

Sullivan's Island Town Council
2050-B Middle Street
September 16, 2014
6:00 p.m.

Welcome

Pledge of Allegiance and Invocation

Presentation of Fiscal Year 2014 Audit – Larry Finney of Greene, Finney and Horton, LLP

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

II. Council Action Items

1. Approval of Minutes for August 19, 2014 Regular Council meeting and September 8, 2014 Special Council meeting.
2. Resolution to Approve Financing of Town Vehicles
3. First Reading, Ordinance No. 2014-11, An Ordinance Amending Section 14 be adding Section 14-34 for a Lease Agreement with Battery Gadsden Cultural Center LLC.
4. Approval to Proceed with Phase I of Nature Trail with Modifications to the Previous RFP; and to Include the Boardwalk Refurbishment at Station 26 Beach Path.
5. 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
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

(CONTINUED)

V. Executive Session

1. Contractual – Managed Parking
2. Contractual – Purchase Offer 2624 Raven Drive
3. Contractual – Lease Agreement for Battery Gadsden
4. Personnel – Vacation Policy

VI. Adjourn

August 19, 2014

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

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

Mayor Perkis led the Pledge of Allegiance, followed by a prayer by Councilwoman Watson. Residents and one member of the media filled Town Hall.

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

Fred Wszolek, 3104 I'on Avenue, stated he approves of Council selling Town property, but selling five lots at one time will not produce the prices the Town could receive, as well as might depress property values. The Town should consider selling lots subsequently.

Chuck Galis, 1817 Back Street, stated the Town should have required business license compliance earlier instead of creating the coffee shop ordinance to regulate compliance.

Wayne Stelljes, 3014 I'on Avenue, thanked the Mayor, Council, staff, Police and Fire departments regarding their help with the new school.

Drew Harris, owner of Café Medley expressed appreciation to those who worked on the coffee shop text amendment, and believes it is reflective of the community in whole.

Carlsen Huey, 828 Middle Street, spoke on behalf of the Battery Gadsden Cultural Center. It is now operating again and its purpose is for civilian history, as well as space for artists to work and perform. There is a new Board of Directors, and 50-60 people expressed interest in being a member of the organization. Councilwoman Watson recommended for herself and Administrator Benke to meet, followed by a meeting with the Board, in order to move forward and to discuss a lease agreement. Resident Barbara Spell inquired why a council member was needed to serve on this Board.

Councilwoman Watson answered that the Recreation Committee budget will fund some of the functions, and she will serve as an ex-officio member for the Town Council to work with the organization. Mr. Huey commented that the Board was in favor of Councilwoman Watson being an ex-officio member. The Cultural Center reports will be on the Recreation Committee. Councilwoman Watson stated this is a great opportunity to help with functions for the residents of the Island.

Alison Bourland, 1607 Atlantic Avenue, stated her appreciation of Drew and Michelle of Café Medley; and while they may not always be here, the ordinance will always be here.

Buff Ross, 2820 Atlantic Avenue, stated he supports the coffee shop ordinance because it was well researched, well written, and is protective to the community.

Beverly Bohan, 1740 Thompson stated she would like to move the horse trough that was previously on her property, but a former owner moved it into the marsh. She stated historical documents show that the trough was on her property. Building Official Randy Robinson stated the trough is on Town property, and is marshward of the critical line. Administrator Benke asked Ms. Bohan

to put her request in writing, and he and Mr. Robinson will research the proper regulatory agency requirements.

Rita Langley, 1618 Middle Street, stated she was concerned with the alcohol percentage for the coffee shop ordinance.

Loren Ziff, 1412 Thompson Avenue, stated he agreed with Mr. Stelljes' comments regarding the school. The ribbon-cutting ceremony is on September 22 at 10 am. The community tour will be September 27 at 10 am. He stated he is proud of this community asset and thanked Council for its support.

II. COUNCIL ACTION ITEMS

1. (a) Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to approve the Minutes from May 20, 2014 meeting as amended, carried unanimously.

(b) Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to approve the Minutes from the July 15, 2014 meeting, carried by a vote of 6, with Councilwoman Watson abstaining due to absence from the meeting.

(c) Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to approve the Minutes from the August 4, 2014 Special meeting, carried by a vote of 6, with Councilman Clark abstaining due to absence from the meeting.

2. Motion was made by Councilman O'Neil, seconded by Councilman Clark, to have Second Reading and Ratification of Ordinance No. 2014-08, An Ordinance to Amend Zoning Ordinances Regarding Eating Establishments Within the Community Commercial District ("coffee shop" ordinance).

Councilman Kaynard recused himself from discussion and voting; and submitted a Statement of Potential Conflict which is included as Exhibit 1 in these Minutes.

Councilman O'Neil asked Zoning Administrator Joe Henderson to review the changes made since their last meeting. Mr. Henderson stated Council had asked for clarification at their last Workshop on several items. The only change of the original text is a clarification made by the Planning Commission at their August 13th meeting that the 15% alcohol provision is for on-site consumption only; it is not to include the retail sale of beer or wine. Aside from that there were three questions from the Workshop:

1-Why not restrict the coffee shop use to the area between Station 22 and 22-1/2? Mr. Henderson stated this was initially presented to the Planning Commission during the first meeting. The first draft ordinance limited the use between a one block area. However, after staff research and discussion with the Town Attorney, it was believed it would constitute an exclusionary zone and/or spot-zoning.

2-How would staff enforce the restrictions placed on coffee shops? This is a text amendment to allow a use by special exception that will have to be reviewed by the Board of Zoning Appeals. During the applicant's presentation they will have to first meet all the requirements established for special exception, as well as have their parking plan reviewed by the Design Review Board. For enforcing the 15% alcohol on-site consumption provision, the Town can cross-reference the business' alcohol sales reported to their insurance carrier with its report to the S.C. Department of Revenue each year. Mr.

Henderson noted that restaurants currently in operation should demonstrate that they are not exceeding the 50% alcohol sales provision.

3- Should staff add a maximum occupancy restriction for seating within the coffee shop use? Mr. Henderson did not think this would be an issue from a regulatory standpoint.

Councilman O'Neil suggested that wording for the 15% on-site consumption of alcohol be more concise, such as that sales from on-site consumption of alcohol shall constitute no more than 15% of total revenue, excluding carry-out beer and wine sales.

Councilman Clark stated the 300 foot limit establishes a premium to the location of the establishment. When a sale occurs, they sell the building and the license at a premium and it monopolizes that location to that operation. Mr. Henderson stated the special exception does not continue with the property. The special exception is granted for a certain use, and only to that applicant. If the special exception is granted for a particular location and they go out of business so too does the special exception. That location and the 300 foot limitation is opened up. Councilman Clark answered that if a corporation is established and within the corporation they change the board members, the operation continues but under different ownership. The concern is it could create a monopoly. If a business location does not work because of its location, and someone wanted to open a successful coffee shop across the street but it is within the 300 foot limit, it would not be allowed. The ordinance will preclude free enterprise in that regard.

Motion to amend Ordinance 2014-08 was made by Councilman O'Neil, seconded by Councilwoman Middaugh, in the following ways: (changes in italics)

Amendment 1: Section 21-203 Amendments:

- **The definition of Coffee Shop would read: "A small establishment that does not provide full service of food and beverages, but limits its offerings to particular foods and beverages. These limited commodities must reflect a core business of the coffee shop use and a limited number of ancillary non-core items as a measure to keep from serving menu items indicative of a full service restaurant. Light meals shall include, but not be limited to, soups, sandwiches, salads, baked goods, desserts, ice cream, cheese plates, typical breakfast items and may only be made available by way of counter service. Sales of food and other goods shall constitute at least eighty-five (85) percent to total revenue, and limit alcohol sales to beer and wine only (per SC Code of Regulations 7-200-1 and SC Code of Laws 61-4-500); *revenue from on-site consumption of alcohol shall constitute no more than 15% of total revenue (excluding carry-out sales of beer and wine).*"**
- **The definition of Formula Restaurant/Eating Establishment would read: "A restaurant or other eating establishment consisting of four or more franchise businesses, where food and beverages are prepared for consumption either on or off the premises and which is required by contract or other arrangement to offer *standardized versions* of any of the following: menus, ingredients, food preparation, décor, uniform, architecture or similar standardized features."**

Amendment 4: Section 21-50 (C) (2) (c) would read: "In addition, outdoor patios, porches and decks are permitted provided such outdoor space does not exceed twenty-five (25) percent of the coffee shop's available floor area devoted to patron seating. The total number of patron seats, inclusive of outdoor patios, porches and decks, shall not exceed twenty-five (25).

Motion to amend Ordinance 2014-08 carried by a vote of 6 (Councilman Kaynard recused). Ordinance 2014-08 as amended and approved by Council carried by a vote of 6 (Councilman Kaynard recused).

3. Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to defer Second Reading and Ratification of Ordinance No. 2013-09, An Ordinance Amending Section 14-25 of the Code of Ordinances for the Town of Sullivan's Island to Revise Franchise Fees for Filming, Video Taping, and Still Photography for Commercial Purposes; and, to Add Language Prohibiting Filming of Any Type within the RC-1/RC-2 Zoning Districts or on the Beach, carried unanimously. Councilman O'Neil stated that he and Administrator Benke prepared another draft for Council's review. It will be discussed at the next Council Workshop.

4. Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to have First Reading, Ordinance No. 2014-10, Authorizing the Issuance of a Not Exceeding \$1,680,000 Waterworks and Sewer System Revenue Bond, Series 2014 of the Town of Sullivan's Island, South Carolina and Amending in Certain Respects the Town's General Bond Ordinance, carried unanimously. A Special Meeting will be held before the Council Workshop on September 8, 2014 to have Second Reading of this ordinance.

III. REPORTS AND COMMUNICATIONS

1. General and New Correspondence – Correspondence was received from Wallace Barr of Harbourtown Real Estate, Todd Abedon, 2213 Middle Street; and Chuck Gallis, 1817 Back Street, regarding the coffee shop ordinance. Other correspondence received included the Island Turtle Team Newsletter; a note of appreciation from Carlin Timmons of the National Park Service to the Fire Department for assistance during National Lighthouse Day; from Mayor Joseph Riley, Jr., City of Charleston, regarding Battery Gadsden Cultural Center; from Hal Coste regarding a request to reestablish a lease agreement at Battery Gadsden; and from Fred Wszolek regarding the sale of Town property.

2. Attorney Report - No report.

3. Boards and Commissions – No report.

IV. COMMITTEE REPORTS

Finance Committee – Mayor Perkis. Monthly report rendered.

South Carolina Water Quality Revolving Fund Authority - Comptroller Blanton reported that the Town is required to have a Debt Service Reserve Fund account under the terms of the loan. Within the account, the Town is required to maintain a balance equal to the annual debt service of the loan. **Motion was**

made by Councilman Kaynard, seconded by Councilwoman Middaugh, to authorize staff to establish an account with the South Carolina Local Government Investment Pool to meet the requirements of the loan agreement with the South Carolina Water Quality Revolving Fund Authority, carried unanimously. The July revenues and expenditures are as expected. Mr. Larry Finney of Greene, Finney & Horton, LLP will present the Town's fiscal year 2014 audit at the September Council meeting.

Public Safety Committee – Councilman Clark. Monthly reports rendered. Police Chief Howard reported that during the first two days of school a few changes were made to the transportation route for student drop-off and pick-up at the school, and traffic flow improved.

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

I&I Project – Water and Sewer Manager Greg Gress reported that an agreement has been signed with the contractor and engineer; and he is sending in the Notice to Proceed. The crew should be mobilized by the end of September or beginning of October, and it should take about six months to complete the 38,000 linear feet. He is writing a public service announcement for the residents.

FEMA Hazard Mitigation Grant application – FEMA has the application. HDR is preparing information to submit in October. The Town will be notified in February if the funds will be awarded.

