

CITY COUNCIL

6:00 p.m., Tuesday, February 27, 2018

REVISED 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**
 - Special Meeting of January 16, 2018
 - Regular meeting of January 23, 2018
 - Public Hearing of January 23, 2018
 - Special Council Meeting of January 23, 2018
3. **CITIZENS' COMMENTS**
 - Beach Restoration Update – Steven Traynum, Coastal Science and Engineering
4. **REPORTS FROM STANDING COMMITTEES**
 - A. **Ways and Means Committee**
 1. **Consideration of contract awards to Benson Ford Nissan in the amount of \$49,756 (\$24,878 x 2), state contract pricing, for two (2) 2018 Ford Interceptor Sedans** (Page 25, In 112 – Municipal Accommodations Tax Fund, Police Dept. Capital Outlay, \$64,000) **and an award in the amount of \$25,083, state contract pricing, for one (1) 2018 Ford Interceptor Sedan** (unmarked) (Page 28, In 278 – State Accommodations Tax Fund, Police Dept. Capital Outlay, \$32,000)
 2. **Consideration of an agreement with The Palms Hotel for their guests and employees to park in the municipal parking lots**
 3. **Consideration of a Change Order from Phillip Smith Contracting in the amount of \$27,671 relative to the public restrooms and the dune walkover** (pg. 47, In 142 – Capital Projects, Rehab Public Restrooms, State ATAX - \$372,000; Beach Preservation Fee - \$175,000; Plant a Palm/Aisle of Palms Fund - \$18,000 totaling \$565,000 with balance remaining of \$50,520)
 - B. **Public Safety Committee**
 - Update on City's actions taken relative to coyotes
 - C. **Public Works Committee**
 - Recommendation of abandonment of 20-foot drainage easement over property owned by Lowe Wild Dunes Investors
 - D. **Recreation Committee**
 - E. **Personnel Committee**
 - F. **Real Property Committee**
 - Consideration of Charleston County Property Tax notice for the Isle of Palms Marina
5. **REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS**
 - A. **Accommodations Tax Advisory Committee** – no meeting in February
 - B. **Board of Zoning Appeals** – no meeting in February
 - 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**
 - A. **Second Reading of Ordinance 2017-07 – An Ordinance Amending Title 5, Planning and Development, Chapter 4, Zoning, Article 8, Flood Damage Prevention, of the City of Isle of Palms Code of Ordinances to Provide Definition for the Reference Datum to be used for the Base Flood Elevation Shown on the Flood Insurance Rate Maps (FIRM) and to Provide for a Minimum Elevation for Residential and Non-residential Construction**

(Second Reading on Ordinance 2017-08. 2017-09 and 2017-10 is expected to be deferred until the March 2018 meeting.)

- B. **Second Reading of Ordinance 2017-08 – An Ordinance Amending Title 5, Planning and Development, Chapter 5, Land Development Regulations, of the City of Isle of Palms Code of Ordinances to Require that all Subdivisions of Lots be Connected to the Public Sewer System and to Require Certain Information Related to Sewer Connection for the Subdivision Approval Process.**
- C. **Second Reading of Ordinance 2017-09 – An Ordinance Amending Title 5, Planning and Development, Chapter 4, Zoning, of the City of Isle of Palms Code of Ordinances to Provide That All New Construction or Substantial Improvements shall be Connected to a Public Sewer System Where a Public Sewer Line is Located Within One Hundred Fifty (150') feet and to Reduce the Lot Coverage Requirements and Floor Area Requirements for Lots with Septic Systems**
- D. **Second Reading of Ordinance 2017-10 – An Ordinance Amending Title 6, Health and Sanitation, Chapter 1, General Provisions, Article D, Regulation of On-site Sewage Disposal Systems, of the City of Isle of Palms Code of Ordinances to Require Mandatory Connection to Public Sewer System Where Public Sewer Line is Available upon the Sale or Transfer of Property.**

9. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS

- A. **First Reading, by title only, of Ordinance 2018-02 – An Ordinance Amending Title 1, Government and Administration, Chapter 3, Procedures, Committees, Ordinances and Use of Code, Article B, Standing Committees, of the City of Isle of Palms Code of Ordinances to Change the Name of the Public Works Committee to Environmental, Public Works and Infrastructure Committee and to Include Review of Environmental and Infrastructure Matters Under the Described Duties of Such Committee.**
- B. **First Reading, by title only, of Ordinance 2018-04 – An Ordinance Amending Title 9, Offenses, Chapter 2, Offenses Against Public Peace, Section 9-2-5, Noise, of the City of Isle of Palms Code of Ordinances to Change the Hours During Which Pile-drivers and Other Apparatus Attended with Loud or Disturbing Noises may be Operated and to Provide for Exceptions.**

10. MISCELLANEOUS BUSINESS

Consideration of Appointment to City Council Standing Committees

Discussion of Charleston County TST FY18 grant award received by the City on August 25, 2017 to construct a sidewalk on the western side of 28th Avenue connecting the Rec Center sidewalk to the sidewalk on Palm Boulevard

Report on attendance at the Moultrie District 2 Constituent School Board meeting

Next Meeting Date: 6:00 p.m., Tuesday, March 27, 2018 in Council Chambers

- 11. Executive Session** in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice concerning potential claims related to Wild Dunes drainage easement. Upon returning to open session, Council may take action on matters discussed in Executive Session.

Executive Session in accordance with S.C. Code Section 30-4-7(a)(2) to receive legal advice concerning potential claims related to Charleston County tax assessment of City property. Upon returning to open session, Council may take action on matters discussed in Executive Session.

--Action Item: Authorization for City Administrator and City Attorney to file a Notice of Objection and to take any other actions necessary for the City to appeal the Charleston County property tax assessment of City property.

12. CONCLUSION/ADJOURNMENT