

May 2, 2016

A Special Meeting of Town Council was held on the above date at 5:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Mark Howard, Councilmember
Rita Langley, Councilmember
Susan Middaugh, Councilmember
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 5:00 p.m. and stated the press and public had been notified in accordance with State Law. There were no members of the public or media present. Mayor O'Neil stated the purpose of the meeting was to have Executive Session for legal advice from Attorney Linton for pending litigation.

Motion was made by Councilmember Clark, seconded by Councilmember Howard, to go into Executive Session for:

- 1) Legal Advice from Attorney Linton regarding Maybank Restaurant et al. v. Town of Sullivan's Island et al. case 2015-CP-10-0449; and**
- 2) General discussion regarding contractual matters with Charleston Water System, carried unanimously.**

Motion was made by Councilmember Smith, seconded by Councilmember Middaugh, to come out of Executive Session at 5:52 p.m., with Councilmember Howard abstaining.

Mayor O'Neil stated that no votes or actions were taken during Executive Session.

The Special Meeting continued after a brief recess until 6:00 p.m.

Motion was made by Councilmember Smith, seconded by Councilmember Langley, to approve First Reading, by Title Only, Ordinance No. 2016-02, An Ordinance to Adopt the General Fund Budget for July 1, 2016 through June 30, 2017, carried unanimously.

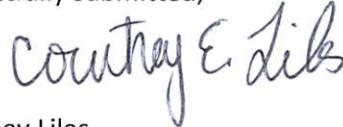
Motion was made by Councilmember Howard, seconded by Councilmember Middaugh, to approve First Reading, by Title Only, Ordinance No. 2016-03, An Ordinance to Adopt the Water and Sewer Utility Budget for July 1, 2016 through June 30, 2017, carried unanimously.

Motion was made by Councilmember Smith, seconded by Councilmember Langley, to Select Thomas and Hutton as the Engineer for Station 18 Street/Atlantic Avenue Drainage Study, carried unanimously.

Motion was made by Councilmember Middaugh, seconded by Councilmember Howard, to approve Staff and Counsel to Proceed to Review and Discuss with Charleston Water System the Water Supply Contract, carried unanimously.

Motion was made by Councilmember Church, seconded by Councilmember Langley, to adjourn at 6:07 p.m., carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Courtney E. Liles". The signature is written in black ink and is positioned to the right of the typed name.

Courtney Liles