Status of CWS water pipeline repair – Mr. Gress expressed appreciation to Charleston Water System for quickly repairing the leak; and to the Isle of Palms Water and Sewer Commission for continued water and fire protection during the leak. Councilwoman Middaugh expressed her appreciation for the staff having the foresight to set up this agreement with the Isle of Palms before this emergency occurred.

Next meeting – The next Water and Sewer Committee meeting is August 21, 2014 at 9:00 a.m.

Administration Committee – Councilman Kaynard. Monthly report rendered. A Special Meeting of Town Council is scheduled for Saturday, August 23, 2014 from 9:00am – 12:00noon at 2050-B Middle Street for the purpose of legal advice from the Town Attorney in the matter of Bluestein et al. v. Sullivan's Island 10-CP-10-5449. Patrol Officer Douglas Archer resigned from the Police Department effective August 31, 2014. The applications for Boards and Commission expiring seats will be discussed in Executive Session tonight. Councilman Kaynard expressed his appreciation to Council, staff, and the Town for the school project being completed on time.

Land Use and Natural Resources Committee – Councilman O'Neil. Monthly report rendered. Mr. Robinson attended a week-long seminar regarding the Community Rating System last week. The next LUNR Committee meeting is scheduled for August 29, 2014 at 9:00am at 2050-B Middle Street.

Public Facilities Committee – Councilwoman Cooper. Monthly report rendered. Work continues with Creech & Associates and Hill Construction on schematic design and construction pricing. The Committee is in process of setting a meeting date for the Public Facilities Committee and the Design Team.

Recreation Committee – Councilwoman Watson. No items to report.

Motion was made by Councilman Kaynard, seconded by Councilwoman Middaugh, to go into Executive Session at 7:43 pm., for Personnel – Boards and Commissions applications; and Legal Advice – Contractual Matter (Town Property/Lot Sales), carried unanimously.

Councilwoman Watson left the meeting at this time.

Upon returning to Regular Session, Mayor Perkis stated that no votes or action were taken in Executive Session.

Motion was made by Councilman Kaynard, seconded by Councilman O’Neil, to reappoint Rusty Bennett, Carlsen Huey and Manda Poletti to two-year terms on Planning Commission; reappoint Mark Howard to a three year term on the Design Review Board; reappoint Nat Robb to a three year term on the Tree Commission; and reappoint Tim Reese to a six year term on the Election Commission, carried unanimously 6-0.

Motion was made by Councilman Kaynard, seconded by Councilman O’Neil, to advise Tim Reese to respond with counter offer; allow the buyers’ agent to review only a copy of the appraisal; and advise buyer to remove finance contingency, carried unanimously 6-0.

Motion was made by Councilwoman Kaynard, seconded by Councilwoman Middaugh, to adjourn at 9:40pm, carried unanimously.

Respectfully submitted,

Ellen Miller

September 8, 2014

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

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro-Tem
Chauncey Clark, Councilman
Hartley Cooper, Councilwoman
Susan Middaugh, Councilwoman
Patrick O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Perkis called the meeting to order at 6:10 pm and stated the press and public had been notified in accordance with State law. The purpose of the meeting was for three agenda items: Second Reading and Ratification of Ordinance No. 2014-10 authorizing the issuance of a Waterworks and Sewer System Revenue Bond; presentation of the CARTA 2015 fiscal year budget; and presentation of the conceptual design of the Town Hall/Police project.

Mayor Perkis opened the floor for public comment.

Tim Reese, 305 Station 20, stated he was looking forward to seeing the presentation of the new Town Hall; and asked Council to please consider the Fire Station façade when planning the Town Hall façade to complement each other.

Heidi Brown, 405 Station 22, inquired if there will be time for public comment after the presentation of the Town Hall plan, before Council votes on the design documents phase of the project. Mayor Perkis stated that Council welcomes all comments from the public after the presentation.

Mayor Perkis introduced the first agenda item. **Motion was made by Councilman Kaynard, seconded by Councilman Clark, to have Second Reading and Ratification of Ordinance No. 2014-10, Authorizing the Issuance of a Not Exceeding \$1,680,000 Waterworks and Sewer System Revenue Bond, Series 2014 of the Town of Sullivan's Island, South Carolina and Amending in Certain Respects the Town's General Bond Ordinance, carried unanimously.** Councilwoman Middaugh stated this approved green project allows the use of 1% interest State funds to be used for the infiltration and inflow project.

Mayor Perkis introduced Jeff Burns, Interim Executive Director of CARTA, for a presentation of their 2015 fiscal year budget. Mr. Burns introduced Leslie Stubblefield, Financial Administrator of CARTA, who was also available for any questions about the budget. Mr. Burns reported that CARTA operates 25 routes in the greater urban area of Charleston, and provided 4.9 million rides during 2013. CARTA offers Express Routes and command-response service (Tel-A-Ride). Tel-A-Ride is available to those who qualify with medical disabilities, and is currently is available on Sullivan's Island. The \$28.3 million budget is for operational expenses of \$18.5 million, with the remaining funds for capital costs

for the Passenger Intermodal Facility. He explained that some of their buses are now up to 19 years old, and CARTA has applied for a discretionary grant. Councilman Kaynard asked if CARTA had considered using natural gas converters on their buses. Mr. Burns responded that they have discussed; however, they would need a partner to help with the challenges of that project.

Motion was made by Mayor Perkis, seconded by Councilwoman Middaugh, to approve the CARTA budget for fiscal year 2015, carried unanimously.

Mayor Perkis asked David Creech of Creech & Associates to present information on the new Town Hall/Police Department project. Councilwoman Cooper explained that the Public Facilities Committee developed an Ad Hoc group consisting of the Committee, a few Design Board members, and an architect. This group, along with some Town Hall staff and the Police Chief, held a series of meetings at Town Hall to incorporate public comments from the large public meetings previously held at Holy Cross Church. The result of these meetings is what Mr. Creech will present tonight.

Mr. Creech stated this was Public Workshop 3 of this project. The presentation included illustrations of the site, the building, and the building mass. The site of the building will stay out of the park. The building will be 7,500 square feet; 25 feet from the curb of Middle Street, and 48 feet in height. Access to the building will be from Station 20-1/2. The first floor of the building will house the administrative offices and Council chambers. Council chambers will be 36x42 feet, with a maximum seating capacity of about 90. There will be some on-street parking, as well as approximately 28 paved parking spaces available for visitors. Additional parking will be available in grassy areas near the parking lot. The Police Department will be on the second floor, with the area above the Council chambers as unfinished space for future growth. The ground level will have some storage area. Mr. Creech answered several questions from the audience. Councilwoman Cooper stated that while the Design Review Board does not have purview over the building, the Committee and Ad Hoc group decided it would be good to have their input. At the conclusion, Mayor Perkis stated that from the public comments, there is consensus that this project is moving in the right direction.

Motion was made by Councilman O'Neil, seconded by Councilman Clark, to release the architect to design documents phase of the project, carried unanimously.

Motion was made by Mayor Perkis, seconded by Councilman Clark, to adjourn from the Special Meeting at 7:03 p.m., carried unanimously. Council then proceeded with its regularly scheduled Workshop.

Respectfully submitted,

Ellen Miller

Resolution Approving Financing Terms

WHEREAS: The The Town of Sullivan's Island ("Town") has previously determined to undertake a project for vehicle lease purchase, and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated September 10, 2014. The amount financed shall not exceed \$145,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.32% and the financing term shall not exceed three years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and an Escrow Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this _____ day of _____, 2014

(Clerk)

(Mayor)

SEAL

Action-9

Governmental Finance

P.O. Box 714
Columbia, SC 29202
(803) 251-1328
Fax (803) 251-1329

September 10, 2014

Mr. Jason Blanton
Comptroller
Town of Sullivan's Island
P.O. Box 427
Sullivan's Island, SC 29482

Dear Mr. Blanton:

Branch Banking and Trust Company ("BB&T"), is pleased to offer this proposal for the financing requested by the Town of Sullivan's Island ("Town").

- (1) **Project:** Vehicle Lease Purchase
- (2) **Amount To Be Financed:** \$145,000
- (3) **Interest Rates, Financing Terms and Corresponding Payments:**

<u>Term</u>	<u>Rate</u>
3 years	1.32%

Payments shall be annual in arrears, as requested. See the attached amortization schedule(s) for information on payments.

All applicable taxes, permits, costs of lawyers for the Town and any other costs shall be the Town's responsibility and separately payable by the Town. The financing documents shall allow prepayment of the principal balance in whole at any time with a prepayment premium of 1% of the outstanding principal balance.

The interest rates stated above are valid for a closing not later than 30 days after today. Closing of the financing is contingent upon completing documentation acceptable to BB&T and upon the condition of the property being acceptable to BB&T.

The stated interest rates assume that the Town expects to borrow less than \$10,000,000 in calendar year 2014 and that the financing shall qualify as qualified tax-exempt financing under the Internal Revenue Code. BB&T reserves the right to terminate its interest in this bid or to negotiate a mutually acceptable rate if the financing is not qualified tax-exempt financing.

Action-10

(4) Financing Documents:

BB&T proposes to use its standard form financing contracts and related documents for this installment financing. We shall provide a sample of those documents to you should BB&T be the successful proposer. This financing shall be secured by a first lien security interest in all personal property acquired with proceeds.

* * * * *

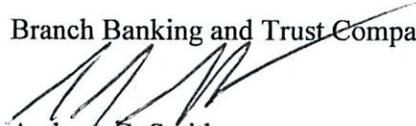
BB&T shall have the right to cancel this offer by notifying the Town of its election to do so (whether or not this offer has previously been accepted by the Town) if at any time prior to the closing there is a material adverse change in the Town's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the Town or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to BB&T. We reserve the right to negotiate and/or terminate our interest in this transaction should we be the successful proposer.

We have attached the form of a resolution that your governing board can use to award the financing to BB&T. If your board adopts this resolution, then BB&T shall not require any further board action prior to closing the transaction.

Please call me at (803) 251-1328 with your questions and comments. We look forward to hearing from you.

Sincerely,

Branch Banking and Trust Company



Andrew G. Smith
Senior Vice President

Enclosure

Action-11

Sullivan's Island

Compound Period : Annual

Nominal Annual Rate : 1.320 %

CASH FLOW DATA

Event	Date	Amount	Number	Period	End Date
1 Loan	09/10/2014	145,000.00	1		
2 Payment	09/10/2015	49,614.91	3	Annual	09/10/2017

AMORTIZATION SCHEDULE - Normal Amortization

Date	Payment	Interest	Principal	Balance
Loan 09/10/2014				145,000.00
2014 Totals	0.00	0.00	0.00	
1 09/10/2015	49,614.91	1,914.00	47,700.91	97,299.09
2015 Totals	49,614.91	1,914.00	47,700.91	
2 09/10/2016	49,614.91	1,284.35	48,330.56	48,968.53
2016 Totals	49,614.91	1,284.35	48,330.56	
3 09/10/2017	49,614.91	646.38	48,968.53	0.00
2017 Totals	49,614.91	646.38	48,968.53	
Grand Totals	148,844.73	3,844.73	145,000.00	

Action-12

ORDINANCE 2014-11

AN ORDINANCE TO AMEND THE ORDINANCES OF THE TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA, CHAPTER 14, BY ADDING A NEW SECTION 14-34 TO READ AS FOLLOWS:

SECTION 14-34 THE LEASE OF CERTAIN REAL PROPERTY TO THE BATTERY GADSDEN CULTURAL CENTER INC., AN ELEEMOSYNARY CORPORATION.

