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JOSHUA A. GRUBER
INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS
Tuesday, May 29, 2018
5:00 p.m.
Large Meeting Room, Bluffton Branch Library
120 Palmetto Way, Bluffton

1. CALL TO ORDER – 5:00 P.M.

2. CAUCUS
   A. Presentation / Housing Needs Assessment
   B. Update / GovHR
   C. Receipt of Interim County Administrator's Two-Week Progress Report (backup)
   D. Discussion / Consent Agenda
   E. Discussion / Non-Agenda Items

3. EXECUTIVE SESSION
   A. Discussion incident to proposed contractual negotiations and the proposed purchase of property (Sea Trawler Restaurant)
   B. Discussion incident to proposed contractual negotiations (Facilitator Selection Process for Council Strategic Planning Session)

4. ADJOURNMENT







MEMORANDUM

DATE: May 25, 2018

TO: County Council

FROM: Joshua A. Gruber, Interim County Administrator

SUBJECT: Interim County Administrator's Progress Report

The following is a summary of meeting activities that took place Monday, May 14, 2018 to Friday, May 25, 2018:

May 14, 2018

- New Hire Employee Orientation
- County Council Caucus
- County Council Regular Session

May 15, 2018

- County Council Subcommittee Meeting
- Robert McFee, Dave Thomas, Monica Spells, Thomas Keaveny, NP Strategy Representatives Amanda Loveday and Jean Cecil Frick re: Conference Call / Ballot Referendum / Transportation Sales Tax
- Jason Ruff, Beaufort Regional Chamber of Commerce re: Business License Fees

May 16, 2018

- Joe Frazier re: Transportation Sales Tax
- Kyle Foster and Ms. Foster (Mother) re: Property Tax Issue
- Council Member Gerald Dawson, Mark Roseneau, Mitch Mitchell, Dr. Jonathan Leader of S.C. Institute of Archaeology and Anthropology and Anna Moore of Brockington and Associates re: Paige Point Cemetery Signage

May 17, 2018

- Attorney Lewis Hammett and Thomas Keaveny re: City of Hardeeville / Proposed Annexation of Malind Bluff and Malind Pointe
- Andy Fulghum, City of Hardeeville Administrator, City Attorney David Tedder and Thomas Keaveny re: City of Hardeeville Proposed Annexation of Malind Bluff and Malind Pointe

May 18, 2018

- Sam Levine re: Development Projects
- Boundary Street Upper Management Meeting
- Thomas Keaveny, Suzanne Gregory, NP Strategy Representatives Amanda Loveday, Jean Cecil Frick and Sara Moore re: County Employee Satisfaction Survey

May 21, 2018

- New Hire Employee Orientation
- Jason Puhlasky, Principal, Parker Poe Consulting and Ken Valorie re: Republic Waste Hauling Services Contract
- Natural Resources Committee
- Community Services Committee

May 22, 2018

- Jim Atkins re: Beaufort Aviation Authority

May 23, 2018

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: May 29, 2018 County Council Meeting Agenda
- Southern Lowcountry Regional Board Meeting
- County Clean-up Day Participant

May 24, 2018

- Bluffton Fire District Ribbon Cutting – Fire Station 36
- Bluffton Town Mayor Lisa Sulka and Town Manager Marc Orlando re: County / Town Issues
- Jon Rembold, Airports Director, John O'Toole, Executive Director, Economic Development Corporation, and Steve Riley, Hilton Head Island Town Manager re: Airport Development

May 25, 2018

- Meeting with Representatives of Gullah Farmer's Cooperative Association
- Thomas Keaveny and Attorney Robert Achurch re: Case Review
- Eric Greenway and Stephen Grossberg of Sun City re: Hidden Cypress Clubhouse / Pinckney Hall