

Sullivan's Island Town Council
2050-B Middle Street
April 22, 2014
6:00 p.m.

Welcome

Pledge of Allegiance and Invocation

I. Format: 20 minutes for general comments from the floor

II. Council Action Items

1. Approval of Minutes from March 18, 2014 regular meeting and April 7, 2014 Special meeting
2. Holocaust Proclamation
3. Proclamation for Peace Officers' Memorial Day
4. Proclamation for National Safe Boating Week
5. Proclamation for Student Painters' Day

6. Second Reading and Ratification, Ordinance No. 2013-09, An Ordinance Amending Section 14-25 of the Code of the Ordinances for the Town of Sullivan's Island to Revise Franchise Fees for Filming, Video Taping, and Still Photography for Commercial Purposes; and, to Add Language Prohibiting Filming of Any Type within the RC-1/RC-2 Zoning Districts or on the Beach.

7. Second Reading and Ratification, Ordinance No. 2014-01, An Ordinance Amending Section 5-12B of the Code of Ordinances for the Town of Sullivan's Island to specify holidays that work, construction or otherwise, is prohibited.

8. Second Reading and Ratification, Ordinance No. 2014-02, An Ordinance for the Sale of Lot 11, Area G in the Town of Sullivan's Island.

III. Reports and Communication

1. General and New Correspondence
2. Attorney's Report
3. Boards and Commissions Reports
 - a) Planning Commission
 - b) Board of Zoning Appeals
 - c) Design Review Board
 - d) Tree Commission
 - e) Municipal Elections Commission

IV. Committee Reports - Discussion Items

1. Finance Committee
2. Public Safety Committee
3. Water and Sewer Committee
4. Administration Committee
5. Land Use and Natural Resources Committee
6. Public Facilities Committee
7. Recreation Committee

V. Adjourn

VI. Executive Session

1. Personnel - Discussion of BZA Applicants

March 18, 2014

The regular meeting of Town Council was held on the above date at 6:00 p.m. at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro Tem
Chauncey Clark, Councilman
Hartley Cooper, Councilwoman
Susan Middaugh, Councilwoman
Pat O'Neil, Councilman

Mayor Perkis led the Pledge of Allegiance, followed by a prayer by Councilman Clark. There were twenty people in the audience including one member of the media.

I. FORMAT – Mayor Perkis opened the floor for comments.

Everett Presson, 1718 Otis Pickett Court, stated his street is in need of repair and asked Council to address the problem. This will be referred to the Public Facilities Committee.

Wayne Stelljes, 3104 I'on Avenue, suggested Council have public comment before every Workshop and also during the meetings if Council desires.

Nancy Carroll Geckler, 1620 Atlantic Avenue, stated everyone should pray for healing and the spirit of community unity.

Mark Howard, 1820 Central Avenue, spoke on behalf of the Historic Cemetery Committee. They wish to make a minor change in the plan. The planned walkway from Myrtle Avenue is 185 feet long. Instead, they propose an ADA sand shell walkway from Patriot Street which is only 95 feet long. There will still be an entry at the fencing from Myrtle Avenue, but there will not be a walkway. The families on Patriot Street do not have any objections. Administrator Benke will contact residents in the area to ensure they agree with the change. Council agreed that the Committee could extend the walkway to the street if the SCDOT approved an encroachment permit.

Heidi Brown, 405 Station 22, expressed her objection to the proposed public dock being discussed by the Planning Commission. Mayor Perkis stated that Council informed the Planning Commission not to pursue this option as Council has no interest in building the dock.

Loren Ziff, 1412 Thompson Avenue, stated the Push-Up Challenge that originated on Sullivan's Island to benefit communities-in-schools and children at risk, will be held May 17th at Marion Square; and asked for members to join his team. He also thanked Council for their support for the Sullivan's Island Elementary School.

II. COUNCIL ACTION ITEMS

1. Motion was made by Councilman Kaynard, seconded by Councilwoman Cooper, to approve the minutes from the December 17, 2013 regular meeting. Motion was made by Councilman Kaynard,

seconded by Councilwoman Cooper to approve the minutes from the February 18, 2014 regular meeting, carried by a vote of five, with Councilman O'Neil abstaining due to his absence from that meeting.

2. Motion was made by Councilwoman Middaugh, seconded by Councilman Kaynard, to approve a Resolution approving the application for a loan from the S.C. Water Quality Revolving Fund Authority and the pledge of combined water and sewer utility revenue for repayment of the loan for the Phase 1 Wastewater Collection System Inflow and Infiltration Reduction Program, carried unanimously. Councilwoman Middaugh stated that Council approved the application in December 2013.

Motion was made by Councilman O'Neil, seconded by Councilwoman Middaugh, to defer Second Reading and Ratification of Ordinance No. 2013-09, An Ordinance Amending Section 14-25 of the Code of Ordinances for the Town of Sullivan's Island to Revise Franchise Fees for Filming, Video Taping, and Still Photography for Commercial Purposes; and, to Add Language Prohibiting Filming of Any Type within the RC-1/RC-2 Zoning Districts or on the Beach, carried unanimously.

3. Motion was made by Councilwoman Cooper, seconded by Councilman O'Neil, to have First Reading of Ordinance 2014-01, Ordinance to Amend Section 5-12B of the Code of Ordinances for the Town of Sullivan's Island, to specify holidays that work, construction or otherwise, is prohibited; carried unanimously.

III. REPORTS AND COMMUNICATIONS

1. **General and New Correspondence** – Correspondence was received from Ken Hill of the Charleston Water System regarding capital charges for the West Ashley Booster Station.

2. **Attorney Report** - no report.

3. **Boards and Commissions** - Written report from Planning Commission Chair Gary Visser was rendered.

IV. COMMITTEE REPORTS

Finance Committee – Mayor Perkis. Monthly report rendered. Correspondence from Ken Hill, CEO of Charleston Water System (CWS) was received in response to the Town's letter concerning capital charges for the West Ashley Booster Station. This will be discussed in the Water & Sewer Committee.

Public Safety Committee – Councilman Clark. Monthly reports rendered.

Ladder Truck Request for Proposal – This will be discussed at the next workshop. The RFP is almost ready for release.

St. Patrick's Day - Councilman Clark expressed his thanks to the Police and Fire Departments for their work during the St. Patrick's Day celebrations. Chief Howard reported that the Saturday crowd was not respectful; and there was a shortage of port-o-lets. There were three arrests, and several medical calls. Councilwoman Middaugh stated on Station 22-1/2 and Station 23 the cars were parked on both sides and it was difficult for two-way traffic to flow. Chief Stith stated he would like to have no parking all the way down permanently. Councilman O'Neil reported there needs to be a method to control store-

bought beer in the closed area. Councilwoman Cooper reported that the family event held in the park on Saturday morning was fabulous and very well attended.

Water and Sewer Committee – Councilwoman Middaugh. Monthly reports rendered.

SRF funding update for I&I reduction project – The application should be submitted to DHEC by the end of March.

Charleston Water System - Correspondence from Ken Hill, CEO of Charleston Water System (CWS) was received in response to the Town's letter concerning capital charges for the West Ashley Booster Station. After their review, CWS will delete all capital charges for its newly-constructed West Ashley Booster Pumping Station, which reduces the total capital charge to the Town of Sullivan's Island by \$262,500. The letter also clarified requirements for any similar situations in the future, and CWS wants a Town Memo of Agreement on the other capital items in the contract. Administrator Benke, W&S Manager Gress and Attorney Dodds will review the contract and forward information to the Water and Sewer Committee for recommendation to Council.

Clarifiers – A diver was hired for Clarifier Two, and both clarifiers are now flowing well.

Administration Committee – Councilman Kaynard. Monthly report rendered.

Personnel – Brian Jenerou has completed the Class "B" Water Distribution Certification Exam. **Motion was made by Councilman Kaynard, seconded by Councilwoman Middaugh, to approve the salary adjustment according to scale for Mr. Jenerou, carried unanimously.**

Ethics Commission Hearing – The Ethics Commission will render a formal opinion regarding large class/small class exemption of Planning Commission member on March 19, 2014. Administrator Benke will attend the meeting.

Special Event Requests –

1. Park Foundation "Round on the Mound" – **Motion was made by Councilman Kaynard, seconded by Councilwoman Cooper, to approve the application for the "Round on the Mound" event on April 5, 2014, carried unanimously.**

2. Charleston Running Club Floppin Flounder Race on June 7, 2014 – This event is already approved to be run by staff.

Land Use and Natural Resources Committee – Councilman O'Neil. Monthly report rendered.

Committee Meeting - The Committee had a meeting on March 14, 2014. Hal Currey, representing Planning Commission Chair Gary Visser, updated them on recommendations of the five-year mandated review of the Town Comprehensive Plan. A summary will be provided to Council members for their review before the April workshop. The status of the Accreted Land Management Plan was also discussed. They were presented information on additional ideas and will review at the Committee workshop.

Biggert-Waters Update – The Senate passed the House bill and it was sent to the President's office today. It will offer relief to many property owners. Post firm structures (built after the federal flood insurance program began) will be kept at the building's original zone for rating. The pre firm structures which includes homes built before the federal flood insurance program began, received some relief. The increase in premiums will be no less than 5 percent a year, and no more than 15-18 percent a year based on location and zone. However, this does not apply to secondary or commercial structures. The

two-year affordability study will look at historic properties, as those are not addressed in this Bill. These two years will allow private companies to join the market.

Public Facilities Committee – Councilwoman Cooper. Monthly report rendered.

Construction Work Hours Ordinance – Staff will work with Attorney Dodds on language for Ordinance No. 2014-01.

Committee Workshop meeting – The Public Facilities Committee and the Town Hall Design Committee will meet on March 25th with the architect to continue work on the conceptual design of Town Hall.

Otis Pickett Court – Chief Stith reported it would cost approximately \$3,500 for basic ROC with sand shell to repair the road; however, the residents want a better base than ROC. Administrator Benke stated that Charleston County measured the road today with a contractor and will quote a price. The road will be the same material (57 Stone) as Raven and Conquest because the County does our maintenance and we want to use the same product. The Committee will move forward with Otis Pickett, and will review other street inventory needing attention.

Recreation Committee – Councilwoman Cooper for Councilwoman Watson.

Tennis Courts at Citadel and Middle Streets – The engineering bids were opened yesterday and are being reviewed.

St. Patrick's Day Family Festival – The Family Festival held in the Park the morning of March 15th was very successful.

Councilman O'Neil noted he received a comment that it would be helpful if the Committee agendas were clear regarding discussion items. He suggested Council discuss this during the next Council workshop.

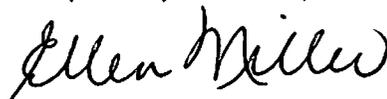
Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to go into Executive Session at 7:26 pm for legal advice – CM at Risk Contract and Terms and Conditions; and Contractual Matter on Lot Sales, carried unanimously.

Council returned to regular session at 9:08 p.m. Mayor Perkis stated no action or votes were taken in Executive Session.

Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to sell each of the two Raven Drive lots with MLS with a listing price of \$849,500, and the Middle Street property with a listing price of \$625,000; all listed with Tim Reese of Dunes Properties, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Clark to adjourn at 9:10 pm, carried unanimously.

Respectfully submitted,



Ellen Miller

April 7, 2014

A Special Meeting of Town Council was held on the above date at 6:00 pm at Town Hall, all requirements of the Freedom of Information Act having been satisfied.

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro-tem
Chauncey Clark, Councilman
Susan Middaugh, Councilwoman
Mary Jane Watson, Councilwoman

Mayor Perkis called the meeting to order at 6:00 pm and stated the press and public had been notified in accordance with State law. There were four residents in the audience, and one member of the media. Mayor Perkis stated the only agenda item was for First Reading of Ordinance 2014-02, An Ordinance for the Sale of Lot 11, Area G in the Town of Sullivan's Island.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to have First Reading of Ordinance No. 2014-02, An Ordinance for the Sale of Lot 11, Area G in the Town of Sullivan's Island, carried unanimously.

Because the contract states the closing date as April 15, it will be determined if the buyer would change the closing date until after the next Council meeting; or if a Special meeting of Council is needed for Second Reading and Ratification.

Motion was made by Councilman Kaynard, seconded by Councilman Clark, to adjourn the Special meeting at 6:05pm, carried unanimously.

Council then proceeded with the regularly scheduled Council Workshop.

Respectfully submitted,



Ellen Miller

Proclamation

- WHEREAS,** the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945. Jews were the primary victims – six million of whom were murdered; Gypsies, the handicapped, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons. Millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war and political dissidents, also suffered grievous oppression and death under Nazi tyranny; and
- WHEREAS,** the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; and
- WHEREAS,** we the people of the Town of Sullivan's Island should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution, and tyranny; and
- WHEREAS,** we the people of Sullivan's Island should actively rededicate ourselves to the principles of individual freedom in a just society; and
- WHEREAS,** the Days of Remembrance have been set aside for the people of the Town of Sullivan's Island to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; and
- WHEREAS,** pursuant to an Act of Congress (Public Law 96-388, October 7, 1980) the United States Holocaust Memorial Council designates the Days of Remembrance of the Victims of the Holocaust to be Sunday, April 27 through Sunday, May 4 including the Day of Remembrance known as Yom HaShoah, Tuesday, April 28.

NOW, THEREFORE, I, Mayor Michael Perkis, Mayor of the Town of Sullivan's Island, do hereby proclaim the week of Sunday, April 27 through Sunday, May 4 as Days of Remembrance in memory of the victims of the Holocaust, and in honor of the survivors, as well as the rescuers and liberators, and further proclaim that we, as citizens of Sullivan's Island, SC should promote human dignity and confront hate whenever and wherever it occurs. I encourage you to join the community in remembering the victims during the Community-wide Yom HaShoah program, Sunday April 27, at 3:00 p.m. at Kahal Kadosh Beth Elohim, 90 Hasell St. in Charleston.

Mayor Michael Perkis
Town of Sullivan's Island

Action - 6

**MICHAEL PERKIS
MAYOR**

TOWN OF SULLIVAN'S ISLAND



**TOWN COUNCIL
JERRY KAYNARD, MAYOR PRO TEM
CHAUNCEY CLARK
HARTLEY COOPER
SUSAN MIDDGAUGH
PATRICK O'NEIL
MARY JANE WATSON**

**ANDY BENKE
TOWN ADMINISTRATOR
JASON BLANTON
COMPTROLLER
LAWRENCE A. DODDS
TOWN ATTORNEY
GREG GRESS
WATER AND SEWER MANAGER
JOE HENDERSON
ZONING ADMINISTRATOR
DANIEL S. HOWARD
CHIEF OF POLICE
ELLEN MILLER
TOWN CLERK
RANDY ROBINSON
BUILDING OFFICIAL
M. ANTHONY STITH
FIRE CHIEF**

PROCLAMATION FOR PEACE OFFICERS' MEMORIAL DAY

WHEREAS, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day; and

WHEREAS, the members of the law enforcement agencies of the Town of Sullivan's Island play an essential role in safeguarding the rights and freedoms of the citizens of our community; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and that law enforcement officers recognize their duty to serve the people of this community by protecting them against violence and disorder; and

WHEREAS, the law enforcement officers of the Town of Sullivan's Island unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED, as Mayor of the Town of Sullivan's Island, that all flags on Town buildings be flown at half-staff on May 15, 2014, in recognition of Peace Officers' Memorial Day and in memory of those law enforcement officers, who through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and to honor those law enforcement officers presently serving the community.

Dated: April 22, 2014

Attest:

Ellen Miller, Town Clerk

Michael Perkis, Mayor



Carolina Concerns of Police Survivors
2431 Dutch Branch Road
Columbia, SC 29210



www.carolinacops.org

March 24, 2014

Chief Daniel Howard
Sullivans Island Police Department
P. O. Box 427
Sullivans Island, SC 29483

Dear Chief Howard:

According to preliminary figures released by the National Law Enforcement Officers Memorial Fund, 100 law enforcement officers lost their lives in the line of duty in 2013. While one death is one too many, it is encouraging to see the significant decrease in the number of deaths compared to prior years. Let us pray that is the start of a downward trend.

To honor officers who gave their lives in the line of duty, in 1962 President Kennedy designated May 15 as Peace Officers' Memorial Day and the calendar week in which May 15 falls as National Police Week. Later President Clinton signed legislation that directed all United States flags on government buildings be flown at half staff on May 15 each year for Peace Officers' Memorial Day.

On behalf of the surviving family members of South Carolina fallen officers, I ask that you request your Mayor to designate May 15 as Peace Officers' Memorial Day in your town or city and that your Mayor direct all flags on Town or City buildings be flown at half staff that day.

A sample resolution is attached for your consideration.

We appreciate all that you and your officers do to keep your community and our State safe.

Sincerely,

Beverly Coates
Interim President

Action-8

MICHAEL PERKIS
MAYOR

TOWN OF SULLIVAN'S ISLAND



TOWN COUNCIL
JERRY KAYNARD, MAYOR PRO TEM
CHAUNCEY CLARK
HARTLEY COOPER
SUSAN MIDDAGH
PATRICK O'NEIL
MARY JANE WATSON

ANDY BENKE
TOWN ADMINISTRATOR

JASON BLANTON
COMPTROLLER

LAWRENCE A. DODDS
TOWN ATTORNEY

GREG GRESS
WATER AND SEWER MANAGER

JOE HENDERSON
ZONING ADMINISTRATOR

DANIEL S. HOWARD
CHIEF OF POLICE

ELLEN MILLER
TOWN CLERK

RANDY ROBINSON
BUILDING OFFICIAL

M. ANTHONY STITH
FIRE CHIEF

PROCLAMATION

WHEREAS, recreational boating is fun and enjoyable and the citizens and visitors of the Town of Sullivan's Island are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands; and,

WHEREAS, at times our waterways can become crowded and boating, to the unprepared, can be a risky activity; and,

WHEREAS, not knowing or obeying the Navigation Rules or the nautical "Rules of the Road" or drinking alcohol or taking drugs while operating a boat or choosing not to wear life jackets are examples of human error or a lack of proper judgment; and,

WHEREAS, on average, seven hundred (700) people die each year in boating-related accidents in the U.S.; approximately seventy percent (70%) of these are fatalities caused by drowning; and,

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and,

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and,

WHEREAS, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public,

NOW, THEREFORE I, Michael Perkis, by virtue of the authority vested in me as Mayor of the Town of Sullivan's Island, do hereby proclaim May 16 – 23, 2014 as:

NATIONAL SAFE BOATING WEEK

in the Town of Sullivan's Island, South Carolina and urge all those who boat to wear a life jacket and practice safe boating habits.

Michael Perkis, Mayor

Attest:

Ellen Miller, Town Clerk

P.O. BOX 427 • SULLIVAN'S ISLAND, SC 29482
(843) 883-3198 • FAX (843) 883-3009 • WWW.SULLIVANSISLAND-SC.COM

Action - 9

MICHAEL PERKIS
MAYOR

TOWN OF SULLIVAN'S ISLAND



TOWN COUNCIL
JERRY KAYNARD, MAYOR PRO TEM
CHAUNCEY CLARK
HARTLEY COOPER
SUSAN MIDDAGH
PATRICK O'NEIL
MARY JANE WATSON

ANDY BENKE
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CHIEF OF POLICE
ELLEN MILLER
TOWN CLERK
RANDY ROBINSON
BUILDING OFFICIAL
M. ANTHONY STITH
FIRE CHIEF

PROCLAMATION

WHEREAS, Student Painters is a sector of Young Entrepreneurs Across America that gives students the opportunity to help earn money to pay for tuition and college expenses; and

WHEREAS, these local students are hired to better themselves and to develop the tools they will need to become great business leaders in their generation; and

WHEREAS, the young men and women that belong to Student Painters are empowered to be the best they can be and to develop skills and expertise to run their own small business; and

WHEREAS, Student Painters are given insight as well as hands-on experience that provides them with the unique opportunity to develop into innovative business leaders of tomorrow;

NOW THEREFORE, I, Michael Perkis, Mayor of the Town of Sullivan's Island, do hereby proclaim **Friday, May 9, 2014** as

STUDENT PAINTERS' DAY

and by proclamation confirm our commitment to support this day in the Town of Sullivan's Island.

Attest:

Michael Perkis, Mayor
Town of Sullivan's Island

Ellen Miller, Town Clerk

THIS ORDINANCE SHALL BE EFFECTIVE UPON RATIFICATION.

SIGNED, SEALED AND DELIVERED THIS DAY OF

Michael Perkis, Mayor

Attest:

Attest to form:

Ellen Miller, Town Clerk

Lawrence Dodds, Town Attorney

First Reading: October 15, 2013

Second Reading and Ratification:

ORDINANCE 2014- 01

ORDINANCE TO AMEND SECTION 5-12B OF THE CODE OF ORDINANCES FOR THE TOWN OF SULLIVAN’S ISLAND

WHEREAS, Chapter 5 of the Town of Sullivan’s Island Ordinance which is cited at BUILDINGS was originally enacted in 1977; and,

WHEREAS, the Town of Sullivan’s Island has, from time to time, amended certain sections of the Ordinance; and,

WHEREAS, Article III and Section 5-12 set forth conditions for Building Permits and establish work periods that protect the peace, tranquility and quiet repose of the residential nature of Sullivan’s Island; and,

WHEREAS, Section 5-12B prohibits work on “Holidays”; and,

WHEREAS, the Town wishes to specifically identify holidays when no work is permitted;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND TOWN COUNCIL IN MEETING DULY ASSEMBLED,

That Section 5-12B be amended to read as follows:

Section 5-12 Requirements for New Construction and Improvements

B. CONSTRUCTION HOURS: Construction hours apply to all contractors, sub-contractors, landscapers, suppliers and vendors.

8:00 AM to 6:00 PM Monday through Friday.

10:00 AM to 4:00 PM Saturday.

No work will be allowed on Sundays and *the following Holidays:*

January 1 New Year’s Day; Memorial Day (last Monday in May); July 4th Independence Day; Labor Day (first Monday in September); Thanksgiving Day (fourth Thursday in November); and, Christmas Day December 25th.

(Exception) Approval for performing emergency repairs may be granted for working outside of the hours stated above. A home owner or members of their immediate family may perform

Action-13

maintenance or work on their own property at any time provided all other Sullivan's Island ordinances are being adhered to.

(Exception) Notwithstanding the above, approval for work outside of the construction hours set forth above may be granted by the Chair of the Public Facilities Committee and the Town Administrator for construction by or for the benefit of Federal, State, County, Town or governmental agencies to promote public safety or the public interest. (9/17/2013)

Section 5-12 A, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q and R shall remain unchanged.

That should any part of this Ordinance be held invalid by a court of competent jurisdiction, the remaining parts shall be severable and shall continue to be in full force and effect.

That this Ordinance takes effect and be in full force immediately.

