# County Council Meeting
## Beaufort County, SC

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

**Monday, June 24, 2024**
**5:00 PM**

**AGENDA**

**COUNCIL MEMBERS:**

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| **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 Gerald Dawson*
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 - *Special Called County Council Meeting May 6, 2024*
6. ADMINISTRATOR'S REPORT
7. PRESENTATION OF A PROCLAMATION RECOGNIZING DR. FRANK RODRIGUEZ ON BEING NAMED SOUTH CAROLINA SUPERINTENDENT OF THE YEAR - *Council Member Tabernik*

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**CITIZEN COMMENTS**

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**8. CITIZEN COMMENT 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. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.***

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**COMMITTEE REPORTS**

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9. LIASION AND COMMITTEE REPORTS

## PUBLIC HEARINGS AND ACTION ITEMS

10. APPROVAL OF CONSENT AGENDA

11. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE FOR A 2024 TRANSPORTATION SALES AND USE TAX REFERENDUM

    *Vote at First Reading on January 22, 2024 - 10:1*

    *Vote at Public Hearing and Second Reading on February 12, 2024 - 9:2*

    *Vote at 2nd Second Reading on June 10, 2024 - 10:0*

12. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO CONVEY UTILITY EASEMENT # 904091 WITH DOMINION ENERGY ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY (688 PARRIS ISLAND GATEWAY)

    *Vote at First Reading on June 10, 2024 - 10:0*

13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF DRAINAGE EASEMENTS ASSOCIATED WITH DRAINAGE SYSTEMS LOCATED IN THE SHELL POINT AREA ON PARCELS R100 033 00A 0350 0000 & R100 033 00A 0116 0000 ***(FISCAL IMPACT: Work to be included in Stormwater Maintenance account # 5025-90-9020-51170)***

    *Vote at First Reading on June 10, 2024 - 10:0*

14. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PORTION OF PARCELS R123-018-000-0483-0000 AND R200-018-000-0257-0000 OF REAL PROPERTY FROM BEAUFORT COUNTY TO THE CITY OF BEAUFORT ASSOCIATED WITH US 21 AIRPORT AREA AND FRONTAGE ROAD IMPROVEMENTS

    *Vote at First Reading on June 10, 2024 - 10:0*

15. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF PROPERTIES ENCUMBERING THE ROAD RIGHT OF WAY FOR PRIVATE SECTION OF SCHEPER LANE

    *Vote at First Reading on June 10, 2024 - 10:0*

16. FIRST READING OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S TRAFFIC IMPACT ANALYSIS (TIA) POLICY

17. FIRST READING OF AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024-2025 GENERATED BY THE LOCAL HOSPITALITY TAX ***(FISCAL IMPACT: Potential appropriation of funds in the amount of $7,075,000 in Local H-Tax funds)***

18. FIRST READING OF AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024-2025 GENERATED BY THE LOCAL A-TAX COMMITTEE ***(FISCAL IMPACT: Potential appropriation of funds in the amount of $5,252,824 of Local A-Tax revenue)***

19. APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A VOLUNTEER SERVICE AGREEMENT WITH THE FRIENDS OF WHITEHALL PARK TO ALLOW THEM TO PROVIDE VOLUNTEER SERVICES TO BE PERFORMED AT WHITEHALL PARK FOR THE BENEFIT OF THE COUNTY

20. APPROVAL OF A RESOLUTION ADOPTING THE 2024 COUNTY COMPENSATION AND CLASSIFICATION STUDY- FINAL REPORT.

21. APPROVAL OF A RESOLUTION ESTABLISHING THE BEAUFORT COUNTY INTERNSHIP PROGRAM AND ADOPTING POLICIES AND PROCEDURES FOR THE PROGRAM

## CITIZEN COMMENTS

**22. CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

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## EXECUTIVE SESSION

23. PURSUANT TO S. C. CODE §30-4-70(a)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (DIFS)

24. PURSUANT TO S. C. CODE §30-4-70(a)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (FOIA/COUNCIL'S RULES AND PROCEDURES)

25. PURSUANT TO S. C. CODE §30-4-70(a)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (FOIA, STATUTES, RULES AND PROCEDURES)

26. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): DISCUSSION OF MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (INQUIRIES AND INVESTIGATIONS PURSUANT TO S.C. CODE SECTION 4-9-660 - HSB)

## END OF EXECUTIVE SESSION

27. MATTERS ARISING OUT OF EXECUTIVE SESSION

28. ADJOURNMENT

## CONSENT AGENDA

**Items Originating from the Community Services and Public Safety Committee**

1. APPROVAL OF A LETTER OF SUPPORT FOR BEAUFORT JASPER HOUSING TRUST

**Items Originating from the Finance Committee**

2. APPROVAL TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH HAIG POINT CLUB AND COMMUNITY ASSOCIATION'S FERRY COMPANY FOR THE PROVISIONS OF EMS/MEDIVAC FERRY SERVICES FOR DAUFUSKIE ISLAND ***(FISCAL IMPACT: $275,000 from FY25 budget. Account # 2546-50-0000-55000)***

3. APPROVAL TO EXTEND THE DEADLINE FOR AGRICULTURAL USE SPECIAL ASSESSMENT FOR PROPERTIES LOCATED AT 683 EDDINGS POINT ROAD AND 711 EDDINGS POINT ROAD (PIN: R300 006 000 0011 0000 & R300 006 000 051 0000)

4. BOARDS AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

## 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**