

February 18, 2014

The regular meeting of Town Council was held on the above date at 6:00 p.m. at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Jerry Kaynard, Mayor Pro Tem  
Chauncey Clark, Councilman  
Hartley Cooper, Councilwoman  
Susan Middaugh, Councilwoman  
Mary Jane Watson, Councilwoman

The National Anthem and Pledge of Allegiance was led by second graders from Sullivan's Island Elementary School, followed by the invocation by Councilwoman Watson. Town Hall was filled with parents and children, as well as one member of the media. Mayor Pro-Tem Kaynard thanked the children for their participation and answered questions from the students.

**I. FORMAT** – Mayor Pro-Tem Kaynard opened the floor for comments.

Wayne Stelljes, 3104 I'on Avenue, suggested a public comment time also take place at the beginning of Council Workshops. Mark Howard, 1820 Central Avenue, added that perhaps after each item at the Workshop, five minutes be provided for questions.

Bill Dunleavy of Dunleavy's Pub stated that Council had discussed closing Middle Street only until 6pm on Saturday, March 15<sup>th</sup> for St. Patrick's Day celebration. Because the peak hours are 4-9 pm, he requested Council consider changing the time until 8:00pm.

## **II. COUNCIL ACTION ITEMS**

**1. Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to defer approval of the minutes from the December 17, 2013 Council regular meeting until the next meeting, carried by a vote of 4-1, with Councilwoman Watson abstaining.**

**Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to approve the minutes of the January 21, 2014 Council regular meeting, carried unanimously.**

**Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to approve the minutes of the February 3, 2014 Council Special meeting, carried unanimously.**

**2. Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to defer Second Reading and Ratification of Ordinance No. 2013-09, An Ordinance Amending Section 14-25 of the Code of Ordinances for the Town of Sullivan's Island to Revise Franchise Fees for Filming, Video Taping, and Still Photography for Commercial Purposes; and, to Add Language Prohibiting Filming of Any Type within the RC-1/RC-2 Zoning Districts or on the Beach, in order to receive information from Councilman O'Neil who is absent this evening, carried unanimously.**

**3. Motion was made by Councilwoman Cooper, seconded by Councilman Clark, to defer First Reading of Ordinance 2014-01, Ordinance to Amend Section 5-12B of the Code of Ordinances for the Town of Sullivan's Island, to specify holidays that work, construction or otherwise, is prohibited; carried**

**unanimously.** Councilwoman Cooper stated the Public Facilities Committee will review this and make a recommendation to Council.

### **III. REPORTS AND COMMUNICATIONS**

**1. General and New Correspondence** – Correspondence was received from Wayne Stelljes and David Fortiere regarding the coyotes; and from Tim Stone of the National Park Service regarding the closure of Middle Street on March 15, 2014 for St. Patrick’s Day.

**2. Attorney Report** - no report.

**3. Boards and Commissions** - no reports.

### **IV. COMMITTEE REPORTS**

**Finance Committee** – Mayor Pro-Tem Kaynard for Mayor Perkis. Monthly report rendered. Mayor Perkis signed the General Obligation Bond 2014 last week. The interest rate obtained was 1.8% from First Federal. Comptroller Blanton prepared an amortization schedule which will be updated for the next meeting. Revenues and expenditures are as expected in the January financial report.

**Public Safety Committee** – Councilman Clark. Monthly reports rendered.

**Fire Department** - The bid proposal for the ladder truck is being revised and will be put out for open bids. The Fire and Rescue Squad’s oyster roast on February 15<sup>th</sup> was successful.

**Police Department** - Chief Howard distributed a letter and application to approximately 20 companies that trap coyotes. The applications are due by the end of February for consideration. The cameras to observe areas for possible coyotes have been received, and residents will be notified when the cameras are installed. Six coyotes have been killed to date.

**Water and Sewer Committee** – Councilwoman Middaugh. Monthly reports rendered. The Special Revenue Fund application for inflow and infiltration funding was approved for green designation, which will save approximately \$200,000 over the life of the loan.

**Administration Committee** – Mayor Pro-Tem Kaynard. Monthly report rendered.

#### **1. Special Event Applications**

a. St. Patrick’s Day – Saturday, March 15, 2014 and Monday, March 17, 2014. After discussion, **motion was made by Councilwoman Middaugh, seconded by Councilwoman Cooper, that on March 15, 2014 Station 22-1/2 Street between Middle St. and I’on Avenue be closed to traffic from 12:00 noon to 8:00 pm; and Middle Street from Station 22-1/2 to Station 22 be closed to traffic from 12:00 noon to 6:00pm, carried unanimously.**

**Motion was made by Councilman Clark, seconded by Councilwoman Cooper, to close Station 22-1/2 between Middle Street and I’on Avenue to traffic from 12:00 noon to 8:00pm on Monday, March 17, 2014, carried unanimously.**

b. Run for Adela – April 12, 2014. **Motion was made by Councilwoman Cooper, seconded by Councilwoman Watson, to approve the application for Run for Adela as submitted, carried unanimously.**

#### **2. Personnel**

a. Monthly report rendered

- b. Council agreed to advertise the opening on Board of Zoning Appeals due to the resignation of Susan Romaine.
- c. **Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to approve the fulltime status of employee Kim Griffin, carried unanimously.**
- d. The Ethics Commission will render a formal opinion regarding large class/small class exemption of Planning Commission member on March 19, 2014.
- e. Council was reminded that electronic Statement of Economic Interest forms are due not later than March 30, 2014.

**Land Use and Natural Resources Committee** – Mayor Pro-Tem Kaynard for Councilman O’Neil. Monthly report rendered. Mayor Pro-Tem Kaynard stated that there is an unconfirmed report of a company interested in providing private residential and commercial flood insurance. This could be another alternative for flood insurance at this time.

**Public Facilities Committee** – Councilwoman Cooper. Monthly report rendered.

Town Hall project - The Committee held a meeting with David Creech and members of the ad hoc design committee on February 14, 2014. In addition to the project design discussion, an article written by Prentiss Finley of the Post and Courier was discussed. Mr. Finley reported that the Town was approving an amphitheater in the park as part of the plan. Scott Parker of the DesignWorks group designed the park plan and it is labeled as a “performance lawn.” It is simply a lawn with sidewalk that faces between the Band Stand and Town Hall. The Town Hall stairs of the side porch facing the park might be slightly terraced out so people can enjoy sitting there; however, there is no amphitheater.

Elementary School – A tour of the elementary school building can be conducted probably toward the end of March, when it is safe to tour.

**Recreation Committee** – Councilwoman Watson. The RFP for engineering for one tennis court and one multi-purpose court will be advertised on February 22<sup>nd</sup>. The Topping Ceremony for Sullivan’s Island Elementary School will take place on Saturday, February 22, 2014 at 10:00am. On Friday, February 21, 2014 at 3:00pm, the beam will be available to be signed.

**Motion was made by Councilwoman Watson, seconded by Councilwoman Cooper, to go into Executive Session at 7:20 pm, carried unanimously.**

Council returned to regular session at 7:57 p.m. Mayor Pro-Tem Kaynard stated no action or votes were taken in Executive Session.

**Motion was made by Councilwoman Middaugh, seconded by Councilman Clark, to approve the service agreement with Dunes Properties LLC with Tim Reese as agent as modified, carried unanimously.**

**Motion was made by Councilman Clark, seconded by Councilwoman Middaugh to adjourn at 8:00pm, carried unanimously.**

Respectfully submitted,

  
Ellen Miller