



Council

Samuel E. Murray
Mayor

Mary Beth Heyward
Mayor Pro Tempore

Jerry Ashmore
Robert Landrum
Darryl Owens

Van Willis
Town Manager

T. Alan Beach
Chief of Police

Jeffrey S. Coppinger
Operations

Linda Bridges
Planning

**Minutes
Council Meeting
Yvonne C. Butler Council Chambers, 700 Paris Avenue**

September 11, 2019

Members Present: Mayor Samuel Murray, Councilmembers Jerry Ashmore, Mary Beth Heyward, Robert Landrum, and Darryl Owens

Staff Present: Town Planner Linda Bridges, Fire Chief Reece Bertholf and Police Sargent Ryan Steady

I. PLEDGE OF ALLEGIANCE

Mayor Murray called the Council meeting to order at 6:34pm and led the Pledge of Allegiance.

II. INVOCATION

Councilmember Ashmore offered the invocation.

III. APPROVAL OF MINUTES:

- A. Minutes from the Public Hearing of August 7, 2019**
- B. Minutes from the Council Workshop of August 7, 2019**
- C. Minutes from the Special Meeting of August 14, 2019**
- D. Minutes from the Regular Council Meeting of August 14, 2019**

Councilmember Landrum made a motion to approve the minutes for the public hearing of August 7, 2019, the council workshop of August 7, 2019, the special meeting of August 14, 2019 and the regular council meeting of August 14, 2019. Councilmember Heyward seconded the motion. The motion carried by unanimous vote.

IV. PROCLAMATION

A. Second Helping – Lili Coleman

Ms. Coleman was present to receive the proclamation for Second Helping.

V. COUNCIL BRIEFING

Due to Mr. Willis not being in attendance, there will be no council briefing.

VI. PUBLIC COMMENTS:

At this time, the Mayor will recognize members of the audience who have submitted speaker forms to address the Council on agenda items. Each speaker will be limited to two minutes

No public comments were made at this time.

VII. SECOND READING:

A. Ordinance 2019-13. An Ordinance to authorize the town manager to convey excess real property to facilitate construction of sidewalks within the Town described as Beaufort County tax district 110, map 10, parcel 84A (Approximately 110 ft. on 11th Street) – (Sidewalk Construction)

Ordinance 2019-13 is an ordinance authorizing the Town Manager to convey excess real property to facilitate construction of sidewalks. This property is located on 11th Street and is within the Town's sidewalk construction policy. Councilmember Owens made a motion to approve Ordinance 2019-13. Councilmember Heyward seconded the motion. The motion carried by unanimous vote.

B. Ordinance 2019-14. An Ordinance authorizing the Town of Port Royal to waive the acquisition of certain real property, and other matter relating thereto. – (Waiver of Fuel Dock Conveyance)

Ordinance 2019-14 is an ordinance authorizing the Town of Port Royal to waive the acquisition of certain real property and other matters relating thereto. This is a waiver for the conveyance of the fuel dock. The port developers have a potential real estate transaction with a purchaser, and for this to occur, the Town will need to address the fuel pump area. Mr. Lawrence Flynn, the Town lawyer, was in attendance to explain the purpose of this waiver and the details on the transaction. Councilmember Ashmore made a motion to approve Ordinance 2019-14. Councilmember Landrum seconded the motion. The motion carried by unanimous vote.

VIII. FIRST READING:

- A. Ordinance 2019-15. An Ordinance to authorize the town manager to convey excess real property to facilitate construction of sidewalks within the Town described as Beaufort County tax district 110, map 10, parcel 163 (Approximately 100ft. on 12th Street) – (Sidewalk Construction)**

Ordinance 2019-15 is an ordinance authorizing the Town Manager to convey excess real property to facilitate construction of sidewalks. This property is located on 12th Street and is within the Town's sidewalk construction policy. Councilmember Heyward made a motion to approve the first reading of Ordinance 2019-15. Councilmember Landrum seconded the motion. The motion carried by unanimous vote.

- B. Ordinance 2019-16. An Ordinance to authorize the town manager to convey excess real property to facilitate construction of sidewalks within the Town described as Beaufort County tax district 110, map 10, parcel 110A & 110D (Approximately 175 ft. on 14th Street) – (Sidewalk Construction)**

Ordinance 2019-16 is an ordinance authorizing the Town Manager to convey excess real property to facilitate construction of sidewalks. This property is located on 14th Street and is within the Town's sidewalk construction policy. This is a request of 175ft of sidewalk along 14th Street and 108ft along Madrid Avenue. Councilmember Landrum made a motion to approve the first reading of Ordinance 2019-16. Councilmember Heyward seconded the motion. The motion carried by unanimous vote.

