

**TOWN OF SULLIVAN'S ISLAND
PUBLIC FACILITIES COMMITTEE OF COUNCIL
MEETING MINUTES
Tuesday, August 7, 2018
8:45 a.m.**

The Public Facilities Committee of Council met at 8:45 a.m. on Tuesday, August 7, 2018 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, Randy Robinson, Anthony Stith and Courtney Liles. There was one member of the public present and no members of the media.

Chair Howard called the meeting to order at 8:45 a.m., and stated the press and public were duly notified pursuant to State Law.

Motion was made by Councilmember Smith, seconded by Councilmember Clark, to go into Executive Session at 8:46 a.m. to discuss Battery Gadsden Cultural Center HVAC Project, carried unanimously.

Motion was made by Councilmember Smith, seconded by Councilmember Clark, to come out of Executive Session at 9:28 a.m., carried unanimously. Chair Howard stated that no votes or action were taken during Executive Session.

The below list of current status of active and pending projects was reviewed.

Fire Station Repairs- An inspection report prepared by Lowcountry Home Inspection, Inc. shows the need for repairs and improvements to the structure. Applied Building Sciences is under contract to prepare a scope of work for Fire Station repairs. A site visit for the engineer and contractor is scheduled for Tuesday, 8-14-18 to review specific areas of the building.

Equipment Storage Facility- Both the Police Department and the Maintenance Department need a storage structure for their equipment. There are two options structurally: a butler building or a wooden building similar to a barn. Applied Building Sciences offered to look into building the storage facility.

Stormwater- The South Carolina Department of Transportation Maintenance Department will mobilize August 13, 2018 to perform maintenance work throughout Sullivan's Island.

Middle Street Public Marsh Vista- Chair Howard recommended to the Committee to preserve the Middle Street public marsh vista at the end of Conquest Avenue with new gravel and vegetation clearing. It is unknown if the SCDOT owns that area, since there is an outfall there. After

discussion, Fire Chief Anthony Stith stated the Maintenance Department will access the area and keep it clean and maintained.

Motion was made by Councilmember Smith, seconded by Councilmember Clark, to adjourn at 9:55 a.m., carried unanimously.

Respectfully submitted,



Courtney Liles