

County Council of Beaufort County Natural Resources Committee Meeting

Chairman ALICE HOWARD

Vice Chairman GERLAD DAWSON

Council Members MICHAEL E. COVERT YORK GLOVER, SR. CHRIS HERVOCHON

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Staff Support CHUCK ATKINSON

Administration Building

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

Contact

Post Office Drawer 1228 Beaufort, South Carolina 29901-1228 (843) 255-2180 www.beaufortcountysc.gov

Natural Resources Committee Agenda

Monday, October 05, 2020 at 3:30 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

- 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: AUGUST 27, 2020 (IMPACT FEE WORK SESSION; AUGUST 31, 2020; SEPTEMBER 3, 2020 (SPECIAL CALLED MEETING)

ACTION ITEMS

6. REQUEST FROM THE FRIENDS OF FORT FREMONT AND THE PASSIVE PARKS MANAGER TO AMEND THE NATIONAL HISTORIC PLACES NOMINATION FORM TO INCLUDE BATTERY FORNANCE ON THE NATIONAL REGISTER OF HISTORIC PLACES.

7. RESOLUTION AMENDING R2019-49 FOR PUBLIC ACCESS AND PASSIVE RECREATION PROJECTS - PHASE II.

8. CONTRACT FOR RURAL AND CRITICAL LAND PRESERVATION PROGRAM CONSULTING SERVICES (RFP# 052820)

DISCUSSION ITEMS

9. BEAUFORT COUNTY COMPREHENSIVE PLAN UPDATE & GREENPRINT UPDATE (GLENN WALTERS, DESIGN WORKSHOP CONSULTANT)

CITIZEN COMMENTS

10. CITIZEN COMMENTS (Every member of the public who is recognized to speak shall limit comments to three minutes- Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment)

11. ADJOURNMENT



ITEM TITLE:

APPROVAL OF MINUTES

MEETING NAME AND DATE:

NATURAL RESOURCE MEETING ON OCTOBER 5, 2020

PRESENTER INFORMATION:

COMMITTEE CHAIRMAN HOWARD

ITEM BACKGROUND:

NATURAL RESOURCES MEETING

- AUGUST 27, 2020 (IMPACT FEE WORK SESSION)
- AUGUST 31, 2020
- SEPTEMBER 3, 2020 (SPECIAL CALLED MEETING)

PROJECT / ITEM NARRATIVE:

APPROVE MINUTES FROM

- AUGUST 27, 2020 (IMPACT FEE WORK SESSION)
- AUGUST 31, 2020
- SEPTEMBER 3, 2020 (SPECIAL CALLED MEETING)

FISCAL IMPACT:

NONE

STAFF RECOMMENDATIONS TO COUNCIL:

APPROVE, MODIFY, OR REJECT

OPTIONS FOR COUNCIL MOTION:

MOTION TO APPROVE MINUTES FROM

- AUGUST 27, 2020 (IMPACT FEE WORK SESSION)
- AUGUST 31, 2020
- SEPTEMBER 3, 2020 (SPECIAL CALLED MEETING)



County Council of Beaufort County Natural Resources Committee Meeting

> Chairman ALICE HOWARD

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Natural Resources Committee Minutes

Thursday, August 27, 2020 at 5:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05] CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

PRESENT

Committee Vice-Chair Gerald Dawson Committee Chair Alice Howard Council Member Joseph F. Passiment Council Member D. Paul Sommerville Council Member Michael Covert Council Member Brian Flewelling Council Member Stu Rodman Council Member York Glover Council Member Chris Hervochon

CALL TO ORDER

Chairman Howard called the meeting to order at 5 pm.

PLEDGE OF ALLEGIANCE

Chairman Howard Led the Pledge of Allegiance

FOIA

Chairman Howard noted that Public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

Motion: <u>It was moved by Council Member Flewelling, seconded by Council Member Glover to move the citizens comment to the end of meeting. The motion passed without objection.</u>

DISCUSSION ITEMS

Impact Fee Update and Study for existing and proposed impact fees covering Transportation, Parks and Recreation, Libraries, Fire, Solid Waste, and EMS.

Colin McAweeney * read the Capital Improvement Plan and Development Impact Fee Study*

Council Member Covert asked what are impact fees ?

Colin McAweeney stated impact fees are one time payments by new developments that offset their capital damands. Without impact fees the county would had to use other funding to pay for other improvements. The fees help alviate pressure of general funds revenue.

Colin McAweeney * Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Sommerville asked can you explain what is offset of debt because some individuals think they are being double charged.

Colin McAweeney stated an example would be the 2019 referendum bond that was passed that had some projects in it but only a portion was capasity increasing projects. It is stated if you pay an impact fee you would not want the same to pay the property tax. Impact fee funds for school can only be used to fund projects that will increase seats used for land school construction or buses.

Council Member Passiment asked does the impact fee have to be used in 3 years, if so are there going to be more school constructed?

Colin McAweeney yes there is several expansions and new within the south of the broad not included in the referendum.

Council Member Rodman asked why are we collecting fees that wont be used for 3 years, why wasn't it included in the referendum, and would the county collect enough to do it?

Colin McAweeney stated it is not construction in the ground it is the design process to start. Referendums can be used for passing increasing but there are technology and safety deficiencies or improvements that are serving all of the residents.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Flewelling asked if the parks within and owned by municipalities included in the study.

included in the referendum, and would the county collect enough to do it?

Colin McAweeney stated the parks are not included in the study. Only the county owned facilities are within this study.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Passiment asked if it was legal to use square footage to establish the fee.

Colin McAweeney stated yes it is legal. It establishes proportionality to the fee schedule.

Council Member Sommerville asked if the fee is progressive.

Colin McAweeney stated it is progressive. It addresses the issues with the county for housing affordability.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Chairman Howard asked if the fee's could be used to expand an existing library.

Colin McAweeney stated that it could be used for a library, parks, land around park.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Lawson asked can you expand why it shows more in the south region then the north region when the land is more expensive in the South?

Colin McAweeney stated it is the levels of service. It is based on the facilities being provided. The south has a lower level of service and less people per household.

Council Member Glover asked without a IGA is the City of Beaufort and Port Royal getting free services.

Colin McAweeney stated the county is committed to providing library services to all citizens. It all goes back to when a building permit is pulled.

Council Member Covert asked if a current land owner pays taxes that is put into a general fund for schools, parks, etc. Then build a building on it after the fees go into effect will I be paying the same items again?

Colin McAweeney stated impact fees go into different revenue funds and the capital facility will be funded through the impact fee.

Taxpayer on Facebook asked if the county attorney has been asked about basing impact fees on housing unit size?

Chairman Howard stated No we have not.

Colin McAweeney stated this has been reviewed by the county attorney and also partnered with Cleray and Associates to look through the issues.

Council Member Hervochon asked what effect has it had on the need to raise general fund revenue.

Colin McAweeney stated he can not advise on areas without impact fees however there fiscal impact analysis.

Council Member Glover asked if council can set up a sliding fee scale for affordable housing?

Colin McAweeney stated the fee schedule is based on empirical analysis of demand based on the housing unit size.

Council Member Passiment asked if the fees can be changed by council ?

Colin McAweeney stated yes, the fees that are provided is the maximum portable fee.

Council Member Passiment asked once the fees is adopted can they be changed?

Colin McAweeney stated yes there is already an inflationary factor that will increase fees each year.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Passiment stated when we adopt fees we will be adopting every line?

Colin McAweeney stated yes it is a county wide service area.

Council Member Lawson asked if EMS is based on units needed?

Colin McAweeney stated in the study is included EMS stations and vehicles.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Passiment asked if this takes into account the new station being built.

Colin McAweeney stated yes it includes those being built.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Chairman Howard asked how would there be a adjustment for annexed land? Would there be a collection for the impacted piece ?

Colin McAweeney stated there is a legislation in place concerning annexation. In the north they are providing for their own services so there is no need for offset.

Council Member Glover asked what would happen if another town was brought into the county from another county.

Colin McAweeney stated what services that wasn't provided by the municipality would need to be provided by the county. The municipality would need to make up an impact fee.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study* Question from a taxpayer:

Does the impact fees factor into the two fire stations currently under construction ?

Colin McAweeney stated he believes so however will verify.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Chairman Howard asked if the 80% of the median income for each service area is standard?

Colin McAweeney stated yes it is.

Colin McAweeney *Continues with the Capital Improvement Plan and Development Impact Fee Study*

Council Member Glover asked if the Census is undercounted would it have impact on the community?

Colin McAweeney stated if the census is undercounted it will result in the level of services mismatching. however American Community survey does a very good job on staying on top of things.

Colin McAweeney *Finished with the Capital Improvement Plan and Development Impact Fee Study*

A citizen asked as the county roadway system increase will the impact fee increase ?

Colin McAweeney the impact fee for transportation is based on a 10 year project list of what is needed.

Chairman Howard said we will address the city of Beaufort and town of Bluffton in a more detailed manner that we will get to all of council and the public.

Status: For Informational Purposes Only.

CITIZEN COMMENTS

The public is invited to submit comments before the meeting by clicking here. Comments will be closed at 4 p.m. Citizens may also email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment.

