

March 19, 2019

The regular meeting of Town Council was held on the above date at 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Mark Howard, Councilmember
Rita Langley, Councilmember
Tim Reese, Councilmember
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 6:00 p.m. and stated the press and public had been notified in accordance with State Law. There were approximately fifteen (15) members of the public present and two (2) members of the media present. Mayor O'Neil led the Pledge of Allegiance, followed by the invocation by Mayor Pro-Tem Clark.

I. FORMAT: Mayor O'Neil opened the floor for public comment.

Norman Khoury, 1728 I'On Avenue- expressed his deep admiration for Dr. Rick Reed and thanked him for his community service and conservation work to help better the Island.

II. COUNCIL ACTION ITEMS:

1. Approval of Council Minutes –

**Motion: Action: Approve Regular Council Meeting Minutes of February 19, 2019.
Moved by Councilmember Tim Reese, Seconded by Councilmember Mark Howard.
Motion passed unanimously.**

2. Resolution of Appreciation for Community Service by Dr. Rick Reed-

**Motion: Action: Approve Resolution of Appreciation for Community Service by Dr. Rick Reed.
Moved by Councilmember Tim Reese, Seconded by Councilmember Mark Howard.
Motion passed unanimously.**

3. Fee Simple Title- Sarah Kearney at 2502 I'On Avenue-

Motion: Action: Approve a Fee Simple Title for Sarah Kearney at 2502 I'On Avenue.

Moved by Councilmember Tim Reese, Seconded by Mayor Pro-Tem Chauncey Clark.

Motion passed unanimously.

- 4. Fee Simple Title- Naomi Donnelly and Joseph Butler at 1301 Cove Avenue-
Motion: Action: Approve a Fee Simple Title for Naomi Donnelly and Joseph Butler at 1301 Cove Avenue.**

Moved by Councilmember Sarah Church, Seconded by Councilmember Rita Langley.

Motion passed unanimously.

III. REPORTS AND COMMUNICATION:

- 1. Mayor's Report- None.**

2. Administrator's Report

I. General Correspondence

- Steven Phillips, 2612 Jasper Boulevard- Request for consideration of traffic control devices on Middle Street and Jasper Boulevard
- Maggie Gardner, Lowcountry Land Trust- Confirmation of 2019 Stewardship Visit on 2-28-19; Letter of support for the beach path boardwalk at Sullivan's Island Elementary School
- Susan King, Principal Sullivan's Island Elementary School- Letter of support for the beach path boardwalk at Sullivan's Island Elementary School

II. Construction

Fire Station Structural Repairs- The Town has provided Applied Building Sciences with a list of questions for the *Owner Review Drawings and Specifications*. The tentative schedule may require minor adjustments to allow for edits. Attorneys Bundy and McDonald are reviewing the Owner GC AIA A-104 contact documents.

Boardwalk Repair and Construction- Estimates have been provided for repairs to the boardwalks at Station 25 and 26 Streets along with new construction at the Sullivan's Island Elementary School. Funding can be accomplished through the General Fund, Greenbelt Fund and Hospitality Tax fund. The Greenbelt Fund grant application for the boardwalk at SIES was submitted February 28, 2019.

III. General

South Carolina Department of Health and Environmental Control- A review of the Transition Zone document was done with DHEC on 3-11-19. The review included a site visit from Station 16 Street east to Station 28.5 Street.

Station 16 Street Fill Dirt- A local General Contractor has removed the dirt at Station 16 Street field at no expense to the Town. No dirt was spread in the field at that location. Any further offers of dirt or beach compatible will be rejected until the north end of the soccer field is available or a suitable storage site is identified.

3. Attorney's Report – No items to report.

4. Boards and Commissions Reports – No items to report.

IV. COMMITTEE REPORTS- DISCUSSION ITEMS:

Finance Committee – Mayor O'Neil. Monthly report rendered.

The February Financial Report was reviewed. Capital projects will be discussed at the April Workshop meeting.

Public Facilities Committee – Councilmember Howard. Monthly report rendered.

Land Use and Natural Resources Committee – Councilmember Langley. Monthly report rendered.

Administration Committee – Councilmember Reese. Monthly report rendered.

Water and Sewer Committee – Councilmember Smith. Monthly reports rendered.

Poe Avenue/Citadel Street Project- This project is complete. The contractors are working on punch-list items.

CCOD II Sewer Line Extension Project- There will be a special meeting of Council before the April workshop meeting for discussion and consideration to amend the R. H. Moore contract for both sections of this project.

Wastewater Treatment Plant Retrofit- This project is in the permitting phase. The anticipated start time is June/July.

I&I Phase II- The contractors anticipate being completed by June.

Committee Meeting – The next Water & Sewer Committee Meeting will be held on Thursday, March 28, 2019 at 8:45 a.m. at Town Hall.

Public Safety Committee – Mayor Pro-Tem Clark. Monthly reports rendered.

Recreation Committee – Councilmember Church.

Farmer's Market 2019- The 2019 season will be April 4, 2019 through June 27, 2019.

V. ADJOURN

Motion: Action: Adjourn Meeting at 7:19 p.m.

Moved by Mayor Pro-Tem Chauncey Clark, Seconded by Councilmember Rita Langley.

Motion passed unanimously.

Respectfully submitted,



Courtney Liles