

February 18, 2020

The regular meeting of Town Council was held on the above date at approximately 6:15 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
Tim Reese, Councilmember
Bachman Smith, IV, Councilmember
Kaye Smith, Councilmember

Mayor O'Neil called the meeting to order at 6:18 p.m. and stated the press and public had been notified in accordance with State Law. There were approximately twenty (20) members of the public present and two (2) member of the media present. Mayor O'Neil led the Pledge of Allegiance, followed by the invocation by Mayor Pro-Tem Clark.

I. Public Comment: Mayor O'Neil opened the floor for public comment.

Susan Middaugh, 2420 Raven Drive- stated that she is against amending the current Ordinance regarding docks.

Luke Lewis, 2630 Raven Drive- stated that docks are healthy for the environment and the Town could be more flexible and have more consideration for property owners.

II. Council Action Items:

Motion: Action: Amend agenda to move action item #2 (Third Reading and Ratification, Ordinance 2019-08, An Ordinance to Issue Installment Purchase Revenue Bond Series 2020) to after Executive Session.

Moved by Councilmember Bachman Smith, IV, Seconded by Councilmember Tim Reese.

Motion passed unanimously.

Motion: Action: To amend agenda to add approval of Fee Simple Title, 2808 Brooks Street under Attorney's Report.

Moved by Councilmember Tim Reese, Seconded by Councilmember Bachman Smith, IV.

Motion passed unanimously.

1. Approval of Council Minutes –

Motion: Action: Approve the Regular Council Meeting Minutes of January 21, 2020.

Moved by Councilmember Tim Reese, Seconded by Councilmember Bachman Smith, IV.

Motion passed unanimously.

2. Discussion and Public Comment Regarding Island-Wide Paid Parking Program:

Public Safety Chairman Tim Reese gave a brief description. Island-wide available parking spaces: 2,714 parallel spaces, 109 perpendicular spaces, 25 ADA spaces, 40-50 golf cart spaces, and 1,760 spaces south of Middle Street. Implementation plan: engage STANTEC to assess areas of right-of-way which need improvement and prepare SCDOT encroachment permit, obtain encroachment permit from SCDOT, engage contractor to repair right-of-way to SCDOT specs, sign a letter of intent (contractor) with Lanier Parking, public outreach and education, start no later than May 1, 2020 (grace period until start of summer season), utilize Battery Thompson lot for commercial district employee parking only, partner with SIES and CCSD to utilize and manage school parking area and locate a Lanier Parking staff office in Town Hall. Resident concerns/requirements: resident parking decals for all cars registered to a Sullivan's Island address, residents allowed to park anywhere on Island with decal (home, beach, commercial district), golf carts can park anywhere, residents to be issued annual visitor parking passes (number TBD) and residents can get extra day-passes for a specific event.

Public Comments:

Jim Courtovich, 2824 Middle Street- asked questions regarding meters and kiosk stations. Councilmember Tim Reese answered there will be no meters and only 4-5 kiosks on the island. The program will be mostly app-based.

Pat Votava, 2214 Jasper Boulevard- asked if the Town is doing this because everywhere else is starting to. She stated he does not want any commercial activity on lots that are zoned residential.

Eddie Fava, 2424 Myrtle Avenue- Asked if the Town could utilize the current signage and posts and not add more.

Trevor Cangelosi, 2308 Jasper Boulevard- Asked if a revenue sharing agreement has been negotiated with Lanier Parking and if it was possible that the Town could get a larger share of the revenue.

3. Discussion and Consideration of a Motion to set date/time for St. Patrick's Day Celebration:

Council as a whole agreed to have the event this year on Saturday, March 14, 2020. Outside sales will begin at 11:00 a.m. Station 22 on Middle Street down to Station 22.5 side street will be blocked off until 5:00 p.m. with outside sales ending at 5:00 p.m. as well. Outside sales for Dunleavy's Pub will end at 6:00 p.m. with the side street opening back up at 6:30 p.m.

4. Approval of Public Safety Committee Minutes from January 3, 2020 (Committee Members Only):

Motion: Action: Approve the Public Safety Committee Minutes from January 3, 2020.

Moved by Councilmember Tim Reese, Seconded by Mayor Pro-Tem Clark.

Motion passed unanimously within the Committee.

III. Reports and Communication:

1. **Mayor's Report-** Mayor O'Neil along with Joe Henderson gave a brief update regarding the current status of Dominion Energy Palmetto list. 19 trees have already been cut, 13 were spared by resident paying for underground power line. 122 are in need of removal very soon and are not candidates for transplanting. 96 are in the lower level of hazard and are not to be cut this round.

