

July 17, 2018

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 fifteen members of the public present and two 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.

Ralph Byers, 3025 Middle Street- expressed concern regarding kiteboarders near the channel and beach to avoid swimmers. Suggested having kiteboarders only allowed past the sandbar.

II. Recognition and Expression of Appreciation to Dr. Rochelle and Patrick Rutledge for Artwork Donated to Town Hall.

III. Motion was made by Councilmember Clark, seconded by Councilmember Reese, to amend the agenda to add Oath of Office to Ryan Moulton, carried unanimously.

Oath of Office: Ryan Moulton- Police Department. Mayor O'Neil along with Chief Chris Griffin administered the Oath of Office to Ryan Moulton with the Police Department.

IV. Presentation: CARTA FY19 Budget.

Mayor O'Neil introduced Andrea Kozloski who is the Director of Operations and Support. Ms. Kozloski gave an overview of CARTA operations last year, as well as

their 2019 budget. The proposed FY18/19 budget is \$38,121,70. CARTA today is on a solid financial footing and heading in a demonstrably positive direction. The construction of the Intermodal Center is underway and the City of North Charleston has agreed to own and operate it. CARTA has entirely eliminated over \$7 million in debt and made substantial progress in replacing the fleet.

Motion was made by Councilmember Clark, seconded by Councilmember Reese, to approve the CARTA FY19 Budget as presented, carried unanimously.

V. COUNCIL ACTION ITEMS:

1. Approval of Council Minutes –

Motion was made by Councilmember Reese, seconded by Councilmember Langley, to approve the Regular Council Meeting Minutes of June 19, 2018, the Special Meeting Minutes of July 2, 2018, carried unanimously.

2. Motion was made by Councilmember Smith, seconded by Councilmember Reese, to have Second Reading, Ordinance 2018-04, An Ordinance to Provide for the Issuance and Sale of Not Exceeding One Million One Hundred Thousand Dollars (\$1,100,000) Town of Sullivan’s Island, South Carolina, General Obligation Bonds, in One or More Series; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto, carried unanimously.

3. A Proclamation Designating August 31, 2018 as Thomas, Bryant, Lewis Family Day was approved.

4. Motion was made by Councilmember Church, seconded by Councilmember Smith, to approve a Fee Simple Title from J & C Properties, LLC for 2714 Brooks Street, Sullivan’s Island, SC 29482, carried unanimously.

VI. REPORTS AND COMMUNICATION:

1. Mayor’s Report- On July 17, 2018, Wells Fargo Securities, as underwriter, sold \$19,490,000 of Installment Purchase Revenue Bonds, Series 2018 for the Town for the purposes of funding \$20 million of improvements to its wastewater treatment plant and system infrastructure. Wells Fargo received approximately \$66,000,000 of orders for the Bonds from a variety of different investors, including: 17 different institutional/middle market investors totaling approximately \$58,000,000, 4 retail investors totaling \$650,000 and 3 retail stock orders (Wells Fargo Advisors) totaling \$7,630,000. Due to this strong level of demand, Wells Fargo was able to adjust yields between 1-6 basis points in the

Bonds maturing 2032-2045. These post-order period adjustments resulted in a reduction in the true interest cost of approximately 4 basis points and lower debt service costs of approximately \$133,000 over the life of the transaction (\$4,200 per year) compared to pre-pricing estimates on the afternoon of July 16, 2018. The Town's final true interest cost for the 30-year transaction was 3.60%.

2. Administrator's Report

I. General Correspondence

- Mary Pringle, Island Turtle Team- July 2018 Turtle Team Newsletter noting area nesting and specifically one nest on Sullivan's Island near Station 28 Street.
- Mayor John Tecklenburg- Request for Sullivan's Island to adopt a resolution in support of the United Nations Convention to End Discrimination Against Women.
- Sullivan's Island Press Release- Press release advising media partners of the favorable Installment Purchase Revenue Bond issuer rating from Moody's (Aa2) and Standard and Poor's (AA).
- Trader Joe's Mt. Pleasant- Note of appreciation from the Town to employees of Trader Joe's for volunteer beach clean-up effort post-Independents Day celebration.
- Brad Sauls, South Carolina Department of Archives and History- Correspondence from SCDAH advising that the Town has archived Certified Local Government Status. The CLG status recognizes the historic preservation program and establishes a partnership among other local governments including State Historic Preservation Office, SCDAH and the National Park Service.
- Eve Gentieu- Request for signage or consideration for amendments to the dog ordinance.

