Real Property Committee

4:00 p.m., Wednesday, September 5, 2018 Council Chambers 1207 Palm Boulevard, Isle of Palms, South Carolina

AGENDA

1. **Call to Order** and acknowledgement that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. Approval of Previous Meeting's Minutes

Regular Meeting of August 6, 2018

- 3. Citizens' Comments
- 4. Comments from Marina Tenants
- 5. Old Business
 - A. Consideration of Morgan Creek Grill lease renewal and extension
 - B Update on unlicensed businesses operating out of the IOP Marina with no lease with City or Marina Manager
 - C. Update regarding 1100 Palm and right-of-way on Pavilion Drive
 - D. Update on Marina operations

6. New Business

- A. Discussion of long-term visions for IOP Marina
- B Consideration of a proposal from Coastal Science and Engineering (CSE) for annual island-wide and post-project monitoring services from 2019-2023
- C. Discussion of alternatives available to optimize the municipal parking lot on Pavilion Drive

7. Miscellaneous Business

Tenant Rents Report

Next Meeting Date: 4:00 p.m., Wednesday, October 3, 2018 in the Conference Room

8. Executive Session

Upon returning to open session, the Committee may take action on matters discussed in Executive Session.

9. Adjournment