



City Council

6:00 p.m., Tuesday, September 27, 2022

Council Chambers

1207 Palm Boulevard

Isle of Palms, South Carolina

Public Comment:

All citizens who wish to speak during the meeting must email their first and last name, address, and topic to Nicole DeNeane at nicoled@iop.net no later than **3:00 p.m. the business day before the meeting**. Citizens may also provide public comment here:

<https://www.iop.net/public-comment-form>

Agenda

1. **Introduction of meeting** and acknowledgement that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call
2. **Citizen's Comments** – All comments will have a time limit of three (3) minutes.
3. **Special Presentations**
 - a. Consideration of Spirit of the Island Award to Geoffrey Fourqurean
 - b. Recognition of Hartley DePass on his win at the Eastern Surfing Association Championships
 - c. Drainage Masterplan Presentation – Davis & Floyd
4. **Approval of previous meetings' minutes**
 - a. City Council Regular Meeting – August 23, 2022
 - b. Special Personnel Meeting – August 30, 2022
 - c. Special Council Meeting – September 13, 2022
5. **Old Business**
 - a. Discussion and consideration of entering into Automatic Aid Agreement with Mount Pleasant for Fire Protection
 - b. Discussion about hiring a consultant to develop conceptual design alternatives for Palm Boulevard between 21st and 41st that accommodates parking, bike path and emergency lane
 - c. Update on efforts to install an elevator in the new marina restaurant
 - d. Discussion of Council's code of conduct and disciplinary hearing procedures
 - e. Discussion about changes to the noise ordinance
6. **New Business**
 - a. Consideration of request from Suncoast Filming for City sponsored event status for filming scenes for feature film on October 12 and 13, 2022
 - b. Consideration of recommendation from the ATAX Committee to award a \$30,000 grant to the VFW for the replacement of elevator



- c. Consideration of proposal for the construction of two (2) pickleball courts and rehabilitation of two (2) existing basketball courts
- d. Discussion about changes to the dog ordinance to add a section specific to dogs biting, chasing, or harassing
- e. Workshop midway checkpoint discussion
- f. Report to Council per Procurement Code Section 1-10-3 (c):
 - i. Purchase of a de-escalation simulation training system \$13,600 [Police Department, Hospitality Tax, \$15,000]
 - ii. Purchase of all-terrain vehicle (ATV) for beach patrol \$20,665 [Fire Department, State ATAX, \$22,000]
- g. Financial Statements
- h. Consideration of distribution of FY22 positive net result
- i. Consideration of millage rate for tax year 2022
- j. Capital Projects Update

7. Boards and Commissions Report

- a. Board of Zoning Appeals – minutes attached
- b. Planning Commission – no meeting in September
- c. Accommodations Tax Advisory Committee – minutes attached
- d. Environmental Advisory Committee – minutes attached

8. Ordinances, Resolutions and Petitions

- a. **Second Reading** – None
- b. **First Reading** – None
- c. **Resolutions and Petitions** – Resolution 2022-09 to authorize the consumption of beer and wine and amplified music at the IOP Connector Run on October 1, 2022

9. Executive Session

Executive Session pursuant to S.C. Code §30-4-70(a)(2) to receive legal advice related to potential claims concerning alterations to Isle of Palms zoning districts.

Council may take action on matters discussed in Executive Session upon returning from Executive Session.

10. Adjournment



CITY COUNCIL MEETING
6:00pm, Tuesday, August 23, 2022
1207 Palm Boulevard, Isle of Palms, SC and
broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

MINUTES

1. Call to order

Present: Council members Popson, Streetman, Miars, Anderson, Bogosian, Hahn, Pierce, and Mayor Pounds

Absent: Council Member Ward

Staff Present: Administrator Fragoso, City Attorney Halversen, Attorney Kitz, various department heads

2. Citizen's Comments

Mr. Tony Santiago, 60 Ocean Point, said that he represents a group of citizens who are concerned about the status of the PRD between Wild Dunes and the City. He is concerned about an increase in the island's population if the PRD is not rezoned. He would like City Council to rezone and amend the PRD to stop further development.

Mr. Al Clouse, 3 Grand Pavilion, came before Council representing himself and three neighbors. He said he has been speaking to numerous City officials for several months about the noise ordinance not being enforced. He said the Sweetgrass Inn continually violates the noise ordinance and no one has done anything about it. The constant noise from the inn negatively impacts the quality of life for him and his neighbors.

Mr. Paul Coleman, 310 Palm Boulevard, is looking for City sponsorship for a race to help raise fund for his child's school. The event will take place on the beach and last about 30 minutes.

3. Special Presentations – Introduction of new City employees.

HR Officer Ladd introduced several new staff members, including: Katie Madden, Communications Specialist, and Braxton Comer, Fire Department.

4. Approval of previous meetings' minutes

City Council Regular Meeting – July 26, 2022

Special Council Meeting – August 2, 2022

City Council Workshop – August 9, 2022

MOTION: Council Member Anderson made a motion to approve the above listed minutes. Council Member Streetman seconded the motion. The motion passed unanimously.

5. Old Business

A. Discussion of public listening sessions to receive input from residents regarding proposed regulations of short-term

Mayor Pounds said three listening sessions for residents will be held at the Recreation Center at 5pm on Wednesday, September 14, 21, and 28. Residents can sign up to attend on the City's website. Currently 32 people have signed up. In addition to heavy social media attention to these sessions, the City will be running an ad in the upcoming edition of *The Island Eye*.

B. Consideration of City sponsored event status for Operation Heal Our Heroes 5K Run/Walk on October 9, 2022

MOTION: Council Member Streetman made a motion to approve, and Council Member Popson seconded the motion. The motion passed unanimously.

C. Consideration of proposed FY23 budget for CARTA

MOTION: Council Member Streetman made a motion to approve, and Council Member Anderson seconded the motion. The motion passed unanimously.

6. New Business

A. Consideration of request for Coastal Christian Prep for City sponsored event status for school cross country beach race on September 28, 2022

Mayor Pounds said no City resources are needed for this event that has been reviewed and recommended by Staff. They are seeking City-sponsored event status due to the fundraising aspect of the event.

MOTION: Council Member Popson made a motion to approve, and Council Member Streetman seconded the motion. The motion passed unanimously.

B. Consideration of request of City sponsored event status for Beach Rugby Tournament on the beach on October 22, 2022

Mayor Pounds said no City resources are needed for this event that has been reviewed and recommended by Staff. Administrator Fragoso said they will be using a 40-yard x 30-yard space on the front beach. She added that the appropriate insurance coverages will be secured as is required for all such events.

MOTION: Council Member Popson made a motion to approve, and Council Member Streetman seconded the motion. The motion passed unanimously.

C. Discussion and consideration of bids for the construction of DA beach boardwalk at 34A beach access path

MOTION: Council Member Streetman made a motion to approve, and Council Member Anderson seconded the motion.

Mayor Pounds said staff recommends IPW Construction as low bidder for the project. A \$100,000 grant along with \$200,000 in the FY23 budget for beach access paths will cover the City's portion of the expense. Administrator Fragoso pointed out that the project includes the addition of two handicap parking spaces along Palm Boulevard.

Council Member Bogosian expressed concern about the price and wondered if there is less expensive material that could be used. Administrator Fragoso and Director Kerr explained that while epoxy is more expensive, it gives an extended life to the boardwalk that wood cannot provide. Administrator Fragoso reached out to Charleston County about increased funding for the project due to the increased cost. They said the City would have to pull their application and reapply in the next cycle to see if they could be awarded additional monies. She also said the City will apply for other Greenbelt funds to build foot bridges around the island.

Administrator Fragoso said that if approved, the notice to proceed will be issued so that construction can begin in the winter and be completed before next season. The City is waiting on encroachment permits for SCDOT for the handicap spots.

VOTE: The motion passed unanimously.

D. Consideration of recommendation from the ATAX Committee to award at \$1,000 grant to the Carolina Surf Club for the surf cam webpage

MOTION: Council Member Streetman made a motion to approve, and Council Member Hahn seconded the motion. The motion passed unanimously.

E. Consideration of Mutual Aid Agreement between IOPDD and Charleston County Aviation Authority Police Department

MOTION: Council Member Hahn made a motion to approve, and Council Member Anderson seconded the motion.

Chief Cornett said, "This is a standard mutual aid agreement that we enter into with other law enforcement agencies. Due to a recent event we were planning for personnel to assist us over the last few weeks, we realized that when we were reaching out to the airport police department that we do not have a mutual aid agreement with them, and this is just going to solidify and lock that in place like we have with all of the other agencies in the area."

VOTE: The motion passed unanimously.

F. Consideration of grant match for \$29,000 for permitting costs for piping 41st Avenue drainage outfall [City submitted grant amendment for an additional \$729,100 for the construction as part of CDBG-Mitigation Infrastructure funded project]

MOTION: Council Member Bogosian made a motion to approve, and Council Member Anderson seconded the motion.

Mayor Pounds pointed out that there is already \$17,500 in the budget for this expense, so this request is for an additional \$12,000 to cover the expense of permitting the project.

Administrator Fragoso said, “We have submitted all the paperwork and the revised cost estimate and conceptual design to the South Carolina Office of Resiliency. As you all know, they have already granted the City \$1.4 million for the construction of the 41st Avenue outfall. This would be an additional \$721,730 to pipe it to the end of 41st Avenue. Our match would only be \$29,000, not exceeding \$29,000 for the additional permitting. They have conceptually approved it at the staff level. The staff at the Office of Resiliency is presenting it to the board tomorrow morning. So we would be notifying them about the City’s commitment for that match, and they would be including it in their presentation to the board, and we should know in about a week or so their final decision on this amendment, which would mean the complete project would be fully funded by the grant funds.”

Council Member Bogosian asked if it was possible to extend the ditch to the Intracoastal Waterway. Based on the estimate of the current project, Administrator Fragoso said that she believes it would cost approximately \$400,000 to pipe that section.

VOTE: The motion passed unanimously.

G. Consideration of approving 20% local match commitment as part of City’s grant application for SCIP and RIA grant funds for infrastructure improvements at 6th, 7th Avenue and on Charleston Boulevard between 2nd and 4th Avenue

MOTION: Council Member Streetman made a motion to approve, and Council Member Anderson seconded the motion.

Mayor Pounds said this project has been identified as a top priority by Davis & Floyd in the Master Drainage Plan. Council Member Pierce asked what kind of information is available to justify this expense as he has not seen that area flood.

Director Kerr said, “It was identified through their modeling as not going to be a problem with nuisance, rainstorm-type events because that is infiltrating into the sand. But there is no system, there is a bowl there, and there is no system to get the water out. So it would be these major events, and...there was a time, a several year period where that area was getting inundated pretty frequently, probably happened three, four times in a row, and you will notice the house close to the corner of 6th...where they put up a series of retaining walls to hold the water back because

they were getting water every time it had significant rain. It was getting into their house. So it is bad.”

Council Member Anderson said this sort of system is exactly what she would like to see all over the island. She feels it is an innovative and ecologically sound solution especially since sea level rise is only going to worsen.

The City’s portion of the project would be \$841,000.

When asked why this is the project to start with, Administrator Fragoso said, “It was just based on the modeling. Prioritizing the locations that are low, that don’t have any drainage infrastructure currently. It would be much more expensive to install piping all the way getting that water off on the intercoastal, which is what we have on the other end of the island. They thought this was an innovative way and essentially lower costs to traditional drainage infrastructure that we see in other places on the island.”

Director Kerr added, “They [Davis & Floyd] have a lot of suggestions on the system that flows out of 4th through the back of Merritt Boulevard. There are some low areas there. But we think that we can deal with those through maintenance and very small projects. I think at the end of their project they are going to have a lot of suggestions about maintenance and getting smaller projects done to link pieces, but it is our opinion that their master plan is going to have these big projects, and then the rest of it is going to be all small, kind of ongoing maintenance level projects. The good news is we finish what we are doing on the back of Waterway, we do these few bigger ones on this end, and I think Davis & Floyd is anticipating that taking care of the big problems on the island and just modifying how we work going forward to avoid the problems in the future.”

Council Member Anderson asked that Davis & Floyd attend the next City Council workshop to give an update and discuss priorities.

