AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Tuesday, May 26, 2009
4:00 p.m.
Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

4:00 p.m. 1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. REVIEW OF MINUTES – May 11, 2009

5. PROCLAMATION
   Foster Care Month, Mr. Keith Davis, Director, Department of Social Services

6. PUBLIC COMMENT

7. COUNTY ADMINISTRATOR'S REPORT
   Mr. Gary Kubic, County Administrator
   - Two-week Progress Report
   - Presentation / Library Workforce Development
     Mr. Wlodek Zaryczny, Director of Libraries
   - Summary of US Highway 17 Improvements
     Mr. Robert McFee, Division Director Engineering and Infrastructure
   - Summary of Burnt Church Road Construction Project
     Mr. Robert McFee, Division Director Engineering and Infrastructure
   - Buckwalter Recreation Center Weekly Update
     Mr. Robert McFee, Division Director Engineering and Infrastructure

8. DEPUTY COUNTY ADMINISTRATOR'S REPORT
   Mr. Bryan Hill, Deputy County Administrator
   - Two-week Progress Report
   - Three-Year Budget Overview

9. FY 2009 / 2010 SCHOOL DISTRICT BUDGET PROPOSAL
   Consideration of First Reading, By Title Only, Approval
   - Finance Committee discussion and recommendation May 14, 2009
   - Public Hearing – Wednesday, June 3, 2009, beginning at 6:00 p.m. in Council Chambers of the Administration Building (Public Hearing 1 of 2)
   - Public Hearing – Thursday, June 4, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island (Public Hearing 2 of 2)

10. FY 2009 / 2010 COUNTY BUDGET PROPOSAL
    Consideration of First Reading, By Title Only, Approval
    - Finance Committee discussion and recommendation April 9, 2009 (County General Fund) and May 7, 2009 (Fire Districts)
    - Public Hearing – Wednesday, June 3, 2009, beginning at 6:00 p.m. in Council Chambers of the Administration Building (Public Hearing 1 of 2)
    - Public Hearing – Thursday, June 4, 2009, beginning at 6:00 p.m. in the Large Meeting Room of the Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island (Public Hearing 2 of 2)

CONSENT AGENDA / ORDINANCES AND RESOLUTION
Items 11 through 12

11. BEAUFORT COUNTY ZONING MAP AMENDMENT FOR ST. HELENA ISLAND FOR R300-16-69 (A PORTION OF) AND 69B; 5.0 AND 2.0 ACRES RESPECTIVELY, NEAR THE CORNER OF SEA ISLAND PARKWAY AND YARD FARM ROAD; FROM RURAL (R) TO RURAL BUSINESS (RB) DISTRICT
    Consideration of Second Reading Approval
    - First Reading approval May 11, 2009
    - Natural Resources Committee discussion and recommendation May 4, 2009
    - The Zoning Board of Appeals denied the application for a Special Use Permit on March 26, 2009.
    - Council postponed discussion on January 26, 2009, for a time certain of four months while the applicant pursued a special use through the Zoning Board of Appeals and the Development Review Team for approval consideration, and back to Council where staff will report on the status of this special use.

- Natural Resources Committee discussion and recommendation January 20, 2009
- Public Hearing – Monday, June 8, 2009, beginning at 6:00 p.m. Council Chambers of the Administration Building, Beaufort

12. TEXT AMENDMENT TO THE ZONING AND DEVELOPMENT STANDARDS ORDINANCE FOR IMPROVED GATE ACCESS
    Consideration of First Reading, By Title Only, Approval
    - Public Safety Committee discussion and recommendation May 18, 2009

PUBLIC HEARINGS
Items 13 through 15

13. AN ORDINANCE TO ESTABLISH GUIDELINES FOR THE APPOINTMENT OF THE STORMWATER MANAGEMENT UTILITY BOARD UNDER ITS CHARTER IMPLEMENTED ON THE 12TH OF NOVEMBER, 2001 AND TO PROVIDE FOR THE ESTABLISHED GEOGRAPHIC REPRESENTATION AND COMPOSITION OF THE STORMWATER MANAGEMENT UTILITY BOARD TO CONSIST OF QUALIFIED BEAUFORT COUNTY CITIZENS
    Consideration of Third and Final Reading Approval
    - Second Reading Approval May 11, 2009
    - First Reading Approval April 27, 2009
    - Public Facilities Committee recommendation February 10, 2009
    - Clarifies the geographic areas and composition of the members of the Stormwater Management Utility Board
    - Public Hearing – Tuesday, May 26, 2009, beginning at 6:00 p.m. in the large meeting room of the Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island

14. AN ORDINANCE TO AMEND SECTION 3, SCHOOL OPERATIONS APPROPRIATION, IN THE FIRST PARAGRAPH BY DELETING $171,114,956 AND INSERTING $172,114,956 AND ALSO IN THE LINE F. OF THE FIRST PARAGRAPH BY DELETING $3,750,000 AND INSERTING $4,750,000
    Consideration of Third and Final Reading Approval
    - Second Reading Approval May 11, 2009
    - First Reading Approval April 27, 2009
    - Finance Committee discussion and recommendation April 20, 2009
    - Authorizes the School District to transfer $1 million from general fund reserve fund to special reserve funds affected by State budget cuts.
    - Public Hearing – Tuesday, May 26, 2009, beginning at 6:00 p.m. in the large meeting room of the Hilton Head Island Branch Library, 11 Beach City Road, Hilton Head Island

15. 2009 JUSTICE ASSISTANCE GRANT (JAG)
    Public Hearing Only
    - Beaufort County is in receipt of the 2009 JAG grant in the amount of $314,777. These funds will be used to purchase Police Cruisers.

16. COMMITTEE REPORTS

17. PUBLIC COMMENT

18. ADJOURNMENT

County TV Rebroadcast	
Wednesday	11:00 p.m.
Friday	9:00 a.m.
Saturday	12:00 p.m.
Sunday	7:00 a.m.

Cable Casting of County Council Meetings *The County Channel*	
Charter Cable	CH 20
Comcast	CH 2
Hargray Cable	CH 252
Hargray Video on Demand	600
Time Warner Hilton Head Cable	CH 66
Time Warner Sun City Cable	CH 63