Taxpayer asked is there a fund in place to pay the impact fee for housing affordability.

Chairman Howard stated there is a yearly fund set up however they have to discuss how to fund it.

ADJOURNMENT

The meeting adjourned at 6:43 pm Ratified by Committee:



County Council of Beaufort County Natural Resources Committee Meeting

> Chairman ALICE HOWARD

Vice Chairman GERLAD DAWSON

Council Members MICHAEL E. COVERT YORK GLOVER, SR. CHRIS HERVOCHON

County Administrator ASHLEY M. JACOBS

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Natural Resources Committee Minutes

Monday, August 31, 2020 at 3:30 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05] THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

PRESENT

Chairman Howard Vice Chairman Dawson Council Member Covert Council Member Glover Council Member Rodman Council Member Sommerville Council Member Passiment Council Member McElynn Council Member Flewelling Council Member Hervochon

ABSENT

Council Member Lawson

CALL TO ORDER

Chairman Howard called the meeting to order at 3:30 p.m.

PLEDGE OF ALLEGIANCE

Chairman Howard led the Pledge of Allegiance.

FOIA

Chairman Howard noted that public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

Motion: <u>It was made by Council Member Rodman, seconded by Council</u> Member Flewelling to move Amendment to the Pepper Hall and Okatie River Park Joint Development Agreement to be discussed first. Approved by all without objection. The motion passed.

Motion: <u>It was moved by Council Member Flewelling, seconded by Vice-Chair Dawson to approve the agenda</u> <u>as amended. Approved by all without objection. The motion passed.</u>

APPROVAL OF MINUTES

Motion: <u>It was moved by Committee Vice-Chair Dawson, seconded by Council Member Flewelling to approve</u> <u>August 10, 2020 minutes. Approved by all without objection. The motion passed.</u>

CITIZEN COMMENT

(Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment)

No Comments presented

DISCUSSION ITEMS

An Ordinance Regarding an Amendment to the Pepper Hall and Okatie River Park Joint Development Agreement

Ben Johnson stated The proposed DA Amendment amends and restates certain sections of the original Development Agreement in order to more clearly detail each party's obligations and rights as far as the construction of Graves and the Park Access Road are concerned as well as clarifying the details associated with creation of the Improvement District. Suggested the details of this should be discussed in executive session.

Council MemberPassiment stated the assumption that the park can be separated either 1.8 Million dollars can be assessed in this development. If there is an assigned value of park the citizens will be paying twice for bond and for park improvements. If we remove the park, the park road should also be considered to be removed. We have the ability to the improvements through impact fees.

Council Member Sommerville stated the county should not negotiate against ourselves.

Ben Johnson stated he does not believe the county would want to separate district for the park because there is no body within it who can pay the fees.

Council Member Sommerville stated if the county is going to spend a lot of money on a road but no one knows who owns it if this is done the county should get all the money back.

Council Member Rodman *Reviewed his partnership observation*

Chairman Howard asked do we need an executive session

Kurt Taylor stated there is an executive session needed.

Ben Johnson stated he will be available after Monday.

Council Member Passiment stated he suggest that we have it on September 9, 2020

Chairman Howard stated we will Meet September 3, 2020 @ 4 p.m. Executive session and September 9, 2020 @ 4 p.m.

Status: To meet September 3, 2020 @ 4 p.m. and September 9, 2020 @ 4 p.m. for an Executive Session.

Discussion Regarding K & R Development, Llc Campground Request

Nicole Scott * read time line of appeal *

Council Flewelling stated the council wants the homeowners to be able to interject for the community so they can have a say-so in what the community looks like. The community development code offers everyone in Beaufort County the ability an avenue to address an amendment to the community development code. This is not an appropriate venue for the changes you seek.

Jennifer Tosky stated that they have been treated unfairly during the process by a board member.

Council Member Sommerville stated that we should not have anyone on council or board members who has a conflict of interest.

Mary Lohr stated there are some questions that should be answered during Executive Session. Has submitted a letter that explains the information given. Feels that there are policy considerations that should be looked at.

Vice Chair Dawson stated this should be given with executive session.

Council Member Passiment stated we should add this to September 3, 2020 executive session.

Status: To be added to as an agenda item for Executive Session on September 3, 2020 @ 4 p.m.

ACTION ITEMS

Soloco- Regional Housing Trust Fund

Eric Greenway stated The Purchasing Department recommends that the Natural Resources Committee approve the contract award to Asakura Robinson Consulting Group LLC in the amount of \$120,968.00 for the aforementioned Regional Housing Trust Fund Implementation Services from the funding source listed above.

Council Member Covert asked if this for the entire amount or just the part the council is approving?

Ashley Jacobs stated it is just for the amount coming from council.

Council Member Covert asked if it needs to be done by outside assistance.

Chairman Howard stated after studying this for several years believes that outside assistance is needed since there is a trust fund to be created.

Motion: It was moved by Council Member Covert, seconded by Council Member Flewelling to move forward to county council for approval. Voting Yea: The motion passed without objection.

An Ordinance Regarding an Amendment to the Community Development Code (Cdc): Article 5, Section 5.6.50.E(2) to Allow for Minor Modifications to Billboards to Improve Safety Standards During Hurricanes and High Wind Events.

Bo Hodges * read PowerPoint Presentation *

Rob Merchant stated staff does not support this amendment because the current county policy states there can be no improvements to prolong the life of billboards.

Council Member Hervochon stated he does not feel like this is about prolonging life but making things safer.

Rob Merchant stated what the county is looking at is that they would be making structural changes to the billboards.

Bo Hodges stated this is modifying the face of the billboard, it does not attach to the support system.

Council Member Passiment asked was language in section 5.6 of the supporting documents new language.

Bo Hodges believes this ordinance change should be done in section 3 and not in section 5 about the minor modification change.

Eric Greenway stated anything that is decreasing the lateral pressure of the billboard foundation this would ease the pressure of the foundation.

Bo Hodges asked if the billboard poles snapped could we rebuild and put in new poles which would prolong the life. This is very legal under the 50% rule.

Eric Greenway, answered yes, the company could as long as there is documentation with proof.

Council Member Passiment stated with the proposed amendment would it allow the company to add the hurricane frames.

Eric Greenway answered, yes. This would have to be worked with building codes to make sure the poles or supporting structure will bear the weight of the frames.

Council Member Passiment asked if this amendment for an allowance for the hurricane frames?

Eric Greenway stated the staff do not recommend this change. Adam's Outdoor is requesting the change in the amendment. If the poles snapped it could be built as long as the foundation was not broken.

Motion: It was moved by Council Member Flewelling, seconded by Council Member Covert to amend 5.6.50 section E paragraph 2 to add Minor modification to the sign face to improve hurricane safety, ie "hurricane frames" may be performed as long as the sign foundation is not included so as to improve the structural integrity of the billboard structure in the hurricane safety modification to forward to county council with recommendation of approval. Voting Yea: Committee Vice-Chair Dawson, Council Member Passiment, Council Member Covert, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Hervochon, Council Member McElynn. Voting Nay: Committee Chair Howard, Council Member Sommerville. The motion passes 8:2.

AN ORDINANCE REGARDING A ZONING MAP AMENDMENT / REZONING REQUEST FOR 3 PARCELS (R600 021 000 0003 0000; R600 021 000 002A 0000; R600 021 000 003A 0000) ON GRAVES ROAD FROM T2 RURAL TO C3 NEIGHBORHOOD MIXED-USE; APPLICANT: JUDY GRAVES, KEVIN GRAVES, JAN MCKIM

Noah Krepps * showed the map and fly over of the 3 parcels that total 4.2 acres. * Staff does not feel that the C3 zoning will have any adverse affect of the lands. Recommends the approval of the amendment.

Council Member Covert asked if the property is already zoned for this?

Noah Kreeps stated yes it is but at a lower density.

Council Member Covert asked why did the planning commission not approve the request.

Noah Kreeps stated it is a very small imprint of what is already improved for that area.

Council Member Hervochon asked what kind of commercial usage would the property be used for and would this be on sewer or septic?

Noah Kreeps stated there is very small usage up to 3,500 is permitted. Berkley Hall has water and sewer there is nothing running up Graves Road.

Council Member Glover asked what is the set back requirements, which is close to the river?

Noah Kreeps stated there is 60 feet set from the critical lines by DHEC and 100 feet for the septic tank from that same line.

Eric Greenway stated there is development standards which are designed to for the river that are designed to mitigate the impact.

Motion: It was moved by Council Member Passiment, seconded by Council Member Covert.to approve the ordinance with the bases of the staff to rezone property to move forward to County Council. Voting Yea: Committee Vice-Chair Dawson, Committee Chair Howard, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Rodman. Voting Nay: Council Member Flewelling, Council Member Glover, Council Member Hervochon, Council Member McElynn. The motion passed 6:4.

