

Sullivan's Island Town Council
2050-B Middle Street
January 21, 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 December 17, 2013 regular meeting.
2. Second Reading and Ratification, Ordinance No. 2013-14, An Ordinance to Amend Section 16-16, Personnel Code, for the Town of Sullivan's Island, Regarding Carry-over of Accrued Vacation due to Special Circumstances.
3. Second Reading and Ratification, Ordinance No. 2013-15, An Ordinance to Provide for the Issuance and Sale of the General Obligation Bond of 2014 in the Principal Amount of \$4,100,000.
4. 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.

III. Reports and Communication

1. General and New Correspondence
2. Attorney's Report
 - a) Fee Simple Request: 2824 Middle Street
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. Executive Session

1. Legal Advice – Zoning Ordinance 21-117 through 21-124 (Vacation Rental)

VI. Adjourn

ORDINANCE 2013-14

ORDINANCE TO AMEND SECTION 16-16, PERSONNEL CODE, FOR THE TOWN OF SULLIVAN'S ISLAND

WHEREAS, the Town has established personnel policies through Section 16, Personnel Code, allowing for effective management of personnel under Town employment; and

WHEREAS, the Town encourages the use of vacation leave by Town employees for adequate physical and mental rest and relaxation, as outlined in the Town's vacation use policy, Section 16-6; and

WHEREAS, the Town provides critical services to the residents and visitors of Sullivan's Island, to include essential emergency and water/sewer services, requiring adequately staffed departments; and

WHEREAS, from time to time special circumstances may arise when the critical services provided by an essential department may restrict an employee's ability to fully utilize accrued leave and/or other special circumstances arise that warrant case-by-case consideration to allow latitude regarding an individual employee's use or payment of vacation leave benefits;

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

that Section 16-16(I) of the Ordinances for the Town of Sullivan's Island be amended to read as follows:

Section 16-16 Vacation Policy

- I. Up to the equivalent of three (3) work weeks of unused vacation earnings may be carried forward from one (1) calendar year to the next. The Administration Committee of Council may approve cash vacation payout or the carry-over of additional accrued vacation based upon special circumstances.

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.

Michael Perkis, Mayor

Attest:

Ellen Miller, Town Clerk

First reading: December 17, 2013
Second reading and ratification:

Attest to Form:

Lawrence Dodds, Esq., Town Attorney

for the purposes set forth above, the Town Council enacts this Ordinance to effect the issuance and sale of the Town's \$4,100,000 General Obligation Bond of 2014.

ARTICLE I

DEFINITIONS

Section 1 Defined Terms.

The terms defined in this Article (except as herein otherwise expressly provided or unless the context otherwise requires) for all purposes of this Ordinance shall have the respective meanings specified in this Article.

"Bond" shall mean the General Obligation Bond of 2014 of the Town authorized to be issued hereunder in the principal amount of Four Million One Hundred Thousand (\$4,100,000) Dollars.

"Bond Registrar" shall mean the Original Purchaser.

"Books of Registry" shall mean the registration books maintained by the Bond Registrar in accordance with Section 7 of Article II hereof.

"Clerk" shall mean the Clerk of Council of the Town, or in his or her absence, the acting Clerk of Council.

"Closing Date" shall mean the date upon which there is an exchange of the Bond for the proceeds representing the purchase of the Bond by the Original Purchaser.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"Construction Fund" shall mean the Series 2014 Bond Construction Fund established pursuant to the provisions of Section 2 of Article IV hereof.

"Enabling Act" shall mean the Municipal Bond Act (Article 5, Chapter 21, Title 5, Code of Laws of South Carolina 1976, as amended), as amended and continued by Section 11-27-40 of the Code of Laws of South Carolina 1976, as amended.

"Interest Payment Date" shall mean any March 1 or September 1 commencing September 1, 2014.

"Mayor" shall mean the mayor, or in his absence, the mayor pro tempore, of the Town.

"Ordinance" shall mean this Ordinance as from time to time amended or supplemented by one or more supplemental ordinances enacted in accordance with the provisions of Article VII hereof.

"Original Purchaser" shall mean the first purchaser of the Bond from the Town.

"Paying Agent" shall mean the Original Purchaser.

"Private Business Use" shall mean use directly or indirectly in a trade or business carried on by a natural person or in any activity carried on by a person other than a natural person, excluding, however, use by a state or local governmental unit and use as a member of the general public.

"Project" shall mean the acquiring, designing, constructing, improving, expanding, renovating, surveying and equipping of various municipal improvements, including without limitation a new town hall and police building, park improvements, the purchase of a new fire department ladder truck, and improvements to the Town's water and sewer system.

"Town" shall mean the Town of Sullivan's Island, South Carolina, a body politic and corporate and a municipal corporation under the laws of the State of South Carolina.

"Town Council" shall mean the Town Council of the Town and any successor governing body of the Town.

Section 2 General Rules of Interpretation.

Except as otherwise expressly provided or unless the context otherwise requires, words importing persons include firms, associations, and corporations and the masculine includes the feminine and neuter.

ARTICLE II

ISSUANCE OF BONDS

Section 1 Authorization of Bonds, Denominations and Maturities.

Pursuant to the provisions of the Enabling Act and for the purposes set forth above, there shall be issued the Four Million One Hundred Thousand (\$4,100,000) Dollars General Obligation Bond of 2014 of the Town of Sullivan's Island. The Bond shall be originally dated the date of its delivery and shall be in fully-registered form. The Bond shall mature on March 1 in annual series or installments, as follows:

<u>Year</u>	<u>Principal Amount</u>
2016	\$355,000
2017	365,000
2018	375,000
2019	390,000
2020	400,000
2021	415,000
2022	430,000
2023	445,000
2024	455,000
2025	470,000

Section 2 Optional Prepayment of Bond.

The Bond shall be subject to prepayment at the option of the Town in whole or in part (but if in part, in inverse order of maturity or in such other method as shall be agreed upon by the Town and the Original Purchaser) on any March 1 beginning March 1, 2015, at the price of par plus accrued interest to the date fixed for redemption.

Section 3 Interest Rate on Bond.

The Bond shall bear such rate of interest, payable on the Interest Payment Dates, beginning September 1, 2014, as shall, at the sale of the Bond, reflect the lowest net interest cost to the Town, at a price of not less than par and accrued interest to the date of delivery, but any premium offered must be paid in cash as a part of the purchase price.

For the purposes of this Section 3, interest cost shall mean the aggregate of interest on the Bond from the dated date of the Bond, less any sum named by way of premium.

Section 4 Medium of Payment.

Both the principal of and interest on the Bond shall be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for the payment of public and private debts.

Section 5 Place of Payments.

Principal of and interest on the Bond, when due, shall be payable at the principal office of the Paying Agent.

Section 6 Execution of Bond.

The Bond shall be executed in the name of the Town by the Mayor; by his manual signature, and attested by the Clerk, by her manual signature, and the seal of the Town shall be impressed or reproduced on the Bond. The Bond shall be executed in respect of any manual signature by the person or persons holding office when the Bond is ready for delivery. The

execution of the Bond in this fashion shall be valid and effectual notwithstanding changes in the personnel of any of the above offices subsequent to their execution. No authentication of the Bond is required.

Section 7 **Form of Bond; Designation of Bond Registrar.**

(a) The Bond shall be issued in fully registered form, and all principal and interest due thereunder shall be payable only to the registered owner thereof. Town Council hereby directs the Bond Registrar to maintain, at the Town's expense, the Books of Registry for the registration or transfer of the Bond.

(b) The form of the Bond and assignment provisions to be endorsed thereon shall be substantially as set forth in Exhibit A attached hereto and made a part of this Ordinance.

(c) A copy of the approving legal opinion to be rendered may be attached to the back of the Bond, and preceding the same, a certificate of authentication shall appear, which shall be signed on behalf of the Town by a facsimile of the signature of the Clerk. Such certificate of authentication shall be in form substantially as follows:

IT IS HEREBY CERTIFIED that the following is a true and correct copy of the complete legal opinion of Messrs. Haynsworth Sinkler Boyd P.A., Attorneys and Counselors at Law, Charleston, South Carolina, the original of which was manually executed, dated, and issued as of the date of the delivery of an payment for the Bond, and a copy of which is on file with the Paying Agent.

TOWN OF SULLIVAN'S ISLAND,
SOUTH CAROLINA

By: _____
Clerk of the Town Council of
the Town of Sullivan's Island,
South Carolina

Section 8 **Registration and Transfers of Bond; Persons Treated as Owners.**

(a) The Bond shall be fully-registered and may not be transferred except by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or his duly authorized attorney. Upon the transfer of such registered Bond, the Town shall execute and deliver, subject to the provisions of Section 10 of this Article, in the name of the transferee, a new registered Bond of the same aggregate principal amount as the unpaid principal amount of the Surrendered Bond.

(b) Any bondholder requesting any transfer shall pay any tax or other governmental charge required to be paid with respect thereto. Any purported assignment in contravention of

the foregoing requirements shall be, as to the Town, absolutely null and void. The person in whose name the Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of and interest on the Bond shall be made only to or upon the order of the registered owner or his legal representative. All such payments shall be valid and effective to satisfy and discharge the liability of the Town upon such Bond to the extent of the sum or sums so paid. No person other than the registered owner shall have any right to receive payments, pursue remedies, enforce obligations or exercise or enjoy any other rights under the Bond against the Town. Notwithstanding the foregoing, nothing herein shall limit the rights of a person having a beneficial interest in the Bond as against a person (including the registered owner) other than the Town, as in the case where the registered owner is a trustee or nominee for two or more beneficial owners of an interest in the Bond.

- (c) Except as set forth herein the Bond may not be exchanged.

Section 9 Mutilated, Lost or Stolen Bond.

In the event the Bond is mutilated, lost, stolen or destroyed, the Town may execute a new Bond of like date, maturity, interest rate, as that mutilated, lost, stolen or destroyed; provided that, in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Paying Agent, and in the case of any lost, stolen or destroyed Bond, there shall be first furnished to the Town and the Paying Agent evidence of such loss, theft, or destruction satisfactory to the Town and the Paying Agent, together with indemnity satisfactory to them, provided that in the case of a holder which is a bank or insurance company, the agreement of such bank or insurance company to indemnify shall be sufficient. In the event the Bond shall have matured, instead of issuing a duplicate Bond, the Town may pay the same without surrender thereof. The Town and the Paying Agent may charge the holder or owner of such Bond with their reasonable fees and expenses in this connection.

Section 10 Regulations with Respect to Transfers.

In all cases in which the privilege of transferring the Bond is exercised, the Town shall execute and deliver the Bond in accordance with the provisions of this Ordinance. Any Bond surrendered in any such transfers shall forthwith be cancelled by the Paying Agent. There shall be no charge for such transfer of the Bond except that the Paying Agent and the Bond Registrar may make a charge sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such transfer.

ARTICLE III

SECURITY FOR BOND

Section 1 Pledge of Full Faith, Credit, and Taxing Power.

For the payment of the principal of and interest on the Bond when due, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit, and taxing

power of the Town are irrevocably pledged, and there shall be levied and collected annually by the Treasurer of Charleston County, in the same manner as other Town taxes are levied and collected, a tax, without limit, on all taxable property in the Town, sufficient to pay the principal and interest of the Bond when due, and to create such sinking fund as may be necessary therefor.

Section 2 **Levy and Collection of Taxes.**

The Auditor and Treasurer of Charleston County, South Carolina, shall be notified of this issue of the Bond and directed to levy and collect, respectively, upon all taxable property in the Town, an annual tax, without limit, sufficient to meet the payment of the principal of and interest on the Bond when due, and to create such sinking fund as may be necessary therefor.

ARTICLE IV

SALE OF BOND; DISPOSITION OF PROCEEDS OF SALE

Section 1 **Sale of Bond.**

The Bond shall be sold at public sale at not less than par. Bids shall be received until such time and date at such place as may be selected by the Mayor. The Bond shall be advertised for sale in THE POST & COURIER, a newspaper published in the City of Charleston, South Carolina, and having general circulation in the State of South Carolina, which shall appear at least once, not less than seven days before the date set for such sale. In addition, a notice of sale to potential bidders, in substantially the form set forth in Exhibit B attached hereto, is hereby approved.

Section 2 **Disposition of Proceeds of Sale of Bond.**

(a) There is hereby created a separate account to be named the "Series 2014 Bond Construction Fund" (the Construction Fund) to be held by the Town or its designee.

(b) The proceeds derived from the sale of the Bond issued pursuant to this Ordinance shall be deposited with the Town and shall be expended and made use of by the Town Council as follows:

(i) Any premium shall be applied to the payment of the first installment of principal of the Bond; and

(ii) The remaining proceeds shall be deposited in the Construction Fund to be used to defray the cost of issuing the Bond and to pay the cost of the Project.

(c) No purchaser or holder of the Bond shall be liable for the proper application of the proceeds thereof.

ARTICLE V

TAX EXEMPTION OF BOND

Section 1 Exemption from State Taxes.

Both the principal of and interest on the Bond shall be exempt from all state, county, municipal, school district and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special whether imposed for the purpose of general revenue or otherwise, except inheritance, estate, transfer or certain franchise taxes.

Section 2 Federal Guarantee Prohibition.

The Town shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause the Bond to be "Federally guaranteed" within the meaning of Section 149(b) of the Code and the Regulations promulgated thereunder.

Section 3 Private Business Use Limitation.

The Town shall assure that (i) no portion of the proceeds of the Bond in excess of ten percent (10%) of the proceeds of the Bond is used for Private Business Use if, in addition, the payment of more than ten percent (10%) of the principal or ten percent (10%) of the interest due on the Bond during the term thereof is, under the terms of the Bond or any underlying arrangement, directly or indirectly, secured by any interest in property used or to be used for a Private Business Use or in payments in respect of property used or to be used for a Private Business Use or is to be derived from payments, whether or not to the Town, in respect of property or borrowed money used or to be used for a Private Business use; and (ii) in the event that both (a) in excess of five percent (5%) of the proceeds of the Bond are used for a Private Business Use, and (b) an amount in excess of five percent (5%) of the principal or five percent (5%) of the interest due on the Bond during the term thereof is, under the terms of the Bond or any underlying arrangement, directly or indirectly, secured by any interest in property used or to be used for such Private Business Use or in payments in respect of property used or to be used for such Private Business Use or is to be derived from payments, whether or not to the Town, in respect of property or borrowed money used or to be used for such Private Business Use, then such excess over such five percent (5%) of the proceeds of the Bond used for a Private Business Use shall be used for a Private Business Use related to the governmental use of the facilities financed with the proceeds of the Bond.

Section 4 Private Loan Limitation.

The Town shall assure that no portion of the proceeds of the Bond in excess of five percent (5%) of the net proceeds of the Bond is used, directly or indirectly, to make or finance a loan to persons other than state or local government units.

(iii) If there shall have been deposited with the Paying Agent, in an irrevocable trust, either moneys in an amount which shall be sufficient, or direct general obligations of the United States of America the principal of and interest on which, when due, will provide moneys which, together with the moneys, if any, deposited with the Paying Agent at the same time, shall be sufficient to pay, when due, the principal and interest due and to become due on the Bond through and including the maturity thereof.

(b) In addition to the above requirements of payments (i), (ii), or (iii), in order for this Ordinance to be discharged, all other fees, expenses and charges of the Paying Agent and the Bond Registrar have been paid in full at such time.

(c) Notwithstanding the satisfaction and discharge of this Ordinance, the Paying Agent shall continue to be obligated to hold in trust any moneys or investments then held by the Paying Agent for the payment of the principal of and interest on the Bond, to pay to the owners of Bond the funds so held by the Paying Agent as and when such payment becomes due.

(d) Any release under this Section shall be without prejudice to the right of the Paying Agent and the Bond Registrar to be paid reasonable compensation for all services rendered under this Ordinance and all reasonable expenses, charges and other disbursements and those of their respective attorneys, agents and employees, incurred on and about the administration of trusts by this Ordinance created and the performance of the power and duties under this Ordinance of the Paying Agent and the Bond Registrar.

Section 2 Deposit of Moneys.

Any moneys which at any time shall be deposited with the Paying Agent by or on behalf of the Town for the purpose of paying and discharging the Bond shall be and are hereby assigned, transferred, and set over to the Paying Agent in trust for the holder of the Bond, and such moneys shall be and are hereby irrevocably appropriated to the payment and discharge thereof. If, through lapse of time or otherwise, the holders of such bonds shall no longer be entitled to enforce payment of their obligations, then, in such event, it shall be the duty of the Paying Agent to transfer such funds to the Town.

Section 3 Notice of Release of Ordinance.

(a) The Town shall give the Paying Agent irrevocable instructions to mail, as soon as practicable, a notice to the owner of a defeased Bond that (i) the deposit required by subparagraph (a) (iii) of Section 1 of this Article has been made with the Paying Agent and (ii) the Bond is deemed to have been paid in accordance with this Article and stating such maturity dates upon which moneys are to be available for the payment of the principal of and interest on such Bond.

(b) The Town covenants and agrees that any moneys which it shall deposit with the Paying Agent shall be deemed to be deposited in accordance with, and subject to, the applicable provisions of this Article.

ARTICLE VII

AMENDING AND SUPPLEMENTING OF ORDINANCE

Section 1 Amending and Supplementing of Ordinance Without Consent of Holder of Bond.

(a) The Town, from time to time and at any time and without the consent or concurrence of any holder of the Bond, may enact an ordinance amendatory hereof or supplemental thereto, if the provisions of such supplemental ordinance shall not materially adversely affect the rights of the holder of the Bond, for any one or more of the following purposes:

1. To make any changes or corrections in this Ordinance as to which the Town shall have been advised by counsel that the same are verbal corrections or changes or are required for the purpose of curing or correcting any ambiguity or defective or inconsistent provisions or omission or mistake or manifest error contained in this Ordinance, or to insert in this Ordinance such provisions clarifying matters or questions arising under this ordinance as are necessary or desirable;

2. To add additional covenants and agreements of the Town for the purpose of further securing the payment of the Bonds;

3. To surrender any right, power or privilege reserved to or conferred upon the Town by the terms of this Ordinance;

4. To grant or confer upon the bondholders any additional right, remedies, powers, authority or security that lawfully may be granted to or conferred upon them; or

5. To make such addition, deletions or modifications as may be necessary to assure compliance with Section 148(f) of the Code relating to required rebate to the United States or otherwise as may be necessary to assure exemption from federal income taxation of interest on the Bond.

(b) The Town shall not enact any supplemental ordinance authorized by the foregoing provisions of this Section unless in the opinion of counsel (which opinion may be combined with the opinion required by Section 4 hereof) the enactment of such supplemental ordinance is permitted by the foregoing provisions of this Section and the provisions of such supplemental ordinance do not adversely affect the rights of the holder of the Bond.

Section 2 Amending and Supplementing of Ordinance With Consent of Holder of Bond.

(a) With the consent of the holder of the Bond the Town Council from time to time and at any time may enact an ordinance amendatory hereof or supplemental hereto for the purpose of adding any provisions to, or changing in any manner or eliminating any of the provisions of, this Ordinance, or modifying or amending the rights and obligations of the Town under this Ordinance, or modifying or amending in any manner the rights of the holder of the

Bond; provided, however, that without the specific consent of the holder of the Bond, no supplemental ordinance amending or supplementing the provision hereof shall change the fixed maturity date of the Bond or reduce the principal amount of the Bond or the dates for the payment of principal and interest thereon or the terms of the redemption thereof. Nothing in this paragraph contained, however, shall be construed as making necessary the approval of the holder of the Bond of the enactment of any supplemental ordinance authorized by the provisions of Section 1 of this Article.

(b) It shall not be necessary that the consent of the holder of the Bond approve the particular form of wording of the proposed amendment or supplement or of the supplemental ordinance affecting such amending or supplementing hereof pursuant to this Section. The Town shall mail a notice at least once, not more than thirty (30) days after the effective date of such amendment or supplement of such amendment or supplement postage prepaid, to the holder of Bond at his address, if any, appearing upon the Books of Registry and to the Paying Agent, but failure to mail copies of such notice to the holder shall not affect the validity of the supplemental ordinance effecting such amendments or supplements or the consents thereto. Nothing in this paragraph contained, however, shall be construed as requiring the giving of notice of any amendment or supplement of this Ordinance authorized by Section 1 of this Article. No action or proceeding to set aside or invalidate such supplemental ordinance or any of the proceedings for its adoption shall be instituted or maintained unless such action or proceeding is commenced within sixty (60) days after the mailing of the notice required by this paragraph.

Section 3 Effectiveness of Supplemental Ordinance.

Upon the enactment (pursuant to this Article and applicable law) by the Town Council of any supplemental ordinance amending or supplementing the provisions of this Ordinance and the delivery to the Paying Agent and the Town of an opinion of bond counsel that such supplemental ordinance is in due form and has been duly enacted in accordance with the provisions hereof and applicable law and that the provisions thereof are valid and binding upon the Town, or upon such later date as may be specified in such supplemental ordinance, (a) this Ordinance and the Bond shall be modified and amended in accordance with such supplemental ordinance, (b) the respective rights, limitations of rights, obligations, duties and immunities under this Ordinance of the Town, the Paying Agent, and the holder of the Bond shall thereafter be determined, exercised and enforced under this Ordinance subject in all respects to such modifications and amendments, and (c) all of the terms and conditions of any such supplemental ordinance shall be a part of the terms and conditions of the Bond and of this Ordinance for any and all purposes.

Section 4 Supplemental Ordinance Affecting Paying Agent or Bond Registrar.

No supplemental ordinance changing, amending or modifying any of the rights, duties and obligations of any Paying Agent or Bond Registrar appointed by or pursuant to the provisions of this Ordinance may be enacted by the Town Council or be consented to by the holders of the Bond without written consent of such Paying Agent or Bond Registrar affected thereby.

ARTICLE VIII

MISCELLANEOUS

Section 1 Execution of Closing Documents and Certificates.

The Mayor and the Clerk are fully authorized and empowered to take such further action and to execute and deliver such closing documents and certificates as may be necessary and proper in order to complete the issuance of the Bond herein authorized, and the action of such officers or any one or more of them in executing and delivering any of such documents, in such form as he or they shall approve, is hereby fully authorized.

Section 2 Mayor Pro Tempore May Act in Mayor's Absence; Acting Clerk may Act in Clerk's Absence.

