

City Council  
6:00 p.m., Tuesday, September 25, 2018  
Council Chambers  
1207 Palm Boulevard, Isle of Palms

**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 JOURNAL OF PREVIOUS MEETING**  
Regular Meeting of August 28, 2018
  
3. **CITIZENS' COMMENTS**
  
4. **REPORTS FROM STANDING COMMITTEES**
  - A. **Ways and Means Committee – minutes in progress**
    1. Approval of tax year 2018 millage rate
    2. Consideration of rejecting the Morgan Creek Grill proposed lease extension and consideration of RFP for lease for marina restaurant
    3. Award of a sole source contract in the amount of \$118,000 to Coastal Science and Engineering for post-project monitoring services (Beach Preservation Fee Fund, pg 30, In 318 – Professional Services, Ongoing monitoring of entire beach - \$75,000 and Post-project monitoring of 2018 offshore project area - \$200,000)
    4. Approval of up \$11,000 for the 2018 Employee Appreciation Event (General Fund, General Government, Miscellaneous & Contingency, pg 9, In 58 – Annual Appreciation Event - \$11,000)
    5. Authorization to hire McCay Kiddy and Associates to audit the financial records of the marina tenants in an amount not to exceed \$50,000 (Marina Fund, pg 36, In 42 - Professional Services, CPA review of Marina tenants' financial statements - \$50,000)
    6. Approval of additional \$1,507.92 for the 5 in-car camera systems for patrol vehicles (vendor erred in computing sales tax; approved \$25,585.69 in August; budget is \$30,000)
  
  - B. **Public Safety Committee**
  
  - C. **Public Works Committee**
  
  - D. **Recreation Committee – no meeting in September**
  
  - E. **Personnel Committee – minutes in progress**

Consideration of issuing an RFP for the City Attorney and the Assistant City Attorney

**August Safety Sweepstakes Winners**

General Government – Robert Faass                      Police Department – Robert Walter Boss  
Fire Department – Chriss Fassos                      Public Works - Robert Graham

**F. Real Property Committee** – minutes in progress

**5. REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS**

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

**6. REPORTS FROM SPECIAL OR JOINT COMMITTEES** – None

**7. PETITIONS RECEIVED, REFERRED OR DISPOSED OF** – None

**8. BILLS ALREADY IN POSSESSION OF COUNCIL**

**9. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS**

First Reading, by title only, of ORDINANCE 2018-16 - AN ORDINANCE AMENDING TITLE 6, HEALTH AND SANITATION, CHAPTER 2, ANIMALS, ARTICLE B: DOGS, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES, TO REQUIRE ALL DOGS, RESIDENT AND NON-RESIDENT, TO HAVE A WRITTEN PERMIT FROM THE CITY AND TAG AT A COST OF \$5 FOR RESIDENTS AND \$10 FOR NON-RESIDENTS TO SERVE AS PROOF OF RABIES INOCULATION AND TO ADOPT LANGUAGE IN THE ORDINANCE TO REQUIRE PROOF OF CURRENT RABIES INOCULATION.

First Reading, by title only, of ORDINANCE 2018-17 - AN ORDINANCE AMENDING TITLE 8, MOTOR VEHICLES AND TRAFFIC, CHAPTER 2, STOPPING, STANDING, AND PARKING OF VEHICLES, ARTICLE B: RESIDENT PARKING DISTRICTS, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES, TO CHANGE VISITOR DAILY PARKING PASSES TO ANNUAL, MULTI-USE PASSES BY ELIMINATING THE EXPIRATION AND TAG NUMBER AND LINKING THE NUMBER ON THE PASS BOOKLET TO THE ADDRESS TO WHICH ASSIGNED AND TO AMEND THE PARKING ORDINANCE TO ALLOW 2 FREE VISITOR PASS BOOKLETS PER HOUSEHOLD PER YEAR.

**10. MISCELLANEOUS BUSINESS**

Consideration of Lowcountry Mayors' Disaster Relief Fund

Next Meeting Date – 6:00 p.m., Tuesday, October 23, 2018 in Council Chambers

**11. EXECUTIVE SESSION** – if needed

Upon returning to open session, Council may take action on matters discussed in Executive Session

**12. CONCLUSION/ADJOURNMENT**