Administrator Fragoso shared that this grant application is being submitted to the Rural Infrastructure Authority, who is managing the distribution of monies from the Federal Government for stormwater drainage and water and sewer projects. The deadline is September 12 and they will know in a few months if they have received the grant. If they do not receive the grant this time, the City can reapply in the spring. The City is applying for funding for three projects.

VOTE: The motion passed unanimously.

7. Boards and Commissions Report

- A. **Board of Zoning Appeals** – no meeting in August
- B. **Planning Commission** – minutes attached
- C. **Accommodations Tax Advisory Committee** – meeting on August 23, 2022
- D. **Environmental Advisory Committee** – minutes attached

8. Ordinances, Resolutions and Petitions

A. **Second Reading** -- none

B. **First Reading**

Ordinance 2022-07 - An ordinance to adopt Chapter 1 of the International Fire Code

MOTION: Council Member Streetman made a motion to approve, and Council Member Hahn seconded the motion. The motion passed unanimously.

C. **Resolutions and Petitions**

Resolution 2022-07 – a resolution to adopt FEMA approved 2019 Charleston Regional Hazard Mitigation Plan and Program for Public Information Plan by the City of Isle of Palms

MOTION: Council Member Anderson made a motion to approve, and Council Member Streetman seconded the motion. The motion passed unanimously.

Administrator Fragoso said this resolution is done every year to be compliant with FEMA regulations.

9. Executive Session

MOTION: Council Member Streetman made a motion to move into Executive Session pursuant to S.C. Code §30-4-70(a)(2) to receive legal advice related to potential claims concerning alterations to Isle of Palms zoning districts. Council Member Anderson seconded the motion. The motion passed unanimously.

City Council moved into Executive Session at 6:49pm.

City Council returned from Executive Session at 8:03pm. Mayor Pounds said no action was taken.

10. Adjournment

Council Member Streetman made a motion to adjourn, and Council Member Hahn seconded the motion. The meeting was adjourned at 8:03pm.

Respectfully submitted,

Nicole DeNeane
City Clerk



Special Personnel Committee
9:00am, Tuesday, August 30, 2022
1207 Palm Boulevard, Isle of Palms, SC and
broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

MINUTES

1. Call to Order

Present: Council Members Anderson, Pierce, and Bogosian

Staff Present: Administrator Fragoso

MOTION: Council Member Pierce made a motion to reorder the agenda to allow for the discussion of the Spirit of the Island award first. Council Member Anderson seconded the motion. The motion passed unanimously.

2. Purpose

A. Discussion and consideration of nomination for the Spirit of the Island Award

Committee members briefly discussed Council Member Ward's recommendation for a Spirit of the Island Award, Mr. Geoffrey Fourqurean. Mr. Fourqurean has been preparing and delivering meals to people in need for years. Council Member Anderson said he has shown a sense of community and personifies what the Spirit of the Island award is all about.

MOTION: Council Member Bogosian made a motion to recommend to City Council that Mr. Geoffrey Fourqurean be awarded the Spirit of the Island Award. Council Member Anderson seconded the motion. The motion passed unanimously.

B. Discussion and review of Request for Proposals for City Attorney and Assistant City Attorney

Administrator Fragoso reviewed the potential timeline for evaluating any responses to this RFP. The appointment will need to be presented to City Council at their December meeting so that it can be voted on at the first meeting in January. Typically, RFPs are left open for a month, but they could extend the deadline if there is no response. There were only two responses in 2020. Committee members would like to have it posted as soon as possible.

Administrator Fragoso said the RFP will be pushed out through all normal channels. The previous City Attorney helped direct the City last time as there are not many people in the area with the necessary municipal expertise.

In discussing the roles of the City Attorney and Assistant City Attorney, Administrator Fragoso said, "The way we treated this in 2020, which was the last time that the City put this out for bid,

the idea was for the City to have a relationship with an assistant city attorney in this case that works for a larger firm so that the City could take advantage of different expertise, not only for municipal government but has the expertise in other realms, real estate, personnel matters, environmental issues, and that's what we did." Historically, the City Attorney hires additional counsel as requested depending on the City's needs.

She added, "Thinking about what this role of the City Attorney is is not a one-size-fits-all. It's somebody that is knowledgeable in municipal government and has municipal government experience, drafting ordinances and being able to pull in different experts depending on the issue that we have at any given time."

She noted that City code requires City Council appoint an Assistant City Attorney. Committee members briefly discussed whether or not to have the City Attorney and Assistant City Attorney be from the same or different firms.

Administrator Fragoso said the RFP will be out before the end of the week. She will add a request to disclose the size of the firm and scope of services provided by the applicant's firm to the RFP.

3. Adjournment

Council Member Bogosian made a motion to adjourn, and Council Member Anderson seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:21am.

Respectfully submitted,

Nicole DeNeane
City Clerk



SPECIAL CITY COUNCIL MEETING
3:30pm, Tuesday, September 13, 2022
1207 Palm Boulevard, Isle of Palms, SC and
broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

MINUTES

1. Call to order

Present: Council members Hahn, Bogosian, Anderson, Ward, Streetman, Popson, Miars, Pierce, and Mayor Pounds

Staff Present: Administrator Fragoso, Director Kerr, various department heads

2. Citizens' Comments

Randy Bell said, "It is increasingly apparent that a simple lease assignment has been badly botched. Joe Rice as Berrigan's attorney requested a simple reassignment as is of the Marina Outpost and Marina Joint Venture leases, yet Council allowed for an avalanche of amendments to continue into September. With no committee representation, the Mayor has labeled negotiations an administrative task. The Mayor claims no involvement in these negotiations. Our Administrator has no authority to negotiate. Our Municipal Attorney reports to full Council, not the Mayor. During my Council tenure, we hired Haynesworth Sinkler Boyd specifically to handle complex real estate transactions. Yet, Brian Kitz has been relegated to the backseat of negotiations. Why? Municipal Attorney Halversen has been granted free reign to negotiate in an unelected, unauthorized capacity on the community's behalf. What is not clear is which side is being represented. The larger issue is how and by what authority. The Mayor should be willing to answer this simple question. The premise that we are here to gain shared the parking lot already belonging to the City as well-documented nonsense. On April 19, IOP City Council addressed an item under New Business in Ways & Means. At 1:05 in that meeting, Council Member Hahn addressed Council's ability to make changes to current parking management stating, 'As I understand it, there is nothing stopping us from doing so.' We are now on our twelfth or thirteenth iteration of lease and ordinance changes. Council received the packet on Friday at the required deadline. Seventy-two pages with new commercial giveaways. Note that First Reading can only be amended at Second Reading, yet we have an attorney-negotiated document presented Friday with significant change followed by a hastily called meeting to drive the Mayor's endgame. A vote on Second Reading will no doubt be called. No worries. There is no intent to live up to the campaign of residents first. It is not what I want that matters. It is the public interest. In the matter of Council Member Miars' alleged Code of Conduct violation, it is obvious that Mayoral overreach will be weaponized unless checked by the public. Neither you or any individual Council member has the authority to impugn and indict fellow sitting Council members. The email that went to Council stated, 'Your disclosure of the contents of the attorney-

client privileged information disclosure of communications made during the Executive Session is a flagrant and intentional violation of Section 8.’ Really, there is no need for a hearing since without authority, Katie has already been convicted of a flagrant and intentional violation. What happened to issues of personnel being handled in Executive Session or was that confused with Executive Privilege, which does not exist. The distance between kindness and vindication is significant. With the thinnest of electoral margins, we now have residents asking what would Ryan do? This is a sad day for the City when we see this behavior directed at Council member.”

Suzi Wheeler also spoke against the marina lease. She said, “Now we have Marina-gate 2022, replete with 12 or 13 versions of amendments, numerous last minute special Council meetings, seemingly unending Executive Sessions, and threats of lawsuits. The results seem to be that some members of this Council are willing to give away more and more of the City’s interest in the marina including land and revenue. Let’s be clear. This was land that was purchased by the residents for the residents. Council Member Hahn stated in the July 26th meeting that the City cannot make additional demands during the transfer process. We can only ensure that the City is not harmed. I would like to ask all of Council how can you ensure the City is not harmed if you do not have full disclosure of who we are doing business with. If we take the Mayor’s approach of you don’t have to have full disclosure. Can they run a marina? Can they pay the bills? We set ourselves up to potentially do a business with the likes of Bernie Madoff. Aren’t we harmed by not receiving due diligence? Aren’t we harmed by removing a personal guarantee or security deposit? Aren’t we harmed by giving away land that was not previously listed as leased premises? I say we are not harmed by ensuring that we know exactly who we are doing business with and not just a representative. And by transferring the lease as is. We are definitely harmed by these ridiculous amendments and the perception of backdoor strong-arm negotiations. I would like to ask Council who exactly has participated in these negotiations. I made repeated requests to have a forum with full Council on the record to discuss the issues of this lease transfer. I have even asked at minimum that they suspend the rules of a regular meeting to allow for open citizen dialogue. These requests have been ignored and labeled as unnecessary. But miraculously, we are able to schedule three listening sessions regarding short-term rentals. Council has been able to schedule seven special Council meetings just this year, with four of them being about the marina lease transfer. I think that a multi-million-dollar asset with a transfer that requires more than a dozen versions of lease amendments would merit at least one meeting of record where Council would allow open dialogue with residents. Now we have Council Member Miars who is facing the threat of a disciplinary hearing for trying to be transparent to the residents she represents. I don’t see how her sharing that members of Council have been threatened with lawsuits in this process is any different than the Mayor telling me directly what legal counsel’s advice was during Executive Session pertaining to the parking lot.”

Glenda Nemes, also expressed concern about the resolution for discipline against Council Member Miars. She said, “If there is no confidentiality under FOIA then how can you have a Code of Conduct breach?” She also asked how there can be attorney-client privilege when not negotiating a contract. She said a reconfiguration of the parking lot is a separate issue from the lease negotiations. She would like the lease assignment to go back to its original form.

Jim Raih said the simple assignment of the lease has gone off track. He said the amendments change the value of the lease. He also spoke with concern about the number of seats in Islander 71.

Patsy Hindman believes the lease transfer vote is tainted due to issues of trust and transparency. She believes there are too many Executive Sessions. She thanked Council Member Miars for her op-ed piece. She asked how Council could be truthful in its vote on the lease assignment if they believe they might sued.

Brenda Rosenthal said she first became interested in City politics because of the bad marina lease. She asked City Council to hire expert counsel in this matter. She believes staff negotiating the lease is inappropriate as they are not experts. She feels ignored by the number of Executive Sessions. She supports Council Member Miars.

Mimi Wood would like City Council to move forward with the vote to transfer the leases.

Kathy Campbell said she was pleased to read Council Member Miars' op-ed piece. She said she is dismayed to learn that Council has been threatened with lawsuits with regards to the lease assignments. She believes some Council members have ulterior motives regarding the lease assignment vote. She also expressed concern that the City had not yet received all nine due diligence items as requested from Mr. Schuler. She said it is unfair to Islander 71 to allow the marina store to "turn into a bar." She also said she did not believe the workshop model was working.

MOTION: Council Member Bogosian made a motion to reorder the agenda to allow for the discussion of the disciplinary hearing regarding Council Member Miars to be heard first. Council Member Pierce seconded the motion. The motion passed unanimously.

3. Purpose

A. Consideration of resolution to hold a public disciplinary hearing regarding Council Member Miars' alleged violation of the City of Isle of Palms Code of Conduct

Mayor Pounds: It has been referenced here tonight, but on September 8, 2022, Council Member Miars wrote an op-ed article in the *Island Eye* newspaper titled "A Closer Look at the Isle of Palms Marian Leases." Although the article was titled to be about the leases, the beginning of the article stated the amendments are available to the public, so I will not go into them here. What I would like to share is some of what has gone on behind the scenes. The article then went on to directly quoted portion of private attorney-client communications that the City Attorney provided to the City Council in a memorandum dated June 9, 2022. The article also disclosed communications between Ms. Miars and the City Attorney that occurred in Executive Session. The memorandum dated June 9, 2022, which was emailed to Council the same day was explicitly labeled in all capitalized letters "CONFIDENTIAL ATTORNEY CLIENT PRIVILEGE MATERIAL" on each page. Cover letter email sent to Council explicitly stated in the subject line of the email and all caps ATTORNEY CLIENT PRIVILEGED. Our City Attorney reminded Council members in the transmittal email sending the memorandum please do not forward this email or disseminate or discuss the contents of anyone outside of Council as

it would be a waiver of the privilege. The City never voted to release this information, and it was instead disclosed for political purposes. Contents of the memorandum and communications had been confidential prior to the article being written by Council Member Miars. Our City Code of Conduct states in Section 8, Confidential Information, Members must maintain the confidentiality of all written materials and verbal information provided to members, which is confidential or privileged under South Carolina law including information provided during Executive Session, legal advice provided by the City's legal counsel, and any information otherwise protected by South Carolina law. Members shall not disclose confidential information without proper legal authorization or use information to advance their personal finance or other private interests. Again, this is from our Code of Conduct, a very well-defined process. We mostly copied the Code of Conduct from the City of Charleston. So with that, I would move for a resolution for a public disciplinary hearing of Council Member Miars for a violation of Section 8 of our Code of Conduct.