In the absence of the Mayor, the Mayor Pro Tempore is fully authorized to exercise all powers vested in the Mayor under this Ordinance. In the absence of the Clerk, the Acting Clerk of the Town Council is fully authorized to exercise all powers and take all actions vested in the Clerk under this Ordinance.

Section 3 Benefits of Ordinance Limited to the Town and Holder of the Bond.

With the exception of rights or benefits herein expressly conferred, nothing expressed or mentioned in or to be implied from this Ordinance or the Bond is intended or should be construed to confer upon or give to any person other than the Town and the holder of the Bond, any legal or equitable right, remedy or claim under or by reason of or in respect to this Ordinance or any covenant, condition, stipulation, promise, agreement or provision herein contained. This Ordinance and all of the covenants, conditions, stipulations, promises, agreements and provisions hereof are intended to be and shall be for and inure to the sole and exclusive benefit of the Town and the holder from time to time of the Bond as herein and therein provided.

Section 4 Ordinance Binding Upon Successors or Assigns of the Town.

All the terms, provisions, conditions, covenants, warranties and agreements contained in this Ordinance shall be binding upon the successors and assigns of the Town and shall inure to the benefit of the holder of the Bond.

Section 5 No Personal Liability.

No recourse shall be had for the enforcement of any obligation, covenant, promise or agreement of the Town contained in this Ordinance or the Bond, against any member of the Town Council, any officer or employee, as such, in his or her individual capacity, past, present or future, of the Town, either directly or through the Town, whether by virtue of any constitutional provision, statute or rule of law, or by the enforcement of any assessment or penalty or otherwise, it being expressly agreed and understood that this Ordinance and the Bond are solely corporate obligations, and that no personal liability whatsoever shall attach to, or be

incurred by, any member, officer or employee as such, past, present or future, of the Town, either directly or by reason of any of the obligations, covenants, promises or agreements entered into between the Town and the bondholder or to be implied therefrom as being supplemental hereto or thereto, and that all personal liability of that character against every such member, officer and employee is, by the adoption of this Ordinance and the execution of the Bond, and as a condition of, and as a part of the consideration for, the adoption of this Ordinance and the execution of the Bond, expressly waived and released. The immunity of member, officers and employees of the Town under the provisions contained in this Section shall survive the termination of this Ordinance.

Section 6 **Effect of Saturdays, Sundays and Legal Holidays.**

Whenever this Ordinance requires any action to be taken on a Saturday, Sunday, legal holiday or bank holiday in the State of South Carolina, such action shall be taken on the first business day occurring thereafter. Whenever in this Ordinance the time within which any action is required to be taken or within which any right will lapse or expire shall terminate on a Saturday, Sunday, legal holiday or bank holiday, in the State of South Carolina, such time shall continue to run until midnight on the next succeeding business day.

Section 7 **Partial Invalidity.**

(a) If any one or more of the covenants or agreements or portions thereof provided in this Ordinance on the part of the Town or any Paying Agent to be performed should be determined by a court of competent jurisdiction to be contrary to law, then such covenant or covenants, or such agreement or agreements, or such portions thereof, shall be deemed severable from the remaining covenants and agreement or portions thereof provided in this Ordinance and the invalidity thereof shall in no way affect the validity of the other provisions of this Ordinance or of the Bond, but the holders of the Bond shall retain all the rights and benefits accorded to them hereunder and under any applicable provisions of law.

(b) If any provisions of this Ordinance shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstance, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 8 **Law and Place of Enforcement of the Ordinance.**

This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina, and all suits and actions arising out of this Ordinance shall be instituted in a court of competent jurisdiction in such State.

Section 9 **Effect of Article and Section Headings and Table of Contents.**

The heading or titles of the several Articles and Sections hereof, and any table of contents appended hereto or to copies hereof, shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of this Ordinance.

Section 10 **Repeal of Inconsistent Resolutions and Ordinances.**

All ordinances and resolutions of the Town Council, and any part of any resolution or ordinance, inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 11 **Continuing Disclosure.**

(a) The Town hereby covenants to file with a central repository for availability in the secondary bond market when requested;

 (i) An annual, independent audit, within thirty (30) days of the Town's receipt of the audit; and

 (ii) Event specific information, within thirty (30) days of and event adversely affecting more than five (5%) percent of revenue.

(b) The Town Council hereby authorizes the Mayor to execute and deliver the continuing disclosure agreement with respect to the Bond in substantially the form presented at second reading of this Ordinance.

Section 12 **Codification.**

This Ordinance shall be forthwith codified in the Code of Sullivan's Island Ordinances in the manner required by law and the name shall be indexed under the general heading "Bond Issue 2014 \$4,100,000 General Obligation Bond."

Section 13 **Notice of Enactment of Ordinance.**

Upon enactment of this Ordinance, as authorized by Section 11-27-40 of the Code of Laws of South Carolina 1976, as amended, notice, substantially in the form attached hereto as Exhibit C, of the enactment of this Ordinance shall be published once in The Post & Courier, a newspaper published in Charleston, South Carolina of general circulation in the Town.

THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON FINAL READING.

SIGNED, SEALED, AND DELIVERED AS OF THIS ____ DAY OF _____, A.D., 2014.

(SEAL)

Michael Perkis, Mayor
Town of Sullivan's Island, South Carolina

ATTEST:

Town Clerk

Sullivan's Island, South Carolina

Introduced: _____

Final Reading: _____

APPROVED AS TO FORM:

Lawrence A. Dodds
Town Attorney

**UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
TOWN OF SULLIVAN'S ISLAND
GENERAL OBLIGATION BOND OF 2014**

NO. R-1

Interest Rate (____%)

Original Date of Issue

Registered Owner:

Principal Sum: Four Million One Hundred Thousand (\$4,100,000) Dollars

KNOW ALL MEN BY THESE PRESENTS, that the **TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA** (hereinafter called the Town), a body politic and corporate and a municipal corporation under the laws of the State of South Carolina, is justly indebted, and, for value received, hereby promises to pay to the Registered Owner or registered assigns hereof the Principal Sum set forth above, payable on March 1 in the years and amounts set forth in Schedule A attached hereto, and to pay interest (computed on the basis of a 360 day year consisting of twelve 30 day months) on the unpaid balance of such Principal Sum from the most recent March 1 or September 1 to which interest shall have been paid, or if no interest shall have been paid, from _____, 2014, such interest being payable to the maturity hereof on the first days of March and September of each year (such dates being hereinafter referred to as the Interest Payment Dates), commencing September 1, 2014, at the Interest Rate per annum specified above, until payment of such Principal Sum. The principal of and interest on this bond, when due, shall be payable at the principal office of the Paying Agent, in the City of _____, State of _____. Both the principal of and interest on this bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest, as the same shall become due, the full faith, credit, and taxing power of the Town are irrevocably pledged.

THIS BOND and the interest hereon are exempt from all state, county, municipal, school district, and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate, transfer or certain franchise taxes. This bond has been designated by the Town as a "Qualified Tax-Exempt Obligation" pursuant to the provisions of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

THIS BOND is issued pursuant to and for purposes authorized by the Municipal Bond Act (Article 5, Chapter 21, Title 5, Code of Laws of South Carolina 1976, as amended), as amended and continued by Section 11-27-40 of the Code of Laws of South Carolina 1976, as amended, and an Ordinance (the Ordinance), duly enacted by the Town Council of the Town of Sullivan's Island, South Carolina, in order to obtain funds with which to defray the costs, including costs of issuance, of acquiring, designing, constructing, improving, expanding, renovating, surveying and equipping various Town improvements, including without limitation a new town hall and police building, park improvements, the purchase of a new fire department ladder truck, and improvements to the Town's water and sewer system (collectively, the Project).

THE BOND shall be subject to prepayment at the option of the Town in whole or in part (but if in part, in inverse order of maturity or in such other method as shall be agreed upon by the Town and the Original Purchaser) on any March 1 beginning March 1, 2015, at the price of par plus accrued interest to the date fixed for redemption.

THIS BOND is transferable by the Registered Owner in person, or by his legal representatives, successors, or assigns, on the Books of Registry of the Town to be kept for that purpose, at the office of the Paying Agent as Bond Registrar.

ALL PRINCIPAL, interest or other amounts due hereunder shall be payable only to the Registered Owner hereof. This bond may not be transferred except by the Registered Owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the Registered Owner of this bond at any time. Any purported assignment in contravention of the foregoing requirements shall be, as to the Town, absolutely null and void. The person in whose name this bond shall be registered shall be deemed and regarded as the absolute owner hereof for all purposes, and payment of the principal of and interest on this bond shall be made only to or upon the order of the Registered Owner or his legal representative. All such payments shall be valid and effective to satisfy and discharge the liability of the Town upon this bond to the extent of the sum or sums so paid. No person other than the Registered Owner shall have any right to receive payments, pursue remedies, enforce obligations or exercise or enjoy any other rights under this bond against the Town. Notwithstanding the foregoing, nothing herein shall limit the rights of a person having a beneficial interest in this bond as against a person (including the Registered Owner) other than the Town, as in the case where Registered Owner is a trustee or nominee for two or more beneficial owners of an interest in this bond.

THE ORDINANCE contains provisions defining terms; sets forth the terms and conditions upon which the covenants, agreements and other obligations of the Town made therein may be discharged at or prior to the maturity of this bond with provisions for the payment thereof in the manner set forth in the Ordinance; and sets forth the terms and conditions under which the Ordinance may be amended or modified with or without the consent of the owner of this bond. Reference is hereby made to the Ordinance, to all the provisions of which any owner of this bond by the acceptance hereof thereby assents.

THE BOND REGISTRAR shall not be required to transfer this bond for the period beginning on the Regular Record Date and ending on the next succeeding Interest Payment Date.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions, and things required by the Constitution and Laws of the State of South Carolina to exist, to happen, and to be performed precedent to or in the issuance of this bond exist, have happened, and have been done and performed in regular and due time, form, and manner; that the total indebtedness of the Town, including this bond, does not exceed any constitutional or statutory limitation thereon; and that provision has been made for the levy and collection of sufficient annual taxes, without limit, for the payment of the principal and interest hereof, as the same shall fall due.

IN WITNESS WHEREOF, THE TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA, has caused this Bond to be signed in its name by the Mayor of the Town of Sullivan's Island, by his manual signature, attested by the Clerk of the Town Council of the Town of Sullivan's Island, by her manual signature, under the Seal of the Town of Sullivan's Island impressed or reproduced hereon, and this Bond to be dated the _____ day of _____, 2014.

**TOWN OF SULLIVAN'S ISLAND,
SOUTH CAROLINA**

(SEAL)

By: _____
Mayor
Town of Sullivan's Island

ATTEST:

Clerk
Town Council of the Town of Sullivan's Island

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants in entireties
JT TENT - as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT - (Cust)

Custodian (Minor)

under Uniform Gifts to Minors Act

(State)

Additional abbreviations may also be used, though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ (Social Security No. or other Identifying Number of Assignee _____) the within Bond of TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA, and does hereby irrevocably constitute and appoint _____ to transfer the within Bond on the books kept for registration thereof with full power of substitution in the premises.

DATED: _____

Signature Guaranteed: _____

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchanger or a commercial bank or trust Company.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every Particular, without alteration or enlargement or any change whatever.

SCHEDULE A

<u>Year</u>	<u>Principal Amount</u>
2016	\$355,000
2017	365,000
2018	375,000
2019	390,000
2020	400,000
2021	415,000
2022	430,000
2023	445,000
2024	455,000
2025	470,000

OFFICIAL NOTICE OF SALE**\$4,100,000****TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA
GENERAL OBLIGATION BOND OF 2014**

SEALED PROPOSALS, addressed to the undersigned, will be received by the Mayor for the Town of Sullivan's Island until 12:00 noon, local time, _____, _____, 2014, at which time said proposals will be publicly opened within the Town Hall of the Town of Sullivan's Island, Sullivan's Island, South Carolina, for the purchase of the FOUR MILLION ONE HUNDRED THOUSAND AND no/100 DOLLARS (\$4,100,000) TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA, GENERAL OBLIGATION BOND OF 2014. The Bond shall be issued as a single fully registered bond and shall be dated as of the date of its delivery. The Bond shall be payable on March 1, in annual series or installments, as follows:

<u>Year</u>	<u>Principal Amount</u>
2016	\$355,000
2017	365,000
2018	375,000
2019	390,000
2020	400,000
2021	415,000
2022	430,000
2023	445,000
2024	455,000
2025	470,000

THE BOND will bear interest at a single rate of interest to be named by the successful bidder, payable on March 1 and September 1 of each year, commencing September 1, 2014. Both principal and interest will be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for the payment of public and private debts. Principal of and interest on the Bond, when due, shall be payable at the designated office of the successful bidder as Paying Agent.

THE BOND shall be subject to prepayment at the option of the Town in whole or in part (but if in part, in inverse order of maturity or in such other method as shall be agreed upon by the Town and the Original Purchaser) on any March 1 beginning March 1, 2015, at the price of par plus accrued interest to the date fixed for redemption.

BIDDERS are invited to name a single rate of interest which the Bond is to bear, and, unless all bids are rejected, the Bond will be awarded to the bidder offering to take it at the

lowest net interest cost to the Town, provided that any premium offered must be paid in cash as a part of the purchase price.

INTEREST COST will be determined by deducting premium, if any, from the aggregate of interest on the Bond from the date of its delivery (assumed, for purposes of this calculation, to be _____, 2014). Bidders are requested to present tabulations showing aggregate interest cost in dollars and cents, but such tabulations are not required, and will not be regarded as a part of the bid. The right is reserved to reject all proposals, but no auction sale will be conducted. The right is reserved to waive irregularities in any bid. Bids will be accepted or rejected by 3:00 p.m. (prevailing local time) on the day of the sale.

THE BOND is to be issued in fully registered form and may be transferred only on registration books of the Town maintained by the Paying Agent as Bond Registrar at the expense of the Town, all as more fully set forth in the Ordinance authorizing the issuance of the Bond.

NO PROPOSAL for the purchase of less than the entire Bond, or at a price of less than par and accrued interest to the date of delivery, will be considered.

THE BOND will be a general obligation bond of the Town, payable, both as to principal and interest, from an ad valorem tax upon all taxable property in the Town, without limitation as to rate or amount.

THE BOND will be designated "bank-qualified", that is a "qualified tax exempt obligation" as defined in Section 265(b) of the Internal Revenue Code of 1986, as amended (the Code) and therefore will be eligible for the deduction of certain carrying costs by certain financial institutions.

PURCHASERS will be furnished with the printed Bond and (i) an opinion of Haynsworth Sinkler Boyd P.A., Attorneys and Counselors at Law, Charleston, South Carolina, concerning (a) the valid and binding nature of the Bond and (b) the exemption of interest on the Bond from Federal and South Carolina taxation on the date of such opinion, a copy of which opinion will be attached to the Bond, and (ii) with the usual closing proofs, which will include (a) a certificate that there is no litigation threatened or pending to restrain the issuance or sale of the Bond.

EACH BID must include a statement by the bidder stating that the bidder intends to purchase the Bond for its own portfolio and not with the present intent of reoffering the Bond to the general public.

EACH BID shall be enclosed in a sealed envelope and marked "PROPOSAL FOR TOWN OF SULLIVAN'S ISLAND GENERAL OBLIGATION BOND" and be directed to the undersigned. No good faith check is required. Facsimile bids will be accepted, at the risk of the bidder, and may be directed to the attention of the undersigned at (843)883-3009. The Town will not be responsible for the confidentiality of bids submitted by facsimile transmission, but does agree to place such bids in an envelope upon receipt. Any delay in receipt

of a facsimile bid, and any incomplete or illegible portions of such bid, are the responsibility of the bidder.

THE BOND is being offered by the Town, when, as, and if issued, and subject to the delivery of the approving opinion as to legality of Haynsworth Sinkler Boyd P.A., Charleston, South Carolina, as Bond Counsel. It is anticipated by the Town that the Bond will be available for delivery within fourteen days after the occasion of its award against payment in federal or other immediately available funds.

THERE IS no official bid form.

EACH BID shall be conditioned in accordance with this Notice of Sale.

Michael Perkis, Mayor
Town of Sullivan's Island, South Carolina

EXHIBIT C

NOTICE OF ENACTMENT OF ORDINANCE AUTHORIZING ISSUANCE OF \$4,100,000 GENERAL OBLIGATION BOND OF 2014 OF THE TOWN OF SULLIVAN'S ISLAND.

Notice is hereby given that the Town Council of the Town of Sullivan's Island has enacted an Ordinance authorizing the issuance of the Four Million One Hundred Thousand (\$4,100,000) Dollars General Obligation Bond of 2014 of the Town of Sullivan's Island secured by a pledge of the full faith, credit, and taxing power of the Town of Sullivan's Island.

This notice is being given pursuant to subsection 8 of Section 11-27-40 of the Code of Laws of South Carolina 1976, as amended, which provides that the initiative and referendum provisions contained in Chapter 17, Title 5, Code of Laws of South Carolina 1976, as amended, should not be applicable to the aforesaid Ordinance unless a notice, signed by not less than five (5) qualified electors, of the intention to seek a referendum, be filed within twenty (20) days following the publication of this notice in the Office of the Clerk of Court for Charleston County and the office of the Clerk of Council of the Town of Sullivan's Island.

By order of the Town Council of the Town of Sullivan's Island, South Carolina.

ORDINANCE 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

WHEREAS, the Town of Sullivan's Island has become a popular destination for filming and photography over the past years; and

WHEREAS, the members of Town Council have recognized a need to increase the franchise fees for filming, video taping, and still photography for commercial purposes and the need to restrict commercial activities within RC-1 and RC-2 zoning districts and the beaches of the Town;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Town Council of the Town of Sullivan's Island, in Council assembled, that Section 14-25 of the Sullivan's Island Code of Ordinances shall be and are hereby amended to read specifically as follows:

Sec. 14-25. Franchise Fee for filming, video taping and still photography for commercial purposes.

The Town of Sullivan's Island imposes a permit fee of \$1,500 (one thousand five hundred dollars) or 1% (one percent) of gross expenditures, whichever is greater, per day for the filming of all, or parts thereof, of major motion pictures, made for television movies, television series, and other commercial uses. Still photography shall be subject to a permit fee of \$500.00 (five hundred dollars) per day.

Such activities as listed above are prohibited in the RC-1 and RC-2 zoning districts and the beaches of the Town. All activities must be conducted within guidelines and requirements as set forth by the Town.

Violators of the Town's permit shall be subject to the payment of required fees plus \$500.00 (five hundred dollars) per day, each day being a separate offense. (1-19-93, 9-23-97)

If a term or portion of this ordinance is invalid the remaining ordinance remains valid,

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:

Section 5 No Arbitrage.

The Town shall not take, or permit or suffer to be taken, any action with respect to the proceeds of the Bond which, if such action had been taken, or had been deliberately and intentionally taken, on the Closing Date would have caused the Bond to be an "arbitrage bond" within the meaning of Section 148(a) of the Code and regulations promulgated thereunder.

Section 6 Tax Exemption of Bond.

The Town makes the following findings with respect to the Bond:

- (a) The Bond is not a private activity bond as defined in Section 141 of the Code.
- (b) The Town does not reasonably anticipate the amount of "qualified tax exempt obligations" (other than private activity bonds which are not qualified 501(c)(3) bonds as defined in Section 145 of the Code) which will be issued by the Town during the calendar year ending December 31, 2014 to exceed \$10,000,000.
- (c) No other obligations of the Town have been designated as "Qualified Tax-Exempt Obligations" by the Town during the calendar year ending December 31, 2014.
- (d) For purposes of this Article V, the Town and all subordinate entities thereof are treated as a single issuer.

On the basis of the foregoing, the Town hereby designates the Bond as a "Qualified Tax-Exempt Obligation" within the meaning of Section 265(b)(3)(B) of the Code.

ARTICLE VI

DEFEASANCE

Section 1 Release of Ordinance.

(a) If the Bond shall have been paid and discharged, then the obligations of the Town under this Ordinance, and all other rights granted thereby shall cease and determine. The Bond shall be deemed to have been paid and discharged within the meaning of this Article under each of the following circumstances:

- (i) If the Paying Agent shall hold, at the stated maturity of the Bond, in trust and irrevocably appropriated thereto, moneys for the full payment thereof; or
- (ii) If default in the payment of the principal of the Bond or the interest thereon shall have occurred, and thereafter tender of such payment shall have been made, and the Paying Agent shall hold, in trust and irrevocable appropriated thereto, sufficient moneys for the payment thereof to the date of the tender of such payment; or

FINANCE COUNCIL MEETING

January 21, 2014

**Chairman Mike Perkis; Co-Chairman Jerry Kaynard
6All 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. 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. Second Reading, An Ordinance for the sale of a General Obligation Bond in the amount of \$4.1 million dollars at 12 years with an annual call provision.

II. Matters for Discussion by Council

1. Town Owned Property – Discussion by Council regarding specific parcels to be marketed for capital project financing.
2. Cash Flow Requirements Capital Projects – General on of cash requirements for Town Hall construction and Water & Sewer capital projects
3. FY 2014 Capital Budget – The Finance Committee will be reviewing 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.
4. FY 2013-2014 Budget Projections – Comptroller Blanton will prepare the mid-year analysis of the operation budget for the January Council meeting.

III. New Matters Presented to Council

1. December 2013 monthly financial report.
2. FY 2013/2014 financial projections as of December 31, 2013.

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.
2. **Permit Fees for Special Events and Beach Fires** – General discussion of permit fees for special events and beach fires.

