

TOWN OF SULLIVAN'S ISLAND
PUBLIC FACILITIES COMMITTEE OF COUNCIL
MEETING MINUTES
Wednesday, August 9, 2017
8:30 a.m.

The Public Facilities Committee of Council met at 8:30 a.m. on Wednesday, August 9, 2017 at Town Hall, all requirements of the Freedom of Information Act having been satisfied. Present were Council Committee members Mark Howard (Chair), Chauncey Clark and Bachman Smith IV. Staff members present were Andy Benke, Randy Robinson, Greg Gress and Courtney Liles. There were 8 members of the public present and no members of the media.

Chair Howard called the meeting to order at 8:30 a.m., and stated the press and public were duly notified pursuant to State Law. The purpose of this meeting was to give a status update on pending/current projects.

Chair Howard opened up the floor for public comments.

-Bobby Cummings, 1450 Thompson Avenue- stated he would like to know more about the relief efforts and plans for the flooding at Station 19. Chair Howard stated that this issue is large enough the Committee would likely review is separately at a different meeting.

-Kimberly Brown, 2118 Pettigrew Street- wanted to make sure the Committee includes Station 22 when accessing the flooding issue. Councilmember Smith stated that there are 17 active spots on the island being monitored, Station 22 being one of them.

The below list of current status of active and pending projects was reviewed.

Storage Structures and Sites for Department Needs- Both the Police Department and the Maintenance Department are in need of a 2,400-sq. ft. (approximately) storage structure for their equipment. 125k is budgeted in FY18 for this item. There are two options structurally: a butler building or a wooden building similar to a barn. **Motion was made by Councilmember Smith, seconded by Councilmember Clark, to take this item to Council to seek their approval for looking for an RFP that would involve identifying an appropriate site as well as bids for construction of a storage facility approximately 6k sq. ft., carried unanimously.**

Storm Relief Measures at Station 18- The Committee is going to meet with Thomas and Hutton Engineering before coming to Council with different options.

Fire Station Repairs- The proposal for the fire station repairs from Creech and Associates came back at \$400k. The Committee recommended rather than doing all of the repairs right away, just doing the necessary repairs first. Some of these repairs would include: new paint and fixing rotting wood along the siding and porches.

Old Town Hall- The old Town Hall (1610 Middle Street) has a major moisture problem. The American Military Museum has inquired about leasing the space. The Town currently uses the back portion of the building as storage and the Police Department uses the garage to store their equipment and also as a dog kennel. Council also had concerns regarding the value of the building and the Zoning of the building. This will be discussed in further detail at the August Council Meeting.

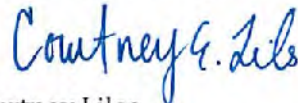
Old Bridge/Pier- A study has been conducted of the old bridge/pier for soil and erosion by Kimley-Horn. **Motion was made by Councilmember Smith, seconded by Councilmember Howard, to send the Kimley-Horn contract to Town Council for their consideration, understanding that this would involve the Town Attorney's input and review at the Council meeting, carried by a vote of 2, with Councilmember Clark opposing.**

Island Club- This item has been moved to the Recreation Committee agenda.

Beach Paths- The beach paths along the island are listed as an on-going long-term project. A few of them, in particular, need work. **Motion was made by Councilmember Clark, seconded by Councilmember Smith, to take this to Town Council at the next Council meeting to further investigate the proposal and get Council's will, carried unanimously.**

Motion was made by Councilmember Smith, seconded by Councilmember Clark, to adjourn at 10:04 a.m., carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Courtney Liles". The signature is written in a cursive, flowing style.

Courtney Liles