

August 1, 2011

A Special Meeting of Sullivan's Island 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  
Hartley Cooper, Councilwoman  
Jerry Kaynard, Councilman  
Madeleine McGee, Councilwoman  
Patrick O'Neil, Councilman

Mayor Smith called the meeting to order at 6:05 pm and stated that the press and public were duly notified in accordance with State law. The purpose of the meeting was to go into executive session for legal advice concerning the Raven Drive Extension.

**Motion was made by Councilman Kaynard, seconded by Councilwoman Cooper, to amend the agenda to have executive session to add discussion of the school lease and a personnel matter, carried unanimously.**

**Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to insert public comment before the executive session, carried unanimously.**

Mayor Smith opened the meeting to public comment. Monsignor McNerny presented drawings and an outline of what the Historic Cemetery Association propose to do at the cemetery at Myrtle Avenue. He stated he was a liaison between the Historic Cemetery Association and The Town. Their mission is to define and preserve the cemetery.

**Motion was made by Councilman O'Neil, seconded by Councilman Perkis, to approve the plans presented tonight, including permission to cut under the guidance of the Town Maintenance department, carried unanimously.**

**Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to go into executive session for legal advice for Raven Drive Extension at 6:30 pm, carried unanimously.**

**Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to come out of executive session, carried unanimously.** Mayor Smith stated that no votes or action was taken.

**Motion was made by Councilman Kaynard, seconded by Councilman Perkis, to authorize the Council to negotiate the Raven Drive Extension Agreement with Town participation for its pro-rata share of the cost, based on six lots, with a signed**

**agreement to be presented to Council by the property owners, carried by a vote of 5-1, with Councilwoman McGee opposed.** Councilwoman McGee stated she needed more information before voting on this matter.

**Motion was made by Councilman Perkis, seconded by Councilman O'Neil, to amend the agenda to add Port Security Grant available to the Volunteer Fire Department, carried unanimously.** Chief Stith reported that the Volunteer Fire Department applied for a Firefighters Assistance Grant - Ports Security Grant for Homeland Security in 2006. They just found out there were South Carolina funds left over for the grant, and staff had one day to apply for the grant. They were awarded a \$34,000 grant with a 25% match. The funds would be used to replace the two fire pumps and an old Mercury boat motor with a 150 Yamaha four stroke. However, because the paperwork needs to be completed by August 10<sup>th</sup>, Chief Stith asked Council for the Town to contribute funds until the Town was reimbursed by the Ports Security. The Volunteers will be paying for the match of \$8,000. **Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to approve the temporary use of Town funds for the Ports Security Grant awarded to the Volunteer Fire Department, until reimbursed by the Ports Security Grant, carried unanimously.**

**Mayor Smith stated the Special Meeting was now in recess to hear Committee Reports.**

**(Committee Reports rendered)**

**Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to reconvene into Special Meeting, carried unanimously.**

**Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to go into executive session to discuss school lease and a personnel matter, carried unanimously.**

**Motion was made by Councilman O'Neil, seconded by Councilman Perkis, to come out of executive session, carried unanimously.** Mayor Smith stated that no votes or action was taken.

**Motion was made by Councilman O'Neil, seconded by Councilman Perkis, to adjourn at 10:20 p.m., carried unanimously.**

Respectfully submitted,

Ellen Miller, Town Clerk