

August 16, 2016

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  
Susan Middaugh, 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 three members in the audience, with two members of the media. Mayor O'Neil led the Pledge of Allegiance, followed by the invocation by Councilmember Clark.

- I. **FORMAT:** Mayor O'Neil opened the floor for public comment. There were no public comments.
- II. **PRESENTATION:** Carta FY17 Budget.

Mayor O'Neil introduced Andrea Kozloski who is the Deputy Director of Administration and Support Services. Ms. Kozloski gave an overview of CARTA operations last year, as well as their 2017 budget. CARTA is pleased to announce that thanks to Charleston County Council, they are currently debt free with their operator, which is the first time in many years that has happened. The FY16/17 budget is \$35,365,048 which is approximately an 11% or \$3,877,749 increase over the FY15/16 budget. With this year's budget, CARTA plans to replace the majority of aged technology, such as the fare boxes, security cameras, AVL (automatic vehicle locator), as well as install automatic passenger counts.

**Motion was made by Councilmember Middaugh, seconded by Councilmember Howard, to accept the CARTA Budget as proposed, carried unanimously.**

### III. COUNCIL ACTION ITEMS:

#### 1. Approval of Council Minutes –

Motion was made by Councilmember Langley, seconded by Councilmember Smith, to approve the Regular Council Meeting Minutes of July 19, 2016 and also the Special Council Meeting Minutes of August 1, 2016, carried unanimously.

2. Motion was made by Councilmember Clark, seconded by Councilmember Langley, to have Second Reading, by Title Only, Ordinance No. 2016-06, An Ordinance to Amend Zoning Ordinances Regarding Stormwater Management Regulations for Residential and Non-Residential Development: Sections 21-17 “Stormwater Management”, carried unanimously.

3. Motion was made by Councilmember Church, seconded by Councilmember Langley, to allow staff to proceed with the application process regarding the Tree City USA designation, carried unanimously.

4. Motion was made by Councilmember Howard, seconded by Councilmember Langley, to proceed to ask the Planning Commission to review Historic design guidelines and the way in which they are incorporated in the Design Review Board, carried by a vote of 6-1, with Councilmember Clark opposing.

### IV. REPORTS AND COMMUNICATION:

#### 1. Administrator’s Report

##### General and New Correspondence –

- Michael Walsh, MD, Secretary Battery Gadsden Cultural Center- Requested amendments to the BGCC lease agreement.
- G. Hamlin O’Kelley, III, Esq., Buist Byars & Taylor LLC- FOIA request regarding 2802 Jasper Boulevard.
- Mary Pringle, Island Turtle Team- The 14<sup>th</sup> turtle nest was discovered on Sullivan’s Island passing the previous record high of 13 nests established in 1998.
- Dominic Santanna, Manager, ISO National Processing Center- Notification of Public Protection Classification Class 1.
- Bonnie Ammons, Director, Office of Local Government Rural Infrastructure Authority- SRF Loan Confirmation.
- Ward Lasso, 2802 Jasper Boulevard- Fee simple decision regarding property.

Town Hall and Police Station Building- The next OAC meeting will be held on August 23, 2016. Activity remains high with multiple trades working on and within the building during August.

Exterior activity includes hardscape, steps, decking and columns. Tremendous progress has been made on the interior trim carpentry. Substantial installation of interior lighting has been completed; bathroom finishes are well underway. The furniture order has been placed with delivery date set for not before September 21<sup>st</sup>. Tentative telephone and I.T. service is set to cut over between September 24<sup>th</sup> and 25<sup>th</sup> with occupancy on September 26<sup>th</sup>. The Town processed pay application thirteen from Hill Construction in the amount of \$241,870.95. Balance to finish including retainage is \$1,004,208.80. Change orders include \$259,158.30 in additions and \$45,733.57 in deductions for a project increase of \$213,424.73.

