

CITY COUNCIL

6:00 p.m., Tuesday, November 15, 2016

AGENDA

1. **INTRODUCTION OF MEETING** and notification that members of the press and public were duly notified in accordance with the Freedom of Information Act.
A. Invocation B. Pledge of Allegiance C. Roll Call
2. **READING OF THE JOURNALS OF PREVIOUS MEETINGS**
Regular meeting of October 25, 2016
3. **CITIZENS' COMMENTS**
4. **REPORTS FROM STANDING COMMITTEES**
 - A. **Ways and Means Committee**
 1. Recommendation from the Recreation Committee to award a sole source contract to Musco Lighting in the amount of \$125,000 to replace the soccer field lights (pg. 21, line 63 – Capital Projects Fund, Capital Outlay, Recreation Department, \$125,000)
 2. Consideration of awarding a sole source contract to Civil Site Environmental for drainage improvements on Sand Dollar Court (pg. 42, Line 80 – Capital Projects Fund, Public Works, \$30,000)
 3. Recommendations from the Real Property Committee
 - a. Allocate funding for the design and engineering of improvements to the public restrooms, outdoor showers and dune walkover (pg. 45, line 135 – State ATAX fund, engineering & design for public restrooms - \$109,820)
 - b. Amend the permit application to OCRM/Corps of Engineers for the off-shore dredging project to include the entire shoreline
 4. Recommendation from the Public Works Committee to consider awarding a contract to Hitt Contracting, Inc. in the amount of \$756,000 by using 80% of the total NPDES funds available of \$589,000, or \$471,200, along with the FY17 budgeted amount of \$124,530 and funds allocated for the 25% share of Charleston County post-Joaquin drainage issues
 5. Consideration of awarding a sole source contract to Stantec in the amount of \$11,910 for alterations and amendments to the sign plan for managed beach access parking (pg. 24 – absorbed in Municipal ATAX Fee fund – Front Beach Area, Parking Enforcement, BSOs and Parking Lots)
 6. Consideration of changes to NPDES base rate for non-residential parcels by capping the increase at 33%
 - B. **Public Safety Committee**
 1. Approval of Law Enforcement Assistance and Support Agreement with the City of Charleston
 2. Consideration of designating SC Aquarium 2017 Turtle Trek on Saturday, September 23, 2017 as a City-sponsored event
 - C. **Public Works Committee**
 - D. **Recreation Committee**
 - E. **Personnel Committee – no meeting in November**
October Safety Sweepstakes
General Government – Marie Copeland Police – Kraig Thompson
Fire Department – Victor Lawrence Public Works – Bernard Gourdine
 - F. **Real Property Committee**

5. REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS

- A. Accommodations Tax Advisory Committee** – no meeting in November
- B. Board of Zoning Appeals** – minutes attached
- C. Planning Commission** – minutes in process

6. REPORTS FROM SPECIAL OR JOINT COMMITTEES – None

7. PETITIONS RECEIVED, REFERRED OR DISPOSED OF – None

8. BILLS ALREADY IN POSSESSION OF COUNCIL - None

9. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS

First Reading, by title only, of Ordinance 2016-10 – An Ordinance Amending Title I, Government and Administration, Chapter 3, Procedures, Committees, Ordinance and Use of Code, Article B, Standing Committees, Section 1-3-31, "Membership; Appointment; Responsibilities," of the City of Isle of Palms Code of Ordinances to Provide that the Personnel Committee's duties shall include Screening, Interviewing and Recommending Candidates for Appointments to Boards and Commissions of the City.

10. MISCELLANEOUS BUSINESS

Discussion of Secret Season

Special Meeting – 6:00 p.m., December 6, 2016

Special Meeting – 6:00 p.m., January 3, 2017

Next Meeting Date – 6:00 p.m., Tuesday, January 24, 2017

11. CONCLUSION/ADJOURNMENT