AN ORDINANCE REGARDING A TEXT AMENDMENT TO THE COMMUNITY DEVELOPMENT CODE (CDC): APPENDIX B TO REMOVE THE MAXIMUM LOT SIZE REQUIREMENT FOR MINOR RESIDENTIAL SUBDIVISIONS IN THE D3 GENERAL NEIGHBORHOOD (D3GN), THE D4 MIXED USE (D4MU); THE VILLAGE CENTER (D5VC), AND THE GATEWAY CORRIDOR (D5GC) DISTRICTS ON DAUFUSKIE ISLAND.

Robert Merchant stated in January 2019, Beaufort County Council adopted a revised code for Daufuskie Island that mirrored the transect zones in the Community Development Code. The plan was developed by the Daufuskie Island Council with the assistance of two consultants from Savannah. One of the goals in the Daufuskie Island Code is to develop walkable communities at the ferry landings to facilitate growth, economic development and quality Planning staff is recommending to keep the maximum lot size requirement, but only make it applicable to major subdivisions (5 or more lots). This would remove the burden for small subdivisions while insuring that larger developments that will have an impact on the character of the area, will develop at the intended density of life on the island. Therefore, the Code applied mixed use, moderate density transects zones to two areas of the island, one near Freeport Landing extending into the center of the island; and a much smaller area near the County boat landing (see attached map). The existing character of these areas is rural residential and very similar to other areas of the island outside of the master planned communities.

Chairman Howard asked how many acres is this?

Rob Merchant stated four lots or less.

Motion: <u>It was moved by Council Member Flewelling, seconded by Council Member Covert to move forward</u> to county council. Voting Yea: Committee Vice-Chair Dawson, Committee Chair Howard, Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Hervochon, Council Member McElynn. The motion passed 10:0

ZONING MAP AMENDMENT/REZONING REQUEST FOR 18.3 ACRES (R100 024 000 032A 0000, R100 024 000 0276 0000, R100 024 000 030C 0000, AND R100 024 000 033A 0000) AT THE INTERSECTION OF BAY PINES ROAD AND LAUREL BAY ROAD FROM T2 RURAL AND S1 INDUSTRIAL TO C4-COMMUNITY CENTER MIXED-USE DISTRICT; APPLICANT: ROBERT DEEB.

Robert Merchant * read PowerPoint and showed fly over*, staff recommends the rezoning.

Motion: It was moved by Vice Chairman Dawson, seconded by Council Member Flewelling go forward to next County Council meeting. Approved by all without objection. The motion passed.

BOARDS AND COMMISSIONS

CONSIDERATION OF APPOINTMENT FOR ZONING BOARD OF APPEALS

Motion: <u>It was made by Council Member Passiment, seconded by Council Member McElynn to appoint Lynne</u> <u>Hoos for the Zoning Board of Appeals move forward to county council for approval. Motion passed without</u> <u>objection.</u>

ADJOURNMENT

The meeting adjourned at 6:09 p.m.

Ratified by Committee:



County Council of Beaufort County Natural Resources Committee Meeting

> Chairman ALICE HOWARD

Vice Chairman GERLAD DAWSON

Council Members MICHAEL E. COVERT YORK GLOVER, SR. CHRIS HERVOCHON

County Administrator ASHLEY M. JACOBS

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Natural Resources Committee Minutes

Thursday, September 03, 2020 at 4:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05] THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

CALL TO ORDER

Chairman Howard called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Howard led the Pledge of Allegiance.

FOIA

Chairman Howard noted that public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

Motion: <u>It was moved by Council Member Covert, seconded by Council</u> <u>Member Flewelling approval of agenda.Approved without objection. The</u> <u>motion passed.</u>

EXECUTIVE SESSION

Pursuant to SC Code Section 30-4-70(a)(2) (2) "Discussion of negotiations incident to proposed contractual arrangements and ..., the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege."

Motion: It was moved by Council Member Flewelling, seconded by Council Member Passiment to go into executive session at 4:02 pm. Approved without objection. The motion passed.

Matter arising out of executive session

Motion: It was moved by Council Member Flewelling, seconded by Council Member Sommerville that staff proceeded to bring the proposal for the allegation of funds for the Graves Property development at Pepper Hall according to the outline proposed in executive session. Voting Yea: Committee Vice-Chair Dawson, Committee Chair Howard, Council Member Sommerville, Council Member Flewelling, Council Member Glover. Voting <u>Nay: Council Member Passiment, Council Member Covert, Council Member Rodman, Council Member</u> <u>McElynn.</u>

Motion: It was moved by Council Member Rodman, seconded by Council Member Covert to go back into executive session to consider alternative options to plan. Voting Yea: Council Member Rodman, Council Member Covert, Council Member Passiment, Council Member McElynn. Voting Nay: Committee Vice-Chair Dawson, Council Member Flewelling, Council Member Glover, Council Member Sommerville, Committee Chair Howard. The motion failed 5:4.

CITIZEN COMMENT

No comments

ADJOURNMENT

The meeting adjourned

Ratified by Committee:



ITEM TITLE:

Fort Fremont Battery National Register Nomination Form amendment to include Battery Fornance

MEETING NAME AND DATE:

Natural Resource Committee; October 5, 2020

PRESENTER INFORMATION:

Stefanie M. Nagid, Passive Parks Manager

15 minutes

ITEM BACKGROUND:

No prior meetings or approvals have been conducted regarding this item.

PROJECT / ITEM NARRATIVE:

Fort Fremont Battery Jessup was nominated to the U.S. National Register of Historic Places in 1988, determined eligible by the DOI in 1989, and then finally listed in 2010. Fort Fremont Battery Fornance was not included in that original nomination due to a modern house occupying space on top of Battery Fornance. In the time since, the house has been demolished and the County purchased the property. The Friends of Fort Fremont and the Passive Parks Manager would like to amend the original nomination form to include Battery Fornance on the National Register of Historic Places.

FISCAL IMPACT:

There is no funding required for this action

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends approval to submit the nomination form amendment to the U.S. DOI

OPTIONS FOR COUNCIL MOTION:

Motion to approve the amendment to include Battery Fornance to the Fort Fremont Battery National Register of Historic Places Nomination Form, and move forward to County Council on October 13, 2020 for final approval.

Motion to deny the amendment to include Battery Fornance to the Fort Fremont Battery National Register of Historic Places Nomination Form, and move forward to County Council on October 13, 2020 for final approval.

NPS Form 10900-a

United States Department of the Interior National Park Service

National Register of Historic Places Continuation Sheet

m 6.

OMB No. 10240018

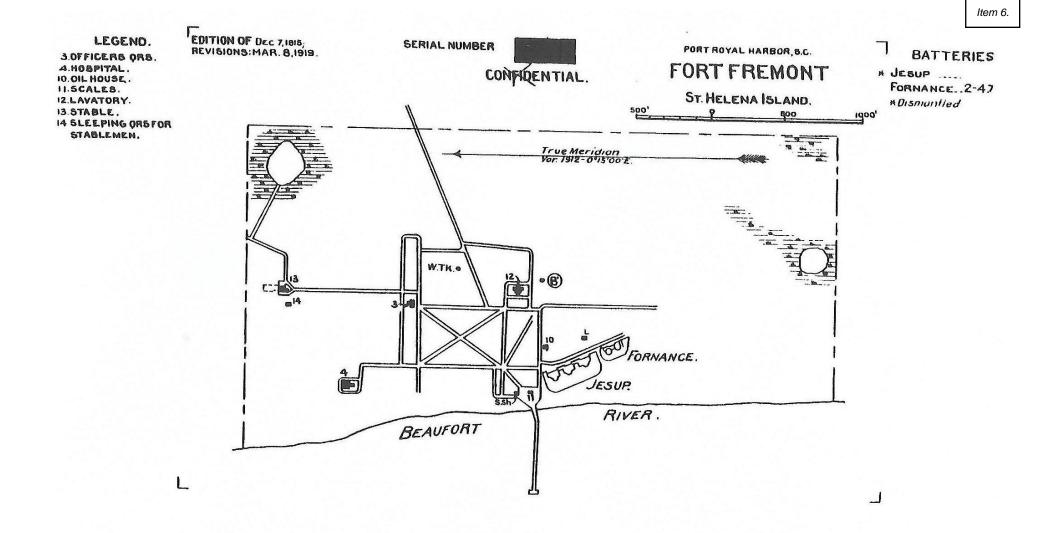
Section number 7 Page 1

The following documentation supports a boundary increase for the Fort Fremont Battery National Register Historic Site, on St Helena Island, Beaufort County, South Carolina. The Site was listed on the National Register in 2010 however the original listing was prepared in August 1988 and determined eligible in May 1989. At the time of the nomination's preparation and determination, the southern boundary of the Fort Fremont Battery National Register Historic Site was drawn at the north boundary of tract #181 on the present Beaufort County Tax Map. In 1989, all of the eligible site was private property. The boundary increase is to move the south boundary of the Fort Fremont Battery National Register Historic Site (now the north boundary of tract #181 on the Beaufort County Tax Map), to the south boundary of tract #181, encompassing all of tract #181. This property is now owned by Beaufort County.

