

August 4, 2008

A Special Meeting of Sullivan's Island Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor
Patrick O'Neil, Mayor Pro-Tem
Buddy Howle, Councilman
Jerry Kaynard, Councilman
Mike Perkis, Councilman
Everett Presson, Councilman
Mary Jane Watson, Councilwoman

There were eight members in the audience.

Motion was made by Councilman Perkis, seconded by Councilman Presson, to have First Reading, by title only, an Ordinance to Amend Section 18 – Sewage and Sewage Disposal of the Town of Sullivan's Island Town Code, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Howle, to have First Reading, by title only, an Ordinance to Amend Section 20 – Water Supply of the Town of Sullivan's Island Town Code, carried unanimously.

There was discussion and consideration of the Scope of Work and Contract of Service from Seamon Whiteside & Associates for the Community Commercial District Comprehensive Plan. While approved changes have been incorporated into the document, an updated timeline was not included which was to reflect that the parking data collection would be gathered before the kick-off meeting as much as possible. Councilman Presson inquired if the variable of a municipal complex was included in the scope of work. Councilman O'Neil stated the RFP reflected the Town wanted proposals regarding all aspects of the CC District and its surrounding public property.

Motion was made by Buddy Howle, seconded by Councilman O'Neil, for the Mayor to sign the contract contingent upon the dates being adjusted and the approval of the new timeline grid with sequencing of events, carried by a vote of 6, with Councilman Kaynard abstaining.

Motion was made by Councilman Howle, seconded by Councilman Perkis, to adjourn at 6:30 p.m., carried unanimously.

Respectfully submitted,

Ellen McQueeney