WHEREAS, the Town of Sullivan's Island is the owner of certain real property, which is more specifically described on Exhibit A attached hereto and incorporated herein, which real property borders certain real property owned by the Town of Sullivan's Island; and,

WHEREAS, the Town of Sullivan's Island desires to lease said property to the Battery Gadsden Cultural Center Inc. and finds that the lease of the property in accordance with the terms and conditions of the Lease Agreement attached hereto, is in the best interest of the Town and its citizens; and,

WHEREAS, the Lease Agreement shall become effective upon ratification of this ordinance and upon signature of the Lessee;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND TOWN COUNCIL MEETING DULY ASSEMBLED, that the Town of Sullivan's Island lease to the Battery Gadsden Cultural Center Inc., an eleemosynary corporation, all that real property herein before described in the Lease Agreement and on Exhibit A attached hereto; and,

BE IT FURTHER ORDAINED that the Town Administrator of the Town of Sullivan's Island and the Town Clerk are hereby directed and authorized to execute the said Lease Agreement.

If any part or parts of this Ordinance shall be held to be unconstitutional such unconstitutionality shall not affect the validity of the remaining parts of this Ordinance.

This Ordinance shall take effect immediately upon its ratification.

THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON RATIFICATION.

Michael Perkis - Mayor

SIGNED, SEALED AND DELIVERED THIS _____ day of _____, 2014.

Attest:

Ellen Miller – Clerk

APPROVED AS TO FORM:

Introduced: September 16, 2014
Second Reading:

Lawrence Dodds – Town Attorney

Action - 13

ORDINANCE 2013 - 09

AN ORDINANCE AMENDING SECTION 14-25 OF THE CODE OF ORDINANCES FOR THE TOWN OF SULLIVAN'S ISLAND TO RESCIND THE SECTION IN ITS ENTIRETY; AND, TO ADD LANGUAGE TO SECTION 10-20 ESTABLISHING BUSINESS LICENSE FEES FOR MAJOR MOTION PICTURES, MADE FOR TELEVISION MOVIES, NATIONAL AND REGIONAL COMMERCIALS, AND ALL OTHER TYPES OF FILMING, VIDEO TAPING AND PHOTOGRAPHY.

WHEREAS, the Town of Sullivan's Island has become an increasingly popular destination for commercial filming, recording and photography; and

WHEREAS, such activities produce additional demand on Town staff for time and effort, adding to the costs of Town government; and

WHEREAS, the members of Town Council find that uncontrolled and increasing use of public property and facilities for commercial filming, recording and photography can adversely affect the public health, safety and welfare through obstructing or interfering with the normal use of public streets, parks, buildings and other public facilities, and that it can adversely affect the economic well-being of the business community by obstructing free access to business establishments within the Town and by potentially reflecting adversely on the Town's established public image; and

WHEREAS, to mitigate the costs of the aforementioned impacts on the Town, the Town Council finds that it is in the best interests of the Town to create a licensing requirement on all video, audio and photography production activities, whether conducted on private or public property, and to further require that permits be obtained before commencing such activities, with the cost of the permits to be in proportion to the amount of interference with normal town and citizen activities and to the amount of service required 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 that Section 10-20 of the Sullivan's Island Code of Ordinances be amended to read specifically as follows; that Section 14-25 be rescinded in its entirety; and that Section 14-34 be added to read specifically as follows:

Sec. 10-20 Classification Rate Schedule. (12/16/08) (12/18/12) (11/19/13)

The license fee for each Class of business shall be computed in accordance with the following rates. The major groups of businesses included in each Class are listed with the major group number according to the Standard Industrial Classification Manual (SIC). The license Inspector shall determine the proper class for a business according to

the SIC. (12-15-92)

<u>CLASS</u>	<u>RATE</u>	
	<u>INCOME: 0-\$2000</u> MINIMUM	<u>ALL OVER \$2,000</u> Rate Per Thousand (For Portion Round to Next Thousand)
3	\$69.35	\$2.65
3A	\$75.00	\$3.75

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)

Sec. 14-34 Filming

A. Use of Public Property for Filming

- (1) Without an approved written permit from the Town, it shall be unlawful for any person or entity, to
 - a. film, video-record, photograph or otherwise record any scenes, sounds or actions while on any public property; or
 - b. use or obstruct any public property while filming on private property.
- (2) It shall be unlawful for any person or entity to film, video-record, photograph or otherwise record any scenes, sounds or actions in the RC-1 Zoning District or on the beach.

B. This section shall not apply to amateurs making noncommercial films, videos or photographs when assisted by no more than one other person; nor shall this section apply to the filming of news events by accredited representatives of news agencies; nor shall this section apply to film, video or photographic productions which are conducted or carried on wholly for a charitable purpose or from which no profit is derived, either directly or indirectly.

C. Business Requirements

- (1) A film permit application is required for all commercial film events.
- (2) The film permit application fee is in addition to a business license fee.
- (3) The film permit application fee and business license fees are in addition to any property use fees.

D. Film Permits

Any person or entity wishing to film, video-record or photograph scenes or actions requiring a permit shall submit, in writing, to the Town Administrator or his designee, not less than five (5) business days prior to filming, a request for a permit.

(1) Application review fee: The film permit application must be accompanied by a non-refundable deposit of \$50. Upon approval, an additional \$100 shall be paid to the Town. The total \$150 will compensate the Town for administrative and overhead costs to review the permit application and monitor compliance with approved permits.

E. Per-Day Permit Fees

Review of the permit application will determine the impact of the film operation on the Town and consequent per-day permit fees.

- (1) Low Impact Film Operation – Cast, Extras and Crew up to 10: Permit fee \$200 per day
- (2) Medium Impact Film Operation – Cast, Extras and Crew 11 to 40: Permit fee \$600 per day. Strike days are \$300 per day.
- (3) High Impact Film Operation – Cast, Extras and Crew over 40: Permit fee \$800 per day. Strike days are \$350 per day.

F. Definitions

- (1) "Filming" or "Film, video-record, photograph or otherwise record any scents" as used in this ordinance, means and includes all activity attendant to staging or shooting motion pictures, television shows or programs, commercial still photography, video tapes, computer-based programs, or other visual reproduction technology now known or hereafter created. The period of filming includes the set-up, strike and time of photography.
- (2) "Commercial films" as used in this ordinance means and includes all activity attendant to filming any entertainment or advertising programs for any media now known or hereafter created.
- (3) "Charitable films" as used in this ordinance means any filming by a nonprofit organization, which qualifies under Section 501(c)(3) of the Internal Revenue Code as a charitable organization for which no person, directly or indirectly, shall receive a profit from the marketing and production of the film or from showing the films, tapes or photos.
- (4) "News agencies" as used in this ordinance means filming for the purpose of spontaneous, unplanned television news reporting by journalists, reporters, photographers or camera operators.
- (5) "Private Property" as used in this ordinance means any property now owned by the Town on which filming would not interfere with public right of way, access or safety.

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 _____ 2014.

Michael Perkis, Mayor

Attest:

Attest to form:

Ellen Miller, Town Clerk

Lawrence Dodds, Town Attorney

First Reading: October 15, 2013

Second Reading and Ratification: _____

SEP 08 2014

September 7, 2014

Dear Town Council Members,

I am writing regarding the developing maritime forest in the accreted and protected land on the front of Sullivan's Island.

I am one of many Islanders who have enjoyed watching and walking through this new land and wildlife area as it has formed in the years since Hurricane Hugo leveled the existing dune lines.

I well recall the complete devastation of the whole Island after Hugo and the efforts of residents to restore the Island. My husband and I were part of the small group that spent that fall installing sand fences on the beach to capture the wind blown sand in an attempt to develop a modest dune line as protection for the remaining homes from the winter storms. Those sand fences had to be continually monitored, repaired and even replaced throughout that brutal winter, but by spring there was evidence of progress and everyone on the Island celebrated the nascent natural protection as it was nursed into existence in a mutually beneficial partnership between people and nature.

In the years since, we have taken great pleasure in watching that public land grow and the vegetation and wildlife attracted there as it matures. There were several bad years early on when the growth of the dunes retreated during winter storms, and some homeowners even received permission to put walls of sandbags between their homes and the sea. But gradually, little by little, the sand swirled the other way.

Today, as you know, we have a vibrant and continually developing maritime forest, growing across several established lines of dunes. The value of this forest and the accreted dune lines will be incalculable in the event of future major storms. The growing trees, bushes and grasses anchor the sand with a penetrating root system.

When Hugo hit, we lived on the third row. Most of the houses in front of us disappeared as they were swept off their lots by the sea and washed back across the Island. Our house stood, only because of the hedge in the front yard. That hedge, with its complex root system, withstood the fury of the sea and trapped a house from the front beach that had been swept back into us. The roof and siding of the front beach house literally became tangled in our thick hedge and came no further. If it had struck our foundation, our home surely would have sustained devastating damage. As soon as the debris was cleared, I fertilized and restored that hedge. The rest of the yard came later, but the hedge had proven its value.

Today, our Island enjoys a natural buffer, many times stronger and more valuable than my single hedge. We should nourish the forest, encourage its development and protect it.

C-1

I travel our beach path every day, sometimes several times a day, and no journey through the accreted land is the same. There is always something new to see or hear. After Hugo, there were not even any squirrels left on the Island and most of the birds were dead. There is so much life in the dunes now!

This summer has seen the return of the painted buntings. I have not seen them since Hugo, and now they are back! These rare, incredibly beautiful songbirds have moved into the pines and myrtles, and I have been privileged to see them on multiple mornings. Their population has been declining nationally, so it is particularly special that they have returned.

This spring, when the fresh water from the winter rains was trapped between the dune lines, there were different species of ducks nesting there. I watched a mallard family grow up, and, for the first time, saw wood ducks using the fresh water areas and protective trees. I spotted bald eagles several times last winter, and I knew spring was finally here when the nighthawks returned. Recently, there have been several different kinds of hummingbirds enjoying the wildflowers as they migrate through. In addition to the birds, we have seen deer, the beneficial black snakes, the Sullivan's Island horned toads, again not seen since Hugo, and even the occasional coyote.

SEP 08 2014

All of this is thrilling and wonderful! We count our blessings daily to live in such an amazing natural place surrounded by woods and waters. So many people spend their lives with little or no access to such bounty. Both of our children who were reared on the Island now live in major cities: Washington, DC and New York. What they miss most is the easy access to the natural world.

When the residents of Sullivan's Island pooled their dollars after Hugo to buy and protect the accreting land, it came at a time when most needed every penny they had to restore their own homes and lives. The commitment and sacrifice we made as a community to buy and preserve that land was done knowingly and with forethought. Residents made an investment in what they loved most about Sullivan's: its natural beauty, its diversity of landscape and the opportunity to establish and protect a natural buffer against any future storms. We were proud to be a part of that effort.

Through the years, as the town has debated how to use and manage nature's bounteous gift, Council has tried to do so with respect for the varied points of view represented. This has made it all the more heartbreaking in recent years to watch as some homeowners and Council members, many of whom we consider friends, have become so forceful about pushing an aggressive vision to change the land, the dunes and the maritime forest.

It takes a long time to grow a tree and an even longer time to grow a forest. It takes only a brief moment to destroy both and the habitats they provide.

I hope that Town Council and the Islanders they represent will consider the legacy they want to leave for future residents. A healthy, mature habitat, developed by Nature and God's grand design is a gift of enduring value to future generations. Carving up portions

of public land and aggressively changing what has naturally developed there would be a great loss now and for those who will follow us in the future.

The great cities of America made sure to set aside and protect green spaces. The houses bordering such lands are now the most valuable in those cities. Great leaders and statesmen preserved and protected vast lands around America to create our national parks. Today, millions of people appreciate their foresight and their vision.

Sullivan's Island residents and Council are at the crossroads of just such a historical moment. May they have the courage and fortitude to be visionary by leaving a lasting legacy of natural beauty and diversity for all to enjoy.

