

June 15, 2010

The regular meeting of Town Council was held on the above date at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl J. Smith, Mayor
Mike Perkis, Mayor Pro Tem
Buddy Howle, Councilman
Jerry Kaynard, Councilman
Madeleine McGee, Councilwoman
Patrick O'Neil, Councilman

The Pledge of Allegiance was led by Mayor Smith, followed by the invocation by Councilman Howle. There were two members of the media in the audience.

The floor was opened for comments from the citizens. There was no public comment.

Motion was made by Councilman Howle, seconded by Councilman Perkis, to approve minutes from the regular meeting and public hearing on May 18, 2010 and the special meeting on June 7, 2010, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman O'Neil, to amend the agenda to move the CARTA budget review by Howard Chapman to take place after the approval of the minutes, carried unanimously.

Howard Chapman, Executive Director of CARTA, thanked Council for the Town's support of CARTA, and presented information regarding their 2011 budget. **Motion was made by Councilman Kaynard, seconded by Councilman Perkis, to approve the CARTA budget, carried unanimously.**

Reports and Communications

Mayor Smith signed the Proclamation of June 28, 2010 as Carolina Day in the Town of Sullivan's Island.

Mayor Smith signed the Proclamation of June 17, 2010 as Dump the Pump Day for the residents of the Town of Sullivan's Island.

Motion was made by Councilman Kaynard, seconded by Councilman Howle, to approve a Resolution for an Internal Control Policy, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to approve a Resolution to adopt a fraud policy, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to approve a Resolution to increase water and sewer fees, carried unanimously.

General and New Correspondence – Administrator Benke stated correspondence was received from Marlene Addlestone concerning the name for the Ben Sawyer Bridge, and from Mary Coste regarding the naming of the Station 19 Dump site.

Attorney Report – No report

Board and Commission Reports – No reports

Administrator's Report, Administrator Benke. DHEC has submitted the beach water quality monitoring report for May 2010 and the results were satisfactory after a retest at Station 30 Street. The annual Sullivan's Island and Isle of Palms disaster expo will be held June 18th at the Isle of Palms Public Safety Building from 5-7 p.m. County Council recently accepted recommendations by the Greenbelt Advisory Board regarding projects submitted by beach municipalities. Mayor Smith met with Kurt Taylor on June 8th for further discussions. Doug MacIntyre has submitted conceptual drawings for the Thompson Memorial Park. The National Park Service invites residents and visitors to the "Palmetto Day Speeches and the Rise of Southern Nationalism" on June 19th and Carolina Day events on June 27 and 28, 2010.

Ways and Means Committee, Councilman Perkis. The May financial statement was briefly discussed. A surplus is projected for fiscal year-end. The government and utility budget will receive ratification this evening. Mr. Chapman appeared before Council to answer any questions related to the CARTA draft budget.

Personnel Committee, Councilman Kaynard. Councilman Kaynard discussed the employee health coverage through the State of South Carolina, and stated the Town is awaiting to accept employees for July 1st or at a later date. There are currently two positions open: one in the Water and Sewer department; the other in the Maintenance department. Mr. Fouchecourt has opted not to retire from the Water and Sewer department. Chief Stith reported that they are planning to look at an audible alert system in Savannah in the near future. Several seats on the various Town Boards and Commissions will expire in September 2010. All Board members and Commissioners have been notified of the expiration date, and advertisements will be placed in the newspaper. Town Hall will be closed for the July 4th holiday on Monday, July 5, 2010. All essential personnel will be on duty. Councilwoman McGee will contact Fisher Recycling about a price quote for two recycle cans at Station 22 and Station 22-1/2.

Water and Sewer Committee, Councilman Perkis. The clean-up of the ballfield has been completed. The Utility Budget for FY2011 will be ratified this evening. Manager Gress commented that the last customer was put on the Station 18 waterline project, and next week work will begin on the other 200 feet on the other side of Middle Street at Station 18. The Charleston Water System (CWS) will be installing SCADA monitoring devices at various locations in their distribution lines. This will tie into the

Town's system so the meters can be read at the plant. The pressure on the island will also be monitored by the Town after they put in a pressure monitor. They will also install a chlorine analyzer at the Jasper tank that will send data to this SCADA system.

Building and Construction Committee, Councilman Howle. Councilman Howle reported that Mr. Robinson was on vacation and will report on the Certified Local Government Program application process at a later time. Town Hall has received several telephone calls from residents regarding the severity of trimming and pruning by the contractor working for South Carolina Electric and Gas Company. Mr. Robinson has visited the sites and met with residents and the SCE&G arborists. Kat Kenyon recently attended and graduated from the Business License Officials Annual Training program.

Fire Committee, Mayor Smith. Mayor Smith reported that the near drowning victim at Station 25 Street was released from the Medical University of S.C. and projected to make a full recovery. The annual Volunteer Fire and Rescue Fish Fry will be held on June 26, 2010 at the Fish Fry Shack.

Recreation Committee, Councilman Kaynard for Councilwoman Watson. The Fourth of July celebration event starts at dusk at the park, with fireworks shortly after 9 p.m. Councilwoman Watson will review Park Foundation information at the next meeting. The bicycle advisory committee is active, and the next meeting is June 22 at 6:00 at Town Hall.

Real Estate Committee, Councilman O'Neil.