Mike Perkis, Mayor

Attest:

Ellen Miller, Town Clerk

First reading: March 18, 2014

Second reading: _____

Attest to Form:

Lawrence Dodds, Esq. Town Attorney

Action-14

ORDINANCE FOR THE SALE OF LOT 11, AREA G
IN THE TOWN OF SULLIVAN'S ISLAND
ORDINANCE NO. 2014-02

WHEREAS, Title 5 of the South Carolina Code of Laws sets forth the powers, duties, functions and responsibilities of all municipalities; and

WHEREAS, Section 5-7-40 of the State Statute provides for ownership and disposition of property by municipalities; and

WHEREAS, Section 2-60 of the Town of Sullivan's Island Municipal Code sets forth the procedure for disposition of Town real property; and

WHEREAS, the Town Council has determined that the sale of certain parcels of real property will facilitate the financing of several capital projects including but not limited to construction of a new Town Hall and capital construction projects within the Water and Sewer Department; and

WHEREAS, the Town Council ordained on April 16, 2013 to sell, along with other lots, Lot 11, Area G, TMS No. 523-08-00-023; and

WHEREAS, Lot 11, Area G was first offered for sale by sealed bid and no acceptable bids were received. Thereafter, the lot was listed for sale with Dunes Properties; and

WHEREAS, the Town Administrator has negotiated a contract for Lot 11 for the sales price of \$605,000.00, subject to approval by Town Council; and

WHEREAS, Town Council believes it is in the best interest of The Town to ratify said contract and to sell the same for the negotiated price.

NOW, THEREFORE, BE IT ORDAINED by the Town of Sullivan's Island, in a meeting duly assembled that Lot 11, Area G, TMS No. 523-08-00-023 be sold to Palmetto Home Investments, LLC in accordance with the terms and conditions of the contract dated March 26, 2014 and that the Mayor or in his absence, the Mayor Pro-Tem, sign the deed of conveyance to be attested to by the Town Clerk.

Action-15

MOTION was made by _____, seconded by _____, and approved by a vote of _____. Passed and approved by the Town Council for the Town of Sullivan's Island, South Carolina on the 22nd day of April, 2014.

Michael Perkis, Mayor

Attest:

Ellen Miller, Town Clerk

First Reading: April 7, 2014

Second Reading and Ratification: April 22, 2014

Attest to Form:

Lawrence A. Dodds, Jr., Town Attorney

Mr. David L. Fortiere
1761 Atlantic Avenue
PO Box 516
Sullivan's Island, SC 29482

March 22, 2014

Cathy L. Ruff, Director,
Charleston County Greenbelt Program
4045 Bridge View Dr., Ste B238
North Charleston, SC 29405

Dear Ms. Ruff:

Thank you for your response to our letter dated March 13, 2014. Regarding adjacent landowner's letters; we did not receive a letter from Sullivan's Island addressing this proposal. The letter you enclosed may have our address on it, but if you look at the list of affected landowners you will see our address is incomplete. At any rate, we have searched our files and find no letter.

We would not have known of this project had we not read the Sunday Post and Courier touting it. It appears you have funded the entire length of this walk, with phase one to begin now and phase two at a later date. How much later will phase two be? Council apparently has no plans for a phase two.

As for deed restrictions, you might want to read the part about maintaining the accreted land so it does not have any negative effect on adjacent landowners. Sullivan's Island has persistently ignored this for over 15 years, with the result that we and other front beach property owners are denied the full enjoyment of our investment. We view this project as a transparent attempt to further restrict our property rights. Once the nature walk is finished, then this pseudo maritime forest will be touted even more as an aesthetic asset to the Island and the county.

It is interesting that of the 15 enclosed endorsements of the project, only one is from front beach owners, and they will not be impacted as the walk ends short of their home. One letter from Harleyville, one from the LOLT, one from the Citadel, one from Billy McCord (from where?), one from Ashley Hall, and the remainder from Island residents who do not live on front beach and will NOT be directly affected by this project.

It is also of note that every one of these endorsements is dated May 31, 2011 with the exception of Mr. Porcher, dated June 1. It is also of note that all of the resident Island supporters have been united in not maintaining the junk that has grown up between the dunes on Sullivan's Island. Ten letters of endorsement does not seem a representative sample of the island's residents. And not one negative letter.

Mr. David L. Fortiere
1761 Atlantic Avenue
PO Box 516
Sullivan's Island, SC 29482

Perhaps prior to approval and dispersement of the money, someone should have visited the Island to see the impact. One letter of support indicated the walk would enhance the visit to the Island for the thousands of Charleston County residents who would be able to see it. This Island has no off street parking and no room to create any. It also does not have any public restrooms, and is not allowed to put any in the accreted land. They would be "structures" and therefore illegal. The Island can never be deemed a "park".

We just want you as the County Greenbelt director to realize there are a number of Island residents opposed to this project, as it is proposed in phase two. We feel we have been ignored and duped.

Sincerely,


Nancy S. Fortiere
David L. Fortiere

cc. Sullivan's Island Town Council

REC'D APR 11 2014

Captain Larry Grubbs
Chicamacomico Banks Fire/ Rescue
PO Box 125 Rodanthe, NC 27968
April 5, 2014

Chief Anthony Stith
Fire Chief
Sullivan's Island Fire and Rescue
2050 Middle Street
Sullivan's Island South Carolina 29482

Dear Chief Stith and Department

On Saturday March 29, 2014 your department responded to the home of Mrs. Polly Wurthmann on Jasper Boulevard, Sullivan's Island. You were responding to a call for assistance in getting a visitor to her home upstairs into the house.

The lady whom you were called to assist was Mrs. Nancy Howard of Rodanthe, NC. Mrs. Howard is a charter member and adopted grandmother of Chicamacomico Banks Fire/ Rescue. We are in Rodanthe, on Hatteras Island NC.

This lady has devoted her adult life to the emergency services with dedication to response, professionalism and training. She and her late husband were instructors for this department's first "first responder" class, and were instrumental in the placement of a county-run EMS station in our firehouse. The couple also, at one time, was issued a county vehicle and equipment with which they responded for many years on a volunteer basis to EMS calls until the station was put into service.

Of course, your crew had no way of knowing this, but the interaction and friendliness that your people showed her was as if she were in the hands of her own people. Actually, Chief, I'm sure that she was. Your crew had no way of knowing how important this "little old lady" is to this fire department. Thank you for the courteous and professional service that your department provides, even on the most mundane of calls. We never know who our patient or customer might be, and it shouldn't matter.

Sincerely,

'Truly I say to you, to the extent that you did it to one of these brothers of mine, even the least of them, you did it to me.' Matthew 25:40



Larry Grubbs
Captain/ Training Officer
Chicamacomico Banks Fire/ Rescue
Rodanthe, NC

C-3

REC'D APR 16 2014

Mr. David L. Fortiere
1761 Atlantic Avenue
PO Box 516
Sullivan's Island, SC 29482

April 16, 2014

Mayor and Council,
Sullivan's Is., SC 29482

Mayor Perkis et al;

We have a rather unpleasant situation taking place in the inside dune line, between the dunes and the tree/myrtle growth. It is most evident during and after busy beach week-ends, like the one just last week-end.

I walk my path to the beach at least once a day, all year. During my walk(s) lately, I have had to carry a shovel, a long handled shovel, to remove and bury human waste. How do I know it's human? Generally by the accompanying paper. Most disgusting for me and my family and friends. I cannot expect anyone but me to do this, so in my absence I would therefore expect an accumulation.

I think it's time to provide porta-johns at several town beach paths to (hopefully) relieve this problem. They are adjacent to the playground/park area now, so it would not be a precedent setting addition. And they would only be needed during "beach season". I hope.

Please give this serious consideration both from an aesthetic point of view but also as a public health and safety item.

Thank You,

Yours,


David L. Fortiere

C-4

Andy Benke

From: Laurie Arthur <arthur.laurie@gmail.com>
Sent: Saturday, April 19, 2014 2:49 PM
To: Lisa Darrow; Andy Benke
Subject: Commercial District

Dear Lisa and Andy,

I would very much appreciate you passing my comments along to members of the Planning Commission and Town Council.

I was one of many Islanders appalled by our last St. Patrick's Day. Why is the Town promoting the growth of what has now become a drunk fest? Why is the Planning Commission considering an increase in bars and restaurants in our commercial area?

Until we can control the commercial area we should freeze any more restaurant/bar permits and cease shutting down Middle Street for St. Patrick's Day.... not add to the problem of what is quickly becoming quaint Folly Beach North. (PS Have you ever wondered about the sobriety of those behind the wheel?).

Thank you,
Laurie Arthur
2850 Middle Street

April 10, 2014

**Sullivan's Island, SC Planning Commission
Gary Visser, Chair**

**Report to Council
For April 22, 2014 Council Meeting**

Planning Commission held its regular monthly meeting at 6:30PM, Wednesday, April 9, 2014 at Town Hall, 2050-B Middle Street with approximately 15 audience members present including Council member Kaynard (attending as resident); no media. **Next meeting: 6:30PM Wednesday, May 14, 2014 at Town Hall.**

Chair Visser noted all Commissioners were present; Staff: Zoning Administrator Henderson, Asst. to Administrator Darrow and Building Official Robinson present.

Meeting Highlights:

One (1) New Potential Text Amendment:

1. **Cafés and Food Service Establishments:** Review of text amendments that would allow café uses and define other food service establishments within the Community Commercial Zoning District. Proposed, are Zoning Ordinance text amendments to Section 21-203, "Definitions"; Section 21-50A.(1)(B), "Permitted Uses;" Section 21-50B(1), "Conditional Uses;" Section 21-50C(1), "Special Exceptions;" Section 21-50.D.(1) "Prohibited Uses."

Continuation of discussion from December 2013

Commissioner Rusty Bennett recused himself from food and beverage related discussion pursuant to the SC Ethics Commission ruling (conflict of interest as co-owner of restaurant in the CC District).

Zoning Administrator Henderson provided staff report:

- Review of former Commission discussion points
- Presentation of an in-house Staff conducted parking analysis of the Community Commercial District (CCD) as an attempt to address the following questions posed by Commissioners at December meeting:
 - What might be the impact of on-site service of food and drinks for café establishments based upon seating capacity to parking in CCD (2 block radius around CCD)?
 - How many on-site parking spaces exist for the current eight (8) restaurants in the CCD?
 - How many potential on-site parking spaces might be available for eating establishment patrons?

Zoning Administrator Henderson cautioned this traffic analysis was not a scientific study and made assumptions about parking arrangements for restaurant patrons only, not other commercial district businesses that were not eating establishments.

There was extensive Commission discussion, resident questions and comments

April 10, 2014

**Sullivan's Island, SC Planning Commission
Gary Visser, Chair**

**Report to Council
For April 22, 2014 Council Meeting**

Next Steps: Commission members Cook, Huey and Poletti will collaborate with Staff to craft revised draft ordinance language for Commission's review at its May 14th meeting incorporating the following additional points:

- **Change café terminology to coffee shop and require counter service only;**
- **Further reduce alcohol sales from currently proposed 75% food/25% alcohol to 85% food/15% alcohol;**
- **Further reduce hours of operation currently proposed as 6am-10pm to 6am-8pm;**
- **Further reduce number of allowed seats currently proposed from 30 seats to 20 seats;**
- **Review and further study buffers between restaurants and any new eating establishments;**
- **Review term "light meal/fare" and what type of verbiage might clearly explain this concept.**

Note: A number of residents requested to attend the work group meeting to observe and offer insight, as appropriate. Date/time of work group session - TBA

ACTION: Further study and discussion; Commission retains on May agenda. No public hearing scheduled for agenda item.

Other Business:

1. **Bike Path and Marshwalk at Patriot Street: Commission discussion regarding feasibility of constructing a bike path or marshwalk to provide pedestrian access from Ben Sawyer Boulevard to the Patriot Street termination.**

ACTION: Commissioner Huey moved to remove this item from the Commission's May agenda; seconded by Commissioner Bennet. MOTION UNANIMOUSLY PASSED.

Commission did reach consensus (no motion) to put on May agenda the following: Discuss utilizing easement area in Stith Park to establish a bicycle/pedestrian path in the Park.

2. **2013 Comprehensive Plan – Update**

Mayor Perkis has instructed Council Committees to review portions of draft Plan relevant to their Committee and report feedback/proposed amendments to Council in April.

3. **Correspondence – no written correspondence**

4. **Next meeting: Two items in this report will be on the May agenda.**

Meeting adjourned at 8:45p.m.

FINANCE COUNCIL MEETING

April 22, 2014

**Chairman Mike Perkis; Co-Chairman Jerry Kaynard
All Members of Council**

All matters connected with Town finances, taxes and licenses. The Committee shall prepare and submit an annual operating budget and capital improvement program to Council.

I. Matters for Action by Council

1. Finance Committee Meeting – Approval of Finance Committee Meeting minutes from April 3, 2014.

II. Matters for Discussion by Council

1. Second Reading, An Ordinance amending Section 14-25 of the Code of Ordinances for the Town to revise Franchise Fees for filming, video-taping, and still photography for commercial purposes; and, to add language prohibiting such activity within the RC-1/RC-2 Zoning Districts or on the beach.
2. FY 2014 Capital Projects - The Finance Committee continues to review a list of capital projects for both Government and Water and Sewer for consideration of the FY 2014 budget in light of recent discussion about potential changes in the bond market.

III. New Matters Presented to Council

1. FY 2015 Budget – Distribution of FY 2015 draft budget for review by Council. First reading is scheduled for a special meeting of Council on May 5, 2014. General discussion of budget timeline.
2. Toler's Cove – Request to deposit approximately 8000 cubic feet of material in Town spoil area.

IV. Matters Pending By Council

- 1. Review and Analysis of Litigation Expenses – General discussion of non-budgeted expenses resulting from Bluestein et al. v. Sullivan’s Island et al. Expenses outlined as of October 30, 2011.**

FINANCE COMMITTEE MEETING

April 3, 2014

The Finance Committee of the Sullivan's Island Town Council met on April 3, 2014 at 11:00 am at Town Hall. All requirements of the Freedom of Information Act were met. Council present were Mayor Perkis, Councilman Clark, Councilwoman Cooper, and Councilman Kaynard. Staff present were Administrator Benke, Comptroller Blanton, Police Chief Howard, Fire Chief Anthony Stith and Assistant Fire Chief Chris McDaniel.

Committee Chair Mayor Perkis stated the purpose of the meeting was for review and preliminary discussion of the FY 2015 municipal budget.

Items of discussion included: proposed budget timeline, CPI as set by the State of South Carolina, capital requirements by department; employee health insurance premium; debt structure of 2014 Revenue bond; allocation of land sales revenue; and millage increase for FY2015. A summary of the discussion provided by Comptroller Jason Blanton is attached.

Motion was made by Councilwoman Cooper, seconded by Councilman Kaynard, to adjourn at 12:45pm, carried unanimously.

Respectfully submitted,

Ellen Miller

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Town of Sullivan's Island
Finance Committee of Council
FY 2015 Budget Discussion

FY 2015 Budget Decisions from Finance Committee of Council meeting on April 3, 2014:

- **The operating millage rate increase would be the combination of the calendar year 2013 increase in CPI and the calendar year 2012 population growth. The combined increase is 3.35% or .9 mils.**
- **The salary increase for fiscal year 2015 will be 3%.**
- **An additional amount of \$10,000 was added to the capital items for an updated welcome sign.**
- **The millage increase for the 2014 G.O. bond will be equal to the amount needed for the FY 2015 debt service of \$77,695. Approximately 1.3 mils is needed to generate the amount of revenue to cover the debt service.**

**Town of Sullivan's Island
Finance Committee of Council
FY 2015 Budget Discussion**

Proposed budget timeline:

- **If necessary** budget workshop(s) with Finance Committee April 14th – April 18th
- First draft at Council meeting April 22nd
- First reading title only May 5th – special meeting of Council before workshop
- **If necessary** budget workshop(s) May 6th – May 13th
- Public hearing for budgets June 2nd – special meeting of Council before workshop
- Second Reading and Ratification June 17th

**Town of Sullivan's Island
Finance Committee of Council
FY 2015 Budget Discussion**

CPI & Millage Increase

Calendar Year CPI Increase was 1.46% (We have not received a letter from the State regarding the change in population for calendar year 2013.)

FY 2014 Millage = 29.3 mils

Projected Property Tax Revenue for FY 2014 is \$1,725,000

Millage Increase Last 3 Fiscal Years

	<u>CPI</u>	<u>Population Growth</u>	<u>Increase Allowed</u>	<u>Increase Taken</u>	<u>Millage</u>
FY 2012	1.64%	-5.29%	1.64%	1.64%	27.8
FY 2013	3.19%	1.89%	5.05%	3.19%	28.7
FY 2014	2.07%	1.10%	3.17%	2.07%	29.3

Fiscal Year 2015 Millage Increase

	<u>Current CPI Increase</u>	<u>Prior Year(s) Growth</u>	<u>Millage Increase</u>	<u>Millage Rate Increase</u>	<u>Millage Rate</u>	<u>Revenue Increase</u>	<u>Estimated Revenue</u>
CY 2014 CPI plus CY 2012 Population Growth	1.46%	1.89%	3.35%	0.9	30.2	\$ 57,788	\$ 1,782,788

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**Town of Sullivan's Island
Finance Committee of Council
FY 2015 Budget Discussion**

Capital Assets and Substantial Expenditures

Fire Department

	<u>Cost</u>
Ladder Truck	\$ 1,000,000
Kubota Utility Vehicle	\$ 14,000
25% Matching Amount for Rescue Boat - Expecting to sell the larger rescue boat and the bus to off-set the cost of the new rescue boat.	\$ 77,000

Police Department

Replace 2 Explorers (Qualify for Replacement) - Equipment for New Explorers	\$ 66,000 \$ 20,000
Electronic Control Devices - 10 units with service agreement	\$ 20,000

Maintenance Department

No Capital Expenditures for FY 2015

Administration Department

Web-site Design	\$ 25,000
Re-codification	\$ 15,000
Digitize Records at old Town Hall	\$ 60,000
Amount for Welcome Sign	\$ 10,000

**Town of Sullivan's Island
Finance Committee of Council
FY 2015 Budget Discussion**

Funding Timeline Based on \$4,100,000 for 12 years at 1.8% (Interest Only for 2 Years)

Year	Interest	Principal	Total	Sources						Loan Balance	
				Paid by Residents ¹							
				Savings on T.H. Operating	Millage	Dispatch Savings	G.O. Bond ²	Reserves or Other Sources	Additional Payments	Total Payment	
FY 2014	-	-	-	-	-	-	-	-	-	-	4,100,000
FY 2015	77,695	-	77,695	-	(77,695)	-	-	-	-	(77,695)	4,100,000
FY 2016	73,800	355,000	428,800	(30,000)	(120,000)	(76,590)	-	(202,210)	-	(428,800)	3,745,000
FY 2017	67,410	365,000	432,410	(30,000)	(120,000)	(93,432)	-	(188,978)	-	(432,410)	3,380,000
FY 2018	60,840	375,000	435,840	(30,000)	(120,000)	(93,432)	-	(192,408)	-	(435,840)	3,005,000
FY 2019	54,090	390,000	444,090	(30,000)	(120,000)	(93,432)	(200,000)	(658)	-	(444,090)	2,615,000
FY 2020	47,070	400,000	447,070	(30,000)	(120,000)	(93,432)	(200,000)	(3,638)	-	(447,070)	2,215,000
FY 2021	39,870	415,000	454,870	(30,000)	(120,000)	(93,432)	(200,000)	(11,438)	-	(454,870)	1,800,000
FY 2022	32,400	430,000	462,400	(30,000)	(120,000)	(93,432)	(200,000)	(18,968)	-	(462,400)	1,370,000
FY 2023	24,660	445,000	469,660	(30,000)	(120,000)	(93,432)	(200,000)	(26,228)	-	(469,660)	925,000
FY 2024	16,650	455,000	471,650	(30,000)	(120,000)	(93,432)	(200,000)	(28,218)	-	(471,650)	470,000
FY 2025	8,460	470,000	478,460	(30,000)	(120,000)	(93,432)	(200,000)	(35,028)	-	(478,460)	-
TOTAL	502,945	4,100,000	4,602,945	(300,000)	(1,277,695)	(917,478)	(1,400,000)	(707,772)	-	(4,602,945)	

1. Total amount paid by residents = 3,895,173

2. The G.O. Bond amount comes from the current G.O. bond debt service. In this example, \$200,000 of the debt service for the current G.O. bond will be used to fund the debt service on the new G.O. bond.

11-11

FY 2015 BUDGET TIMELINE

General Fund

4-22-14 6pm Draft Budget to Council

5/5/2014 6pm Special Meeting of Council
First Reading of GF Budget

5/20/2014 6pm

6/2/2014 6pm Potential Public Hearing of
GF Budget

6-17-14 6pm Mandatory Second Reading
of GF Budget Ordinance

Water & Sewer

Draft Budget Still Under Construction

Potential First Reading of W&S Budget

Potential First Reading of W&S Budget

Potential First Reading of W&S Budget
Potential Public Hearing of W&S
Budget

Mandatory Second Reading of W&S
Budget Ordinance

Andy Benke

From: Ross Nelson <ross@tidewaterenvironmental.com>
Sent: Tuesday, April 15, 2014 8:40 AM
To: Andy Benke
Cc: Steve Morrison; Donnie Buhmaster
Subject: Tolers Cove Dredging

Andy,

Tolers Cove would like to move forward with dredging the entrance channel to the marina this Spring to facilitate access to the marina on the lower end of the tidal cycle. We have received initial approval from the USACE for use of the disposal basin and would like to request permission from the Town to use the Sullivan's Island CDF. We would like to dredge in late April or early May and are working with the dredger to determine when they will be in the area. Please let me know what needs to be done to initiate an agreement with the Town. Thanks!

Ross

--

Ross Nelson

President

Tidewater Environmental Services Inc.

Charleston - Columbia - Greenville - Myrtle Beach

Office: (843) 762-3750

Mobile: (843) 696-0920

www.tidewaterenvironmental.com

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Andy Benke

From: Ross Nelson <ross@tidewaterenvironmental.com>
Sent: Tuesday, April 15, 2014 8:53 AM
To: Robin Collier-Socha; Steve Brooks; hightocw@dhec.sc.gov
Cc: Steve Morrison; Donnie Buhrmaster; Michelle.A.Newman@usace.army.miln; Andy Benke; trumbumt@dhec.sc.gov
Subject: Tolers Cove Dredging - SAC-2005-42961; OCRM-01-385-E

Robin/Steve/Chuck,

On behalf of the Yacht Club at Tolers Cove Marina, Tidewater is requesting permission to dredge a small portion of the marina outside of their permitted dredge window. A shoal has formed at the entrance channel to the marina that prohibits access to some vessels at the low end of the tidal cycle. A dredger is in the area and is available to complete the dredging activities by early May. We estimate that 8,000 cy of dredge material will be removed and placed into the Sullivans Island Confined Disposal Facility. According to the contractor, construction will take no more than 10 days to complete. A Consent Agreement allowing the use of the CDF has been received from the Savannah District. Tolers Cove has also requested permission from the Town of Sullivans Island for use of the CDF. This is a one-time request to dredge outside of the permitted dredge window. Please let me know if you need additional information to process this request.

Thanks you,

Ross

--

Ross Nelson

President

Tidewater Environmental Services Inc.

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STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON) AGREEMENT FOR
) THE USE OF DISPOSAL
) AREA 1207S W-C

THIS AGREEMENT, is entered into this _____ day, of July 2006, by and between THE TOWN OF SULLIVANS ISLAND, a political subdivision of the State of South Carolina, whose regular or usual place of business is located at 1610 Middle Street, Sullivans Island, South Carolina 29482, (hereinafter referred to as "Licensor"), and TOLERS COVE MARINA, LLC, a South Carolina limited liability company in good standing, whose principal offices are located at 960 Morrision Drive, Charleston, South Carolina 29403, (hereinafter referred to as "Licensee").