Funding Timeline Based on \$4,100,000 for 12 years at 2.80% (Interest Only for 2 Years)

Fiscal Year	Interest September 1st	Interest March 1st	March 1st Principal	Total	Sources						Loan Balance	
					Paid by Residents				Debt Service			Total Payment
					Savings on T.H. Operating	Millage	Dispatch Savings	G.O. Bond	Reserves or Other Sources	Reserve Increase/(Decrease)		
FY 2014				114,800		(120,000)				5,200	(114,800)	4,100,000
FY 2015	57,400	57,400		469,800	(30,000)	(120,000)	(76,590)		(238,010)	(5,200)	(469,800)	3,745,000
FY 2016	57,400	57,400	355,000	469,860	(30,000)	(120,000)	(93,432)		(226,428)		(469,860)	3,380,000
FY 2017	52,430	52,430	365,000	469,640	(30,000)	(120,000)	(93,432)		(226,208)		(469,640)	3,005,000
FY 2018	47,320	47,320	375,000	474,140	(30,000)	(120,000)	(93,432)	(200,000)	(30,708)		(474,140)	2,615,000
FY 2019	42,070	42,070	390,000	473,220	(30,000)	(120,000)	(93,432)	(200,000)	(29,788)		(473,220)	2,215,000
FY 2020	36,610	36,610	400,000	477,020	(30,000)	(120,000)	(93,432)	(200,000)	(33,588)		(477,020)	1,800,000
FY 2021	31,010	31,010	415,000	480,400	(30,000)	(120,000)	(93,432)	(200,000)	(36,968)		(480,400)	1,370,000
FY 2022	25,200	25,200	430,000	483,360	(30,000)	(120,000)	(93,432)	(200,000)	(39,928)		(483,360)	925,000
FY 2023	19,180	19,180	445,000	480,900	(30,000)	(120,000)	(93,432)	(200,000)	(37,468)		(480,900)	470,000
FY 2024	12,950	12,950	455,000	483,160	(30,000)	(120,000)	(93,432)	(200,000)	(39,728)		(483,160)	-
FY 2025	6,580	6,580	470,000									
TOTAL	388,150	388,150	4,100,000	4,876,300	(300,000)	(1,320,000)	(917,478)	(1,400,000)	(938,822)		(4,876,300)	

1. Total amount paid by resid 3,937,478

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.

3. The combination of the revenue received from the debt service millage increase and the savings the Town will have in operating cost from the current Town Hall trailers to the new Town Hall building will generate a debt service reserve for Fiscal Year 2015. This reserve will be used to help fund the debt service payment for FY 2016.

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Finance Committee
Points of Interest
Projections as of December 2013

Revenue

1. The projection for miscellaneous income in the General Fund includes grants and revenue from the Urban Greenbelt for beach paths and the nature trail, \$35,000 from the insurance reserve for the additional legal fees for the accreted land lawsuit and \$40,000 from the Park Foundation for the replacement of the tennis courts in Poe Park.
2. Based on the most recent information from the County, it appears the projected property tax revenue will be approximately \$25,000 more than budgeted.
3. Building permits are projected to finish around \$245,000.
4. Based on the first six months of the year, business license revenue is projected to finish approximately \$110,000 less than projected. This is due largely in part to the projected business license revenue that is being generated from the construction on the school. It appears the projection for the school will fall short by approximately \$100,000.
5. As currently projected, the total revenue of the General Fund will be approximately \$110,000 less than budgeted.
6. The Water and Sewer revenue is following short of projections. It appears the combined income will be approximately \$80,000 less than initially projected.
7. Although the fund is not budgeted, the revenue in Hospitality Tax Fund is projected to be \$20,000 higher than expected.

Expenditures

1. Compensation accounts are projected to be under budget for FY 2014.
2. \$130,000 is remaining in the Recreation budget for the replacement of the tennis courts at Poe Park. Approximately \$40,000 will be funded by the Park Foundation.
3. Approximately \$175,000 is remaining in the Capital Projects account in the Administrative Department. This amount is for the initial cost of the design of Town Hall. It was to be funded by the revenue generated by the business licenses issued for the construction of the school. Due to the issuing of the 2014 G.O. Bond, the revenue is not necessary and the amount can be funded with the bond money.
4. Due to the phone system and the paperless office system, the Administrative accounts for System Repairs and Maintenance and Property and Equipment under \$5,000 will finish over budget for the year.

5. In the Maintenance Department, garbage disposal is projected to finish \$5,000 over budget due to the need for additional week-end collections for the beach paths.
6. The CWS improvements payment was budgeted for \$118,656 and the actual will be \$176,565. The budgeted amount is based on a 10-year projection given to the Town by Charleston Water System. Throughout the 10-year period there will be years where the amount owed will be less than \$118k and some years where the payment will be more than \$118k.
7. The cost of the electricity used by the Sewer Fund is expected to be over the budgeted amount.

Summary

1. Although revenue is projected to be \$110,000 less than expected, the General Fund is projected to finish with a surplus due to a projection of expenses being less the budgeted.
2. Due to an unexpected drop in usage and some increased expenses, such as the CWS capital improvement payment, the combined change in fund balance for the Sewer and Water Funds is expected to decrease by \$126,000.

December 31, 2013
Cash & Investment Balances

CHECKING ACCOUNTS	\$ 3,985,549.87
SC LOCAL GOVERNMENT INVESTMENT POOL	203,574.43
INVESTMENTS	151,091.13
CASH ON HAND	<u>600.00</u>

TOTAL CASH & INVESTMENTS: \$ 4,340,815.43

Unassigned:	
Operating	\$ 1,030,848.64
Capital Improvements Reserve	336,500.00
Emergency Reserve	1,025,000.00
Assigned:	
William Bradley Memorial Fund	20,000.00
Committed:	-
Restricted:	
County Accommodations Tax Funds - County Deputies	47,380.00
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	<u>\$ 2,557,545.98</u>

<u>PETTY CASH:</u>	
Petty Cash	<u>\$ 400.00</u>

TOTAL GENERAL FUND \$ 2,557,945.98

Operating	\$ 146,536.46
Capital Improvement Fund Sewer	72,161.17
Sewer Depreciation Fund	<u>36,307.14</u>

Total Sewer Fund \$ 255,004.77

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Operating	\$ 760,101.19
Capital Improvement Fund Water	177,277.54
CWS CIP Improvements Fund	176,738.79
Water Depreciation Fund	46,098.56
Petty Cash	<u>200.00</u>
Total Water Fund	\$ <u>1,160,416.08</u>

Unreserved	\$ <u>273,135.32</u>
Total Hospitality Tax Fund - Restricted	\$ <u>273,135.32</u>

Unreserved	\$ <u>59,770.16</u>
Total Local Accommodations Tax Fund -	\$ <u>59,770.16</u>

Tree Bank Fund - Committed	\$ <u>34,543.12</u>
Total Tree Fund	\$ <u>34,543.12</u>

TOTAL CASH & INVESTMENTS: \$ 4,340,815.43

1% Firemen's Fund - First Federal Money Market	\$ <u>133,339.45</u>
Total 1% FIREMEN'S FUND	\$ <u>133,339.45</u>

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**Investment Income
Month Ended December 31, 2013 and YTD**

<u>Bank</u>	<u>Interest Rate</u>	<u>Interest Earned Current Month</u>	<u>Interest Earned Year-to-Date</u>
Investment Pool	0.2042%	35.33	195.66
1st Federal Money Market	0.20%	501.41	3,417.26
1st Southeast Investor Services	2.00%	<u>258.09</u>	<u>1,548.54</u>
		<u>\$ 794.83</u>	<u>\$ 5,161.46</u>

Interest Earned by Fund

	<u>Month Ended</u>	<u>YTD</u>
General Fund	\$ 475.54	\$ 3,306.56
Sewer Fund	49.44	286.64
Water Fund	203.64	1,172.27
State A-Tax Funds	-	-
Local A-Tax Funds	10.97	67.29
Hospitality Tax Fund	49.04	291.53
Tree Fund	<u>6.20</u>	<u>37.17</u>
Total Earned	<u>\$ 794.83</u>	<u>\$ 5,161.46</u>

Projections
 Fiscal Year 2014 as of December 2013
 General Summary

	<u>BUDGETED AMOUNTS</u>	<u>PROJECTED AMOUNTS</u>	<u>DIFFERENCE</u>
Total Revenue	\$ 4,509,300	4,398,330	\$ (110,970)
Fire Department	1,092,500	1,091,189	
Police Department	949,934	910,171	
Maintenance Department	544,916	557,285	
Recreation	187,000	187,000	
Administration Department	1,419,550	1,251,000	
Building Department	<u>315,400</u>	<u>304,000</u>	
Total Expenses	<u>4,509,300</u>	<u>4,300,645</u>	<u>(208,655)</u>
Change in Fund Balance	<u>\$ -</u>	<u>\$ 97,685</u>	<u>\$ 97,685</u>

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Projections
Fiscal Year 2014 as of December 2013
Sewer Summary

	<u>BUDGETED AMOUNTS</u>	<u>PROJECTED AMOUNTS</u>	<u>DIFFERENCE</u>
Total Revenue	\$ 741,915	\$ 687,630	\$ (54,285)
Total Expenses	711,115	728,808	17,693
Change in Fund Balance	<u>\$ 30,800</u>	<u>\$ (41,178)</u>	<u>\$ (71,978)</u>

Projections
Fiscal Year 2014 as of December 2013
Water Summary

	<u>BUDGETED AMOUNTS</u>	<u>PROJECTED AMOUNTS</u>	<u>DIFFERENCE</u>
Total Revenue	\$ 961,941	\$ 937,509	\$ (24,432)
Total Expenses	913,506	942,754	29,248
Change in Fund Balance	<u>\$ 48,435</u>	<u>\$ (5,245)</u>	<u>\$ (53,680)</u>

FY 2014 Six Month Revenue Projections

<u>Account Description</u>	<u>FY 2013 Budget</u>	<u>FY 2014 @ Dec 2013</u>	<u>FY 2014 Projection</u>	<u>FY 2013</u>	<u>Difference - Budget vs Projected</u>
TRANSFERS - HOSPITALITY & A-TAX FUNDS	280,000.00	139,933.00	280,000.00	230,000.00	-
INTEREST EARNED	6,000.00	2,483.92	5,000.00	6,052.57	(1,000.00)
POLICE ACCIDENT REPORTS	200.00	235.00	250.00	85.00	50.00
TRANSFER FR WATER FUND	198,500.00	-	198,500.00	198,500.00	-
LICENSES	1,024,500.00	266,545.35	915,000.00	651,855.71	(109,500.00)
DOG PERMITS	75,000.00	18,515.00	75,000.00	74,010.00	-
BOAT PERMITS	-	30.00	30.00	30.00	30.00
BD. OF ZONING APPEALS FEES	2,000.00	650.00	2,000.00	4,700.00	-
DESIGN REVIEW BOARD FEES	11,000.00	6,005.00	12,000.00	12,200.00	1,000.00
PLANNING COMMISSION FEES	1,000.00	500.00	1,000.00	1,250.00	-
BUILDING PERMITS	245,000.00	167,234.82	245,000.00	247,472.97	-
TRIMMING & PRUNING INCOME	12,000.00	2,250.00	12,000.00	10,500.00	-
AD VALOREM PROP TAX	1,700,000.00	161,948.46	1,725,000.00	1,708,957.16	25,000.00
HOMESTEAD EXEMPT REFUND	8,000.00	-	8,500.00	8,484.29	500.00
FINES COLLECTED	55,000.00	41,271.07	55,000.00	35,763.51	-
FEE SIMPLE TITLES	100.00	-	50.00	50.00	(50.00)
AID TO SUBDIVISIONS	33,000.00	19,164.90	33,000.00	30,602.52	-
VICTIMS RIGHTS FUND	10,000.00	1,361.38	6,000.00	3,598.30	(4,000.00)
BEVERAGE TEMP. PERMITS	21,000.00	3,650.00	21,000.00	10,400.00	-
FRANCHISE FEES - CELL TOWER	43,000.00	19,856.20	43,000.00	43,132.27	-
FRANCHISE FEES - OTHER	450,000.00	4,748.97	425,000.00	413,173.59	(25,000.00)
STATE ACCOMMODATIONS TAX	25,000.00	13,500.76	18,000.00	17,684.58	(7,000.00)
L.O.S.T., PROP.ROLLBACK	120,000.00	49,345.37	120,000.00	117,929.64	-
L.O.S.T., REVENUE FUND	55,000.00	28,934.28	60,000.00	56,580.55	5,000.00
MISCELLANEOUS INCOME	130,000.00	38,835.09	130,000.00	113,555.32	-
PROCEEDS - SALE OF ASSETS	4,000.00	2,000.00	2,000.00	18,360.00	(2,000.00)
	<u>4,509,300.00</u>	<u>988,998.57</u>	<u>4,392,330.00</u>	<u>4,014,927.98</u>	<u>(116,970.00)</u>

Ways and Means - Page 8

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Projections
 FY 2014 - As of December 2013
 Revenue - Sewer Fund

Income Types	Current Year			Projections at 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Interest Earned	1,000.00	204.11	20%	400
Sewer Service Charges	731,914.93	367,464.61	50%	675,000
Penalties	5,500.00	3,130.00	57%	5,500
Administrative Account Fees	1,300.00	300.00	23%	500
Tie-in fees & Install	-	4,530.00		4,530
Service Calls	500.00	-	0%	-
Inspection Fees	1,500.00	850.00	57%	1,500
Miscellaneous Income	200.00	3,227.83	1614%	200
	<u>741,914.93</u>	<u>379,706.55</u>	<u>51%</u>	<u>687,630</u>

Projections
 FY 2014 - As of December 2013
 Revenue - Water Fund

Income Types	Current Year			Projections at 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Interest Earned	3,000.00	847.28	28%	1,300
Water Sales	936,191.47	469,094.51	50%	900,000
Penalties	5,500.00	3,130.00	57%	5,500
Administrative Account Fees	8,000.00	5,130.00	64%	8,000
Hydrant Meter Permits	200.00	500.00	250%	650
Meter Connect & Renewals	7,000.00	15,434.24	220%	16,000
Meter Repairs	500.00	1,670.00	334%	1,700
Service Calls	500.00	270.00	54%	500
Inspection Fees	250.00	-	0%	-
Backflow Testing	700.00	280.00	40%	400
Miscellaneous Income	100.00	3,458.55	N/A	3,459
	<u>961,941.47</u>	<u>499,814.58</u>	<u>52%</u>	<u>937,509</u>

Projections
 FY 2014 - As of December 2013
 Fire Department

Expenses	Current Year			
	Budget	Actual Year-to-date	Percentage of Budget	Projections at 12/31/2013
Salaries and Wages	565,000.00	\$ 271,115.90	48%	\$ 565,000.00
Social Security	41,000.00	19,693.84	48%	41,000.00
Hospital Insurance	93,000.00	38,098.73	41%	85,000.00
Retirement	73,000.00	34,649.88	47%	73,000.00
Gas & Oil	10,000.00	5,139.71	51%	10,000.00
Diesel	8,000.00	2,831.99	35%	6,000.00
Vehicle Repairs	20,000.00	10,588.14	53%	20,000.00
Supplies and Materials	20,000.00	15,845.63	79%	20,000.00
Telephone	10,000.00	3,118.16	31%	6,500.00
Co. Wide Radio System	53,000.00	18,036.84	34%	53,000.00
Power & Lights	9,500.00	4,366.72	46%	9,000.00
Insurance	55,000.00	23,624.40	43%	55,000.00
System Repairs & Maintenance	11,000.00	7,640.79	69%	11,000.00
Uniforms & Clothing	10,000.00	4,409.72	44%	10,000.00
Dues and Certification Fees	1,000.00	920.00	92%	1,000.00
Training and Seminars	9,500.00	5,529.69	58%	9,500.00
Miscellaneous Expenses	8,500.00	6,324.90	74%	8,500.00
Capital Lease Payments	23,000.00	19,688.81	86%	19,688.81
Property & Equipment	24,000.00	-	0%	24,000.00
Property & Equipment < \$5,000	15,000.00	25,737.78	172%	30,000.00
Building Repairs	10,000.00	426.52	4%	10,000.00
Dispatching Services	23,000.00	12,191.39	53%	24,000.00
	<u>1,092,500.00</u>	<u>529,979.54</u>	<u>49%</u>	<u>1,091,189</u>

Projections
 FY 2014 - As of December 2013
 Police Department

Expenses	Current Year			Projections at 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Salaries and Wages	\$ 464,500.00	\$ 239,967.54	52%	\$ 465,000.00
Social Security	34,300.00	17,790.85	52%	3,600.00
Hospital Insurance	65,000.00	28,179.78	43%	63,000.00
Retirement	59,000.00	29,563.38	50%	59,000.00
County Sheriff Deputies	40,000.00	15,240.00	38%	40,000.00
Gas & Oil	43,200.00	18,209.32	42%	40,000.00
Diesel	1,200.00	480.38	40%	1,000.00
Vehicle Repairs	16,000.00	5,530.02	35%	16,000.00
Supplies and Materials	12,000.00	5,763.13	48%	12,000.00
Telephone	12,000.00	4,415.03	37%	9,000.00
Co. Wide Radio System	51,000.00	16,362.83	32%	51,000.00
Power & Lights	5,800.00	1,830.06	32%	4,500.00
Insurance	44,300.00	19,228.84	43%	44,300.00
System Repairs & Maintenance	8,000.00	5,919.05	74%	8,000.00
Uniforms & Clothing	9,000.00	509.68	6%	9,000.00
Dues and Certification Fees	500.00	80.00	16%	300.00
Training and Seminars	6,500.00	1,938.21	30%	6,500.00
Miscellaneous Expenses	1,500.00	229.10	15%	1,000.00
Capital Lease Payments	33,134.00	33,874.95	N/A	33,874.95
Property & Equipment	13,000.00	13,095.95	N/A	13,095.95
Property & Equipment < \$5,000	7,000.00	108.15	2%	7,000.00
Dispatching Services	23,000.00	10,722.00	47%	23,000.00
	<u>949,934.00</u>	<u>469,038.25</u>	<u>49%</u>	<u>910,171</u>

Projections
 FY 2014 - As of December 2013
 Maintenance Department

Expenses	Current Year			Projections at 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Salaries and Wages	\$ 163,000.00	\$ 73,012.84	45%	\$ 163,000.00
Social Security	12,500.00	5,500.39	44%	12,500.00
Hospital Insurance	19,000.00	8,572.38	45%	19,000.00
Retirement	14,000.00	5,845.76	42%	14,000.00
Gas & Oil	12,000.00	5,362.10	45%	12,000.00
Diesel	4,000.00	1,225.15	31%	3,000.00
Vehicle Repairs	7,500.00	7,797.65	104%	9,000.00
Supplies and Materials	25,000.00	10,819.64	43%	25,000.00
Telephone	660.00	330.00	50%	660.00
Power & Lights	39,000.00	19,050.84	49%	39,000.00
Insurance	16,000.00	6,247.44	39%	16,000.00
System Repairs & Maintenance	15,000.00	16,758.73	112%	20,000.00
Uniforms & Clothing	3,000.00	1,343.35	45%	2,000.00
Miscellaneous Expenses	1,000.00	-	0%	1,000.00
Capital Lease Payments	5,256.00	7,916.29	151%	7,916.29
Property & Equipment	13,000.00	13,208.79	102%	13,208.79
Garbage Disposal	170,000.00	87,234.00	51%	175,000.00
Causeway Maintenance	2,000.00	512.02	4%	2,000.00
Container Servicing	13,000.00	3,078.72	31%	13,000.00
Beach Path Maintenance	10,000.00	1,787.37	N/A	10,000.00
	<u>544,916.00</u>	<u>275,603.46</u>	<u>51%</u>	<u>557,285</u>

Projections
 FY 2014 - As of December 2013
 Recreation Department

Expenses	Current Year			Projections at 12/31/13
	Budget	Actual Year-to-date	Percentage of Budget	
Power & Lights	7,500.00	2,973.15	40%	7,500
Insurance	2,500.00	1,514.87	61%	2,500
Recreation Area Maintenance	7,500.00	5,926.76	79%	7,500
Special Events	15,000.00	7,104.29	47%	15,000
Property & Equipment	130,000.00	9,900.00	8%	130,000
Property & Equipment < \$5,000	24,500.00	7,245.00	30%	24,500
	<u>187,000.00</u>	<u>34,664.07</u>	<u>19%</u>	<u>187,000</u>

Projections
 FY 2014 - As of December 2013
 Administrative Department

Expenses	Current Year			Projections 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Salaries and Wages	\$ 376,000.00	203,073.35	54%	385,000
Social Security	30,000.00	15,931.82	53%	30,000
Hospital Insurance	42,500.00	20,035.94	47%	42,500
Retirement	40,000.00	22,990.63	57%	40,000
Office Supplies	24,000.00	13,399.96	56%	24,000
Travel - Clerk of Court	500.00	673.67	135%	700
Supplies - Clerk of Court	1,000.00	303.98	30%	1,000
Telephone	14,500.00	8,386.54	58%	14,500
Power & Lights	6,500.00	3,724.60	57%	6,500
Insurance	62,000.00	29,078.78	47%	60,000
System Repairs & Maintenance	40,000.00	46,755.33	117%	50,000
Dues & Certification	3,200.00	2,314.80	72%	3,200
Training & Seminars	6,000.00	1,956.08	33%	5,500
Professional Services	35,000.00	2,590.00	7%	20,000
Fee Simple Deed Costs	100.00	-	0%	100
Planning Commission	2,000.00	62.39	3%	500
Council Expenses	13,000.00	4,360.29	34%	9,000
General Advertising Expenses	8,000.00	11,186.43	140%	15,000
Legal & Accounting	95,000.00	50,225.66	53%	95,000
Accreted Land Lawsuit	35,000.00	17,499.35	50%	35,000
Accreted Land Management	100,000.00	2,600.00	3%	25,000
Miscellaneous Expenses	12,250.00	12,112.58	99%	14,000
Capital Project	200,000.00	26,431.25	13%	100,000
Property and Equipment	7,000.00	9,569.70	N/A	9,600
Property and Equipment < 5,000	7,500.00	10,300.20	137%	12,000
Town Hall Relocation	50,000.00	25,197.51	50%	53,000
Victims Rights Expenses	10,000.00	-	0%	-
GO Bond Payment	198,500.00	181,446.25	91%	200,000
	<u>1,419,550.00</u>	<u>722,207.09</u>	<u>51%</u>	<u>1,251,100</u>

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Projections
 FY 2014 - As of December 2013
 Building Department

