TOWN COUNCIL 2011 STRATEGIC PLANNING RETREAT

Summary

I. Strategic Planning by Council
   A. Ways & Means
      1) Council to consider millage rate to restore reserves expended FY 2011
      2) Council recognizes the value of a three to five year budget planning strategy
      3) Council recognizes the need for a vehicle replacement plan
   B. Water & Sewer
      1) Water Department
         i. Council recognizes the value in ASR
         ii. Council recognizes the value in a water line to Mt. Pleasant
         iii. Council recognizes the value in reviewing the CWS contract
      2) Sewer Department
         i. Council recognizes the value in investigating partnership with IOP Water and Sewer Commission
         ii. Council recognizes the value in investigating wastewater treatment by Mt. Pleasant
         iii. Council recognizes the value in investigating the possibility of water re-use
         iv. Council recognizes the value of accelerating the plan to reduce Inflow and Infiltration
   C. Real Estate and Building
      1) Council recognizes the need to move forward with the development of an accreted land management plan beginning with a review of each zone outlined
      2) Council recognizes the need to continue with review of property leased to Charleston County School District
      3) Council recognizes the need to evaluate options for Town Hall
   D. Fire
      1) Council recognizes the need for specialized equipment for fire in the accreted land
      2) Council recognizes the value of thermal image equipment

Admin 23
E. Recreation
   1) Council recognizes the value in maintaining the playground equipment and tennis courts

F. Streets & Maintenance
   1) Council recognizes the value in timely application to the Greenbelt Urban Project program
   2) Council recognizes the value in continued review of paid parking

II. Action Items

1) Chair W&S to initiate discussion with Mt. Pleasant Water and Sewer Commission and IOP on water and sewer opportunities
2) Chair W&S to initiate discussion with CWS regarding contract particulars
3) W&S Manager to prepare cost benefit ratio analysis of ASR well, water reuse and I&I acceleration program
4) Town Administrator to advertise meeting of Council 03-11-11 3-6pm to tour accreted land with Richard Porcher; and, 03-12-11 9am to 5pm for review of ALMP zones 1 and 3.
5) Sullivan’s Island Elementary School:
   a) Town Attorney and Town Administrator to continue dialogue with CCSD Attorney and CCSD staff on the matter of property lease
   b) Town Attorney to brief Council on advantage/disadvantage of zoning ordinance to address school property in Executive Session February Council meeting
   c) W&S Manager to continue review of plant upgrades required by new structure
   d) W&S Manager to continue review of water flow requirements for new structure
6) Town Hall
   a) Council to consider options for Town Hall
   b) Town Administrator to investigate commercial property lease

7) Chief Stith to inventory broken sidewalks; Town Administrator to negotiate price with Banks Construction for repair
8) Chief Howard, Comptroller; and Town Administrator to investigate replacement of 2010 F150
9) Chief Stith to review department equipment requests
10) Chief Stith to discuss recreation equipment
11) Streets & Maintenance
a) Advertize committee meeting for 02-17-11 4pm for discussion of Greenbelt Urban program application
b) Chief Stith to discuss beach path enhancement
c) Investigate and identify parking consultants for paid parking program.