City Council Worksession
Meeting Minutes – Planning Conference Room – 1st Floor

March 12, 2024

I. CALL TO ORDER

Philip Cromer, Mayor


II. PRESENTATION

A. Duke Street Project Scope Presentation.

JJ Sauve, Assistant City Manager, introduced Bryan Webb with Davis and Floyd. He answered questions from Council and the public about the scope of work they are proposing. He spoke about the tasks and what they entailed. He stated that improvements can be performed in phases, but that it was important to get an overall look into the scope of work that might need to be accomplished by studying the whole area. He recommended that the Surveys, Sub Surface Utility Engineering, Geotechnical Investigation, Wetland Delineation, Hydraulic and Hydrology Designs, be done at one time. Once given the go ahead to proceed from the City, these processes would take them 4 to 6 months to complete. There are many permits that need to be obtained from various organizations. They would then come back to the city and reveal their findings, so informed decisions can be made on how to proceed.

The following addressed Council:

Graham Trask, 1211 Bay Street.
Paul Trask, 610 Bladen Street.
Joe Macdermatt, 1089 Boundary Street.

A copy of the presentation is attached.

III. DISCUSSION

A. Washington Street Park Updated Masterplan and Pavilion Design.

Linda Roper, Downtown Operations and Community Services Director, introduced members of the Washington Street Park Committee. She stated that they have been working with engineers and architects from Davis and Floyd to update the 2017 Masterplan for the park and to design a pavilion. Fred Washington, Dan Blackmon, and Peggy Simmer from the committee, went over the updated Master Plan and Pavilion designs.

They reported why the swings were not moved and stated that they are over 50 years old. They were refurbished and will remain in place. They spoke about the improvements that have already been made, and showed where other amenities would be placed to include a pavilion, half basketball court, a practice wall, and community mural.
The following addressed Council:

Graham Trask, 1211 Bay Street.
Joe Macdermant, 1809 Boundary Street.

Renderings of the sketches are attached.

B. Lady's Island Village Master Plan RFP.

Curt Freese, Community and Economic Development Director started off my saying that the Northern Regional Planning Implementation Committee (NRPIC) brought forth an RFP in 2021 that was not received with approval. In 2023, Council directed staff to work with Beaufort County to expand the scope of a potential Lady's Island Village Master Plan. Originally, the scope of work was limited to a basic study of zoning. The new RFP is more comprehensive and includes transportation, design, architecture, and intersections. There will be multiple opportunities for community engagement early in the process. Three public meetings are being proposed. The objective is to create character districts.

The same information will also be presented to the Beaufort County Land Use Committee.

Scott Marshall, City Manager, said the intent is for Council to look at the scope of work for this newly constructed RFP and make sure they are satisfied with its content. The funding portion will be discussed next.

Staff will move forward with the RFP.

The following addressed Council:

Chuck Newton, Sea Island Coalition.
Graham Trask, 1211 Bay Street.
Jessie White, Coastal Conservation League.
Mike Tomy, 1103 Craven Street.
David Bartholomew, Beaufort County Council.

IV. ADJOURN 6:54 PM

Disclaimer: This document is a summary. All City Council Worksessions and Regular Meetings are recorded. Live stream can be found on the City's website at www.cityofbeaufort.org (Agenda section). Any questions, please contact the City Clerk, Traci Guldner at 843-525-7024 or by email at tguldner@cityofbeaufort.org.

In accordance with South Carolina Code of Laws, 1976, Section 30-4-80 (a)(d)(e), as amended, notification of regular meetings was given at the beginning of the calendar year. A copy of the agenda was posted on the City's bulletin board and website www.cityofbeaufort.org twenty-four hours prior to the meeting. A copy of the agenda was given to the local news media and requested public on file.
<table>
<thead>
<tr>
<th>Description</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bid Phase Services</td>
<td>H</td>
</tr>
<tr>
<td>Permitting</td>
<td>G</td>
</tr>
<tr>
<td>Final Drawings &amp; Specifications (100%)</td>
<td>F</td>
</tr>
<tr>
<td>Utility Coordination</td>
<td>E</td>
</tr>
<tr>
<td>Hydrology &amp; Hydrology Design</td>
<td>D</td>
</tr>
<tr>
<td>Preliminary Plan Design (30%)</td>
<td>C</td>
</tr>
<tr>
<td>Survey, SIE, Geotechnical Investigation, and Wetland Determination</td>
<td>B</td>
</tr>
<tr>
<td>Project Management &amp; Agency Coordination</td>
<td>A</td>
</tr>
</tbody>
</table>

Date: 3/14/2024

DRA Project #: TBD

Duke Street Streetscape

Project Name: 