Expenses	Current Year			Projections at 12/31/13
	Budget	Actual Year-to-date	Percentage of Budget	
Salaries and Wages	195,000.00	92,336.92	47%	190,000
Social Security	14,400.00	6,805.76	47%	14,400
Health Insurance	22,400.00	11,148.41	50%	22,400
Retirement	21,000.00	10,467.78	50%	21,000
Gas & Oil	2,600.00	807.48	31%	2,600
Office Supplies	3,000.00	1,524.31	51%	3,000
Supplies - Building Inspector	2,000.00	462.65	23%	2,000
Telephone	3,600.00	1,806.24	50%	2,500
Power & Lights	1,300.00	299.39	23%	700
Insurance	5,000.00	311.16	6%	4,500
System Repairs & Maintenance	2,700.00	1,707.50	63%	2,500
Dues & Certification	1,500.00	145.00	10%	1,500
Training & Seminars	3,000.00	820.90	27%	3,000
BZA Expenses	2,000.00	260.45	13%	1,500
DRB Expenses	9,000.00	2,569.08	29%	6,000
Tree Commission	1,500.00	64.96	4%	1,500
Trimming & Pruning	11,400.00	400.00	4%	11,400
Property and Equipment	11,000.00	-	0%	11,000
Property and Equipment < 5,000	3,000.00	1,401.54	47%	2,500
	<u>315,400.00</u>	<u>133,339.53</u>	<u>42%</u>	<u>304,000</u>

Projections
 FY 2014 - As of December 2013
 Sewer Fund

Expenses	Current Year			Projections at 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Salaries and Wages	159,165.62	65,111.92	41%	150,000
Social Security	12,176.17	4,731.49	39%	12,000
Hospital Insurance	23,361.17	9,755.96	42%	20,000
Retirement	16,871.56	6,453.42	38%	14,000
Gas & Oil	7,000.00	3,311.03	47%	7,000
Diesel Fuel	3,300.00	3,260.40	99%	4,900
Diesel Equipment	5,000.00	789.07	16%	3,500
Repairs - Vehicles	5,000.00	4,456.74	89%	7,000
Supplies and Materials	10,000.00	10,215.62	102%	15,000
Tools	2,000.00	515.09	26%	2,000
Office Supplies	8,700.00	1,164.65	13%	6,500
Lab Supplies	3,700.00	1,836.36	50%	4,000
Telephone	5,600.00	2,727.07	49%	5,600
Power & Electricity	48,000.00	27,806.64	58%	57,000
Insurance	19,000.00	8,937.44	47%	19,000
Systems Repairs and Maint.	40,000.00	61,971.31	155%	70,000
Sludge Disposal	17,000.00	11,871.78	70%	20,000
Grit Disposal	1,400.00	504.57	36%	1,400
Uniforms & Clothing	1,500.00	1,140.11	76%	1,500
Capital Improvements	141,000.00	43,546.20	31%	120,000
Dues and Certification	8,000.00	3,694.03	46%	7,500
Training and Seminars	5,000.00	712.42	14%	5,000
Prof Services - Audit	5,000.00	5,000.00	100%	5,000
Professional Services	5,000.00	2,595.18	52%	5,000
Miscellaneous	1,124.82	181.33	16%	1,000
Property & Equipment	-	-	#DIV/0!	-
Property & Equipment < \$5,000	6,000.00	-	0%	6,000
Sewer Revenue Bond	68,304.00	5,841.00	9%	69,682
Lease Payments	14,255.61	13,568.98	95%	13,569
Wastewater Analysis - Lab Cost	9,000.00	4,778.00	53%	9,000
Chemicals	9,000.00	8,387.05	93%	16,000
Administrative Salaries	40,067.66	20,115.59	50%	40,068
Social Security	3,065.18	1,500.98	49%	3,065
Hospital Insurance	3,275.98	1,657.35	51%	3,276
Retirement	4,247.17	2,132.23	50%	4,248
	<u>711,114.94</u>	<u>340,271.01</u>	<u>48%</u>	<u>728,808</u>

Projections
 FY 2014 - As of December 2013
 Water Fund

Expenses	Current Year			Projections at 12/31/2013
	Budget	Actual Year-to-date	Percentage of Budget	
Salaries and Wages	159,165.62	65,111.55	41%	150,000
Social Security	12,176.17	4,731.41	39%	12,000
Hospital Insurance	23,361.17	7,248.65	31%	20,000
Retirement	16,871.56	6,453.40	38%	14,000
Gas & Oil	7,000.00	3,311.07	47%	7,000
Diesel Fuel	3,300.00	373.45	11%	2,700
Diesel Equipment	2,000.00	-	0%	2,200
Repairs - Vehicles	5,000.00	4,123.94	82%	7,000
Supplies and Materials	10,000.00	12,090.72	121%	15,000
Tools	1,500.00	515.10	34%	1,500
Office Supplies	8,700.00	1,248.20	14%	6,500
Lab Supplies	2,200.00	722.93	33%	2,200
Telephone	5,600.00	2,727.09	49%	5,600
Power & Electricity	2,800.00	1,673.56	60%	3,500
Insurance	17,000.00	7,704.92	45%	17,000
Systems Repairs and Maint.	38,000.00	22,457.38	59%	38,000
Uniforms & Clothing	1,500.00	1,140.11	76%	1,500
Capital Improvements	55,000.00	2,647.50	5%	55,000
Dues and Certification	9,000.00	2,869.02	32%	9,000
Training and Seminars	4,500.00	1,350.46	30%	4,500
Prof Services - Audit	5,000.00	5,000.00	100%	5,000
Professional Services	7,000.00	-	0%	7,000
Miscellaneous	1,564.35	35.27	2%	1,000
Transfer to G.F.	198,500.00	-	0%	198,500
Lease Payments	14,255.61	13,568.98	95%	13,569
Water Analysis	1,200.00	-	0%	1,200
Chemicals	7,000.00	2,597.31	37%	7,000
H2O Payment Operation	125,000.00	59,069.96	47%	110,000
CPW Improvements	118,656.00	538.00	0%	176,565
Administrative Salaries	40,067.66	20,115.77	50%	38,000
Social Security	3,065.18	1,500.98	49%	3,000
Hospital Insurance	3,275.98	1,657.35	51%	3,500
Retirement	4,247.17	2,132.23	50%	4,220
	<u>913,506.47</u>	<u>254,716.31</u>	<u>28%</u>	<u>942,754</u>

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Town Hall Expenses - Relocation & Operation
As of December 31, 2013

Land Preparation and Trailer Set-up Expenses:	\$ 138,892.81
Sewer Tank Expenses:	39,684.28
Trailer Lease	67,973.84
Consultants	26,361.00
Miscellaneous Expenses:	<u>23,933.66</u>
	<u>\$ 296,845.59</u>

New Town Hall Expenses - Design & Construction
As of December 31, 2013

Architectural & Design Expenses	<u>\$ 26,431.25</u>
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PUBLIC SAFETY COUNCIL MEETING

January 21, 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

Committee Recommendation to Full Council:

- a) At the January 3, 2014 Committee meeting a motion was made by Council member O'Neil to recommend to Council approval of the purchase of a new ladder truck up to \$950,000 price to be in service no later than December 31, 2014. Motion was seconded by Council member Watson with Council member Clark voting in the affirmative. The motion passed.
- b) At the January 3, 2014 Committee meeting a motion was made by Council member Clark to recommend to Council that the Town research, fund and implement a program to reduce the coyote population while not harming the environment and protect Island residents. The motion was seconded by Council member Watson with Council member O'Neil voting in the affirmative. The motion passed.

II. Matters for Discussion by Council

- 1. Ladder Truck Out of Service – Ladder One will be out of service for an undetermined period of time. It was not possible to repair the pump pressure issues on site. The repair vendor has indicated that repair, replacement or fabrication is likely not possible. There are additional problems with the hydraulic system. Chief Stith is preparing a cost analysis of previous three year repairs. Additionally, the Chief is obtaining quotes for demo trucks and searching for used trucks.

2. Sullivan's Island Fire and Rescue Squad – The annual Oyster Roast will be held on Saturday February 15, 2014 5-8pm at the "Big Tin". Tickets are \$25 in advance and \$30 at the door.
3. Coyote Update – Discussion by Council and update by Chief Howard on coyote sighting data.

III. New Matters Presented to Council

No new matters at this time.

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.
2. Beach Fires and Parties – Previous beach fire permits have resulted in large gatherings in excess of 100 people. The Turtle Team has expressed concern about potential damage to turtle nests. General discussion regarding beach gatherings with fire permits.

The Big One is Coming

SULLIVAN'S ISLAND FIRE AND RESCUE OYSTER ROAST



SATURDAY, FEBRUARY 15th

“Under the Big Tin”

5-8 p.m.

Rain or Shine

\$25.00 Advance \$30.00 Day of Event

All You Can Eat Singles

Bring Your Own Knife

Hot Dogs and Fish Stew

**Tickets available at Fire Station, Town Hall,
Harris Teeter at Sea Island Shopping Center,
and Simmons Seafood**

LIVE BAND, T-SHIRTS, JUMP CASTLE

**WATER AND SEWER REPORT
TOWN COUNCIL MEETING
JANUARY 21, 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 Greg Gress, Water & Sewer Department Manager

I. Matters for Action by Council

No items for Action by Council

II. Matters for Discussion by Council

1. Update on Consultant for Town Plan for Sewer System Capital Improvements
2. Update on Application for SRF funding for I&I project.

III. New Matters Presented to Council

1. Water & Sewer Committee Meetings:
The Committee met on November 12, 2013 at 9:00 am, approved minutes attached
The Committee met on November 14, 2013 at 3:45 pm, approved minutes attached
The Committee met on December 17, 2013 at 2:00 pm, approved minutes attached
The Committee met on January 15, 2014 at 9:00 am, draft minutes attached
2. The next Committee meeting is not yet scheduled.

IV. Matters Pending by Council

1. Capital Projects: Engineering studies to support FEMA Grant
2. Middle St. project (CCOD #1 & CCOD #2) : Ready for bid.

V. Matters Pending by Water & Sewer Committee

The following is a list of Water and Sewer Committee current projects and upcoming items:

- a) Drying bed improvements
- b) Sewer line for new Town Hall
- c) Policy for I&I due to laterals on private property
- d) Policy on Appeals / Applications for Relief
- e) Sewer line in CCOD #1 and CCOD #2: plans & payment
- f) Poe Ave
- g) West Ashley Pump & Booster; CWS Contract
- h) Review of cost recovery policy for W&S Department
- i) Chlorination system



Town of Sullivan's Island
Water & Sewer Department

843-883-5748

ggress@sullivanisland-sc.com



January 17, 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 December 1, 2013 to December 31, 2013 is enclosed. Should you have any questions, please contact me at (843)-883-5748.

Respectfully,

A handwritten signature in black ink that reads "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						
YEAR	MO	DAY	TO	YEAR	MO	DAY
13	12	01		13	12	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	*****	*****	*****	4.7	*****	*****		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	10	19		*****	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	12	19		*****	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
00610 LAB ID: 10122 Ammonia-Nitrogen Total as N MLOC=1 NNYYYYYYNN	SAMPLE MEASUREMENT	NA	NA		*****	NA	NA	MG/L	NA	01/07	24
	PERMIT REQUIREMENT	9 MO AVG	14 WKLY AVG	LBS/ DAY	*****	1.8 MO AVG	2.7 WKLY AVG			01/07	24
00610 LAB ID: 10122 Ammonia-Nitrogen Total as N MLOC=1 YYNNNNNNNNYY	SAMPLE MEASUREMENT	0.5	0.8		*****	0.1	0.2		0	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	0.45	0.45		*****	*****	*****	****	0	01/01	CN
	PERMIT REQUIREMENT	REPORT MO AVG	REPORT WKLY AVG	MGD	*****	*****	*****	****		01/01	CN
50060 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
Mike Perkis
 Mayor
 TYPED OR PRINTED

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violators.

Greg Sus
 SIGNATURE OF PRINCIPAL EXECUTIVE OFFICER OR AUTHORIZED AGENT

TELEPHONE: 843-883-3198
 DATE: 14 | 01 | 17
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

21570

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

MONITORING PERIOD

19 TR

FINAL LIMITS

LOCATION: AT 2051 GULL DRIVE

YEAR	MO	DAY	TO	YEAR	MO	DAY
13	12	01		13	12	31

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=0	SAMPLE MEASUREMENT	*****	*****	*****	*****	4	15		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	*****	*****	*****	*****	3.0	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	*****	*****	*****	*****	98%	*****		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	I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violators.							TELEPHONE	DATE		
Mike Perkis Mayor TYPED OR PRINTED	Signature of Mike Perkis							843-883-3198	14 01 17		
	SIGNATURE OF PRINCIPAL EXECUTIVE OFFICER OR AUTHORIZED AGENT							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

PERMITTEE NAME/ADDRESS: (Include Facility Name/Location if different)

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 2
 DISCHARGE NUMBER

MINOR

FACILITY: SULLIVAN'S ISLAND WWTF

LOCATION: AT 2051 GULL DRIVE

MONITORING PERIOD						
YEAR	MO	DAY	TO	YEAR	MO	DAY
13	12	01		13	12	31

19 TR

INTERIM LIMITS

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	SAMPLE MEASUREMENT	*****	*****	*****	6.9	*****	7.5		0	01/01	GR
PH Standard Units MLOC=1	PERMIT REQUIREMENT	*****	*****	****	6.0 MINIMUM	*****	8.5 MAXIMUM	SU		01/01	GR
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										
	SAMPLE MEASUREMENT										
	PERMIT REQUIREMENT										

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

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, and those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Greg Shers
 SIGNATURE OF PRINCIPAL EXECUTIVE OFFICER OR AUTHORIZED AGENT

TELEPHONE: 843-883-3198
 DATE: 14 | 01 | 17
Area Code NUMBER YEAR | MO | DAY

COMMENT AND EXPLANATION OF ANY VIOLATIONS

(Reference all attachments here)

WATER AND SEWER COMMITTEE MINUTES

For Wednesday, January 15, 2014

1. Call to Order: All Freedom of Information requirements having been met, the meeting was called to order at 9:07 AM. Those present were: Committee Members Susan Middaugh (Chair), Jerry Kaynard and Chauncey Clark; Administrators Greg Gress, Andy Benke and Jason Blanding.

2. Approval of Minutes from W&S Committee Meetings on:

November 12, 2013 at 9:00 am
November 14, 2013 at 3:45 pm
December 17, 2013 at 2:00 pm

The minutes for these three meetings were approved together on a motion by Jerry Kaynard, second by Chauncey Clark. The motion carried on a 3-0 vote.

3. Appeals for W&S bill relief

Mary Blanchard, 2002 Central Ave: Motion by Jerry Kaynard, second by Chauncey Clarke, to reduce the Water and Sewer bill to a total of \$100. The vote carried on a vote of 2-0 with Susan Middaugh opposed. This motion provides relief for both the Water & Sewer portions of the bill for the contested month.

Tim Bryan, 822 Conquest Ave: Motion by Chauncey Clarke, second by Jerry Kaynard, to adjust the Sewer bill to the 6 month average and pay the full Water bill. The motion carried on a vote of 3-0.

Thomas Carr, 2109 Pettigrew St.: Motion by Jerry Kaynard, second by Chauncey Clark, to reduce the Sewer bill to the 6 month average and waive the 3 year rule. The vote carried on a vote of 3-0.

There is a need for review and clarification of the current Town Ordinance on appeals of W&S bills and the appeal process. Susan Middaugh will meet with Mr. Gress to consider review.

4. Consultant for Town Plan for Sewer System Capital Improvements:

After substantive discussion about the desired Scope of Work for a consultant, it was decided that Susan Middaugh will compose a draft Scope of Work for a consultant to review the Town's proposed Sewer System Capital Improvement Items. This draft will be circulated to W&S Committee members for input and development of an agreed-upon final draft.

W&S 15

5. Status of I&I SRF Grant Not Discussed

6. CWS water rate increases for July 1, 2014

Greg Gress has budgeted for a projected increase in CWS rates. He will compare his estimate with the actual rate increase now stated in the December 23, 2013 letter from J. Wesley Bopp, CFO of CWS. This information will be presented to the W&S Committee, at a future meeting, as part of the budget planning process for FY2015.

7. Personnel No personnel issues were discussed.

8. Adjourn: The meeting was adjourned at 10:57 AM.

Pending Water & Sewer Committee Topics:

The following is a list of Water & Sewer Committee current projects & upcoming items:

- a) Drying bed improvements
- b) Policy for I&I due to laterals on private property
- c) Policy on Appeals / Applications for Relief
- d) FEMA grant: engineering studies and application timeline
- e) Poe Ave
- f) Sewer line in CCOD #1 and CCOD #2: plans & payment
- g) West Ashley Pump & Booster; CWS Contract
- h) Review of cost recovery policy for W&S Department
- i) Chlorination system

WATER AND SEWER COMMITTEE MINUTES

For December 17, 2013

1. Call to Order: All Freedom of Information requirements having been met, the meeting was called to order at 2:00 pm. Those present were: Committee Members Susan Middaugh (Chair), Jerry Kaynard and Chauncey Clark; Administrator Greg Gress, Andy Benke and Jason Blanding.

2. I&I Remediation Project

The W&S Committee met with consultant Jim Shelton, Arcadis USA, to discuss methods for reducing I&I on Sullivan's Island. As the Town of Sullivan's Island contracted consultant on I&I, Mr. Shelton submitted a written Technical Memorandum on Dec 12, 2013. Today, during a site visit to Sullivan's Island, he met with Greg Gress in the morning, met with the W&S Committee in the afternoon, and presented to Town Council in the evening to present his recommendations for I&I remediation.

3. Adjourn The meeting was adjourned at 5:15 pm.

W+S 17

WATER AND SEWER COMMITTEE MINUTES

For November 14, 2013

1. Call to Order: All Freedom of Information requirements having been met, the meeting was called to order at 3:45 pm. Those present were: Committee Members Susan Middaugh (Chair), and Jerry Kaynard; Administrators Greg Gress and Andy Benke.

2. I&I Remediation Project

The committee discussed I&I remediation methods with Aaron Frazier, of Frazier Engineering, based in Charlotte, N.C. Mr. Frazier is the I&I consultant for Mt. Pleasant Water & Sewer. He was asked to meet with the Sullivan's Island W&S Committee to discuss I&I methods.

3. Adjournment

The meeting was adjourned at 5:15 pm on a motion by Jerry Kaynard, second by Susan Middaugh, vote 2-0.

W&S 18

WATER AND SEWER COMMITTEE MINUTES

For November 12, 2013

1. Call to Order: All Freedom of Information requirements having been met, the meeting was called to order at 9:00 am. Those present were: Committee Members Susan Middaugh (Chair), Jerry Kaynard, Chauncey Clark; Administrators Greg Gress.

2. Minutes from the October 29, 2013, Water & Sewer Committee Meeting were approved on a motion by Jerry Kaynard, second by Chauncey Clark, vote 3-0.

3. Capital Improvement Plan and Timeline for Financial Planning Continued

A. Executive Session:

MOTION was made by Jerry Kaynard, seconded by Chauncey Clark, to go into Executive Session to discuss a contractual matter, vote 3-0, the motion carried. No motions were made or votes taken in this executive session.

B: SRF Application to fund Inflow and Infiltration Reduction Program

The Committee discussed how to finance the planned \$1.6 to be borrowed from the State Revolving Fund (SRF) for Phase I of the planned I&I remediation project. An estimated total of \$97,000 will be needed for the SRF revenue bond at 1.9%. At present the W&S rate increase of July 1, 2014, will cover \$56,000 of the required amount, leaving \$41,000 still to be raised. After discussion, the following motion was made by Jerry Kaynard, seconded by Chauncey Clark, vote 3-0.

MOTION:

Recommend to Council that part of the funding for the I&I project and collection system improvements be funded by the \$56,000 line item in the current budget and a two-phase rate increase of \$24,000 per year base rate increase for FY 15 and a \$17,000 per year base rate increase for FY 16 for a total of \$97,000, amortized at 1.9%, to repay a 20 year loan from the State Revolving Fund of \$1.6 M for I&I projects.

4. Schedule for Next Meeting and Adjournment

The next meeting is to be scheduled for the second week in January, 2014.

5. Adjournment

The meeting was adjourned at 11:45 am on a motion by Chauncey Clark, second by Jerry Kaynard, vote 3-0.

W&S 19

ADMINISTRATION COUNCIL MEETING

January 21, 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

No action items for Council at this time.

II. Matters for Discussion by Council

1. 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.
2. Committee Meeting Schedule – General discussion regarding committee meetings scheduled at various dates during the month.
3. Town Communications Plan – General discussion by Council regarding resident outreach and communications plan.
4. Correspondence
 - a) Meals On Wheels – Royall Hardware made a gift donation to East Cooper. Meals On Wheels in honor of the Town of Sullivan’s Island.
 - b) Charles Swicord, 01-05-14, 1722 Otis Pickett Court – Coyotes.
 - c) Sara Michelin, 01-05-14, 2802 Brooks Street – Coyotes.
 - d) Travis Folk Ph.D. (via H. Cooper) 01-02-14 – Coyotes.
 - e) National Park Service – Press release advising free park days in 2014

- f) Linda Lee, Carolina Film Alliance; 01-19-14 – Regarding amendment to Section 14-2 of the Town Code of Ordinances

III. New Matters Presented to Council

1. Personnel Report
2. Special Event Request – The Confederate Heritage Trust will hold the annual Hunley Memorial on February 17, 2014 at Breach Inlet.
3. Special Event Request – Run For Adela April 12, 2014.
4. Breach Inlet Historical Marker – Doug MacIntyre has proposed edits to the historical marker at Breach Inlet. Senator Campsen and the Town of Mount Pleasant have approved the edits. Town is waiting on the final language.
5. Special Event Request – Dunleavy's Pub St. Patrick's Day Celebration: Street Closure Saturday 03-15-14 and 03-17-14.
6. Employee Status Change – Doug Davis has achieved the level of Operator Trainee with SC-LLR. Manager recommends salary adjustment according to department scale.

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.



Confederate Heritage Trust, Inc. Charleston, South Carolina

January 20, 2014

TO WHOM IT MAY CONCERN:

RE: February 17th, 2014, Hunley Memorial, Sullivans Island

The Confederate Heritage Trust is an eleemosynary corporation whose purpose is to engage in the preservation of Southern history and the protection of Confederate burial sites, battlefields, monuments, symbols and historic objects of the Confederate States of America. One of our annual functions is conducted at Breech Inlet in memory of the brave men of the Confederate Submarine H. L. Hunley and the Federal man-of-war U.S.S. Housatonic, which sank on February 17, 1864. This event marks a major chapter in Naval History for the first submersible to attack and successfully sink an enemy vessel. This feat was not repeated until WWI, when the German Submarine U-21 sank a British Cruiser.