Council members Ward and Hahn seconded the motion.

Council Member Miars: First of all, thank you to all of you who came to support not just me but this wonderful city and transparent government. The Mayor has called this vote to use his words and I quote your disclosure of the contents of attorney-client privileged information and disclosure of communications made during Executive Session is a flagrant and intentional violation of Section 8 end quote. The fact that the Mayor has already made up his mind on this issue brings me to the Code of Conduct itself. That is the document that is referencing Section 8 and is the purpose of this discussion that we are having right now. I'd like to discuss two additional sections of the Code of Conduct. Section 5, discussions, decisions based on merit. When making decisions, members shall maintain an open mind until the conclusion of the hearing on the matter. Section 6, conflict of interest. Members shall avoid any conflicts of interest or the appearance thereof. The conflict of interest is really what brings us here today. Merriam-Webster defines a conflict of interest as quote a conflict between the private interests and the official or professional responsibilities of a person in a position of trust. The statements made by Mr. Halverson conveying the threats of allegations that were made by Joe Rice and Mike Schuler against this body, I'm sorry, the individuals on this body not the body as a whole, have created a situation where there could be the existence or appearance of a conflict of interest is the potential conflict of interest that made me decide that it was in my fiduciary duty to share the information with the constituents whom I swore to represent. Only by addressing these issues in public can we possibly hope to remove the taint caused by the possible conflict of interest. Therefore, I fully support a public hearing on these issues. While the Code of Conduct was voluntary, I am aware of the guidelines and standards, and I fully support the opportunity to discuss Section 8 in the public hearing. However, there are significant problems with the Code of Conduct, which I have to admit I did vote for earlier in the year. And now that I have gotten intimately acquainted with the document, I realized that it is significantly lacking. It provides the procedure of notice itself. Therefore, before we can set a hearing and move forward on a hearing, in order for there to be proper due process, we have to answer the following questions: will I be provided with representation? I fully intend to be and believe that the City should provide it for me. I intend to call witnesses. Does the City have subpoena power? If not, how will the City

obtain witnesses? I demand the right to confront all witnesses. Will witnesses be sworn in? What is the process for presenting evidence? Who will preside over this hearing? Is it one of the ones that has accused me of this wrongdoing? Who will rule on conflicts? What will be the burden of proof? Who carries the burden of proof? Who will represent the City in this case? Until these questions at a minimum, and I am sure there are more because quite honestly, I've only been able to start thinking about this since Friday, until they are answered, we cannot ensure that this will be a fair and unbiased hearing."

Council Member Streetman: The item that is on the agenda is consideration of a resolution to hold a public disciplinary hearing for Council Member Miars' alleged violation of the City of Isle of Palms Code of Conduct. That was item number eight. That is what we are dealing with today is a simple vote as to whether or not we approve that hearing. We all as a body were presented with the Code of Conduct. We had much discussion about it, and we voted unanimously to adopt that Code of Conduct. I have no idea who signed off on the Code of Conduct. It was purely voluntary. I know I did, turned mine in and said I am going to abide by that. So I am assuming everyone else did. But whether or not they did, it is a voluntary situation. I think Council Member Miars raises some good questions as to who we go if we do vote in favor of a hearing, and she, in her words, is supportive of a hearing. I'm just speaking up to say what we are voting on here today is the consideration of a resolution to hold a public hearing in regards to the alleged violation of item number eight, which was clearly publicized in a written manner in the media.

Council Member Bogosian: I find it extremely ironic that some members of this Council so abruptly attack Council Member Miars in a public forum circumventing any code of conduct process that we may have and perhaps even overlooking some of their own actions that may be considered violations of the Code of Conduct. I believe that this could have been handled in a better way to avoid this significant distraction to Council when we have so many important strategic issues facing the City right now. Having said that, I know that some on this Council believe that information Council Member Miars released was an egregious act, but there are many extenuating circumstances in this case. I personally spoke with Council Member Miars as I wish my fellow Council members would have done prior to enacting this act. I believe that Council Member Miars released the comments she did because she felt that the threats levied against the Council by the parties involved in the marina release transfer were so significant and wrong that by not making this information public was in direct opposition to her fiduciary responsibility to the City. I can tell you that when I received those letters from our City Attorney I felt that the parties were making threats against public officials to act in a certain way. I was mad. The time to attack in a public forum was at the time these threats were made and not at Council Member Miars. I wish this was handled differently. I wish this Council was cohesive enough to have open conversation and debates but respect our different thoughts, and I hope that we can move on from this without creating a public circus when we have so many important issues to address. I am not in favor of the hearing, but I agree that if it does go forward that we have to define the process in the hearing as defined by Council Member Miars.

Council Member Hahn: This is not an evidentiary hearing. All this is is as Council Member Streetman said. It is whether or not we are going to have a hearing. The issue here is trust. It is whether or not Council members can speak openly amongst themselves in Executive Session with our attorney without it being leaked. That is what the whole issue is, and we need to set boundaries and guidelines for people to do that. If you can run to the newspaper and release confidential information, then all is lost. We cannot operate as a Council because we cannot have trust within each other. I'm not saying one way or another whether or not at the end of the day Council Member Miars has done anything inappropriate. I'm saying that there is an appearance, and it has to be looked at, and that is all. And so I support us moving forward with the resolution.

Council Member Anderson: My problem with this process is that we learned about that item on our agenda at the same time you all did, and I believe that it is such a serious matter to accuse one of our members of acting inappropriately that there should have been some discussion among the Council beforehand as to whether we could, we considered this important enough to bring to the public. So that is my concern with this is the way it has been handled. If Council Member Miars wants a public hearing, I won't stand in her way, but I am sorry that it is being handled in this way.

Council Member Pierce: I would just like to say that I agree wholeheartedly with Council Member Anderson. I think that the notification process and the immediacy to which we go to this level is inappropriate, and it's going to distract us from the business of the City. I will also support Katie in her hearing if that is what she would like. However, I have no idea how we can vote on something that is undefined. It is absolutely ridiculous in my opinion.

Council Member Miars: I would like to follow up on that and say that I truly don't believe that a hearing is in the best interest of the City, but because it has been stated that my actions are flagrant and intentional violation of Section 8, I don't see that we have any option.

VOTE: A vote was taken as follows:

Ayes: Streetman, Pierce, Hahn, Anderson, Popson, Ward, Miars, Pounds

Nays: Bogosian

The motion passed 8-1.

Mayor Pounds: As defined in our Code of Conduct, it states a member charged with conducting a violation of the Code of Conduct shall be entitled to a public disciplinary hearing. Notice of such hearings shall be published in one or more newspapers of general circulation in the municipality at least one week in advance of the hearing, and Council Member Miars, to your question, we will absolutely answer and put the format in. It has not been done at this point because we just put the Code of Conduct in April or March.

Council Member Bogosian asked who would put the process together, and Mayor Pounds suggested it would be done by the City Attorney.

Administrator Fragoso said, "I would just recommend, as Ms. Miars stated, there is no process. I would recommend City Council discussing this item at your next meeting. All agreeing who is

going to represent the City. This is not going to be an issue that staff is going to be involved in. This is a Council issue, and I think you all need to discuss and agree and vote on whatever process you all want to move forward on it.

Council Member Miars said, “It specifically states that it will be a public hearing. This will be public, and I will have representation.”

B. Second Reading

i. Ordinance 2202-05 – an ordinance authorizing the amendment and assignment of Marina Outpost, LLC, Inc. to Morgan Creek Marina, LLC

ii. Ordinance 2202-04 – an ordinance authorizing the amendment and assignment of Marina Joint Ventures, Inc. to Morgan Creek Marina, LLC

Mayor Pounds said, “Just by way of reminder, with all the amendments going back and forth, it is very easy to get lost how with these amendments the City’s position is improved, and I would like to highlight a couple of those here. So we have more lease security with the existing personal guarantee in place and now have an additional corporate guarantee in place with many more operational assets at their disposal. We have clarity on consumption. The amendments provide a regulated and supervised consumption area to the existing footprint where such consumption has been present for decades. We will have a new option for residents and then the general public with the boat club. We have a clearly defined mix of businesses. We have controls and threshold limits of expansion of all commercial activity including boat club, ensuring a balance of mix of businesses at the marina. The shared and private lots will be coming back to the City, removing tenant control of managerial authority, which has been a source of conflict for a number of years and allows the City the opportunity to redesign with the restaurant team to benefit the restaurant, the residents, visitors, and allows for a larger greenspace. Improved controls on future assignments and subletting that do not exist with current lease. Allowances for operational improvements to improve dry storage capability that do not entail dry stack. And finally, controls on related party transactions that do not presently exist. The controls ensure the City receives 120% of fair market value for any such transactions through verifiable procedures.”

The Mayor then reviewed the site plan, the parking plan, and the conceptual proposed parking plan for the Marina Outpost.

In response to a question from Council Member Ward, Administrator Fragoso clarified, “As part of the existing restaurant lease that the City entered into in 2020, there is an arrangement for the private parking lot where the restaurant is paying for the exclusive use of all with the exception of the paid parking spaces. And as part of the restaurant lease negotiations, the City agreed to reimburse the restaurant for 50% of those expenses not exceeding \$13,000 a year...for the length of the lease...If these changes go through and Council approves them, that arrangement would go away. The restaurant would not need to pay for the exclusive use of any of those spaces.” These monies would be realized as a rent deduction for up to \$13,000 per year.

Council Member Bogosian further clarified, “That yellow section of parking cannot be utilized for residents unless there is an agreement with the marina restaurant in order to change their

parking. That right now is for employee parking for the restaurant.” The lot is also used for valet parking.

Administrator Fragoso said that Mr. Schuler is requesting approval of this site plan. She said, “The road between 41st between the end of Waterway all the way to essentially where it ends is City property. The 25 parking spaces that are shown next to the red line, that is conceptual. That is something that the City would be able to do in about a year or two when we move forward with the 41st Avenue outfall project. We’ve received a grant amendment of about \$800,760 to pipe that ditch. So those spaces would be able to be done until that project is completed even though they are listed there conceptually. It could be parking. It could be greenspace. It could be parallel trailer parking. That is going to be up to the City. This is just conceptual of what that space once piped could accommodate.”

Council Member Anderson said that while the City is giving up some things, this lot configuration will enable Mr. Schuler to operate more efficiently to everyone’s benefit.

Discussion ensued about the number of spaces available for residents to park boat trailers.

Administrator Fragoso pointed to Section 7 of the 6th Amendment in response to Council Member Pierce’s earlier comment about the City’s loss of ingress and egress to the parking lot. “Subsection A says under no circumstance shall such reconfiguration referring to the exclusive parking lot, alteration, addition, or improvement of the exclusive parking lot impede or preclude pedestrian and vehicular access, ingress and egress to and from the marina and 41st Avenue.”

Council Member Pierce expressed concern about the lease allowing changes to the lot at the sole discretion of the tenant. He said this is one of the reasons he would like to transfer the lease as is.

