

TOWN COUNCIL 2011 STRATEGIC PLANNING RETREAT

Summary

I. Strategic Planning by Council

A. Ways & Means

- 1) Council to consider millage rate to restore reserves expended FY 2011**
- 2) Council recognizes the value of a three to five year budget planning strategy**
- 3) Council recognizes the need for a vehicle replacement plan**

B. Water & Sewer

1) Water Department

- i. Council recognizes the value in ASR**
- ii. Council recognizes the value in a water line to Mt. Pleasant**
- iii. Council recognizes the value in reviewing the CWS contract**

2) Sewer Department

- i. Council recognizes the value in investigating partnership with IOP Water and Sewer Commission**
- ii. Council recognizes the value in investigating wastewater treatment by Mt. Pleasant**
- iii. Council recognizes the value in investigating the possibility of water re-use**
- iv. Council recognizes the value of accelerating the plan to reduce Inflow and Infiltration**

C. Real Estate and Building

- 1) Council recognizes the need to move forward with the development of an accreted land management plan beginning with a review of each zone outlined**
- 2) Council recognizes the need to continue with review of property leased to Charleston County School District**
- 3) Council recognizes the need to evaluate options for Town Hall**

D. Fire

- 1) Council recognizes the need for specialized equipment for fire in the accreted land**
- 2) Council recognizes the value of thermal image equipment**

Admin-23

E. Recreation

- 1) Council recognizes the value in maintaining the playground equipment and tennis courts

F. Streets & Maintenance

- 1) Council recognizes the value in timely application to the Greenbelt Urban Project program
- 2) Council recognizes the value in continued review of paid parking

II. Action Items

- 1) Chair W&S to initiate discussion with Mt. Pleasant Water and Sewer Commission and IOP on water and sewer opportunities
- 2) Chair W&S to initiate discussion with CWS regarding contract particulars
- 3) W&S Manager to prepare cost benefit ratio analysis of ASR well, water re-use and I&I acceleration program
- 4) Town Administrator to advertise meeting of Council 03-11-11 3-6pm to tour accreted land with Richard Porcher; and, 03-12-11 9am to 5pm for review of ALMP zones 1 and 3.
- 5) Sullivan's Island Elementary School:
 - a) Town Attorney and Town Administrator to continue dialogue with CCSD Attorney and CCSD staff on the matter of property lease
 - b) Town Attorney to brief Council on advantage/disadvantage of zoning ordinance to address school property in Executive Session February Council meeting
 - c) W&S Manager to continue review of plant upgrades required by new structure
 - d) W&S Manager to continue review of water flow requirements for new structure
- 6) Town Hall
 - a) Council to consider options for Town Hall
 - b) Town Administrator to investigate commercial property lease
- 7) Chief Stith to inventory broken sidewalks; Town Administrator to negotiate price with Banks Construction for repair
- 8) Chief Howard, Comptroller, and Town Administrator to investigate replacement of 2010 F150
- 9) Chief Stith to review department equipment requests
- 10) Chief Stith to discuss recreation equipment
- 11) Streets & Maintenance

- a) **Advertize committee meeting for 02-17-11 4pm for discussion of Greenbelt Urban program application**
- b) **Chief Stith to discuss beach path enhancement**
- c) **Investigate and identify parking consultants for paid parking program.**