WITNESSETH:

WHEREAS, the Licensor is owner of that certain property assigned Charleston County Parcel Identification Number 523-00-00-001, as more particularly shown on Plat dated August 2, 1966, prepared by Sigma Engineers, Inc., and entitled "PLAT of Ingram Island Located on U.S. Intercoastal Waterway West of HWY 703, Christ Church parish, Charleston Co., S.C. Containing 52.3 Acres± (16 Acres Highland)" which plat was recorded in the Office of the Register of Mesne Conveyances for Charleston County, South Carolina, in Platt Book W at page 75 (hereinafter referred to as the "Disposal Site"); and

WHEREAS, the Disposal Site contains a Confined Disposal Facility (CDF) identified as Disposal Area 1207S W-C by the United States Army Corps of Engineers (USACE), Charleston District, for the deposition of dredged material; and

WHEREAS, Licensee is the owner of a marina located across the Atlantic Intercoastal Waterway from the Disposal Site (hereinafter referred to as the Marina); and,

WHEREAS, Licensee intends to dredge its Marina's basin (hereinafter referred to as the "Basin"); and,

WHEREAS, Licensee is in need of a location to dispose of its dredge material; and,

WHEREAS, Licensee has been granted permission to dredge the Basin and dispose of the dredge materials by the USACE and the South Carolina Department of Health and Environmental Control – Office of Ocean and Coastal Resource Management (hereinafter referred to as "DHEC-OCRM") under permit numbers 2005-2W-251 and OCRM-01-385-E, respectively (hereinafter referred to as the "Permit"); and

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2006 Agreement

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WHEREAS, the USACE holds a perpetual easement on the CDF and has agreed to allow Licensee use of the CDF for deposition of its dredge material in exchange for fees and/or services; and

WHEREAS, Licensor has the legal authority and capability to allow the Licensee to use the CDF in accordance with the terms of this Agreement.

NOW THEREFORE, FOR AND IN CONSIDERATION of the recitals and agreements contained hereinabove and for and in consideration of the covenants and conditions set out below the Licensor and Licensee agree as follows:

1. **RIGHT TO USE AND USE OF THE DISPOSAL SITE.** The Disposal Site may be occupied and used by Licensee during the term of this Agreement solely for the disposal of dredge material removed from the Basin and for incidental purposes related to such purpose during the time frames set forth in the Permits, and continuing until this Agreement is terminated as provided herein.
2. **TERM.** This Agreement shall be effective upon execution by the last party to execute this Agreement and shall continue uninterrupted until expiration of the Permit.
3. **PAYMENT FOR USE OF THE DISPOSAL SITE.** For and in consideration of the occupancy and use of the Disposal Site granted in Paragraph 1 hereinabove, Licensee shall pay Licensor one and fifty one-hundredths dollars (\$1.50) times the total number of cubic yards of dredge material actually deposited on the Disposal Site (hereinafter referred to as the "Disposal Fee"). Licensee shall pay Licensor in advance of the commencement of any dredging operations seventy-five one-hundredths dollars (\$0.75) times the estimated total cubic yardage of dredge material to be deposited on the Disposal Site (hereinafter referred to as the "Initial Payment"). If, upon completion of all dredging operations by Licensee:
 - a. The amount of the Disposal Fee exceeds the Initial Payment, Licensee shall pay Licensor the difference between the Disposal Fee less the Initial Payment (hereinafter referred to as the "Final Payment Due From Licensee").
 - b. The amount of the Disposal Fee is less than the Initial Payment, Licensor shall pay Licensee the difference between Initial Payment Less the Disposal Fee (hereinafter referred to as the "Final Payment Due From Licensor).

Licensee shall notify Licensor, in writing, of the total cubic yardage of dredge material actually deposited on the Disposal Site within thirty days (30) after the completion of all dredging operations. Such written notice required hereunder shall include a copy of the survey report showing the total cubic yardage of dredge material actually deposited on the Disposal Site. Payment Due From Licensee or the Final Payment Due From Licensor, whichever the case may be, shall be due and payable ten (10) days following delivery of written to Licensor as required by herein. All

COPY

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surveys regarding the total cubic yardage of dredge material deposited on the Disposal Site must be conducted by a duly registered engineer.

4. **MEDIATION.** Before either party to this Agreement may initiate any legal action concerning any issues relating to or any matter arising out of this Agreement, it must first submit this matter to non-binding mediation before a mediator mutually acceptable to both Licensor and Licensee.
5. **TERMINATION.** This Agreement shall terminate upon the sooner of the occurrence of one of the events set forth in Section 2(a), (b) or (c) hereinabove; *provided, however,* that prior to such time neither party shall terminate or suspend this Agreement.
6. **INDEMNIFICATION.** Licensee and/or its contractors shall hold harmless Licensor for liability, including natural resource damages, that may occur from the dredging activities contemplated hereunder.
7. **INSURANCE MATTERS.** Licensee and/or its contractors shall name Licensor as an additional insured for this particular project and provide a certificate of insurance to them prior to beginning work. The insurance carrier providing such insurance shall have an A.M. Best rating of A VII or higher. Licensee and/or its contractor shall carry liability limits no less than one million and no one-hundredths dollars (\$1,000,000.00) in the aggregate dedicated for this particular project only (per project endorsement) and this shall be so stated on the certificate of insurance. The certificate shall state the coverage shall not be altered, canceled or modified without 60 days written notice to the certificate holder of such changes. If Licensee and/or its contractors engage any subcontractors for this project, it will require the same insurance of them for the benefit of Licensor. Workers Compensation shall include coverage for South Carolina benefits compensation, United States Longshoreman's and Harbor Workers coverage, and Jones Act coverage.
8. **SEVERANCE.** In the event than any one or more of the provisions of this Agreement is found to be invalid, illegal, or unenforceable, by a court of competent jurisdiction, the validity of the remaining provisions shall not be in any way effected or impaired and shall continue in effect until the Agreement is terminated pursuant to its terms.
9. **NON-WAIVER.** Any forbearance by Licensor or Licensee to exercise its rights under this Agreement in the event of any breach of any term of this Agreement by the other shall not be deemed or construed to be a waiver by such party of such term of any subsequent breach of the same or any other term of this Agreement or of any of its rights under this Agreement., nor shall any waiver constitute a continuing waiver. No delay or omission by either Licensor or Licensee in the exercise of any right or remedy upon any breach of the other shall impair such right or remedy or be construed as a waiver. No waiver shall be binding unless executed in writing by any party making the waiver

COPY

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10. **RESPONSIBILITIES OF OWNERSHIP.** Unless and except to the extent otherwise provided herein, Licensor retains all responsibilities and shall bear all costs and liabilities of any kind related to the ownership, operation, upkeep and maintenance of the Disposal Site, including, without limitation, the maintenance of any insurance coverage.
11. **ASSIGNMENT.** This Agreement shall not be assignable by either Licensor or Licensee without the prior written consent of the other, except that it may assign this agreement or any right, duty or obligation granted to it or required of it to any parent, subsidiary or affiliated entity at any time without the consent of Licensor.
12. **INCORPORATION OF TERMS** Licensee agrees to incorporate by reference the terms of this Agreement into any contract or subcontract or other legal instrument by which Licensee contracts with any other person or entity for the performance of any portion of the dredging operations contemplated hereunder and for all incidental purposes related to, such dredging operations. The failure of Licensee to perform any act required by this paragraph shall not impair the validity of this Agreement or limit its enforceability in any way.
13. **NOTICE.** Unless otherwise provided herein, any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other shall be in writing and either served by overnight carrier or sent by certified mail, return receipt requested and addressed as follows:

To Licensor: The Town of Sullivans Island
1610 Middle Street
Sullivans Island, South Carolina 29482

To Licensee: TOLERS COVE MARINA, LLC
960 Morrison Drive
Charleston, South Carolina 29403
Att: Robert C. Johnson, Jr.

With a copy to: Edward K. Pritchard, III, Esquire
The Pritchard & Elliott,
Attorneys and Counselors at Law, LLC .
8 Cumberland Street, Suite C
Charleston, SC 29401

or to such other address as any of the above persons from time to time shall designate by written notice to the others. Notice shall be effective, as the case may be, on the day following the day on which the notice is presented to the overnight carrier, or three (3) days after the notice is deposited with the U.S. Postal Service for delivery by certified mail.

COPY

14. **CONSTRUCTION AND INTERPRETATION.** Licensor and Licensee intend that the various terms, provisions and conditions of this Agreement be strictly complied with and that substantial compliance with the terms, conditions and provisions of this Agreement shall not be sufficient. If any provision in this instrument is found to be ambiguous, an interpretation consistent with the purpose of this Agreement that would render the provision valid shall be favored over any interpretation that would render it invalid. This document memorializing the terms of this Agreement is a negotiated document and the general rule that the terms of a document shall be construed against the party preparing it shall not apply to the interpretation of this Agreement.
15. **CHOICE OF LAW.** The interpretation and performance of this Agreement shall be governed by the internal laws of the State of South Carolina without regard to any choice of law provision.
17. **DEFAULT BY LICENSEE.** In the event of default by Licensee, Licensor may elect to pursue such remedies as provided by law or to terminate this Agreement upon ten (10) days written notice to Licensee. Licensee hereby agrees to reimburse Licensor for all actual attorney fees incurred by Licensor as a result of any proceedings at law or in equity initiated in response to Licensee's breach of the covenants, terms, conditions and agreements contained herein, provided Licensor prevails in such action or proceeding and Licensor hereby agrees to reimburse Licensee for all actual attorney fees incurred by Licensee as a result of any proceedings at law or in equity initiated in response to Licensee's alleged breach of the covenants and agreements set forth herein, provided Licensee prevails in such action or proceeding.
18. **DEFAULT BY LICENSOR.** The parties hereby expressly agree that the extent of damages to Licensee in the event of a breach or threatened breach by Licensor of the covenants, terms, conditions and agreements contained herein would be difficult or impossible to ascertain, and there would be available to Licensee no adequate remedy at law. Consequently, Licensee may enforce the covenants, terms, conditions and agreements contained herein by injunction or other equitable relief, in addition to any other legal relief available to Licensee. Licensor hereby agrees to reimburse Licensee for all actual attorney fees incurred by Licensee as a result of any proceedings at law or in equity initiated in response to Licensor's breach of the covenants, terms, conditions and agreements contained herein, provided Licensee prevails in such action or proceeding and Licensee hereby agrees to reimburse Licensor for all actual attorney fees incurred by Licensor as a result of any proceedings at law or in equity initiated in response to Licensor's alleged breach of the covenants and agreements set forth herein, provided Licensor prevails in such action or proceeding.
- 19 **COUNTERPARTS.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Photostatic or facsimile reproductions of this Agreement may be made and relied upon to the same extent as originals.

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20. **FEES AND EXPENSES.** Except as provided in Paragraph 17 and Paragraph 18 hereinabove, all fees, costs, and expenses (including, without limitation, legal and accounting expenses) incurred by each party in connection with its negotiation, execution or performance of this Agreement shall be that party's separate expense.
21. **EFFECT OF HEADINGS.** The subject headings of the articles and sections of this **Agreement** are included for purposes of convenience only, and shall not affect the construction or interpretation of any of its provisions.
22. **Entire Agreement; Modification.** This **Agreement**, together with the other documents or agreements referred to herein, constitutes the entire agreement between the parties pertaining to the subject matter contained in it, and supersedes all prior agreements, representations, and undertakings of the parties hereto. No supplement, modification, or amendment of this **Agreement** shall be binding unless executed in writing by all the parties.
23. **COMPUTATION OF TIME.** Unless otherwise provided herein, in computing any period of time prescribed or allowed by this **Agreement**, the day of the act, event, or default from which the designated period of time begins to run shall not be included. The last day of the period so computed shall be included, unless it is a Saturday, Sunday, or a state or federal holiday, or a day on which, due to weather or other conditions, the Governor of the State of South Carolina has issued a voluntary or mandatory evacuation order, in which event the period runs until the end of the next day which is not one of the aforementioned days. When the period of time prescribed or allowed is less than eleven (11) days, intermediate Saturdays, Sundays and state and federal holidays shall be excluded in computation.
24. **BINDING AGREEMENT.** This **Agreement** shall be binding on, and shall inure to the benefit of, Licensor and Licensee to it and their respective members, officers, legal representatives, successors, and assigns.
25. **LICENSEE'S REPRESENTATIONS TO LICENSOR.** Licensee hereby represents and warrants to Licensor that as of the date of this Agreement:
- a. Licensee is a limited liability company duly organized and validly existing under the laws of the State of South Carolina, and is in good standing;
 - b. Licensee has the full requisite legal capacity to execute and deliver this Agreement and any related documents and to enter into and perform this Agreement and all of its obligations hereunder and that Licensee is bound by and intends to be bound by, the terms, conditions and agreements of this Agreement and any applicable related documents;
 - c. This Agreement has been duly executed and delivered by Licensee and constitutes a valid and legally binding obligation of Licensee, enforceable against Licensee in accordance with its terms; and,

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- d. To the knowledge of Licensee, the execution and delivery of this Agreement and any applicable related documents by Licensee, and the performance by Licensee of all of its obligations under this Agreement, do not require the consent or approval of any other person or entity, regulatory authority, the State of South Carolina or any subdivision, agency, department or commission thereof, The Government of the United States or any department or agency thereof, the government of any state other than the State of South Carolina or any department or agency thereof or any other governmental authority or governmental entity.
- e. That as of the date of this Agreement all consents and approvals necessary to Licensee's execution, delivery and performance of this Agreement have been obtained.

25 LICENSOR'S REPRESENTATIONS TO LICENSEE. Licensor hereby represents and warrants to Licensee that as of the date of this Agreement:

- a. Licensor is a political subdivision of the State of South Carolina;
- b. Licensor has the full requisite legal capacity to execute and deliver this Agreement and any related documents and to enter into and perform this Agreement and all of its obligations hereunder and that Licensor is bound by and intends to be bound by, the terms, conditions and agreements of this Agreement and any applicable related documents;
- c. This Agreement has been duly executed and delivered by Licensor and constitutes a valid and legally binding obligation of Licensor, enforceable against Licensor in accordance with its terms; and,
- d. To the knowledge of Licensor, the execution and delivery of this Agreement and any applicable related documents by Licensor, and the performance by Licensor of all of its obligations under this Agreement, do not require the consent or approval of any other person or entity, regulatory authority, the State of South Carolina or any subdivision, agency, department or commission thereof, The Government of the United States or any department or agency thereof, the government of any state other than the State of South Carolina or any department or agency thereof or any other governmental authority or governmental entity.
- e. That as of the date of this Agreement all consents and approvals necessary to Licensor's execution, delivery and performance of this Agreement have been obtained.
- f. That Licensor is the fee simple owner of the Disposal Site and that no one other than Licensor has a right to occupy and possess and that no other person or entity has an interest in and to the Disposal Site which is adverse to the rights being granted Licensee herein.

COPY

TOWN OF SULLIVANS ISLAND

By: _____

Its: _____

July ____, 2006
Sullivans Island, South Carolina

TOLERS COVE MARINA, LLC

By: _____

Its: _____

July ____, 2006
Mt. Pleasant, South Carolina

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Finance
Points of Interest
March 2014

Revenue

1. For March 2014, revenue was as expected.
2. The Town has received approximately \$1.63 million in property tax revenue as of March 31st.
3. The Town has received approximately \$853,500 in business license revenue as of March 31st.

Expenditures

1. All other expenses were as expected.
2. The cost of the relocation and operation of the temporary Town Hall as of March 2014 was \$310,810. The cost of the temporary Town Hall is approximately \$4,000 per month. A spreadsheet is attached to this report with a description of all the expenses incurred.
3. The cost for the design and construction of the Town Hall as of March 2014 was approximately \$44,000. A spreadsheet is attached to this report with a description of the expenditures.

March 31, 2014
Cash & Investment Balances

CHECKING ACCOUNTS	\$ 5,510,356.97
MONEY MARKET - 2014 GO BOND FUNDS	4,101,033.55
SC LOCAL GOVERNMENT INVESTMENT POOL	203,643.98
INVESTMENTS	150,170.13
CASH ON HAND	<u>600.00</u>

TOTAL CASH & INVESTMENTS: \$ 9,965,804.63

Unassigned:

Operating	\$ 2,456,803.02
2014 GO Bond Funds	4,100,000.00
Capital Improvements Reserve	336,500.00
Emergency Reserve	1,025,000.00

Assigned:

William Bradley Memorial Fund	20,000.00
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Committed:

-

Restricted:

County Accommodations Tax Funds - County Deputies	45,855.00
Land Trust Fund	35,118.25
Confederate Memorial Fund	3,151.84
Victim's Rights Fund	<u>59,547.25</u>

Total Cash & Investment Accounts \$ 8,081,975.36

PETTY CASH:

Petty Cash	\$ <u>400.00</u>
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TOTAL GENERAL FUND \$ 8,082,375.36

Operating	\$ 159,547.45
Capital Improvement Fund Sewer	72,186.48
Sewer Depreciation Fund	<u>36,319.87</u>

Total Sewer Fund \$ 268,053.80

Operating	\$ 860,960.67
Capital Improvement Fund Water	177,339.72
CWS CIP Improvements Fund	176,800.78
Water Depreciation Fund	46,114.73
Petty Cash	<u>200.00</u>

Total Water Fund \$ 1,261,415.90

Unreserved	<u>\$ 258,600.82</u>
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Total Hospitality Tax Fund - Restricted \$ 258,600.82

Unreserved	<u>\$ 60,808.91</u>
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Total Local Accommodations Tax Fund - \$ 60,808.91

Tree Bank Fund - Committed	<u>\$ 34,549.84</u>
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Total Tree Fund \$ 34,549.84

TOTAL CASH & INVESTMENTS: \$ 9,965,804.63

1% Firemen's Fund - First Federal Money Market	<u>\$ 142,984.72</u>
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Total 1% FIREMEN'S FUND \$ 142,984.72

**Investment Income
Month Ended March 31, 2014 and YTD**

<u>Bank</u>	<u>Interest Rate</u>	<u>Interest Earned Current Month</u>	<u>Interest Earned Year-to-Date</u>
Investment Pool	0.1331%	23.75	265.21
1st Federal Money Market	0.20%	722.93	5,280.85
1st Federal MM - Bond	0.20%	696.55	1,033.55
1st Southeast Investor Services	2.00%	<u>258.09</u>	<u>2,322.81</u>
		<u>\$ 1,701.32</u>	<u>\$ 8,902.42</u>

Interest Earned by Fund

	<u>Month Ended</u>	<u>YTD</u>
General Fund	\$ 1,368.84	\$ 6,124.14
Sewer Fund	49.54	423.65
Water Fund	218.94	1,780.43
State A-Tax Funds	-	-
Local A-Tax Funds	11.05	97.64
Hospitality Tax Fund	46.82	422.13
Tree Fund	<u>6.13</u>	<u>54.43</u>
Total Earned	<u>\$ 1,701.32</u>	<u>\$ 8,902.42</u>

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
GEN FUND					
10-3000-2000 PROCEEDS FROM BOND	0.00	0.00	4,100,000.00	-4,100,000.00	0
10-3000-3300 INTEREST EARNED	6,000.00	800.33	4,824.34	1,175.66	20
10-3000-6000 POLICE ACCIDENT REPORTS	200.00	40.00	310.00	-110.00	-55
10-3000-8000 TRANSFER FROM WATER FUND	198,500.00	0.00	0.00	198,500.00	100
10-3000-9100 LICENSES	1,024,500.00	57,360.74	853,471.86	171,028.14	17
10-3000-9110 DOG PERMITS	75,000.00	9,309.00	50,834.00	24,166.00	32
10-3000-9120 BOAT PERMITS	0.00	0.00	30.00	-30.00	0
10-3000-9130 BD. OF ZONING APPEALS APPLIC FEE	2,000.00	400.00	1,450.00	550.00	28
10-3000-9140 DESIGN REVIEW BOARD FEES	11,000.00	2,400.00	8,405.00	2,595.00	24
10-3000-9150 PLANNING COMMISSION FEES	1,000.00	0.00	750.00	250.00	25
10-3000-9300 BUILDING PERMITS	245,000.00	31,445.82	236,281.92	8,718.08	4
10-3000-9350 TRIMMING & PRUNING INCOME	12,000.00	0.00	10,500.00	1,500.00	13
10-3000-9400 AD VALOREM PERS PROP TAX	1,700,000.00	288,755.99	1,637,554.08	62,445.92	4
10-3000-9410 HOMESTEAD EXEMPT REFUND	8,000.00	0.00	0.00	8,000.00	100
10-3000-9510 FINES COLL. - RECORDER	55,000.00	1,506.60	43,077.91	11,922.09	22
10-3000-9600 FEE SIMPLE TITLES	100.00	0.00	25.00	75.00	75
10-3000-9690 AID TO SUBDIVISIONS	33,000.00	0.00	32,976.24	23.76	0
10-3000-9710 VICTIMS RIGHTS FUND	10,000.00	0.00	6,168.86	3,831.14	38
10-3000-9750 BEVERAGE TEMP. PERMITS	21,000.00	0.00	3,650.00	17,350.00	83
10-3000-9760 FRANCHISE FEES - CELL TOWER	43,000.00	3,665.76	30,853.48	12,146.52	28
10-3000-9765 FRANCHISE FEES - OTHER	450,000.00	10,097.41	38,290.23	411,709.77	91
10-3000-9770 STATE ACCOMMODATIONS TAX	25,000.00	0.00	14,951.00	10,049.00	40
10-3000-9778 TRANSFER LOCAL A-TAX	30,000.00	2,500.00	22,500.00	7,500.00	25
10-3000-9779 TRANSFER FROM HOSP. TAX	250,000.00	20,847.00	187,459.00	62,541.00	25
10-3000-9780 L.O.S.T. PROP.ROLLBACK	120,000.00	9,244.47	89,775.67	30,224.33	25
10-3000-9781 L.O.S.T. REVENUE FUND	55,000.00	5,250.76	51,556.47	3,443.53	6
10-3000-9900 MISCELLANEOUS INCOME	130,000.00	32,490.40	89,349.52	40,650.48	31
10-3000-9901 PROCEEDS-SALES OF ASSETS	4,000.00	0.00	2,000.00	2,000.00	50
10 GEN FUND	4,509,300.00	476,114.28	7,517,044.58	-3,007,744.58	-67

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
SEWER FUND					
11-3000-3300 INTEREST EARNED	1,000.00	7.04	305.86	694.14	69
11-3000-4110 SEWER SERVICE CHARGES	731,914.93	50,931.03	534,591.53	197,323.40	27
11-3000-4111 PENALTIES	5,500.00	585.00	4,920.00	580.00	11
11-3000-4112 ADMINISTRATIVE ACCOUNT FEES	1,300.00	250.00	800.00	500.00	38
11-3000-4300 TIE-IN FEES & INSTALL	0.00	0.00	4,530.00	-4,530.00	0
11-3000-4500 SERVICE CALLS	500.00	0.00	0.00	500.00	100
11-3000-4600 INSPECTION FEES	1,500.00	100.00	1,000.00	500.00	33
11-3000-4900 MISCELLANEOUS	200.00	0.00	3,227.83	-3,027.83	-1,514
11-3000-9900 INCREASE TO RESERVE	-30,800.00	0.00	0.00	-30,800.00	100
11 SEWER FUND	711,114.93	51,873.07	549,375.22	161,739.71	23