Council Member Streetman said, “When this was presented back in April, we definitely were talking about it as is, and we were offered by Schuler that he would just say okay, I am going to give the resident parking capabilities back to the City. I thought that was a win right there. We immediately had access to free citizen parking, and we were willing to go ahead and do this deal as is, and he was just offering the parking. Since then, we decided to get cute with it, and we decided to make all these amendments, and we are now on the 11th, 12th or 13th iteration because we decided that we want to do all these changes. And now we are in a situation here where we are getting bogged down on all of this, in the weeds, in my opinion. I think at some point you have got to say in good faith, and I understand that we have got to feel like we have t’s crossed, I’s dotted, but at some point... you have got to say we have got to trust that this potential new tenant is going to do the right thing by the residents and have some accountability... To me it just seems to me that we have a strategy here to just keep delaying this, delay, delay, delay, delay, to what end. I mean, I, for one, I’m ready to call the question on this at any point and say let’s have a vote on it and go and move ahead.”

Council Member Pierce: All I would like to say, Councilman Streetman, is I was initially for dotting some I’s and crossing some t’s and doing some modifications to the exhibits. I was one of the ones that said this is going to be probably an opportunity for us to clean up a few things before we did it. That was in April, April 26, when we got notified. We went through one cycle,

and it was, I don't think any of us in our wildest dreams thought that a bad lease could get worse. It's gotten, every iteration, probably on iteration four my advice was stop sending it over because every time it came back we lost ground in my opinion. So I agree with you, Councilman Streetman, but I still think that it's not about dotting I's and crossing t's. The valuation of this asset now under this new operating model is increased by millions and millions of dollars, and we have conveyed that value over to the new tenant. And in my opinion, my sole opinion, the consideration we have received for that is zero. So I would like you to know I still think it's one of those things, and I don't fault Mr. Schuler. He's done a fantastic job for his side of the table, and I said that to him. I just think we should protect our asset as best we can, and I would try to revert back to where we started from.

Council Member Miars: Councilman Streetman, I'd like to know when you say we have been making all these changes, I'd like to know who the we is that you are talking about because it seems to me that every time there have been amendments to this document, it has been Mr. Schuler who has been adding things, and we as the City have been giving them up. So we as a City haven't been messing around and wasting our time. We have been listening to and sadly accepting all of his, Mr. Schuler's changes. So your use of the word we is a little bit confusing there.

Council Member Streetman: Well, Mr. Mayor, as a result of that, that's not true. That's not accurate at all. It's not been one-sided. It's been back and forth between the two parties on and on and on, and it's been through attorneys and iterations of different things that have been going on. We have all had a hand in this since we refused initially to do it as is and also accept that he was willing to give over free resident parking. This is, in my opinion, a win for the residents.

Council Member Bogosian: I just think we need to stop the madness. Someone once told me that when you are in a hole, stop digging. I think we are in a hole. I have heard that on this Council from many of you, including Councilman Streetman who just reiterated, what Council Member Hahn said, that we are only obligated, we should have only considered transferring the leases as is. I think we all thought that we could get an amendment quickly, but this has gone downhill pretty fast since we started this thing. I think we should consider the transfer as is, do what Councilman Ward suggested and post transfer hire a consultant that specializes in marinas and commercial property to help guide us through the process of these amendments. We are way too backed up with this right now. We should do as one of our residents suggested and form a marina advisory board that can help guide what the residents want the marina to look like and work with the new tenant to do it.

MOTION: Council Member Bogosian made a motion to approve the assignment of the Marina Outpost lease as is to Morgan Creek Marina and approve the assignment of the marina lease to Morgan Creek Marina. Council Member Pierce seconded the motion.

Council Member Anderson reminded Council members they act as a body, and "even though I may not agree with everything that some of the people say as a member of Council, we act as a body."

Council Member Popson asked, “So if we vote as is free resident parking goes away, free boat launch goes away, free trailer parking for residents goes away, and the restaurant folks are going to have to continue to deal with the new tenant for the shared parking lot?”

Council Member Bogosian said that post-transfer the items in the amendments that have already been agreed upon would be worked on. Council Member Popson expressed concern that Mr. Schuler would return to the negotiating table.

MOTION: Council Member Miars made a motion to suspend the rules of order to allow the “restaurant tell us what they think instead of trying to put words in their mouths.” There being no second the motion failed.

Mayor Pounds said, “Let’s just be really clear on who has been negotiating and the back and forth. It hasn’t been 12 versions back from Schuler and team. Our staff and City attorney have been acting on what this body has told them to do, and we have thrown back as many edits as they’ve thrown back our way. So there is not Mr. Halversen. There is not Ms. Fragoso, not Mr. Mayor doing anything that is not agreed upon by this body that had been backed from amendments to Schuler’s team. That has not happened. Nobody is negotiating on or behalf. Our Staff and our City Attorney are acting out our wishes.”

Administrator Fragoso added, “At the last Special Meeting that Council had on the 8th, I believe when the group, Council voted on certain amendments, those were sent back to Mr. Schuler and his attorney to being approved based on the votes that Council took at that meeting. Because of the new conversations regarding the changes to the parking plan, we were expecting some changes from Mr. Schuler that would reflect that, but the changes that were received by us on Friday were the ones that were sent to the Council via the packet the same day. There was nothing that the City added after that. The only additions came and were reflected by the votes of Council at that special meeting. Everything else that’s shown as a redline or additions are from Mr. Schuler, not the City.”

Council Member Bogosian expressed concern about moving forward with the amendments since they have come back marked up in a way that does not resemble what Council voted on at the Special Meeting.

Council Member Miars offered a friendly amendment to the approval of the leases as is that they be contingent upon receipt of the letter of ownership. Council members Bogosian and Pierce accepted the friendly amendment.

Administrator Fragoso pointed out that should this vote pass it would be received as direction to staff to draft a new ordinance that would need to be brought before City Council for First and Second readings. Mr. Halversen confirmed that the vote to assign the leases as is cannot take place because that is not what is on the agenda. Discussion ensued as to how to vote on Council Member Bogosian’s motion.

Council Member Bogosian then altered his motion.

MOTION: Council Member Bogosian made a motion to direct staff to draft an ordinance that would assign both leases as is to Morgan Creek Marina, LLC contingent upon the receipt of the letter of beneficial ownership. Council Member Pierce seconded the motion. A vote was taken as follows:

Ayes: Pierce, Miars, Anderson, Bogosian

Nays: Popson, Streetman, Ward, Hahn, Pounds

The motion failed 4-5.

MOTION: Council Member Ward made a motion to postpone Ordinance 2022-04 and Ordinance 2022-05 until the next regular City Council meeting. Council Member Pierce seconded the motion.

Council Member Ward said this is a procedural vote and “I want it to be very clear that we exercise with the Council having had a voice in every option, what we could legally do. Either vote yes, or postpone, and I want it to be said that everything was out in the open and we all knew what we were voting on.”

Discussion ensued about the value of postponing the vote.

VOTE: A vote was taken as follows:

Ayes: Anderson, Bogosian, Miars, Pierce

Nays: Ward, Hahn, Streetman, Popson, Pounds

The motion failed 4-5.

MOTION: Council Member Hahn made a motion to approve 2022-04 and 2202-05. Council Member Streetman seconded the motion.

Administrator Fragoso noted that the next item on the agenda is the proposed amendment from Marker 116. Some of their requests would alter the marina store lease if passed.

MOTION: Mayor Pounds made a motion to reorder the agenda to allow for the discussion of the proposed parking lot layout option from Marker 116 before moving forward with discussion of Ordinances 2022-04 and 2022-05. Council Member Streetman seconded the motion. The motion passed unanimously.

C. Discussion of parking layout options for the Intracoastal side of the marina to eliminate shared parking area and establish City parking and greenspace area and consolidate/expander Islander 71’s exclusive parking lot.

Mr. Jon Bushnell of Marker 116 presented a plan for the parking lot he believes will be less confusing and allow for better traffic flow. Mr. Bushnell and Council Member Anderson discussed pros and cons of this plan versus the previous parking plan.

Administrator Fragoso clarified, “When the restaurant came up with this idea and discussed it with Mike Schuler about swapping the area of the private parking lot to the shared lot so that they can have their contiguous area both where they keep their employees and their patrons,

gives them the ability to reconfigure it in a way that enhances the amount of parking spaces. The swap would mean that the private, what's now referred to as a private parking lot where the restaurant employees are parking would become the City's for us to decide how it is used, how it is accommodated. We have been working with the same civil engineer who has been working with Mr. Schuler and Mr. Bushnell. The reason, the challenge with us taking possession and having the City parking lot in that corner is accommodating trailer parking because it is in the corner, and the area is just very tight in order to allow for the appropriate turning radius for trailers and trucks to maneuver. That is why you see the trailer parking spaces outside essentially outside of that lot parallel to the road that takes you to the boat ramp. But in terms of square footage of what that is, we think it is essentially the same. It's just that it is configured differently in order for us to accommodate trailer parking. The only difference between the original plan that we shared with you all, the restaurant has since reviewed it and disagree with some of the concepts on it because it does not allow them to have stacking, which is important for their employees is the number of trailer parking spaces goes from 10 to 5. The number of vehicles goes from 28 to 26, so kind of similar. What we need is direction from Council about what the appropriate number of trailer parking spaces is for the resident, for the City parking lot that would be for residents. Is five a good number? Is 10 what you are looking for? That is what we need direction from you all because now you have seen two plans that show different counts essentially, and this is the plan that the restaurant has agreed to because of their ability to stack employee parking within their exclusive lot. There is a big change in that the entrance to the restaurant does bifurcate essentially the private lot. That is a change from the original, one of the iterations that we shared with you all. So we want direction, guidance, reactions from Council about the parking counts. The concepts, as John said, this would allow the City to essentially separate the property. The marina would have its own property. The restaurant would have an expanded property for his customers, employees, and then the City would have that corner lot for resident public parking with some trailer parking, and would all be connected to what would be the greenspace, along the bulkhead at the top of the intercoastal and access to the new and improve public dock.

Mr. Bushnell said these changes need to happen in tandem with the marina lease agreements.

Administrator Fragoso added, "In both amendments that you have in front of you to act on, Mr. Schuler has added his portion which would be his portion...If you all approve the amendments, approval of that specific site plan is included, and unless there are any substantial changes that would need to come back to Council for approval according to how it is written now."

Director Kerr added, "I think what John is saying is you cannot deal with the marina lot independently, and that is pretty much exactly what we did do. We told Mike if that, assume that curve in the road is going to stay there, that road, the dividing line is going to stay there, you work within the parameters of that road on your side of the road, the restaurant and the City will work on the other side of the road. So we did very much kind of segregate it at the road as the dividing line." He reported that another iteration of the parking plan has been given to staff and they have not had time to review it yet.

MOTION: Council Member Bogosian made a motion to refer the matter of the parking lot configuration to the Real Property Committee. Council Member Ward seconded the motion.

Mayor Pounds noted that none of these changes are possible without the City regaining control of the two lots. Council Member Anderson suggested not designing the parking lots for the worst day of the year.

VOTE: A vote was taken with all in favor.

MOTION: Council Member Pierce made a motion to defer the discussion of the proposed amendments to Islander 71's lease to the Real Property Committee. Council Member Hahn seconded the motion.

Administrator Fragoso pointed out, "The amendments that have been presented to you include some requests being made by the restaurant that would impact the marina store lease, If you are taking action on that, I want you all to know that, and that is why I'm highlighting it to see if you wanted to discuss it because if you pass the marina store lease anything in addition to that lease would need to be done in an amendment that is being requested by the restaurant folks. There are some exclusivity clauses that are being requested. That the City include some restricted foods to not be sold in the store. There is just a series of other things."

Council members Bogosian and Ward suggested postponing the votes on the marina lease amendments until the parking lot and proposed lease amendments from Islander 71 have been worked out. Council Member Hahn said the marina lease amendments should be in place and then the City can discuss any changes to the restaurant lease.

Council Member Hahn said to Mr. Bushnell, "I am talking about your amendments to this Committee for your lease. You have asked for your lease to be sweetened, and you have done so without asking, without wanting to pay any additional rent or anything else. You're just coming to us saying I want better terms on my lease. That's fine. You are welcome to do that, but you cannot hold up business of this Council because you want a better lease, and that is what you are doing."

VOTE: The motion passed unanimously.

MOTION: Council Member Streetman made a motion to approve Ordinance 2022-04 and 2022-05. Council Member Popson seconded the motion.

Administrator Fragoso and City Council then reviewed in detail the latest changes to both lease amendments. Administrator Fragoso pointed out that approval of the language in the amendments also approves the proposed site plan.

Council members briefly discussed which items needed to be discussed in Executive Session.

