Public Facilities and Safety Committee

Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

Monday, May 22, 2023
3:00 PM

AGENDA

COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN	**DAVID P. BARTHOLOMEW, VICE-CHAIRMAN**
THOMAS REITZ	**PAULA BROWN**
ANNA MARIA TABERNIK	**JOSEPH F. PASSIMENT, EX-OFFICIO**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES- April 10, 2023
6. **CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

   Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language.

AGENDA ITEMS

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7. DISCUSSION ON REIMAGINE RIBAUT ROAD
8. RECOMMEND APPROVAL OF AN ORDINANCE (*by title only*) AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF A PORTION OF REAL PROPERTY LOCATED ON HIGHWAY 170 WITH TMS NO. R600 008 000 0005 0000.
9. RECOMMEND APPROVAL OF A RESOLUTION AND APPROVAL TO ENTER INTO AN IGA WITH THE TOWN OF HILTON HEAD FOR AN EXPENDITURE OF TRANSPORTATION IMPACT FEES ON THE ADAPTIVE TRAFFIC SIGNAL MANAGEMENT (ATSM) SYSTEM *(**FISCAL IMPACT:** $3,100,000 TO COME FROM ACCOUNT 23020011-51160 WITH A BALANCE OF $3,298,434)*

10. RECOMMEND APPROVAL OF A RESOLUTION ESTABLISHING A TAX ADVISORY COMMITTEE TO PLAN FOR A FUTURE SALES TAX PROGRAM

11. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS FOR THE PURCHASE OF A PORTION OF THE REAL PROPERTY ABUTTING THE HILTON HEAD ISLAND AIRPORT LOCATED ON SUMMIT DRIVE WITH TMS NO. R510 005 000 271A 0000

12. RECOMMEND APPROVAL OF A HANGAR FEE INCREASE AT THE HILTON HEAD ISLAND AIRPORT (HXD) AND BEAUFORT EXECUTIVE AIRPORT (ARW)

13. RECOMMEND APPROVAL OF A CONTRACT AWARD TO WSP FOR THE JOE FRAZIER ROAD CORRIDOR STUDY (***FISCAL IMPACT:*** $213,890)

14. RECOMMEND APPROVAL OF A CONTRACT AWARD TO HDR ENGINEERING, INC FOR THE US 21 CORRIDOR ACCESS MANAGEMENT PLAN *(**FISCAL IMPACT:** $217,992.92)*

15. RECOMMEND APPROVAL OF A RESOLUTION TO USE IMPACT FEES TO RETAIN HDR ENGINEERING, INC TO STUDY, RECOMMEND, AND DESIGN ENHANCEMENTS TO BLUFFTON PARKWAY PEDESTRIAN ACCOMMODATIONS AND AESTHETICS AKA BLUFFTON PARKWAY ENHANCEMENT PROJECT (***FISCAL IMPACT:*** $259,954.84)

16. RECOMMENDATION OF AWARD TO KIMLEY HORN FOR THE INTELLIGENT TRANSPORTATION SYSTEMS (ITS) MASTER PLAN *(**FISCAL IMPACT:** $275,000.00 TO BE PAID FROM ACCOUNT 10401243-54500 WITH A BALANCE OF $4,353,958.64)*

17. RECOMMENDATION OF CONTRACT AWARD TO TRINITY ELECTRICAL FOR THE HHI AIR TRAFFIC CONTROL TOWER TECHNOLOGY IMPROVEMENTS. *(**FISCAL IMPACT**: $268,695.00)*

18. RECOMMEND APPROVAL OF A CONTRACT AWARD TO LSP3 FOR THE DESIGN OF THE PUBLIC WORKS BUILDING *(**FISCAL IMPACT:** $1,467,636)*

EXECUTIVE SESSION

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19. PURSUANT TO S.C. CODE SEC. 30-4-70 (A) (1) DISCUSSION OF APPOINTMENTS OF PERSONS TO A PUBLIC BODY (GREEN SPACE ADVISORY COMMITTEE)

20. MATTERS ARISING OUT OF EXECUTIVE SESSION

21. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

https://beaufortcountysc.gov/council/council-committee-meetings/index.html