

March 25, 2015

A Special Meeting of Town Council was held on the above date at 8:30 am at Town Hall, all requirements of the Freedom of Information Act having been satisfied.

Present were: Pat O'Neil, Mayor
Jerry Kaynard, Mayor Pro-Tem
Chauncey Clark, Councilman
Hartley Cooper, Councilwoman

Mayor O'Neil called the meeting to order at 8:30 a.m. and stated the press and public had been notified in accordance with State law. There were no members of the public or media present. Mayor O'Neil stated the purpose of the meeting was to have Second Reading and Ratification of two ordinances regarding the sale of Town lots; the proceeds to be used for capital projects.

Motion was made by Councilman Clark, seconded by Councilman Kaynard, to have Second Reading and Ratification of Ordinance No. 2015-01, An Ordinance for the Sale of Lot 82-1/2 in the Town of Sullivan's Island, carried unanimously.

(Ordinance History: Ordinance No. 2013-03 agreed to offer parcel for sale ratified on April 16, 2013; Ordinance No. 2014-14 Executive Session and First Reading on December 16, 2014, Second Reading on January 20, 2015 to sell lot at negotiated price [This lot was first offered for sale by sealed bid and no acceptable bids were received; thereafter it was listed for sale with brokerage service per Ordinance No. 2014-06 ratified June 17, 2014]. Executive Session November 18, 2014 followed by motion to counter-offer on lot. Ordinance No. 2015-01 First Reading March 17, 2015 to sell lot to owner on contract.)

Motion was made by Councilman Kaynard, seconded by Councilwoman Cooper, to have Second Reading and Ratification of Ordinance No. 2015-02, An Ordinance for the Sale of Lot 11 Block 12; Lot 10 Block 12; and Lot 4 Block 12 in the Town of Sullivan's Island, carried unanimously.

(Ordinance History: Ordinance No. 2014-07 Agreed to offer parcels for sale Lot 10, Block 12 and Lot 11, Block 12; ratified on June 17, 2014. Ordinance No. 2014-09 Agreed to offer parcel for sale Lot 4, Block 12; ratified on August 4, 2014. Ordinance No. 2015-02 Executive Session on January 20, 2015; First Reading March 17, 2015).

Motion was made by Councilman Clark, seconded by Councilwoman Cooper, to adjourn at 8:31 a.m., carried unanimously.

Respectfully submitted,



Ellen Miller