Council Member Pierce made a motion to go into Executive Session but later retracted the motion.

City Attorney Halversen said, “I am not making any representations about that provision [pre-existing conditions], there are things I can discuss in Executive Session if you would like me to, I’m not saying anything right now one way or the other. Honestly, there are things I can discuss. I’m not going to discuss them right here. If you all vote to go into Executive Session, we can discuss them then.”

4. Executive Session

MOTION: Council Member Ward made a motion to move into Executive Session in accordance with §30-4-70(a)(2) to receive legal advice regarding proposed contractual agreements and potential claims concerning alterations to Isle of Palms zoning districts. Council Member Anderson seconded the motion. A vote was taken as follows:

Ayes: Pierce, Popson, Streetman, Ward, Anderson, Bogosian, Hahn, Pounds
Nays: Miars

The motion passed 8-1.

City Council moved into Executive Session at 6:49pm.

City Council returned from Executive Session at 8:13pm. Mayor Pounds said no decisions were made.

MOTION: Mayor Pounds made a motion to amend the motion to approve “to edit the pre-existing condition language in both of the leases to contain the one known existing condition that we are aware of and make it contingent upon receiving the letter or representation as promised by Schuler and team.” Council Member Streetman seconded the motion. A vote was taken as follows:

Ayes: Anderson, Ward, Hahn, Pierce, Miars, Popson, Streetman, Pounds
Nays: Bogosian

The motion passed.

VOTE: A vote was taken on the motion as amended as follows:

Ayes: Hahn, Popson, Ward, Streetman, Pounds
Nays: Pierce, Miars, Bogosian, Anderson

The motion passed 5-4.

5. Adjournment

Council Member Ward made a motion to adjourn, and Council Member Streetman seconded the motion. The meeting was adjourned at 8:16pm

Respectfully submitted,

Nicole DeNeane
City Clerk

Interlocal Agreement for Automatic Aid and Response between the City of Charleston, City of North Charleston, St. Andrews Public Service District, James Island Public Service District, St. John's Fire District, and the Town of Mount Pleasant (collectively, "the Parties").

This agreement is made and entered into in 2022 by and between the entities above-listed (collectively, the "Parties"). This agreement is entered into under the provisions of the South Carolina Code of Laws, Section 6-11-1810.

I. Recitals

Whereas, the South Carolina Constitution, Article VIII, Section 13, provides that any county, municipality, or other political subdivision may agree with another political subdivision for the joint administration of any function and exercise of power and sharing of costs related thereto; and

Whereas, the South Carolina Code of Laws, Section 25-1-450 requires such entities to cooperate in developing and maintaining a plan for mutual assistance in emergencies; and

Whereas, the South Carolina Code of Laws, Section 6-11-1810, provides that any municipality, county, fire district or other fire protection Party may provide mutual aid upon request at the time of a significant incident such as a fire or other emergency; and

Whereas, it is the purpose of this agreement to permit the participating entities to make the most efficient use of their resources and simultaneously improve public safety for all residents; and

Whereas, it is the goal of this agreement to have the closest appropriate emergency unit dispatched to each emergency; and

Whereas, the parties desire to enter into this Automatic Aid agreement to permit, under some circumstances, a fire Party to respond automatically to an incident within the limits of another jurisdiction; and

Whereas, the parties desire to have this agreement set forth their rights, duties and responsibilities as allowed by State law.

Now, therefore, for and in consideration of the covenants contained herein the parties agree as follows:

II. Terms and Conditions

- 1) The Parties shall each provide and maintain suitable general liability and auto liability insurance coverage to protect against losses from activities contemplated by this agreement.
- 2) The Parties shall maintain suitable workmen's compensation protection for the benefit of their own employees ¹ without cost to the other parties to this agreement.
- 3) With the exception of hazmat supplies, each Party shall be responsible for all costs of its own employees, supplies and equipment associated with aid and services rendered under this agreement. With regard to hazmat supplies, the host agency will, upon request, reimburse in a timely fashion the responding agencies for any hazmat supplies expended.² The host agency shall then have the right to seek recovery the amount of any such reimbursement by billing the party responsible for creating the hazmat incident (the "Responsible Party"). The host jurisdiction's responsibility to reimburse responding agencies shall not be contingent on the host jurisdiction's ability to recover from the Responsible Party.
- 4) Each Party shall be responsible for all repairs, maintenance, and upkeep of all equipment used in conjunction with this agreement.
- 5) Each Party shall endeavor to have its members become familiar with the equipment operated by other participating Parties. Responding personnel shall only operate or employ equipment which they are qualified to operate safely.
- 6) Deployment of the resources of the Parties shall be done following a pre-determined and agreed upon methodology utilizing the most current Computer Aided Dispatch (CAD) available.
- 7) Services rendered pursuant to this Agreement shall be fire, rescue, and non-transport emergency medical services.
- 8) The Parties recognize that the availability of resources is dependent on many factors and this Agreement does not bind any party to provide services to another party in a manner that would cause undue risk to the safety of the citizens or employees of the Parties.

¹The term "employees" shall also be deemed to include volunteers.

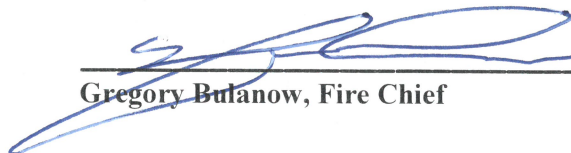
²"Foam" is one example of such a hazmat consumable supply item.

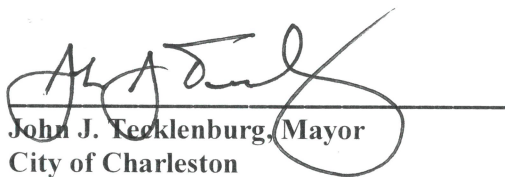
- 9) This agreement shall be administered by way of a committee formed for such purpose. The committee shall consist of one member of each Party's fire service branch with each member being designated, in writing, by his / her respective Fire Chief. Committee members shall be familiar with the process of Computer Aided Dispatch.
- 10) The "first arriving officer" to an incident shall take command. Command may be passed to a more qualified officer based on the size and scope of the incident regardless of jurisdiction, in accordance with the South Carolina Code of Laws, Section 6-11-1820.
- 11) Each Party shall adopt such common or complimentary Standard Operating Guidelines (SOG's) as may be necessary to ensure that all personnel at a joint response incident operate in a common manner. Each Party's fire service branch will adhere to the National Incident Management System (NIMS). The fire service branch of each Party will operate on common dispatch and incident radio channels at joint incidents in order to maintain safe and effective communication among responding units.
- 12) This Agreement is made with the understanding that no charges will be assessed to any of the other parties to this Agreement.
- 13) Safe and successful implementation of this Agreement is dependent on training and familiarization between the parties to this Agreement. Each Party shall make its fire service members reasonably available to engage in joint training, in accordance with the South Carolina Code of Laws, Section 6-11-1830.
- 14) This Agreement shall become effective thirty (30) days after being signed by each Party and shall remain in full force and effect unless terminated as provided herein below. A Party may withdraw from this Agreement by providing 90 days written notice to all other currently participating Parties of its intent to withdraw. If all Parties except one have withdrawn, this agreement shall be "terminated."
- 15) Severability. If any provision of this Agreement or its application is held invalid, the remainder of the Agreement or the application of the remainder of the Agreement shall not be impacted.
- 16) Court Decisions. This Agreement shall not alter or terminate any court decision involving any of the parties to this Agreement. Further, this agreement does not alter or terminate James Island Public Service District v. City of Charleston, Case No. 00-1910.
- 17) This agreement supersedes all prior agreements, drafts, or discussions. Accordingly, this signed agreement constitutes the entire agreement between the parties.

18) This agreement may only be amended or modified by way of written amendment signed by all then-participating parties.

In witness whereof the parties have hereunto placed their hands on the day and year so indicated.


R. Keith Summey, Mayor
City of North Charleston


Gregory Bulanow, Fire Chief

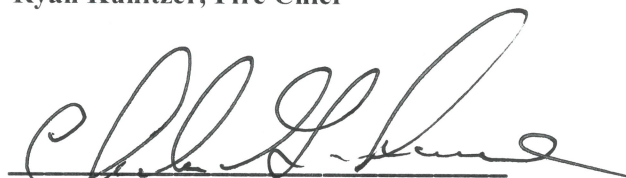

John J. Tecklenburg, Mayor
City of Charleston

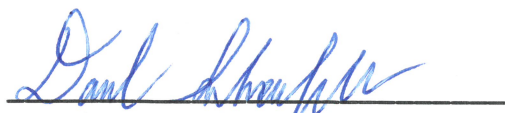

Daniel M. Curia, Fire Chief


Leroy Blake, Commission Chairperson
Saint Johns Fire District


Ryan Kunitzer, Fire Chief



Christie Holderness, District Manager
Saint Andrew's Public Service District


Charles Lamoreaux, Fire Chief


Dave Schaeffer, District Manager
James Island Public Service District


Chris Seabolt, Fire Chief


Eric DeMoura, Town Administrator
Town of Mount Pleasant


Mike Mixon, Fire Chief



PALM BOULEVARD CONCEPT

DRAFT - FOR DISCUSSION PURPOSES ONLY

EXISTING CONDITIONS



Stantec Consulting
4969 Centre Point Dr. Ste 200
North Charleston, SC 29418
Tel: 843-740-7700



City of Isle of Palms



PALM BOULEVARD CONCEPT
DRAFT - FOR DISCUSSION PURPOSES ONLY

PROPOSED CONDITIONS



Stantec

Stantec Consulting
4969 Centre Point Dr. Ste 200
North Charleston, SC 29418
Tel: 843-740-7700



Beach Visitor Parking Study

March 26, 2013



Stantec

Noise Ordinance Revisions Discussion

To Consider: Establish maximum decibel levels for daytime hours and nighttime hours.

Daytime hours: 10am – 10pm, Sunday through Thursday

10am – 11pm, Friday and Saturday

- Residential areas – Maximum 60dB
- Commercial areas – Maximum 75dB

Nighttime hours: 10pm – 10am, Sunday through Thursday

11pm – 10am, Friday and Saturday

- No noise that can be heard inside the house. Maximum decibel level of 55dB.

Noise measurements:

- Conducted by officer responding to complaint.
- Taken from the property line of the complainant's property. If not possible from the property line, measurement to be taken at the nearest boundary line of the public right of way.

Specific Prohibitions:

- Amplified noise that is plainly audible from inside of a residence other than the sound source
- Horns/signaling devices
- Mufflers
- Radios, televisions, musical instruments, and similar devices played in a manner that is plainly audible from inside any residence other than the sound source
- Hawking or peddling
- Loudspeakers

Exceptions:

- Construction noise and lawn equipment during the following hours (piledrivers, steam shovels, pneumatic hammers, derricks, steam or electric hoists, or other apparatus, tools or equipment, the use of which is attended with loud or disturbing noises):

7:30am – 6pm Monday through Friday

9am-4pm Saturday

No construction noise on Sunday

- GC-2 zoning district (Front Beach) during daytime hours, not to exceed 90-100dB?
- Public construction projects
- City sponsored, sanctioned, hosted special events

SUNCOAST

Isle of Palms

Suncoast is a feature film starring Woody Harrelson and Laura Linney. Crew size 80 people, 50 extras.

Filming Location(s), dates and times:

1. Coconut Joes -1120 Ocean Blvd, Isle of Palms, SC 29451
Prep - October 12th, from approximately 7am-7pm
Shoot -October 13th from approximately 6:00 AM -1:00 PM
2. Driving work - Route TBD. Driving a vehicle on a trailer with camera mounts.
Requesting intermittent traffic control approximately 1:00 PM -7:00 PM. Police assistance requested.

Municipal Lot:

Production requesting permission to utilize the portion of the municipal lot starting the evening of October 12th and through the evening of October 13th for Basecamp trucks, crew cars and catering. Production requests permission to erect a tent in the place indicate on the map on 10/12 and have it removed 10/14.

Street Parking:

10/12

Production requests permission to utilize 6 parking spots on the East side of Ocean Blvd in front of Coconut Joe's for prep trucks from 7:00 am to 7:00 PM.