SEP 08 2014

Sincerely,

Penn Hagood

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

August 28, 2014

Mr. Jay Leigh, Chairman
ISLE OF PALMS WATER AND SEWER COMMISSION
Post Office Box 528
Isle of Palms, SC 29451

In reference: Charleston Water System Main Break

Dear Mr. Leigh,

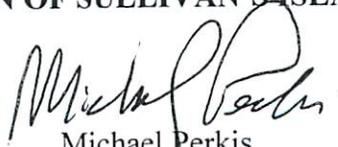
On behalf of the members of Town Council, town staff and residents of Sullivan's Island please accept our sincere expression of thanks and gratitude to the members of your Commission and staff for the effort during the most recent Charleston Water System main break near Fort Johnson.

For the second time in six years, Isle of Palms Water and Sewer Commission has come to the rescue of Sullivan's Island. The teamwork and cooperation by your staff during this crisis resulted in a mere inconvenience rather than a major disruption to our residents.

The Town values the relationship between our two utilities and we look forward to being assistance of you.

With kind regards, I am

Sincerely,
TOWN OF SULLIVAN'S ISLAND


Michael Perkis
Mayor

CC: Susan Middaugh, Chair Water and Sewer Committee
Andy Benke, Town Administrator
Greg Gress, Water and Sewer Manager

C-4



REC'D AUG 22 2014

Board of Commissioners
Thomas B. Pritchard, Chairman
David E. Rivers, Vice Chairman
William E. Koopman, Jr., Commissioner
Mayor Joseph P. Riley, Jr. (Ex-Officio)
Councilmember Dean C. Riegel (Ex-Officio)

P. O. Box B
Charleston, SC 29402
103 St. Philip Street (29403)
(843) 727-6800
www.charlestonwater.com

Officers
Kin Hill, P.E., Chief Executive Officer
Dorothy Harrison, Chief Administrative Officer
Wesley Ropp, CMA, Chief Financial Officer
Andy Fairey, Chief Operating Officer
Mark Cline, P.E., Capital Projects Officer

August 20, 2014

Town of Sullivan's Island
P. O. Box 427
Sullivan's Island, SC 29482

Attn: ✓ Mr. Andy Benke, Town Administrator
Mr. Greg Gress, Manager, Water & Sewer Department

Re: Thank You!

Dear Andy and Greg,

The staff and management of Charleston Water System (CWS) would like to sincerely thank you both and your fine staff for your recent cooperation and communication in working with CWS and with the Isle of Palms Water & Sewer Commission staff in repairing the recent water main leak near Fort Johnson. Without your collective energy and diligence, this situation could have been much more serious; thankfully, quick and decisive actions by all parties involved allowed the impact of this main leak to be greatly diminished.

The teamwork displayed in working towards the common goal of providing safe drinking water and fire protection for our rate payers was rewarding to witness. We sincerely apologize for any inconvenience that this event may have caused for your staff and your customers/residents. With your assistance and the collective efforts of the Isle of Palms and others, the repair was made in less than five days, a remarkable turn-around considering the location of the leak, and all the other extenuating factors. Rest assured that we will continue to evaluate this supply main in an effort to minimize any such future occurrences.

Again, thanks so much for your willing cooperation and understanding during this unfortunate event.

Sincerely,

Charleston Water System

Kin Hill, PE, CEO

cc: Honorable Mike Perkis, Mayor, Town of Sullivan's Island
CWS Officers
Jenny Craft, Communications Manager

C-5

FINANCE COUNCIL MEETING

September 16, 2014

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

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

I. Matters for Action by Council

1. Audit FY 2014 – Presentation and review of FY 2014 budget by Greene, Finney and Horton.

II. Matters for Discussion by Council

1. Second Reading, An Ordinance amending Section 14-25 of the Code of Ordinances for the Town to revise Franchise Fees for filming, video-taping, and still photography for commercial purposes; and, to add language prohibiting such activity within the RC-1/RC-2 Zoning Districts or on the beach.

III. New Matters Presented to Council

1. Tax Management Associates, Inc. (TMA) – Charleston County has invited the Town to participate in audit services conducted by TMA in order to verify the accuracy and legitimacy of Legal Residence Exemptions filed with the County. There is no up-front cost but an obligation to share 30% of the back taxes, penalties and interest collected as additional monies resulting from each audit.

IV. Matters Pending By Council

No pending items at this time.

**Finance
Points of Interest
August 2014**

Revenue

1. All revenues were as expected for August 2014. The majority of miscellaneous income that was received during the month was from reimbursements received from the insurance policy for legal fees and A-tax money from Charleston County for beach patrol and county officers.

Expenditures

1. All expenses were as expected for August 2014. Any expense account that may appear high in comparison with budget is due to annual maintenance agreements.
2. The new Fire Department rescue utility vehicle was purchased during August for \$31,286.71. The portion of the cost of the vehicle that exceeded the budgeted amount was paid by the Volunteer Fire Department.
3. The cost of the relocation and operation of the temporary Town Hall as of August 2014 was \$336,000. The cost of the temporary Town Hall is approximately \$4,000 per month. A spreadsheet is attached to this report with a description of all the expenses incurred.
4. The cost for the design and construction of the Town Hall as of August 2014 was approximately \$123,000. A spreadsheet is attached to this report with a description of the expenditures.
5. The first interest payment for the 2014 G.O. Bond was paid to South State Bank in the amount of \$41,205 during the month of August.

August 31, 2014
Cash & Investment Balances

CHECKING ACCOUNTS	\$ 5,607,769.63
MONEY MARKET - 2014 GO BOND FUNDS	4,103,646.68
SC LOCAL GOVERNMENT INVESTMENT POOL	203,765.70
INVESTMENTS	150,004.93
CASH ON HAND	<u>600.00</u>

TOTAL CASH & INVESTMENTS: \$ 10,065,786.94

Unassigned:

Operating	\$ 2,567,734.16
2014 GO Bond Funds	4,103,078.96
Capital Improvements Reserve	336,500.00
Emergency Reserve	1,025,000.00

Assigned:

William Bradley Memorial Fund	20,000.00
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Committed:

-

Restricted:

County Accommodations Tax Funds - County Deputies	59,955.00
Land Trust Fund	35,118.25
Confederate Memorial Fund	3,151.84
Victim's Rights Fund	<u>67,046.58</u>

Total Cash & Investment Accounts **\$ 8,217,584.79**

PETTY CASH:

Petty Cash	<u>\$ 400.00</u>
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TOTAL GENERAL FUND \$ 8,217,984.79

Operating	\$ 187,517.92
Capital Improvement Fund Sewer	107,855.73
Sewer Depreciation Fund	<u>36,355.87</u>

Total Sewer Fund \$ 331,729.52

Operating	\$ 613,339.31
Capital Improvement Fund Water	177,509.74
CWS CIP Improvements Fund	222,814.38
Water Depreciation Fund	46,158.94
Petty Cash	200.00
Total Water Fund	\$ 1,060,022.37
Unreserved	\$ 349,953.71
Total Hospitality Tax Fund - Restricted	\$ 349,953.71
Unreserved	\$ 70,823.10
Total Local Accommodations Tax Fund -	\$ 70,823.10
Tree Bank Fund - Committed	\$ 35,273.45
Total Tree Fund	\$ 35,273.45
TOTAL CASH & INVESTMENTS:	\$ 10,065,786.94
1% Firemen's Fund - First Federal Money Market	\$ 130,019.16
Total 1% FIREMEN'S FUND	\$ 130,019.16

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

<u>Bank</u>	<u>Interest Rate</u>	<u>Interest Earned Current Month</u>	<u>Interest Earned Year-to-Date</u>
Investment Pool	0.1701%	29.54	54.58
South State Bank Money Market	0.20%	598.05	1,233.36
South State Bank MM - Bond	0.20%	556.52	1,124.24
1st Southeast Investor Services	0.01%	1.27	2.54
		<u>\$ 1,185.38</u>	<u>\$ 2,414.72</u>

Interest Earned by Fund

	<u>Month Ended</u>	<u>YTD</u>
General Fund	\$ 990.51	\$ 2,029.97
Sewer Fund	34.96	66.92
Water Fund	111.81	223.69
State A-Tax Funds	-	-
Local A-Tax Funds	7.48	14.29
Hospitality Tax Fund	36.91	72.24
Tree Fund	<u>3.71</u>	<u>7.61</u>
Total Earned	<u>\$ 1,185.38</u>	<u>\$ 2,414.72</u>

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
GEN FUND					
10-3000-2100 PRIOR YEAR'S FUND BALANCE	145,291.00	0.00	0.00	145,291.00	100
10-3000-3300 INTEREST EARNED	6,000.00	433.99	1,473.44	4,526.56	75
10-3000-6000 POLICE ACCIDENT REPORTS	200.00	5.00	60.00	140.00	70
10-3000-8000 TRANSFER FROM WATER FUND	200,000.00	0.00	0.00	200,000.00	100
10-3000-9100 LICENSES	725,000.00	17,882.89	43,080.53	681,919.47	94
10-3000-9110 DOG PERMITS	75,000.00	4,089.00	9,111.00	65,889.00	88
10-3000-9120 BOAT PERMITS	20.00	0.00	0.00	20.00	100
10-3000-9130 BD. OF ZONING APPEALS APPLIC FEE	2,000.00	0.00	0.00	2,000.00	100
10-3000-9140 DESIGN REVIEW BOARD FEES	11,000.00	1,200.00	1,733.00	9,267.00	84
10-3000-9150 PLANNING COMMISSION FEES	1,000.00	0.00	0.00	1,000.00	100
10-3000-9300 BUILDING PERMITS	250,000.00	27,496.31	50,224.71	199,775.29	80
10-3000-9350 TRIMMING & PRUNING INCOME	12,000.00	0.00	0.00	12,000.00	100
10-3000-9400 AD VALOREM PERS PROP TAX	1,776,000.00	0.00	32,006.54	1,743,993.46	98
10-3000-9410 HOMESTEAD EXEMPT REFUND	9,000.00	0.00	0.00	9,000.00	100
10-3000-9510 FINES COLL - RECORDER	55,000.00	3,450.08	8,648.98	46,351.02	84
10-3000-9600 FEE SIMPLE TITLES	100.00	0.00	0.00	100.00	100
10-3000-9690 AID TO SUBDIVISIONS	33,000.00	8,522.67	8,522.67	24,477.33	74
10-3000-9710 VICTIMS RIGHTS FUND	10,000.00	0.00	0.00	10,000.00	100
10-3000-9750 BEVERAGE TEMP. PERMITS	21,000.00	9,150.00	9,150.00	11,850.00	56
10-3000-9760 FRANCHISE FEES - CELL TOWER	43,000.00	3,757.39	7,514.78	35,485.22	83
10-3000-9765 FRANCHISE FEES - OTHER	430,000.00	24,600.16	28,715.34	401,284.66	93
10-3000-9770 STATE ACCOMMODATIONS TAX	25,000.00	13,666.82	13,666.82	11,333.18	45
10-3000-9778 TRANSFER LOCAL A-TAX	30,000.00	0.00	0.00	30,000.00	100
10-3000-9779 TRANSFER FROM HOSP. TAX	250,000.00	0.00	0.00	250,000.00	100
10-3000-9780 L.O.S.T. PROP.ROLLBACK	120,000.00	21,172.74	34,869.85	85,130.15	71
10-3000-9781 L.O.S.T. REVENUE FUND	55,000.00	15,693.33	24,509.40	30,490.60	55
10-3000-9900 MISCELLANEOUS INCOME	130,000.00	28,166.61	122,509.16	7,490.84	6
10-3000-9901 PROCEEDS-SALES OF ASSETS	4,000.00	0.00	0.00	4,000.00	100
10 GEN FUND	4,418,611.00	179,286.99	395,796.22	4,022,814.78	91