Community Commercial District Master Plan – Urban Edge Studio is preparing a parking estimate before proceeding with a contract for construction drawings for Phase I enhancement to the Commercial District.

Open Space Protection for Town Parcels – OCRM has marked the critical area for the “Old Dump” and has scheduled a similar delineation for the “Old Bridge”. Chuck Dawley Surveying is scheduled to complete the site survey work this week and Mt. Pleasant Land Conservancy is prepared to begin work on the baseline survey. Mt. Pleasant Land Conservancy will have their attorney draw up the deed restriction. Town Council agreed they were comfortable with the Conservancy's attorney doing the work even though their attorney sometimes works with the Town.

Accreted Land Management Plan – The amendment to the contract has been signed and forwarded to Coastal Science and Engineering. The document allows the consultant to provide management suggestions for various areas in accordance with the Principles and Guidelines defined by Council. Dr. Kana will complete the work July 14, 2010. Staff met with the consultant team on May 24 to assist with delineating the management units.

1602 Thompson Avenue – The Mayor and Administrator will appear before the Budget and Control Board on June 17 to request additional time for the Town to secure funds to purchase the property.

Police Committee, Mayor Smith. Charleston County Sheriff's Department is applying for a multi-jurisdictional grant which will provide an in-vehicle computer system. The unit will allow officers to prepare reports in the vehicle, receive silent

dispatch, research vehicle registration information and other similar functions. The pro-rata share of the grant for the Town would be approximately five thousand dollars.

Streets and Maintenance Committee, Councilwoman McGee. The Paid Parking Public Meeting is scheduled for July 27, 2010 at 6:30 p.m. at Holy Cross Church. The paving of Middle Street is scheduled to begin in November per the SC Department of Transportation. There was discussion concerning the Gulf Coast oil incident. Councilwoman McGee suggested that information indicating the Coast Guard has a response plan for our area be included on the Town's website, including a link to the Coast Guard website.

Mayor Smith duly ratified Ordinance No. 2010-02, An Ordinance to Adopt Budget for July 1, 2010 through June 30, 2011.

Mayor Smith duly ratified Ordinance No. 2010-03, An Ordinance to Adopt Water and Sewer Budget for July 1, 2010 through June 30, 2011.

Motion was made by Councilman Howle, seconded by Councilwoman McGee, to have Second Reading of Ordinance No. 2010-04, An Ordinance to Amend Section 3-2 of the Ordinances for the Town of Sullivan's Island, Regarding Animals, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Howle, to suspend the rules to have Third Reading of Ordinance No. 2010-04, An Ordinance to Amend Section 3-2 of the Ordinances for the Town of Sullivan's Island, Regarding Animals, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Howle to have Third Reading of Ordinance No. 2010-04, An Ordinance to Amend Section 3-2 of the Ordinances for the Town of Sullivan's Island, Regarding Animals, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman O'Neil to have Second Reading of Ordinance No. 2010-05, An Ordinance to Amend Section 14-8 of the Ordinances for the Town of Sullivan's Island regarding disorderly conduct, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Howle, to amend Section 14-8 (A) to read: A person shall be guilty of disorderly conduct if, with the purpose of causing public danger, alarm, disorder, nuisance, or if his conduct is likely to cause public danger, alarm, disorder or nuisance, he willfully does any of the following acts in a public place or within public view; carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman O'Neil, to approve Second Reading of Ordinance No. 2010-05, An Ordinance to Amend Section 14-8 of the Ordinances for the Town of Sullivan's Island regarding disorderly conduct, as amended, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Perkis, to suspend the rules to have Third Reading of Ordinance No. 2010-05, An Ordinance

to Amend Section 14-8 of the Ordinances for the Town of Sullivan's Island regarding disorderly conduct. Councilman Howle withdrew the motion.

Motion was made by Councilman Howle, seconded by Councilman O'Neil to have Second Reading of An Ordinance to Amend Ordinance No. 2010-06, An Ordinance to Amend Section 14-15 of the Ordinances for the Town of Sullivan's Island by Adding Section 14-15(G) regarding yelling and shouting, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Perkis, to suspend the rules to have Third Reading of Ordinance No. 2010-06, An Ordinance to Amend Section 14-15 of the Ordinances for the Town of Sullivan's Island by Adding Section 14-15(G) regarding yelling and shouting, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Perkis to have Third Reading of Ordinance No. 2010-06, An Ordinance to Amend Section 14-15 of the Ordinances for the Town of Sullivan's Island by Adding Section 14-15(G) regarding yelling and shouting, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman O'Neil, to have Second Reading of Ordinance No. 2010-07, An Ordinance to Amend Section 14 of the Ordinances of the Town of Sullivan's Island by Adding Section 14-33, regarding damaging and injuring property, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman O'Neil, to suspend the rules to have Third Reading of Ordinance No. 2010-07, An Ordinance to Amend Section 14 of the Ordinances of the Town of Sullivan's Island by Adding Section 14-33, regarding damaging and injuring property, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman O'Neil, to have Third Reading of Ordinance No. 2010-07, An Ordinance to Amend Section 14 of the Ordinances of the Town of Sullivan's Island by Adding Section 14-33, regarding damaging and injuring property, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Perkis, to adjourn at 7:35 p.m., carried unanimously.

Respectfully submitted,

Ellen McQueeney