

City Council
6:00 p.m., Tuesday, August 28, 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 July 24, 2018

3. **CITIZENS' COMMENTS**

4. **REPORTS FROM STANDING COMMITTEES**
 - A. **Ways and Means Committee – no meeting in August**
 1. Consideration of an award of a contract to Applied Management Technology (ATM) in the amount of \$62,000 for the design, engineering and permitting of the IOP Marina docks rehabilitation (RFP 2018-01) (Pg. 36, In 42 – Marina Fund, Professional Services, \$36,000)
 2. Consideration of an award of a contract to Circle H Land Services, LLC in the amount of \$16,610 for supplying, planting and fertilizing dune vegetation in areas of the City's recently restored beach (RFB 2018-05) (Pg 30, In 317 – Beach Preservation Fee Fund, Maintenance and Service Contracts, \$25,000)
 3. Consideration of usage of the metal detector for security at City Council meetings, including a security officer at a cost of \$200 for 4 hours
 4. Consideration of an award of a sole source contract in the amount of \$25,585.69 to L3 Mobile-Vision or 5 in-car flashback HD camera systems (Pg 28, In 265 – State ATAX Fund, Police Department, Capital Outlay, \$30,000)
 5. Approval of an amount not to exceed \$20,000, state contract pricing, to TSC Technology Solutions of Charleston for the replacement of City computer network uninterrupted power supply located in the Public Safety Building and the services of an electrician for the removal and installation (pg 22, In 31 & 40 – Capital Projects Fund, split 50/50 between Police and Fire Department Maintenance & Service Contracts)
 6. Consideration of an award of a contract in an amount not to exceed \$13,000 to American Dock and Marine Construction to replace damaged and missing floats under marina docks (pg 36, In 56 – Marina Fund, Marina Operations, Maintenance and Service Contracts - \$250,000)
 7. Consideration of a contract award to Hughes Motors for the purchase of one Mack flatbed truck at \$106,891 and one Mack garbage packer truck at \$203,917 (pg 223, In 53 – Capital Projects, Public Works Capital Outlay, 1/3 flatbed at \$35,631 and 1/3 garbage truck at \$67,973; pg 25, In 120 – Muni ATAX, Public Works Capital Outlay, 1/3 flatbed at \$35,630 and 1/3 of garbage truck at \$67,972; pg 29, In 281 – State ATAX, Public Works Capital Outlay, 1/3 of flatbed at \$35,630 and 1/3 of garbage truck at \$67,972)
 8. Consideration of the purchase of a beach cleaner and associated costs
 9. Consideration of trailer rental for Fire Department personnel in preparation of Public Safety Building repairs

 - B. **Public Safety Committee**
 1. Consideration of changes to the Visitor Daily Parking Pass to an annual, multi-use pass and adopting an ordinance stating that residents will be given 2 annual visitor pass booklets
 2. Consideration of changes to the dog ordinances to require all dogs, resident and non-resident, to have an IOP dog license, to set the fees for the licenses and, through an ordinance, to adopt a requirement to have proof of a current rabies inoculation into the City Code

C. Public Works Committee

D. Recreation Committee

E. Personnel Committee – no meeting in August

July Safety Sweepstakes Winners

General Government – Laura McLellan

Police Department – Melissa Dawson

Fire Department – Curtis Helm

Public Works – Russell Roper

F. Real Property Committee

5. REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS

A. Accommodations Tax Advisory Committee – no meeting in August

B. Board of Zoning Appeals – no meeting in August

C. Planning Commission – minutes attached

6. REPORTS FROM SPECIAL OR JOINT COMMITTEES – None

7. PETITIONS RECEIVED, REFERRED OR DISPOSED OF – None

8. BILLS ALREADY IN POSSESSION OF COUNCIL

Second Reading of Ordinance 2018-13 – AN ORDINANCE AMENDING TITLE 5, PLANNING AND DEVELOPMENT, CHAPTER 4, ZONING, ARTICLE 1, GENERAL PROVISIONS, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES TO PROVIDE A NEW DEFINITION FOR IMPERVIOUS SURFACE; TO DELETE REFERENCE TO “IMPERVIOUS MATERIAL” AND REPLACE IT WITH “IMPERVIOUS SURFACE;” AND TO PROVIDE ADDITIONAL REGULATIONS RELATED TO FILLING OR RE-COUNTOURING OF LOTS, GROUND ELEVATION, AND SITE CHANGES REQUIRING A STORMWATER MANAGEMENT PLAN.

9. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS

10. MISCELLANEOUS BUSINESS

Next Meeting Date – 6:00 p.m., Tuesday, September 25, 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