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
SEWER FUND					
11-3000-3300 INTEREST EARNED	1,000.00	34.96	66.92	933.08	93
11-3000-4110 SEWER SERVICE CHARGES	815,642.87	77,331.31	166,489.89	649,152.98	80
11-3000-4111 PENALTIES	5,500.00	530.00	1,030.00	4,470.00	81
11-3000-4112 ADMINISTRATIVE ACCOUNT FEES	1,300.00	200.00	350.00	950.00	73
11-3000-4500 SERVICE CALLS	500.00	0.00	0.00	500.00	100
11-3000-4600 INSPECTION FEES	1,500.00	100.00	850.00	650.00	43
11-3000-4900 MISCELLANEOUS	1,646,925.00	0.00	0.00	1,646,925.00	100
11-3000-9200 TRANSFER FROM GENERAL FUN	125,000.00	0.00	0.00	125,000.00	100
11-3000-9900 INCREASE TO RESERVE	3,200.00	0.00	0.00	3,200.00	100
11 SEWER FUND	2,600,567.87	78,196.27	168,786.81	2,431,781.06	94

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
WATER FUND					
12-3000-3300 INTEREST EARNED	2,000.00	111.81	223.68	1,776.32	89
12-3000-4110 WATER SALES	977,697.40	89,608.89	201,261.97	776,435.43	79
12-3000-4111 PENALTIES	5,500.00	530.00	1,030.00	4,470.00	81
12-3000-4112 ADMINISTRATIVE ACCOUNT FEES	8,000.00	1,320.00	2,180.00	5,820.00	73
12-3000-4114 HYDRANT METER PERMITS	200.00	0.00	0.00	200.00	100
12-3000-4300 METER CONNECT & RENEWALS	7,000.00	5,135.00	7,580.00	-580.00	-8
12-3000-4400 METER REPAIRS	500.00	0.00	0.00	500.00	100
12-3000-4500 SERVICE CALLS	500.00	0.00	0.00	500.00	100
12-3000-4600 INSPECTION FEES	250.00	0.00	0.00	250.00	100
12-3000-4610 BACKFLOW TESTING	700.00	120.00	200.00	500.00	71
12-3000-4900 MISCELLANEOUS	100.00	100.00	100.00	0.00	0
12-3000-9000 ADDITION TO FUND BAL	-176,270.00	0.00	0.00	-176,270.00	100
12 WATER FUND	826,177.40	96,925.70	212,575.65	613,601.75	74

FY 2014-2015

TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
 CURRENT PERIOD: 08/01/2014 TO 08/31/2014

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED REVENUE</u>	<u>CURRENT REVENUE</u>	<u>YEAR TO DATE REVENUE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
HOSPITALITY TAX					
13-3000-3300 INTEREST EARNED	0.00	36.91	72.25	-72.25	0
13-3000-9779 HOSPITALITY TAX	0.00	33,437.40	72,750.48	-72,750.48	0
13 HOSPITALITY TAX	<u>0.00</u>	<u>33,474.31</u>	<u>72,822.73</u>	<u>-72,822.73</u>	<u>0</u>
LOCAL A-TAX					
17-3000-3300 INTEREST EARNED	0.00	7.48	14.29	-14.29	0
17-3000-9777 2% COUNTY A-TAX	0.00	5,271.46	5,271.46	-5,271.46	0
17-3000-9778 1% LOCAL A-TAX	0.00	4,276.41	7,600.87	-7,600.87	0
17 LOCAL A-TAX	<u>0.00</u>	<u>9,555.35</u>	<u>12,886.62</u>	<u>-12,886.62</u>	<u>0</u>
TREE FUND					
19-3000-3300 TREE FUND INTEREST	0.00	3.71	7.62	-7.62	0
19-3000-9310 TREE PERMITS	0.00	0.00	690.00	-690.00	0
19 TREE FUND	<u>0.00</u>	<u>3.71</u>	<u>697.62</u>	<u>-697.62</u>	<u>0</u>
	<u>0.00</u>	<u>43,033.37</u>	<u>86,406.97</u>	<u>-86,406.97</u>	<u>0</u>

FY 2014-2015

TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
 CURRENT PERIOD: 08/01/2014 TO 08/31/2014

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
FIRE DEPARTMENT					
10-5000-0100 SALARIES & WAGES	568,000.00	39,589.20	86,820.08	481,179.92	85
10-5000-0200 FD PRT SOCIAL SECURITY	42,000.00	2,859.60	6,324.49	35,675.51	85
10-5000-0210 FD PRT HEALTH INSURANCE	85,000.00	6,417.00	12,834.00	72,166.00	85
10-5000-0220 FD PRT POL OFF RETIREMENT	76,000.00	5,276.70	11,625.14	64,374.86	85
10-5000-0300 FD GAS & OIL	12,000.00	844.35	1,679.76	10,320.24	86
10-5000-0310 FD DIESEL	6,500.00	499.43	864.43	5,635.57	87
10-5000-0400 FD VEHICLE REPAIRS	20,000.00	684.27	5,469.44	14,530.56	73
10-5000-0600 FD SUPPLIES & MATERIALS	20,000.00	2,911.43	4,399.07	15,600.93	78
10-5000-0700 FD TELEPHONE	10,000.00	893.52	1,572.69	8,427.31	84
10-5000-0800 CO. WIDE RADIO SYSTEM	50,000.00	11,249.60	11,249.60	38,750.40	78
10-5000-0900 FD POWER & LIGHTS	11,000.00	773.00	1,730.59	9,269.41	84
10-5000-1000 FD INSURANCE	55,000.00	2,137.65	10,800.30	44,199.70	80
10-5000-1200 FD SYSTEM REPAIRS & MAINT	11,000.00	408.00	1,278.00	9,722.00	88
10-5000-1203 UNIFORMS & CLOTHING	10,000.00	0.00	0.00	10,000.00	100
10-5000-1300 FD DUES & CERTIF FEES	1,000.00	0.00	0.00	1,000.00	100
10-5000-1400 FD TRAINING & SEMINARS	9,500.00	55.00	275.59	9,224.41	97
10-5000-3000 FD MISCELLANEOUS EXPENSE	8,500.00	0.00	1,543.06	6,956.94	82
10-5000-3100 FD PROPERTY & EQUIP PURCH	93,000.00	31,286.71	31,286.71	61,713.29	66
10-5000-3102 FD-CAPITAL LEASE PRINCIPAL	34,800.00	19,688.81	19,688.81	15,111.19	43
10-5000-3110 PROP & EQUIP < \$5000	7,500.00	0.00	0.00	7,500.00	100
10-5000-3120 FD BUILDING REPAIRS	10,000.00	0.00	0.00	10,000.00	100
10-5000-3200 FD DISPATCHING SERVICES	24,200.00	1,832.00	3,664.00	20,536.00	85
5000 FIRE DEPARTMENT	1,165,000.00	127,406.27	213,105.76	951,894.24	82

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
POLICE DEPARTMENT					
10-6000-0100 PD SALARIES & WAGES	480,000.00	36,670.22	77,207.48	402,792.52	84
10-6000-0200 PD PRT SOCIAL SECURITY	36,000.00	2,713.94	5,723.69	30,276.31	84
10-6000-0210 PD PRT HEALTH INS	59,000.00	4,693.26	9,386.52	49,613.48	84
10-6000-0220 PD PRT POL OFF RETIRE	63,000.00	4,682.94	9,939.01	53,060.99	84
10-6000-0250 COUNTY SHERIFF DEPUTIES	40,000.00	3,525.00	10,975.00	29,025.00	73
10-6000-0300 PD GAS & OIL	40,000.00	2,839.10	6,073.75	33,926.25	85
10-6000-0320 PD DIESEL FUEL	1,200.00	0.00	0.00	1,200.00	100
10-6000-0400 PD VEHICLE REPAIR & MAINT	15,000.00	383.56	450.24	14,549.76	97
10-6000-0600 PD SUPPLIES & MATERIALS	12,000.00	473.54	1,157.89	10,842.11	90
10-6000-0700 PD TELEPHONE	10,000.00	1,043.16	1,869.22	8,130.78	81
10-6000-0800 CO. WIDE RADIO SYSTEM	47,000.00	11,021.60	11,021.60	35,978.40	77
10-6000-0900 PD POWER & LIGHTS	5,000.00	352.28	757.78	4,242.22	85
10-6000-1000 PD INSURANCE	44,000.00	1,748.76	7,913.52	36,086.48	82
10-6000-1200 PD SYSTEM REPAIR & MAINT	8,000.00	348.96	369.96	7,630.04	95
10-6000-1203 UNIFORMS & CLOTHING	8,000.00	222.57	600.64	7,399.36	92
10-6000-1300 PD DUES & CERTIF FEES	500.00	0.00	0.00	500.00	100
10-6000-1400 PD TRAINING & SEMINARS	6,500.00	0.00	442.00	6,058.00	93
10-6000-3000 PD MISCELLANEOUS EXPENSES	1,500.00	0.00	0.00	1,500.00	100
10-6000-3100 PD PROPERTY & EQUIP PURCH	20,000.00	0.00	0.00	20,000.00	100
10-6000-3102 PD-CAPITAL LEASE PRINCIPAL	33,134.00	33,874.95	33,874.95	-740.95	-2
10-6000-3110 PROP & EQUIP < \$5000	7,000.00	40.00	40.00	6,960.00	99
10-6000-3200 PD DISPATCHING SERVICES	24,200.00	1,832.00	3,664.00	20,536.00	85
6000 POLICE DEPARTMENT	961,034.00	106,465.84	181,467.25	779,566.75	81

FY 2014-2015

TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
 CURRENT PERIOD: 08/01/2014 TO 08/31/2014

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
MAINTENANCE					
10-7000-0100 MD SALARIES & WAGES	170,000.00	14,096.08	27,298.12	142,701.88	84
10-7000-0200 MD PRT SOCIAL SECURITY	12,500.00	1,039.21	2,010.03	10,489.97	84
10-7000-0210 MD PRT HEALTH INSURANCE	25,000.00	1,864.41	3,879.58	21,120.42	84
10-7000-0220 MD PRT S. C. RETIREMENT	14,000.00	1,056.86	2,205.05	11,794.95	84
10-7000-0300 MD VEHICLE GAS & OIL	12,000.00	917.48	1,712.31	10,287.69	86
10-7000-0310 MD DIESEL FUEL	4,000.00	246.35	461.64	3,538.36	88
10-7000-0400 MD VEHICLE REPAIRS	7,500.00	393.56	393.56	7,106.44	95
10-7000-0600 MD SUPPLIES & MATERIALS	25,000.00	724.81	1,992.61	23,007.39	92
10-7000-0700 TELEPHONE	660.00	55.00	110.00	550.00	83
10-7000-0900 MD POWER & ELECTRICITY	42,000.00	3,169.26	6,338.64	35,661.36	85
10-7000-1000 MD INSURANCE	17,000.00	580.19	2,554.38	14,445.62	85
10-7000-1200 MD SYSTEMS REPAIRS & MAIN	16,000.00	0.00	0.00	16,000.00	100
10-7000-1203 UNIFORMS & CLOTHING	3,000.00	0.00	0.00	3,000.00	100
10-7000-3000 MD MISCELLANEOUS EXPENSES	1,000.00	0.00	0.00	1,000.00	100
10-7000-3102 MD-CAPITAL LEASE PRINCIPAL	7,917.00	7,916.29	7,916.29	0.71	0
10-7000-3400 MD GARBAGE DISPOSAL CONTR	175,000.00	29,148.16	43,226.81	131,773.19	75
10-7000-3500 CAUSEWAY MAINTENANCE	2,000.00	0.00	0.00	2,000.00	100
10-7000-3600 CONTAINER SERVICING	13,000.00	287.45	287.45	12,712.55	98
10-7000-3700 BEACH PATH MAINTENANCE	10,000.00	0.00	0.00	10,000.00	100
7000 MAINTENANCE	557,577.00	61,495.11	100,386.47	457,190.53	82