Monday, February 17th, at 5:00 p.m., soldiers shall march from Fort Moultrie to the Sunrise Presbyterian Church on Middle Street in memory of Lieutenant George Dixon and his crew, who would walk from Mount Pleasant, along the beach to Battery Marshall. Church services commence at 7:00 p.m., conducted by the Confederate Heritage Trust, Inc., with assistance from various organizations in memory of the eight men lost at sea on the Hunley and five men on the Housatonic.

Soldiers, sub-vets and ladies in mourning will cross the street to hold additional memorial services on the beach immediately following the church services. Wreaths and roses are cast into the waters, one for each man of the Hunley and Housatonic. At that time, Marion Light Artillery, Santee Light Artillery and soldiers fire three rounds in memory of the men of both sides.

To lessen our impact on local residents this year, only three cannons will fire a reduced charge of approximately 2/3 of that in past years and the rifles will fire a reduced charge of 60 grains, not the normal salute of 120.

The Confederate Heritage Trust invites you, your family and friends to join us at all of the evenings activities. Please be seated in the church by 6:50 p.m. to watch as the soldiers escort the widows to their seats at 7:00 p.m. and services commence thereafter.

Yours in history,

CONFEDERATE HERITAGE TRUST, INC.
COMMITTEE FOR MEMORIAL SERVICES

A24



PERSONNEL REPORT January 2014

Activity as of Thursday, January 16, 2014

HIRINGS/RESIGNATIONS:

Hiring/Resignations: Sam Stith, FT Laborer (MD), effective Jan 6, 2014

CURRENT OPENINGS:

General Administration: None
Water & Sewer: One – Operator (FT)
Maintenance: None
Police Department: None
Fire Department: None

Employee Anniversaries (5 & 10 year benchmarks) in 2013

Admin: Andy Benke – 10 years
Fire: Collin Corbett - 10 years
Mandy Hawver – 10 years
Police: Doug Archer – 5 years
Josh Poole – 5 years

PERSONAL DAY HOLIDAY/VACATIONS:

Department Heads: None
Town Hall Staff: Andy Benke: Jan 10th (Fri), vacation
Jason Blanton: Jan 2-3 and 6 (Thurs-Fri; Mon), vacation
Future Months: Andy Benke: Feb 21st (Fri), vacation/off-Island

PROFESSIONAL DEVELOPMENT/TRAINING:

Town Hall: Lisa Darrow awarded Master of Public Administration (MPA) with Urban Planning Concentration (Graduate Certificate), College of Charleston Graduate School (Dec 14, 2013)

Town Hall: Joe Henderson, SCDNR Flood Mitigation Training, Columbia (Mon–Thurs, Jan 6-9, 2014). CFM Exam, Columbia (Wed, Jan 15, 2014)

TOWN SERVICES:

Town Hall offices are open on MLK Holiday, Monday, January 20, 2014
No change to garbage collection schedule: Household (Tuesday) & Bulk/Yard (Wednesday)
Charleston County Recycling: Thursday, January 23, 2014 (Holiday Schedule)

A25

January 13, 2014

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

Report to Council
For January 21, 2014 Council Meeting

Planning Commission held its regular monthly meeting at 6:30PM, Wednesday, January 8, 2014 at Town Hall, 2050-B Middle Street with approximately 3 audience members present, including Council member Jerry Kaynard (stated he was in attendance as resident/property owner, not official Town capacity). **Next meeting: 6:30PM Wednesday, February 12, 2014 at Town Hall.**

Chair Visser noted all Commissioners were present; Staff: Asst. to Administrator Darrow & Building Official Robinson. Absent: Zoning Administrator Henderson (work related absence).

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."

 - This item was deferred to February pending ruling by SC Ethics Commission on potential conflict of interest by Commissioner Bennett on this issue.

ACTION: Further study and discussion; Commission retains on February agenda.

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.
 - Initiated at November meeting – path would initiate at entrance to Sullivan's Island on Ben Sawyer Boulevard, traverse by boardwalk over small marsh area linking to Patriot Street then skirting the marsh-ward edge of the Stith Park to route bikers to Station 20/Town Hall area.
 - Additional study and discussion with following research activity by Commissioners and/or Staff before February meeting:
 - Chair Visser and Commissioner Huey will contact neighbors potentially impacted by a new bike path adjacent to proposed route;

ACTION: Further study and discussion; Commission retains on February agenda.

2. Staff Update on Town Projects: Ongoing monthly report to Planning Commission

a. SC703 Bike Path widening project (Town and Mt. Pleasant joint initiative)
Construction on path improvements should commence in January.

b. Town Hall, Police Station and Park Improvement project
Town anticipates selecting Construction Manager at Risk in January who will participate in the latter half of the design phase. Third community meeting for project design has not been established to date.

3. Correspondence – no written correspondence

Chair Visser noted a resident called him inquiring about adding bike racks in the Community Commercial District (CCD)

o Commissioner Huey will survey bike spaces and racks in and around the CCD.

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

Meeting adjourned at 7:20p.m.



National Park Service
U.S. Department of the Interior

Fort Sumter National Monument
1214 Middle Street
Sullivan's Island, SC 29482

(843) 883-3123 phone
www.nps.gov/fosu

Fort Sumter News Release

Release Date: January 10, 2014

Contact: Bill Martin, bill_r_martin@nps.gov, (843) 883-3123 x 11

Fort Moultrie Announces Free Days in 2014

SULLIVAN'S ISLAND, SC – Fort Moultrie has announced several fee-free days in 2014. The normal entrance fee will be waived on the following days:

- January 20 – Martin Luther King, Jr. Day
- February 15-17 – Presidents' Day Weekend
- April 19-20 – First Weekend of National Park Week
- August 25 – National Park Service Birthday
- September 27 – National Public Lands Day
- November 11 – Veterans Day

The free days do not apply to Fort Sumter, as no entrance fee is charged there. Visitors to Fort Sumter pay a concession-operated ferry service for transportation. However, the fee-free days do apply to all National Park Sites that charge an entrance fee.

Fort Moultrie is located at 1214 Middle Street on Sullivan's Island. The site is open daily from 9:00 a.m. to 5:00 p.m. except for Thanksgiving, Christmas and New Year's Days. An entrance fee of \$3 for adults, \$1 for seniors or \$5 for families is normally charged. For more information, please call (843) 883-3123 or visit us online at www.nps.gov/fosu.

www.nps.gov

THE NATIONAL PARK SERVICE IS COMPOSED OF MORE THAN 20,000 RANGERS, BIOLOGISTS, HISTORIANS, GEOLOGISTS AND OTHER PROFESSIONALS WHO CARE FOR AMERICA'S 401 NATIONAL PARKS AND OTHER SPECIAL PLACES SO THAT EVERYONE TODAY AND IN THE FUTURE CAN EXPERIENCE AMERICA'S HISTORY AND BEAUTY.

EXPERIENCE YOUR AMERICA™

The National Park Service cares for special places saved by the American people so that all may experience our heritage.

A28

CARL J. SMITH
MAYOR

TOWN OF SULLIVAN'S ISLAND

SEP 30 2013

TOWN COUNCIL
MICHAEL PERKIS, MAYOR PRO-TEM
HARTLEY COOPER
JERRY KAYSARD
MADELEINE MCGEE
PATRICK O'NEIL
MARY JANE WATSON



ANDY BENKE
TOWN ADMINISTRATOR
JASON BLANTON
COMPTROLLER
LAWRENCE A. DODDS
TOWN ATTORNEY
GREG GRESS
WATER AND SEWER MANAGER
DANIEL S. HOWARD
CHIEF OF POLICE
ELLEN MILLER
TOWN CLERK
RANDY ROBINSON
INSPECTION OFFICER
MR. ANTHONY SMITH
FIRE CHIEF

SPECIAL EVENT PERMIT APPLICATION

Event Date: Sat. April 12th Time: 8:00 - 10:00 am

Event Location: St. 16 on vacant field + on beach

Event Type: Festival Bicycle or Wheeled Race
 Foot Race or Walk Parade/Procession
 Other - Please describe: _____

Event Name: Run for Adela Organization/Company: Run for Adela

Mailing Address: 2402 Goldbug Ave, Sullivan's Is, SC
29482

Work Phone: 883-5057 Facsimile: _____ Mobile Phone: 442-1022

E-mail(s): SIDICKSTE@aol.com

Has the organization planned an event or Sullivan's Island before:
 (Yes) (No)

How many years has this particular event existed: 4 yrs Where: St. 16 + on the beach

A29

1. PARK/FACILITY/SITE LOCATION

If your requested location is not available or not suitable for the type of permit requested, alternate sites may be offered if available.

Park/Facility/Site Requested for Event: Vacant lot on St. 16 & beach from St. 16 to 25 & back
Property Owner Name: Dickie & Francis Johnson
Phone: 442-1022 / 442-1021

***If the event occurs on private property, the property owner must sign the last page of this application before submission to the Town.

2. DESCRIPTION OF THE SPECIAL EVENT

Provide a brief description and purpose of the Special Event (attach a separate page as needed):

Run for Adella is a 5K walk/run
in memory of Adella Holmes Cook who tragically
passed away in April '09 in a golf cart accident.
This event was started to raise \$ for an endowment
in her name at the Coastal Community Foundation.
Proceeds have gone to Camp Happy Days for kids fighting
cancer.

3. DATE AND TIME OF SPECIAL EVENT, SETUP AND DISMANTLE

- a) Setup: 3-4-11 (Day/Date); 3:00pm Start Time; 6:00pm Finish Time
- b) Event: 4-12 (Day/Date); 6:00am Start Time; 10:00am Finish Time
- c) Dismantle: 4-12 (Day/Date); 10:00am Start Time; 12:00 Finish Time

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4. COMPONENTS OF SPECIAL EVENT

The Town of Sullivan's Island does not provide or rent to the public the following items: portable toilets, staging, sound systems, tents, trash cans, recycle cans, grease traps, sandwich boards, tables, chairs, barricades, road signs or other equipment.

Circle the following items that are an element of your event:

- | | | | |
|-------------------------|----------------------|-------------------|-----------------------|
| Road Closure | Traffic Control | Parking | Security |
| Alcohol | Amplified Sound | Live Music | Portable Restrooms |
| Retail Vendors | Food Vendors | Tents or Canopies | Stage or Bleachers |
| Signs and Banners | Need for Electricity | Admission Fee | Need for Water Hookup |
| Inflatables/Jump Castle | Grease Disposal | Animals | |
- Other: _____

5. SITE PLAN

Attach a basic site plan sketch of the Special Event to this application.

Please note the location of entrances and exits, retail, food and alcoholic beverage vendors, controlled alcohol consumption areas, tents, stages, bleachers, amplified sound, signs or banners, portable restrooms, trailers, electric and water hookups, first aid stations, fire extinguishers, garbage and recycling receptacles, barricades, hazardous materials, fire hydrants, exhibits, and security. *The area requested must be reasonably suited relative to the accessibility, size and nature of the proposed Special Event. The event must accommodate the special needs of disabled persons whose rights are protected under the Americans with Disabilities Act and choose to participate in the event.*

FIRE HYDRANTS OR SIDEWALK CURB BREAKS THAT ARE USED FOR ADA ACCESSIBILITY MAY NOT BE BLOCKED AT ANYTIME.

6. NOTIFICATION TO IMPACTED RESIDENTS AND BUSINESSES

Special Events that impact Town of Sullivan's Island residents or businesses require that neighborhoods be notified by letter thirty (30) days prior to a Special Event. Notices must reflect the date, time, locations and types of activities taking place during the Special Event. Contact information for the Special Event coordinator shall also be included.

Attach a sample of the notification letter, a list of impacted neighborhoods/residents, and businesses and any responses to this application.

A32

7. SIGNAGE

Will signs or banners be hung onsite? Yes No

NO OFF-PREMISE SIGNS OR SIGNS IN THE PUBLIC RIGHT-OF-WAY ARE ALLOWED. FASTENING OR ATTACHING ANY ROPE, SIGNS, BANNERS, FLIERS OR OTHER OBJECTS TO ANY TREE, SHRUB, OR PARK FEATURE INCLUDING LIGHT POLES ON ANY TOWN OF SULLIVAN'S ISLAND PROPERTY IS STRICTLY PROHIBITED.

8. TENTS, INFLATABLES, RIDES

Will tents or canopies be used during the Special Event? Yes No

If yes, list number, types and sizes of tents/canopies: 2-8'x8' canopies

Pavement Holes/Marring: Drilling into pavement (parking areas, streets, sidewalks, curbs, etc.) is strictly prohibited. All anchoring of tents must be accomplished with weights such as sandbags, concrete or water-filled barrels,

a) Will generators be used: Yes No

b) Will power source be needed: Yes No

c) Will inflatables (jump castles, etc.), mechanical rides or other attractions be used during the Special Event: Yes No

If yes, list number, type, size, square footage, location and, if drawing power from a Town source, indicated number of amps needed to operate (attach separate page if necessary): _____

If contracting with a rental company for inflatables, indicate company name and address:

Contact: _____ Telephone: _____

If the event is to be held on Town property: Applicants contracting with amusement companies are required to provide the Town of Sullivan's Island with a certificate of insurance, naming the applicant and the Town of Sullivan's Island as additional insured on general liability declaration.

9. PORTABLE RESTROOMS

Portable restroom facilities must be provided unless documentation is submitted that there are sufficient number of public restroom facilities which are ADA accessible that will be available to attendees during the Special Event. The Town may determine that total number of required restroom facilities at a Special Event on a case-by-case basis.

Do you plan to provide portable restroom facilities at your Special Event?

Yes No

If yes, how many? 3 Number of ADA Accessible portable restrooms: _____

Company providing restrooms: Natures Calling

Contact person on day of event: Name Bridget Telephone 532-9124

Equipment Setup: Date Fri, Apr. 11th Time 4:00 pm

Equipment Pickup: Date Mon, Apr. 14th Time noon

If no toilets will be provided, please explain: _____

All toilets, handwash and grease must be removed from Town property within 24 hours. If the event is on Saturday evening, items can remain until 10:00 am Monday unless there is an event scheduled for that Sunday.

A34

10. AMPLIFIED SOUND, STAGES

Section 14-15 and 14-16 of the Town of Sullivan's Island Code of Ordinances restrict the volume of sound and/or music.

Will the Special Event have amplified music or sound? Yes No

Name of company: _____

Contact person on the day of event: Francis Johnson Cell number: 442-1021

Are there any musical entertainment features related to your event? Yes No

If yes, briefly describe music and, if applicable, attach schedule of any music or entertainment proposed to occur: _____

Number of stages: _____ Number of bands: _____

Start time: _____ Finish time: _____

11. SAFETY AND SECURITY (CIRCLE TYPES OF SECURITY NEEDED):

Beer/Alcohol Security Stage Security Event Area Security

Road Closure Security Gate Security Money Handling Security

Overnight Security From ____: ____; ____: ____

Applicant may be required to hire internal security for internal and on-site matter. The Town reserves the right to have additional sworn officers present to provide security that ensures public safety. Additional law enforcement manpower required shall be determined by the Chief of Police and charged to the applicant.

A35

12. PUBLIC SAFETY ISSUES

a) Crisis Management Contact Information

Each Special Event is required to submit 24-hour emergency contact information for primary contacts to the Town of Sullivan's Police and Fire Departments.

- Primary Contact Name: Francis Johnson
- Address: _____
- Telephone: _____ Cell Phone: 442-1021

b) Fire Safety Information

Fire hydrants cannot be blocked during any Special Event.

Will the Special Event have any hazardous or flammable materials, such as propane, butane, gasoline, diesel tanks, portable generators or helium tanks?

Yes _____ No

If yes, describe: _____

Please note:

- All tanks must be secured in a manner to prevent accidentally being knocked over.
- All helium tanks not being used shall have their caps in place.
- For each cooking location, the Town requires a K Type fire extinguisher.

A36

13. EMERGENCY MEDICAL SERVICES

Will first aid staffing/equipment be provided during the Special Event? Yes ___ No

If yes, emergency service provider name: _____

Telephone number: _____ Alternate number: _____

Site location: _____

Times of operation: _____

Note: This type of support will be mandated on a case-by-case basis.

14. TRAFFIC CONTROL PLAN

Circle the type of event:

Run/Walk Bike or Wheeled Race Parade Bike Tour

Other: _____

Start Location: St. 16 on beach Finish Location: St. 16 on beach

Estimated number of Participants: 700 Estimated number of Vehicles: 150-200

On-street spaces available? Yes Number of Spaces _____ No _____

Off-street spaces available? Yes Number of Spaces _____ No _____

Please provide a Traffic Control Plan to be approved by the Town of Sullivan's Island Police Department. Include the information below as well as any additional information that may apply to the event:

- The proposed route to be traveled, including the starting and finishing points. Also, clarify the direction the event will move.
- A routing plan for traffic, which includes roads requesting to be closed to vehicular and other traffic during the event. Include contact arrangements/plan to be resolve potential conflicts with people trying to access residences, businesses,

A37

places of worship, and public facilities, or other situations that will be affected by the event.

- Proposed locations for barricades, signs, volunteers, and Police. This portion of your Traffic Control Plan with the assistance of the town of Sullivan's Island Police Department will be reviewed for approval after initial submission of the application. The Police Department will determine the timeline for closure of all venues.
- A minimum of a 10-foot wide emergency access lane is required throughout the event site. Therefore, no permanent structures or fixed objects may be erected along this route.
- The event must maintain pedestrian access on the public sidewalks.

Road Closure Schedule

Will the event require road closures and/or barricades? Yes No
If yes, please complete the road closure schedule below.

Does the event restrict access to any private or public parking lots? Yes No
If yes, attach a signed letter of notification to all impacted parties before the special event permit will be issued.

Road Closures and/or Barricaded Streets:

Street Name	From/To (Intersections)	Date	Time
<u>St. 16 from public beach access to Poe Ave.</u>			

The Town of Sullivan's Island Police Department has final discretion over the Traffic Control Plan, including but not limited to the placement and number of all barricades, signs, meter bags, volunteer and Police locations. The Town will attempt to accommodate barricade needs but the applicant is ultimately responsible to secure the SCDOT required barricades and signage.

A38

15. TRASH, GREASE AND RECYCLING REMOVAL PLAN

a) What is your detailed cleanup plan for the event (attached additional sheet if required)? we will have everything
cleaned up by 12:00 noon on day of
event

b) Do you have a sanitation and recycling removal plan? Yes No
If yes, please describe. _____

will provide recycling containers
for water bottles & any other recyclables

c) Will the event need a street sweeper prior to the event or at conclusion of the event? Yes No

d) Will the event require grease disposal? Yes No
No grease may be poured on grass, hardscapes or in stormwater drains.

e) What will grease be stored in during the event? _____

f) Company picking up grease from event: _____

Contact name/number: _____

All grease and grease containers must be removed from the site within 24 hours. If the event is on Saturday evening items can remain until 10:00 am Monday unless an event is scheduled for Sunday.

Applicants are responsible for cleaning and restoring the site after the Special Event. Cleanup should begin within one hour after the Special Event is concluded and continue until completed. Site must be cleared within 24 hours of the conclusion of the Special Event. *The cost of any Town of Sullivan's Island employee overtime incurred because of an applicant's failure to clean and restore the site following the Special Event will be borne by the applicant.*

A39

16. VENDORS (Anyone serving, selling, sampling or displaying food, beverages, merchandise or providing services).

a) Does the Special Event include retail or food vendors? Yes _____ No

Applicant shall attach a detailed list of all vendors attending the event with this form. Include business type(s) and required license for each vendor. If food related, include cooking method and food/cooking oil disposal method details. All vendors must be notified of license and permit requirements for the day of the event.

- Section 10-1 of the Town of Sullivan's Island Code of Ordinances requires "Every person engaged or intending to engage in any calling, business, occupation or profession listed in the rate classification index portion of this ordinance, in whole or in part, within the limits of the Town of Sullivan's Island, South Carolina, is required to pay an annual license fee and obtain a business license as herein provided". Such licenses are based on gross income pursuant to SC Law. For business license contact Town Hall at 843-883-3198.
- Persons selling products are also required to have a SC Retail Sales Tax license. For SC Retail License questions call the SC Department of Revenue at 843-852-3600.
- Sale of alcoholic beverages requires an ABL-900 Temporary License from the SC Department of Revenue's Alcoholic Licensing Beverage Division. Serving alcoholic beverages may require this same license. Go to www.sctax.org select *Beer-Liquor-Wine-Bingo* > *Forms* > *Alcohol Beverage Licensing*, then scroll to *ABL-900*. For Alcoholic Licensing questions, call 843-852-3600 or 803-898-5864.
- Preparation and sale of food requires a Food Service Permit from the SC Department of Health and Environmental Control. Go to www.scdhec.gov, select Food Service under Permits, Licenses & Certification or telephone 843-202-7020. Note: For each cooking location, the Town requires a K Type Fire Extinguisher.

Acto

17. ALCOHOL PLAN

- a) Will alcoholic beverages be served without charge? Yes _____ No
- b) Will alcoholic beverages be sold? Yes _____ No
- c) If yes, check applicable: Liquor _____ Draft Beer _____ Can Beer _____
Wine _____
- d) Who will serve alcohol?
Self-Serve _____ Volunteers _____ Caterer (Name) _____ Staff _____
Licensed Bartenders _____ Other (Describe) _____

Designated areas where alcohol will be served and consumed must clearly be indicated on the attached site plan.

- e) Times for alcohol to be served
Start: _____ Finish: _____ N/A: _____

THE FOLLOWING CONTROLS MUST BE FOLLOWED AT SPECIAL EVENTS SERVING ALCOHOL:

- The Special Event sponsor shall be required to establish a controlled entrance and exit location by posting 11" x 17" signage stating that alcoholic beverages are prohibited beyond the permitted area with refuse containers adjacent to the signage. As required by the Chief of Police or his designee, a controlled area for serving and consuming alcohol may be required.
- No more than 2 alcoholic beverages shall be served to any person at any one time.
- No alcoholic beverages shall be served to any person unless such person has been issued a wristband by the Special Event sponsor indicating that the person has shown valid proof of being at least 21 years of age.
- No alcohol shall be served to Special Event attendees that are visibly intoxicated.