10/13

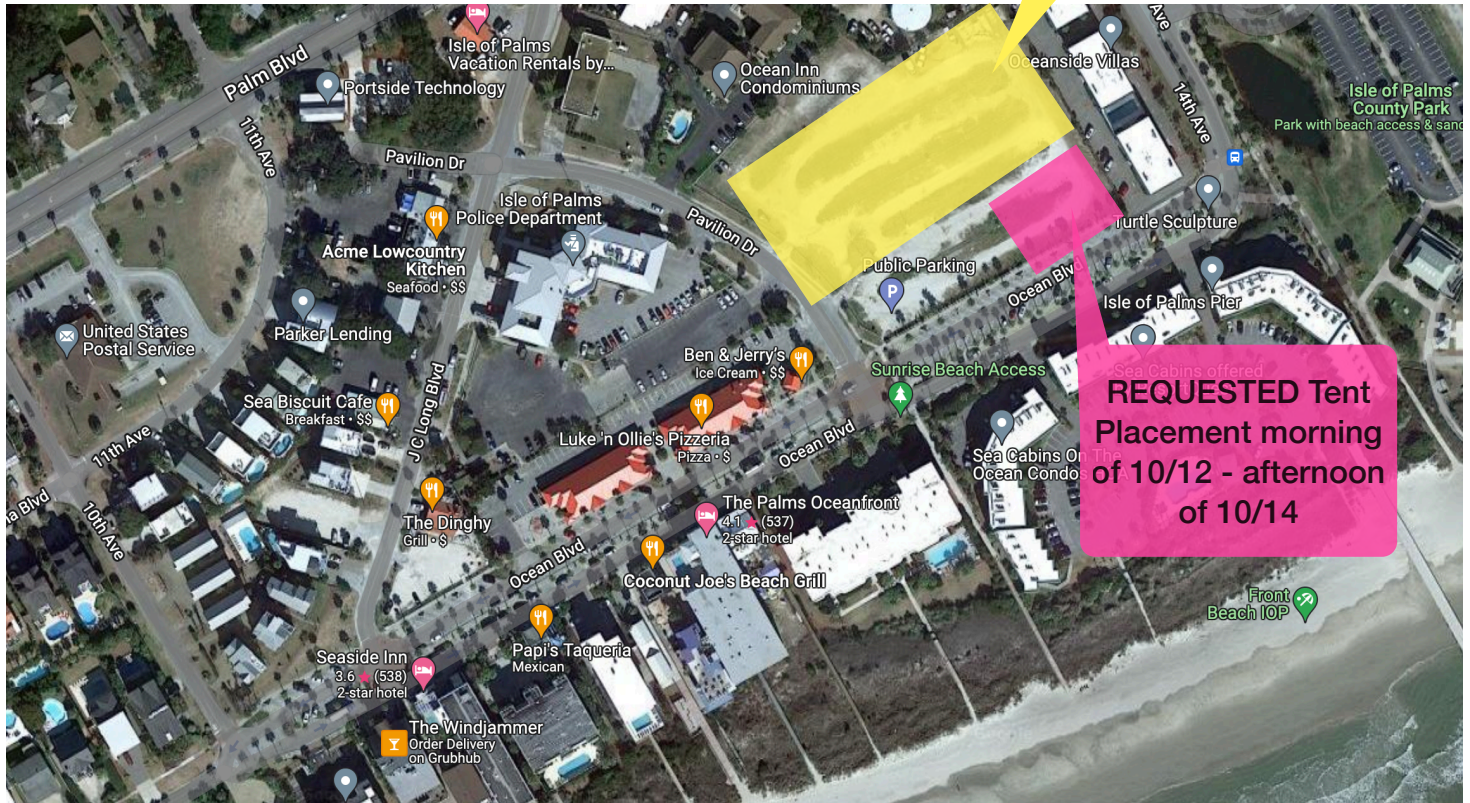
Production requests permission to utilize 8 parking spaces on both sides of Ocean Blvd in front of Coconut Joe's from 6:00 AM-7:00 PM.

SUNCOAST

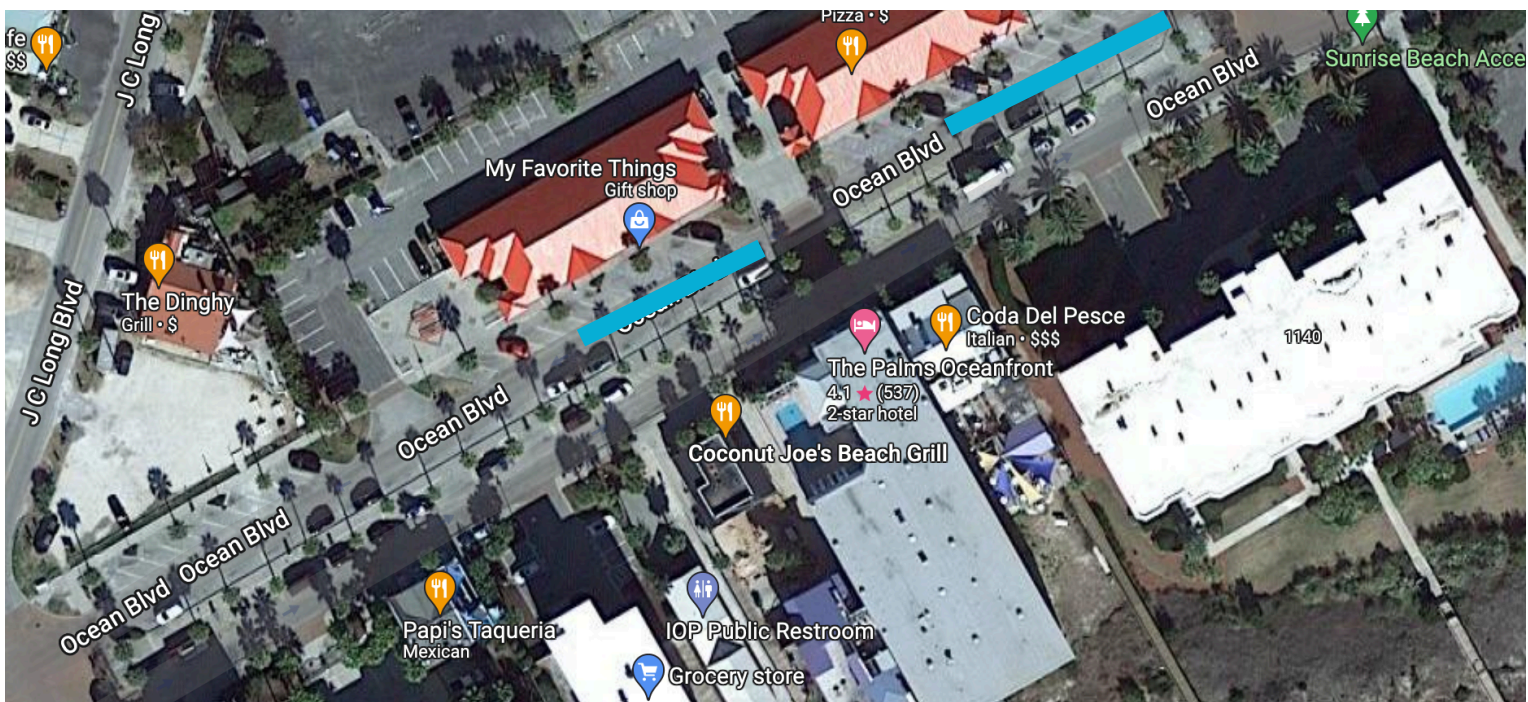
Isle of Palms

OVERHEAD

**REQUESTED
PARKING Evening
of 10/12 - 10/13**



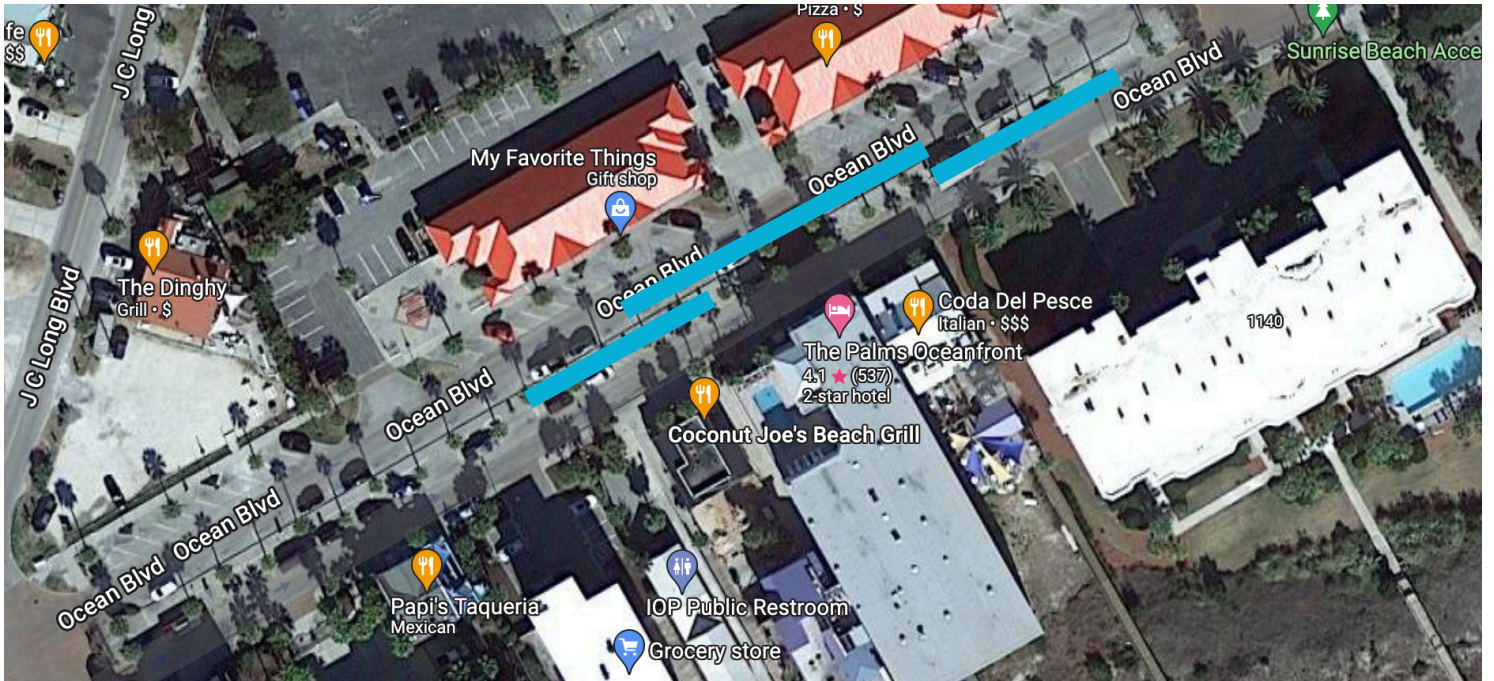
Requested Street Parking 10/12 - 6 Spaces



SUNCOAST

Isle of Palms

Requested Street Parking 10/13 - 8 Spaces on both sides of Ocean



State Accommodations Tax Advisory Committee
Isle of Palms, South Carolina

Application for City of Isle of Palms ATAX Grant

For Office Use Only

Date Received: _____	Total Project Cost: _____
Total Accommodations Tax Funds Requested: _____	
Recommendation by City of IOP Staff (yes and if so amount ;no; defer to committee; n/a) : _____	
Action Taken By Accommodations Tax Advisory Committee:	
Date _____ Approved _____ Denied _____ Amended _____ Other _____	

(Please Use Additional Paper and Include Pertinent Documentation as May Be Needed)

A. Project Name: VFW TOURISM ENHANCEMENT PROGRAM

B. Applicant Organization: VFW Post 3137

1. Mailing Address: 1004 Ocean Blvd. IOP 29451

Telephone: 843-886-6940 Email: VFWpost3137gm@gmail.com

2. Project Director: Buddy Gilliam

Telephone: 843-708-1190 Email: kgilliamjr@gmail.com

3. Description of Organization, Its Goals and Objectives:

Support Vets, Families & Community
As well as supporting tourism
see attached as illustrations

C. Description and Location of Project:

UFW Post 3137; Continuing Enhancement
efforts including Walkway to beach,
Murals, Landscaping, Maintenance, etc.
Patriots Walkway is a very significant
contribution.

☐ Single Event?

☒ Ongoing Event/Annual Need?