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
RECREATION					
10-8000-0900 RD POWER & LIGHTS	7,500.00	387.57	860.15	6,639.85	89
10-8000-1000 RD INSURANCE	2,500.00	347.40	694.80	1,805.20	72
10-8000-1300 RD RECREATION AREA MAINT	10,000.00	0.00	0.00	10,000.00	100
10-8000-1400 SPECIAL EVENTS	25,000.00	0.00	8,718.35	16,281.65	65
10-8000-3100 RD PROPERTY & EQUIP PURCH	130,000.00	0.00	0.00	130,000.00	100
10-8000-3110 PROP & EQUIP < \$5000	10,000.00	0.00	0.00	10,000.00	100
8000 RECREATION	185,000.00	734.97	10,273.30	174,726.70	94

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
ADMIN					
10-9000-0100 AD SALARIES & WAGES	385,000.00	29,530.86	58,941.50	326,058.50	85
10-9000-0200 AD PRT SOCIAL SECURITY	30,000.00	2,347.38	4,685.57	25,314.43	84
10-9000-0210 AD PRT HEALTH INSURANCE	46,200.00	3,851.26	7,702.52	38,497.48	83
10-9000-0220 AD PRT S. C. RETIREMENT	45,000.00	3,510.81	7,008.52	37,991.48	84
10-9000-0600 AD OFFICE SUPPLIES	24,000.00	5,088.84	6,888.51	17,111.49	71
10-9000-0610 AD TRAVEL - RECORDER	700.00	0.00	0.00	700.00	100
10-9000-0620 AD SUPPLIES - RECORDER	1,000.00	398.54	419.26	580.74	58
10-9000-0700 AD TELEPHONE	17,000.00	6,017.51	8,234.01	8,765.99	52
10-9000-0900 AD POWER & LIGHTS	8,000.00	640.85	1,377.79	6,622.21	83
10-9000-1000 AD INSURANCE	62,000.00	4,368.06	11,501.12	50,498.88	81
10-9000-1200 AD SYSTEMS REPAIR & MAINT	40,000.00	13,674.77	14,128.77	25,871.23	65
10-9000-1300 AD DUES & CERTIF FEES	3,200.00	71.25	796.25	2,403.75	75
10-9000-1400 AD TRAINING & SEMINARS	6,000.00	741.87	741.87	5,258.13	88
10-9000-1800 AD PROFESSIONAL SERVICES	120,000.00	615.00	1,680.00	118,320.00	99
10-9000-1810 AD FEE SIMPLE DEED COSTS	100.00	0.00	0.00	100.00	100
10-9000-1840 PLANNING EXPENSE	2,000.00	0.00	3.90	1,996.10	100
10-9000-1870 COUNCIL EXPENSES	11,000.00	0.00	31.19	10,968.81	100
10-9000-1880 GENERAL ADVERTISING EXPENSES	8,000.00	100.00	100.00	7,900.00	99
10-9000-1900 AD LEGAL & ACCOUNTING	100,000.00	31,568.65	34,247.17	65,752.83	66
10-9000-1910 ACCRETED LAND - LAWSUIT EXPENSES	35,000.00	3,025.00	18,190.75	16,809.25	48
10-9000-3000 AD MISCELLANEOUS EXPENSES	18,000.00	1,090.42	2,051.89	15,948.11	89
10-9000-3100 AD PROPERTY & EQUIP PURCH	10,000.00	0.00	0.00	10,000.00	100
10-9000-3105 CAPITAL PROJECT	0.00	10,450.00	15,950.00	-15,950.00	0
10-9000-3110 PROP & EQUIP < \$5000	10,000.00	1,782.66	1,782.66	8,217.34	82
10-9000-3130 TOWN HALL RELOCATION EXPENSES	50,000.00	4,181.80	10,079.87	39,920.13	80
10-9000-4000 VICTIMS RIGHTS FUND	10,000.00	0.00	0.00	10,000.00	100
10-9000-5000 WATER BOND REPAYMENT	200,000.00	0.00	0.00	200,000.00	100
10-9000-9500 INTEREST EXPENSE	0.00	41,205.00	41,205.00	-41,205.00	0
9000 ADMIN	1,242,200.00	164,260.53	247,748.12	994,451.88	80

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
BUILDING					
10-9500-0100 BD SALARIES & WAGES	194,000.00	14,579.93	29,201.98	164,798.02	85
10-9500-0200 BD PRT SOCIAL SECURITY	14,400.00	1,069.15	2,141.52	12,258.48	85
10-9500-0210 BD PRT HEALTH INSURANCE	23,000.00	1,750.80	3,501.60	19,498.40	85
10-9500-0220 BD PRT S.C. RETIREMENT	21,000.00	1,736.83	3,478.26	17,521.74	83
10-9500-0300 BD GAS & OIL	2,600.00	0.00	0.00	2,600.00	100
10-9500-0600 BD OFFICE SUPPLIES	3,000.00	123.03	123.03	2,876.97	96
10-9500-0630 BD SUPPLIES BLDG INSPECT	2,000.00	151.78	151.78	1,848.22	92
10-9500-0700 BD TELEPHONE	3,600.00	263.10	581.77	3,018.23	84
10-9500-0900 BD POWER & LIGHTS	1,300.00	48.16	103.71	1,196.29	92
10-9500-1000 BD INSURANCE	5,000.00	53.45	106.90	4,893.10	98
10-9500-1200 BD SYSTEMS REPAIRS & MAINT	3,000.00	0.00	0.00	3,000.00	100
10-9500-1300 BD DUES & CERTIF FEES	2,000.00	0.00	0.00	2,000.00	100
10-9500-1400 BD TRAINING & SEMINARS	4,000.00	0.00	0.00	4,000.00	100
10-9500-1820 BZA EXPENSES	2,000.00	94.08	698.50	1,301.50	65
10-9500-1830 DRB EXPENSES	9,000.00	0.00	416.39	8,583.61	95
10-9500-1850 TREE COMMISSION	1,500.00	0.00	0.00	1,500.00	100
10-9500-2500 TRIMMING & PRUNING EXP.	11,400.00	0.00	0.00	11,400.00	100
10-9500-3110 PROP & EQUIP < \$5000	5,000.00	0.00	0.00	5,000.00	100
9500 BUILDING	307,800.00	19,870.31	40,505.44	267,294.56	87

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

ACCOUNT	BUDGETED EXPENDITURE	CURRENT EXPENDITURE	YEAR TO DATE EXPENDITURE	REMAINING BALANCE	PCT
SEWER FUND					
11-4000-0100 SALARIES & WAGES	168,308.92	13,102.45	26,100.82	142,208.10	84
11-4000-0200 PRT - SOCIAL SECURITY	12,875.63	933.27	1,858.56	11,017.07	86
11-4000-0210 PRT - HEALTH INSURANCE	25,390.83	1,842.33	3,684.66	21,706.17	85
11-4000-0220 PRT - S C RETIREMENT	18,018.67	1,428.16	2,844.97	15,173.70	84
11-4000-0300 GAS & OIL - VEHICLES	7,000.00	511.93	1,068.68	5,931.32	85
11-4000-0310 DIESEL FUEL	3,300.00	1,469.14	1,587.22	1,712.78	52
11-4000-0320 DIESEL EQUIPMENT	5,000.00	0.00	973.74	4,026.26	81
11-4000-0400 REPAIRS - VEHICLES	5,000.00	0.00	0.00	5,000.00	100
11-4000-0600 SUPPLIES & MATERIALS	10,000.00	547.38	900.46	9,099.54	91
11-4000-0610 TOOLS	2,000.00	0.00	0.00	2,000.00	100
11-4000-0620 OFFICE SUPPLIES	8,700.00	50.59	717.88	7,982.12	92
11-4000-0630 LAB SUPPLIES	3,700.00	641.23	2,590.22	1,109.78	30
11-4000-0700 TELEPHONE	5,600.00	680.87	1,148.51	4,451.49	79
11-4000-0900 POWER & ELECTRICITY	48,000.00	4,910.25	10,249.85	37,750.15	79
11-4000-1000 INSURANCE	19,000.00	1,113.02	3,389.04	15,610.96	82
11-4000-1200 SYSTEMS REPAIRS & MAINT	40,000.00	10,555.56	15,768.50	24,231.50	61
11-4000-1201 SLUDGE DISPOSAL	17,000.00	1,109.99	1,919.03	15,080.97	89
11-4000-1202 GRIT DISPOSAL	1,400.00	102.12	219.25	1,180.75	84
11-4000-1203 UNIFORMS & CLOTHING	1,500.00	0.00	50.00	1,450.00	97
11-4000-1210 CAPITOL IMPROVEMENTS	346,000.00	0.00	41.46	345,958.54	100
11-4000-1300 DUES & CERTIFICATION	8,000.00	89.00	1,399.00	6,601.00	83
11-4000-1400 TRAINING & SEMINARS	5,000.00	0.00	0.00	5,000.00	100
11-4000-1900 PROF SERVICES - AUDIT	5,000.00	0.00	0.00	5,000.00	100
11-4000-2000 PROFESSIONAL - ENGINEERING	5,000.00	0.00	3,000.00	2,000.00	40
11-4000-3000 MISCELLANEOUS	1,124.82	0.00	0.00	1,124.82	100
11-4000-3100 PROP & EQUIPMENT PURCHASE	20,000.00	0.00	0.00	20,000.00	100
11-4000-3500 ADMIN OF SEWER BOND	72,000.00	0.00	0.00	72,000.00	100
11-4000-3510 LEASE PAYMENTS	19,568.98	13,568.98	13,568.98	6,000.00	31
11-4000-3600 WASTEWATER ANAL - LAB SVC	9,000.00	855.00	1,600.00	7,400.00	82
11-4000-3700 CHEMICALS	9,000.00	1,571.46	3,663.96	5,336.04	59
11-4000-4000 SRF - SEWER LINE REHAB	1,646,725.00	0.00	0.00	1,646,725.00	100
11-9000-0100 ADMIN SALARIES	41,269.70	3,071.16	6,164.16	35,105.54	85
11-9000-0200 PRT - SOCIAL SECURITY	3,157.13	231.35	464.29	2,692.84	85
11-9000-0210 PRT - HEALTH INSURANCE	3,429.78	320.65	641.30	2,788.48	81
11-9000-0220 PRT - S C RETIREMENT	4,498.40	334.75	671.89	3,826.51	85
11 SEWER FUND	2,600,567.86	59,040.64	106,286.43	2,494,281.43	96

