

August 6, 2007

A Special 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: Carl J. Smith, Mayor
Patrick O'Neil, Mayor Pro-Tem
Charles Howle, Councilman
Jerry Kaynard, Councilman
Mike Perkis, Councilman
Everett Presson, Councilman
Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order.

Motion was made by Councilman Howle, seconded by Councilwoman Watson, to approve A Resolution Approving Financing Terms for the Purchase of Two Trucks and One Tractor, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to have First Reading, by title only, An Ordinance to Amend Chapter 5 Buildings, Article III Building Permits Generally, Section 9 Required; to Require Stormwater Management Plan, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Kaynard, to have First Reading, by title only, Ordinance 2007 Chapter 25 Sections 1-12, An Ordinance Establishing a Stormwater Management Utility for the Purpose of Planning, Designing, Funding, Constructing and Maintaining Stormwater Management, Sediment and Erosion Control, and Flood and Stormwater Discharge Programs, Projects, and Facilities, and Reviewing and Approving Stormwater Management and Sediment Control Plans for Land Disturbing Activities, and Providing for the Administration and Enforcement thereof, carried unanimously.

Motion was made by Councilman Presson, seconded by Councilman Howle, to have First Reading, by title only, Ordinance 2007 Chapter 25 Sections 13-17, An Ordinance Establishing Stormwater Management Utility Fees, Providing for the Classification of Real Property Subject to Such Fees, Establishing the Amount of Interim Stormwater Management Utility of the Town of Sullivan's Island, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Howle, to have First Reading, by title only, Ordinance 2007 Chapter 25 Sections 18-55, An Ordinance Establishing a Stormwater Management Plan ("SWMP") for the Town of Sullivan's Island, carried unanimously.

Administrator Benke noted that Chuck Jarmon, manager of the Stormwater Plan for Charleston County was present to answer any questions from Council.

Motion was made by Councilman Howle, seconded by Councilman Perkis, to have Second Reading of An Ordinance to Amend Section 14 of the Ordinances for the Town of

Sullivan's Island by Adding Section 14-32 to Enter into a Lease Agreement with American Tower, carried by a vote of 6, with Councilman Presson abstaining from the vote. Councilman Presson stated he would submit a letter to the Mayor explaining his abstention, but noted for the record that American Tower rents warehouse space from him.

Motion was made by Councilman Perkis, seconded by Councilwoman Watson, to suspend the rules and have Third Reading of An Ordinance to Amend Section 14 of the Ordinances for the Town of Sullivan's Island by Adding Section 14-32 to Enter into a Lease Agreement with American Tower, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Howle, to have Third Reading of An Ordinance to Amend Section 14 of the Ordinances for the Town of Sullivan's Island by Adding Section 14-32 to Enter into a Lease Agreement with American Tower, carried by a vote of 6, with Councilman Presson abstaining from the vote.

Motion was made by Councilman Howle, seconded by Councilwoman Watson, to adjourn, carried unanimously.

Respectfully submitted,

Ellen McQueeney
Town Clerk