

October 17, 2017

The regular meeting of Town Council was held on the above date at 7:00 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 6:57 p.m. and stated the press and public had been notified in accordance with State Law. There were 10 members in the audience, and one member of the media. 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. There were no public comments.
- II. **OATH OF OFFICE:** Mayor O'Neil administered Oath of Office to Police Officer Sydney De Nett.
- III. **COUNCIL ACTION ITEMS:**
 1. **Motion was made by Councilmember Church, seconded by Councilmember Reese, to amend the agenda to add 2 more items to Executive Session at the end of the meeting for legal advice on: 1. Lasso v. Town of Sullivan's Island case; 2. East Cooper Land Trust commercial activity at the dump, carried unanimously.**
 2. **Approval of Council Minutes –**
Motion was made by Councilmember Smith, seconded by Councilmember Howard, to approve the Regular Council Meeting Minutes of September 19, 2017, carried unanimously.
 3. **Motion was made by Councilmember Church, seconded by Councilmember Reese, to approve a Resolution Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System, carried unanimously.**

IV. REPORTS AND COMMUNICATION:

1. Administrator's Report

General Correspondence-

- Sara Michelin, 2902 Brooks Street- Impervious lot coverage consideration
- Robert and Dorothy Lorange, 917 Middle Street- Opposition to any change to existing speed limits

Equipment Storage Building- Staff has begun investigating construction options and design for equipment storage. Anticipated time to RFP or RFB is early December 2017.

Post Hurricane Irma Update-

1. It is anticipated that the FEMA debris contractor will complete operations on or about October 17, 2017. The SCDOT has performed a minimal amount of clean-up debris that previously blocked the roadway.
2. Marine Debris- Only marine debris which poses an immediate threat to safety will be covered under FEMA Category A debris removal expenses. It is unlikely that the unidentifiable miscellaneous dock parts found in the RC-1 and RC-2 area will be a reimbursable FEMA expense. Additionally, should the Town elect to remove this debris at its expense it is very likely that a DHEC/OCRM permit will be required. Staff is working with the owner of a boat lift that washed ashore in the general area of Station 10 Street.
3. Beach Path Erosion- The Town may want to consider re-nourishment of eroded beach path sand for the Station 29 and 31 Street beach paths.

DHEC State Beachfront Jurisdictional Lines- As a reminder, OCRM is currently reviewing available data on the lines and is expected to announce a public comment period sometime this fall. Seaward property owners should monitor the DHEC website for the information and ability to comment or appeal the placement of the lines. The Department has been requested to specifically notify the Town of the line placement and public comment period. Staff has received preliminary pricing from an engineer to review and appeal the proposed lines impacting Town property.

Stormwater Management-

1. South Carolina Emergency Management Division- SCEMD recently received confirmation from FEMA Phase 1 of HMGP Application 4241-0049-121 for stormwater improvement in the amount of \$99,459 (72/25) has been approved. SCEMD has presented the Town with the application.

2. South Carolina Department of Transportation- Council Member Smith and the Administrator recently met with SCDOT to discuss general expectations for new construction as well as maintenance and repair of the stormwater collection system.

Mulbry v. Town of Sullivan's Island et al. (2017-CP-10-2929)- Attorney Linton has requested an Executive Session at the October 17, 2017 Council meeting to discuss the Mulbry v. TOSI mediation outcome.

World Series of the Littoral Municipal Softball League- The LMSL will hold the World Series Championship playoff tournament between Isle of Palms and Sullivan's Island on October 16, 2017 and October 20, 2017. The format is a single elimination series.

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

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

4. Boards and Commissions Reports – Zoning Administrator Joe Henderson gave a brief update on the Town's Comprehensive Plan. The Open House will be held on November 8, 2017 from 5:00-6:30 p.m.

V. COMMITTEE REPORTS- DISCUSSION ITEMS:

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

Comptroller Jason Blanton will present the September financial reports at the November Workshop Meeting. Also, the FY 2017 annual audit report will be presented at the November Council Meeting.

Public Safety Committee – Councilmember Clark. Monthly reports rendered.

Recreation Committee – Councilmember Church.

Poe Park- The new equipment has been installed and the park is now re-open.

Holiday Lighting- The annual Christmas holiday lighting ceremony will be held on Friday, December 1st at the Fire Station.

Gingerbread Party- The annual gingerbread party will be held on Sunday, December 3rd at 2:00 p.m. at the Island Club.

Public Facilities Committee – Councilmember Howard. Monthly report rendered.

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

Comprehensive Plan- A Public Workshop was held on October 10, 2017 from 5:00-6:30 p.m. and an Open House will be held on November 8, 2017 from 5:00-6:30 p.m. to kick-off the re-write of the Town's Comprehensive Plan process.

Administration Committee – Councilmember Reese. Monthly report rendered.

Police Chief Search Committee- A Police Chief Search Committee meeting will be held on Monday, October 23, 2017 at 3:00 p.m.

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

Committee Meeting – The next Water & Sewer Committee Meeting will be held on Thursday, October 26, 2017 at 8:30 a.m. at Town Hall.

VI. EXECUTIVE SESSION

Motion was made by Councilmember Langley, seconded by Councilmember Reese, to go into Executive Session at 7:34 p.m. to receive Legal Advice for:

- 1. Mulbry v. Town of Sullivan's Island et al. (2017-CP-10-2929)**
- 2. Lasso v. Town of Sullivan's Island**
- 3. East Cooper Land Trust commercial activity at the dump**

The motion to go into Executive Session carried unanimously.

Motion was made by Councilmember Langley seconded by Councilmember Church, to come out of Executive Session at 8:17 p.m., carried unanimously. Mayor O'Neil stated that no votes or actions were taken during Executive Session.

Motion was made by Councilmember Smith, seconded by Councilmember Howard, to accept Council's advices for the proposed settlement regarding Mulbry v. Town of Sullivan's Island et al. (2017-CP-10-2929), carried unanimously.

VII. ADJOURN

Motion was made by Councilmember Clark, seconded by Councilmember Church, to adjourn at 8:18 p.m., carried unanimously.

Respectfully submitted,



Courtney Liles