County Council Meeting

Beaufort County, SC

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

Monday, August 14, 2023
5:00 PM

AGENDA

COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN	**LAWRENCE MCELYNN, VICE CHAIR**
DAVID P. BARTHOLOMEW	**PAULA BROWN**
LOGAN CUNNINGHAM	**GERALD DAWSON**
YORK GLOVER	**ALICE HOWARD**
MARK LAWSON	**THOMAS REITZ**
ANNA MARIA TABERNIK	

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION- Council Member York Glover
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 - June 12, 2023, June 26, 2023, July 24, 2023, and July 28, 2023.
6. ADMINISTRATOR'S REPORT
7. PROCLAMATION RECOGNIZING THE BLUFFTON ALLSTAR SOFTBALL TEAM ON THEIR STATE CHAMPIONSHIP WIN - Council Member Larry McElynn
8. PRESENTATION OF FRIENDS OF FORT FREMONT 2022 ANNUAL REPORT
9. RURAL AND CRITICAL LAND PRESERVATION BOARD ANNUAL REPORT (2022)

CITIZEN COMMENTS

10. CITIZEN COMMENTS PERIOD - 15 MINUTES TOTAL

Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to AGENDA ITEMS ONLY 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.

COMMITTEE REPORTS

11. LIASION AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

12. APPROVAL OF CONSENT AGENDA

13. **TIME-SENSITIVE ITEM ORIGINATING FROM THE AUGUST 14TH COMMUNITY SERVICES AND LAND USE COMMITTEE -** A RESOLUTION AUTHORIZING THE REALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PLANNING, PERMITTING AND CONSTRUCTION OF INFRASTRUCTURE NECESSARY TO RELOCATE THE OPERATION OF THE PUBLIC DAUFUSKIE ISLAND FERRY SERVICE ***(FISCAL IMPACT:*** *No Impact)*

14. **TIME-SENSITIVE ITEM ORIGINATING FROM THE AUGUST 14TH COMMUNITY SERVICES AND LAND USE COMMITTEE -** APPROVAL OF A RESOLUTION APPROVING THE EMERGENCY PROCUREMENT OF AND FUNDING FOR THE DESIGN, PERMITTING, AND CONSTRUCTION SERVICES NECESSARY FOR IMPROVEMENTS TO THE CROSS ISLAND BOAT LANDING TO ACCOMMODATE THE DAUFUSKIE ISLAND FERRY BY JANUARY 1, 2024 TO COMPLY WITH A COURT ORDER *(**FISCAL IMPACT:** Not to exceed $2,306,634 - ARPA Funds Infrastructure)*

15. **TIME SENSITIVE ITEM ORIGINATING FROM THE AUGUST 14TH COMMUNITY SERVICES AND LAND USE COMMITTEE** - APPROVAL OF A RESOLUTION TO ACCEPT SC AERONAUTICS COMMISSION GRANT OFFER 23-025 FOR $378,044 FOR TAXIWAY F STRENGTHENING AND FOR PARTIAL ACQUISITION OF EXEC AIR PROPERTY AT THE HILTON HEAD ISLAND AIRPORT (***FISCAL IMPACT****: This is a 100% grant with no local match)*

16. **TIME-SENSITIVE ITEM ORIGINATING FROM THE AUGUST 14TH COMMUNITY SERVICES AND LAND USE COMMITTEE** - APPROVAL OF AN ORDINANCE AMENDING BEAUFORT COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE VII – GREEN SPACE PROGRAM, TO ESTABLISH SECTION 38-200 - GREEN SPACE ADVISORY COMMITTEE (GSAC) PROGRAM CRITERIA AND APPLICATION PROCESS

17. **TIME-SENSITIVE ITEM ORIGINATING FROM THE AUGUST 14TH COMMUNITY SERVICES AND LAND USE COMMITTEE -** FIRST READING OF AN ORDINANCE AMENDMENT TO PROVIDE FOR A MODIFIED MILLAGE RATE FOR THE LEVY OF TAX FOR SCHOOL PURPOSES FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, AND TO MAKE APPROPRIATIONS FOR SAID PURPOSES.

18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO AMEND THE BEAUFORT COUNTY ORDINANCE REGARDING A ROAD USE FEE

Vote at First Reading on July 10, 2023- 11:0

19. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS 34 ULMER ROAD **(*FISCAL IMPACT:*** *$3,150,000 Purchase Price plus closing costs and to include all due diligence costs. Funding source is the General Fund- Fund Balance)*

20. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA TO ISSUE NOT EXCEEDING $5,250,000 OF GENERAL OBLIGATION BONDS SUBJECT TO VOTER APPROVAL, PROVIDING FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION; AND PROVIDING FOR OTHER MATTERS RELATED THERETO

Vote at First Reading on June 26, 2023 - 10:0

Vote at Second Reading on July 10, 2023 - 11:0

21. APPROVAL OF A RESOLUTION ORDERING BOND REFERENDA TO BE HELD IN THE FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA, ON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING $5,250,000 OF GENERAL OBLIGATION BONDS OF FRIPP ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA IN THREE SEPARATE QUESTIONS; PROVIDING FOR THE FORM OF THE BALLOTS TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDA; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

CITIZEN COMMENTS

22. CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL

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EXECUTIVE SESSION

23. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADIVCE ON MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (ERIC GREENWAY'S REQUEST FOR A PUBLIC HEARING PURSUANT TO S.C. CODE SECTION 4-9-620).

24. PURSUANT TO S.C. CODE SECTION 30-04-70(A)(2) TO RECEIVE LEGAL ADVICE ON MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (RETENTION OF OUTSIDE LAW FIRM TO CONDUCT REVIEWS AND AUDITS AS PREVIOUSLY APPROVED BY COUNCIL)

25. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(1) DISCUSSION OF EMPLOYMENT OF A PERSON REGULATED BY COUNTY COUNCIL (JOHN ROBINSON).

END OF EXECUTIVE SESSION

26. MATTERS ARISING OUT OF EXECUTIVE SESSION

27. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Public Facilities and Safety Committee

1. THIRD READING OF AN ORDINANCE AMENDING ORDINANCE 2022/45 BY REMOVING THE PROPERTY LOCATED AT 68 HELMSMAN WAY WITH TMS NO. R552 010 000 0309 0000 AND OTHER MATTERS RELATED THERETO

   Vote at First Reading on June 26, 2023- 10:0

   Vote at Public Hearing and Second Reading on July 10, 2023- 11:0

END OF CONSENT AGENDA

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