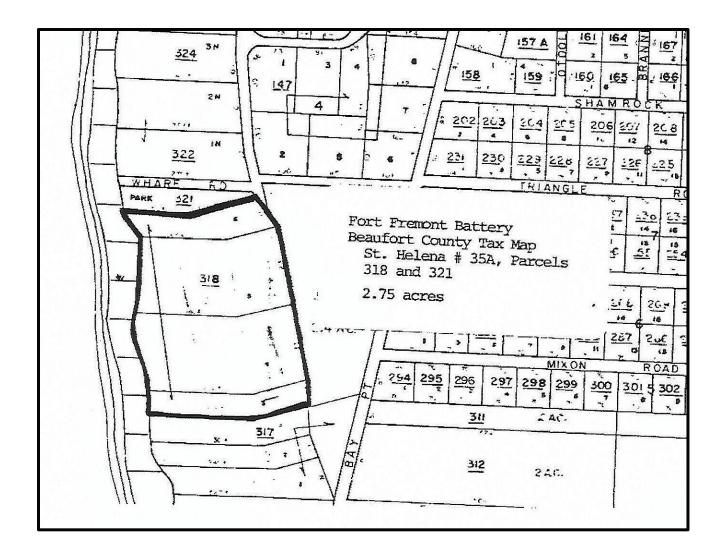
In 2004, Beaufort County acquired the nominated property for the Fort Fremont Battery National Register Historic Site along with additional tracts #181, #189 and #191 south of Wharf Road, and Fort Fremont Road, west of Bay Point Road and north of the southern boundary of tract #181. In 2010, the original Site that was determined eligible in 1989 was listed on the National Register of Historic Sites. The original listing "Fort Fremont Battery" only included Fort Fremont's Battery Jesup, referred to as the "10-inch battery". The original listing did not include Battery Fornance, referred to as the "4.7-inch rapid-fire battery". This was because, in the opinion of the person originally preparing the listing nomination, it had "lost integrity due to the construction of a house...on its parapet". This house no longer exists and any remaining elements of the original foundation of the house are very minor. The house only interfaced with a portion of the top of the battery parapet and never intruded into any of the internal structures (magazines). This change in the south boundary of the Fort Fremont Battery National Register Historic Site.

Battery Fornance is a classic concrete Endicott Period battery for two Armstrong 4.72-inch quick-fire (rapid-fire) guns whose mission, in defense of Port Royal Sound and the US Naval Station on Parris Island, was to engage any enemy vessels attempting to interfere with (sweep) the controlled mine fields placed in Port Royal Sound and the Beaufort River. These mine fields and the guns to defend them were one of the two primary elements of Fort Fremont's coastal defense system and the reason for its construction on the site selected on St. Helena Island. Battery Fornance, therefore, is a very important and integral element of the history of Fort Fremont.

Battery Fornance was constructed between 1898 and 1899, and is located less than 100 feet south of Battery Jesup. The Battery consisted of two pedestal mounted guns positioned to fire over the parapet wall. Two magazines (15 ft X 25 ft) are located below and to the left of the gun positions. Two steel and iron loading platforms which were included in the gun positions were probably removed during WW II scrap drives. Facing the rear of the battery, gun position #1 is on the right and gun position #2 is on the left. Gun position #1 is completely intact with its gun mounting pedestal. One could say that, should a 4.72-inch gun become available, it could be remounted at the battery with little work. Gun #2 position is where the private home was constructed. It was not a large structure and only some minor remains exist of its brick foundation. It's impact on the integrity of the exterior of the gun #2 position is very small. There is no impact of the previous house structure on any of the interior structures of the battery.



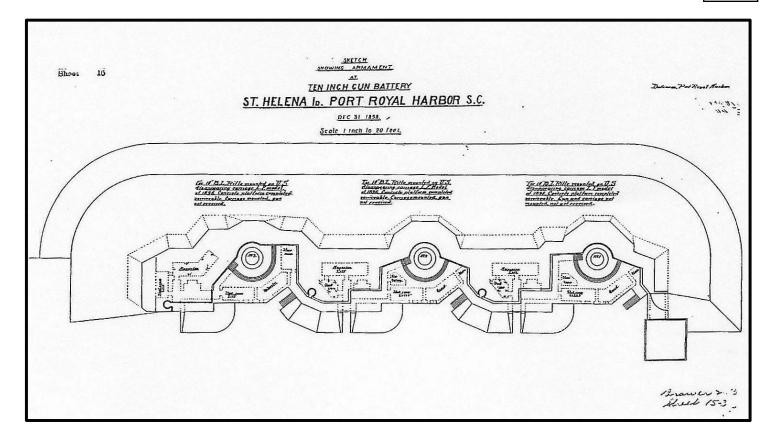
A map of Fort Fremont dated 1919. The locations of Battery Jesup (3 10-inch guns) and Battery Fornance (2 4.72-inch guns) are shown next to each other



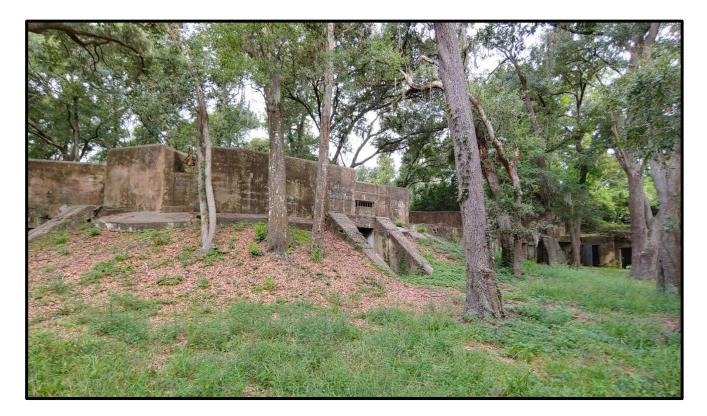
A detail from the Beaufort County Tax Map c. 1988 showing the outline of the original site nominated on the National Register of Historic Places Registration Form for "Fort Fremont Battery. This submission was prepared in August 1988 and was determined to be eligible May 26, 1989. It was not designated on the National Register until 2010. The site only included Battery Jesup. Battery Fornance which is just beyond the southern boundary was not included.

Public Mapping Site Beat 11:10 remont 14 1 Plant. india. 1 23 Seaside Rd 1 6 | 5 8 Rg 1 Rd 2029 1 210 Rd-7 19 ///208 toole 1 28 26 E 32 36 209 Shamrock Rd 8 ō 1.206 27 + 25 23 21 19 1 1-1 1 te Fort-Fremont Rd 204 24 13 22 30 26 28 Fort-Formont RdFriangle-Rd-Re angle 11 27 23 21 Point-Rd. 25 ------:200 30 28 22 26 24 !___ Gingerwood Rd- -Gingerwood Rd FIRE OF 1 194 Rol 19 191 31 21 29 Point 28 22 190 20 26 189 Here Here -Mixon Rd Mixon-Rel 186 23 27 25 29 33 31 1 11 :1 11 :1 11 181 : 1 PH-IG L D. Esri Community Maps Contributors, Buildi

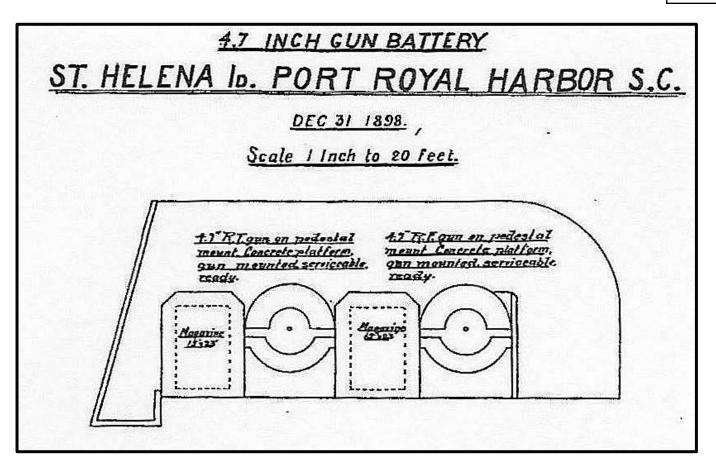
Beaufort County Tax Map c.2020. Battery Jesup (3 10-1nch guns), outlined in black, is inside the 1988 application area. Battery Fornance (2 4.72-inch guns) is outside (south) of the southern boundary of the 1988 application area. Battery Fornance, outlined in red, is included in tract #181 which was acquired by Beaufort County in 2004.



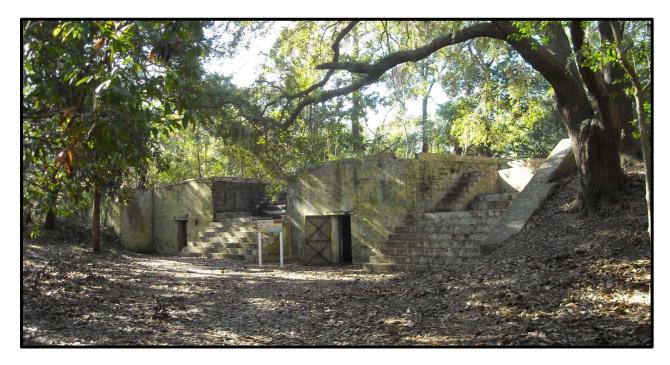
Drawing of Battery Jesup mounting three 10-inch guns.