Att

- The Special Event applicant and invitees shall be in compliance with all other applicable federal, state and local statutes, ordinances, rules, regulations, licenses and permits, including permits required by the South Carolina Department of Revenue.
- No outside alcohol shall be permitted within the controlled area.
- Where alcohol is going to be served inside the park/facility, no talegate party activity will be permitted at the conclusion of the event in the venue parking lot(s).

18. INSURANCE REQUIREMENTS

a) **General Liability Insurance:** Applicant must submit a Certificate of Insurance providing proof of a commercial general liability insurance policy or its equivalent, written on an occurrence basis for bodily injury, personal injury, property damage and product liability, with a minimum of one million dollar (\$1,000,000) per occurrence naming the Town of Sullivan's Island as additional insured.

- **Has a General Liability Insurance policy listing the Town as additional insured been secured?** Yes No

~~b) **Liquor Legal Liability Insurance:** If the Applicant intends to serve or sell alcoholic beverages at a Special Event, liquor legal liability coverage must be purchased. The liquor legal liability insurance can be endorsed in the general liability insurance policy or purchased separately naming the Town of Sullivan's Island as additional insured. The minimum limit of liability per claim and aggregate is one million dollars (\$1,000,000).~~

- ~~• **Has the Liquor Legal Liability Insurance listing the Town as additional insured been secured?** Yes No~~

The Applicant shall submit Certificate(s) of Insurance verifying the above minimum coverage(s) and specifically identifying the Town of Sullivan's Island as additional insured. The Town of Sullivan's Island does not sell insurance. However, this type of insurance policy may be acquired from most private insurance carriers. A permit will not be issued if the Town has not received the required insurance certificate(s) prior to the Special Event.

Alt 2

19. HOLD HARMLESS CLAUSE: The Applicant hereby shall assume all risks incident to or in connection with the Special Event Permit and shall be solely responsible for damage or injury, of whatever kind or nature, to person or property, directly or indirectly arising out of or in connection with the Special Event Permit. Applicant hereby expressly agrees to defend and hold the Town of Sullivan's Island harmless from any penalties for violation of law, ordinance, or regulation affecting its activity and from any and all claims, suits, losses, damages, judgments, or injuries directly or indirectly arising out of or in connection with the Special Event Permit or resulting from the negligence or intentional act or omission of applicant and/or its officers, agents and employees.

Applicant Signature: Dickie Johnson **Date:** 9-14-13

Print Applicant Name: Dickie Johnson

Applicant Contact Number: 442-1022

Property Owner's Signature: Dickie Johnson **Date:** 9-14-13

Print Property Owner's Name: _____

Owner Contact Number: _____

A43

Andy Benke

From: Doug MacIntyre <dougmac@mindspring.com>
Sent: Tuesday, January 14, 2014 9:38 PM
To: Andy Benke
Subject: Fwd: New Breach Inlet Historical Marker

Andy, please see Martine's answer below. We will need to tweak the text or change vendors based on revised input received from the fabricator today. If you want Town Council to see the exact final text, let's hold off until the layout is resolved.

Doug MacIntyre
843-860-9173

Begin forwarded message:

From: Martine Wolfe <MWolfe@tompsc.com>
Subject: RE: New Breach Inlet Historical Marker
Date: January 14, 2014 at 10:23:35 AM EST
To: Doug MacIntyre <dougmac@mindspring.com>

Mr. MacIntyre,
I do not object to the replacement project approved by the Mount Pleasant Historical Commission.
Great work!
Best.

Martine Wolfe-Miller
Communications Officer
TOWN OF MOUNT PLEASANT
100 Ann Edwards Lane
Mount Pleasant, SC 29464

Phone | 843.884.8517
Email | mwolfe@tompsc.com
Web | www.tompsc.com



From: Doug MacIntyre [<mailto:dougmac@mindspring.com>]
Sent: Monday, January 13, 2014 3:23 PM
To: Martine Wolfe

Cc: 'Andy Benke'; Chris Haynes
Subject: New Breach Inlet Historical Marker

Martine, we realize that you only planned the 2003 ceremony and were not involved in developing the original marker, but Andy Benke would like to know that you do not object to replacing it. We will appreciate a reply indicating that you do not object to the project approved by the Mount Pleasant Historical Commission. Thanks.

Doug MacIntyre
843-860-9173

From: Chris Haynes [<mailto:CHaynes@tompsc.com>]
Sent: Monday, January 13, 2014 2:47 PM
To: Doug MacIntyre
Cc: 'Andy Benke'
Subject: RE: New Breach Inlet Historical Marker

Andy,
Last Thursday the Town's Historical Commission voted unanimously to support the text submitted by Mr. MacIntyre for review that will be used with the Breach Inlet marker. I have let Martine Wolfe-Miller know the same. We can provide you with a copy of the meeting minutes when they are available in a few weeks if that is necessary. Please let me know if I can provide you with any additional information.

Regards,
Chris Haynes

From: Doug MacIntyre [<mailto:dougmac@mindspring.com>]
Sent: Monday, January 13, 2014 11:42 AM
To: Chris Haynes
Cc: 'Andy Benke'
Subject: New Breach Inlet Historical Marker

Chris, I am proposing that the Town of Sullivan's Island approve the marker now that the Mount Pleasant Historical Commission has approved. Town Administrator Andy Benke (who is copied) would appreciate an email from you confirming the commission's approval. You can simply reply-all to this email.

Also, please let Martine Wolfe-Miller know about the commission's unanimous approval. While she only planned the 2003 ceremony and was not as involved as members of the commission, Andy would like to know that she does not object.

Doug MacIntyre
843-860-9173

Andy Benke

From: Doug MacIntyre <dougmac@mindspring.com>
Sent: Monday, January 13, 2014 3:16 PM
To: Andy Benke
Subject: FW: New Marker at Breach Inlet

FYI. I see that Chip did not copy you with his approval, highlighted below.

Doug MacIntyre
843-860-9173

From: Chip Campsen [mailto:chip@spiritlinecruises.com]
Sent: Monday, January 13, 2014 1:48 PM
To: 'Doug MacIntyre'
Subject: RE: New Marker at Breach Inlet

Great. Where can I get her book?

From: Doug MacIntyre [mailto:dougmac@mindspring.com]
Sent: Monday, January 13, 2014 1:25 PM
To: Chip Campsen
Subject: Re: New Marker at Breach Inlet

Thanks for your help, Chip.

Stating years without days and months makes the marker more readable and saves space (the text is at the limit already). This also avoids confusing visitors who read the details on the nearby Thomson Park wayside exhibits. Those exhibits state that the fighting at Breach Inlet lasted 10 days and make the point about the Declaration.

I'll change the spelling to Sewee. As you know, the tribe had no written language so there's no "correct" spelling, but Suzannah Smith Miles agrees with you and spells it Sewee in her new book, *The Islands, Sullivan's Island and Isle of Palms*.

Doug MacIntyre
843-860-9173

On Jan 13, 2014, at 12:46 PM, Chip Campsen <chip@spiritlinecruises.com> wrote:

Doug. I raise just two issues:

- (1) I suggest including the "June 28," before 1776. I have observed people find it very interesting that the Battle of Sullivan's Island occurred just before the signing of the Declaration of Independence.
- (2) Check the spelling of "Seewee". It has been my understanding that "Sewee" is the proper spelling. I am somewhat familiar with the matter because I named my Boykin Spaniel "Sewee" after a little research. I, of course, could easily have drawn the wrong conclusion as to the proper spelling.

Atb

Please take my comments as friendly suggestions. I leave it to your good judgment as to what to do with my suggestions. I approve the maker whether you incorporate these suggestions or not.

Thanks,
Chip Campsen

From: Doug MacIntyre [<mailto:dougmac@mindspring.com>]
Sent: Monday, January 13, 2014 11:20 AM
To: chip@spiritlinecruises.com
Cc: 'Andy Benke'
Subject: New Marker at Breach Inlet

Chip, I enjoyed our conversation last week about replacing the historical marker at Breach Inlet. The text we discussed is attached. Would you mind replying to this email indicating that you do not object so long as the municipalities approve the project?

The Mount Pleasant Historical Commission unanimously approved the project. I'd like the Town of Sullivan's Island to know that you do not object when they consider approval.

Thanks for taking a moment to reply.

Doug MacIntyre
843-860-9173

From: Doug MacIntyre [<mailto:dougmac@mindspring.com>]
Sent: Friday, January 03, 2014 11:10 AM
To: 'chip@spiritlinecruises.com'
Subject: New Marker at Breach Inlet

Chip, you may recall introducing the attached legislation to place a historical marker at Breach Inlet in 2002. I understand the project was not funded by the state, and the Town of Mount Pleasant placed the current marker later that year. I'm working to replace the 2002 marker with a new marker to eliminate inaccuracies and confusion and describe Breach Inlet for visitors. I'm checking to be sure you have no objection before moving ahead. The project is funded and I have been coordinating with the towns of Mount Pleasant and Sullivan's Island. Will this project be OK with you if it's approved by the two towns?

Background info follows in case you're interested in details:

Reasons for replacing the current marker. The market at Breach Inlet is inaccurate and misleading and a marker addressing Breach Inlet would be more informative for visitors. In recent years, research has uncovered improved information about the inlet's history. Statements on the existing marker are now known to be inaccurate and they contradict the documented exhibits at Thomson Park. For example, the marker says that many British lives were lost during the amphibious crossing of Breach Inlet in 1776, but primary accounts do not support this statement. The marker states that the British attack was thwarted by sharpshooters from Eutawville, but strategy and cannon fire were key to the American victory and few if any participants were from Eutawville. The title on the front is Battery Marshall, but the text gives a questionable account about the H.L. Hunley and does not address the submarine's historical significance. In addition, visitors from afar are often confused because Breach Inlet is not identified.

Development of the new marker and mobile ap. I have discussed the project with the SC Department of Archives and History, the Mount Pleasant Historical Commission, and the Town of Sullivan's Island. All support the idea. Eight different historians have reviewed draft text, including local author Suzannah Smith Miles, who has agreed to provide content for the mobile ap from her new book, *The Islands*. Consistent with the standards of the SC Dept of Archives and History, the draft text has been distilled to a few essential points about the inlet and its history. The mobile ap will present much more information.

Draft text. We still need to cut a few words per side while retaining the key points about the inlet itself, the Battle of Sullivan's Island, the Hunley, and the bridges:

BREACH INLET

This beautiful inlet is constantly changing and the currents are deceptively strong and dangerous as tides flow into and out of the salt marsh left of the bridge.

Breach Inlet was more than a mile wide in 1776 when patriots, led by Colonel William "Danger" Thomson, repelled a large British force attempting to cross and storm Fort Moultrie in the Battle of Sullivan's Island, one of America's first great victories of the Revolution.

In 1864 during the Civil War, the Confederates' H.L. Hunley became the first submarine to sink an enemy ship when it departed Breach Inlet and sank the Federal blockading ship U.S.S. Housatonic four miles offshore.

The first bridge across the inlet was a trestle for an electric trolley that connected a new resort on Isle of Palms to Sullivan's Island in 1898. Later, automobile bridges helped these two barrier islands develop into today's popular residential and recreational communities.

Doug MacIntyre
843-860-9173

BREACH INLET

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This beautiful inlet has separated Sullivan's Island from Isle of Palms for centuries. The shore and sandbars change constantly, as strong and dangerous tidal currents flow into and out of the salt marsh between the islands and the mainland.

Seewee Indians hunted on these Atlantic barrier islands before English settlement of Charles Town in 1670, and generations of settlers used this remote area for fishing and oystering.

The first bridge across the inlet was built for an electric trolley in 1898. After automobile bridges connected the islands and the mainland, Sullivan's Island and Isle of Palms developed into popular resort and residential communities.

Continued on other side

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MILITARY HISTORY

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2 Breach Inlet was far wider in 1776, when
3 patriots led by Col. William "Danger" Thomson
4 repelled a large British force attempting to
5 cross it and storm Fort Moultrie during the
6 Battle of Sullivan's Island – one of the first
7 great American victories of the Revolutionary
8 War.

9 In 1864 during the Civil War, the
10 Confederates' H.L. Hunley departed Breach
11 Inlet from Battery Marshall near here and
12 became the first submarine to sink an enemy
13 warship. The Hunley itself sank after
14 destroying the Federal blockading ship U.S.S.
15 Housatonic four miles offshore.

16 Military activities continued at Breach Inlet in
17 times of conflict through World War II, when
18 seacoast fortifications of the U.S. Army's
19 Marshall Reservation covered this shore.

20

Continued from other side

21

ASO

Andy Benke

From: Doug MacIntyre <dougmac@mindspring.com>
Sent: Monday, January 13, 2014 10:25 AM
To: Andy Benke
Subject: RE: Replacement Marker for Breach Inlet

Andy, I have talked with Martine Wolfe-Miller, who provided background/advice and has no objection. The Mount Pleasant Historical Commission unanimously approved January 9. Chip Campsen also approved last week. Now, I'd like to get approval from the Town of Sullivan's Island before placing the order. What's the next step?

Doug MacIntyre
843-860-9173

From: Doug MacIntyre [mailto:dougmac@mindspring.com]
Sent: Friday, January 03, 2014 3:43 PM
To: 'Andy Benke'
Cc: 'mwolfe@tompsc.com'
Subject: RE: Replacement Marker for Breach Inlet

Thanks, Andy. I'm checking with Chip and will be back in touch ASAP.

Martine, I have been coordinating with the Mount Pleasant Historical Commission and I'd love to talk with you when you have a moment.

Doug MacIntyre
843-860-9173

From: Andy Benke [mailto:abenke@sullivanisland-sc.com]
Sent: Friday, December 27, 2013 1:07 PM
To: Doug MacIntyre (dougmac@mindspring.com)
Cc: mwolfe@tompsc.com
Subject: FW: Replacement Marker for Breach Inlet

Doug,

Sorry it has taken me a while to respond to your message regarding the historical marker at Breach Inlet.

I am not sure what the genesis was for the placement of the marker originally or who may have crafted the language. A review of the file on the matter indicates that Martine Wolfe-Miller at the Town of Mt. Pleasant planned to ceremony. She may have knowledge of the language and who may have requested the placement initially. I suspect that it may have been Senator Chip Campsen but do not know that for a fact.

It may be prudent to begin with Martine and see what her recollection is on the original sign? I have copied her on my reply to you. While I do not think the Town of Sullivan's Island would object to the replacement of the sign with more accurate language, I would regret changing anything that was placed there with the blessing or at the direction of the General Assembly before speaking with the appropriate person.

Best wishes for a Happy New Year!!!

Regards,
Andy

Andy Benke

**Town Administrator
Town of Sullivan's Island**

Post Office Box 427

Sullivan's Island, SC 29482

Direct Telephone: 843-883-5726

Mobile Telephone: 843-568-8740

Facsimile: 843-883-3009

Emergency: 9-1-1

Police and Fire Dispatcher: 843-883-3931

Email address: abenke@sullivansisland-sc.com

Web address: www.sullivansisland-sc.com

♻️ Think Green - please don't print this e-mail unless needed.

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From: Doug MacIntyre [<mailto:dougmac@mindspring.com>]

Sent: Monday, December 16, 2013 1:27 PM

To: Andy Benke

Cc: Lisa Darrow

Subject: Replacement Marker for Breach Inlet

Hi, Andy. Can we schedule a conversation about replacing the historical marker at Breach Inlet? As you probably know, the current marker was installed by the Town of Mount Pleasant in 2002 and contains misleading information. I'm attaching draft text for a replacement that focuses on Breach Inlet. I'd like to brief you about funding and development of the new marker and a related mobile app, and I'd appreciate your guidance about the best way forward.

Doug MacIntyre 843-860-9173

President, Fort Sumter - Fort Moultrie Trust

www.fortsumtertrust.org

AS2

Andy Benke

From: Andy Benke
Sent: Monday, January 13, 2014 2:57 PM
To: 'Chris Haynes'
Cc: Doug MacIntyre (dougmac@mindspring.com)
Subject: RE: New Breach Inlet Historical Marker

Chris,

Thanks for the email. Minutes are not necessary.

Regards,
Andy

Andy Benke

Town Administrator

Town of Sullivan's Island

Post Office Box 427

Sullivan's Island, SC 29482

Direct Telephone: 843-883-5726

Mobile Telephone: 843-568-8740

Facsimile: 843-883-3009

Emergency: 9-1-1

Police and Fire Dispatcher: 843-883-3931

Email address: abenke@sullivansisland-sc.com

Web address: www.sullivansisland-sc.com

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From: Chris Haynes [mailto:CHaynes@tompsc.com]
Sent: Monday, January 13, 2014 2:47 PM
To: Doug MacIntyre
Cc: Andy Benke
Subject: RE: New Breach Inlet Historical Marker

Andy,
Last Thursday the Town's Historical Commission voted unanimously to support the text submitted by Mr. MacIntyre for review that will be used with the Breach Inlet marker. I have let Martine Wolfe-Miller know the same. We can provide you with a copy of the meeting minutes when they are available in a few weeks if that is necessary. Please let me know if I can provide you with any additional information.

Regards,
Chris Haynes

A53

From: Doug MacIntyre [<mailto:dougmac@mindspring.com>]

Sent: Monday, January 13, 2014 11:42 AM

To: Chris Haynes

Cc: 'Andy Benke'

Subject: New Breach Inlet Historical Marker

Chris, I am proposing that the Town of Sullivan's Island approve the marker now that the Mount Pleasant Historical Commission has approved. Town Administrator Andy Benke (who is copied) would appreciate an email from you confirming the commission's approval. You can simply reply-all to this email.

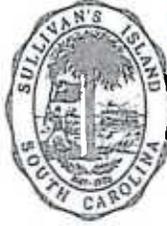
Also, please let Martine Wolfe-Miller know about the commission's unanimous approval. While she only planned the 2003 ceremony and was not as involved as members of the commission, Andy would like to know that she does not object.

Doug MacIntyre
843-860-9173

MICHAEL PERKIS
MAYOR

TOWN OF SULLIVAN'S ISLAND

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



RECEIVED
1/20/14

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

HANDY ROBINSON
BUILDING OFFICIAL

M. ANTHONY STITH
FIRE CHIEF

SPECIAL EVENT PERMIT APPLICATION

MIDDLE + 22 1/2
22 1/2 only
Monday
Saturday
Event Date: 3/15/14 3/17/14 Time: 10 AM 9 AM

No insurance certificate

Event Location: Dunleavy's Pub

Event Type: _____ Festival Bicycle or Wheeled Race _____
_____ Foot Race or Walk _____ Parade/Procession
_____ Other - Please describe: _____

Event Name: St Patrick's Day Organization/Company: Dunleavy's

Mailing Address: 2213 M. 21/2 St

Work Phone: 883 9643 Facsimile: _____ Mobile Phone: Bill 908 1688
Jamie 814 1106

E-mail(s): bill.dunleavy13@yahoo.com

Has the organization planned an event or Sullivan's Island before:

(Yes) _____ (No)

How many years has this particular event existed: 21 Where: 22 1/2

D-
1 of 15

A55

1. PARK/FACILITY/SITE LOCATION

If your requested location is not available or not suitable for the type of permit requested, alternate sites may be offered if available.

Park/Facility/Site Requested for Event: _____

Property Owner Name: _____

Phone: _____

***If the event occurs on private property, the property owner must sign the last page of this application before submission to the Town.

2. DESCRIPTION OF THE SPECIAL EVENT

Provide a brief description and purpose of the Special Event (attach a separate page as needed):

St Patrick's Day Celebration - This
continues an event started 21 years
ago and has become an Island Tradition

3. DATE AND TIME OF SPECIAL EVENT, SETUP AND DISMANTLE

a) Setup: SAT (Day/Date): 10 Start Time; 9 AM Finish Time
Mon

b) Event: SAT (Day/Date); 10 Start Time; 7 Finish Time
Mon

c) Dismantle: SAT (Day/Date); 15 Start Time; 15 Finish Time

both days will be setup and dismantled on that day

4. COMPONENTS OF SPECIAL EVENT

The Town of Sullivan's Island does not provide or rent to the public the following items: portable toilets, staging, sound systems, tents, trash cans, recycle cans, grease traps, sandwich boards, tables, chairs, barricades, road signs or other equipment.

Circle the following items that are an element of your event:

- | | | | |
|-------------------------|----------------------|-------------------|-----------------------|
| Road Closure | Traffic Control | Parking | Security |
| Alcohol | Amplified Sound | Live Music | Portable Restrooms |
| Retail Vendors | Food Vendors | Tents or Canopies | Stage or Bleachers |
| Signs and Banners | Need for Electricity | Admission Fee | Need for Water Hookup |
| Inflatables/Jump Castle | Grease Disposal | Animals | |
| Other: _____ | | | |

5. SITE PLAN

Attach a basic site plan sketch of the Special Event to this application.

Please note the location of entrances and exits, retail, food and alcoholic beverage vendors, controlled alcohol consumption areas, tents, stages, bleachers, amplified sound, signs or banners, portable restrooms, trailers, electric and water hookups, first aid stations, fire extinguishers, garbage and recycling receptacles, barricades, hazardous materials, fire hydrants, exhibits, and security. *The area requested must be reasonably suited relative to the accessibility, size and nature of the proposed Special Event. The event must accommodate the special needs of disabled persons whose rights are protected under the Americans with Disabilities Act and choose to participate in the event.*

FIRE HYDRANTS OR SIDEWALK CURB BREAKS THAT ARE USED FOR ADA ACCESSIBILITY MAY NOT BE BLOCKED AT ANYTIME.

6. NOTIFICATION TO IMPACTED RESIDENTS AND BUSINESSES

Special Events that impact Town of Sullivan's Island residents or businesses require that neighborhoods be notified by letter thirty (30) days prior to a Special Event. Notices must reflect the date, time, locations and types of activities taking place during the Special Event. Contact information for the Special Event coordinator shall also be included.

Attach a sample of the notification letter, a list of impacted neighborhoods/residents, and businesses and any responses to this application.