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
WATER FUND					
12-3000-3300 INTEREST EARNED	3,000.00	33.08	1,301.66	1,698.34	57
12-3000-4110 WATER SALES	936,191.47	62,020.11	665,958.02	270,233.45	29
12-3000-4111 PENALTIES	5,500.00	585.00	4,920.00	580.00	11
12-3000-4112 ADMINISTRATIVE ACCOUNT FEES	8,000.00	890.00	7,650.00	350.00	4
12-3000-4114 HYDRANT METER PERMITS	200.00	0.00	600.00	-400.00	-200
12-3000-4300 METER CONNECT & RENEWALS	7,000.00	2,000.00	21,224.24	-14,224.24	-203
12-3000-4400 METER REPAIRS	500.00	0.00	1,760.00	-1,260.00	-252
12-3000-4500 SERVICE CALLS	500.00	0.00	330.00	170.00	34
12-3000-4600 INSPECTION FEES	250.00	0.00	0.00	250.00	100
12-3000-4610 BACKFLOW TESTING	700.00	80.00	400.00	300.00	43
12-3000-4900 MISCELLANEOUS	100.00	0.00	3,458.55	-3,358.55	-3,359
12-3000-9000 ADDITION TO FUND BAL	-48,435.00	0.00	0.00	-48,435.00	100
12 WATER FUND	913,506.47	65,608.19	707,602.47	205,904.00	23

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
HOSPITALITY TAX					
13-3000-3300 INTEREST EARNED	0.00	7.33	304.42	-304.42	0
13-3000-9779 HOSPITALITY TAX	0.00	15,488.43	165,165.44	-165,165.44	0
13 HOSPITALITY TAX	0.00	15,495.76	165,469.86	-165,469.86	0
LOCAL A-TAX					
17-3000-3300 INTEREST EARNED	0.00	1.66	70.83	-70.83	0
17-3000-9777 2% COUNTY A-TAX	0.00	0.00	5,550.46	-5,550.46	0
17-3000-9778 1% LOCAL A-TAX	0.00	901.57	13,542.32	-13,542.32	0
17 LOCAL A-TAX	0.00	903.23	19,163.61	-19,163.61	0
TREE FUND					
19-3000-3300 TREE FUND INTEREST	0.00	0.92	39.56	-39.56	0
19-3000-9310 TREE PERMITS	0.00	0.00	4,600.00	-4,600.00	0
19 TREE FUND	0.00	0.92	4,639.56	-4,639.56	0
	0.00	16,399.91	189,273.03	-189,273.03	0

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
FIRE DEPARTMENT					
10-5000-0100 SALARIES & WAGES	565,000.00	37,949.68	393,681.38	171,318.62	30
10-5000-0200 FD PRT SOCIAL SECURITY	41,000.00	1,351.50	27,117.32	13,882.68	34
10-5000-0210 FD PRT HEALTH INSURANCE	93,000.00	6,417.00	58,120.14	34,879.86	38
10-5000-0220 FD PRT POL OFF RETIREMENT	73,000.00	2,405.27	47,350.65	25,649.35	35
10-5000-0300 FD GAS & OIL	10,000.00	1,145.60	9,031.85	968.15	10
10-5000-0310 FD DIESEL	8,000.00	652.14	4,565.41	3,434.59	43
10-5000-0400 FD VEHICLE REPAIRS	20,000.00	0.00	15,907.54	4,092.46	20
10-5000-0600 FD SUPPLIES & MATERIALS	20,000.00	90.17	18,636.91	1,363.09	7
10-5000-0700 FD TELEPHONE	10,000.00	514.61	4,674.12	5,325.88	53
10-5000-0800 CO. WIDE RADIO SYSTEM	53,000.00	0.00	35,377.07	17,622.93	33
10-5000-0900 FD POWER & LIGHTS	9,500.00	657.36	7,446.69	2,053.31	22
10-5000-1000 FD INSURANCE	55,000.00	2,123.45	36,519.65	18,480.35	34
10-5000-1200 FD SYSTEM REPAIRS & MAINT	11,000.00	1,433.00	9,493.74	1,506.26	14
10-5000-1203 UNIFORMS & CLOTHING	10,000.00	771.11	7,722.03	2,277.97	23
10-5000-1300 FD DUES & CERTIF FEES	1,000.00	0.00	920.00	80.00	8
10-5000-1400 FD TRAINING & SEMINARS	9,500.00	27.50	7,196.53	2,303.47	24
10-5000-3000 FD MISCELLANEOUS EXPENSE	8,500.00	0.00	6,324.90	2,175.10	26
10-5000-3100 FD PROPERTY & EQUIP PURCH	24,000.00	0.00	0.00	24,000.00	100
10-5000-3102 FD-CAPITAL LEASE PRINCIPAL	23,000.00	0.00	19,688.81	3,311.19	14
10-5000-3110 PROP & EQUIP < \$5000	15,000.00	0.00	25,737.78	-10,737.78	-72
10-5000-3120 FD BUILDING REPAIRS	10,000.00	0.00	765.72	9,234.28	92
10-5000-3200 FD DISPATCHING SERVICES	23,000.00	1,832.00	17,687.39	5,312.61	23
5000 FIRE DEPARTMENT	1,092,500.00	57,370.39	753,965.63	338,534.37	31

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
POLICE DEPARTMENT					
10-6000-0100 PD SALARIES & WAGES	464,500.00	33,889.36	341,232.29	123,267.71	27
10-6000-0200 PD PRT SOCIAL SECURITY	34,300.00	1,163.20	23,926.50	10,373.50	30
10-6000-0210 PD PRT HEALTH INS	65,000.00	4,693.26	43,317.56	21,682.44	33
10-6000-0220 PD PRT POL OFF RETIRE	59,000.00	2,021.92	40,222.11	18,777.89	32
10-6000-0250 COUNTY SHERIFF DEPUTIES	40,000.00	2,700.00	19,465.00	20,535.00	51
10-6000-0300 PD GAS & OIL	43,200.00	2,349.40	26,740.13	16,459.87	38
10-6000-0320 PD DIESEL FUEL	1,200.00	0.00	480.38	719.62	60
10-6000-0400 PD VEHICLE REPAIR & MAINT	16,000.00	671.47	7,011.49	8,988.51	56
10-6000-0600 PD SUPPLIES & MATERIALS	12,000.00	483.53	7,972.24	4,027.76	34
10-6000-0700 PD TELEPHONE	12,000.00	736.16	6,623.75	5,376.25	45
10-6000-0800 CO. WIDE RADIO SYSTEM	51,000.00	0.00	34,258.66	16,741.34	33
10-6000-0900 PD POWER & LIGHTS	5,800.00	295.08	2,839.97	2,960.03	51
10-6000-1000 PD INSURANCE	44,300.00	1,823.18	29,114.30	15,185.70	34
10-6000-1200 PD SYSTEM REPAIR & MAINT	8,000.00	3,396.00	7,768.01	231.99	3
10-6000-1203 UNIFORMS & CLOTHING	9,000.00	1,435.24	1,944.92	7,055.08	78
10-6000-1300 PD DUES & CERTIF FEES	500.00	120.00	290.00	210.00	42
10-6000-1400 PD TRAINING & SEMINARS	6,500.00	0.00	2,328.21	4,171.79	64
10-6000-3000 PD MISCELLANEOUS EXPENSES	1,500.00	2.00	231.10	1,268.90	85
10-6000-3100 PD PROPERTY & EQUIP PURCH	13,000.00	0.00	13,095.95	-95.95	-1
10-6000-3102 PD-CAPITAL LEASE PRINCIPAL	33,134.00	0.00	33,874.95	-740.95	-2
10-6000-3110 PROP & EQUIP < \$5000	7,000.00	0.00	3,163.32	3,836.68	55
10-6000-3200 PD DISPATCHING SERVICES	23,000.00	1,832.00	16,218.00	6,782.00	29
6000 POLICE DEPARTMENT	949,934.00	57,611.80	662,118.84	287,815.16	30

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
MAINTENANCE					
10-7000-0100 MD SALARIES & WAGES	163,000.00	9,031.92	109,331.77	53,668.23	33
10-7000-0200 MD PRT SOCIAL SECURITY	12,500.00	335.26	7,875.06	4,624.94	37
10-7000-0210 MD PRT HEALTH INSURANCE	19,000.00	2,861.15	14,375.99	4,624.01	24
10-7000-0220 MD PRT S. C. RETIREMENT	14,000.00	485.04	8,568.24	5,431.76	39
10-7000-0300 MD VEHICLE GAS & OIL	12,000.00	1,043.20	8,138.41	3,861.59	32
10-7000-0310 MD DIESEL FUEL	4,000.00	94.92	1,435.63	2,564.37	64
10-7000-0400 MD VEHICLE REPAIRS	7,500.00	32.72	8,754.33	-1,254.33	-17
10-7000-0600 MD SUPPLIES & MATERIALS	25,000.00	519.02	11,369.26	13,630.74	55
10-7000-0700 TELEPHONE	660.00	55.00	495.00	165.00	25
10-7000-0900 MD POWER & ELECTRICITY	39,000.00	3,172.54	28,653.96	10,346.04	27
10-7000-1000 MD INSURANCE	16,000.00	573.68	9,362.48	6,637.52	41
10-7000-1200 MD SYSTEMS REPAIRS & MAIN	15,000.00	0.00	16,758.73	-1,758.73	-12
10-7000-1203 UNIFORMS & CLOTHING	3,000.00	0.00	1,979.54	1,020.46	34
10-7000-3000 MD MISCELLANEOUS EXPENSES	1,000.00	0.00	0.00	1,000.00	100
10-7000-3100 MD PROP & EQUIP PURCHASE	13,000.00	0.00	13,208.79	-208.79	-2
10-7000-3102 MD-CAPITAL LEASE PRINCIPAL	5,256.00	0.00	7,916.29	-2,660.29	-51
10-7000-3110 PROP & EQUIP < \$5000	0.00	1,110.93	1,110.93	-1,110.93	0
10-7000-3400 MD GARBAGE DISPOSAL CONTR	170,000.00	14,064.00	129,426.00	40,574.00	24
10-7000-3500 CAUSEWAY MAINTENANCE	2,000.00	0.00	1,141.81	858.19	43
10-7000-3600 CONTAINER SERVICING	13,000.00	168.50	4,373.24	8,626.76	66
10-7000-3700 BEACH PATH MAINTENANCE	10,000.00	0.00	104,062.37	-94,062.37	-941
7000 MAINTENANCE	544,916.00	33,547.88	488,337.83	56,578.17	10

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
RECREATION					
10-8000-0900 RD POWER & LIGHTS	7,500.00	585.68	4,962.06	2,537.94	34
10-8000-1000 RD INSURANCE	2,500.00	241.08	2,238.11	261.89	10
10-8000-1200 RD SYSTEM REPAIR & MAINT	0.00	650.00	650.00	-650.00	0
10-8000-1300 RD RECREATION AREA MAINT	7,500.00	0.00	6,984.50	515.50	7
10-8000-1400 SPECIAL EVENTS	15,000.00	7,197.49	15,651.89	-651.89	-4
10-8000-3100 RD PROPERTY & EQUIP PURCH	130,000.00	0.00	9,900.00	120,100.00	92
10-8000-3110 PROP & EQUIP < \$5000	10,000.00	0.00	7,245.00	2,755.00	28
10-8000-3200 RECREATIONAL PROJECTS	14,500.00	900.00	900.00	13,600.00	94
8000 RECREATION	187,000.00	9,574.25	48,531.56	138,468.44	74

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
ADMIN					
10-9000-0100 AD SALARIES & WAGES	376,000.00	28,514.39	276,461.72	99,538.28	26
10-9000-0200 AD PRT SOCIAL SECURITY	30,000.00	953.99	20,543.04	9,456.96	32
10-9000-0210 AD PRT HEALTH INSURANCE	42,500.00	3,890.26	33,161.55	9,338.45	22
10-9000-0220 AD PRT S. C. RETIREMENT	40,000.00	1,345.53	29,619.06	10,380.94	26
10-9000-0600 AD OFFICE SUPPLIES	24,000.00	1,773.40	18,471.10	5,528.90	23
10-9000-0610 AD TRAVEL - RECORDER	500.00	0.00	673.67	-173.67	-35
10-9000-0620 AD SUPPLIES - RECORDER	1,000.00	0.00	303.98	696.02	70
10-9000-0700 AD TELEPHONE	14,500.00	1,288.87	12,236.49	2,263.51	16
10-9000-0900 AD POWER & LIGHTS	6,500.00	873.88	6,239.93	260.07	4
10-9000-1000 AD INSURANCE	62,000.00	4,271.70	44,658.74	17,341.26	28
10-9000-1200 AD SYSTEMS REPAIR & MAINT	40,000.00	21.00	48,048.29	-8,048.29	-20
10-9000-1300 AD DUES & CERTIF FEES	3,200.00	120.00	2,606.05	593.95	19
10-9000-1400 AD TRAINING & SEMINARS	6,000.00	240.99	2,336.53	3,663.47	61
10-9000-1800 AD PROFESSIONAL SERVICES	35,000.00	165.00	3,485.00	31,515.00	90
10-9000-1810 AD FEE SIMPLE DEED COSTS	100.00	0.00	0.00	100.00	100
10-9000-1840 PLANNING EXPENSE	2,000.00	47.89	110.28	1,889.72	94
10-9000-1870 COUNCIL EXPENSES	13,000.00	0.00	4,360.29	8,639.71	66
10-9000-1880 GENERAL ADVERTISING EXPENSES	8,000.00	300.00	11,616.36	-3,616.36	-45
10-9000-1900 AD LEGAL & ACCOUNTING	95,000.00	7,199.69	110,594.85	-15,594.85	-16
10-9000-1910 ACCRETED LAND - LAWSUIT EXPENSES	35,000.00	10,843.50	49,203.89	-14,203.89	-41
10-9000-1920 ACCRETED LAND MANAGEMENT	100,000.00	0.00	2,600.00	97,400.00	97
10-9000-3000 AD MISCELLANEOUS EXPENSES	12,250.00	921.21	31,861.17	-19,611.17	-160
10-9000-3100 AD PROPERTY & EQUIP PURCH	7,000.00	0.00	9,569.70	-2,569.70	-37
10-9000-3105 CAPITAL PROJECT	200,000.00	0.00	44,166.56	155,833.44	78
10-9000-3110 PROP & EQUIP < \$5000	7,500.00	3,092.40	13,890.56	-6,390.56	-85
10-9000-3130 TOWN HALL RELOCATION EXPENSES	50,000.00	4,460.32	38,356.16	11,643.84	23
10-9000-4000 VICTIMS RIGHTS FUND	10,000.00	0.00	0.00	10,000.00	100
10-9000-5000 WATER BOND REPAYMENT	198,500.00	18,236.52	199,682.77	-1,182.77	-1
9000 ADMIN	1,419,550.00	88,560.54	1,014,857.74	404,692.26	29

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
BUILDING					
10-9500-0100 BD SALARIES & WAGES	195,000.00	14,216.53	134,803.09	60,196.91	31
10-9500-0200 BD PRT SOCIAL SECURITY	14,400.00	519.29	9,394.08	5,005.92	35
10-9500-0210 BD PRT HEALTH INSURANCE	22,400.00	1,750.80	16,400.81	5,999.19	27
10-9500-0220 BD PRT S.C. RETIREMENT	21,000.00	812.57	14,530.63	6,469.37	31
10-9500-0300 BD GAS & OIL	2,600.00	0.00	1,216.24	1,383.76	53
10-9500-0310 BD TRAVEL - BLDG INSPECTOR	0.00	181.65	181.65	-181.65	0
10-9500-0600 BD OFFICE SUPPLIES	3,000.00	0.00	1,690.77	1,309.23	44
10-9500-0630 BD SUPPLIES BLDG INSPECT	2,000.00	5.41	468.06	1,531.94	77
10-9500-0700 BD TELEPHONE	3,600.00	265.35	2,602.29	997.71	28
10-9500-0900 BD POWER & LIGHTS	1,300.00	72.31	545.44	754.56	58
10-9500-1000 BD INSURANCE	5,000.00	51.86	466.74	4,533.26	91
10-9500-1200 BD SYSTEMS REPAIRS & MAINT	2,700.00	0.00	1,707.50	992.50	37
10-9500-1300 BD DUES & CERTIF FEES	1,500.00	0.00	670.00	830.00	55
10-9500-1400 BD TRAINING & SEMINARS	3,000.00	200.00	1,234.26	1,765.74	59
10-9500-1820 BZA EXPENSES	2,000.00	732.41	992.86	1,007.14	50
10-9500-1830 DRB EXPENSES	9,000.00	47.89	2,916.72	6,083.28	68
10-9500-1850 TREE COMMISSION	1,500.00	47.89	112.85	1,387.15	92
10-9500-2500 TRIMMING & PRUNING EXP.	11,400.00	400.00	8,800.00	2,600.00	23
10-9500-3100 BD PROPERTY & EQUIPMENT	11,000.00	12,935.00	12,935.00	-1,935.00	-18
10-9500-3110 PROP & EQUIP < \$5000	3,000.00	0.00	1,899.50	1,100.50	37
9500 BUILDING	315,400.00	32,238.96	213,568.49	101,831.51	32

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
SEWER FUND					
11-4000-0100 SALARIES & WAGES	159,165.62	10,827.60	104,238.59	54,927.03	35
11-4000-0200 PRT - SOCIAL SECURITY	12,176.17	468.49	7,208.17	4,968.00	41
11-4000-0210 PRT - HEALTH INSURANCE	23,361.17	2,021.92	15,029.32	8,331.85	36
11-4000-0220 PRT - S C RETIREMENT	16,871.56	677.99	9,968.05	6,903.51	41
11-4000-0300 GAS & OIL - VEHICLES	7,000.00	550.79	4,874.62	2,125.38	30
11-4000-0310 DIESEL FUEL	3,300.00	0.00	3,344.18	-44.18	-1
11-4000-0320 DIESEL EQUIPMENT	5,000.00	473.58	1,262.65	3,737.35	75
11-4000-0400 REPAIRS - VEHICLES	5,000.00	2,202.58	7,498.87	-2,498.87	-50
11-4000-0600 SUPPLIES & MATERIALS	10,000.00	338.18	12,288.26	-2,288.26	-23
11-4000-0610 TOOLS	2,000.00	0.00	2,102.24	-102.24	-5
11-4000-0620 OFFICE SUPPLIES	8,700.00	869.18	2,950.30	5,749.70	66
11-4000-0630 LAB SUPPLIES	3,700.00	82.39	3,856.92	-156.92	-4
11-4000-0700 TELEPHONE	5,600.00	450.87	4,089.19	1,510.81	27
11-4000-0900 POWER & ELECTRICITY	48,000.00	3,956.03	40,163.91	7,836.09	16
11-4000-1000 INSURANCE	19,000.00	1,147.71	13,543.63	5,456.37	29
11-4000-1200 SYSTEMS REPAIRS & MAINT	40,000.00	4,224.00	69,335.36	-29,335.36	-73
11-4000-1201 SLUDGE DISPOSAL	17,000.00	8,254.10	46,048.15	-29,048.15	-171
11-4000-1202 GRIT DISPOSAL	1,400.00	117.13	789.89	610.11	44
11-4000-1203 UNIFORMS & CLOTHING	1,500.00	0.00	1,250.33	249.67	17
11-4000-1210 CAPITOL IMPROVEMENTS	141,000.00	4,846.62	64,987.82	76,012.18	54
11-4000-1300 DUES & CERTIFICATION	8,000.00	1,143.50	5,625.65	2,374.35	30
11-4000-1400 TRAINING & SEMINARS	5,000.00	1,492.55	2,864.47	2,135.53	43
11-4000-1900 PROF SERVICES - AUDIT	5,000.00	0.00	5,000.00	0.00	0
11-4000-2000 PROFESSIONAL - ENGINEERNG	5,000.00	4,000.00	15,595.18	-10,595.18	-212
11-4000-3000 MISCELLANEOUS	1,124.82	0.00	246.58	878.24	78
11-4000-3110 PROP & EQUIP <\$5000	6,000.00	0.00	0.00	6,000.00	100
11-4000-3500 ADMIN OF SEWER BOND	68,304.00	0.00	5,841.00	62,463.00	91
11-4000-3510 LEASE PAYMENTS	14,255.61	0.00	13,568.98	686.63	5
11-4000-3600 WASTEWATER ANAL - LAB SVC	9,000.00	690.00	7,068.00	1,932.00	21
11-4000-3700 CHEMICALS	9,000.00	142.02	11,456.07	-2,456.07	-27
11-9000-0100 ADMIN SALARIES	40,067.66	3,028.42	29,104.13	10,963.53	27
11-9000-0200 PRT - SOCIAL SECURITY	3,065.18	112.22	2,061.86	1,003.32	33
11-9000-0210 PRT - HEALTH INSURANCE	3,275.98	320.65	2,619.30	656.68	20
11-9000-0220 PRT - S C RETIREMENT	4,247.17	158.01	2,922.02	1,325.15	31
11 SEWER FUND	711,114.94	52,596.53	518,803.69	192,311.25	27

FY 2013-2014

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 03/01/2014 TO 03/31/2014**

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
WATER FUND					
12-4000-0100 SALARIES AND WAGES	159,165.62	10,827.54	104,238.10	54,927.52	35
12-4000-0200 PRT - SOCIAL SECURITY	12,176.17	468.48	7,563.00	4,613.17	38
12-4000-0210 PRT - HEALTH INSURANCE	23,361.17	2,021.92	12,522.01	10,839.16	46
12-4000-0220 PRT - S C RETIREMENT	16,871.56	677.98	9,613.10	7,258.46	43
12-4000-0300 GAS & OIL - VEHICLES	7,000.00	550.78	4,874.66	2,125.34	30
12-4000-0310 DIESEL - VEHICLES	3,300.00	0.00	457.23	2,842.77	86
12-4000-0320 DIESEL EQUIP. REPAIRS & MAINT.	2,000.00	0.00	0.00	2,000.00	100
12-4000-0400 REPAIRS - VEHICLES	5,000.00	0.00	4,963.50	36.50	1
12-4000-0600 SUPPLIES & MATERIALS	10,000.00	274.74	13,651.07	-3,651.07	-37
12-4000-0610 TOOLS	1,500.00	0.00	592.61	907.39	60
12-4000-0620 OFFICE SUPPLIES	8,700.00	869.19	3,080.36	5,619.64	65
12-4000-0630 LAB SUPPLIES	2,200.00	15.74	1,239.83	960.17	44
12-4000-0700 TELEPHONE	5,600.00	450.88	4,089.23	1,510.77	27
12-4000-0900 POWER & ELECTRICITY	2,800.00	251.13	2,510.74	289.26	10
12-4000-1000 INSURANCE	17,000.00	942.36	11,695.92	5,304.08	31
12-4000-1200 SYSTEMS REPAIRS & MAIN.	38,000.00	1,869.69	26,371.67	11,628.33	31
12-4000-1203 UNIFORMS & CLOTHING	1,500.00	0.00	1,250.33	249.67	17
12-4000-1210 CAPITOL IMPROVEMENTS	55,000.00	0.00	10,686.39	44,313.61	81
12-4000-1300 DUES & CERTIFICATION	9,000.00	1,497.50	4,704.64	4,295.36	48
12-4000-1400 TRAINING & SEMINARS	4,500.00	1,801.54	3,747.50	752.50	17
12-4000-1900 PROFESSIONAL SER. - AUDIT	5,000.00	0.00	5,000.00	0.00	0
12-4000-2000 PROFESSIONAL-ENGINEERING	7,000.00	0.00	0.00	7,000.00	100
12-4000-3000 MISCELLANEOUS	1,564.35	0.00	35.27	1,529.08	98
12-4000-3500 TRANSFER TO GF - BOND PMT.	198,500.00	0.00	0.00	198,500.00	100
12-4000-3510 LEASE PAYMENTS	14,255.61	0.00	13,568.98	686.63	5
12-4000-3600 WATER ANALYSIS	1,200.00	0.00	0.00	1,200.00	100
12-4000-3700 CHEMICALS	7,000.00	0.00	4,938.51	2,061.49	29
12-4000-3900 H2O PAYMENT OPERATION	125,000.00	7,515.20	82,390.26	42,609.74	34
12-4000-4000 CPW IMPROVEMENTS	118,656.00	0.00	538.00	118,118.00	100
12-9000-0100 ADMINISTRATION SALARIES	40,067.66	3,028.43	29,104.34	10,963.32	27
12-9000-0200 PRT-SOCIAL SECURITY	3,065.18	112.22	2,061.86	1,003.32	33
12-9000-0210 PRT - HEALTH INSURANCE	3,275.98	320.62	2,619.21	656.77	20
12-9000-0220 PRT - SC RETIREMENT	4,247.17	158.01	2,922.02	1,325.15	31
12 WATER FUND	913,506.47	33,653.95	371,030.34	542,476.13	59

TOWN HALL CONSTRUCTION PROJECT

Surveying and Architectural Costs

Thomas & Hutton Engineering - Survey of Area \$ 4,733.21

Creech & Associates 9,126.25
17,305.00
13,002.10

Total Engineering & Architectural Costs \$ 44,166.56

Construction Costs

Total Construction Costs \$ -

TOTAL TOWN HALL CONSTRUCTION PROJECT \$ 44,166.56

**Town Hall Expenses - Relocation & Operation
As of March 31, 2014**

Land Preparation and Trailer Set-up Expenses:	\$ 138,892.81
Sewer Tank Expenses:	43,434.28
Trailer Lease	74,573.84
Consultants	26,361.00
Miscellaneous Expenses:	<u>27,549.44</u>
	<u><u>\$ 310,811.37</u></u>

PUBLIC SAFETY COUNCIL MEETING

April 22, 2014

**Chairman Chauncey Clark
Members Pat O'Neil and Mary Jane Watson**

All matters relating to the Police and Fire Departments, and other matters regarding emergency preparedness.