FY 2014-2015

**TOWN OF SULLIVAN'S ISLAND
BUDGET REPORT BY FUND
CURRENT PERIOD: 08/01/2014 TO 08/31/2014**

IDEAL REMAINING PERCENT: 83 %

<u>ACCOUNT</u>	<u>BUDGETED EXPENDITURE</u>	<u>CURRENT EXPENDITURE</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
WATER FUND					
12-4000-0100 SALARIES AND WAGES	168,308.92	13,102.39	26,100.69	142,208.23	84
12-4000-0200 PRT - SOCIAL SECURITY	12,875.63	933.27	1,858.55	11,017.08	86
12-4000-0210 PRT - HEALTH INSURANCE	25,390.83	1,842.33	3,684.66	21,706.17	85
12-4000-0220 PRT - S C RETIREMENT	18,018.67	1,428.15	2,844.96	15,173.71	84
12-4000-0300 GAS & OIL - VEHICLES	7,000.00	511.93	1,068.69	5,931.31	85
12-4000-0310 DIESEL - VEHICLES	3,300.00	1,469.14	1,587.22	1,712.78	52
12-4000-0320 DIESEL EQUIP. REPAIRS & MAINT.	2,000.00	0.00	84.55	1,915.45	96
12-4000-0400 REPAIRS - VEHICLES	5,000.00	0.00	0.00	5,000.00	100
12-4000-0600 SUPPLIES & MATERIALS	10,000.00	1,491.81	2,521.05	7,478.95	75
12-4000-0610 TOOLS	1,500.00	0.00	0.00	1,500.00	100
12-4000-0620 OFFICE SUPPLIES	8,700.00	0.00	632.84	8,067.16	93
12-4000-0630 LAB SUPPLIES	2,200.00	1,262.74	1,955.75	244.25	11
12-4000-0700 TELEPHONE	5,600.00	680.87	1,148.52	4,451.48	79
12-4000-0900 POWER & ELECTRICITY	2,800.00	295.95	678.54	2,121.46	76
12-4000-1000 INSURANCE	17,000.00	926.73	3,017.46	13,982.54	82
12-4000-1200 SYSTEMS REPAIRS & MAIN.	38,000.00	3,342.50	15,589.54	22,410.46	59
12-4000-1203 UNIFORMS & CLOTHING	1,500.00	0.00	50.00	1,450.00	97
12-4000-1210 CAPITOL IMPROVEMENTS	60,000.00	2,171.54	5,432.23	54,567.77	91
12-4000-1300 DUES & CERTIFICATION	9,000.00	0.00	4,355.00	4,645.00	52
12-4000-1400 TRAINING & SEMINARS	4,500.00	675.00	675.00	3,825.00	85
12-4000-1900 PROFESSIONAL SER.- AUDIT	5,000.00	0.00	0.00	5,000.00	100
12-4000-2000 PROFESSIONAL-ENGINEERING	7,000.00	0.00	2,000.00	5,000.00	71
12-4000-3000 MISCELLANEOUS	1,564.35	86.99	156.97	1,407.38	90
12-4000-3500 TRANSFER TO GF - BOND PMT.	198,500.00	0.00	0.00	198,500.00	100
12-4000-3510 LEASE PAYMENTS	19,568.98	13,568.98	13,568.98	6,000.00	31
12-4000-3600 WATER ANALYSIS	1,200.00	0.00	0.00	1,200.00	100
12-4000-3700 CHEMICALS	7,000.00	453.53	2,794.03	4,205.97	60
12-4000-3900 H2O PAYMENT OPERATION	123,000.00	26,543.42	26,543.42	96,456.58	78
12-4000-4000 CPW IMPROVEMENTS	8,295.00	0.00	0.00	8,295.00	100
12-9000-0100 ADMINISTRATION SALARIES	41,269.70	3,071.14	6,164.11	35,105.59	85
12-9000-0200 PRT-SOCIAL SECURITY	3,157.13	231.35	464.25	2,692.88	85
12-9000-0210 PRT - HEALTH INSURANCE	3,429.78	320.62	641.24	2,788.54	81
12-9000-0220 PRT - SC RETIREMENT	4,498.40	334.74	671.86	3,826.54	85
12 WATER FUND	826,177.39	74,745.12	126,290.11	699,887.28	85

TOWN HALL CONSTRUCTION PROJECT

Surveying and Architectural Costs

Thomas & Hutton Engineering - Survey of Area	\$ 4,733.21
Terracon Consultants, Inc.	5,500.00
Creech & Associates	9,126.25
	17,305.00
	13,002.10
	20,512.20
	32,976.71
	9,172.06
	<u>10,450.00</u>

Total Engineering & Architectural Costs \$ 122,777.53

Construction Costs

Total Construction Costs \$ -

TOTAL TOWN HALL CONSTRUCTION PROJECT \$ 122,777.53

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

Land Preparation and Trailer Set-up Expenses:	\$ 138,892.81
Sewer Tank Expenses:	50,934.28
Trailer Lease	87,773.84
Consultants	26,361.00
Miscellaneous Expenses:	<u>32,046.40</u>
	<u><u>\$ 336,008.33</u></u>

**PUBLIC SAFETY
COUNCIL MEETING**

September 16, 2014

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

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

Monthly Report by Chiefs Howard and Stith

I. Matters for Action by Council

1. Managed Parking – Contractual discussion in Executive Session.

II. Matters for Discussion by Council

No discussion matters for Council at this time.

III. New Matters Presented to Council

No new matters for Council at this time.

IV. Matters Pending Further Action By Council

**WATER AND SEWER REPORT
TOWN COUNCIL MEETING
SEPTEMBER 16, 2014**

Committee Chair: Susan Middaugh

Committee Members: Jerry Kaynard, Chauncey Clark

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

Monthly Report from Mr. Gress:

I. Matters for Action by Council or W&S Committee

No Action items for Council

II. Action item for W&S Committee:

Approval of minutes: W&S Committee meeting on August 21, 2014
(Draft minutes attached)

III. Matters for Discussion by Council

1. Status of I&I project.
2. Status of FEMA Hazard Mitigation Grant application

IV. New Matters Presented to Council

1. Middle Street Project: CCOD #1 and CCOD #2

V. Pending Items

1. CWS contractual agreement

WATER AND SEWER COMMITTEE MINUTES

Thursday, August 21, 2014

Water & Sewer Department Office

1. Call to Order & Freedom of Information Requirements

Freedom of Information requirements having been met, the meeting was called to order at 8:58 AM.

Those present were: Committee Members Susan Middaugh (Chair), Chauncey Clark and Jerry Kaynard; Administrators Greg Gress and Andy Benke, and Residents Mark Tanenbaum and Mark Wine.

2. Consideration of W&S Bill Appeals

Mark Tanenbaum, 406 Station 12, requested relief for the large water bill that resulted from an undetected leak in a separately metered, outdoor waterline to a dock (an "irrigation" line). No sewer charges are charged to this water-only line. The specific situation was presented by staff and by Mr. Tanenbaum and discussed by the Committee. According to Staff, since the Town is contractually obligated to pay CWS for metered water, whether this water is used for its intended purpose or simply leaks, this cost has to be covered. If the customer does not pay, the cost is essentially borne by the rest of Island residents. Accordingly, the Town ordinance does not provide for appeal of charges to irrigation lines.

MOTION to deny the appeal based on Town ordinance and staff recommendation was made by Chauncey Clark, seconded by Susan Middaugh and passed 2 to 1 with Jerry Kaynard dissenting.

Mark Wine, 3004 Brownell Ave, requested relief for the sewer portion of a large W&S bill that resulted in an undetected leak in an outdoor hose operating a motion-activated sprinkler intended to scare away wildlife contaminating collection ponds feeding a swimming pool. The hose/sprinkler was damaged in a winter freeze and was not repaired for some time due to the difficult location of the sprinkle and then lack of follow-through on a request by Mr. Wine that his yard service check and correct this problem. Discussion focused on the fact that Mr. Wine is not contesting the Water portion of his bill, recognizing that the Town has to pay CWS for this water. Also, since the leaked water did not enter the Town sewer lines, there was no cost to the Town – or other Island residents – for sewer treatment for the leaked water.

W+S-17

MOTION to approve the request for relief from the sewer portion of the bill, above the 6-month average for sewer service, was made by Jerry Kaynard, seconded by Chauncey Clark, and approved unanimously.

3. Review of W&S billing procedure regarding late fees & billing procedures

Victor Genez, 913 Osceola Avenue, requested that the Committee review the timing for assessing late fees. Accordingly, two relevant aspects were discussed in detail.

One, is the procedure for determining when a bill is "late" in case of a bank holiday that delays payment, for example, when the 15th falls on a Monday holiday. Although our ordinance reads that the bill is due "no later than" the 15, our procedure is to shift this due date to the next business day. In addition, bills are not processed for late fees (and payment accepted) until midafternoon on the 16th (or next business day in case of holiday).

The second, is the suggestion by Mr. Genez that bills that are postmarked by the 15th not be considered "late" regardless of when received. The problem is that envelopes often arrive with no postmarked date, for example, those "not requiring postage". In addition, firms that postmark their own mail (the Town does this) may not mail the item on that date. A final problem is that individuals now use a variety of bill paying services and a request to pay the water bill on the 15th may not be paid for several days depending on the method that service uses.

The consensus of the Committee and Staff was that it had been useful to review the procedures, but that there is ample time between when the bill is sent out (first of the month) and the due date (two weeks later) to avoid late fees. An individual who is having problems may need to adjust the date for automated or 3rd party payment.

Jerry Kaynard pointed out another issue related to W&S billing that can be especially problematical with rental property. If a renter leaves early in a month and has the water turned off, the bill includes the full base sewer charge. If a new renter has the water turned back on later in the month, a full base sewer charge is incurred. If the owner of the rental property asks to have the water turned on for cleaning purposes between renters, there could theoretically be a third base sewer charge assessed. Greg Gress will look into the current procedures and clarify the current process and recommend any needed changes.

4. Discussion with CWS regarding contracted water use

A brief report was made by Susan Middaugh to the Committee on a meeting with CWS representatives on Wednesday, August 20, regarding contract changes that have been under discussion for the past year. The focus was on 1) updating contract wording; 2) reducing the volume of water the Town is obligated to purchase to an amount that is closer to our actual water use; and 3) reducing the percentage of CWS capital costs that

the Town is charged in accordance with the proposed reduction in water volume. Discussions went well. CWS has offered to model the adjustments to Town costs due to new water volumes and will provide these cost data upon a written request from the Town. Andy Benke will provide this written request. Once these data are in hand, the Town can consider available options.

5. Insurance for homeowner for laterals on private property

This item under Pending Committee Topics (see below) was brought up for brief discussion to see if it would be a good idea to consider in detail, given that Mt. Pleasant is planning such an insurance program. It was discussed that CWS also recently started an insurance program. However, the CWS program is offered entirely through a third party, that pays a fee to CWS for the right to offer insurance to CWS customers while the Mt. Pleasant program will be carried out in-House. These are very different business models. The consensus was to follow these developments for the coming year and then consider this topic in some depth.

6. The meeting adjourned at 10:20 AM on a MOTION by Jerry Kaynard, seconded by Chauncey Clark, and passed unanimously.

Pending Water & Sewer Committee Topics:

The following are other current or upcoming items:

- a) Drying bed improvements
- b) Policy for I&I due to laterals on private property
- c) Insurance for homeowner for laterals on private property

ADMINISTRATION COUNCIL MEETING

September 16, 2014

Chairman Jerry Kaynard

Members Mary Jane Watson and Susan Middaugh

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

I. Matters for Action by Council

1. Public Notice of Regular Meetings of Town Council 2015 – Clarification by Council for Workshop meetings on April 6, July 6, September 7, October 5, December 7; and, Council meeting on September 15.

II. Matters for Discussion by Council

There are no discussion items for Council at this time.

III. New Matters Presented to Council

1. Personnel
 - a) Personnel Report
2. Correspondence
 - a) Penn Hagood; 2424 Raven Drive; 09-07-14: Sullivan's Island Protected Land.
 - b) Mayor Perkis, 08-28-14: Note of appreciation to Isle of Palms Water and Sewer Commission for assistance during CWS main break.
 - c) Kin Hill, CWS, 08-20-14: Note of appreciation and recognition to Sullivan's Island staff for cooperation and assistance during main break.
3. Charleston County Urban Entitlement Program – Johnna Murray would like to schedule the Urban Entitlement Public Hearing on October 21, 2014 as part of the HUD funding requirements.
4. Sullivan's Island Elementary School Dedication Ceremony – The public is cordially invited to attend the dedication of the Sullivan's Island Elementary School on Monday, September 22, 2014 at 10:00 a.m. After the dedication ceremony there will be a Community Open House until noon.

5. South Carolina Department of Natural Resources Beach Sweep 2014 – On Saturday September 20, 2014 from 9:00 a.m. to noon the South Carolina Department of Natural Resources will host the 26th annual Beach Sweep.

2. Matters Pending Further Action by Council

1. Archiving Old Records

Initial estimate for paper files is approximately \$82,000, construction drawings approximately \$79,000 and pictures/miscellaneous files \$4,800 (subtotal \$86,800 exclusive of construction drawings). The estimate for software, license, installation and training is \$35,000. It should be noted that staff is locating and identifying other vendors and anticipates better pricing.

