

March 1, 2010

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
Mike Perkis, Mayor Pro-Tem
Jerry Kaynard, Councilman
Madeleine McGee, Councilwoman
Patrick O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order at 6:05 p.m. and stated that the press and public were duly notified in accordance with State law. Mayor Smith stated that the purpose of the meeting was consideration of Ordinance No. 2010-01, An Ordinance to Amend Section 14-29 (A) of Chapter 14 of the Sullivan's Island Code of Ordinances concerning the proposed change to the franchise fee payable to the Town from South Carolina Electric and Gas Company.

Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to have Second Reading of Ordinance No. 2010-01, An Ordinance to Amend Section 14-29 (A) of Chapter 14 of the Sullivan's Island Code of Ordinances concerning the proposed change to the franchise fee payable to the Town from South Carolina Electric and Gas Company, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to suspend the rules to have Third Reading of Ordinance No. 2010-01, An Ordinance to Amend Section 14-29 (A) of Chapter 14 of the Sullivan's Island Code of Ordinances concerning the proposed change to the franchise fee payable to the Town from South Carolina Electric and Gas Company, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to have Third Reading of Ordinance No. 2010-01, An Ordinance to Amend Section 14-29 (A) of Chapter 14 of the Sullivan's Island Code of Ordinances concerning the proposed change to the franchise fee payable to the Town from South Carolina Electric and Gas Company, carried unanimously.

Motion was made by Councilwoman Watson, seconded by Councilman Perkis to adjourn at 6:08 p.m, carried unanimously.

Respectfully submitted,

Ellen McQueeney