

# Town of Port Royal, South Carolina

## Council

Samuel E. Murray  
Mayor

Vernon DeLoach  
Mayor Pro Tempore

Mary Beth Heyward  
Tom Klein  
Joe Lee



Van Willis  
Town Manager

James L. Cadien  
Chief of Police

Jeffrey S. Coppinger  
Daniel G. Lemieux  
Operations

Linda Bridges  
Planning

## AGENDA

**DATE:** February 1, 2012

**TIME:** 6:30 pm

**SUBJECT:** Council Workshop

**LOCATION:** Yvonne C. Butler Council Chambers, 700 Paris Avenue

### I. CALL TO ORDER

### II. REVIEW AGENDA FOR THE FEBRUARY 8, 2012 COUNCIL MEETING

### III. IMPORTANT DATES AND INFORMATION:

- A. Thursday, February 2, 2012, 5:30 pm – Design Review Board, Town Hall, 700 Paris Avenue
- B. Saturday, February 4, 2012, 4:00 pm, Reception for former Mayor and Council Member Henry Robinson at “The Shed”
- C. Wednesday, February 8, 2012, 6:30 pm – Public Hearing, Yvonne Butler Council Chambers, 700 Paris Avenue
- D. Wednesday, February 8, 2012, 6:30 pm - Council Meeting, Yvonne Butler Council Chambers, 700 Paris Avenue

### IV. ADJOURNMENT

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## PROPOSED AGENDA

**DATE:** February 8, 2012

**TIME:** Immediately following the scheduled Public Hearing

**SUBJECT:** Regular Council Meeting

**LOCATION:** Yvonne C. Butler Council Chambers, 700 Paris Avenue

- I. PLEDGE OF ALLEGIANCE
- II. INVOCATION
- III. APPROVAL OF MINUTES:
  - A. Minutes from the Public Hearing of January 4, 2012
  - B. Minutes from the Council Workshop of January 4, 2012
  - C. Minutes from the Regular Council Meeting of January 11, 2012
- IV. AMENDMENTS TO THE AGENDA
- V. 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.**

**VII. SECOND READINGS:**

- A. Ordinance 2011-23. An ordinance establishing and approving a plan for the redevelopment of a portion of the Town of Port Royal pursuant to the Seaport Redevelopment Plan dated December 9, 2011; designating a redevelopment project area; designating redevelopment projects; and other matters relating thereto**
- B. Ordinance 2012-1. An ordinance authorizing the issuance and sale of not to exceed \$4,500,000 Tax Increment Bonds, Series 2012, or such other appropriate series designation, of the Town of Port Royal, South Carolina, for the purpose of paying the cost of certain redevelopment projects; limiting the payment of the bonds from the sources provided herein; providing for the disposition of the proceeds thereof; and other matters relating thereto.**

**VIII. FOR COUNCIL'S ACTION:**

**A. Appointments:**

- 1. Historic Preservation Commission – one**
- 2. Beaufort/Jasper Economic Opportunity Commission – one**
- 3. Redevelopment Commission - one**

**IX. IMPORTANT INFORMATION AND DATES:**

- A. Monday, February 20, 2012, 5:30 pm – Metro Planning Commission, Beaufort City Hall, 1911 Boundary Street**
- B. Wednesday, March 7, 2012, 6:30 pm – Public Hearing, Yvonne C. Butler Council Chambers, 700 Paris Avenue**
- C. Wednesday, March 7, 2012, 6:30 pm – Council Workshop, Yvonne C. Butler Council Chambers, 700 Paris Avenue**
- D. Thursday, March 8, 2012, 5:30 pm – Design Review Board Meeting, Town Hall, 700 Paris Avenue**
- E. Wednesday, March 14, 2012, 6:30 pm – Council Meeting, Yvonne C. Butler Council Chambers, 700 Paris Avenue**
- F. Monday, March 19, 2012, 5:30 pm – Metro Planning Commission, Beaufort City Hall, 1911 Boundary Street**

**X. 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.**

**XI. ADJOURNMENT**

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## Minutes Council Workshop Yvonne C. Butler Council Chambers, 700 Paris Avenue

February 1, 2012

**Members Present:** Mayor Sam Murray and Councilmembers Vernon DeLoach, Mary Beth Heyward, Tom Klein and Joe Lee

**Staff Present:** Town Manager Van Willis, Planning Administrator Linda Bridges, Police Chief Jim Cadien and Municipal Clerk Tanya Payne

### I. CALL TO ORDER:

Mayor Murray called the workshop to order at 6:30 pm and welcomed those present.