2. Commercial District Operational Issues – The Town has been working with the commercial district business owners group to address and resolve various issues surfaced by nearby residents. Attached is a list of solutions proposed by the owners. To date it has not been possible to schedule a meeting with the residents. The Administrator and Chief Howard met with food and beverage operators on Thursday September 19, 2013 to further discuss operational hours. A revised delivery agreement is attached.

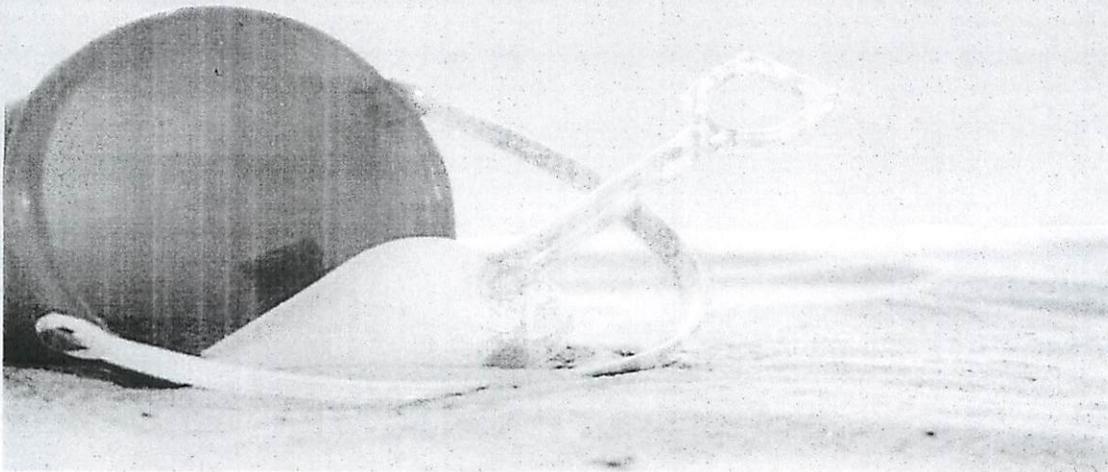
3. Town Communications Plan – General discussion by Council regarding resident outreach and communications plan.

4. Staff position for Administration Department.

SULLIVAN'S ISLAND ELEMENTARY SCHOOL

DEDICATION CEREMONY

2015 I 'On Avenue, Sullivan's Island, S.C. 29482



Mark your calendars for the dedication at the newly built (SIES) Sullivan's Island Elementary School and Community Open House.

Please join us **Monday, September 22, 2014 at 10:00 a.m.** for the official dedication of the newly built Sullivan's Island Elementary School and on **Saturday, September 27, 2014 at 10:00 a.m. - noon** for SIES Community Open House.

The public is invited to attend.

The dedication ceremony will begin promptly at 10:00 a.m.

Beach Sweep / River Sweep

BEACH SWEEP/RIVER SWEEP

Join us for the 26th annual
Beach Sweep/River Sweep
on Saturday, September 20, 2014.

9AM-NOON



New T-Shirt design for 2014 – order yours today!

Connect with us on [Facebook](#).



See the [SCDNR River Sweep Web site](#) for more information on inland cleanups and results.

Beach Sweep/River Sweep is South Carolina's largest one-day volunteer cleanup event of its kind. Every 3rd Saturday in September, from 9 a.m. to 12 p.m., thousands of South Carolinians clear beaches, rivers, lakes, marshes, and swamps of aquatic debris. The cleanup, organized by the S.C. Sea Grant Consortium and [S.C. Department of Natural Resources](#), has taken place annually since 1988 - when Sea Grant first started it. The Sweep takes place in conjunction with the International Coastal Cleanup, coordinated by the [Ocean Conservancy](#). Once the Sweep is over, the Ocean Conservancy tallies all of the debris data. This data helps us learn the sources of litter so we can stop pollution before it starts.

- [Why pick up trash?](#)
- [Sponsorship opportunities](#)
- [Want to be a site captain?](#)
- [2014 site captain list](#)
- [2013 results](#) (Excel) [2012 results](#) (Excel) [2011 results](#) (Excel) [2010 results](#) (Excel) [2009 results](#) (Excel) [2008 results](#) (Excel) [2002](#), [2003](#), [2004](#), [2005](#), [2006](#),
- [2013 photos](#) [2012 photos](#) [2011 photos](#) [2010 photos](#) [2009 photos](#) [2007 photos](#) [2006 photos](#)

Why pick up trash?

There's always going to be garbage, right? What difference does it make?

Aquatic debris is dangerous. Seeing the effects of it first-hand, by participating in the cleanup, can demonstrate that. Litter is a danger to our wildlife, our safety, and our economy.

South Carolina is lucky to have such a vast amount of wonderful aquatic resources. We are home to a diverse wildlife population. Our state's economy thrives on the tourism industry. However, if we don't care for our natural resources, they simply won't be there. Can you imagine a future in which your children or grandchildren won't be able to enjoy our beaches? Won't fish? Or boat? If we don't address the consequences of our throwaway, disposable lifestyle now, these grim possibilities could become our reality, experts tell us. Don't let it happen!

- [Why pick up trash?](#)
- [Sponsorship opportunities](#)
- [Want to be a site captain?](#)
- [2014 site captain list](#)

A-16

- [2013 results \(Excel\)](#) [2012 results \(Excel\)](#) [2011 results \(Excel\)](#) [2010 results \(Excel\)](#) [2009 results \(Excel\)](#) [2008 results \(Excel\)](#)
[2002](#), [2003](#), [2004](#), [2005](#), [2006](#), [2007](#)
 - [2013 photos](#) [2012 photos](#) [2011 photos](#) [2010 photos](#) [2009 photos](#) [2007 photos](#) [2006 photos](#)
-

Sponsorship opportunities

It's never too early to get involved! The cleanup depends solely upon the generosity of its **sponsors**. The Sweep would not take place without contributions, whether in-kind or monetary. Major sponsors for the 2013 event include: [Adventure Harbor Tours](#), [BP Cooper River Plant](#), [Coastal Expeditions](#), [Nature Adventure Outfitters](#), [Ocean Conservancy](#), [Starbucks Foundation](#), [The Charleston City Marina and Boatyard](#), and [Walmart Market #34](#). If you or your organization would like to sponsor this vital program, please contact [Susan Ferris Hill](#), for details. Contributions to Beach Sweep/River Sweep may be tax-deductible. Thank you for your support!

- [Why pick up trash?](#)
 - [Sponsorship opportunities](#)
 - [Want to be a site captain?](#)
 - [2014 site captain list](#)
 - [2013 results \(Excel\)](#) [2012 results \(Excel\)](#) [2011 results \(Excel\)](#) [2010 results \(Excel\)](#) [2009 results \(Excel\)](#) [2008 results \(Excel\)](#)
[2002](#), [2003](#), [2004](#), [2005](#), [2006](#), [2007](#)
 - [2013 photos](#) [2012 photos](#) [2011 photos](#) [2010 photos](#) [2009 photos](#) [2007 photos](#) [2006 photos](#)
-

Want to be a site captain?

Perhaps you know of an area that needs attention. Why not coordinate a cleanup for that site? Check the list of sites cleaned below, and remember that not all of the site may have received attention. If your place is not listed, we could use your help. It's not hard; we have site captains who have been with us since the very first cleanup! We provide all the supplies you need, detailed instructions and information, volunteers, publicity, and a free Beach Sweep/River Sweep t-shirt. Contact [Beach Sweep](#), to learn how. There is no better feeling than knowing you've made a difference where it counts.

Have other ideas about how to help? Want more information?
E-mail [Beach Sweep](#) or call (843) 953-2078.

- [Why pick up trash?](#)
 - [Sponsorship opportunities](#)
 - [Want to be a site captain?](#)
 - [2014 site captain list](#)
 - [2013 results \(Excel\)](#) [2012 results \(Excel\)](#) [2011 results \(Excel\)](#) [2010 results \(Excel\)](#) [2009 results \(Excel\)](#) [2008 results \(Excel\)](#)
[2002](#), [2003](#), [2004](#), [2005](#), [2006](#), [2007](#)
 - [2013 photos](#) [2012 photos](#) [2011 photos](#) [2010 photos](#) [2009 photos](#) [2007 photos](#) [2006 photos](#)
-

2014 site captains

If you know the area you'd like to clean, contact the site captain below and join their group! If you want to clean an area that's NOT LISTED BELOW, please call or email [Susan Ferris Hill](#) at (843) 953-2092. Thank you!

Lake Wylie - Cleanup Oct. 4
Ellen Goff
(704) 258-5904
eog9612@aol.com [Map Link](#)

A-17

david.are@us.army.mil [Map Link](#)

Bull Island-This area is full.

Coastal Expeditions

(843) 884-7684

cex@coastalexpeditions.com [Map Link](#)

Isle of Palms

Stacey Johnson

(843) 327-5831

staceysusanne@yahoo.com [Map Link](#)

Sullivan's Island

Olivia Williams

(843) 883-3123 x50

olivia_williams@nps.gov [Map Link](#)

— 2014 Site Captain

Mt. Pleasant

Land-based cleanup on the Vickery's side of Shem Creek,
down Mill Street, towards the boat landing.

Hillary Repik and Brett Champion

(843) 856-2157

hrepik@tompsc.com [Map Link](#)

Water-based cleanup on Shem Creek

Kathie Livingston

(843) 697-2075

nao@att.net [Map Link](#)

Pickett Recreation Area (Old Pitt St. bridge)

Kent Prause

(843) 884-1229

kprause@tompsc.com [Map Link](#)

Ben Sawyer Causeway

Dionna Ebeling

(843) 375-5462

cell (843) 870-4364

debeling@mpwonline.com [Map Link](#)

Charleston

Waterfront Park

Edward Evans (843) 762-0625

edwardevans@knology.net [Map Link](#)

Brittlebank Park

Nick Puchetti

(843) 452-2484

PUCHETTI_NICHOLAS@bah.com [Map Link](#)

Charles Towne Landing State Historic Site

Jayson Sellers

(843) 852-4200

vsellers@scprt.com [Map Link](#)

Charleston-area Creeks, Rivers, and Marshes

A-18

LAND USE AND NATURAL RESOURCES COUNCIL MEETING

September 16, 2014

Chairman Pat O'Neil

Members Mike Perkis and Jerry Kaynard

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

Monthly Zoning Report Presented by Mr. Henderson

Monthly Boards and Commission Reports Attached

I. Matters for Action by Council

1. LUNR Committee Meeting – Approval of LUNR meeting minutes from August 29, 2014.

II. Matters for Discussion by Council

1. Discussion of Implementation Previously Plans for Phase 1 and Phase 2 Projects in the Protected Land.
2. Greenbelt Fund Projects – General discussion of various Greenbelt Fund Projects reviewed by the LUNR Committee at the August 29, 2014 meeting.

III. New Matters Presented to Council

No new matters for Council at this time.

3. Matters Pending Further Action by Council

No pending matters at this time.

PUBLIC FACILITIES COUNCIL MEETING

September 16, 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

No action items for Council or the Public Facilities Committee at this time.

II. Matters for Discussion by Council

1. Town Hall Project – Creech and Associates presented the conceptual design of Town Hall to the public on September 17, 2014 and will present to the Design Review Board on September 17, 2014.

Council voted to release the architect to proceed to Design Documents phase of the project. However, David Creech has requested clarification on the matter of enclosure above Council meeting room.

III. New Matters Presented to Council

No new matters for Council at this time.

IV. Matters Pending Further Action by Council

No pending matters for Council at this time.

RECREATION COUNCIL MEETING

September 16, 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. Battery Gadsden – General discussion of lease agreement for Battery Gadsden to Battery Gadsden Cultural Center Inc.

II. Matters for Discussion by Council

No matters for discussion by Council at this time.

III. New Matters Presented to Council

No new matters presented to Council at this time.

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.
2. Park Waste and Recycle Containers – The Park Foundation is proposing a weather proof and aesthetic enhanced container for the waste and recycle 95 gallon rolling bins.