1. Date(s) of project/ event or start date: Post & Form Completion date: 2023

2. Impact on Tourism: What percentage of persons benefitting from this project are tourists, ie. those coming from more than 50 miles away and expected to spend the night on Isle of Palms (80%) compared to Isle of Palms residents (10%) vs. visitors from within 50 miles such as "day trippers"

(10%)

2000+ members, of which 80 live on IOP.

We have Records; Visual & readily Verifiable; lodging
*Source of tourist data (website tracking, surveys, lodging data, sales reports, etc.)
information, etc.)

3. If this application is for an ongoing event, what is the percentage increase/decrease in tourist attendance compared to each of the past three years' events? 2nd year application. Results have been outstanding

*Source of tourist data all; see # 2 & will serve tourism for years
(website tracking, surveys, lodging data, sales information, etc.)

4. Is your event to be conducted entirely on Isle of Palms? Yes If not, please set forth the percentage occurring on Isle of Palms, as well as the specific locations and the percentages occurring elsewhere.

N/A

5. To your knowledge, does anyone else promote projects similar to yours within the city limits of Isle of Palms? If so, how is your project similar and/or unique? Given the parameters, please explain why your project is entitled to City of Isle of Palms ATAX funding.

No. Location & Walkway are unique. See attached.

6. Set forth fully the successes and failures you have experienced for your proposed project for which you seek City of Isle of Palms ATAX funding for each of the past three years. Set forth the metrics by which you have

measured success for the past three years, as well as the metrics by which you will measure success for the current year's project/event on the City of Isle of Palms. It is grant; Tourists in PortFolio. Easy Access to Beach & Shower

7. Describe fully how and why your proposed project/event qualifies for City of Isle of Palms ATAX funding. It exceeds what law requires
8. If your project is granted City of Isle of Palms ATAX funding and realizes a profit, do you commit to returning the profit to the City of Isle of Palms? No
If not, please explain fully, to include what you will do with the money. Note: It is impermissible to donate or "pass through" City of Isle of Palms ATAX grants to any other organization, except as authorized by City of Isle of Palms. Further, the City of Isle of Palms does not approve of "carry forwards" of ATAX grants for use in ensuing years, absent extraordinary and compelling reasons in the sole discretion of the City of Isle of Palms. Excess funds must be returned to the City of Isle of Palms.
9. Please attach your budget reflecting the amounts and sources of all related income and donations from others for the project/event, as well as expenditures for each of the last three years. In addition, set forth projected income and expenses for this year's project/event, as well as all expenses, both incurred and paid, as well as projected.

D. Financial Justification ("heads on beds" and ancillary benefits)

1. Describe fully and provide relevant documentation for each of the past three years reflecting:
 - Where, as a specific result of your project/event, have tourists spent the night on Isle of Palms, ie. those incurring accommodations taxes for lodging. Include the lodging providers addresses phone numbers, rooms utilized, costs and nights stayed.
 - Where do you project tourists for this year's project to spend the night (ie. lodging for those expected to pay accommodations taxes, to include hotels, condos, house rentals, etc.)? What is the basis for your projection? As an illustration, you may set forth blocks of rooms in hotels that have been reserved, private lodging that has been booked or are expected to be booked, etc.

A Visitation logs, hotels, Antioch Hotel; Vets for Vets > 200 Weddings; Golf. The premises provides easy access to the beach for tourists & visitors

2. Provide all additional economic and other relevant information justifying the grant of ATAX funding by City of Isle of Palms for your project/event, as well as your means of calculation. All of above & attached
3. Set forth the number of tourists attending your project/event on the Isle of Palms for each of the past three years. Include where applicable all relevant documentation along with the methodology by which you have done your calculations.

4. Set forth the number of attendees projected for this year's project/event, and well as the means of calculation. See above & attached.

From obvious observations, logs, reports & receipts, photos

more than 100,000 per year based on observation

5. Is the project/event for which you seek City of Isle of Palms ATAX funding during the "off season" or "shoulder season"? If not, please explain the justification. Are proposed dates flexible so as to be amenable to off-season and/or shoulder season scheduling? yes definitely
6. Describe fully all potentially negative aspects of your project/event, if any. This would include, by way of illustration, the potential for overcrowding particularly during warm weather months, parking challenges, health and safety issues, added responsibilities and difficulties imposed on first responders, impact on peace and tranquility- especially in residential neighborhoods and for tourists and factors potentially impacting adversely on the character of the City of Isle of Palms.

Chartered 1976: No known adverse effects: All positive & benefit tourist and visitors

E. Marketing Plan

Describe fully your past three years marketing for your project/event, as well as your current year's advertising and marketing plan, to include all means of broadcast. Please include and attach all applicable documentation and the projected costs involved.

Monthly meetings: Nat'l News letter: E-mail: Facebook:

F. Funding: Sources of Income for This Project/Event (Please attach all supporting documents)

1. Sponsorships or Fundraising: Amount \$ 60,000th From member, tourist & visitors

2. Entry Fees : Amount \$ N/A From _____

3. Donations: Amount \$ _____ From _____

4. Accommodations Tax Funds Request: Amount \$ 30,000

Date(s) Required: _____ Lump Sum ☒ Installments _____

5. Other: negotiable

6. Total Funding: _____ Total Budget: _____

G. Financial Analysis

Please Provide a Line Item Budget for your project/event

New equipment necessary for all visitors with mobility issues: lowest bid was \$41,970.00 see attached

If awarded, Isle of Palms ATAX funds are requested as follows:

(1) Lump Sum(s): \$ \$30,000 on August (date),
\$ _____ on _____ (date),
\$ _____ on _____ (date).

(2) Payment of Invoices as submitted to City Staff. Invoices should be submitted at least two weeks prior to due date.

H. Miscellaneous

1. In what category do you place your project/event and why?

- Festival _____
- Marketing _____
- Other (Please Explain): _____

2. Have you affirmatively reached out to the City of Isle of Palms staff for initial review for your project/event and if not, please explain. If you have reached out, what feedback did you receive, both positive and negative and specifically from whom?

Accom. by Visitors and Tourists & giving a

3. If applicable, explain why you have not sought funding from sources other than the City of Isle of Palms for the funding of your project/event. If you have sought alternate or additional funding, explain fully the results to include the source(s) for funding, from whom received and set forth all amounts received or expected to be received from other sources.

n/a

4. Does your project/event have applicable liability insurance, to include the City of Isle of Palms, its employees and agents and if so, what are the liability limits? If not, please explain why not and explain who will agree to bear the costs, burdens, damages and legal fees for your project/event in case claims for damages are made against the City of Isle of Palms, its employees and agents as a result of your project/event. A minimum of \$300,000 of liability insurance is typically required unless that requirement is specifically waived in writing by the City of Isle of Palms in its sole discretion. If there is applicable insurance, do you commit to making the City of Isle of Palms, its employees and agents additional insured(s)? If not, explain fully the basis. If applicable, you must include a copy of the relevant insurance policy reflecting the City of Isle of Palms, its employees and agents are additional insured(s) for your project/event. Yes, if applicable. UFW has insurance on premises.

5. Do you assert that the project/event for which you seek City of Isle of Palms ATAX funding is sustainable in the future? If so, please explain fully. If not, please explain fully. Yes

6. In the event City of Isle of Palms grants your project/event ATAX grant funding, do you acknowledge that no such funds can be spent for the purchase of alcohol or tobacco products? Yes If not, please explain your justification. n/a

7. In the event your project/event is awarded City of Isle of Palms ATAX grant

funding, but is postponed for more than 180 days of receipt of funding, do you acknowledge that you must return to the City of Isle of Palms all ATAX grant money received from Isle of Palms absent extraordinary circumstances and within the sole discretion of the City of Isle of Palms? Do you agree? Yes If you do not agree, please set forth fully your reasons. _____

8. In the event your project/event is granted City of Isle of Palms ATAX grant funding, you must and do hereby agree by the filing your application personally to hold harmless and indemnify the City of Isle of Palms, its employees and agents from and against any claims for damages to include, *inter alia*, legal fees relative to your project/event. Do you agree? Yes If not, please explain. _____ *if we are liable*
If not, please explain fully your basis. _____
9. In the event the City of Isle of Palms provides ATAX grant funding for your event/project, set forth in detail how you will acknowledge the City of Isle of Palms as a grantor of funding.
Yes. In all we do. On meetings, newsletters, Ribbon cutting. For us make this service to tourists & visitors & the community possible.



PROPOSAL

August 1, 2022

V.F.W. Post 3137
1004 Ocean Blvd.
Isle of Palms, SC 29451

SUBJECT:

V1504 Platform Lift
V.F.W. Post 3137
1004 Ocean Blvd.
Isle of Palms, SC 29451

Propose the following:

Furnish and install one (1) Savaria Vertical Platform Lift (V1504) in above location in accordance with the following:

Stops: Two (2) Type 1R Configuration

Hoistway Size: Per manufacturer's specs.

Capacity: 750 lbs.

Speed: Twenty (20) feet per minute.

Openings: Two (2) at front Type 1R Style

Rise: 116"

Pit: 3" Pit

Machine: 3hp motor pump/2:1 roller chain, hydraulic

Controller located at top of tower out of flood zone

Exterior Rated Lift

Cab: 42" Cab Walls (Powdered coated almond beige steel)

Flooring: Standard Anti-Skid Gray steel floor

Fixtures: Surface Mount Remote Buttons on each floor (1st, 2nd Landing)

Car Operating Panel: Constant Pressure button controls with keyed off removable switch

Doors: Two 80" Automatic Power Operated Fire Rated Pro Doors

Safety: Manual lowering, Hands Free Phone, Emergency Light/Stop

Removal of existing lift

Code: ANSI A18.1 National Elevator Code for lifts/elevators.

Payment Terms: 50% upon order, 40% material arrives at jobsite, 10% completion

PRICE: FORTY-ONE THOUSAND NINE HUNDRED SEVENTY AND NO/100 DOLLARS _____
\$41,970.00

Date Accepted: _____

NAME: _____

NAME: _____

TITLE: _____
CUSTOMER

TITLE: Sales Manager
AMERICAN ELEVATOR CO.

PO Box 1946 Summerville, SC 29484-1946, 843-875-1006
120 C Pigeon Bay Road, Summerville, SC 29484





VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8/29		Kaden Lowry	Festus	MO
	Scott Seel	Lyndsey, Emily	CHS SC	SC
	Lisa Richard-Hernandez	Christine Bryant	CHS	
		Margie Jacobson		
	Rita Marks	STEFANIE MARKS	Amherst	VA
	Tammy Wicks	SCOTT MARKS	LA	CA
	Rob Ennis	Rob Ennis	Sharon	SC
	Emily Ennis	Emily Ennis	Sharon	SC
	Myra Ennis	Just Ennis	Groes Beach	SC
	Terrad & Lindsay	Tom & Traci Hawkins	MTP	SC
	Chris Melton		CHS	SC
	Eric Watson		CHS	SC
	Gary Marshall	Janet Simon	CHS	SC
8/29	Janet Simon	Janet Simon	CHS	SC
8/29	Col Gerry Roth	Col Gerry Roth	Boca Raton	FL
	Paul Chambers	Tiffany Colon	Charlotte	SC
8/31	Frank Leary	Ron Ward	Mr Pleasant	SC
	Jake Burns	Jake Burns	Denver	CO
	C. Burch	Rich B & Deb Selby	Dayton	FL
	D			
	Danny Siam	Courney Siam	Columbus	SS
	Jeanette Woodard		Pontiac	IL
	Emily Harris	Kathy Snyder	Greenville	SC
	Karl Edwards			SC
	Patti Griffin	Christopher O'Leary	MT Pleasant	SC
	Rick P. Bott	Glenn Bradshaw - wife	ASH NH	
	Ron Laney	Terry Crapner	Kansas City	KC
9/2	Jonathan Fields	Matt McGee, Vet	Cornelius	NC
		Mat Pils	Charlotte	NC
		Jessi Simpson, Vet	Maple Valley	WA
9/2	Jan McAllister	Jon Masseria	Charlotte	NC

