

REAL PROPERTY COMMITTEE
4:00 p.m., Thursday, March 8, 2018
City Hall Conference Room

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. **Election of Chair and Vice Chair**
- 3. **Approval of Previous Meeting's Minutes**
Regular Meeting of February 8, 2018

(Expectation to reorder the Agenda to take up Item 6.D)

- 4. **Citizens' Comments**
- 5. **Comments from Marina Tenants**
- 6. **Old Business**
 - A. Discussion of changes to parking, such as offering an hourly rate at the Municipal Parking Lots
 - B. Clarification on approach to permitting for the repair/replacement of the marina docks
 - C. Discussion of unattended Intracoastal Waterway docks
 - D. Update on Marina Bulkhead Rehabilitation Project and consideration of a change order from Martin and Son Contracting, Inc.
 - E. Update on Front Beach walkover and restroom renovations

- 7. **New Business**
 - A. Considerations for the IOP Marina
 - 1. Site parking as related to current lease(s) and/or City ordinances/Code for the 2018 season
 - 2. Request for Marina Manager to report for the April Real Property Committee meeting "business count" of total site leases and agreements that occupy and/or operate on City marina property with a view to understand capacity impact on 5.123 acre site
 - 3. Marina Manager's 2018 plans for residential and non-residential launch fees and seasonal launch passes
 - 4. Plans for resident slip availability
 - B. Request for IOP Police Department to present at the April Real Property Committee meeting plans to alleviate traffic control issues relative to the use of the IOP Marina site

8. **Miscellaneous Business**
Tenant Rents Report

Next Meeting Date: _____, _____, April _____, 2018
 Time Day Date

- 9. **Executive Session in accordance with S.C. Code Section 30-4-70(a)(2) – if needed**
- 10. **Adjournment**