- C. Ordinance 2019-17. An Ordinance adopting a fourth amendment to a development agreement adopted by Ordinance 2001-46 and thereafter amended by Ordinance 2002-6 and Ordinance 2016-24. (Amendment to Trask Development Agreement).**

Ordinance 2019-17 is an ordinance amending what the Town Staff calls the "Trask Development Agreement" for the fourth time. The purpose of the amendment is to request a zoning that would include residential on parcel 17. This is 27 acres over by the Centex development. Two public hearings are needed prior to passing this ordinance. During the first public hearing, the date for the second public hearing must be announced. Councilmember Ashmore made a motion to approve the first reading of Ordinance 2019-17. Councilmember Heyward seconded the motion. The motion carried by unanimous vote.

IX. COUNCIL'S ACTION:

- A. Contract for the sale of the Shed**

Councilmember Heyward made a motion to table the contract for the sale of the Shed. Councilmember Ashmore seconded the motion. The motion carried by unanimous vote.

B. Participation with the Attainable Housing Initiative

Councilmember Owens made a motion to contribute \$5,000 towards the participation with the Attainable Housing Initiative. Councilmember Ashmore seconded the motion. The motion carried by unanimous vote.

C. Appointments

i. Greater Beaufort Port Royal Convention Visitors Bureau Board – 1 appointment

No applications for this volunteer position have been received.

ii. Parks and Recreation Commission – 1 appointment

No applications for this volunteer position have been received.

iii. Regional Housing Trust – 2 appointments

Councilmember Ashmore made a motion to appoint Ms. Wendy Zara to the Regional Housing Trust. Councilmember Owens seconded the motion. The motion carried by unanimous vote.

X. IMPORTANT INFORMATION AND DATES:

A. Tuesday, September 17, 2019, 3pm Historic Preservation Commission

**B. Tuesday, September 17, 2019, 4:30pm Redevelopment Commission,
Town Hall, 700 Paris Avenue**

C. Saturday, September 21, 2019, 6pm Fall Concert Series – Joyann Parker

XI. COUNCIL'S COMMENTS:

Council had no comments at this time.

XII. PUBLIC COMMENTS:

At this time, the Mayor will recognize members of the audience who have submitted speaker forms to address the Council on non-agenda items. Each speaker will be limited to two minutes.

Mr. Buddy Brown is a resident of 11th Street, and he would like to know what the Town has planned for the high traffic along his Street. Mayor Murray and Councilmember Ashmore explained that this is included in the Town's traffic study. Mr. Brown said that

the speed bumps have done no good, but he looks forward to hear what the study recommends to the Town.

County Councilmember Alice Howard informed Council that the Housing Trust has been passed by the Town of Bluffton and Beaufort County, and the impact fee study is almost complete.

Mr. Whit Suber wanted to address some of the talk that has arisen about the marina permit. He has no intention of building a second dry stack storage on the port property. Mr. Suber presented a letter that was dated July 3rd asking for the dry storage to be removed from the permit. Councilmember Heyward asked about the aesthetics of the current dry storage. Mr. Suber said that those questions are better directed to his partner, Chris Butler, who was not in attendance. He did know that plans were in the works on improve the building.

Mr. Buddy Brown is pleased with development but wanted to remind Mr. Suber of the residences that the development runs through.

Mr. Scot Clark says the infrastructure needs to be completed first before the retail comes.

Ms. Jennifer Sanborn realizes recommendations will be coming up for the short-term rental, and she suggests taking things slowly in order to make the appropriate decision.

XIII. ADJOURNMENT

The Council Meeting adjourned at 7:25pm.

Respectfully submitted,



Brooke Plank-Buccola
Municipal Clerk

In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, notification of the meeting was posted on the Town bulletin board two weeks prior to the meeting. A copy of the agenda was given to the local news media and posted at the meeting location twenty-four hours prior to the meeting.

The Town of Port Royal does not discriminate on the basis of disability in the admission to, access to, or operations of programs, services, or activities. Qualified individuals who need accessible communication aids and services or other accommodations to participate in programs and activities are invited to make your needs and preferences known to the 504/ADA coordinator. If at all possible, please give us at least a three to five day advance notice so we can adequately meet your needs. 504/ADA coordinator at 843-986-2245