

## **AGENDA**

**DATE:** July 11, 2007

**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 June 6, 2007**
- B. Minutes from the Council Workshop of June 6, 2007**
- C. Minutes from the Regular Council Meeting of June 13, 2007**

**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. INTRODUCTION AND INFORMATION:**

- A. Gene Green, representative from NAI Avant, firm hired to sell the Port of Port Royal**

**VIII. 2<sup>ND</sup> READINGS:**

- A. Ordinance 2007-33. An ordinance annexing to the Town of Port Royal approximately 1 acre of real estate located in Beaufort County described as Beaufort County Tax District 100, Map 31, Parcel 144 (166 Baynard Road)**
- B. Ordinance 2007-34. An ordinance to zone approximately 1 acres of real estate located in Beaufort County described as Beaufort County Tax District 112 (formerly Beaufort County Tax District 100) Map 31, Parcel 144 as a Mixed Use-2 (MU-2) zoning district with the Shell Point Overlay**
- C. Ordinance 2007-35. An ordinance annexing to the Town of Port Royal approximately 11.92 acres of real estate located in Beaufort County described as Beaufort County Tax District 100, Map 32, Parcels 8 and 64 (eastern most end of Oakview Drive)**
- D. Ordinance 2007-36. An ordinance to zone approximately 11.92 acre of real estate located in Beaufort County described as Beaufort County Tax District 112 (formerly Beaufort County Tax District 100), Map 32, Parcels 8 and 64 as a Mixed Use-2 (MU-2) zoning district**
- E. Ordinance 2007-37. An ordinance to rezone in the Town of Port Royal, South Carolina, approximately .272 acres as shown and described as Beaufort County Tax District 110, Map 8, Parcel 163 from Residential – 10 (R-10) to Residential-5 (R-5) (1818 Drayton Drive)**
- F. Ordinance 2007-38. An ordinance annexing to the Town of Port Royal approximately 57.21 acres of real estate located in Beaufort County described as Beaufort County Tax District 100, Map 31, Parcels 11, 14, 28, 29, 30, 178 and 219 (45 Bee Burst Road), 43, 51, 54, 56 and 61 Josephine Drive and Josephine Drive at Anderson Lane, and 163, 165 and 167 Castle Rock Road)**

- G. Ordinance 2007-39. An ordinance to zone approximately 57.21 acres of real estate located in Beaufort County described as Beaufort County Tax District 112 (formerly Beaufort County Tax District 100), Map 31, Parcels 11, 14, 28, 29, 30, 178 and 219 as a Mixed Use-2 (MU-2) zoning district**
- H. Ordinance 2007-40. An ordinance to rezone in the Town of Port Royal, South Carolina approximately .55 acres as shown and described as Beaufort County Tax District 110, Map 10, Parcel 53 from Residential - 12 (R-12) to Residential-12 (R-12) with the Traditional Town Overlay (1608 Edinburgh Avenue)**
- I. Ordinance 2007-41. 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 11, Parcel 274 (approximately 100 ft. on London Avenue)**
- J. Ordinance 2007-42. 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 11, Parcel 83A (approximately 150 ft. on 11<sup>th</sup> Street)**
- K. Ordinance 2007-43. An ordinance annexing to the Town of Port Royal approximately 3 acres of real estate located in Beaufort County described as Beaufort County Tax District 100, Map 31, Parcel 49 (223 and 225 Castle Rock Road)**
- L. Ordinance 2007-44. An ordinance to zone approximately 3 acres of real estate located in Beaufort County described as Beaufort County Tax District 112 (formerly Beaufort County Tax District 100), Map 31, Parcel 49 as a Mixed Use-2 (MU-2) zoning district**
- M. Ordinance 2007-45. An ordinance to rezone in the Town of Port Royal, South Carolina, approximately .23 acres as shown and described as Beaufort County Tax District 110, Map 10, Parcel 114 from Residential-10 (R-10) to Residential-10 (R-10) with the Traditional Town Overlay District (1102 15<sup>th</sup> Street)**
- N. Ordinance 2007-46. An ordinance to rezone in the Town of Port Royal, South Carolina, approximately .53 acres as shown and described as Beaufort County Tax District 110, Map 10, Parcel 50 from Residential-12 (R-12) to Residential-12 (R-12) with the Traditional Town Overlay District (1611 Columbia Avenue)**

- O. **Ordinance 2007-47. An ordinance amending Ordinance 2006-34 Setting a Schedule of Building Permit Fees and Other Fees, Item 11, Tree Permits for The Town of Port Royal, South Carolina**

**IX. RESOLUTIONS:**

- A. **Resolution 5-2007. A resolution setting election and related dates for the Mayor and two (2) members of Town Council pursuant to Sections 6-6 through 6-11 of the Town of Port Royal Code of Ordinances**
- B. **Resolution 6-2007. A resolution increasing the recycling fee for the Town of Port Royal in order to cover the cost of that service**

**X. 1<sup>st</sup> READINGS:**

- A. **Ordinance 2007-48. 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 11, Parcel 401 (approximately 50 ft on London Avenue)**
- B. **Ordinance 2007-49. An ordinance annexing to the Town of Port Royal approximately 104 acres of real estate located in Beaufort County described as Beaufort County Tax District 100, Map 31, Parcel 62 (2 Fullwood Lane)**
- C. **Ordinance 2007-50. An ordinance to zone approximately 1.4 acres of real estate located in Beaufort County described as Beaufort County Tax District 112 (formerly Beaufort County Tax District 100), Map 31, Parcel 62 as a Mixed Use-2 (MU-2) Zoning District**
- D. **Ordinance 2007-51. An ordinance amending Ordinance 2006-9 to embody terms of agreement between the Town of Port Royal and the Beaufort County Elections and registration Commission regarding municipal elections and specifying authority being transferred**

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

- A. **Appointment:**
  - 1. **Municipal Election Commission (1)**
  - 2. **Organizations receiving funds from the Town of Port Royal must provide a year-end financial statement or annual audit report**

**XII. IMPORTANT INFORMATION AND DATES:**

- A. Thursday, July 19, 2007, 5:30 PM - Design Review Board (DRB) Meeting, 700 Paris Avenue**
- B. Monday, July 2, 2007, 5:30 PM – Joint Municipal Planning Commission (JMPC) Meeting, 700 Paris Avenue**
- C. Wednesday, July 4, 2007 – Town Hall, Public Works and the administrative offices of the Police Department will be closed in observance of Independence Day**
- D. Wednesday, July 11, 2007, 6:30 PM – Public Hearing, Yvonne C. Butler Council Chambers, 700 Paris Avenue**
- E. Wednesday, July 11, 2007, immediately following the scheduled public hearing – Regular Council Meeting, Yvonne C. Butler Council Chambers, 700 Paris Avenue**
- F. Thursday through Sunday, July 12 – 15, 2007 – MASC Annual Meeting in Columbia, SC**
- G. Thursday, July 19, 2007, 5:30 PM – Design Review Board (DRB) meeting, 700 Paris Avenue**

**XIII. 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.

**XIV. ADJOURNMENT**