Monthly Report by Chiefs Howard and Stith

I. Matters for Action by Council

1. Ladder Truck Request for Proposal – Distribution of RFP for ladder truck.
2. Conducted Electrical Weapons – Review and Recommendation by Committee for use of CEW by the Police Department.
3. Approval of Committee Meeting Minutes – Approval of minutes from April 17, 2014.

II. Matters for Discussion by Council

1. Public Safety Meeting - Discussion of Committee Meeting items on April 17, 2014 – St. Patrick's Day Celebration, CEW devices and hurricane preparation.

III. New Matters Presented to Council

IV. Matters Pending Further Action By Council

1. Electronic Control Devices – The Department has completed training conducted by the Charleston County Sheriff's Department on Electronic Control Devices. Chief Howard has circulated a revised "Use of Force" policy to the Police Committee and Administrator for review. Chief Howard has completed electronic control device training.

TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA
PUBLIC SAFETY COMMITTEE OF COUNCIL
MEETING MINUTES

Thursday, April 17, 2014

A meeting of the Public Safety Committee of Council was held at 8:30 a.m., Thursday, April 17, 2014 at Town Hall, 2050-B Middle Street all requirements of the Freedom of Information Act having been satisfied. Present were Committee members, Chauncey Clark, Chair, Council members Pat O'Neil and Mary Jane Watson. Staff included Administrator Benke, Fire Chief Stith and Fire Chief Howard.

I. Call to Order. Chair Clark called the meeting to order, stated the press and public were duly notified pursuant to state law and noted all members were present. Approximately six people were in the audience; no media.

II. Approval of Minutes – March 18, 2014

Councilwoman Watson noted she was present by phone at the March 18, 2014 meeting and suggested minutes should reflect the same. The Committee also noted that the motion to recommend to Council to proceed with an RFP for a ladder truck was not captured on the March 18th recording, but was a motion made and duly passed by the Committee.

MOTION: Pat O'Neil moved to approve the March 18, 2014 minutes with the following amendments: (1) Note that Council Councilwoman Watson was present via telephone; (2) include the following motion regarding a fire ladder truck: Councilman O'Neil made a motion to recommend that Council allow Staff to proceed with finalizing and publishing the RFP for a 95 ft. platform ladder truck for the fire department; seconded by Chair Clark; no discussion; motion unanimously passed.

Seconded by Councilwoman Watson. MOTION UNANIMOUSLY PASSED.

III. General Discussion: St. Patrick's Day Event Celebration

Chair Clark indicated this meeting would be an opportunity to review the 2014 St. Patrick's Day celebration, discuss measures that were successful and what needs improvement and brainstorm ideas for the future.

Staff Report – Issues/Concerns

Police Chief Howard

- Road closures were recommended by Staff for past years as a safety measure for pedestrians and vehicular traffic. However, this closure has created unintended consequences.
- The road closure has opened up a party area that has grown and the crowd has gotten too big and disrespectful. He reported the following problems with the 2014 party-goers:
 - Items thrown at an officer, another officer assaulted and one officer was almost bitten (by a human).
 - More arrests reported this year and more people taken off the Island by ambulance because they were so drunk they could not state their names (four arrests and three ambulatory party-goers this year).

- Overall event size: recommends scaling back event for 2015;
- Control points: consider possibility of barricading or fencing event area similar to the Cooper River Bridge run, if event size can be controlled;
- Crowd control: Recommends issuing tickets or some control mechanism to control the maximum number of participants.

Fire Chief Stith

- A sufficient quantity of portable toilets is needed, but acknowledged that forecasting a sufficient number of toilets can be problematic.
- Traffic flow and traffic/parking plan seemed sufficient.
- Party-goers bringing alcoholic cans to the event needs to be addressed.
- Trash – cans were placed in the middle of the closed street sections, which helped with debris collection.

Administrator Benke

- Concerned with the crowd size relative to patrol officers, and, the challenges that come with controlling a growing crowd if a big altercation were to start;
- Bathrooms – suggested some portable toilets further along Middle Street.

Councilwoman Watson reported the family event in the Stith Park went well, with over 350 in attendance. She supported the continuation of holding the family event before street closures.

Councilman O’Neil commended the businesses for its preparation and security measures, noting the businesses cannot predict the type of crowd that will attend the event.

Chair Clark solicited feedback from audience members (crowd control measures, types and quantity of alcoholic beverages served, etc.).

Rusty Bennett, co-owner of Poe’s Tavern

- Bathrooms – recommended increasing strategically located portable toilets.
- Crowd – Poe’s Tavern had six personnel assigned to security at its site and reported no problems. Recommended additional security staff at the other venues.
- Police presence – recommended additional police presence walking the streets.

Aaron Siege

- Crowd control & alcohol: suggested having a variety of ID check points at the venue with wristbands to help patrol officers identify those consuming alcohol.

Bill Dunleavy, Dunleavy’s Tavern

- Supported establishing control over alcohol brought to the event, possibly through checkpoints.
- Submitted liquor shots should not be sold at any venue as it increased the speed at which people became inebriated (“wasted”).

Aaron Siegel

- Submitted wrist bands should be consistent across venues and distributed at designated checkpoints.

Rusty Bennett

- Noted Poe’s Tavern conducted its own ID check before allowing alcohol sales at its venue.

Aaron Siegel

- Submitted that there should be a control on how many alcoholic beverages may be sold to an individual at one time, perhaps 2 beverages maximum.

Administrator Benke noted the gas station’s business was severely impacted by the street closure for this event, and, the owner allows the Town to use part of the parking lot to stage Town emergency vehicles.

Rusty Bennett

- Noted the gas station personnel do not assess the level of inebriation, like the business venues does, for alcohol purchasers who buy a 12-pack of beer and consume it off-site.
- Indicated he would support the concept of the gas station participating in the event by selling hot dogs and alcohol. The owner would be required to enact the same alcohol sales and monitoring controls as the participating restaurants.

Chair Clark mentioned some additional concepts: adding tables and seating, including food sales outside, seeking ways to include families in the event, considering enhancements like a parade and bagpipes. He would like to see ideas to help turn the event toward a family-centric celebration instead of a drinking party. Chair Clark asked the businesses to communicate with each other and provide the Town with an event plan, and, Town staff would do the same. He would like the Committee to discuss the event again to develop a comprehensive event plan before the end of the summer.

Councilman O’Neil noted that the success of this St. Patrick’s Day event has attracted larger crowds each year. He suggested the businesses and Town approach this event with a new perspective, to design an event plan that would work for the residents. The Committee discussed ways to combine elements of the Town’s family friendly Park event into the business district street celebration.

IV. General Discussion: Police Department Use of Conducted Electrical Weapons

The Committee noted that the Committee’s agenda has included potential electrical weapons (tasers) for Police Officers for years. Chair Clark noted that the Town’s police personnel have been trained in the use of electrical weapons.

MOTION: Councilman O’Neil moved to recommend to Council that it authorize the Police Department to purchase, train and utilize electrical weapons; seconded by Councilwoman Watson. MOTION UNANIMOUSLY PASSED.

Police Chief Howard noted that the Charleston County officers carry tasers and Isle of Palms was close to approving tasers. Chair O’Neil clarified that tasers would be used only when someone is threatening a patrol officer or someone else. Police Chief Howard noted he had a written policy on electronic weapons that he would send to the Committee.

Administrator Benke noted that the premise of the taser is that the officer is not putting his hands on a combative person and reduces exposure to Worker’s Compensation claims.

V. General Discussion: Hurricane Preparation

Chair Clark noted the Town has a 43 page hurricane preparedness guide for citizens (on Town's website). He noted the concern is that residents would not be inclined to read the guides. He asked the Committee to brainstorm ideas to encourage the following: (1) citizen preparation; (2) post-disaster education.

Chair Clark noted that many Island residents have not grown up in this area and may not have a good understanding of what should be expected in a hurricane. The Committee discussed ideas to help residents prepare for event and post-event realities, including the fact that a hurricane could preclude residents from returning the Island for some time.

Administrator Benke identified three elements to Hurricane Preparation:

1. Pre-disaster event preparedness – an annual activity for resident and Town staff
2. Post- disaster event reaction – varies based upon size of hurricane
3. Citizen involvement in preparation and process

Chair Clark asked Committee and Staff to gather ideas and input for Hurricane Preparation.

Councilwoman Watson left the meeting at this time

Administrator Benke submitted the first step should be concentrating on the Town's development of a well-formulated disaster preparation plan and disaster recovery plan. He noted that the cities of Folly Beach, Kiawah and Seabrook have an outside consultant create a municipal disaster preparedness and recovery guide.

Administrator Benke noted that the County Emergency Operations Center (EOC) provides good information for residents. Fire Chief Stith noted that the joint Sullivan's Island and Isle of Palms Disaster Preparedness Expo is on May 21, 2014. This is the first time the Expo has been held when CCSD schools are in session, and, the Town will send home flyers with the SIES children just before the event.

The Committee will retain Hurricane Preparation on its agenda and include a review of protocols/policies for allowing residents/public to return to the Island after a hurricane.

VI. Adjourn

There being no further business, the meeting was adjourned at approximately 9:40 a.m. (Councilman O'Neil motioned; Chair Clark seconded; unanimously passed).

Respectfully submitted,
Chauncey Clark, Chair
Public Safety Committee

Approved at the April 22, 2014 Regular Council Meeting

**WATER AND SEWER REPORT
TOWN COUNCIL MEETING
APRIL 22, 2014**

Committee Chair: Susan Middaugh

Committee Members: Jerry Kaynard, Chauncey Clark

Committee Charge: All matters relating to the Water and Sewer Department and systems.

Monthly Report from Mr. Gress

I. Matters for Action by Council

Action Item:

1. Motion to approve Water & Sewer Committee minutes from 4-4-14.

II. Matters for Discussion by Council

1. Comprehensive Plan: W&S items
2. Charleston Water System: billing method & water usage
3. Water & Sewer Committee Meetings:

Draft minutes for April 4, 2014

The next Committee meeting is not scheduled at this time

III. New Matters Presented to Council

1. No new matters at this time

IV. Matters Pending by Council

1. Capital Projects: Engineering studies to support FEMA Grant application.

WATER AND SEWER COMMITTEE MINUTES

For Friday, April 4, 2014

1. Call to Order:

All Freedom of Information requirements having been met, the meeting was called to order at 9:05 AM. Those present were: Committee Members Susan Middaugh (Chair), Jerry Kaynard and Chauncey Clark; Administrators Greg Gress, Andy Benke and Jason Blanding; and three members of the public: Mrs. Nettles and Mr. and Mrs. Wilson.

2. Appeals for relief from W&S bill

Evelyn Needle, 2419 Atlantic Ave. appealed for relief from the water portion of a high W&S bill due to a leak under the concrete slab of her home. Greg Gress had granted relief from the sewer portion of the bill, above the mean for the preceding six months, on the grounds that this leaking water did not flow into the sewer system. Mrs. Needle was appealing for additional relief, from the water portion of this bill.

Motion by Jerry Kaynard, seconded by Chauncey Clark, to confirm the \$1322.17 credit allowed for relief of the sewer portion of the bill, to deny additional relief from the water portion of the bill, and to credit the \$10 penalty assessed as a late fee while Mrs. Needle was applying for relief. The motion carried on a vote of 3-0.

Margaret Wilson, 2602 Bayonne, appealed an excessive water bill caused by the renter dripping the faucet in an unused loft bathroom during a recent freeze and failing to turn the faucet off afterwards. Greg Gress had denied relief on the grounds that there was no leak, the water was used and did flow into the sewer system. Mrs. Needles was appealing for an adjustment to the bill.

Motion by Chauncey Clark, seconded by Jerry Kaynard, to deny the appeal. The motion carried on a vote of 3-0.

3. Comprehensive Plan: 2013 revisions for Water & Sewer Department Items

The proposed changes to Water and Sewer Department items in the 2013 revised Comprehensive Plan were discussed in detail. The decisions are provided in the Motions on the attached page.

4. CWS Contract and charges for future capital items

A letter of March 7, 2014 from Kin Hill, CEO of Charleston Water System, to Mayor Mike Perkis, acknowledges that under the terms of the Town of Sullivan's Island contract with CWS, the Town does not have to pay \$262,500 for a portion of the newly-constructed West Ashley Booster and Pumping Station.

Mr. Hill also requests that the Town specify whether we want to continue with the current method of billing for the Town's share of CWS capital items, as a separate line item, or whether the Town wants to change to the method specified in the current contract, in which the capital charges are automatically rolled into the water charges. After discussion, the W&S Committee decided to continue with the current method. Since this requires an addendum to the current contract, and in effect opens the contract, it provides an opportunity to open discussions with CWS on other contract terms, specifically those related to contracted water capacity.

The Motion is provided on the attached page.

5. Budget for FY 2015

The draft FY1015 budget, for capital items only, was reviewed. This will be considered in detail when the full draft budget is available.

6. Status of SRF Grant Application

The application is "close" to submission. If approved, the projected start date will be early June and run for a 5 month duration.

7. CWS water rate increases for July 1, 2014

The annual rate increase for CWS water will be provided soon. Greg uses an estimated figure for preliminary budget purposes and will amend this based on the actual amount.

8. Adjourn: The meeting adjourned at 12:15 pm on a motion by Chauncey Clark, seconded by Jerry Kaynard, vote 3-0. The meeting was adjourned at 12:15 PM

Motions from Water & Sewer Committee Meeting, Friday, April 4, 2014

I. RECOMMENDED CHANGES TO 2013 DRAFT OF COMPREHENSIVE PLAN

1. Regarding 1(3)D (page 10/101 in 2008 Comprehensive Plan)

The Planning Commission deleted this item from the 2013 Update.

The W&S Committee recommends that this 2008 item be retained in the 2013 Plan.

MOTION: To put Item 1(3)D (page 10/101 in 2008 Comprehensive Plan) back in the 2013 Revision of the Comprehensive Plan. (Motion made by Jerry Kaynard, seconded by Chauncey Clark, carried on a vote of 2 to 1, Susan Middaugh dissenting.)

The wording of the 2008 item, recommended to be retained as originally worded, is as follows:

1(3)D. *Examine and make recommendations on the potential for opportunities of coordination with adjacent systems/districts. (Town Council; Long Term)*

2. Regarding Water and Wastewater Systems: (pages 9/108 and 10/108 in 2013 Draft Plan)

MOTION: To revise wording in Item 1, 3rd Implementation, C. by

Deleting “three (3) year”

Deleting “,starting 2013,”

Deleting “promote water conservation and”

(Motion made by Susan Middaugh, seconded by Jerry Kaynard, carried by unanimous vote.)

The recommended wording for this item is as follows:

C. Review and assess rate structure on a regular basis to ensure sufficient resources to fund capital improvements (Town Council; Town Administration; Long Term).

MOTION: To revise wording in Item 1, 8th Implementation, by removing the wording “to avoid discharge permit fines and to facilitate development of property through additional discharge connections (i.e. I&I). (Motion made by Chauncey Clark, seconded by Jerry Kaynard, carried by unanimous vote).

The recommended wording for this item is as follows:

Implementation:

Town should prioritize funding for wastewater collection system repairs.

MOTION: To delete Item 2, 3rd Implementation. (Motion by Jerry Kaynard, seconded by Chauncey Clark, carried by unanimous vote).

The wording of the item recommended for deletion is as follows:

Implementation

Establish an advisory committee to Council, comprised of residents, whose role is to identify challenges and opportunities regarding the rate changes with primary focus on maintaining sufficient funding to meet needs of Town’s water/wastewater infrastructure.

II. RECOMMENDATIONS REGARDING CWS BILLING AND WATER USAGE

MOTION: To recommend to Town Council, regarding a written reply to the March 7, 2014, letter from Kin Hill, CEO of Charleston Water System: (1) to continue the current billing method by CWS with capital charges separately billed and with a five year projection of capital charges and (2) to open discussions with CWS on capacity and contract terms. (Motion by Jerry Kaynard, seconded by Chauncey Clark, carried by unanimous vote.)

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The recommended wording for this item is as follows:

Implementation:

Town should prioritize funding for wastewater collection system repairs.

MOTION: To delete proposed new Item 2, 3rd Implementation. (Motion by Jerry Kaynard, seconded by Chauncey Clark, carried by unanimous vote).

The wording of the item recommended for deletion is as follows:

Implementation

Establish an advisory committee to Council, comprised of residents, whose role is to identify challenges and opportunities regarding the rate changes with primary focus on maintaining sufficient funding to meet needs of Town's water/wastewater infrastructure.

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Town of Sullivan's Island
Water & Sewer Department
843-883-5748
ggress@sullivansisland-sc.com



April 21, 2014

Ms. Melanie Hall
Compliance Officer
Water Pollution Enforcement Section
2600 Bull Street
Columbia, SC 29201

Dear Ms. Hall,

The Discharge monitoring report for the period from March 1, 2014 to March 31, 2014 is enclosed. Should you have any questions, please contact me at (843)-883-5748.

Respectfully,

A handwritten signature in cursive script, appearing to read "Greg Gress".

Greg Gress
Water & Sewer Manager
Town of Sullivan's Island

PERMITTEE NAME/ADDRESS:
 NAME: SULLIVAN'S ISLAND TOWN OF
 ADDRESS: P.O. BOX 427
 SULLIVAN'S ISLAND, SC 29482

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
 DISCHARGE MONITORING REPORT (DMR)

SC0020052 PERMIT NUMBER
 001 1 DISCHARGE NUMBER

MINOR

FACILITY: SULLIVAN'S ISLAND WWTF
 LOCATION: AT 2051 GULL DRIVE

MONITORING PERIOD
 FROM 14 | 03 | 01 TO 14 | 03 | 31

19 TR

FINAL LIMITS

DMR VALID: 08/01/2013-07/31/2018

NOTE: Read instructions before completing this form

PARAMETER	X	QUANTITY OR LOADING			QUALITY OR CONCENTRATION				NO EX	FREQUENCY OF ANALYSIS	SAMPLE TYPE
		AVERAGE	MAXIMUM	UNITS	MINIMUM	AVERAGE	MAXIMUM	UNITS			
00300 LAB ID: 10005 Dissolved Oxygen MLOC=1	SAMPLE MEASUREMENT	*****	*****	*****	5.9	*****	*****		0	01/01	GR
	PERMIT REQUIREMENT	*****	*****	****	4.0 INST MIN	*****	*****	MG/L		01/01	GR
00310 LAB ID: 10122 BOD - 5 DAY (20 DEGREES C) MLOC=1	SAMPLE MEASUREMENT	13	22		*****	3	5		0	01/07	24
	PERMIT REQUIREMENT	143 MO AVG	215 WKLY AVG	LBS/DAY	*****	30 MO AVG	45 WKLY AVG	MG/L		01/07	24
00530 LAB ID: 10005 Total Suspended Solids (TSS) MLOC=1	SAMPLE MEASUREMENT	11	13		*****	2	3		0	01/07	24
	PERMIT REQUIREMENT	143 MO AVG	215 WKLY AVG	LBS/DAY	*****	30 MO AVG	45 WKLY AVG	MG/L		01/07	24
00810 LAB ID: 10122 Ammonia-Nitrogen Total as N MLOC=1 NNNYYYYYYNN	SAMPLE MEASUREMENT	1.0	2.3		*****	0.2	0.3		0	01/07	24
	PERMIT REQUIREMENT	9 MO AVG	14 WKLY AVG	LBS/DAY	*****	1.8 MO AVG	2.7 WKLY AVG	MG/L		01/07	24
00810 LAB ID: 10122 Ammonia-Nitrogen Total as N MLOC=1 YNNNNNNNNYY	SAMPLE MEASUREMENT	NA	NA		*****	NA	NA		NA	NA	NA
	PERMIT REQUIREMENT	16 MO AVG	24 WKLY AVG	LBS/DAY	*****	3.3 MO AVG	4.95 WKLY AVG	MG/L		01/07	24
50050 LAB ID: 10005 Flow in Conduit or Thru Treatment Plant MLOC=1	SAMPLE MEASUREMENT	0.61	0.69		*****	*****	*****	*****	0	01/01	CN
	PERMIT REQUIREMENT	REPORT MO AVG	REPORT WKLY AVG	MGD	*****	*****	*****	*****		01/01	CN
50080 LAB ID: 10005 Total Residual Chlorine MLOC=1	SAMPLE MEASUREMENT	*****	*****	*****	*****	0.00	0.00		0	01/01	GR
	PERMIT REQUIREMENT	*****	*****	****	*****	0.035 MO AVG	0.061 DAILY MX	MG/L		01/07	GR
NAME / TITLE PRINCIPAL EXECUTIVE OFFICER		I certify under penalty of law that this document and all attachments are prepared under my direction or supervision in accordance with the requirements of the NPDES permit and that I am a duly licensed professional engineer and have the authority to sign this report. I declare that there are no significant violations of the permit conditions which require corrective action to be taken at this time and that the information submitted herein is true and correct to the best of my knowledge and belief. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for those who violate.				TELEPHONE		DATE			
Mike Perkis Mayor TYPED OR PRINTED						843-883-3198		14 04 21			
SIGNATURE OF PRINCIPAL EXECUTIVE OFFICER OR AUTHORIZED AGENT		[Signature]				Area Code NUMBER		YEAR MO DAY			

COMMENT AND EXPLANATION OF ANY VIOLATIONS

(Reference all attachments here)

Permit limits are based on an average design flow of 0.57 MGD. MLOC O, P=See permit conditions. "Conditional Monitoring Not Required" under specific circumstances. 24-Hr. reporting required when FC daily max. exceeds 43/100 ml, per part I.L.L.5.a of the permit

W+S-14

PERMITTEE NAME/ADDRESS:
 NAME: SULLIVAN'S ISLAND TOWN OF
 ADDRESS: P.O. BOX 427
 SULLIVAN'S ISLAND, SC 29482

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
 DISCHARGE MONITORING REPORT (DMR)

SC0020052	001 1
PERMIT NUMBER	DISCHARGE NUMBER

MINOR

FACILITY: SULLIVAN'S ISLAND WWTF
 LOCATION: AT 2051 GULL DRIVE

MONITORING PERIOD						
YEAR	MO	DAY	TO	YEAR	MO	DAY
14	03	01		14	03	31

19 TR FINAL LIMITS

DMR VALID: 08/01/2013-07/31/2018

NOTE: Read instructions before completing this form.

