

**TOWN OF SULLIVAN'S ISLAND**  
**PUBLIC FACILITIES COMMITTEE OF COUNCIL**  
**MEETING MINUTES**  
**Tuesday, January 29, 2019**  
**9:00 a.m.**

The Public Facilities Committee of Council met at 9:00 a.m. on Tuesday, January 29, 2019 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Mark Howard (Chair), Chauncey Clark and Bachman Smith IV. Staff members present were Andy Benke, Greg Gress, Joe Henderson, Courtney Liles, Randy Robinson, Anthony Stith and Max Wurthmann. Council Member present were Rita Langley and Tim Reese. There were four (4) members of the public present and no members of the media.

Chair Howard called the meeting to order at 9:00 a.m., and stated the press and public were duly notified pursuant to State Law.

Battery Logan field at Station 16 Street- General discussion of dirt storage and dirt fill for low elevations:

Chair Howard provided the Committee and Staff a list of possible soil lay down areas. (Exhibit 1)

The Town's policy is to preserve any soil or sand that is dug up on the island; it is moved from one site to another depending on the current construction needs. The soil and sand are also used by staff for utilities work. In the past, the Town has used an area next to the wastewater treatment plant behind the mound as the lay down site. Due to upcoming construction of the plant, a temporary site must be determined to preserve the policy of keeping the soil. The goal of this meeting is to review the pros and cons of the possible temporary soil lay down areas. The Committee will then take their recommendation to full Council for approval.

Station 16 & Atlantic Avenue- This area is currently being used as the temporary lay down area. There has been a number of concerns from residents regarding the current stormwater drainage. The outfall for that area is behind the former Town Hall at Station 16. Town Administrator Andy Benke met with an engineer on site. The idea is for the engineer to survey the lot and determine what type of elevation gain it might have from spreading the current pile of soil, if any. The Town will receive a proposal from the engineer in the next few days. The proposal is simply to state how much it is going to cost for him to do the engineering and decide whether or not it would have a negative impact on the stormwater in the area if we spread the current existing mound of soil out on the field.

General Comments:

Tim Reese, 305 Station 20 Street- stated that the ground is much higher on the western side of the field at Station 16, therefore it should not affect the stormwater drainage if it is used for a

temporary lay down area. There is also a private access road that would minimize the traffic and destruction of the lot.

Councilmember Chauncey Clark- suggested that the Committee holds off on deciding on a temporary lay down area until the Town receives the engineer's proposal on spreading the existing pile.

Councilmember Bachman Smith IV- also suggested waiting for the engineer's proposal and then ask the engineer about the western side of the field at Station 16 being the temporary lay down area. If that site does not work then he suggests exploring the Jasper Boulevard and Quarter Street site as a back-up.

Chair Mark Howard- stated that Otis Pickett Court and Thompson Avenue should be third on the list of possible sites.

The Committee is prepared to make a recommendation to full Council regarding three (3) possible temporary lay down areas.

**Motion: Action: Adjourn at 9:55 a.m.**

**Moved by Councilmember Bachman Smith IV, Seconded by Councilmember Chauncey Clark.**

**Motion passed unanimously.**

Respectfully submitted,



Courtney Liles