Photograph of the rear of Battery Jesup



Drawing of Battery Fornance mounting two 4.72-inch guns.



Photograph of the rear of Battery Fornance

Item 6.



The rear of battery Fornance. The two down arrows point to the two gun positions; #1 gun on the right and #2 gun on the left. The up arrows point to the two magazines; on the right is the #1 gun magazine and on the left is gun #2 magazine.



The parapet of Battery Fornance at gun #1. Left is looking north toward Battery Jesup, the right is looking south toward the #2 gun position at Battery Fornance. The large concrete column in the center is the pedestal on which the 4.72-inch gun was mounted.





(Left) The rear of Battery Fornance #1 gun position, note the stairs up to the gun position. (Right) The iron and steel loading platform, which was removed at Battery Fornance for scrap, probably during WW II. This existing platform is at Battery Bingham, a similar 4.72-inch battery at Fort Moultrie, Sullivan's Island, SC.





(Left) The door to #1 gun magazine at the rear of the #1 gun position. (Right) The interior of the #1 gun magazine. The condition of the magazine is very good. It has been cleaned subsequent to this photo.





Battery Fornance looking south from the traverse between gun #1 and gun # 2. This concrete slab was probably part of the house constructed on the battery. The hold down bolts, circled in the left photo, have been removed for visitor safety as they were a tripping hazard.



Battery Fornance #2 gun position. (Left) This is looking north toward the traverse and gun #1 position. (Right) This is a detail of the #2 gun position. The arrow is pointing to a low course of bricks that surrounded the gun position. The concrete pedestal was removed. The few bricks are the only remnants of the house that was constructed on top of the #2 gun position.





(Left) Battery Fornance #2 gun position from the rear. Note that it is largely intact except for the missing gun pedestal. (Right) The door to #2 gun magazine to the left of the #2 gun position.



(Left) Battery Fornance The top of the #2 gun magazine. Circled are remaining hold down bolts from the house construction. These have been removed to improve visitor safety as they are tripping hazards. (Right) This is the 4.72-inch magazine at Battery Bingham, Fort Moultrie. This magazine, 15 ft X 25 ft, is the same size as the two at Battery Fornance. This illustrates how the magazines at Battery Fornance could look.



(Above) A 4.72-inch Quick Fire Armstrong gun on display in Georgia. This is exactly the type of gun that was mounted at Battery Fornance. The two guns at Battery Fornance were removed in 1920. One gun was donated to a town in Pennsylvania where it remained until scrapped in WW II. The other was retained by the Army but cannot be located today.

United States Department of the Interior National Park Service

National Register of Historic Places Registration Form

This form is for use in nominating or requesting determinations of eligibility for individual properties or districts. See instructions in *Guidelines* for Completing National Register Forms (National Register Bulletin 16). Complete each item by marking "x" in the appropriate box or by entering the requested information. If an item does not apply to the property being documented, enter "N/A" for "not applicable." For functions, styles, materials, and areas of significance, enter only the categories and subcategories listed in the instructions. For additional space use continuation sheets (Form 10-900a). Type all entries.

(Form 10-900a). Type all entries.			
1. Name of Property			ana ang ang ang ang ang ang ang ang ang
historic name For other names/site number	rt Fremont Battery		
other names/site namber		2.8	404113.000
2. Location		• • • • • • • •	
street & number Bay	Point Rd., .3 miles from Land's	End Road	not for publication
city, town St.	Helena Island		vicinity
state South Carolina	code 045 county Beaufort	code 01	3 zip code 29920
3. Classification	·····		
Ownership of Property	Category of Property	Number of Besor	urces within Property
X private	building(s)	Contributing	Noncontributing
public-local		oonnoanng	buildings
public-State	site		Sites
public-Federal	X structure	······································	structures
Lad public redola.			objects
		×	0 Total
Name of related multiple proper	ty listing	Number of contri	buting resources previously
Set if the second second set if it is a set of the second second second second second is a second if it is a set if	St. Helena Island, c1740-c1935	listed in the Natio	
4. State/Federal Agency Co	rtification		
4. Staten ederal Agency of			E
In my opinion, the property		ster criteria. 🗌 See d	continuation sheet.
	eau	auer <u>201</u>	
In my opinion, the property	meets does not meet the National Regis	ster criteria. 🗔 See d	continuation sheet.
Signature of commenting or othe		50	
Signature of commenting of othe	n oniciai		Date
State or Federal agency and bur	eau	90	
5. National Park Service Co	ertification		
I, hereby, certify that this proper			
entered in the National Regi	570 S		
See continuation sheet.			12-15-0 82
X determined eligible for the N	ational	8	
Register. See continuation			5/26/89
determined not eligible for th			
National Register.			
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removed from the National F	negisier		0.0

OMB No. 1024-0018

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Determined

Eligible

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6. Function or Use	
Historic Functions (enter categories from instructions) Defense/Fortification	Current Functions (enter categories from instructions) Ite Vacant/Not in use
7. Description	
Architectural Classification (enter categories from instructions)	Materials (enter categories from instructions)
	foundation Concrete
Other/Coastal Fortification	walls Concrete
	roof
	other

Describe present and historic physical appearance.

This battery conforms to the general description under the property type "Structures Associated with Coastal Defense". It served as a battery of three 10-inch rifled guns and was the primary armament of this coastal fortification. An adjacent rapid-fire battery of two 4.7-inch guns is extant but has lost integrity due to the construction of a house, which has since burned, on its parapet. The 10-inch battery measures approximately 250 feet wide and fifty feet deep. The floors of the magazines at this battery are approximately thirteen feet above the low-water mark; the top of the parapet at the 10-inch battery is approximately twenty-five feet above the low-water mark, as is the top of the parapet at the rapid-fire battery. No guns or other equipment remain in place at either battery.(1)

8. Statement of Significance	ionan					20 B) 10 B)	
Certifying official has considered the	significanc x nati	e of this pro onally	operty in re		o other proj	perties:	Iten
Applicable National Register Criteria	XA []в 🗵 (D (
Criteria Considerations (Exceptions)]в 🗌 с	D	Ē]G	
Areas of Significance (enter categorie	s from inst	ructions)	1	Period o 189	of Significan 8-1911	CĐ	Significant Dates
Architecture			-				
	****			<u> 2017/11</u>			
			C	Cultural N/A	Affiliation		
				-			
Significant Person					/Builder Army Cor	ps of Engi	ineers

State significance of property, and justify criteria, criteria considerations, and areas and periods of significance noted above.

The Fort Fremont Battery is significant as an intact example of late nineteenth and early twentieth century military architecture. It is also significant as the major armament at one of two surviving coastal fortifications in the United States intact from the Spanish-American War era. Fort Fremont was one of the fortifications built under the direction of the Endicott Board, a body created in 1886 to evaluate the coastal defenses of the United States and named for its head, Secretary of War William C. Endicott. After a thorough study and review of the defenses, the board determined that they were badly outdated. It made the construction of new fortifications and strengthening of existing fortifications a top priority of the United States Army. Although the board's plans were never fully implemented, there were twenty-six installations constructed or modified between 1890 and 1910 as a result of the recommendations. Of those twenty-six installations, six were constructed specifically as a result of the United States' war with Spain in 1898. Fort Fremont was one of those six fortifications. (2) It and Fort Dade, on Egmont Key at Tampa Bay, Florida, are the only two extant Spanish-American War fortifications which retain their character from that period; the others were extensively modified during World War I and/or World War II. (3)

Fort Fremont was authorized soon after the Spanish-American War began in April 1898. It was named for Major General John C. Fremont, explorer, first presidential candidate of the Republican Party in 1856, and Civil War general.(4) A strategic location, at Land's End across the Beaufort River and Port Royal Sound from Parris Island, was chosen to protect Beaufort from possible enemy incursions into the sound. Although the war ended in the fall of 1898 and the sound was never threatened, construction continued as planned. The complex was built by the Corps of Engineers with hired labor from the Beaufort area and was completed by 1900, when it was turned over to the Coast Artillery.