PARAMETER	X	QUANTITY OR LOADING			QUALITY OR CONCENTRATION			NO EX	FREQUENCY OF ANALYSIS	SAMPLE TYPE	
		AVERAGE	MAXIMUM	UNITS	MINIMUM	AVERAGE	MAXIMUM				UNITS
51040 LAB ID: 10122 E. COLI (MPN/100ML) MLOC=O	SAMPLE MEASUREMENT	*****	*****	*****	*****	2.1	7		0	01/07	GR
	PERMIT REQUIREMENT	*****	*****	****	*****	35 30DAVGEO	501 DAILY MX	# PER 100ML		01/07	GR
51040 LAB ID: 10122 E. COLI (MPN/100ML) MLOC=P	SAMPLE MEASUREMENT	*****	*****	*****	*****	NA	NA		NA	NA	NA
	PERMIT REQUIREMENT	*****	*****	****	*****	35 30DAVGEO	800 DAILY MX	# PER 100ML		01/07	GR
74055 LAB ID: 10005 Fecal Coliform General MLOC= 1	SAMPLE MEASUREMENT	*****	*****	*****	*****	3.9	7.0		0	01/07	GR
	PERMIT REQUIREMENT	*****	*****	****	*****	REPORT 30 DAVGEO	REPORT DAILY MX	# PER 100ML		01/07	GR
81010 LAB ID: 10005 BOD, 5-DAY Percent Removal MLOC=K	SAMPLE MEASUREMENT	*****	*****	*****	*****	97%	*****		0	01/30	CA
	PERMIT REQUIREMENT	*****	*****	****	*****	85 MO AV MN	*****	PER- CENT		01/30	CA
81011 LAB ID: 10005 Solids, Suspended Percent Removal MLOC=K	SAMPLE MEASUREMENT	*****	*****	*****	*****	97%	*****		0	01/30	CA
	PERMIT REQUIREMENT	*****	*****	****	*****	85 MO AV MN	*****	PER- CENT		01/30	CA
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										

NAME / TITLE PRINCIPAL EXECUTIVE OFFICER
 Mike Parkis
 Mayor
 TYPED OR PRINTED

I certify under penalty of law that this discharge and all attachments were prepared under my direction or supervision in accordance with the requirements of the permit and to the best of my knowledge and belief the information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of criminal sanctions and/or civil penalties for providing false information.

Signature
 SIGNATURE OF PRINCIPAL EXECUTIVE OFFICER OR AUTHORIZED AGENT

TELEPHONE	DATE
843-883-3198	14 04 21
Area Code NUMBER	YEAR MO DAY

COMMENT AND EXPLANATION OF ANY VIOLATIONS

(Reference all attachments here)

Permit limits are based on an average design flow of 0.57 MGD. MLOC O, P=See permit conditions. "Conditional Monitoring Not Required" under specific circumstances. 24-Hr. reporting required when FC daily max. exceeds 43/100 ml. per part II.L.5.a of the permit

W+S-15

PERMITTEE NAME/ADDRESS (include Facility Name/Location # if applicable)
 NAME: SULLIVAN'S ISLAND TOWN OF
 ADDRESS: P.O. BOX 427
 SULLIVAN'S ISLAND, SC 29482

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)
 DISCHARGE MONITORING REPORT (DMR)

SC0020052 001 2
 PERMIT NUMBER DISCHARGE NUMBER

MINOR

FACILITY: SULLIVAN'S ISLAND WWTF

MONITORING PERIOD

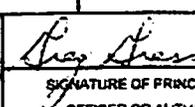
19 TR INTERIM LIMITS

LOCATION: AT 2051 GULL DRIVE

FROM 14 | 03 | 01 TO 14 | 03 | 31

DMR VALID: 08/01/2013-06/30/2018

NOTE: Read instructions before completing this form

PARAMETER	X	QUANTITY OR LOADING			QUALITY OR CONCENTRATION				NO. EX.	FREQUENCY OF ANALYSIS	SAMPLE TYPE
		AVERAGE	MAXIMUM	UNITS	MINIMUM	AVERAGE	MAXIMUM	UNITS			
00400 LAB ID: 10005		*****	*****	*****	7.1	*****	7.5		0	01/01	GR
PH Standard Units MLOC=1		*****	*****	****	8.0 MINIMUM	*****	8.5 MAXIMUM	SU		01/01	GR
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
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	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
NAME / TITLE PRINCIPAL EXECUTIVE OFFICER		<small>I certify under penalty of law that I am a citizen and that the information hereon provided is true and correct to the best of my knowledge and belief. I am not aware of any person who furnishes or causes to be furnished false or misleading information to the public in connection with this report. I am not aware of any person who has been convicted of a crime involving the falsification of records or documents or the use of false information in connection with this report. I am not aware of any person who has been convicted of a crime involving the falsification of records or documents or the use of false information in connection with this report.</small>							TELEPHONE	DATE	
Mike Perkis Mayor									 SIGNATURE OF PRINCIPAL EXECUTIVE OFFICER OR AUTHORIZED AGENT		
TYPED OR PRINTED									Area Code	RELEASE	YEAR MO DAY

COMMENT AND EXPLANATION OF ANY VIOLATIONS

(Reference all attachments here)

W+S-16

ADMINISTRATION COUNCIL MEETING

April 22, 2014

Chairman Jerry Kaynard

Members Mary Jane Watson and Susan Middaugh

All matters relating to oversight of implementation of the following Town administrative functions: personnel; licensing; Town Attorney; court; rules; solicitation for Boards and Commissions; administrative infrastructure; communications and community outreach.

I. Matters for Action by Council

1. Request for Resolution(s) and Proclamation(s) by Council:
 - a) Holocaust Proclamation
 - b) Proclamation – National Safe Boating Week May 16-23, 2014.
 - c) Proclamation – Young Entrepreneurs Across America Month

2. Charleston County Urban Entitlement Cooperative Agreement – Charleston County is requesting to renew the Cooperative Agreement to re-qualify for Urban County Entitlement Status under the Housing and Community Development Act.

II. Matters for Discussion by Council

1. Personnel
 - a) Andy Benke – Vacation/Off Island April 19-27 SHINC; May 2-4 SHINC; and May 16-18 SHINC.
 - b) Anthony Stith – Vacation/Off Island April 19-27 SHINC.

2. Correspondence
 - a) Mike Horan, 04-02-14; 2430 Goldbug Avenue – Note of appreciation to Police and Fire Departments for assistance.
 - b) David Fortiere, 03-22-14; 1761 Atlantic Avenue – Copy of correspondence to Cathy Ruff at Charleston County Greenbelt Program.
 - c) Captain Larry Grubbs, 04-05-14; Rodanthe, NC – Letter of appreciation to SIFD.
 - d) David Fortiere, 04-16-14; Bathrooms at beach paths.
 - e) Laurie Arthur, 04-19-14; St. Patrick's Day and Zoning Ordinance.

III. New Matters Presented to Council

3. Board of Zoning Appeals Applications – Two applications received for the out of term vacancy:
 - a) Sallie Kay Halsey – 2505 I'On Avenue
 - b) Gary Lovell – 2424 Middle Street
 - c) Sara Church – 2215 Ion Avenue

IV. Matters Pending Further Action by Council

1. Archiving Old Records
Initial estimate for paper files is approximately \$82,000, construction drawings approximately \$79,000 and pictures/miscellaneous files \$4,800 (subtotal \$86,800 exclusive of construction drawings). The estimate for software, license, installation and training is \$35,000. It should be noted that staff is locating and identifying other vendors and anticipates better pricing.
2. Commercial District Operational Issues – The Town has been working with the commercial district business owners group to address and resolve various issues surfaced by nearby residents. Attached is a list of solutions proposed by the owners. To date it has not been possible to schedule a meeting with the residents. The Administrator and Chief Howard met with food and beverage operators on Thursday September 19, 2013 to further discuss operational hours. A revised delivery agreement is attached.
3. Committee Meeting Schedule – General discussion regarding committee meetings scheduled at various dates during the month.
4. Town Communications Plan – General discussion by Council regarding resident outreach and communications plan.

REC'D MAR 11 2014



CHARLESTON
COUNTY
SOUTH CAROLINA

Christine O. DuRant
Assistant County Administrator
Community Services

843.202.6970
Fax: 843.202.6961
cdurant@charlestoncounty.org
Lonnie Hamilton III Public Services Building
4045 Bridge View Drive, Suite C202
North Charleston, SC 29405

March 4, 2014

The Honorable Mike Perkis, Mayor
Town of Sullivan's Island
1610 Middle Street
Post Office Box 427
Sullivan's Island, South Carolina 29482

Dear Mayor Perkis:

In connection with the current Cooperative Agreement between your municipality and Charleston County, and in order to continue receiving federal funds, Charleston County must re-qualify as an urban county for a new three year period through the U.S. Department of Housing & Urban Development (HUD).

Under the terms of the previously executed cooperative agreement, Charleston County is obligated to notify your municipality that the agreement mentioned above will automatically be renewed unless the Town of Sullivan's Island informs HUD and Charleston County that it does not wish to renew. The deadline for this notification is May 25, 2014 and would end the cooperative agreement effective June 30, 2014.

The address for notification is: Mr. Bradley Evatt, Director
Community Planning and Development Division, 4ED
U.S. Department of Housing & Urban Development - Region 4
Strom Thurmond Federal Building
1815 Assembly Street
Columbia, South Carolina 29201-2480

Should you have any questions regarding this matter, I can be reached at (843) 202-6970 or at cdurant@charlestoncounty.org.

Sincerely,

Christine DuRant
Assistant County Administrator
Community Services

attachment

A-1

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

COOPERATIVE AGREEMENT

THIS AGREEMENT being made by and between CHARLESTON COUNTY (hereinafter referred to as "the County") and the TOWN OF SULLIVAN'S ISLAND, South Carolina (hereinafter referred to as "the Municipality") this ___ day of _____ 2014, in Charleston County, South Carolina

WITNESSETH:

WHEREAS, through execution of a Cooperative Agreement, the County and the Municipality are seeking re-qualification for Urban County Entitlement Status (hereinafter referred to as "Urban County") under the Housing and Community Development Act for HUD: and

WHEREAS, it is recognized by both parties that Urban County Status is mutually advantageous in obtaining funds and providing programs authorized under the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzales Act of 1990, and the Housing and Community Development Act of 1992; and

WHEREAS, the United States Department of Housing and Urban Development Community Planning and Development (CPD) Notice 02-05 Federal fiscal year; and

WHEREAS, the County desires to demonstrate its expertise and ability to administer county-wide programs and to assist the participating municipalities with their Community Development programs through its designated agency, the Charleston County Community Services Department;

NOW, THEREFORE, IT IS MUTUALLY AGREED THAT:

1. The Municipality and the County shall cooperate to undertake or assist in undertaking, community renewal and lower income housing activities, specifically urban renewal and publicly assisted housing, and the Municipality agrees to be designated as part of the Urban County.
2. The parties shall, upon execution of this agreement, be bound by its terms for Federal Fiscal Years 2008-2011 of the Qualification Schedule Period set by the United States Department of Housing and Urban Development CPD Notice, for which the urban county is to qualify to receive CDBG entitlement funding. This agreement shall automatically be renewed for participation in successive three-year qualification periods, unless the county or the participating unit of local government provides written notice it elects not to participate in a new qualification period. A copy of that notice must be sent to the HUD Field Office.

In addition, the urban county agrees that by the date specified in HUD's urban county qualification notice for the next qualification period, the urban county will notify the participating unit of general local government in writing of its right not to participate. A copy of the county's notification to the jurisdiction must be sent to the HUD Field Office by the date specified in the urban county qualification schedule.

3. During the term of the Cooperative Agreement that is set forth above, no municipality or included unit of general local government will apply for grants under the Small Cities or State CDBG Programs or participate in a HOME consortium except through the Urban County.

4. Upon obtaining the Agreement of all necessary Municipalities, the County shall make applications for funding as an Urban County Entitlement Recipient under the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzales Act of 1990 and the Housing and Community Development Act of 1992, which may be provided through the United States Department of Housing and Urban Development (HUD), and the Municipality shall authorize the County to include the Town's population as the basis for calculating and securing such funding.
5. The County shall administer and distribute all funds received from the United States Department of Housing and Urban Development as a result of Community Development Block Grant (CDBG) and related grant applications, through its designated agency, the Charleston County Grants Administration Department, pursuant to Sections 4-940 and 6-1-30, South Carolina Code of Laws 1976, as amended, and provide such technical assistance as is necessary to ensure compliance with all provisions of the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzales Act of 1990 and the Housing and Community Development Act of 1992.
6. Any funds received as a result of said CDBG and HOME grant application will be made available to the parties consistent with the Consolidated Plan, with clear understanding that such distribution will comply with the requirements of Title I of the Housing and Community Development Act and all other appropriate implementing regulations.
7. While the municipality may develop projects to be implemented within its boundaries, the County shall have final responsibility for project selection to assure the federal program guidelines are met, and that the County shall have sole responsibility for preparation and filing of final statements and/or applications regarding program activities to be undertaken. Provided, however, all projects and programs undertaken by the Urban County and the municipalities shall implement and further the goals and objectives set forth in the Consolidated Plan established for the Urban county in 1997, and any revision and extensions thereof.
8. The parties will take actions necessary to assure compliance with the County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974. Section 109 of Title I of the Housing and Community Development Act of 1974 and other applicable laws.
9. It is understood that Urban County funding is prohibited for activities in or in support of any cooperation unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with its fair housing certification.
10. Pursuant to 24 CFR 570.50 1 (b), each cooperating municipality is subject to the same requirements as sub-recipients in such instances where the municipality might have control of CDBG/HOME grant or program income funds, including the requirement of a written agreement as set forth in 24 CFR 570.503, and as such its programs shall be subject to review through its designee, the County of Charleston's Community Services Department.
11. The County is the recipient of the grants, and as such is responsible to ensure that the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzales Act of 1990 and the Housing and Community Development Act of 1992, is complied with, and the County shall be given full and complete authority to administer and monitor any projects or programs undertaken in the Municipality to assure said compliance.
12. The parties will take all appropriate legal, administrative and legislative actions necessary to successfully complete all programs included in the application or undertaken with grant funds.

13. The County, through its designee, shall receive, monitor, and distribute all program income generated by all projects and programs operated in the municipalities or the unincorporated areas.
14. The title to any real property acquired with CDBG or HOME funds allocated to the Municipality, and located within the Municipality when acquired, may be vested in the Municipality, program requirements permitting. The title to any real property acquired with Community Development Block Grant or Home Investment partnership Grant funds, and not situated within the corporate limits of a Municipality when acquired, shall be vested in the County of Charleston, or its designee. The title to any property acquired by the County of Charleston through other Federal programs shall reside in the County of Charleston or its designee whether it is situated within a Municipality, or within the unincorporated area.
15. Any real property acquired in whatever name with CDBG, HOME and related grant funds for use by the Municipality shall conform to such and usages as may be specified in the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzales Act of 1990 and the Housing and Community Development Act of 1992, and their accompanying regulations. Should the Municipality desire to change the usage or dispose of any such property, it shall first obtain the approval of the County of Charleston in order to assure conformance with the aforementioned act.
16. The County, Municipalities, and units of general local government included hereby, certify that they have adopted and are enforcing: (a) a policy prohibiting the use of excessive force by law enforcement agencies within their jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and (b) a policy of enforcing applicable State and Local Laws against physically barring entrance into or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within their jurisdictions.
17. The parties do hereby mutually commit to conform to all laws and regulations set by the Federal Government respecting the use of any monies granted pursuant to the Housing and Community Development Act of 1974, as amended, the Cranston-Gonzales Act of 1990 and the Housing and Community Development Act of 1992, and any other program operated by County of Charleston for the Municipality's benefit. These include, but are not limited to, laws and regulations regarding provisions of the National Environmental Policy Act of 1969, Executive Order 11988, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Sections 104(b) and 109 of Title I of the Housing and Community Development Act of 1974 equal employment opportunity, audits, penalties, non-discrimination, and labor standards.
18. The parties agree that should a grant be withheld, withdrawn, or terminated for any reason, that Charleston County be held harmless, and shall not be subjected to any legal action by a Municipality for any resulting consequences.
19. This Agreement may not be amended without the written consent of all parties and approval of the United States Department of Housing and Urban Development, and its terms shall be binding upon the parties, their successors and assigns. Also, Each party agrees to adopt any amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period, and to submit such amendment to HUD as provided in the urban county qualification notice, and that such failure to comply will void the automatic renewal for such qualification period.

ATTEST:

**Chairman
Charleston County Council**

**By:
Its: Mayor**



PERSONNEL REPORT April 2014

Activity as of Thursday, April 17, 2014

HIRINGS/RESIGNATIONS:

Water & Sewer: Jack Looney (Operator), start date April 21, 2014

CURRENT OPENINGS:

General Administration: None
Water & Sewer: None (pending)
Maintenance: One - Laborer (FT)
Police Department: None
Fire Department: None

Employee Anniversaries & Benchmarks

Admin: Brian Jenerou – 6 month anniversary (probation) March 27, 2014
Manager Gress recommends regular full-time status

PERSONAL DAY HOLIDAY/VACATIONS:

Department Heads: Anthony Stith, Fire: April 19-27, 2014 (Sun-Sun)
Greg Gress, Water/Sewer: April 30-May 2, 2014 (Wed-Fri)

Town Hall Staff: Ellen Miller: April 2-7, 2014 (Wed-Mon)
Lisa Darrow: April 3-4, 2014 (Thurs-Fri)
Andy Benke: April 19-27, 2014 (Sat-Sun)

Future (May) vacation: Andy Benke: May 2-4, 2014 (Fri-Sun) and
May 16-18, 2014 (Fri-Sun)

PROFESSIONAL DEVELOPMENT/TRAINING:

Staff Safety Meeting/Training: 8:00AM Thursday, April 24, 2014 (Admin)

TOWN SERVICES/NOTES:

Municipal Jury Trials are Monday – Wednesday, March 31 – April 2, 2014
Venue: Island Club, 1453 Hennessy Street, Sullivan's Island

BOARDS & COMMISSION VACANCIES:

One (1) out-of-cycle seat on Board of Zoning Appeals (term expires Sept 2015)
Deadline for applications extended: 12:00Noon Monday, April 21, 2014

Advertisement: Town website (February 20, 2014) & E-Newsletters (March 2, 17 & 30, 2014
and April 16, 2014)
Island Eye News (small block ad) on February 28, 2014 and March 14, 2014

A-6

Mr. David L. Fortiere
1761 Atlantic Avenue
PO Box 516
Sullivan's Island, SC 29482

March 22, 2014

Cathy L. Ruff, Director,
Charleston County Greenbelt Program
4045 Bridge View Dr., Ste B238
North Charleston, SC 29405

Dear Ms. Ruff:

Thank you for your response to our letter dated March 13, 2014. Regarding adjacent landowner's letters; we did not receive a letter from Sullivan's Island addressing this proposal. The letter you enclosed may have our address on it, but if you look at the list of affected landowners you will see our address is incomplete. At any rate, we have searched our files and find no letter.

We would not have known of this project had we not read the Sunday Post and Courier touting it. It appears you have funded the entire length of this walk, with phase one to begin now and phase two at a later date. How much later will phase two be? Council apparently has no plans for a phase two.

As for deed restrictions, you might want to read the part about maintaining the accreted land so it does not have any negative effect on adjacent landowners. Sullivan's Island has persistently ignored this for over 15 years, with the result that we and other front beach property owners are denied the full enjoyment of our investment. We view this project as a transparent attempt to further restrict our property rights. Once the nature walk is finished, then this pseudo maritime forest will be touted even more as an aesthetic asset to the Island and the county.

It is interesting that of the 15 enclosed endorsements of the project, only one is from front beach owners, and they will not be impacted as the walk ends short of their home. One letter from Harleyville, one from the LOLT, one from the Citadel, one from Billy McCord (from where?), one from Ashley Hall, and the remainder from Island residents who do not live on front beach and will NOT be directly affected by this project.

It is also of note that every one of these endorsements is dated May 31, 2011 with the exception of Mr. Porcher, dated June 1. It is also of note that all of the resident Island supporters have been united in not maintaining the junk that has grown up between the dunes on Sullivan's Island. Ten letters of endorsement does not seem a representative sample of the island's residents. And not one negative letter.

A-7

Mr. David L. Fortiere
1761 Atlantic Avenue
PO Box 516
Sullivan's Island, SC 29482

Perhaps prior to approval and dispersement of the money, someone should have visited the Island to see the impact. One letter of support indicated the walk would enhance the visit to the Island for the thousands of Charleston County residents who would be able to see it. This Island has no off street parking and no room to create any. It also does not have any public restrooms, and is not allowed to put any in the accreted land. They would be "structures" and therefore illegal. The Island can never be deemed a "park".

We just want you as the County Greenbelt director to realize there are a number of Island residents opposed to this project, as it is proposed in phase two. We feel we have been ignored and duped.

Sincerely,


Nancy S. Fortiere
David L. Fortiere

cc. Sullivan's Island Town Council

REC'D APR 11 2014

Captain Larry Grubbs
Chicamacomico Banks Fire/ Rescue
PO Box 125 Rodanthe, NC 27968
April 5, 2014

Chief Anthony Stith
Fire Chief
Sullivan's Island Fire and Rescue
2050 Middle Street
Sullivan's Island South Carolina 29482

Dear Chief Stith and Department

On Saturday March 29, 2014 your department responded to the home of Mrs. Polly Wurthmann on Jasper Boulevard, Sullivan's Island. You were responding to a call for assistance in getting a visitor to her home upstairs into the house.

The lady whom you were called to assist was Mrs. Nancy Howard of Rodanthe, NC. Mrs. Howard is a charter member and adopted grandmother of Chicamacomico Banks Fire/ Rescue. We are in Rodanthe, on Hatteras Island NC.

This lady has devoted her adult life to the emergency services with dedication to response, professionalism and training. She and her late husband were instructors for this department's first "first responder" class, and were instrumental in the placement of a county-run EMS station in our firehouse. The couple also, at one time, was issued a county vehicle and equipment with which they responded for many years on a volunteer basis to EMS calls until the station was put into service.

