COUNTY COUNCIL OF BEAUFORT COUNTY

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BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, June 27, 2011
4:00 p.m.
Council Chambers
Administration Building

Citizens may participate in the public comment periods and public hearings from telecast sites at the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 p.m.
   Executive Conference Room, Administration Building

2. REGULAR MEETING - 5:00 p.m.
   Council Chambers, Administration Building

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. REVIEW OF MINUTES – May 23, 2011

7. PROCLAMATION – MICRO-ENTERPRISE MONTH
   Ms. Blakely Williams, Interim President
   Beaufort Regional Chamber of Commerce

8. PUBLIC COMMENT

9. COUNTY ADMINISTRATOR'S REPORT
   Mr. Gary Kubic, County Administrator (backup)
   A. The County Channel / Broadcast Update (backup)
   B. Two-Week Progress Report (backup)
   C. Beaufort County Vendor Guide (backup)
      Ms. Monica Spells, Procurement / Contract Compliance Officer, Purchasing Department

Over

D. Presentation on Rail/Trail / Mr. Rob Merchant, Planning Department
E. Disabilities and Special Needs / ABLE Foundation – Garden (backup)
Mrs. Mitzi Wagner, Director of Disabilities and Special Needs
F. Recognition / Retirement of Arthur Cummings, Director of Building Codes

10. DEPUTY COUNTY ADMINISTRATOR'S REPORT
Mr. Bryan Hill, Deputy County Administrator
A. Two-Week Progress Report (backup)
B. Update / Beaufort County (Lady's Island) and Hilton Head Island Airport Master Plans
Mr. Paul Andres, Airports Director

11. PUBLIC HEARINGS – 6:00 p.m.
A. AN ORDINANCE BASED ON THE REQUEST FROM THE BEAUFORT COUNTY BOARD OF EDUCATION TO AMEND THE SCHOOL DISTRICT 2010-2011 GENERAL FUND BUDGET TO ACCOMMODATE THE CHANGE IN STATE FUNDING SOURCES PURSUANT WITH PROVISO 1.79 OF THE GENERAL APPROPRIATIONS ACT OF 2010 (proposed ordinance)
1. Consideration of third and final reading June 27, 2011
2. Second reading approval occurred June 13, 2011 / Vote 9:0
3. First reading approval occurred May 23, 2011 / Vote 11:0
4. Finance Committee discussion and recommendation to approve occurred May 16, 2011 / Vote 6:0

B. AN ORDINANCE OF THE COUNTY OF BEAUFORT, SOUTH CAROLINA, TO AMEND COUNTY COUNCIL STIPEND TO INSTALL A CAP (proposed ordinance)
1. Consideration of third and final reading June 27, 2011
2. Second reading approval occurred June 13, 2011 / Vote 9:0
3. First reading approval occurred May 23, 2011 / Vote 10:1
4. Finance Committee discussion and recommendation to approve occurred May 16, 2011 / Vote 6:1

C. FY 2011 / 2012 SCHOOL DISTRICT BUDGET PROPOSAL (proposed ordinance)
1. Consideration of third and final reading June 27, 2011
2. Public hearing occurred June 13, 2011
3. Third and final reading was postponed (June 13, 2011) at the request of the School District and recommendation of the Finance Committee (June 6, 2011)
4. Finance Committee discussion occurred June 13, 2011
5. Second reading approval occurred May 23, 2011 / Vote 7:4
6. First reading, by title only, approval occurred May 9, 2011 / Vote 10:1
7. Finance Committee discussion and recommendation to approve on first reading, by title only, occurred May 5, 2011 / Vote 7:0

D. FY 2011 / 2012 COUNTY BUDGET PROPOSAL (proposed ordinance) (memo)

1. Consideration of third and final reading June 27, 2011
2. Finance Committee discussion occurred June 20, 2011
3. Second reading approval occurred June 13, 2011 / Vote 9:0
4. Finance Committee discussion June 6, 2011
5. First reading approval occurred May 23, 2011 / Vote 11:0
6. Finance Committee discussion and recommendation to approve the FY 2012 budget on first reading with no millage increase on operations, no millage increase on debt service and no use of reserves occurred May 16, 2011 / Vote 7:0
7. Finance Committee discussion and recommendation to approve the fire districts' FY 2012 budget with a no mill increase (Bluffton, Burton, Daufuskie, Lady's Island/St. Helena Island, Sheldon) occurred April 25, 2011 / Vote 6:0
8. FY 2012 Budget Workshop / Elected Officials presentations and discussion occurred April 27, 2011
9. FY 2012 Budget Workshop / Reserve Policy presentation, discussion and budget guidance occurred April 5, 2011
10. FY 2012 Budget Workshop / Allocations to Municipality for Public Safety, Employee Buy-Out Options, GASB 45 and 54, Myrtle Park Lease / Buy Option, Professional Service Agreements presentations and discussion occurred April 4, 2011
11. FY 2012 Budget Workshop / Solid Waste and Recycling, Library, and Parks and Leisure Services Departments presentations and discussion occurred March 29, 2011
12. Executive Committee discussion and staff direction to prepare a list of mandated versus non-mandated internal and external expenditures, as well as a definition of essential versus non-essential items occurred January 24, 2011
13. Executive Committee discussion of essential versus non-essential items occurred February 28, 2011 and October 11, 2010
14. Executive Committee discussion of smart decline contingency plan occurred March 1, 2010, August 23, 2010, September 13, 2010 and September 27, 2010

12. COMMITTEE REPORTS

13. PUBLIC COMMENT

14. EXECUTIVE SESSION - Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property

15. ADJOURNMENT

Over