2. Administrator's Report

I. General Correspondence

- Rick Graham- Correspondence regarding parking in the Commercial District
- Frank Mamo, Moody's Investors Service- Correspondence regarding the Moody's press release and credit opinion for the Series 2020 Installment Purchase Revenue Bond
- Miguel Basalo, Standard and Poor's Global Ratings- Correspondence regarding the Standard and Poor's press release and credit opinion for the Series 2020 Installment Purchase Revenue Bond
- Libby Kilpatrick, 1026 Osceola Avenue- Note of appreciation to Fire Department for the quick response to smoke detector alarms during the early morning hours of Friday, 2-7-2020
- Elizabeth Hartje, DHEC-OCRM- Sullivan's Island beach litter report for the period January 1 to December 21, 2019
- Danny Kassis- message to Mayor O'Neil as follow up to palmetto removal

II. Construction

Fire Station Structural Repairs- Construction documents held for expanded scope; revised availability of ABS moved to late second quarter 2020.

Staff and Councilmember Clark met with Curt Berg/ABS to review timeline (subject to confirmation):

- Commence Fire Station interior and storage design early second quarter (April 2020)
- Release documents for bid August 2020
- Commence construction November 2020

Wastewater Treatment Plant- Notice to proceed issues 11-04-19; as part of contractor mobilization you will notice construction office trailers on site with power supplied across the soccer field.

Lift Station Conversion Project- Pre-construction meeting was held 2-18-2020.

III. General

Accreted Land Transition Zone Trimming- Staff will coordinate Transition Zone trimming between Station 21 and Station 22 Streets in January and February 2020. Surveyor to delineate the DHEC setback line will be on-site Friday, 2-21-2020.

Beach Smoking Ordinance- The Administrator is coordinating a public outreach program with the City of Isle of Palms.

Charleston County Transportation Sales Tax 2021 Sales Tax Projects- Charleston County has provided the application for 2021 TST Projects.

Municipal Association of South Carolina 2020:

1. Business License Standardization (H4431)- Talking points and Resolution
2. 2020 Hometown Legislative Action Day- The meeting this year will be held on 2-4-20 on Columbia to provide municipal officials an opportunity to meet in Columbia with members of the General Assembly

Accreted Land Management Plan Review- The consultant team continues to work on deliverables with presentation scheduled for early March. Tentative presentation dates are Monday, March 9 or Tuesday, March 10 at Holy Cross Episcopal Church.

South Carolina Ethics Commission- Reminder that the 2020 Statement of Economic Interest is due not later than March 30, 2020.

3. Attorney's Report- Fee Simple Title- 2808 Brooks Street.

Motion: Action: Approve a Fee Simple Title for 2808 Brooks Street.

Moved by Councilmember Bachman Smith, IV, Seconded by Councilmember Sarah Church.

Motion passed unanimously.

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

IV. Committee Reports:

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

Land Use and Natural Resources Committee – Mayor Pro-Tem Chauncey Clark, Chair. Monthly report rendered.

Administration Committee – Councilmember Sarah Church, Chair. Monthly report rendered.

Video Recording of Town Council Meetings- for archiving on Town website for public access.

Codification of Town Ordinances- in progress, to be reviewed by Council upon completion.

Personnel Handbook- in progress, to be reviewed by Council upon completion of draft.

Water and Sewer Committee – Councilmember Bachman Smith IV, Chair. Monthly reports rendered.

Committee Meeting – The next Water & Sewer Committee Meeting will be held on Thursday, February 27, 2020 at 8:45 a.m. at Town Hall.

Public Safety Committee – Councilmember Tim Reese, Chair. Monthly reports rendered.

Speed Limit- Chair Reese met with SCDOT to discuss speed limit and cross walks. They are looking into changing the speed limit on Middle Street to 25mph. The goal is to change the speed limit island-wide to 25mph.

Recreation Committee – Councilmember Kaye Smith, Chair.

Beach Sweep- There will be a community beach sweep on Monday, March 2nd from 4:30-5:30 p.m.

Playground Equipment- A few pieces of equipment at the playground are old and worn. The Recreation Committee will have a quote to replace the equipment in February.

Public Facilities Committee – Councilmember Greg Hammond, Chair. Monthly report rendered.

V. Executive Session

Motion: Action: To go into Executive Session at 7:42 p.m. to for one matter: Contractual-Installment Purchase Revenue Bond Series 2020: Paul Trouche, Esq., Haynsworth Sinkler Boyd P.A. and David Cheatwood, First Tryon Advisors to discuss bond issuance.

Moved by Mayor Pro-Tem Clark, Seconded by Councilmember Kaye Smith.

Motion passed unanimously.

Motion: Action: To come out of Executive Session at 7:58 p.m.

Moved by Councilmember Bachman Smith, IV, Seconded by Councilmember Tim Reese.

Motion passed unanimously.

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

Ordinance 2019-08, An Ordinance to Issue Installment Purchase Revenue Bond Series 2020:

Motion: Action: Approve Third Reading and Ratification, Ordinance 2019-08, An Ordinance to Issue Installment Purchase Revenue Bond Series 2020.

Moved by Councilmember Bachman Smith, IV, Seconded by Councilmember Tim Reese.

Motion passed unanimously.

VI. Adjournment

Motion: Action: Adjourn Meeting at 7:59 p.m.

Moved by Mayor Pro-Tem Clark, Seconded by Councilmember Tim Reese.

Motion passed unanimously.

Respectfully submitted,



Courtney Liles