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7. SIGNAGE

Will signs or banners be hung onsite? Yes No

NO OFF-PREMISE SIGNS OR SIGNS IN THE PUBLIC RIGHT-OF-WAY ARE ALLOWED. FASTENING OR ATTACHING ANY ROPE, SIGNS, BANNERS, FLIERS OR OTHER OBJECTS TO ANY TREE, SHRUB, OR PARK FEATURE INCLUDING LIGHT POLES ON ANY TOWN OF SULLIVAN'S ISLAND PROPERTY IS STRICTLY PROHIBITED.

8. TENTS, INFLATABLES, RIDES

Will tents or canopies be used during the Special Event? Yes No

If yes, list number, types and sizes of tents/canopies: depending on the weather forecast will mixed use tents

Pavement Holes/Marring: Drilling into pavement (parking areas, streets, sidewalks, curbs, etc.) is strictly prohibited. All anchoring of tents must be accomplished with weights such as sandbags, concrete or water-filled barrels,

a) Will generators be used: Yes No

b) Will power source be needed: Yes No

c) Will inflatables (jump castles, etc.), mechanical rides or other attractions be used during the Special Event: Yes No

If yes, list number, type, size, square footage, location and, if drawing power from a Town source, indicated number of amps needed to operate (attach separate page if necessary): some of the been provided power

on their own generators

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If contracting with a rental company for inflatables, indicate company name and address:

Contact: _____ Telephone: _____

If the event is to be held on Town property: Applicants contracting with amusement companies are required to provide the Town of Sullivan's Island with a certificate of insurance, naming the applicant and the Town of Sullivan's Island as additional insured on general liability declaration.

9. PORTABLE RESTROOMS

Portable restroom facilities must be provided unless documentation is submitted that there are sufficient number of public restroom facilities which are ADA accessible that will be available to attendees during the Special Event. The Town may determine that total number of required restroom facilities at a Special Event on a case-by-case basis.

Do you plan to provide portable restroom facilities at your Special Event?

Yes No

If yes, how many? 4 Number of ADA Accessible portable restrooms: _____

Company providing restrooms: Natures calling

Contact person on day of event: Name B.J. Telephone 9061638

Equipment Setup: Date 1/14 Time _____

Equipment Pickup: Date 1/18 Time _____

If no toilets will be provided, please explain: _____

All toilets, handwash and grease must be removed from Town property within 24 hours. If the event is on Saturday evening, items can remain until 10:00 am Monday unless there is an event scheduled for that Sunday.

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6 of 15

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10. AMPLIFIED SOUND, STAGES

Section 14-15 and 14-16 of the Town of Sullivan's Island Code of Ordinances restrict the volume of sound and/or music.

Will the Special Event have amplified music or sound? Yes _____ No _____

Name of company: _____

Contact person on the day of event: _____ Cell number: _____

Are there any musical entertainment features related to your event? Yes No _____

If yes, briefly describe music and, if applicable, attach schedule of any music or entertainment proposed to occur: WALTER McBRIDE - it's his

14th year providing Irish music

Number of stages: _____ Number of bands: _____

Start time: 1 PM Finish time: 12 MIDNIGHT

11. SAFETY AND SECURITY (CIRCLE TYPES OF SECURITY NEEDED):

Beer/Alcohol Security Stage Security Event Area Security

Road Closure Security Gate Security Money Handling Security

Overnight Security From _____: _____; _____: _____

Applicant may be required to hire internal security for internal and on-site matter. The Town reserves the right to have additional sworn officers present to provide security that ensures public safety. Additional law enforcement manpower required shall be determined by the Chief of Police and charged to the applicant.

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12. PUBLIC SAFETY ISSUES

a) Crisis Management Contact Information

Each Special Event is required to submit 24-hour emergency contact information for primary contacts to the Town of Sullivan's Police and Fire Departments.

- Primary Contact Name: A. H. Ouzlesky
- Address: 2314 Jasper Blvd
- Telephone: 906 1688 Cell Phone: _____

b) Fire Safety Information

Fire hydrants cannot be blocked during any Special Event.

Will the Special Event have any hazardous or flammable materials, such as propane, butane, gasoline, diesel tanks, portable generators or helium tanks?

Yes No _____

If yes, describe: We use gas o.e. 22 1/2

Please note:

- All tanks must be secured in a manner to prevent accidentally being knocked over.
- All helium tanks not being used shall have their caps in place.
- For each cooking location, the Town requires a K Type fire extinguisher.

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13. EMERGENCY MEDICAL SERVICES

Will first aid staffing/equipment be provided during the Special Event? Yes ___ No

If yes, emergency service provider name: _____

Telephone number: _____ Alternate number: _____

Site location: _____

Times of operation: _____

Note: This type of support will be mandated on a case-by-case basis.

14. TRAFFIC CONTROL PLAN

Circle the type of event:

Run/Walk Bike or Wheeled Race Parade Bike Tour

Other: _____

Start Location: _____ Finish Location: _____

Estimated number of Participants: _____ Estimated number of Vehicles: _____

On-street spaces available? Yes ___ Number of Spaces _____ No ___

Off-street spaces available? Yes ___ Number of Spaces _____ No ___

Please provide a Traffic Control Plan to be approved by the Town of Sullivan's Island Police Department. Include the information below as well as any additional information that may apply to the event:

- The proposed route to be traveled, including the starting and finishing points. Also, clarify the direction the event will move.
- A routing plan for traffic, which includes roads requesting to be closed to vehicular and other traffic during the event. Include contact arrangements/plan to be resolve potential conflicts with people trying to access residences, businesses,

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places of worship, and public facilities, or other situations that will be affected by the event.

- Proposed locations for barricades, signs, volunteers, and Police. This portion of your Traffic Control Plan with the assistance of the town of Sullivan's Island Police Department will be reviewed for approval after initial submission of the application. The Police Department will determine the timeline for closure of all venues.
- A minimum of a 10-foot wide emergency access lane is required throughout the event site. Therefore, no permanent structures or fixed objects may be erected along this route.
- The event must maintain pedestrian access on the public sidewalks.

Road Closure Schedule

Will the event require road closures and/or barricades? Yes No
If yes, please complete the road closure schedule below.

Does the event restrict access to any private or public parking lots? Yes No
If yes, attach a signed letter of notification to all impacted parties before the special event permit will be issued.

Road Closures and/or Barricaded Streets:

Street Name	From/To (Intersections)	Date	Time
		1/15/14 Saturday	close both 22 1/2 and Middle
		1/17/14 Monday	close 22 1/2

The Town of Sullivan's Island Police Department has final discretion over the Traffic Control Plan, including but not limited to the placement and number of all barricades, signs, meter bags, volunteer and Police locations. The Town will attempt to accommodate barricade needs but the applicant is ultimately responsible to secure the SCDOT required barricades and signage.

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Asst

15. TRASH, GREASE AND RECYCLING REMOVAL PLAN

- a) What is your detailed cleanup plan for the event (attached additional sheet if required)? All trash will be disposed of
in an orderly manner
- b) Do you have a sanitation and recycling removal plan? Yes No
If yes, please describe. use recycle
- c) Will the event need a street sweeper prior to the event or at conclusion of the event? Yes No
- d) Will the event require grease disposal? Yes No
No grease may be poured on grass, hardscapes or in stormwater drains.
- e) What will grease be stored in during the event? _____
- f) Company picking up grease from event: _____
Contact name/number: _____

All grease and grease containers must be removed from the site within 24 hours. If the event is on Saturday evening items can remain until 10:00 am Monday unless an event is scheduled for Sunday.

Applicants are responsible for cleaning and restoring the site after the Special Event. Cleanup should begin within one hour after the Special Event is concluded and continue until completed. Site must be cleared within 24 hours of the conclusion of the Special Event. *The cost of any Town of Sullivan's Island employee overtime incurred because of an applicant's failure to clean and restore the site following the Special Event will be borne by the applicant.*

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16. **VENDORS (Anyone serving, selling, sampling or displaying food, beverages, merchandise or providing services).**

a) Does the Special Event include retail or food vendors? Yes _____ No _____
Applicant shall attach a detailed list of all vendors attending the event with this form. Include business type(s) and required license for each vendor. If food related, include cooking method and food/cooking oil disposal method details. All vendors must be notified of license and permit requirements for the day of the event.

- Section 10-1 of the Town of Sullivan's Island Code of Ordinances requires "Every person engaged or intending to engage in any calling, business, occupation or profession listed in the rate classification index portion of this ordinance, in whole or in part, within the limits of the Town of Sullivan's Island, South Carolina, is required to pay an annual license fee and obtain a business license as herein provided". Such licenses are based on gross income pursuant to SC Law. For business license contact Town Hall at 843-883-3198.
- Persons selling products are also required to have a SC Retail Sales Tax license. For SC Retail License questions call the SC Department of Revenue at 843-852-3600.
- Sale of alcoholic beverages requires an ABL-900 Temporary License from the SC Department of Revenue's Alcoholic Licensing Beverage Division. Serving alcoholic beverages may require this same license. Go to www.sctax.org select *Beer-Liquor-Wine-Bingo*>*Forms*>*Alcohol Beverage Licensing*, then scroll to *ABL-900*. For Alcoholic Licensing questions, call 843-852-3600 or 803-898-5864.
- Preparation and sale of food requires a Food Service Permit from the SC Department of Health and Environmental Control. Go to www.scdhec.gov, select Food Service under Permits, Licenses & Certification or telephone 843-202-7020. **Note: For each cooking location, the Town requires a K Type Fire Extinguisher.**

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17. ALCOHOL PLAN

- a) Will alcoholic beverages be served without charge? Yes X No _____
- b) Will alcoholic beverages be sold? Yes X No _____
- c) If yes, check applicable: Liquor X Draft Beer X Can Beer X
Wine X
- d) Who will serve alcohol?
Self-Serve _____ Volunteers _____ Caterer (Name) _____ Staff X
Licensed Bartenders X Other (Describe) _____

Designated areas where alcohol will be served and consumed must clearly be indicated on the attached site plan.

- e) Times for alcohol to be served
Start: 9 AM Finish: 2 PM N/A: _____

THE FOLLOWING CONTROLS MUST BE FOLLOWED AT SPECIAL EVENTS SERVING ALCOHOL:

- The Special Event sponsor shall be required to establish a controlled entrance and exit location by posting 11" x 17" signage stating that alcoholic beverages are prohibited beyond the permitted area with refuse containers adjacent to the signage. As required by the Chief of Police or his designee, a controlled area for serving and consuming alcohol may be required.
- No more than 2 alcoholic beverages shall be served to any person at any one time.
- No alcoholic beverages shall be served to any person unless such person has been issued a wristband by the Special Event sponsor indicating that the person has shown valid proof of being at least 21 years of age.
- No alcohol shall be served to Special Event attendees that are visibly intoxicated.

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- The Special Event applicant and invitees shall be in compliance with all other applicable federal, state and local statutes, ordinances, rules, regulations, licenses and permits, including permits required by the South Carolina Department of Revenue.
- No outside alcohol shall be permitted within the controlled area.
- Where alcohol is going to be served inside the park/facility, no tategate party activity will be permitted at the conclusion of the event in the venue parking lot(s).

18. INSURANCE REQUIREMENTS

a) **General Liability Insurance:** Applicant must submit a Certificate of Insurance providing proof of a commercial general liability insurance policy or its equivalent, written on an occurrence basis for bodily injury, personal injury, property damage and product liability, with a minimum of one million dollar (\$1,000,000) per occurrence naming the Town of Sullivan's Island as additional insured.

- Has a General Liability Insurance policy listing the Town as additional insured been secured? Yes _____ No X

b) **Liquor Legal Liability Insurance:** If the Applicant intends to serve or sell alcoholic beverages at a Special Event, liquor legal liability coverage must be purchased. The liquor legal liability insurance can be endorsed in the general liability insurance policy or purchased separately naming the Town of Sullivan's Island as additional insured. The minimum limit of liability per claim and aggregate is one million dollars (\$1,000,000).

- Has the Liquor Legal Liability Insurance listing the Town as additional insured been secured? Yes _____ No X

our policy covers all of the above

The Applicant shall submit Certificate(s) of Insurance verifying the above minimum coverage(s) and specifically identifying the Town of Sullivan's Island as additional insured. The Town of Sullivan's Island does not sell insurance. However, this type of insurance policy may be acquired from most private insurance carriers. A permit will not be issued if the Town has not received the required insurance certificate(s) prior to the Special Event.

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19. **HOLD HARMLESS CLAUSE:** The Applicant hereby shall assume all risks incident to or in connection with the Special Event Permit and shall be solely responsible for damage or injury, of whatever kind or nature, to person or property, directly or indirectly arising out of or in connection with the Special Event Permit. Applicant hereby expressly agrees to defend and hold the Town of Sullivan's Island harmless from any penalties for violation of law, ordinance, or regulation affecting its activity and from any and all claims, suits, losses, damages, judgments, or injuries directly or indirectly arising out of or in connection with the Special Event Permit or resulting from the negligence or intentional act or omission of applicant and/or its officers, agents and employees.

Applicant Signature:  Date: 1/20/14

Print Applicant Name: Bill Dunaway

Applicant Contact Number: 9081638

Property Owner's Signature: _____ Date: _____

Print Property Owner's Name: AST Tilden

Owner Contact Number: 883 3708

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1503 15

AC9

Town of Sullivan's Island
Water & Sewer Department
Manager Greg Gress
843-883-5748



MEMORANDUM

TO: Andy Benke

FROM: Greg Gress *GG*

SUBJECT: Status change and compensation increase for Doug Davis

DATE: 1/20/2014

Doug's status has recently changed from General Labor to an Operator Trainee. Doug has made a commitment to become a certified water and wastewater operator and the first step is to apply for a trainee permit. He applied back in October for his Wastewater Treatment, Water Treatment & Water Distribution certifications through the State Department of Labor, Licensing and Regulation, Environmental Certification Board. He is now listed as an Operator Trainee for all three as of January 15, 2014 on the States website and in the attached documents. In accordance with W&S department certification incentive program, I am recommending his pay rate be increased.

Current Pay

per Hour

Increase

New Salary

Effective 1/20/2014

A70

Print this page

DOUGLAS TIMOTHY DAVIS

Trainee Permit: 9014 (Supervision Required!)
License type: Water Treatment Operator Trainee
Status: Active
Expiration: 06/30/2014

Level
T

Board Public Action History: None

[File a Complaint against this Licensee.](#)

A71

Print this page

DOUGLAS TIMOTHY DAVIS

Trainee Permit: 4150 (Supervision Required!)
License type: Water Distribution Operator Trainee
Status: Active
Expiration: 06/30/2014

Level
T

Board **Public Action** History: None

[File a Complaint against this Licensee](#)

A72

Print this page

DOUGLAS TIMOTHY DAVIS

Trainee Permit: 15017 (Supervision Required!)
License type: Biological Wastewater Operator Trainee
Status: Active
Expiration: 06/30/2014

Level
T

Board Public Action History: None

[File a Complaint against this Licensee](#)

A73

LAND USE AND NATURAL RESOURCES COUNCIL MEETING

January 21, 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

No Action Items for the November Workshop.

II. Matters for Discussion by Council

1. Biggert Waters 2012 – Update
2. Bluestein et al. v. Town of Sullivan's Island – Update Seconded Amended Complaint

III. New Matters Presented to Council

1. Urban Greenbelt Nature Trail Phase II – Update by Jeff Jackson on Phase II design.

IV. Matters Pending Further Action by Council

No pending matters at this time.

Andy Benke

From: oneilp
Sent: Monday, January 20, 2014 9:31 PM
To: E Miller
Cc: Andy Benke
Subject: FW: Coalition for Sustainable Flood Insurance Weekly Update 1/20
Attachments: Hagan Amendment.pdf; Reed Amendment.pdf; Blunt Amendment.pdf; King Amendment.pdf; Merkley Amendment.pdf; Whitehouse Amendment.pdf; Heller Lee Amendment.pdf

Ellen,
Would you be kind enough to print out this email and the attachments so I will have them for the meeting Tues night?
Thx
pat

From: Caitlin Berni <cberni@gnoinc.org>
Date: Monday, January 20, 2014 5:08 PM
To: Michael Hecht <mhecht@gnoinc.org>
Subject: Coalition for Sustainable Flood Insurance Weekly Update 1/20

Good Afternoon -

Below is a timeline for how we expect things to play out over this week and when the Senate returns 1/27. I have also attached the text of the amendments we expect to be filed should that process play out. If additional amendments are filed, we will send those too. Finally, I have included an explanation of how FEMA plans to interpret the one year delay of Section 207 of the Biggert-Waters, which was shared with us by Congressman Bill Cassidy's office. This one year delay was included in the Omnibus Appropriations bill.

Timeline for Senate Action

On Thursday, Senator Reid filed a cloture petition on the Homeowner Flood Insurance Affordability Act, S. 1926. That petition didn't require a vote at the time, but by filing before the MLK break, it allows this issue to be ready for action upon the Senate's return on Jan. 27th. During the intervening week, there will be discussions with Senators who may be opposed to our cause to determine if they will agree to a Unanimous Consent (UC) request on Jan. 27th to take up the amended bill and permit votes on an agreed upon list of amendments. If UC can be obtained, then the cloture petition will be set aside and the Senate will proceed immediately to debate the bill and the amendments – and votes on the amendments and final passage of the bill, as amended, will be taken. If the UC cannot be obtained (if a Senator objects to the UC request), then the Senate will vote on the cloture petition. It takes 60 votes to 'invoke cloture'. If cloture is invoked, the Senate will move to debate and vote on the bill (as introduced) but will not consider any amendments.

Implementation of One Year Delay of Section 207 of Biggert-Waters, from Congressman Cassidy's office

Since no funds can be expended on Section 207 rate increases in FY2014, the effective delay will be well into 2015 since it will take FEMA several months to issue regulations and procedures to implement 207 rate hikes triggered by remapping. While FEMA can still remap, the phase-in of actuarial risk rates will not immediately occur.

As things develop over this week, we will keep everyone posted.

Thanks -

Caitlin

LG

Caitlin S. Berni

Director of External Affairs

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HAGAN AMENDMENT
(LB-L13)

AMENDMENT NO. _____ Calendar No. _____

Purpose: To exempt certain loans from the escrow requirement under section 102(d)(1) of the Flood Disaster Protection Act of 1973.

IN THE SENATE OF THE UNITED STATES—113th Cong., 2d Sess.

S. 1846

To delay the implementation of certain provisions of the Biggert-Waters Flood Insurance Reform Act of 2012, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mrs. HAGAN

Viz:

- 1 At the end, add the following:
- 2 **SEC. ____ . EXCEPTIONS TO ESCROW REQUIREMENT FOR**
- 3 **FLOOD INSURANCE PAYMENTS.**
- 4 (a) IN GENERAL.—Section 102(d)(1) of the Flood
- 5 Disaster Protection Act of 1973 (42 U.S.C. 4012a(d)(1))
- 6 is amended—
- 7 (1) in subparagraph (A), in the second sen-
- 8 tence, by striking “subparagraph (C)” and inserting
- 9 “subparagraph (B)”; and
- 10 (2) in subparagraph (B)—

LB
(Hagan)

1 (A) in clause (ii), by redesignating sub-
2 clauses (I) and (II) as items (aa) and (bb), re-
3 spectively, and adjusting the margins accord-
4 ingly;

5 (B) by redesignating clauses (i) and (ii) as
6 subclauses (I) and (II), respectively, and adjust-
7 ing the margins accordingly;

8 (C) in the matter preceding subclause (I),
9 as redesignated by subparagraph (B), by strik-
10 ing “(A) or (B), if—” and inserting the fol-
11 lowing: “(A)—

12 “(i) if—”;

13 (D) by striking the period at the end and
14 inserting “; or”; and

15 (E) by adding at the end the following

16 “(ii) in the case of a loan that is—

17 “(I) in a junior or subordinate
18 position to a senior lien secured by
19 the same property for which flood in-
20 surance is being provided at the time
21 of the origination of the loan;

22 “(II) secured by residential im-
23 proved real estate or a mobile home
24 that is part of a condominium, cooper-
25 ative, or other project development, if

19
(Hogan)

1 the residential improved real estate or
2 mobile home is covered by a flood in-
3 surance policy that—

4 “(aa) meets the require-
5 ments that the regulated lending
6 institution is required to enforce
7 under subsection (b)(1);

8 “(bb) is provided by the con-
9 dominium association, coopera-
10 tive, homeowners association, or
11 other applicable group; and

12 “(cc) the premium for which
13 is paid by the condominium asso-
14 ciation, cooperative, homeowners
15 association, or other applicable
16 group as a common expense;

17 “(III) secured by residential im-
18 proved real estate or a mobile home
19 that is used as collateral for a busi-
20 ness purpose; or

21 “(IV) a home equity line of credit
22 or a home equity loan.”.

23 (b) APPLICABILITY.—

24 (1) IN GENERAL.—

LLO
(Hogan)

1 (A) REQUIRED APPLICATION.—The
2 amendments to section 102(d)(1) of the Flood
3 Disaster Protection Act of 1973 (42 U.S.C.
4 4012a(d)(1)) made by section 100209(a) of the
5 Biggert-Waters Flood Insurance Reform Act of
6 2012 (Public Law 112–141; 126 Stat. 920) and
7 by subsection (a) of this section shall apply to
8 any loan that is originated, refinanced, in-
9 creased, extended, or renewed on or after Janu-
10 ary 1, 2016.

11 (B) OPTIONAL APPLICATION.—

12 (i) DEFINITIONS.—In this subpara-
13 graph—

14 (I) the terms “Federal entity for
15 lending regulation”, “improved real
16 estate”, “regulated lending institu-
17 tion”, and “servicer” have the mean-
18 ings given the terms in section 3 of
19 the Flood Disaster Protection Act of
20 1973 (42 U.S.C. 4003);

21 (II) the term “outstanding loan”
22 means a loan that—

23 (aa) is outstanding as of
24 January 1, 2016; and

LH
(Hagan)

1 (bb) would, if the loan had
2 been originated, refinanced, in-
3 creased, extended, or renewed on
4 or after January 1, 2016, be sub-
5 ject to the requirements under
6 section 102(d)(1)(A) of the Flood
7 Disaster Protection Act of 1973,
8 as amended; and

9 (III) the term “section
10 102(d)(1)(A) of the Flood Disaster
11 Protection Act of 1973, as amended”
12 means section 102(d)(1)(A) of the
13 Flood Disaster Protection Act of 1973
14 (42 U.S.C. 4012a(d)(1)(A)), as
15 amended by—

16 (aa) section 100209(a) of
17 the Biggert-Waters Flood Insur-
18 ance Reform Act of 2012 (Public
19 Law 112–141; 126 Stat. 920);
20 and

21 (bb) subsection (a) of this
22 section.