Parking Plan –The South Carolina Department of Transportation has approved the proposed parking plan and encroachment permit. The contractor has signed the contract and been given the notice to proceed. Materials have been ordered; construction is set for late September/early October with enforcement starting the 1<sup>st</sup> of the new year.

Boards and Commissions- The expiration of several terms on various boards and commissions will occur in September 2016:

- Board of Zoning Appeals: 2 seats (Brasher, Timmons)
- Election Commission: 1 seat (Scott)
- Tree Commission: 2 seats (Cagle, Flaherty)
- Design Review Board: 4 seats (Ilderton, Wright, Craver, Webb)

September 2016 Committee Workshop- Labor Day 2016 falls on the first Monday of September; therefore, the September Council Workshop will be held on Monday, September 12, 2016 at 6 p.m.

**2. Mayor's Report**- No items to report.

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

**4. Boards and Commissions Reports** – This was discussed during the Administrator's Report.

#### **V. COMMITTEE REPORTS- DISCUSSION ITEMS:**

**Finance Committee** – Mayor O'Neil. Monthly report rendered. Comptroller Blanton stated that he will send Council the July Financial Report by the end of the week.

**Public Facilities Committee** – Councilmember Smith. Monthly report rendered.

Station 26 Boat Landing- Rehabilitation work is completed but not ready to re-open yet. The road and boat landing will remain closed until the ground can set.

**Motion was made by Councilmember Smith, seconded by Councilmember Howard, to allow staff to proceed with installation of bollards and portage signs to suspend trailer and motorized launch at the Station 26 boat landing, carried unanimously.**

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

Committee Meeting- The next Land Use and Natural Resource Committee Meeting will be held on Friday, August 26, 2016 at 9:00 a.m.

**Administration Committee** – Councilmember Howard. Monthly report rendered.

Boards and Commissions Applications- **Motion was made by Councilmember Howard, seconded by Councilmember Langley, to extend the application deadline date from August 12, 2016 to September 12, 2016, carried unanimously.**

**Water and Sewer Committee** – Councilmember Middaugh. Monthly reports rendered.

Committee Meeting – The next Water & Sewer Committee Meeting will be held on Thursday, August 25, 2016 at 8:30 a.m. The September Committee Meeting will be held on Thursday, September 29, 2016 at 8:30 a.m. Note: This is a change from the previously scheduled September 22, 2016 date.

Water and Sewer Committee Minutes- **Motion was made by Councilmember Howard, seconded by Councilmember Smith, to approve the Water and Sewer Minutes from July 21, 2016, carried unanimously among Water and Sewer Committee members.**

**Public Safety Committee** – Councilmember Clark. Monthly reports rendered. Councilmember Clark took a moment to thank the Police Department, Fire Department, and Public Works for a safe summer.

**Recreation Committee** – Councilmember Church.

Battery Gadsden Cultural Center – Councilmember Church asked Councilmember Middaugh to report. Battery Gadsden Cultural Center is pleased to announce that Artist Duke Haggerty will be speaking on September 15, 2016 at 6:00 p.m.

Island Club- The final adjustments are being made to the RFP. It will be ready by the end of the week.

**VI. EXECUTIVE SESSION:**

**Motion was made by Councilmember Smith, seconded by Councilmember Church to go into Executive Session at 7:30 p.m. to discuss Legal Advice- Revised Fee Simple Request 2802 Jasper Boulevard, Lot 177, TMS 529-07-00-024, carried unanimously.**

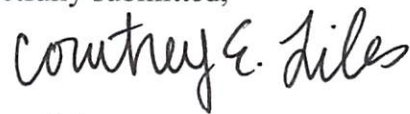
**Motion was made by Councilmember Langley, seconded by Councilmember Howard to come out of Executive Session at 7:41 p.m., carried unanimously.**

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

**VII. ADJOURN**

**Motion was made by Councilmember Clark, seconded by Councilmember Howard, to adjourn at 7:42 p.m., carried unanimously.**

Respectfully submitted,



Courtney Liles