	X See continuation sheet
Previous documentation on file (NPS):	
preliminary determination of individual listing (36 CFR 67)	Primary location of additional data:
has been requested	State historic preservation office
previously listed in the National Register	Other State agency
previously determined eligible by the National Register	Federal agency
designated a National Historic Landmark	Local government
recorded by Historic American Buildings	University
Survey #	Other
recorded by Historic American Engineering	Specify repository:
Record #	SC Dept of Archives and History
10. Geographical Data	
Acreage of property 2.75 acres	
UTM References	
A 1 7 5 3 3 5 8 0 3 5 7 4 1 6 0	8
Zone Easting Northing	Zone Easting Northing
C]]]]]]]]]]]]]]]]]]]	
2	See continuation sheet
Verbal Boundary Description	
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Beaufort County Tax Map, St. Helena Sheet #3	35A, Parcels 318 and 321, drawn at
a scale of $1'' = 200'$.	
	See continuation sheet
Boundary Justification	
boundary sustincation	
The nominated property includes the 10-inch	battory and its immediate setting
The nominated property includes the 10-inch	battery and its immediate setting.
	See continuation sheet
11. Form Prepared By	

11. Form Prepared By		27
name/title		10 10 10 10 10 10 10 10 10 10 10 10 10 1
organization SC Dept of Archives & History	date <u>15 February</u>	1988
street & number 1430 Senate St., PO Box 11669	telephone _ (803)_734	-8608
city or town <u>Columbia</u>	state SC	zip code29211

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A Notable feature of Endicott-era fortifications was their emphasis on THE guns rather than on the fortifications themselves. As a result THE se fortifications were made of concrete poured into forms, usually SIT uated so that they would be much less noticeable than their masonry PRE decessors. The batteries were placed on a ridge overlooking Port Royal Sound, set into the land side of the ridge and barely visible, if THEse 10-inch rifled guns on disappearing carriages and a rapid-fire BATERY of two 4.7-inch guns, was standard for the period. The THAT the recoil of the guns carried them down and back to a position BELOW the level of the parapet, where their crews could reload them in PARENT.

THE complex at Fort Fremont, when completed, covered nearly seventy ACRES; the central portion of the installation, which included the KOMINIStration building, guard house, barracks, hospital, stable, ENGIneer building, carpenter shop, storehouse, pumphouse, coal house, MESS hall, bakery, commissary, post exchange, lavatory, and water tower, CovEred nearly nearly twenty-three acres. Of the complex, only the 10-1 hch battery, the rapid-fire battery, and the brick hospital built IN 1906 survive; the rest of the buildings were of frame construction KND Have since been demolished. (6) Fort Fremont's garrison in 1901 was THE 116th Coast Artillery, United States Army, under the command of UE Venant Colonel Frederick Marsh. Forts Pulaski and Screven, at SAVANnah, Georgia, were manned by the 78th, 144th, and 145th Coast ARTILIERY and Fort Screven served as the headquarters for all three FORDS. (7) The War Department planned to phase out the post at Fort FREMONT as early as 1906, but a garrison normally numbering some one HUNDRed officers and men was stationed there, usually conducting ARTILLEry practice and maintaining the fort and its guns, until 1911.

Officers and men from Forts Pulaski and Screven often came to St. HtueN a to play baseball or hold dances atop the parapet. In early 1911 THE / 27th Coast Artillery; which was then stationed at Fort Fremont, WA: CAPERED to Fort Crockett, at Galveston, Texas. When Fort Crockett BECAME the mobilization center for border patrols into Mexico not only Frigmont's garrison but its guns were sent to Texas. The fort was ESTABLISHED and the new training center for the Marine Corps was YEARS, the War Department sold the property at public auction in June (1730.(8) It has been privately owned since that time.

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National Register of Historic Places Continuation Sheet

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Although no archaeological survey has been conducted at the battery, the early and extensive occupation, limited amount of landscape disturbing activities, and historically and architecturally significant activities at the battery suggest that the site has the potential to yield valuable archaeological data.

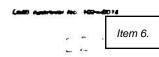
NOTES

(1) Annual Reports of the War Department for . . . 1898. Report of the Chief of Engineers, Part 1 (Washington: U.S. Government Printing Office, 1898), pp. 703-05 (cited below as <u>Chief of Engineers'</u> <u>keport</u> with the year); Military Field Branch, Harbor Defense Files, Record Group 77, National Archives, Washington, D.C. (Including Q.M. 13W-3, Complete Report on Fort Fremont, and "Fort Fremont, S.C.," Plans from the Quartermaster General's Office, October 1906), copies in possession of Carl J. Dorr, Land's End Plantation, St. Helena Island, S.C.

(2) Graham A. Cosmas, <u>An Army for Empire: The United States Army</u> <u>in the Spanish-American War</u> (Columbia: University of Missouri Press, 1971), pp. 7, 38-41, 84-87; Emanuel R. Lewis, <u>Seacoast Fortifications</u> <u>of the United States: An Introductory History</u> (Washington: Smithsonian Institution Press, 1970), pp. 74-80, 140-41.

(3) The nine installations, including eighteen forts, were Fort Rosecrans, San Diego Harbor, California; Forts Dade and DeSoto, Egmont Key, Tampa Bay, Florida; Fort Screven, Tybee Island, Georgia; Forts Mansfield, Michie, Terry, Tyler, and H.G. Wright, Long Island Sound, New York and Rhode Island; Forts Getty, Greble, Philip Kearny, and Wetherill, Narragansett Bay, Rhode Island; Fort Fremont, St. Helena Island, Port Royal Sound, South Carolina; Fort Crockett, Galveston Bay, Texas; and Forts Casey, Flagler, and Worden, Puget Sound, Washington. Information on the integrity of the forts was provided by the staffs of the Florida, Georgia, New York, Oregon, Rhode Island, and Texas State Historic Preservation Offices; also Lewis, pp. 140-41; Anthony F. Turhollow, A History of the Los Angeles District U.S. Army Corps of Engineers 1898-1965 (Los Angeles: U.S. Army Corps of Engineers, 1975), pp. 261, 270-71, 317-18; Aubrey Parkman, Army Engineers in New England: The Military and Civil Work of the Corps of Engineers in New England (Waltham, Massachusetts: U.S. Army Corps of Engineers, 1978), pp. 117-19; Marshall Hanft, Fort Stevens: Oregon's Defender at the River of the West (Salem: Oregon State Parks and Recreation Branch, 1980),

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pp. 213-226; and Lynn M. Alperin, <u>Custodians of the Coast: History of</u> the United States Army Engineers at Galveston (Galveston, Texas: U.S. Army Corps of Engineers, 1977), pp. 179, 181, 185, 195-96, 255-56.

(4) <u>Chief of Engineers' Report, 1898</u>, pp. 8, 25, 703-06; Ezra J. Warner, <u>Generals in Blue: Lives of the Union Commanders</u> (Baton Rouge: Louisiana State University Press, 1964), pp. 160-61.

(5) Lewis, pp. 74-80; Chief of Engineers' Report, 1898, pp. 8, 25, 703-06; Chief of Engineers' Report, 1899, pp. 27, 865-68; Chief of Engineers' Report, 1900, pp. 24-25, 915-17.

(6) "Fort Fremont, S.C.," Plans from the Quartermaster General's Office, October 1906.

(7) Q.M. 13W-3, Complete Report on Fort Fremont.

(8) Edith M. Dabbs, <u>Sea Island Diary: A History of St. Helena</u>
 <u>Island</u> (Spartanburg: The Reprint Company, Fublishers, 1983), pp.
 199; J.E. McTeer, <u>Beaufort Then and Now</u> (Beaufort: Beaufort Book
 Company, 1971), pp. 95-97.

United States Department of the Interior National Park Service

National Register of Historic Places Continuation Sheet

PHOTOGRAPHS

Section number _____ Page __1

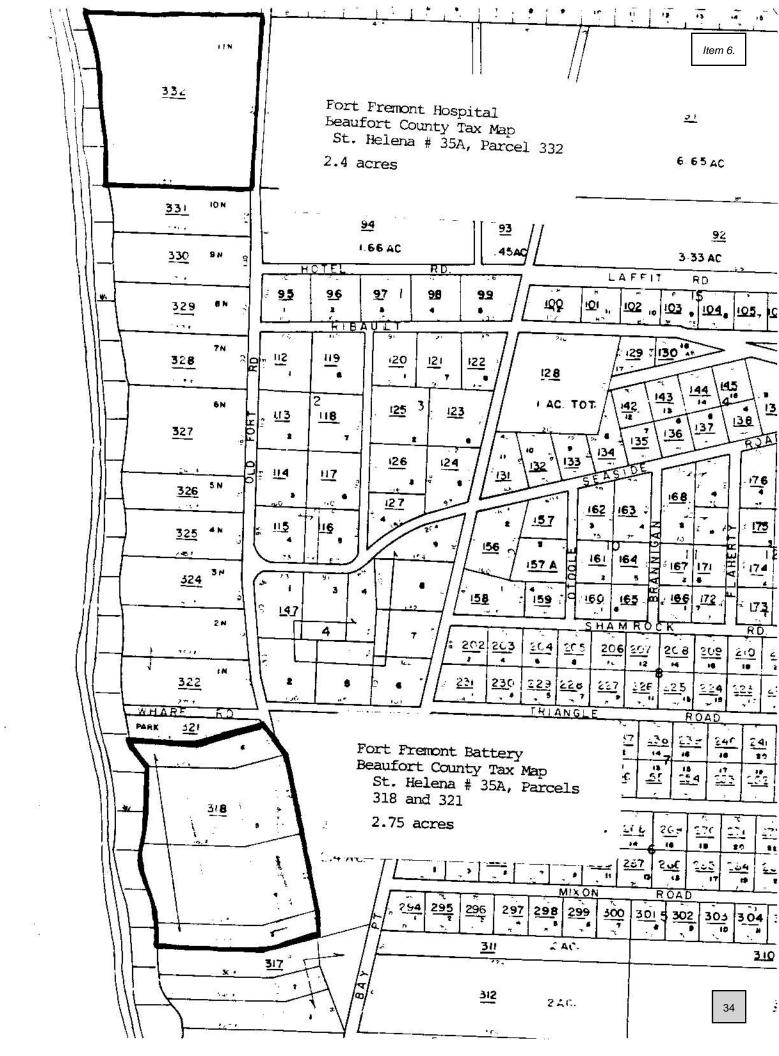
The following information is the same for each of the photographs: Name of property: Fort Fremont Battery (Historic Resources of St. Helena Island, c.1740-c. 1935 multiple property listing) Location of property: Beaufort County, South Carolina Photographer: South Carolina Department of Archives and History Staff Location of negative: South Carolina Department of Archives and History