Of course, your crew had no way of knowing this, but the interaction and friendliness that your people showed her was as if she were in the hands of her own people. Actually, Chief, I'm sure that she was. Your crew had no way of knowing how important this "little old lady" is to this fire department. Thank you for the courteous and professional service that your department provides, even on the most mundane of calls. We never know who our patient or customer might be, and it shouldn't matter.
Sincerely,

'Truly I say to you, to the extent that you did it to one of these brothers of mine, even the least of them, you did it to me.' Matthew 25:40



Larry Grubbs
Captain/ Training Officer
Chicamacomico Banks Fire/ Rescue
Rodanthe, NC

A-9

REC'D APR 16 2014

Mr. David L. Fortiere
1761 Atlantic Avenue
PO Box 516
Sullivan's Island, SC 29482

April 16, 2014

Mayor and Council,
Sullivan's Is., SC 29482

Mayor Perkis et al;

We have a rather unpleasant situation taking place in the inside dune line, between the dunes and the tree/myrtle growth. It is most evident during and after busy beach week-ends, like the one just last week-end.

I walk my path to the beach at least once a day, all year. During my walk(s) lately, I have had to carry a shovel, a long handled shovel, to remove and bury human waste. How do I know it's human? Generally by the accompanying paper. Most disgusting for me and my family and friends. I cannot expect anyone but me to do this, so in my absence I would therefore expect an accumulation.

I think it's time to provide porta-johns at several town beach paths to (hopefully) relieve this problem. They are adjacent to the playground/park area now, so it would not be a precedent setting addition. And they would only be needed during "beach season". I hope.

Please give this serious consideration both from an aesthetic point of view but also as a public health and safety item.

Thank You,

Yours,


David L. Fortiere

A-10

Andy Benke

From: Laurie Arthur <arthur.laurie@gmail.com>
Sent: Saturday, April 19, 2014 2:49 PM
To: Lisa Darrow; Andy Benke
Subject: Commercial District

Dear Lisa and Andy,

I would very much appreciate you passing my comments along to members of the Planning Commission and Town Council.

I was one of many Islanders appalled by our last St. Patrick's Day. Why is the Town promoting the growth of what has now become a drunk fest? Why is the Planning Commission considering an increase in bars and restaurants in our commercial area?

Until we can control the commercial area we should freeze any more restaurant/bar permits and cease shutting down Middle Street for St. Patrick's Day.... not add to the problem of what is quickly becoming quaint Folly Beach North. (PS Have you ever wondered about the sobriety of those behind the wheel?).

Thank you,
Laurie Arthur
2850 Middle Street

LAND USE AND NATURAL RESOURCES COUNCIL MEETING

April 22, 2014

Chairman Pat O'Neil

Members Mike Perkis and Jerry Kaynard

All matters relating to the zoning and building ordinances and their implementation, and natural resources including Town-owned land.

Monthly Zoning Report Presented by Mr. Henderson

Monthly Boards and Commission Reports Attached

I. Matters for Action by Council

1. LUNR Committee Meeting – Approval of LUNR Committee minutes of April 11, 2014.

II. Matters for Discussion by Council

1. General discussion and review of suggestions for the Accreted Land Management Plan to be discussed at the April 2014 Committee Workshop.

2. New Matters Presented to Council

1. General discussion and review of the Planning Commission recommendations for updating the Comprehensive Plan at the April 2014 Committee Workshop.

3. Matters Pending Further Action by Council

No pending matters at this time.



**TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA
LAND USE & NATURAL RESOURCES COMMITTEE OF COUNCIL**

Friday, April 11, 2014

The Land Use & Natural Resources Committee of Council met at 8:35 a.m. on April 11, 2014 at Town Hall, 2050-B Middle Street, all requirements of the Freedom of Information Act having been met. Present were Committee members Pat O'Neil, Chair, Mayor Mike Perkis and Council member Jerry Kaynard; Staff, Administrator Benke, Asst. to Administrator Darrow, Zoning Administrator Henderson and Building Official Robinson.

There were approximately twenty-three members of the public present, including Council members Chauncey Clark and Susan Middaugh; no media representatives present. Jeff Jackson, Town naturalist consultant, was present for agenda items #4 and #5.

1. Call to Order. Chair O'Neil called the meeting to order, stated the press and public were duly notified pursuant to state law and noted all members were present. Chair O'Neil noted the Committee would solicit questions and comments from the public after each agenda item.

2. Approval of Agenda

MOTION: Councilman Kaynard moved to approve the April 11, 2014 agenda with the following amendment: review/approve the March 14, 2014 minutes; seconded by Mayor Perkis. MOTION UNANIMOUSLY PASSED.

3. Approval of Minutes – March 14, 2014

MOTION: Councilman Kaynard moved to approve the March 14, 2014 minutes; seconded by Mayor Perkis. MOTION UNANIMOUSLY PASSED.

4. Staff Reports: Zoning Administrator and Building Official

Zoning Administrator Henderson:

- **Planning Commission – met on April 9, 2014:**
 - Continued consideration of café eating establishment designation, carried forward to May 14, 2014 meeting. During interim a Planning Commission work group and interested residents will craft some revised draft ordinance language. Public hearing will be scheduled no earlier than June.
 - Bike path concept for marsh boardwalk from Ben Sawyer Boulevard to Patriot Street area has been removed from the Commission's agenda.
- **Board of Zoning Appeals – met on April 10, 2014**
 - Two Town appeals upheld by Board at this meeting.
- **Design Review Board – meets on April 17, 2014 to consider six items, to include parking plan for the new restaurant, Obstinate Daughter.**

Building Official Robinson:

- **Department prepares for five-year Insurance Services Organization (ISO) visit for the Town's CRS rating (Flood Insurance) – to be held after June 1st.**
 - Town is currently a Class 6 designation resulting in 20% insurance rate credit. Mt. Pleasant is currently a Class 6, City of Charleston is a Class 7, Isle of Palms is a Class 7 and Folly Beach is a Class 7 or 8 (Class 1 is ideal)
 - Town receives substantial credit for the large mass of undeveloped deed restricted land, both the Accreted/Protected Land and the marsh area. He noted more than fifty (50%) percent of the Town's land mass is not developable. This credit resulted in almost one Class Rating point.

Wayne Guckenberger, 2105 Pettigrew Street, Sullivan's Island

- Regarding the CRS/Flood Insurance rating: will this visit include a review of the flood zones and maps?

Building Official Robinson clarified that the ISO visit is more of an internal audit of the Town's current CRS program. New maps should be released in December 2014.

Francis Johnson, 2301 Atlantic Avenue, Sullivan's Island

- Regarding the CRS credit the Town receives for the Accreted Land: is credit due to the distance from residences to the beach instead of what is developed/not developed on the Accreted Land?

Building Official Robinson clarified that the CRS credit is given because the land cannot be developed. It is natural and beneficial, meaning the public can go through it but as a passive area, not accessed by dune buggies and golf carts. The fact that the land is protected from development results in almost one CRS credit point, according to a formula with the following criteria: land is under a Land Trust and deed protected so it remains passive/not developed. The distance of residences from the beach will be relevant for the flood mapping.

5. Five-year (2013) Comprehensive Plan: Status

Mayor Perkis reported that each Committee of Council will look at the portion of the proposed 2013 Comprehensive Plan relevant to its respective Committee and provide feedback to the Council by the May 12, 2014 Council Workshop. The Land Use & Natural Resources Committee had no specific changes to the proposed Plan to recommend to Council, at present.

6. Review of status of Approved Projects in the Protected Land: implementation of approved projects. Report from Town Administrator and Naturalist Consultant Jeff Jackson:

- a. **Station 16 Nature Trail & Boardwalk/benches/deck RFP**
- b. **Other projects**

Administrator Benke reported on the Station 16 Nature Trail and boardwalks:

- Nature trail has been identified and path cut. Recent rain provides a good indication of where boardwalks/hardscape will be needed through trail.

- Boardwalk Request for Proposal (RFP) has been advertised. The RFP provided for boardwalk west of Station 16 and, on the eastern section, provided for a boardwalk that would take visitors directly to the beach, removing them from being on the emergency beach access in the event of an emergency response. He noted erosion is currently occurring beach front near Station 16 and does not recommend the boardwalk on the eastern portion of the trail (side route from beach path to beach front) at present.
- Noted the Town will probably re-bid the boardwalk RFP after removing the eastern portion of the boardwalk (during erosion cycle) and tightening up other sections of the trail.
- Noted this boardwalk work would be funded by Urban Greenbelt funds (does not require matching Town funds).
- General comments about the boardwalk trail (Town moniker is Station 16 West):
 - Consultant Jeff Jackson worked on the trail design over a period of time;
 - Input on the trail has been received by the following:
 - Charleston County Greenbelt Board
 - Charleston County staff
 - Department of Natural Resources
 - Dr. Porcher (Botanist)
 - Fish and Wildlife Society
 - Audubon Society
- Noted that Phase 2 would provide potential for trail to connect to federal land and Sullivan’s Island Elementary School.

Jeff Jackson walked the Committee through a GIS map of the area, noting the trail boundaries. He noted areas of identified seasonal wetlands where a boardwalk would be needed. Boardwalk sections would be six (6’) feet wide and ATV accessible for emergency staff response, with care taken to allow for handicap accessibility. Boardwalk and marked trail portions would help navigate people to the preferred sections of the protected land and away from the sensitive vegetation and habitats. Mr. Jackson noted that this Station 16 West trail would be the one area that would retain interpretative trail elements. The trail from Station 16 East, if/when realized, would be passive in nature, with very limited boardwalk sections.

Administrator Benke commented that the St 16 West project would be re-bid with an anticipated six-week timeline from advertisement to selection. He anticipated the boardwalks could feasibly be started in mid-June.

Michael Borland, 1607 Atlantic Avenue, Sullivan’s Island

- Asked for clarification on an interpretive trail – what would this entail?
- Where would this interpretive portion be located?

Jeff Jackson clarified that by interpretive trail he means a trail with signs that explain and educate people on the types of flora, fauna and habitats in the area. The interpretive portion would generally be located from Station 16 West in the area near/in front of the Fort Moultrie property, not in front of residences.

Ettaleah Bluestein, 2513 Atlantic Avenue, Sullivan's Island

- Will boardwalks be placed beyond SIES toward Breach Inlet?

Administrator Benke noted that Urban Greenbelt funding may be used for boardwalks running perpendicular to the beach (road/pavement to beach front) and parallel to the Island (nature trail).

Chair O'Neil noted that the majority of parallel/longitudinal paths would be mainly dirt with some boardwalk sections where needed.

Administrator Benke noted that the decision to expand trails beyond the SIES would be done at the will of Council. Mayor Perkis clarified that the current plan is to finish the Station 16 trail area and move toward the school.

Councilman Kaynard noted that the nature trail was originally the idea of the elementary school. SIES was using a portion of land adjacent to the school for educational purposes, prior to CCSD plans to build a new school at its current I'On Avenue site. The Town's negotiation with CCSD for the new SIES included the ability for the school to continue to access some of the Accreted Land for student education.

Councilman Kaynard clarified the term "boardwalk." Council does not envision a boardwalk tantamount to the Atlantic City Boardwalk. Instead limited sections of low boardwalk will be put over seasonal wetland sections. He noted that financial limitations will contribute to minimizing the scope of the trail projects.

Evelyn Needle, 2419 Atlantic Avenue, Sullivan's Island

- Concerned about trails being placed in front of the residences.
- Concerned about visitors meandering through trails in front of residences, wandering into yards, parking in inappropriate places (yards), etc.

Chair O'Neil noted that the Town would endeavor to have trails that did not run closely to residences. He also noted that the marked trails would help navigate people toward dedicated paths instead of meandering through the existing land.

Councilman Kaynard noted that Council appreciates the varying depths of the Accreted Land running in front of residences and feels Council will be sensitive to those residents' concerns as the area is discussed.

Judy Grossman, 2423 Atlantic Avenue, Sullivan's Island

- Regarding the allocated Greenbelt funds: questioned how far those funds would go toward nature trails and whether all the money should be spent on a trail system.
- Questioned why the Town seemed intent on creating a park that would invite non-residents and potentially vagrants to the area.

Administrator Benke clarified that the Urban Greenbelt grant application did not stipulate a geographic boundary for the trails. He provided a brief background on the Urban Greenbelt funds (half-cent sales tax):

- Original grant directive – purchase land to retain as open space.

- Town grant share is approximately \$197,000 – not enough money for small beach communities to purchase land.
- Local beach communities petitioned Charleston County to modify the grant parameters to identify beach access for coast, to include paths from edge of pavement to beach, as an allowed use of grant funds.
- Town identified the creation of parallel/longitudinal paths to walk parallel to the beach through designated trails, off of the sand dunes and away from residential properties.
- Town’s grant application incorporates both types of access.

Councilman Kaynard noted that it is not the intention of Town Council to create a “county” park or park-like environment in the Accreted Land. The Town plans to develop a limited trail area, in small steps, and Council will assess the situation. He noted that the residents’ concerns are the Council’s concerns.

Mayor Perkis noted that people are coming to the area right now and anticipates the interpretive signs would help attract desirable visitors to the area.

Tim Reese, 305 Station 20, Sullivan’s Island

- Asked for the Committee to explain Mr. Jackson’s credentials and identify the scope of work that Council has contracted to pay Mr. Jackson. Secondly, he questioned how far of a trail Council has approved at present.

Jeff Jackson

- Resident of Berkeley County; Clemson University graduate with a B.S in plant science; involved in landscaping and environmental projects since 1981.
- He has worked with the Town over the past 19 years on the Accreted Land.
- Has experience working with Dr. Porcher (who recommended him to the Town for this work), a highly respected southeast regional botanist.

Mayor Perkis stated his understanding that the Town has not considered plans beyond Station 18.

Ben Nixon, 1611 Atlantic Avenue, Sullivan’s Island

- Noted he is familiar with the interpretive nature trail on Fripp Island, but over the years maintenance has become an issue. Questioned who would maintain the trail and whether the Town had money for this maintenance?
- Also, do dog leash laws apply to the trail?

Chair O’Neil

Yes, leash laws will apply. Town maintenance crews will maintain the paths just as they do the Town rights-of-way.

George Malanos, 2603 Bayonne Avenue, Sullivan’s Island

- Asked if the Greenbelt funds are a one-time grant.
- Asked if the Greenbelt application specifically included parallel trails through the Accreted Land and requested a copy of the grant application.

- Commented that the Town plans to make the trails limited in nature, but, Council is setting a precedent. Submitted that everything that starts as being limited in nature or lacking funds to expand can be expanded over time. Also money can be found to accomplish a project expansion if a future Council desired to do so.

Administrator Benke

- Indicated he would get a copy of the Urban Greenbelt grant application to Mr. Malanos and anyone else interested in it.
- Clarified that the grant application did specify both perpendicular and parallel beach paths.
- Noted that Charleston County made changes to the allowed scope of grant fund projects to enable beach communities to use funds for beach access projects and/or purchasing land.

Francis Johnson, 2301 Atlantic Avenue, Sullivan's Island

- Asked how the funds, since limited, would be allocated. Stated his expectation would be for the funds to be prioritized to cover new beach paths and existing path extensions, first, and then nature trail development second.

Administrator Benke noted that work is already being done to build new beach access paths (Stations 21 ½ for example) and expand/improve current beach path boardwalks while simultaneously working toward the Station 16 nature trail.

Margaret Wilson, 2602 Bayonne, Sullivan's Island

- Asked if the longitudinal paths will be in front of a residence?

Chair O'Neil: Paths may be between ocean and residences, but not right in front of the residence.

Mrs. Wilson:

- How close will the paths be to the residences?
- What are the times people will be allowed on the paths? How will you keep them off of it at night?
- How will Town police the area to keep rowdy non-resident visitors off the path, particularly those who might have had a few drinks at a restaurant in the CCD?
- Why is the Town working to attract "party people" to the Accreted Land instead of the beach area?

Jeff Jackson: Suggested that the nature trail and passive trails would attract bird watchers and dog walkers. Anticipates the area would attract less than 1% of the people heading for the beach.

George Lewis, 2101 Pettigrew Street, Sullivan's Island

- Commented on the quality of the beach path on Station 21 ½ and asked why the Town will not place construction of the traditional beach access paths first, instead of the nature trail.
- Commented that he is not hearing about the management of the Accreted Land right now; rather he hears the Town talking about putting a nice trail through it.

- Noted that his understanding is that the Urban Greenbelt grant allows for the Town to use the grant funding for both paths – the Town appears to have the latitude to choose to use funds only for traditional street-to-beach boardwalks.

Nat Robb, 2209 Atlantic Avenue, Sullivan’s Island

- Questioned why the Town should spend any money on nature trail boardwalks that the Town does not need when the Urban Greenbelt funds can save taxpayers from paying for current beach path expansions and improvements.

Jeff Jackson provided an additional report on other approved projects in the Protected Land:

Invasive species eradication:

- He and Mr. Billy McCord plan to have open workshops for residents to get educated on the area, walk around it, assist with invasive species plant removal, and, learn how to identify and remove invasive species from personal yards.
- Tentative dates for the workshop will be 4-7PM on Tuesday, May 6th and Friday, May 9th (dates/times not finalized/subject to change).
- Mr. Jackson indicated he would finalize dates/times and provide additional information to the Town in the near future.

7. Protected Land Management Plan: Review & Discussion

a. Review of Phase I projects

b. Review of Phase II projects

i. Transition zones

Committee stated that it planned to focus on Phase II and the transition zones in this meeting. The balance of the meeting will be dedicated to this topic.

Chair O’Neil provided background on the definition of transition zones (sections of draft Accreted Land Management Plan version 3A were projected on the screen for the audience). He noted that transition zones would provide a “belt” of land, transitioning from residential yard to the natural area and dunes line/beach. He noted four transition zones were identified in the Accreted Land Management Plan (version 3A, starting at page 9 of document) and then read to the audience the management principles in the draft Plan.

Cheryl Clark, 2119 Pettigrew, Sullivan’s Island

Questioned whether the Committee is referencing the version 3A Accreted Land Management Plan or some other document.

Councilman Kaynard briefly reviewed the various documents the Committee references in this meeting:

- Version 3A refers to the Draft Accreted Land Management Plan, Version 3A (Town draft Plan last modified in 2011). The boundaries for the transition zones to be discussed today are identified in version 3A ;
- Phase I and Phase II refers to the list of Council approved projects in the Accreted Land (October 2013) incorporating 13 list items. Transition zones were on Phase II of the Project list, which the Committee will discuss today.

Andrew McMarland, 1850 Flag Street, Sullivan's Island

- The transition zones –will discussion today address the coyote habitats and dealing with them?

Chair O'Neil noted that the coyote habitat issue will not be discussed today. Councilman Kaynard noted that the transition zones will be discussed regarding the range of dimensions for each zone, and, what can be cleared/must remain in said transition zone.

Staff utilized GIS mapping to provide Committee and audience with graphic representation of what 50' and 100' might represent from a residential property line seaward into a transition zone.

Vegetation and Overstory - Retain and Clear

Committee considered establishing a priority tree list, an initial suggestion being:

1. Live oaks
2. Red Cedar
3. Magnolias
4. Palmettos

George Lewis, 2101 Pettigrew Street, Sullivan's Island

- Questioned why all residents along the beach should not get the same buffer size?

Nat Robb, 2209 Atlantic Avenue, Sullivan's Island

- Noted he serves on the Tree Commission which has an approved list of understory and canopy trees.
- He also suggested that the Tree Commission could be given the responsibility for reviewing the types of trees to remove.

Zoning Administrator Henderson read the trees on this list (**Exhibit A**).

General Committee discussion about using the Tree Commission list as a starting point for the list of priority trees, noting the size of trees is important too. Mayor Perkis expressed support for the Town aligning protected trees in the transition zones along the requirements placed upon residents by the Tree Commission. Chair O'Neil concurred with Mayor Perkis' comments. Committee noted that palmettos are protected, in general, throughout the Town Code.

Committee did not define the minimum size of trees that will be protected in the transition zones. Councilman Kaynard suggested the size of trees that can be removed can be discussed by Council, noting that the transition zones would be assessed and tree sizes marked in the future.

Mayor Perkis suggested that the Committee express some consensus on items that could be cleared, to include: understory, dead wood and myrtles.

Councilman Kaynard stressed that the transition zones would be special, something not anticipated when the Tree Ordinance was developed thirty years ago. Mayor Perkis suggested the Town create a guideline for the transition zones and see what types, quantity and sizes of trees are in each zone.

Thereafter the Committee discussed zone depth. Committee reached general consensus that the transition zones would be between forty (40') and one-hundred (100') feet in depth, varying by zone with the maximum transition zone being no more than one-hundred (100') feet.

The Committee reviewed the language in the Town's draft Accreted Land Management Plan (version 3A) regarding the four planning units and transition zones located therein. Version 3A of the draft Accreted Land Management Plan was developed by the Town approximately 2 years ago pursuant to a lengthy process of community and committee meetings. The following is a summary of the zone depths and accompanying management strategies the Committee considered for recommendation to Council for these planning units.

Transition Zones (Accreted Land Management Plan version 3A)

Planning Unit/Zone 1, WEST –

Fort Moultrie area to Sand Dunes Club beach access path (Stations 13-16)

Depth: Forty to one-hundred feet (40'-100')

Management strategy: Remove all species except trees protected pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

Planning Unit/Zone 2, WEST CENTRAL –

Sand Dunes Club path to Coast Guard/National Park Service (Stations 16-Station 18, 1815 I'On Avenue)

Depth: Forty to seventy feet (40'-70')

Management Strategy: Managed as a maritime grassland emulating the lighthouse property while protecting all trees pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

Zone 3, EAST CENTRAL – Three subsections

Zone 3A: Station 18 ½ to SIES

Depth: Twenty-five to fifty feet (25'-50')

Zone 3B: SIES (TMS 529-09-00-068) – no transition zone has been discussed for this area in front of the elementary school grounds.

Zone 3B: SIES to Station 22

Depth: Twenty-five to fifty feet (25'-50')

Management Strategy: Managed as a maritime grassland emulating the lighthouse property while protecting all trees pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

Zone 4, EAST -

Station 22 ½ beach path extension to Station 29

Note: This zone includes a platted Bayonne Street extension, a 40' right-of-way (ROW) currently undeveloped over 4-5 blocks of this transition zone. The Bayonne Street extension is not part of the accreted land and protected with the Land Trust.

Station 22 ½ - 26 (Bayonne Street Extension area)

Depth: Bayonne Street Extension (40' ROW) plus forty to sixty feet (40'-60') measured from the seaward boundary of the Bayonne Street Extension ROW.

Station 26-29

Depth: Forty to one-hundred feet (40'-100')

Management Strategy: Managed as a maritime grassland emulating the lighthouse property while protecting all trees pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

George Lewis, 2101 Pettigrew Street, Sullivan's Island

- Reiterated his inquiry why there are different depths for each transition zone.
- Questioned the science behind the Committee's transition zone recommendations, suggesting it appeared like arbitrary numbers.

Committee briefly discussed the benefits and pitfalls of forcing a one-size transition zone depth for the entire Island. Establishing a one-depth compromise transition zone creates inflexibility and does not recognize the varying density and development stages of the vegetation and trees in the transition zone, due to the different zone depths. The Committee stressed that the goal of the transition zones is to provide some relief for the residences abutting the transition zones.