### II. REVIEW AGENDA FOR THE FEBRUARY 8, 2012 COUNCIL MEETING

Town Manager Willis told Council he could possibly have the Shed management contract ready for approval at the February 8<sup>th</sup> Council Meeting.

Town Manager Willis explained SCDOT was anticipating release of a contract for repaving Ribaut Road from Lady's Island Drive to the Bell Bridge in September 2012. He said funds had been earmarked for this project but said this was contingent upon availability of those funds. Mr. Willis discussed landscaping projects at the foot of the new bridge and on newly paved Savannah Highway, shrimp docks, the Shed contract and TIF projects to include sewer along Ribaut Road and the Cypress Wetlands. He told Council the Ft. Frederick sewer project was near completion, the PARD grant application for improvements at the Casablanca Park had been submitted and said he was working with Dan Lemieux on a grant so the entire cost of upgrades would be covered. He said the new street lights should be installed in February and that lights would also be placed at the Cypress Wetlands, Mr. Willis said he was working with the YMCA to get new lights in that area. Mr. Willis said he would be meeting with a representative from VC-3 to discuss a communication upgrade for Council and some staff members.

Finance Attorney Frannie Heizer discussed the details of the proposed port plan and answered questions posed by Council. She reviewed changes made to the plan since first reading. Ms. Heizer said the Town would be in charge of the TIF project and that any changes would have to be approved by Council. She explained that according to state law the infrastructure must be owned by a public entity such as the Town of Port Royal or BJWSA.

Town Manager Willis reviewed a list of committee appointments that would be needed at the next meeting.

### III. IMPORTANT DATES AND INFORMATION:

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Town Manager Willis reviewed the list of important dates and information and asked Council to check their calendar for a possible date for the Council Retreat in March.

Town Manager Willis told Council a Police Department request for a traffic signal on the Lady’s Island side of the bridge had been turned down because there were not enough left hand turns made in that area.

### IV. ADJOURNMENT:

Councilmember Heyward moved to adjourn.

The workshop adjourned at 7:45 pm.

Respectfully submitted,



Tanya L. Payne  
Municipal Clerk

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

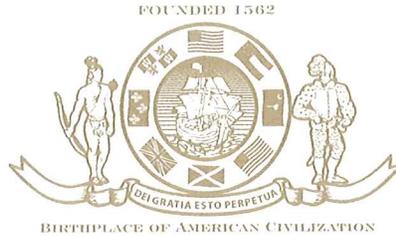
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## AGENDA

**DATE:** February 8, 2012  
**TIME:** 6:30 pm  
**SUBJECT:** Public Hearing  
**LOCATION:** Yvonne C. Butler Council Chambers, 700 Paris Avenue

### I. CALL TO ORDER

### II. PURPOSE:

- A. Ordinance 2011-23. An ordinance establishing and approving a plan for the redevelopment of a portion of the Town of Port Royal pursuant to the seaport redevelopment plan dated December 9, 2011; designating a redevelopment project area; designating redevelopment projects; and other matters relating thereto.**
- B. Ordinance 2012-1. An ordinance authorizing the issuance and sale of not to exceed \$4,500,000 Tax Increment Bonds, Series 2012, or such other appropriate series designation, of the Town of Port Royal, South Carolina, for the purpose of paying the cost of certain redevelopment projects; limiting the payment of the bonds from the sources provided herein; providing for the disposition of the proceeds thereof; and other matters relating thereto.**

### III. COMMENTS

### IV. ADJOURNMENT

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**TIME:** Immediately following the scheduled Public Hearing

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**II. INVOCATION**

**III. APPROVAL OF MINUTES:**

- A. Minutes from the Public Hearing of January 4, 2012**
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**IV. AMENDMENTS TO THE AGENDA**

**V. COUNCIL BRIEFING**

**VI. PUBLIC COMMENTS:**

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**VII. SECOND READINGS:**

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**VIII. FOR COUNCIL'S ACTION:**

- A. Appointments:**
  - 1. Historic Preservation Commission – one**
  - 2. Beaufort/Jasper Economic Opportunity Commission – one**
  - 3. Redevelopment Commission – one**
- B. Choose date for Council Retreat**

**IX. IMPORTANT INFORMATION AND DATES:**

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