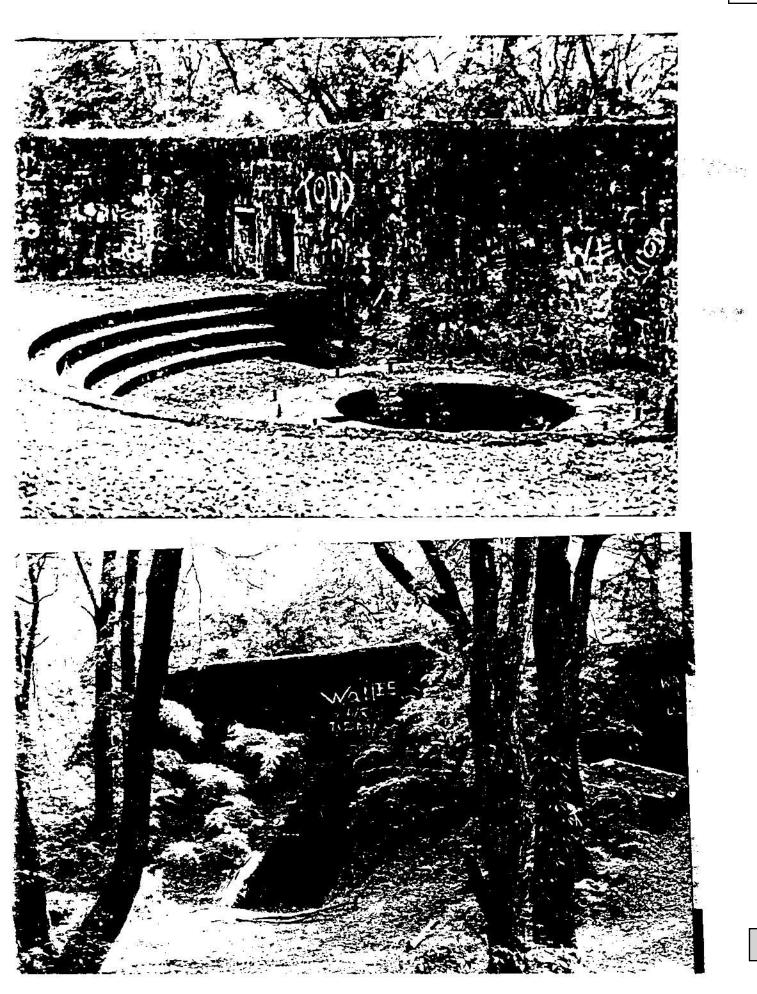
Additional information for each photograph follows:

- Fort Fremont Battery Disappearing Gun Placement April 1987 View looking east.
- Fort Fremont Battery April 1987 Rear elevation, view looking east.



Item 6.







ITEM TITLE:

Resolution amending Resolution 2019/49 for Public Access and Passive Recreation Projects – Phase II

MEETING NAME AND DATE:

Natural Resources Committee; October 5, 2020

PRESENTER INFORMATION:

Eric Greenway, Planning and Zoning Department Director

10 minutes

ITEM BACKGROUND:

R2019/49 was approved by County Council on November 18, 2019

PROJECT / ITEM NARRATIVE:

The co-owners of the Mobley property no longer desire to amend the current Joint Ownership Agreement and do not desire to move forward with construction of a passive park at this time. The Graves Development Agreement (DA) is moving at an accelerated pace and funding for the planning and development of the Okatie River Park, as per the DA, will need to begin this fiscal year.

FISCAL IMPACT:

R2019/49 allocated \$1,000,000 to the Mobley property for planning and construction of a passive park. This amendment would instead allocate those funds to the Okatie River Park for planning and construction of a passive park. No additional funding will be needed.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommend approval of the reallocation of funds from the Mobley property to the Okatie River Park property.

OPTIONS FOR COUNCIL MOTION:

Motion to approve the Resolution to amend R2019/49 to reallocate the \$1,000,000 Mobley property funding to the Okatie River Park for the planning and construction of a passive park and to move forward to County Council on October 13, 2020 for adoption.

Motion to deny the Resolution to amend R2019/49 to reallocate the \$1,000,000 Mobley property funding to the Okatie River Park for the planning and construction of a passive park and to move forward to County Council on October 13, 2020 for adoption.

RESOLUTION 2020/___

A RESOLUTION TO AMEND RESOLUTION 2019/49 WHICH SUPPORTS PUBLIC ACCESS AND PASSIVE RECREATION PROJECTS ON RURAL AND CRITICAL LAND PRESERVATION PROGRAM PASSSIVE PARK PROPERTIES

WHEREAS Beaufort County adopted the Passive Parks Public Use Work Plan (Resolution 2018/22) on October 22, 2018, and the Passive Parks Ordinance (2018/53) on December 10, 2018; and

WHEREAS Beaufort County adopted by Resolution (2019/18) the right to reserve Land Preservation Bond funds for the implementation of public access and passive recreation park improvement projects on a first come, first serve basis with \$5 million (20%) from the 2018 Land Preservation Bond funding; and

WHEREAS on May 20, 2019, Beaufort County adopted by Resolution (2019/23) a reservation request of \$765,000 (3.1%) from the 2018 Land Preservation Bond funding towards the implementation of public access and passive recreation projects on County owned fee-simple Rural and Critical Preservation Land Program passive parks; and

WHEREAS on November 18, 2019, Beaufort County adopted by Resolution (2019/49) a reservation request of \$4,235,000 (16.9%) from the 2018 Land Preservation Bond funding towards the implementation of public access and passive recreation projects on County owned fee-simple Rural and Critical Preservation Land Program passive parks; and

WHEREAS on February 1, 2019 the County entered into a Development Agreement with Mr. Robert L. Graves whereby the County is obligated to pay the cost of designing and constructing the Okatie River Park improvements; and

WHEREAS Mr. Robert L. Graves has requested the County to accelerate the Okatie River Park improvements to coincide with his pending development.

NOW THEREFORE, BE IT RESOLVED, THAT THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA amends Resolution 2019/49 to strike the "Mobley Preserve" from its Exhibit A and replace it with "Okatie River Park", as listed in Exhibit A attached hereto. All other text and fund allocations remain as originally written.

Adopted this _____ day of _____, 2020.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ____

Joseph Passiment, Chairman

ATTEST:

Sarah Brock Clerk to Council

Exhibit A

Public Access and Passive Recreation Projects

Mobley Preserve Okatie River Park Design/Build	\$1,000,000
Okatie Marsh Regional Preserve Planning/Construction	\$1,000,000
Pinckney Point Preserve Planning/Construction	\$1,000,000
Whitehall Park Design/Build	\$500,000
Ford Shell Ring Park Planning/Construction	\$250,000
Pocket Parks Design/Build	\$485,000
TOTAL	\$4,235,000

RESOLUTION 2019 / 49

A RESOLUTION TO SUPPORT PUBLIC ACCESS AND PASSIVE RECREATION PROJECTS ON RURAL AND CRITICAL LAND PRESERVATION PROGRAM PASSSIVE PARK PROPERTIES

WHEREAS Beaufort County has been a frontrunner among local governments in land preservation since 1999 with the creation of the Rural and Critical Land Preservation Program; and

WHEREAS the 2018 Land Preservation Bond referenda passed with 70% approval by the citizens of Beaufort County; and

WHEREAS the 2018 Land Preservation Bond referenda states that an amount "not to exceed 20%" of the funds may be used to improve existing and newly acquired open space and natural areas protected under the Program; and

WHEREAS Beaufort County has acquired over 13,000 acres of fee-simple properties with Land Preservation funding, and anticipates acquiring additional fee-simple properties with Land Preservation funding; and

WHEREAS Beaufort County understands and recognizes the benefits of open space and passive recreation on community health and vibrancy, tourism, education, and quality of life for its citizens; and

WHEREAS Beaufort County believes and supports that the preserved lands should be publically accessible with passive recreation improvements; and

WHEREAS Beaufort County adopted the Passive Parks Public Use Work Plan (Resolution 2018/22) on October 22, 2018, and the Passive Parks Ordinance (2018/53) on December 10, 2018; and

WHEREAS Beaufort County adopted by Resolution (2019/18) the right to reserve Land Preservation Bond funds for the implementation of public access and passive recreation park improvement projects on a first come, first serve basis with \$5 million (20%) from the 2018 Land Preservation Bond funding; and

WHEREAS on May 20, 2019, Beaufort County adopted by Resolution (2019/23) a reservation request of \$765,000 (3.1%) from the 2018 Land Preservation Bond funding towards the implementation of public access and passive recreation projects on County owned fee-simple Rural and Critical Preservation Land Program passive parks.

