

December 17, 2002

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

Present were: J. Marshall Stith, Mayor
Penn L. Hagood, Councilwoman
Debra Hazen-Martin, Councilwoman
Carl J. Smith, Mayor Pro Tem
Patrick M. O'Neil, Councilman
Alys Anne Wiedeke, Councilwoman
William J. Wood, Councilman

The Pledge of Allegiance was led by Mayor Stith, followed by the invocation by Councilman William J. Wood.

There were eight private citizens present.

The floor was opened for comments from the citizens. Jeff Nimmick of 1816 Back Street expressed concern regarding the lot coverage ordinance. Mary Muller of 1010 Osceola Avenue expressed concern as to why we are considering passing an ordinance regarding lot coverage when the consultants are coming in January.

Minutes of the November 19, 2002 meeting were approved as written.

Motion was made by Councilman Smith, seconded by Councilwoman Hagood to amend the agenda to change the First Reading of an Ordinance to add Section 21-36-A of Chapter 21 Zoning Code of the Town of Sullivan's Island Code of Ordinances pertaining to Frontage of Business Activities, to a Resolution, carried unanimously.

Motion was made by Councilman Smith, seconded by Councilman O'Neil to send the Resolution to add Section 21-36-A of Chapter 21 Zoning Code of the Town of Sullivan's Island to the Planning and Zoning Commission, carried unanimously.

There was no new correspondence.

There was no Attorney's report.

Ways and Means Committee, Mayor Stith. We received a draft letter from the representative of the General Services Administration concerning the transfer of the lighthouse to the Park Services. We have a meeting with representatives from Senator Hollings' office this week. Royall Hardware is making a contribution to East Cooper Meals on Wheels for the Town in lieu of sending holiday cards this year.

Personnel Committee, Alys Anne Wiedeke. Motion was made by Councilwoman Wiedeke, seconded by Councilman Smith, to accept with regret Mr.

Jason Manon's resignation from the Fire Department effective December 15, 2002, carried unanimously.

Water and Sewer, Councilwoman Hazen-Martin. There were three line breaks over the holidays, and they were repaired very quickly. PER has been submitted to DHEC and we are still waiting for their response. The red water logs have been analyzed and HDR will be submitting results. The Water and Sewer committee met with HDR for an update. A synopsis of the meeting will be given at the next committee meeting. October had three excursions and November had two excursions.

Building and Construction Committee, Councilman Wood. There were 22 permits issued in November.

Fire Committee, Councilman Wood. The holiday festivities at the Fire Station went well. Councilman Wood congratulated the Fire, Maintenance and Park & Recreation departments for their excellent work.

Recreation Committee, Councilwoman Hagood. Camp Bluebird's fund-raising walk for adult cancer survivors on March 8, 2003 and the annual polar bear swim on January 1st were approved. Paula McLane from Coastal Talent requested the use of Bert's Bar from 3am to 10am on Thursday, Dec. 19 for a film shoot. The Town Administrator will express Council's concerns to her and advise that a business license is required.

Real Estate Committee, Councilman O'Neil. The consultants will be in town the last week of January. Meetings will be scheduled and a letter will be sent to residents. The lot coverage ordinance will be discussed at the next committee meeting.

Police Committee, Mayor Stith. Per the Town Attorney's direction, the file regarding the lawsuit has been turned over to Insurance Reserve Fund attorneys.

Streets and Maintenance Committee, Councilman Smith. There is a meeting with the DOT concerning a three or four-way stop sign at the intersection of Highway 703 and Station 22-1/2. Information needs to be gathered and given to Councilwoman Hazen-Martin concerning the cost of conventional and directional drilling at Mr. Simmon's property since it was not included in the contract.

Motion was made by Councilman Smith, seconded by Councilman Wood, to pass Second reading of An Ordinance to Amend Sections 21-28, Paragraphs (D), (F), (K), and (L) of Chapter 21 Zoning Code of the Town of Sullivan's Island Code of Ordinances pertaining to Front and Rear Yard Setbacks; carried by a vote of six, with Mayor Stith abstaining.

Motion was made by Councilman Smith, seconded by Councilman Wood, to pass Third Reading on An Ordinance to Amend the Sullivan's Island Code of Ordinances by

Adding Chapter 23, Establishing a Local Accommodations Fee for the Town of Sullivan's Island, carried unanimously.

Motion was made by Councilman Smith, seconded by Councilwoman Hagood, to pass Third Reading of An Ordinance to Amend the Sullivan's Island Code of Ordinances by Adding Chapter 24, Establishing a Hospitality Tax for the Town of Sullivan's Island, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilwoman Hagood, to defer Second reading on An Ordinance Amending Section 21, Zoning Code of The Sullivan's Island Code of Ordinances By Establishing An Historic Old Fort District Overlay District, Identifying Its Location, Amending The Official Zoning Map and Including Provisions Regarding the Removal and Demolition of Certain Buildings; carried unanimously.

Motion was made by Councilwoman Hagood, seconded by Councilman O'Neil, to defer Second reading of An Ordinance Amending Section 21, Zoning Code of the Sullivan's Island Code of Ordinances by Establishing an Historic District Overlay District, Identifying Its Locations, Amending the Official Zoning Map and Including Provisions Regarding the Removal and Demolition of Certain Buildings, carried unanimously.

Motion was made by Councilman Smith, seconded by Councilman O'Neil, to adjourn, carried unanimously.

Respectfully submitted,

Ellen McQueeney
Town Clerk