MOTION: Chair O'Neil moved to recommend to Council to provide the following approach to developing transition zones in the Accreted Land; first that the range of depth for the transition zones be as follows for each of the management planning units:

Unit/Zone 1 (West): 40-100'

Unit/Zone 2 (West Central): 40'-70'

Unit/Zone 3 (East Central), Unit 3A & 3C: 25'-50' deep

Unit Zone 4 (East) Station 22 ½ -26 which includes the Bayonne Street right-of-way: 40'-60' from the seaward boundary of the Bayonne Street extension right-of-way; from Station 26-29: 40'-100'. Committee is not proposing a transition zone for Planning Unit 3B, currently, which is in front of the Sullivan's Island Elementary School. The management strategies for each unit should be:

Unit/Zone 1(West): Remove all species except trees protected pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

Units/Zones 2, 3A, 3C and 4: Manage as a maritime grassland emulating the lighthouse property while protecting all trees pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

Seconded by Councilman Kaynard.

Discussion:

Councilman Kaynard suggested the motion should clearly state that the size/diameter of trees has not been specified, and, shall be discussed and determined by Council.

MOTION ABOVE AMENDED: Chair O'Neil included the following to the main motion: the minimum diameter which would cause a tree to be in protected status has yet to be determined; seconded by Mayor Perkis.
Call for the question on Motion to Amend: MOTION UNANIMOUSLY PASSED

RESTATE MOTION (As Amended)

Recommend to Council to provide the following approach to developing transition zones in the Accreted Land; first that the range of depth for the transition zones be as follows for each of the management planning units:
Unit/Zone 1 (West): 40-100'
Unit/Zone 2 (West Central): 40'-70'
Unit/Zone 3 (East Central), Unit 3A & 3C: 25'-50' deep
Unit Zone 4 (East) Station 22 ½ -26 which includes the Bayonne Street right-of-way: 40'-60' from the seaward boundary of the Bayonne Street extension right-of-way; from Station 26-29: 40'-100'. Committee is not proposing a transition zone for Planning Unit 3B, currently, which is in front of the Sullivan's Island Elementary School.

The management strategies for each unit should be:

Unit/Zone 1(West): Remove all species except trees protected pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees.

Units/Zones 2, 3A, 3C and 4: Manage as a maritime grassland emulating the lighthouse property while protecting all trees pursuant to the Tree Commission's approved list of protected trees, and, palmetto trees. Further, that the minimum diameter which would cause a tree to be in protected status has yet to be determined.

Call for the question on amended motion: MOTION UNANIMOUSLY PASSED.

Chair O'Neil noted, for audience, that Council makes all final decisions on this topic and that this Committee's recommendation will go forward to Council for its consideration at the May 12, 2014 Council Workshop.

There being no further business, the meeting was adjourned at approximately 11:05 a.m. (Councilman Kaynard motioned; Mayor Perkis seconded; unanimously passed).

Respectfully submitted,
Pat O'Neil, Chairman
Land Use & Natural Resources Committee

Approved at the April 22, 2014 Regular Council Meeting

Land Use & Natural Resources Committee
April 11, 2014 Meeting
Exhibit A

APPROVED TREE LIST
Sullivan's Island Tree Commission
Sullivan's Island, South Carolina

UNDERSTORY TREES:

American Holly – Ilex opaca
Black Cherry – (Wild Cherry) – Prunus serotina
Carolina Laurel Cherry (Cherry Laurel) – Prunus caroliniana
Chickasaw Plum – Prunus augustifolia
Japanese Black Pine – Pinus thunbergi
Leyland Cypress – Cupressus leylandii
Red Bay (Shorebay) – persea borbonia
Southern Waxmyrtle (Southern Bayberry) – Myrica certifera
Sweetbay (Swamp Magnolia) – Magnolia virginiana
Tamarisk (Salt cedar) – Tamarix parviflora -popcorn
Toothache Tree (Hercules Club) – Zanthoxylum clave-herculis
Youpon (Cassena berry) – Ilex vomitoria
crape myrtle

CANOPY TREES:

Black Willow (Swamp Willow) – Salix nigra
Bumelia (Tough, narrowleaf Bumelia, Buckthorn) – Bumelia tenax
Carolina Poplar (Eastern, Southern Cottonwood) Populus deltoids
Common Persimmon (Possumwood) - Diospyros virginiana
Hackberry (Sugarberry) – Celtis laevigata -
Loblolly Pine – Pinus taeda
Longleaf Pine (Southern Yellow Pine) – Pinus palustris
Red Maple – Acer rubrum
Sweet Gum – liquidambar styraciflua
White poplar – Populus alba
Planetree Maple (Sycamore Maple) – Acer pseudoplatanus
Sassafras – Sassafras albidum
Southern Catalpa (Catawba, Indian bean) – Catalpa bignonioides
Sycamore – Plantanus occidentialis

PROTECTED TREES:

Eastern Red Cedar – Juniperis virginiana
Southern Red Cedar (Sand/Salt Cedar) – Juniperis silicicola removed
Laurel Oak – Quercus laurifolia
Live Oak – Quercus virginiana
Pecan – Carya illinoensis
Southern Magnolia – Magnolia grandiflora

PUBLIC FACILITIES COUNCIL MEETING

April 22, 2014

**Chairwoman Hartley Cooper
Members Pat O'Neil and Chauncey Clark**

All matters relating to construction, maintenance and improvements of streets, beach paths and Town-owned buildings; sanitation services including trash and garbage; stormwater management; and energy and resource conservation programs.

Monthly Construction Report Presented by Mr. Robinson.

I. Matters for Action by Council

1. Surface Improvement to Otis Pickett Court – The Town Administrator has met with Charleston County Public works to discuss improvements to Otis Pickett Court. Council should discuss other Town roads for improvements. Building Official will liaise with Charleston County Public Works for pricing on Otis Pickett Court.
2. Myrtle Avenue Cemetery – Request for two benches to complement the sand shell walk.

II. Matters for Discussion by Council

3. Construction Manager at Risk RFQ – Council has contracted with a Construction Manager at Risk on Town Hall, Police Station and Park Improvement Project for Pre Construction services.
4. Construction Work Hours – General discussion by Council regarding Ordinance 2014-01 amending Section 5-12 by defining specific no work holidays.

Town Attorney has reviewed and approved ordinance language as crafted.

5. Committee Workshop Meeting – The Public Facilities Committee and the Town Hall Design Committee did not convene on March 25, 2014 at 8:30 AM. The Town Hall architect presented his conceptual work to staff and residents. A Power Point presentation was prepared for the Committee and Council. Creech and Associates will continue work on the conceptual design of Town Hall. A conceptual package is to be delivered to Hill Construction by the second week of April for preliminary price estimating.
6. Charleston Transportation Committee – New construction request from the Town to Charleston County due on or before June 13, 2014.

III. New Matters Presented to Council

IV. Matters Pending Further Action by Council



CHARLESTON COUNTY PUBLIC WORKS
WORK REQUEST ESTIMATE

Estimated Start Date: _____

W/O #: 3280-2014

Requesting Agency: Town of Sullivans Island

Billable Dept: _____

Contact: Town of Sullivans Island Randy Robinson

Phone #: 843-883-5732

Details: Provide estimate to the town for rocking Inlet Dr & Otis Pickett Ct.

Quantity	Item Number and Description	Total Cost
----------	-----------------------------	------------

Material

90 ton	38005 - Stone, # 57	\$2,680.20
Total Materials		\$2,680.20

Equipment

	4272 - DUMP TRUCK - 16 YD	\$448.50
	4903 - TRUCK - PICK UP 1/2 TON	\$13.00
	5062 - MOTORGRADER	\$400.20
	5196 - TRUCK - PICKUP 1/2 Ton - Extended Cab	\$13.34
Total Equipment		\$875.04

Labor

	Equipment Operator I - Constr Roadway	\$509.38
	Equipment Operator II - Constr Roadway	\$294.26
	Foreman - Supervision	\$42.41
Total Labor		\$846.06

Total Cost Estimated \$4,401.30

Agency Approval: _____

Date: _____

Org Key (For non-General Fund Request) _____

Object Code 64667

For Public Works Use Only:

F/O Manager or Director Approval: _____ Date: _____

Completed By: _____ Date: _____



PF-23

Andy Benke

From: Jeanie Heath <jeanieheath99@gmail.com>
Sent: Friday, April 11, 2014 4:35 PM
To: Andy Benke
Subject: Re: Benches

I sent an email with a picture of the bench to the committee, which includes you. Did you not receive it? Others did. I will send it agin, just to be on the safe side. I will forward your emails to the committee.

Time is of the essence with Anthony at Garrett also.

Let's hope it all comes together this time.

Thanks, Jeanie

On Apr 11, 2014, at 4:23 PM, Andy Benke <abenke@sullivansisland-sc.com> wrote:

> Jeanie,

>

> For approval of the benches what I need is:

>

> 1) A picture of the style of bench

> 2) Total number of benches you wish to place on the property

> 3) Sketch of the property that depicts where you would like to place the benches

>

> Town Council meets on Tuesday 4-22-14 so I would need the information by Noon 4-18-14 to incorporate into the Town Council meeting agenda information.

>

> Thanks,

> Andy

>

> -----Original Message-----

> From: Jeanie Heath [mailto:jeanieheath99@gmail.com]

> Sent: Friday, April 11, 2014 11:15 AM

> To: Andy Benke; Clay Martin; Linda Gambrell Gambrell; Linda Smith Smith; Louise Huff; Rovena owens owens; Mark Howard

> Subject: Benches

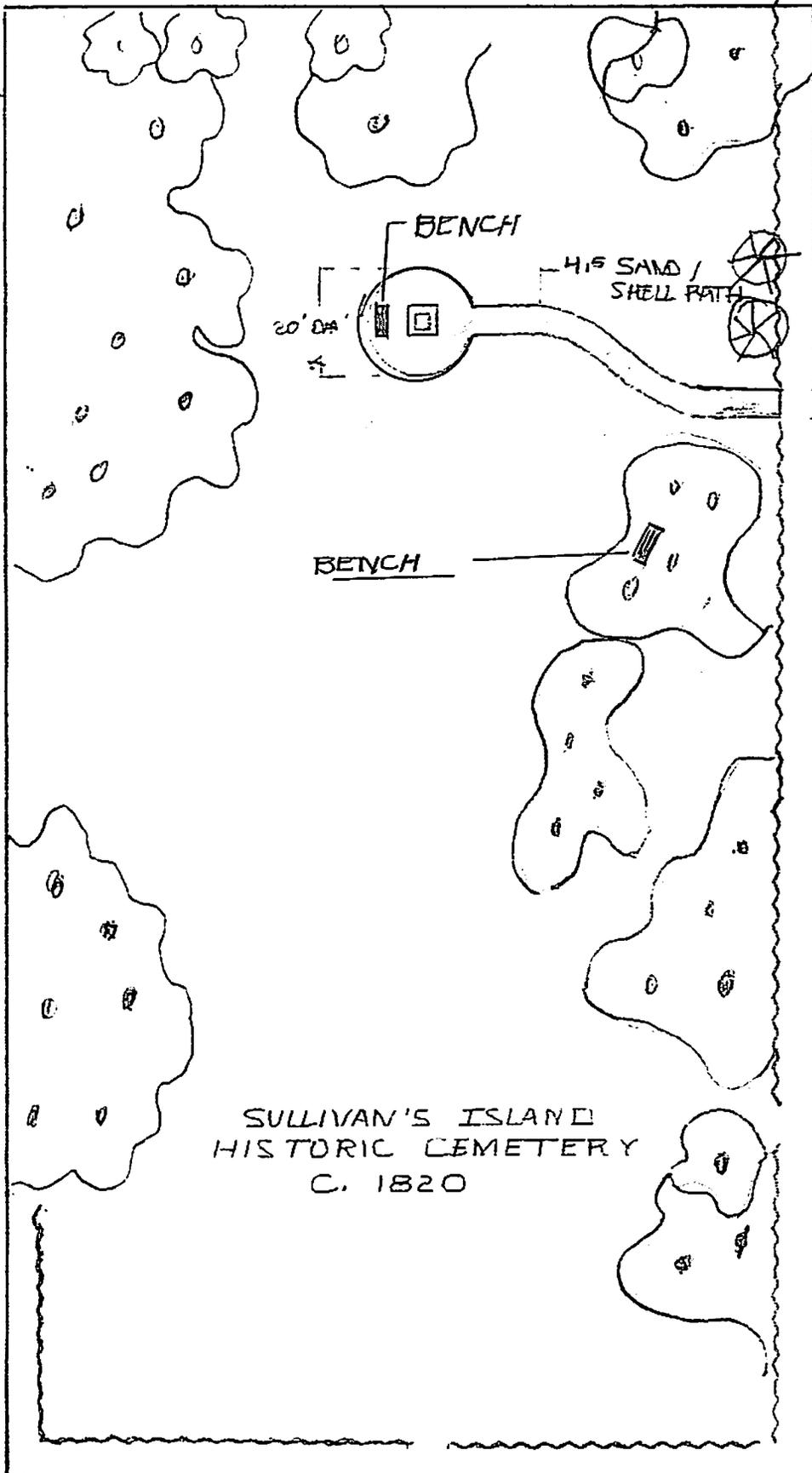
>

> We need to let Anthony at Garrett know how many benches we need by April 23rd in order to get them made by the end of the school year. The hold up right now is how many we want. If you can get an answer for us from the Town, Andy, we would appreciate it.

> FYI I am taking my computer in to be worked on this Sat. Right now I am able to email and receive. IF you send something important, and I do not respond, please call me at 884-7739.

> Thanks, Jeanie

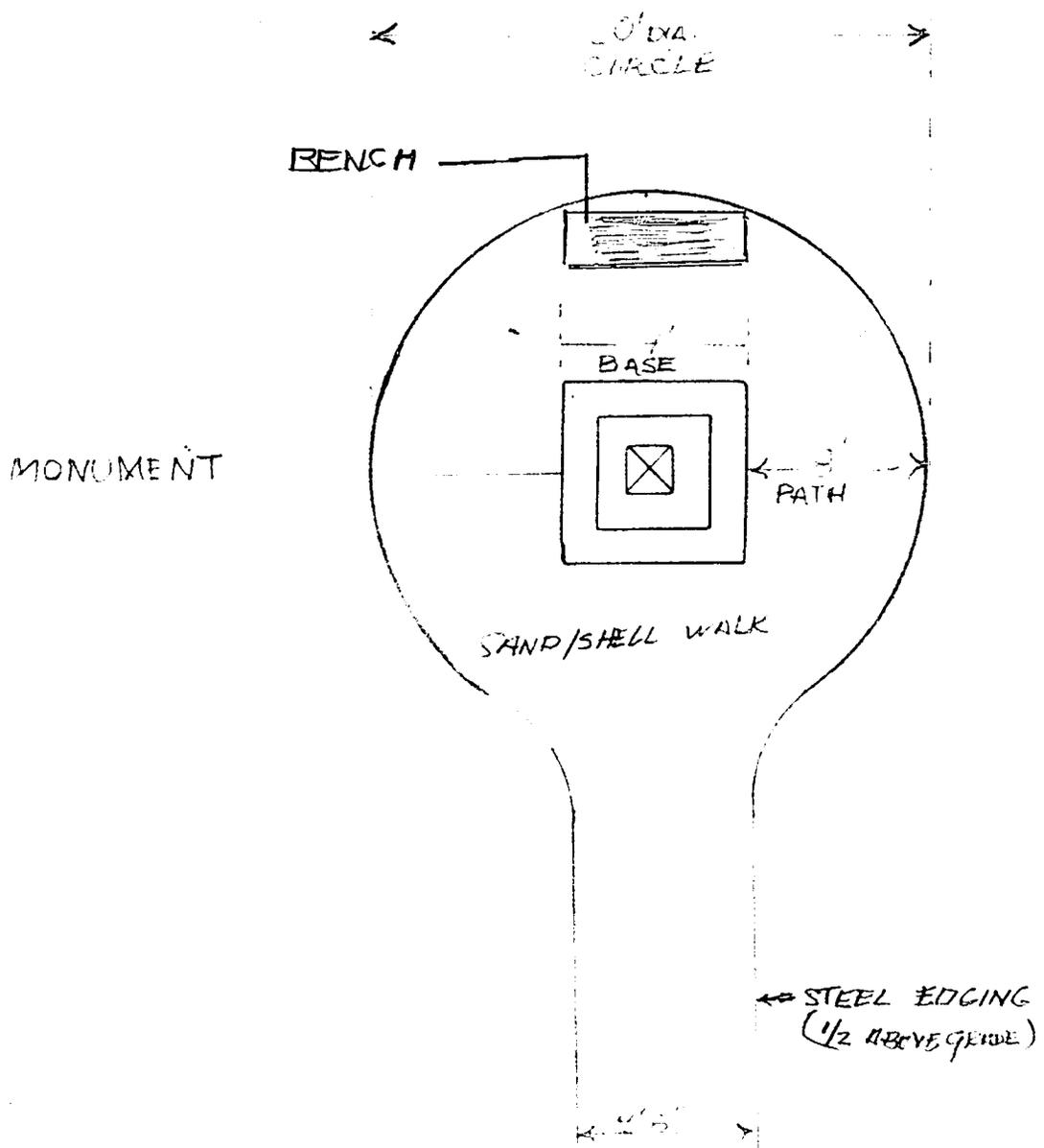
STATION 22 ST.



HATFIELD ST.

MYRTLE AVE.

PF-25



SULLIVANS ISLAND HISTORIC
CEMETERY C. 1820

NOT TO SCALE
MAY 2013

AQUA-TERRA COMPANY
IRRIGATION & LANDSCAPE
P.O. BOX 1203
JOHNS ISLAND, SC 29455
(803) 559-0129

PF-26



PF-27

Program Coordination ♦ Eric Adams, P.E.



Technical Members ♦ Laura S. Cabiness, P.E.
City of Charleston

Vice Chairman ♦ David Purcell

Michael D. Dalrymple, P.E.
City of N. Charleston

Members-At-Large ♦ Robert Miller, Jr.
Howard R. Chapman, P.E.
Bill Hanahan

Joel P. Ford
Town of Mt. Pleasant

Chairman ♦ W. O'Brien Limehouse

James D. Armstrong
James R. Neal, P.E.
County of Charleston

April 15, 2014

The Honorable Mike Perkis
Mayor Town of Sullivans Island
P.O. Box 427
Sullivans Island, SC 29482

Subject: Project Requests - FY 2015 Charleston County Transportation Committee (CTC)
"C" Fund Projects

Dear Mayor Perkis:

The Transportation Development staff once again will be preparing lists of resurfacing and new construction projects to be funded under the FY 2015 CTC road improvement program. Prioritizing the resurfacing of existing paved roads will be done utilizing our computerized Pavement Management System which is based on the technical evaluation of the overall condition of each road. This eliminates the need for requests for resurfacing of specific roads. If you should have questions regarding the County's resurfacing program or the Pavement Management System, you may contact County staff at 202-6140.

Historically, the annual CTC allocation for new construction projects (e.g., rocking, paving, or improving earth roads; road drainage; road signage; striping; improvements to intersections; sidewalks and bike paths) has been approximately \$1 million in "C" Funds. The CTC has adopted a policy that allows its funds to be spent only on public right-of-way. If new or additional right-of-way is involved for construction, the requesting entity will be required to obtain the needed right-of-way (this policy does not apply to the TST Annual Allocation Program).

New Construction project requests should be prioritized and include a detailed description of the project scope, location, and estimated cost (when possible). Requests will be evaluated on an individual merit basis. Each request must meet certain criteria, such as acceptance by a government agency for perpetual maintenance, existing right-of-way, etc. Project requests may compete against each other, but will be considered and evaluated separately on individual merit by CTC members and budgeted accordingly.

We are asking that your request(s) for proposed new construction projects be forwarded to us on or before **June 13, 2014**. We ask that you submit a statement from the governmental entity having jurisdiction accepting perpetual maintenance responsibilities for the project if selected. Please keep our funding limits in mind as you prepare your list of requested projects.

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County staff members may contact you for additional information as they complete the processing of the requested projects.

If you have any questions regarding details of the program or if any questions arise in the development of your project requests, please contact me at (843) 202-6140.

Sincerely,



Eric Adams, P.E.
Charleston CTC Program Coordinator

cc: W. O'Brien Limehouse, Charleston CTC Chairman

PF-29

RECREATION COUNCIL MEETING

April 22, 2014

**Chairwoman Mary Jane Watson
Members Hartley Cooper and Susan Middaugh**

All matters relating to the creation, expansion or improvement of facilities and programs in the area of parks and recreation; and community wellness programs.

I. Matters for Action by Council

1. Tennis Courts at Citadel and Middle Streets – Cost estimates provided for tennis court replacement or rehabilitation. RFP for engineering services have been received and are being reviewed by staff.

II. Matters for Discussion by Council

1. St. Patrick's Day Family Festival – March 15, 2014 10:00 – 12:00
2. Independence Day Fireworks – Location for pyrotechnics on Town property
3. Tree Removal – Stith Park – Updated tree removal plan provided to Council.
4. Park Foundation Fundraiser

III. New Matters Presented to Council

IV. Matters Pending Further Action by Council

1. Moultrie News 50th Anniversary Celebration – The Moultrie News would like to celebrate its 50th anniversary with Island residents on or about October 17, 2014 with an event in the Park.

Slith Park Tree Survey & Hazard Assessment

SLITH PARK TREES

REMOVAL CODE

- ▲ KEEP
- ▲ PRUNE
- ▲ REMOVE



SLITH PARK TREES

OBJECT ID	SPECIES	DIAMETER AT BREAST HEIGHT	REMOVAL CODE
1	LIVE OAK	17.75"	1
2	LIVE OAK	24"	1
3	LIVE OAK	15.75"	1
4	LIVE OAK	16.5"	1
5	BRADFORD PEARS	30"	3
7	BRADFORD PEARS	20"	3
8	LIVE OAK	13.25"	1
9	LIVE OAK	15.75"	1
10	LIVE OAK	16.25"	1
11	LIVE OAK	17.25"	1
12	LIVE OAK	9.75"	3
13	LIVE OAK	13.25"	1
14	LIVE OAK	9"	3
15	LIVE OAK	13.25"	1
16	LIVE OAK	17"	1
17	LIVE OAK	15.25"	1
18	LIVE OAK	13.25"	1
19	LIVE OAK	15.75"	1
20	LIVE OAK	13.5"	3
21	LIVE OAK	12.75"	3
22	LIVE OAK	16.25"	1
23	LIVE OAK	12.25"	3
24	RIVER BIRCH	8"	3
25	RIVER BIRCH	8"	3
26	RIVER BIRCH	8"	3
27	RIVER BIRCH	8"	3
28	RIVER BIRCH	8"	3
29	RIVER BIRCH	8"	4
30	RIVER BIRCH	8"	3
31	RIVER BIRCH	8"	3
32	RIVER BIRCH	8"	3
33	RIVER BIRCH	8"	4
34	RIVER BIRCH	10"	2
35	RIVER BIRCH	10"	2
36	RIVER BIRCH	10"	2
37	RIVER BIRCH	10"	3



Department of Building & General Administration

Slith Park Tree Survey:
 Tree locations are approximate. Noted tree removal codes based upon the existing red and green flags placed on trees March 5, 2014.

GIS Standard Map Disclaimer:
 This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.