NOW THEREFORE, BE IT RESOLVED, THAT THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA reserves an amount not to exceed \$4,235,000 (16.9%) from the 2018 Land Preservation Bond funding towards the implementation of public access and passive recreation projects, as listed in Exhibit A, on County owned fee-simple Rural and Critical Preservation Land Program passive parks.

Adopted this 18th day of November, 2019.

COUNTY COUNCIL OF BEAUFORT COUNTY

C A BY:

Stewart H. Rodman, Chairman

ATTEST:

Sarah W. Brock Clerk to Council

Exhibit A

Public Access and Passive Recreation Projects

Mobley Preserve Design/Build	\$1,000,000
	\$1,000,000
Pinckney Point Preserve Planning/Construction	\$1,000,000
Whitehall Park Design/Build	\$500,000
Ford Shell Ring Park Planning/Construction	\$250,000
Pocket Parks Design/Build	\$485,000
TOTAL	\$4,235,000

Item	8.

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	nas, Purchasin gov.net 843.2					
0:	Councily	voman Alice Howa	ard, Chairman, Natural Resources Commit	tee		
ROM:	David L T	homas. CPPO. Pur	chasing Director			
UBJ:	New Co	w Contract as a Result of Solicitation				
RFP 052820, Rural and Critical Land Preservation Program Consulting Services						
DATE:	10/05/2	020				
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New Memos - 2020-0150

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Item 8.

cc: Ashley Jacobs, County Administrator	Approved: Yes	Date: 09/04/2020
Check to override approval: Overridden by:	Override Date:	
Raymond Williams, Finance Director	Approved: Yes	Date: 09/03/2020
Eric Greenway Director, Planning and Zoning	Approved: Yes	Date: 09/04/2020
Check to override approval: Overridden by: Check to override approval: Check to override approval: Overridden by:	Override Date:	ready for admin:
Approved by Committee:		
Approved by Council:		

After Initial Submission, Use the Save and Close Buttons

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Item 8.



COUNTY COUNCIL OF BEAUFORT COUNTY PURCHASING DEPARTMENT

106 Industrial Village Road Post Office Drawer 1228 Beaufort, South Carolina 29901-1228

TO: Councilwoman Alice Howard, Chairman, Natural Resources Committee FROM: Dave Thomas, CPPO, Purchasing Director SUBJ: Recommendation of Contract Award for RFP #052820 Rural and Critical Land Preservation Program Consulting Services

DATE: September 1, 2020

BACKGROUND: On June 15, 2020, Beaufort County received three (3) qualifications/proposals for the Rural and Critical Lands Preservation Program consulting services. This service includes opportunity to submit a proposal that contains a scope of services for providing various support services to the Beaufort County Administration with the implementation and management of the Rural and Critical Land Preservation Program. The service contract is for one (1) year of consulting services which is estimated to end on October 1, 2021. The evaluation committee consisting of : Michael Mathews, Chairman of the Rural and Critical Lands Preservation Program Board; Amanda Flake, Beaufort County Natural Resources Planner; Phil Foot, Assistant County Administrator for Public Safety; Brittany Ward, Deputy County Attorney; and Eric Greenway, Director Beaufort County Planning and Zoning evaluated the proposals from the following firms: ECS Southeast, LLC; RES Environmental Operating Company, LLC (RES); and The Beaufort County Open Land Trust (BCOLT). After reviewing the written submittals, the committee elected to interview all three (3) firms for an initial interview and then after the initial ranking and discussion, decided to offer second round interviews to RES Environmental Operating Company, LLC (RES), and The Beaufort County Open Land Trust (BCOLT) in order to verify an understanding of the requested scope of services and that each applicant understood the requirements of the contract, ensuring the price provided by each firm was accurate. The second round also gave each firm an opportunity to answer questions addressing committee members' concerns.

Please see below the three firms that submitted proposals for this project, then their final ranking.

FIRMS FINAL RANKING:

Cost:

1. RES Environmental Operating Company, LLC (RES), Charleston, SC\$ 97,039.002. The Beaufort County Open Land Trust (BCOLT), Beaufort, SC\$ 179,000.003. ECS Southeast, LLC, North Charleston, SCFull contract price not obtained

*All firms are self-performing this project.

FUNDING: Contract Services will be paid from the RCLPP Bond.

FOR ACTION: Natural Resources Committee meeting on October 5, 2020 at 3:30 p.m.

<u>RECOMMENDATION</u>: The Purchasing Department recommends that the Natural Resources Committee approve the contract award to RES Environmental Operating Company, LLC (RES) in the amount of \$ 97,039.00 for the aforementioned from the funding source listed above.

CC: Ashley M. Jacobs, County Administrator Raymond Williams, Interim CFO, Finance Eric Greenway, Community Development Department Director

Att: Final Ranking Summary

Rural and Critical Lands Consulting Services				
RFQ 052820				
Summary Score Sheet				
Round 1 Interview Scores				
Evaluators	Name of Company	Name of Company	Name of Company	Name of Company
	BCOLT	ECS	RES	
Eric Greenway	72	52	84	
Phil Foot	79	55	81	
Michael Mathews	89	33	69	
Brittany Ward	75	40	81	
Amanda Flake	87	52	97	
TOTALS:	402	232	412	0
1. RES				
2. BCOLT				
3. ECS				

Rural and Critical Lands Consulting Services				
RFQ 052820				
Summary Score Sheet				
Round 2 Interview Scores				
Evaluators	Name of Company	Name of Company	Name of Company	Name of Company
	BCOLT	RES		
Eric Greenway	72	84		
Phil Foot	79	81		
Michael Mathews	85	86		
Brittany Ward	70	84		
Amanda Flake	87	97		
TOTALS:	393	432		
1. RES				
2. BCOLT				



ITEM TITLE:

Contract for Rural and Critical Land Preservation Program Consulting Services (RFP# 052820)

MEETING NAME AND DATE:

Natural Resources Committee- October 5, 2020

PRESENTER INFORMATION:

Eric Greenway, Planning and Zoning Director and Dave Thomas, Director of Purchasing

15-20 minutes

ITEM BACKGROUND:

Requesting that the NRC make a recommendation to the County Council for providing various support services to the Beaufort County Administration with the implementation and management of the Rural and Critical Land Preservation Program (RFP# 052820).

PROJECT / ITEM NARRATIVE:

On June 15, 2020, Beaufort County received three (3) qualifications/proposals for the Rural and Critical Lands Preservation Program consulting services. The selection committee interviewed all three firms and then conducted 2nd interviews with two of the firms. The two firms that were recommended for second round interviews were RES Environmental Operating Company, LLC (RES), and The Beaufort County Open Land Trust (BCOLT) in order to verify an understanding of the requested scope of services and that each applicant understood the requirements of the contract as well as ensuring the price provided by each firm was accurate. Also, each firm was allowed to answer questions to address any committee member's concerns.

FISCAL IMPACT:

Contract Services will be paid from the RCLPP Bond. This contract request authorizes an amount of \$97,039 for the 20/21 budget year.

STAFF RECOMMENDATIONS TO COUNCIL:

Staff recommends that the Natural Resources Committee approve the contract award to RES Environmental Operating Company, LLC (RES) in the amount of \$ 97,039.00 from the funding source listed above.

OPTIONS FOR COUNCIL MOTION:

Motion to approve the contract award to RES Environmental Operating Company, LLC (RES) in the amount of \$ 97,039.00 from the RCLPP Bond.

Motion to deny the contract award to RES Environmental Operating Company, LLC (RES) in the amount of \$97,039.00 from the RCLPP Bond.



ITEM TITLE:

Update of the 2020 Beaufort County Comprehensive Plan and the Greenprint Plan

MEETING NAME AND DATE:

Natural Resources Committee of County Council – October 5, 2020

PRESENTER INFORMATION:

Glenn Walters, Principle, Design Workshop – length of presentation – 10 minutes

ITEM BACKGROUND:

In October 2019, Beaufort County Council awarded a contract to Design Workshop to reformulate the County's Comprehensive Plan. Work on the plan began in January 2020. The contract was amended in April 2020 for Design Workshop to update the Greenprint Plan, a plan that provides a framework for the Rural and Critical Lands Preservation Program.

PROJECT / ITEM NARRATIVE:

The consultant will give an update of the Comprehensive Plan and the Greenprint Plan. The update will include the results of recent public workshops and surveys.

FISCAL IMPACT:

The contract was awarded to Design Workshop in October 2019 for \$238,000 (\$60,000 to be paid by the Town of Port Royal) to reformulate the Comprehensive Plan. The contract was amended in April 2020 for an additional \$49,000 for Design Workshop to update the Greenprint Plan.

STAFF RECOMMENDATIONS TO COUNCIL:

No action is being requested.

OPTIONS FOR COUNCIL MOTION:

No action is being requested.