A Special Meeting of Sullivan's Island 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

Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order at 6:00 p.m. and stated that the press and public were duly notified in accordance with State law.

Motion was made by Councilman Perkis, seconded by Councilman Howle, to move Item V, Executive Session – Legal advice regarding Accreted Land Management Plan Survey Form – to the first item on the agenda, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Howle, to go into Executive Session, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilwoman Watson, to come out of Executive Session at 6:35 p.m., carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Kaynard, to approve A Resolution of Mutual Aid Among Town of Sullivan's Island, City of Isle of Palms and Town of Mount Pleasant, carried unanimously.

Motion was made by Councilwoman McGee, seconded by Councilman Kaynard, to have Second Reading of Ordinance 2009-08, An Ordinance to Amend Section 3-7 (C) of the Ordinances for the Town of Sullivan's Island Regarding Dog Licenses. There was discussion concerning changing the winter/summer hours for dogs on the beach; and Councilwoman McGee introduced the idea of the Canine Good Citizenship Training from the American Kennel Club.

Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to amend the proposed Ordinance 2009-08, An Ordinance to Amend Section 3-7 (C) of the Ordinances for the Town of Sullivan's Island Regarding Dog Licenses to also change Sections 3-8 A (1) and 3-8 A (3) to read:

Section 3-8 A (1) Dog owner/keeper or other person with custody and control may allow his/her dog to run at large on the beach area and RC-1 from 5:00 AM to 10:00 AM **May** 1 through **September 30** and from 5:00AM to 12:00 Noon

October 1 through **April** 30; this would not include walkways or access paths and owner/keeper or other person must have a leash in hand not to exceed 10 feet in length.

Section 3-8 A (3) Dog owner/keeper or other person with custody and control may allow his/her dog on the beach, beach paths, RC-1 and adjacent water if the dog is attached to a leash, which is in the owner's hands, and is never longer than 10 feet, from 6:00 PM to 5:00 AM from **May** 1 through **September 30** and from 12:00 Noon to 5:00 AM from **October** 1 through **April 30**. Dogs on leash as described here are also permitted on the beach, beach paths, RC-1 and adjacent water when dogs are permitted to be off-leash in those locations.

Mayor Smith called for the question. Motion to amend the ordinance as read to Ordinance 2009-08, An Ordinance to Amend Section 3-7(C) of the Ordinances for the Town of Sullivan's Island Regarding Dog Licenses was unanimously approved.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to have Second Reading, as amended, of Ordinance 2009-08, An Ordinance to Amend Section 3-7(C) of the Ordinances for the Town of Sullivan's Island Regarding Dog Licenses, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to further amend ordinance at Third Reading, as required, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilwoman Watson, to have Second Reading of Ordinance 2009-09, an Ordinance to Amend the Sullivan's Island Code of Ordinances by Adding Chapter 26, Relating to the Recovery of Collection Cost as a Part of Delinquent Debts Collected Pursuant to the Setoff Debt Collection Act, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilwoman McGee, to suspend the rules to have Third Reading of Ordinance 2009-09, an Ordinance to Amend the Sullivan's Island Code of Ordinances by Adding Chapter 26, Relating to the Recovery of Collection Cost as a Part of Delinquent Debts Collected Pursuant to the Setoff Debt Collection Act, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to have Third Reading of Ordinance 2009-09, an Ordinance to Amend the Sullivan's Island Code of Ordinances by Adding Chapter 26, Relating to the Recovery of Collection Cost as a Part of Delinquent Debts Collected Pursuant to the Setoff Debt Collection Act, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Kaynard to adjourn at 7:05 p.m., carried unanimously.

Respectfully submitted,

Ellen McQueeney