

## REVISED

City Council  
6:00 p.m., Tuesday, July 24, 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 June 26, 2018
  3. **CITIZENS' COMMENTS**
  4. **REPORTS FROM STANDING COMMITTEES**
    - A. **Ways and Means Committee**
      1. Consideration of the award of a contract to The Mercer Group, Inc. for the recruitment of a City Administrator, Chief of Police and Assistant Director of Public Works for Maintenance and Facilities in an amount not to exceed \$39,000 (General Fund, Gen Govt, Professional Services pg 9, ln 55 - \$80,000)
      2. Report on annual purchase of beach path matting from AccessRec (FY18 budget - State ATAX, Public Works Capital Outlay, pg 29, ln 295 - \$60,000)
      3. Approval of not to exceed \$15,000 for the replacement of 2 AC condensing units at the Public Safety Building (Capital Projects Fund, Fire, pg 22, ln 40 - 50%, from Hill report maintenance - \$225,058 and Capital, Projects, Police, pg 22, ln 31 – 50% from Hill Report maintenance - \$186,496)
      4. Consideration of the award of a contract to Parkeon in the amount of \$58,939.25 for 5 replacement kiosks with accessories (State ATAX Fund, Pg 29, ln 200 - \$70,000)
      5. Report on the purchase of 2 A/C-heating units from Berkeley Heating and Air in the amount of \$20,750 (Capital Projects Fund, Recreation, pg 23, ln 62 - \$30,000)
    - B. **Public Safety Committee**  
Consideration of giving residents 2 free visitor parking booklets contingent upon finding the funds in the FY19 budget.
    - C. **Public Works Committee**
    - D. **Recreation Committee** – no meeting in July
    - E. **Personnel Committee**
      1. Consideration of revised job description for City Administrator
      2. Consideration of revised job description for Chief of Police
- June Safety Sweepstakes Winners**
- |                                 |                                     |
|---------------------------------|-------------------------------------|
| Recreation – Karrie Ferrell     | Police Department – Joshua Phillips |
| Fire Department – Dana Burnette | Public Works – Joseph Washington    |
- F. **Real Property Committee**  
Results of RFB 2018-03 – Managed Beach Parking Signs – Fabrication and Installation of Signs
5. **REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS**
  - A. **Accommodations Tax Advisory Committee** – no meeting in July
  - B. **Board of Zoning Appeals** – minutes attached
  - C. **Planning Commission** – minutes attached

**REVISED**

- 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 2018-11 – AN ORDINANCE AMENDING TITLE 1, GOVERNMENT AND ADMINISTRATION, CHAPTER 5, BUDGET, FINANCE AND TAXATION, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES TO PROVIDE CONSISTENCY WITH THE PROCUREMENT CODE RELATED TO APPROVAL OF APPROPRIATIONS AND EXPENDITURES.

Second Reading of Ordinance 2018-12 – AN ORDINANCE AMENDING TITLE 1, GOVERNMENT AND ADMINISTRATION, CHAPTER 10, PURCHASING PROCEDURES, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES TO PROVIDE NEW EXCEPTIONS FROM COMPETITIVE PROCUREMENT REQUIREMENTS AND TO DELETE REFERENCE TO THE STATE BUDGET AND CONTROL BOARD.

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**

First Reading, by title only, of Ordinance 2018-14 – AN ORDINANCE AMENDING TITLE 5, PLANNING AND DEVELOPMENT, CHAPTER 4, ZONING, ARTICLE 6, PARKING AND LOADING, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES, TO PROVIDE PARKING REQUIREMENTS FOR USE OF OFF-STREET PARKING SPACES IN THE SR-1, SR-2 AND SR-3 DISTRICTS.

First Reading, by title only, of Ordinance 2018-15 – AN ORDINANCE AMENDING TITLE 5, PLANNING AND DEVELOPMENT, CHAPTER 4, ZONING, ARTICLE 2, DISTRICT REGULATIONS, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES, TO PROVIDE FOR CESSATION OF NONCONFORMING USE OF OFF-STREET PARKING SPACES IN THE SR-1, SR-2 AND SR-3 DISTRICTS.

- 10. MISCELLANEOUS BUSINESS**

Adoption of Resolution to Support and Approve the CARTA FY19 budget

Adoption of Resolution Supporting the Elimination of all Forms of Discrimination and Violence Against Women and Girls

Public Hearing – 5:45 p.m., Tuesday, August 28, 2018 in Council Chambers  
Next Meeting Date – 6:00 p.m., Tuesday, August 28, 2018 in Council Chambers

- 11. EXECUTIVE SESSION – if needed**
- 12. CONCLUSION/ADJOURNMENT**