

July 15, 2020

A Special Meeting of Town Council was held on the above date at approximately 8:30 a.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  
Greg Hammond, Councilmember  
Tim Reese, Councilmember  
Bachman Smith, IV, Councilmember  
Kaye Smith, Councilmember

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 six (6) members of the public present with no members of the media present. This meeting was conducted via virtual meeting as a result of COVID-19 Pandemic.

Discussion and Consideration of necessary amendments to Emergency Ordinance 2020-10 pertaining to beach activity:

**Motion was made by Councilmember Bachman Smith, IV, Seconded by Councilmember Greg Hammond, to adopt Emergency Ordinance 2020-14 as submitted.**

**Motion passed unanimously.**

Emergency Ordinance 2020-14 (Attachment 1).

Discussion and Consideration of a motion to install new HVAC equipment at the Island Club:

**Motion was made by Councilmember Tim Reese, Seconded by Mayor Pro-Tem Clark, to direct Town Staff to procure a new HVAC unit for the Island Club.**

**Motion passed unanimously.**

**Motion was made by Mayor Pro-Tem Clark, Seconded by Councilmember Tim Reese, to go into Executive Session at 8:46 a.m. to receive Legal Advice regarding Bluestein et al. v. Town of Sullivan's Island et al. Discussion of Possible Mediation Terms.**

**Motion passed unanimously.**

**Motion was made by Councilmember Tim Reese, Seconded by Councilmember Greg Hammond, to come out of Executive Session at 9:59 a.m.**

**Motion passed unanimously.**

Mayor O'Neil stated no votes or actions were taken during Executive Session.

**Motion was made by Councilmember Tim Reese, Seconded by Councilmember Greg Hammond to adjourn the meeting at 9:59 a.m.**

**Motion passed unanimously.**

Respectfully submitted,



Courtney Sottile