II. Construction

Fire Station- Staff is reviewing strategies to craft a scope of work and construction for the Fire Station repairs.

III. General

Middle Street Parking- Stantec has submitted the necessary documentation and encroachment permit to the South Carolina Department of Transportation to limit parking on one side of Middle Street in the central reach of the Island. Staff awaits comment from SCDOT on the plan revision and encroachment permit.

Commercial District Traffic Flow- The Ad Hoc Committee and staff for traffic flow met with Rick Day of Stantec to discuss a scope of study for the matter. At this time the engineer is not under contract to study the Commercial District.

Boards and Commissions- The list of September term expirations for various Boards and Commissions are available for review. A total of 11 potential seats will be open with 5 seats on the BZA; 1 seat on the Election Commission; 2 seats on the Tree Commission; and, 3 seats on the DRB. Notices and application information has been forwarded to the incumbents and media advertisement will follow.

Elko Coastal Consulting, Inc.- Dr. Nicole Elko has prepared the 2018 Beach Monitoring Survey. The report notes conditions of the beach as of July 2018. Noteworthy observations include severe erosion at the SE reach due to storm conditions and sandbar attachment expected in the central reach.

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

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

VII. COMMITTEE REPORTS- DISCUSSION ITEMS:

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

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

Planning Commission- The Planning Commission will hold two public hearings in August and September to discuss modification of the Zoning Ordinance related to non-conformities with text amendments to Z.O. Article 16, Section 21-149 through 21-153, and Article 21. The 2018 Comprehensive Plan public meeting is scheduled for Wednesday, September 12, 2018 at Town Hall. The Open House is from 5:30-6:30 p.m. with the Public Hearing beginning at 6:30 p.m. Council will review the document from September to October, with Readings beginning in November.

Clean Beach Initiative- Staff has crafted language for the website and other social media portals to educate the public and to spread the word. The beach patrol is also stepping up their enforcement for litter.

Administration Committee – Councilmember Reese. Monthly report rendered.

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

Rate Study- October 1, 2018 target to implement. This is an alternative to the current meter size base charges. Non- residential customers would be assigned REUs based on usage levels during peak season (May through September). Compared to residential customers peak season average monthly usage of 6,200/gallons based on FY17 customer data.

Poe Avenue/Citadel Street Sewer Line Replacement- The easement clearing has been completed and the sewer line replacement project has been advertised. The bid opening is scheduled for August 1, 2018 at 2:00 p.m. at Town Hall.

Committee Meeting – The next Water & Sewer Committee Meeting will be held on Thursday, July 19, 2018 at 8:45 a.m. at Town Hall.

Public Safety Committee – Councilmember Clark. Monthly reports rendered.

Customer Service Call Box- The Police Department has installed a blue solar powered customer service call box for residents and tourists for emergency or non-emergency purposes. It is located outside of Town Hall next to the flag pole.

Recreation Committee – Councilmember Church.

Independence Day Celebrations- Chair Church took a moment to thank the Fire Department, Police Department and all volunteers that helped with the Independence Day Celebrations.

Public Facilities Committee – Councilmember Howard absent. Monthly report rendered.

Kimley-Horn- The draft copy of the erosion report at the old bridge/fishing pier was received on June 18, 2018. Kimley Horn will present the final report at an upcoming meeting.

Fire Station- Councilmember Smith has been in contact with various engineers to scope out work for this project. More information to come within the next few weeks.

VIII. ADJOURN

Motion was made by Councilmember Clark, seconded by Councilmember Church, to adjourn at 6:48 p.m., carried unanimously.

Respectfully submitted,



Courtney Liles