

April 16, 2019

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 (Joined the meeting at 6:18 p.m.)
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 approximately fifteen (15) members of the public present and one member 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.

Emmett Lynch, 1121 Middle Street- expressed concerns regarding the recent St. Patrick's Day celebration in the commercial district. He would like to see things change before next years' event. Mayor O'Neil stated that there will be a Public Safety Committee Meeting in May to discuss this matter.

II. COUNCIL ACTION ITEMS:

1. Approval of Council Minutes –

Motion: Action: Approve Regular Council Meeting Minutes of March 19, 2019 and the Special Council Meeting of April 1, 2019.

Moved by Councilmember Chauncey Clark, Seconded by Councilmember Bachman Smith IV.

Motion passed unanimously.

2. Ordinance 2019-01, An Ordinance to Adopt the General Fund Budget for July 1, 2019 through June 30, 2020-

Motion: Action: Approve First Reading, by Title Only, Ordinance 2019-01, An Ordinance to Adopt the General Fund Budget for July 1, 2019 through June 30, 2020.

Moved by Councilmember Sarah Church, Seconded by Councilmember Rita Langley.

Motion passed unanimously.

- 3. Ordinance 2019-02, An Ordinance to Adopt the Water and Sewer Budget for July 1, 2019 through June 30, 2020-**

Motion: Action: Approve First Reading, by Title Only, Ordinance 2019-02, An Ordinance to Adopt the Water and Sewer Budget for July 1, 2019 through June 30, 2020.

Moved by Councilmember Bachman Smith IV, Seconded by Councilmember Mark Howard.

Motion passed unanimously.

- 4. Resolution- Expenditure of Hospitality Tax Funds for Boardwalk Construction at Sullivan's Island Elementary School and Repairs at Stations 25 and 26 Street-**
Motion: Action: Approve Expenditure of Hospitality Tax Funds for Boardwalk Construction at Sullivan's Island Elementary School and Repairs at Stations 25 and 26 Street.

Moved by Councilmember Bachman Smith IV, Seconded by Councilmember Rita Langley.

Motion passed unanimously.

- 5. Resolution- Expenditure of Hospitality Tax Funds for Purchase and Installation of Automated License Plate Recognition Cameras-**

Motion: Action: Approve Expenditure of Hospitality Tax Funds for Purchase and Installation of Automated License Plate Recognition Cameras.

Moved by Mayor Pro-Tem Chauncey Clark, Seconded by Councilmember Rita Langley.

Motion passed unanimously.

- 6. Proclamation- Holocaust Days of Remembrance-**

Mayor O'Neil signed the Proclamation of Holocaust Days of Remembrance.

- 7. Proclamation- Arbor Day 2019-**

Mayor O'Neil signed the Proclamation of Arbor Day 2019.

- 8. Discussion and Consideration of a Motion Requesting the Planning Commission to craft an Ordinance for Small Wireless Facilities Requirement within the limits of the Town-**

Motion: Action: Approve Requesting the Planning Commission to craft an Ordinance for Small Wireless Facilities Requirement within the limits of the Town.

Motion passed unanimously.

Councilmember Tim Reese joined the meeting at this time.

III. REPORTS AND COMMUNICATION:

1. **Mayor's Report-** Mayor O'Neil took a moment to recognize Larry Middaugh for placing 1st in his age group at the 2019 Cooper River Bridge Run.

2. Administrator's Report

I. General Correspondence

- Susan Harriman, Middle Street- Offer to contribute funds toward purchase of ALPR system.
- Shawn Toole- Note of appreciation and recognition for Officer Carlos Hernandez during a traffic stop.

II. Construction

Fire Station Structural Repairs- The Town has provided Applied Building Sciences with final Owner comments for the specifications and construction drawings. The only matter for resolution is the method of bid. Attorneys Bundy and McDonald have provided general comments for the Owner GC AIA A-104 contact document.

Boardwalk Repair and Construction- Revised estimates have been provided for repairs to the boardwalks at Station 25 and 26 Streets along with new construction at the Sullivan's Island Elementary School. Funding can be accomplished through the General Fund, Greenbelt Fund and Hospitality Tax fund. The Greenbelt Fund grant application was presented to the Charleston County Greenbelt Advisory Board Subcommittee on April 10, 2019.

III. General

Small Wireless Facility Ordinance- With the newer and improved performance standards for mobile wireless technology anticipated, Council may wish to consider an ordinance that would protect visual aesthetics in the public right of way.

General Assembly Activity Week Ending 4-12-19: The General Assembly met in regular session last week. The crossover deadline for bills to pass the originating chamber was Wednesday, 4-10-19. Senate review and debate of the budget begins Wednesday, 4-17-19.

Of particular interest:

- H3132 and S217- flexibility with hospitality and accommodations tax revenue. The Senate passed S217 and forwarded the language to the House where the bill was referred to the House Ways and Means Committee.
- S7- Tort Claims Act: the amended bill passed the Senate and has been sent to the House for debate.

- H4262- small cell wireless bill: the bill passed the House and is scheduled for hearing by the Senate Judiciary subcommittee on Wednesday, 4-17-19.

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

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

IV. COMMITTEE REPORTS- DISCUSSION ITEMS:

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

The March Financial Report was reviewed. Capital projects will be discussed at the May Workshop meeting.

Public Safety Committee – Mayor Pro-Tem Chauncey Clark. Monthly reports rendered.

Mayor Pro-Tem Chauncey Clark took a moment to thank the Police and Fire Departments for their help during the recent St. Patrick's Day event.

Upcoming Committee Meeting- There will be a Public Safety Committee Meeting sometime in May. The date will be announced at the May Workshop Meeting.

Recreation Committee – Councilmember Sarah Church.

Farmer's Market 2019- The 2019 season will be April 4, 2019 through June 27, 2019. The Arbor Day Celebration will be at the April 25th Farmer's Market.

The Mound- The Town is waiting for new grass seed for the mound. It is currently fenced off.

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

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

Administration Committee – Councilmember Tim Reese. Monthly report rendered.

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

Poe Avenue/Citadel Street Project- This project is complete. The contractors are working on punch-list items. Councilmember Bachman Smith IV made Council aware of property owners'

refusal to sign new easement documents as indicated in the document titled “Concessions for disruption of the permanent sewer line easement within the properties located at 1421, 1423 and 1427 Middle Street and also 1424 Poe Avenue”.

Wastewater Treatment Plant Retrofit- This project is in the permitting phase. The anticipated start time is June/July.

I&I Phase II- The contractors anticipate being completed by June.

Committee Meeting – The next Water & Sewer Committee Meeting will be held on Thursday, April 25, 2019 at 8:45 a.m. at Town Hall.

V. ADJOURN

Motion: Action: Adjourn Meeting at 6:31 p.m.

Moved by Mayor Pro-Tem Chauncey Clark, Seconded by Councilmember Rita Langley.

Motion passed unanimously.

Respectfully submitted,


Courtney Liles