23 (ii) OPTION TO ESCROW FLOOD IN-
24 SURANCE PAYMENTS.—Each Federal enti-
25 ty for lending regulation (after consulta-

L12
(Haggan)

1 tion and coordination with the Federal Fi-
2 nancial Institutions Examination Council)
3 shall, by regulation, direct that each regu-
4 lated lending institution or servicer of an
5 outstanding loan shall offer and make
6 available to a borrower the option to have
7 the borrower's payment of premiums and
8 fees for flood insurance under the National
9 Flood Insurance Act of 1968 (42 U.S.C.
10 4001 et seq.), including the escrow of such
11 payments, be treated in the same manner
12 provided under section 102(d)(1)(A) of the
13 Flood Disaster Protection Act of 1973, as
14 amended.

15 (2) REPEAL OF 2-YEAR DELAY ON APPLICA-
16 BILITY.—Subsection (b) of section 100209 of the
17 Biggert-Waters Flood Insurance Reform Act of
18 2012 (Public Law 112–141; 126 Stat. 920) is re-
19 pealed.

L13
(Hagan)

REED AMENDMENT
(L14-L17)

AMENDMENT NO. _____ Calendar No. _____

Purpose: To require the Administrator of the Federal Emergency Management Agency to conduct a study to assess voluntary community-based flood insurance options.

IN THE SENATE OF THE UNITED STATES—113th Cong., 2d Sess.

S. 1846

To delay the implementation of certain provisions of the Biggert-Waters Flood Insurance Reform Act of 2012, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. REED

Viz:

- 1 At the end, add the following:
- 2 **SEC. __. STUDY OF VOLUNTARY COMMUNITY-BASED**
- 3 **FLOOD INSURANCE OPTIONS.**
- 4 (a) STUDY.—
- 5 (1) STUDY REQUIRED.—The Administrator
- 6 shall conduct a study to assess options, methods,
- 7 and strategies for making available voluntary com-
- 8 munity-based flood insurance policies through the
- 9 National Flood Insurance Program.
- 10 (2) CONSIDERATIONS.—The study conducted
- 11 under paragraph (1) shall—

L14
(reed)

1 (A) take into consideration and analyze
2 how voluntary community-based flood insurance
3 policies—

4 (i) would affect communities having
5 varying economic bases, geographic loca-
6 tions, flood hazard characteristics or classi-
7 fications, and flood management ap-
8 proaches; and

9 (ii) could satisfy the applicable re-
10 quirements under section 102 of the Flood
11 Disaster Protection Act of 1973 (42
12 U.S.C. 4012a); and

13 (B) evaluate the advisability of making
14 available voluntary community-based flood in-
15 surance policies to communities, subdivisions of
16 communities, and areas of residual risk.

17 (3) CONSULTATION.—In conducting the study
18 required under paragraph (1), the Administrator
19 may consult with the Comptroller General of the
20 United States, as the Administrator determines is
21 appropriate.

22 (b) REPORT BY THE ADMINISTRATOR.—

23 (1) REPORT REQUIRED.—Not later than 18
24 months after the date of enactment of this Act, the
25 Administrator shall submit to the Committee on

L15
(Lead)

1 Banking, Housing, and Urban Affairs of the Senate
2 and the Committee on Financial Services of the
3 House of Representatives a report that contains the
4 results and conclusions of the study conducted under
5 subsection (a).

6 (2) CONTENTS.—The report submitted under
7 paragraph (1) shall include recommendations for—

8 (A) the best manner to incorporate vol-
9 untary community-based flood insurance poli-
10 cies into the National Flood Insurance Pro-
11 gram; and

12 (B) a strategy to implement voluntary
13 community-based flood insurance policies that
14 would encourage communities to undertake
15 flood mitigation activities, including the con-
16 struction, reconstruction, or improvement of
17 levees, dams, or other flood control structures.

18 (c) REPORT BY COMPTROLLER GENERAL.—Not later
19 than 6 months after the date on which the Administrator
20 submits the report required under subsection (b), the
21 Comptroller General of the United States shall—

22 (1) review the report submitted by the Adminis-
23 trator; and

24 (2) submit to the Committee on Banking,
25 Housing, and Urban Affairs of the Senate and the

L(B)
(read)

1 Committee on Financial Services of the House of
2 Representatives a report that contains—

3 (A) an analysis of the report submitted by
4 the Administrator;

5 (B) any comments or recommendations of
6 the Comptroller General relating to the report
7 submitted by the Administrator; and

8 (C) any other recommendations of the
9 Comptroller General relating to community-
10 based flood insurance policies.

L17
(Read)

BLUNT AMENDMENT
(L18)

AMENDMENT NO. _____ Calendar No. _____

Purpose: To increase the amount of substantial improvement to a property that triggers the loss of flood insurance subsidies.

IN THE SENATE OF THE UNITED STATES—113th Cong., 2d Sess.

S. 1846

To delay the implementation of certain provisions of the Biggert-Waters Flood Insurance Reform Act of 2012, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. BLUNT

Viz:

- 1 At the end, add the following:
- 2 **SEC. ____ . HOME IMPROVEMENT FAIRNESS.**
- 3 Section 1307(a)(2)(E)(ii) of the National Flood In-
- 4 surance Act of 1968 (42 U.S.C. 4014(a)(2)(E)(ii)) is
- 5 amended by striking “30 percent” and inserting “50 per-
- 6 cent”.

L18
BLUNT

KING AMENDMENT
(L19)

1 **SEC. ____ . REIMBURSEMENT OF CERTAIN EXPENSES.**

2 Section 1363(f) of the National Flood Insurance Act
3 of 1968 (42 U.S.C. 4104(f)) is amended—

4 (1) in the first sentence, by inserting after “as
5 the case may be,” the following: “or, in the case of
6 an appeal that is resolved by submission of con-
7 flicting data to the Scientific Resolution Panel pro-
8 vided for in section 1363A, the community,”; and

9 (2) by striking the second sentence and insert-
10 ing the following: “There are authorized to be ap-
11 propriated such amounts as may be necessary to im-
12 plement this subsection.”.

L19
King

Merkley Amendment

AMENDMENT NO. _____

Calendar No. _____ (L20-L21)

Purpose: To establish limitations on force-placed insurance.

IN THE SENATE OF THE UNITED STATES—113th Cong., 2d Sess.

S. 1846

To delay the implementation of certain provisions of the Biggert-Waters Flood Insurance Reform Act of 2012, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. MERKLEY

Viz:

1 At the end, add the following:

2 **SEC. ____ . LIMITATIONS ON FORCE-PLACED INSURANCE.**

3 Section 102(e) of the Flood Disaster Protection Act
4 of 1973 (42 U.S.C. 4012a(e)) is amended—

5 (1) by redesignating paragraphs (3) through
6 (6) as paragraphs (4) through (7), respectively; and

7 (2) by inserting after paragraph (2) the fol-
8 lowing:

9 “(3) **LIMITATIONS ON LENDERS AND**
10 **SERVICERS.**—A lender or servicer, or an affiliate of
11 the lender or servicer, that purchases insurance
12 under paragraph (2) may not—

L20
(Merkley)

1 “(A) receive a commission, administrative
2 fee, cash payment, or other reimbursement in
3 connection with the purchase of the insurance;

4 “(B) purchase the insurance from an in-
5 surance company that is affiliated with the
6 lender or servicer; or

7 “(C) receive free or below-cost insurance
8 tracking, hazard outsourcing, or other related
9 services from the insurance company from
10 which the lender or servicer, or the affiliate of
11 the lender or servicer, purchases the insur-
12 ance.”.

L21
(Merkley)

WHITEHOUSE AMENDMENT
(L22)

AMENDMENT NO. _____ Calendar No. _____

Purpose: To exempt natural resource agencies from fees for flood insurance rate map change requests.

IN THE SENATE OF THE UNITED STATES—113th Cong., 2d Sess.

S. 1846

To delay the implementation of certain provisions of the Biggert-Waters Flood Insurance Reform Act of 2012, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. WHITEHOUSE

Viz:

1 At the appropriate place, insert the following:

2 **SEC. ____ . EXEMPTION FROM FEES FOR CERTAIN MAP**
3 **CHANGE REQUESTS.**

4 Notwithstanding any other provision of law, a re-
5 quester shall be exempt from submitting a review or proc-
6 essing fee for a request for a flood insurance rate map
7 change based on a habitat restoration project that is fund-
8 ed in whole or in part with Federal or State funds, includ-
9 ing dam removal, culvert redesign or installation, or the
10 installation of fish passage.

L22
(whitehouse)

HELLER LEE AMENDMENT
(L23-L24)

AMENDMENT NO. _____ Calendar No. _____

Purpose: To clarify that any private flood insurance policy accepted by a State shall satisfy the mandatory purchase requirement under the Flood Disaster Protection Act of 1973.

IN THE SENATE OF THE UNITED STATES—113th Cong., 2d Sess.

S. 1846

To delay the implementation of certain provisions of the Biggert-Waters Flood Insurance Reform Act of 2012, and for other purposes.

Referred to the Committee on _____ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT intended to be proposed by Mr. HELLER (for himself and Mr. LEE)

Viz:

1 At the appropriate place, insert the following:

2 **SEC. ____ . AUTHORITY OF STATES TO REGULATE PRIVATE**
3 **FLOOD INSURANCE.**

4 Section 102(b)(7) of the Flood Disaster Protection
5 Act of 1973 (42 U.S.C. 4012a(b)(7)) is amended to read
6 as follows:

7 “(7) PRIVATE FLOOD INSURANCE DEFINED.—

8 In this subsection, the term ‘private flood insurance’
9 means an insurance policy that—

L23
(Heller Lee)

1 “(A) provides flood insurance coverage;
2 and

3 “(B) is issued by an insurance company
4 that is licensed, admitted, or otherwise ap-
5 proved to engage in the business of insurance in
6 the State or jurisdiction in which the insured
7 building is located, by the insurance regulator
8 of that State or jurisdiction.”.

L24
(Heller Lee)

PUBLIC FACILITIES COUNCIL MEETING

January 21, 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

II. Matters for Discussion by Council

1. Construction Manager at Risk RFQ – Council continues review of candidates for Construction Manager at Risk in Town Hall, Police Station and Park Improvement Project.

III. New Matters Presented to Council

1. Public Facilities Committee Meeting – The next meeting of the Committee is set for January 24, 2014 at 8:30am. The agenda is attached.

IV. Matters Pending Further Action by Council

1. Battery Logan Structure and Property – General discussion of vegetation growth and maintenance of the structure and property at Battery Logan.

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

PUBLIC FACILITIES COMMITTEE MEETING

January 24, 2014 8:30 AM

- 1. Call to Order and Confirmation of Freedom of Information Notification Requirements.**
- 2. Sullivan's Island Elementary School – Review of Alternate Color Study on Entry Tower Trim Piece**
- 3. Town Hall – General Discussion of Meeting Dates for a Series of Additional Public Design Meetings.**
- 4. New Business.**
- 5. Adjourn.**

PF 25

RECREATION COUNCIL MEETING

January 21, 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.

II. Matters for Discussion by Council

1. Topping Ceremony at School
2. Park Foundation Minutes – Meeting January 13, 2014

III. New Matters Presented to Council

1. Recreation Committee Meeting – The next meeting of the Recreation Committee is set for Wednesday 01-22-14 3:30PM at Town Hall. Agenda is attached.

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.

**Sullivan's Island
Tennis Court Options for Two Courts
Price Comparison Estimate Over 15 Years**

2 Courts	Today's Cost	5 Years	10 Years	15 Years	Total After 15 Years
VersaCourt	\$46,000 Contract offer.	\$1,000 Minor repairs to asphalt.	\$1,500 Minor repairs to asphalt.	\$2,000 Minor repairs to asphalt.	<u>\$50,500</u> Versa Court will still be in order and should show some fading which is expected. The engineered profile of the tile will still be in good shape providing the truest and most consistent ball bounce in the world. Absorbs impact shock on joints.
Color Resurfacing Existing Courts	\$14,000	\$16,000 Includes color surfacing.	\$18,000 Includes color surfacing.	\$25,000 Includes color surfacing.	<u>\$73,000</u> It is doubtful that the courts will even be repairable at this point or before. No impact shock absorption.
Demolish and Rebuild New Asphalt Courts	\$80,000 New courts.	\$10,000 Includes color surfacing.	\$12,000 Includes color surfacing.	\$16,000 Includes color surfacing.	<u>\$138,000</u> The asphalt will have cracked and you will be dealing with many of the same problems faced with the courts today. No impact shock absorption.
Convert to Clay Courts	\$60,000 Includes labor, water, materials and contracted repairs.	\$65,000 Includes labor, water, materials and contracted repairs.	\$75,000 Includes labor, water, materials and contracted repairs.	\$95,000 Includes, laser grading, labor, water, materials and contracted repairs.	<u>\$295,000</u> This is the preferred surface for most tennis players. Ironically it is the most expensive and provides the most irregular ball bounce. Ten minutes after playing on a clay surface the players have moved the clay material around so much that depending on where the ball bounces they get a different ball bounce every time.

Rec 1

Subject: Re: Park Foundation Meeting 1/13/2014

Attending:

Kaye Smith, Mary Jane Watson, Manda Poletti, Andrea Hawk, Tam Psenka, Betsy Fuller, Billy Mathews, Lynn Rutledge, Steve Zoukis, Murray Young, Anna Schoderbek, and Diana Browder.

Minutes approved

Treasure's Report:

Diana Browder completed the end of the fiscal year financial report.

The official change of treasurer office paper work was completed and signed off for Andrea Hawk. \$600 dollars was recently spent for portable toilets. The foundation received an annual donation from the William Camp for \$1000.00 and two \$100.00 donations. Lynn checked on CD rates for earning a better rate of return on money in saving accounts. ½ of a percent was the best option found. Kaye will call and check with Nature's Calling and other companies to compare rates for portable toilets. The Park Foundation currently owes \$54 and Mary Jane Watson will make sure this is taken care of.

Town Council Report

Mary Jane Watson will contact "Just For Fun" to complete warranty work on park equipment.

Pole Padding on the basketball court was replaced.

Rec 2

Mary Jane Watson she was contacted by two different men's bible study groups who would like to purchase and dedicate a bench for the park, as a memorial to Michael Reese. She will bring in a selection of benches for the Park Foundation to choose from during the next meeting.

Mrs. Beckhams' family would like to dedicate the next Park Clean Up in memory of Mrs. Beckham. All board members approved this.

Anna Schoderbek and Diana Browder will complete a trash can study to determine the number of trash and recycling receptacles needed.

Mary Jane Watson will contact Creach and Associates to determine the time line for the start of construction.

Poe Park Tennis Courts

The motion was approved by park foundation to change the existing tennis courts at Poe's Park into 1 full tennis court, ½ basketball court, and the other half will include a tennis backboard and lacrosse board with a painted net. Mary Jane will present this to Town Council. The possibility of placing soccer goals in the grass area was also discussed. Board Members discussed the possibility of moving tennis lessons to the Poe Park tennis courts.

Mulch

Manda Poletti will get a quote from Lawn-O-Green to spray park area grass. Mary Jane Watson and Anthony will walk all park areas to determine where mulch is needed. It was mentioned that all three-park areas were in need of mulch.

Round on the Mound

The location for the Round on The Mound Fundraiser is to be determined. The mound is the most desired location, assuming construction around the mound has not commenced. If the mound is not available The Fort will be the location of the Fundraiser. If the fundraiser is held at the fort we will need to determine which side of The Fort should be used.

Mary Jane Watson agreed to take care of "town stuff", tents, generators, lighting, cutting and spraying grass.

Steve Zoukis will be responsible for beer and Betsy Fuller will be responsible for wine.

Anna Schoderbek, Lynn Rutledge, and Manda Poletti will contact restaurants.

Diana Browder will research selling tickets on line. She will also attend a Google Workshop recommended by Kaye Smith. All board members are encouraged to reach out to business contacts to be Corporate Sponsors for this year's Round On The Mound. Companies can donate \$500, \$1000, or \$2000. Betsy Fuller recommended and the board approved selling tickets purchased before March 5 for \$100 and tickets purchased after March 5 for \$125. The goal is to sell 350 tickets.

Kay will print invitations.

The Board approved to make set up for the day of the Round on The Mound mandatory for all board members.

Mary Jane Watson will meet with Andy to determine the best way to go about purchasing liability insurance and whether it is most cost effective to hire professional bar tenders or use our own and purchase workers comp.

Volley Ball Court

Mary Jane Watson reported that Town Council determined that the option to replace the existing volleyball court with a new volleyball court would not be an option, as drainage would damage the tennis courts. Manda Poletti received a quote of \$500.00 to build the sand lot and benches, which were discussed during the last Park Foundation Meeting. Initially there were two board members who opposed building the sandlot. The motion was then approved to build the \$500.00 sand lot as "a study" to determine how it is utilized; with the plan to observe the area and later determine what the best use of this space will be. Mary Jane Watson will get a quote to determine cost of removing the current volleyball court.

Respectfully submitted by Murray Young

Elizabeth Murray Austin Young
murrayayoung@gmail.com

On Jan 13, 2014, at 1:24 PM, Elizabeth Murray Austin Young <murrayayoung@gmail.com> wrote:

Elizabeth Murray Austin Young
murrayayoung@gmail.com

On Nov 19, 2013, at 8:16 PM, Elizabeth Murray Austin Young <murrayayoung@gmail.com> wrote:

Attending: Kaye Smith, Manda Poletti, Andrea Hawk,
Tam Psenka, Betsy Fuller, Billy Mathews, Murray
Young

Rec 5

Intro/Updates:

Betsy mentioned that Baker Bishop maybe interested in joining the Park Foundation. Murray will call and reach out regarding this possibility.

Great job everyone who attended the park clean up. The park looked great.

Approved Minutes:

Manda approved minutes.

Treasurer Reports:

No changes to report since our last meeting. We currently have \$72,971.10 in checking, \$12,152.22 in savings and \$15,517.76 in the Rocco account.

Town Council Update:

We have committed \$38,000 to new tennis courts. Jane will report with any information regarding potential start dates.

The board encourages everyone to look online and view the three options for the New Town Hall. We agreed it would be best if the new buildings could “blend in” or complement the existing fire station.

Planning Commission:

Manda presented an idea proposed by the Bike Organization to possibly create a bike path for Sullivan’s Island. The potential path would begin just before the Sullivan’s Island welcome sign and end near or around Central Street (with the goal to bypass commercial streets.) The Bike Organization would be responsible for cost of the path and maintenance. The Board discussed concerns including; avoiding the front of The Mound (for

Rec'd

safety reasons), how the path would benefit SI?, and if the path would be open for all bikers (including children)? No imminent decision necessary.

Round On The Mound:

April 5, 2014 has been approved for the Round On The Mound! Location has not yet been decided. Mary Jane will contact Fort Moultrie to see if fundraiser can be held there. Big Kudos to Steve Zoukis for letting all the Song Writers stay at his house this Year. Kaye will call and reserve Portable Potties

Volley Ball Courts:

The Board would like to see the volleyball court turned into a sandbox with toys. We would like to have a bench and a picnic table. Manda will work on getting estimate for sand box and we will ask board members/island residents to donate sand toys. Kaye will bring up turning the volleyball court into a sand box to Town Hall.

**** Our next meeting will be January 13, 2014 at 6:30.

Elizabeth Murray Austin Young
murrayayoung@gmail.com

On Nov 18, 2013, at 6:14 PM, Mary Jane Watson
<maryjane.watson99@yahoo.com> wrote:

Going to church storage to get furniture for family in my room.
More info later. Will meet with Tim stone at fort next week.

MJ

Rec 7

Sent from my iPhone

On Nov 18, 2013, at 5:27 PM, "Rhonda CPA"
<rhondacpa@rhondacpa.com> wrote:

Sorry again to miss, home with sick
soccer star!) I am available.
Have a great day!
Rhonda

Rhonda M. Sanders, CPA, LLC
rhondacpa@rhondacpa.com
www.rhondacpa.com
843*883*3380
fax*480*393*5221
P.O. Box 824
Sullivan's Island, SC 29482

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Rec 8

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From: kaye smith
[mailto:kayessmith@comcast.net]
Sent: Monday, November 04, 2013
11:16 AM
To: Diana Browder; Mary Jane Watson;
Katherine A. Morgan; manda poletti;
lynn rutledge; Lawrence Ulmer; Stephen
Zoukis; Andrea Hawk; Anna
Schoderbek; Jay Brown; Rhonda;
Melissa
Kelly; barkerklemm@sbcglobal.net; murrayayoung@gmail.com; tamatha psenka;
ELIZABETH FULLER
Cc: kaye smith
Subject: Thank you! Park looks great!

Many, many thanks to all who came
out to the park cleanup! It looks a
million times better. You guys are
great!

Our next meeting will be on Nov.
18th, at 6:30 pm at the Fire Station
so, mark your calendars now. I will
not be sending out a reminder. See
you then.

Hey Kaye,
Sorry it has taken me so
long to get back to
you. We are all set for
April 4 and 5th. You all
would be Saturday
night. I will get you the
names of songwriters

Rec 9

as we get it start to put
it all together. Looking
forward to working
with you again this year
and call if you need
anything.
Have a great weekend,
Rebecca

Kaye Smith

kayessmith@comcast.net

Rec 10



**Town of Sullivan's Island
Recreation Committee Meeting
Town Hall, 2050-B Middle Street**

**Wednesday, January 22, 2013
3:30 pm**

- 1. Call to Order and notification that press and public were duly notified in accordance with State Law.**
- 2. Tennis Courts (Station 17-18 Middle St) - Discussion**
- 3. "Topping Off" Ceremony (10AM on February 22, 2014 at Battery Gadsden) - Discussion**
- 4. Youth Valentine Card Decorating Event (10AM-12Noon on February 8, 2014 at Fire Station) - Discussion**
- 5. Park Foundation Fundraiser - 3rd Annual Round on Mound (April 5, 2014) - Discussion**
- 6. Adjourn**

All