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8-29	COWSILL	ED PHILLIPS X TAYLOR ANN GORMAN	HAWAHAN	SC
	UNIDENTIFIED	X		
8-28	Eddie Trueblood	Chuck & Ruby Stephens	Lakewood	SC
8-28	Valek GUY	6	SUMMERVILLE	SC
8/28	LARRY NEWSF	BESSIE M. V.	66. WJ	WJ
8/28	Kelly Smith	Tommy Canner	Hanahan	SC
8/28	Larhonda Pritchard	Todd, Evy, Shane, Jimmy	mt P	SC
8/28	Kevin Ferrin	Kelly MacPerson	10P	SC
8/28	Tyler Othen	Ashley Adams	NCHS	SC
8/28	Jessica Reilly	Max Braddock	NCHS	SC
8/28	Jerrad & Lindsey	Matt Banks & Rachel Cruse	Augusta	GA
8/28	Timis Galli	Bri & Aaron Camillo	Norfolk	SC
8/28	Bette Joye	Paige & Brian Dick	mt. p	
8/28	"	Dana Sisk	mt p	
8/28	Kim Clark	Addie Turner	Augusta	GA
8/28	Sandy & Ed	George R.	10P	
8/29	Jan McAlister	Kelsey Easter	MP	
		Olivia ZIMMER		
		Phil BERNIER		
		Matt Neumayer		
8/29	Justin McLinn	Bri McLinn, Ian McLinn	Goose Creek	SC
8/29	Scot For Jimmy	Paul Simon	Hanahan	SC
	"	Joan Parker	Wesley	SC
	"	Leann Parker	Wesley	SC
	"	Ronan Parker	Wesley	SC
	"	Tom Parker	Wesley	SC
	"	Phyllis Parker	Wesley	SC
8-29	Billy Smith			
8-29	Marlin Griggs (Ad)	Tasha Griggs	Mid-Pleasant	SC
8/29	Tim/Nadine Perce	Nadine	Mid-Pleasant	SC
8/29	Beri Strain	Audrey Harkin	mt. p.	SC
	S. G. Roberts	Post 10209	Springhill	FL

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
Aug 27	Lynn Hollenbeck	Liz Hollenbeck	MT Pleasant	SC
AUG 26	MIKE FERRELL	PERDIE FERRELL	ATHERS, TN 5146	TN
Aug 26	Susan Leese	Nat & Ann Leese	Balt, MD 21231	MD
"	Diego T. L.	Diego T. L.	Boyska Colon	NY
Aug 26	Mike Brenny & JR	EXP. MARY B.	JACKSONVILLE	NC
11	Mike Brenny (SR)	F. KARENINA B	+ Mt. Pleasant	SC
	SALLY DOENAGE	SALLY DOENAGE	MT. PLEASANT	SC
	LOUISE UNDERWOOD	LOUISE UNDERWOOD	MT PLEASANT	SC
	JASD Dore	DAN	MT P	
8/27	T GRODOWICZ	Pod 10309	Springhill FL	
	VT WINTHROP	3	FL	
8/27	Ranjo	Ranjo	NJ	
	Ron Roy	P. Lisenbee	N Chas.	SC
8/27	Calvin Woods	Harrison Woods	Mt. PLEAS.	SC
8/27	Ashley Woods	Vivienne Worrell	Mt P	SC
	Ashley Woods	Anna Hunter	Mt P	SC
	Brian Peters	AMBER PETERS	Evans City	PA
8/28	Don Ray Come	Don Ray Come		
	Carol O'Neil	Don Ray Come	Rock Hill	
	"	Chuck Slaughter	N.O. LA.	
	Mayor Collins	Mayor Collins	Boyska Colon	
	Richard McArthur	Heather McArthur	Summersville	SC
	Ken Zim	Rhet Nowotny	Victor	IA
	Zoe Zim	Louis Dincana	Hanahan	NJ
8/28	Anthony Caliguri	Carol Caliguri	Stville	SC
8/28	"	Frank & Laura Bodak	LOP	SC
8/28	CHRIS FOX	SHIRLEY FOX	MT P SC	SC
8/2	Dan Gallagher	Dan Gallagher	Charleston, SC	SC
8/28	James Bailey		San Diego	CA
"	Mike Deprey		Sacramento	CA

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8/20	PATRICK BARNHAX	DONALD BARNHAX	GREAT FALLS	VA
8/20	Lance Reiser	Tina + Thomas Dadd	JOP	SC
8/20	Bill Salamy	Charlotte Stevens	MD	SC
8/20	ET Hester	Matt Leach	MT P	SC
"	LI	Al + Wife	JOP	SC
	JACK Folley	Don McMan	"	SC
8/21	Kenneth Tom Guinn	Kenneth Guinn	Wynantkill	NY
8/21	Tom Guinn	Ursula Dessigne	Goose Creek	SC
8/24	J. Willard	Tina Crank	W. Phoebe	SC
8/21	Kenneth Frank	Pete + Kara Bleimier	MT P	
8/21	Michael	Jeremy + Sarah	ILM	
8/22	Greg Fill	Gail	MT. P.	
8/22	Kevin O'Neil	Mary, John		
8/22	Kenneth Wills	Kenneth Wills	Florence SC (3161)	
8/22	Starnack, F		Clarksville TN	TN
8/22	Boonyakiti, J	Kim	N. Charleston	SC
8/22	Ni. C. Theres	Todd Bridges + Johnson	MT P	SC
8/23	Shelton Thomas	Bryer Thomas	Bragg	NC
8/23	Jerry Hester	Kendra Pokes	VA Beach	VA
	"	Laura Lorenz	"	"
	"	Kenneth Elliott	"	"
8-23	TOM PLOTZ	JOAN HUNT	ALION OHIO 7035	OH
8/23	LOTTA GREENAWALD	KATELYN + HELEN COONE	SC	SC
8/23	John W. Wier	Faye Robinson	Post 2889 RIT	SC
8/24	Kurt Randall	Ronda	Post 4598	
8/24	Donald Thayer	Sandy Thayer / Kevin Rickard	Gilbert	SC
8/25	Sam McAlister	Lance Legan	MT Placerville	SC
8/25	Starnack, Filanza	tricia Lipke	Clarksville	TN

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
✓	Glen Kramer	Dustin Aldredge	Ashenille	Nr
	MARIE Thoma	Bill Bright Ed & Sharon	Mark Aiken	SC
	Ron Roy	Pete Lis	N. Chas	SC
8/21	Jan M. McEly	Tom Gandy	MP	SC
8/20	Susan Powers	Susan Powers	Ladson	SC
	Susan Powers	Rick Nolan	Ladson	SC
8/20	LARRY House	Michelle House		
	Mark Collins	Tracy Farber		
8/20	Mark Collins	Tracy Farber	MP	SC
8/20	Sarah Norton	Phil	MP	SC
8/20	Beth Joye	Dana Sisk	MP	
8/20	Beth Joye	Felipe Hernandez	MP	
8/20	Beth Joye	Lita Basnett	MP	
8/20	Lisa Lohan Hernandez	George Hernandez	MP	
	↓	Tracy Farber	MP	
	Lisa Anne	Karl Farber	MP	
	↓	Pase Dick		
	↓	Brian Dick		
8/20	Beth Joye	Matt Job		
	↓	Cweng Edwards		
	↓	Bill Watts		
8/20	Pat West	Sarah Worel	MP	
		Mindy Timmer	MP	
		Mark Jantz	MP	
	Jeff Slane	Lori Slane	MP	
8/20	Alex Hammond	Rocky Diaz	NC	
	↓	Chelsea Staab	Simon	
	Glen Kramer	Michael Scott	Scranton	
	Karen Baker	Andy Baker Mark & Beth Lewis	MP	
	Cindy Seaton	Kristina Mathis	Charlotte	NC
	Debbie Holiday	Debbie Holiday		
	Bill Davis	Cindy Drake		

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
15 Aug	Michael J. Thayer	JEFF / SHERYL PRICE USAF	SC, NC / Greenville	NC
	Gregg Schiller	KELEN OLIVIA THAYER / Newville	NC	SC
	Butch Pulver	STEVEN J. OFFORD	ANDERSON	NC
	Allen Sigel	JACK JONES	High Point	NC
	Allen Senter	Yarn	Mt. Pleasant	SC
	MATT HAMRICK	Onley	Mt. Pleasant	NC
	BOD KENNEDY	CATON HAMRICK	JAMES IS.	SC
	Pat Griffin	KATHY KENNEDY	MTP	SC
	"	Earl Griffin Jr	Charlotte	NC
	PAUL KIRKLAND	Brett Ballard	Charlotte	NC
	DANIE HILL	Chris Hayes & Angelo	MTP	SC
	AMES MASLEY	CRAYON HILL	WINDO	SC
	Jim Crislan		Clarksville	TN
	Filanza Starnack		Clarksville	TN
	Anna Roman		Clarksville	TN
8/16	Patry Achman	Bobbie Jones	Mt. Pleasant	SC
8/17		Daniel Goller	Monroe	GA
8/17	THE LYBIAHNT	Scott Schuler	Chapel	SC
8/18	JACK FOLLEY	Dan McLAN	29466	SC
8/18				
8/19	JAN McALLESTER	FRANK ZINGARO	29464	SC
	ERNE WEESELOFF			
		ETHEL ASKLEIGH WEISS		
8/19	Kyle Hill	Emily Denny	29418	SC
8/19	Taylor Trump	Andi Chipman	29410	SC
8/19	Kerion Vickery			SC
8/19	Kayla Hunt		29456	SC
8/19	Dan Hunt		29456	
8/20	Martin Shadler	Joe Joann + Paul Maeser	29464	SC
8/20	Douglas Pope		Itanahan	SC
8/20	Deborah Dyer	Betty Goss	Athens Ga	2872
8-20	Margaret D. Doster	Marilyn Liveslay	Athens Ga	2872

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8/14	PICACKE	MARLO Ferrara	Charleston, SC	SC
8/14	↓	Trent O'Connor	↓	↓
8/14	↓	Andy Swan	↓	↓
8/14	OUT OF STATE FL	SFC PETRELLI, ANTHONY V.	Charleston SC	SC
8/14	Out of State FL	SFC. Spaw, Eric	Charleston SC	SC
8/14	Carissa Stafford	Jon Spohn	↓	↓
8/14	↓	Amy Meggiolaro	↓	↓
8/14	↓	Kristen Bauman	↓	↓
8/14	↓	Missy Britton	↓	↓
↓	↓	Eric Bauman	↓	↓
↓	↓	Angela	↓	↓
8/14	ALEX Hammond	CHUCK ROUSE	N. CHARLESTON	SC
↓	↓	Kay Summers	N. CHARLESTON	SC
↓	↓	Rocky Diaz	GOOSE CROOK	SC
↓	↓	CHRISTINA DIAZ	GOOSE CROOK	SC
↓	Craig Wheeler	Dan Bridges	Easton, MD	MD
8/14	Carol McGinnis	Jesse Thompson	Charleston,	SC
↓	↓	Sara Thompson	Charleston	SC
↓	↓	Jon Mewer	Savannah	GA
↓	↓	Tommy Cammer	Hanahan	FL
↓	↓	Danielle Bell	Jacksonville	FL
↓	↓	Doug Sharpe	Chilton	SC
↓	↓	Guest	Charleston	SC
↓	↓	CHLOE DAVEPORT	CHARLESTON	SC
↓	↓	FRANIS Dawson	Charleston	SC
↓	↓	Halley Racenga	CHS	SC
↓	↓	Chris Chipley	CHS	SC
↓	↓	Kelly Sandler	CHS	SC
↓	↓	Daniel Lines	CHS	SC

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8/11	Caroline Jthhar	Karen Phillips	Madison	Sh
8/11	Bryan Smith	Narian + Trete Smith	CHS	SC
8/12	Jan McAllister	JPL	CHS	SC
8/13	Brandon Jones	Victor Torar	Moca	SC
8/13	Alex Dosta	Colin Hewitt	CHS	SC
8/13	William Ryan		Hillboro OH	OH
8/13	Sarah Ryan		Hillboro OH	OH
8-13	Rosary Smith		Egerton	GA
8-13	Caroline Jthhar	Karen Phillips	Madison	Sh
8-13	Caroline Jthhar	Steve Ricci	Syracuse	NY
8/13	Jeremy Kitchens	Krista Fischer	Mount Plastic	SC
8/13		Eric Doness	Aiken, SC 5877	
8/13	Kim STARR	DENNIS Thompson	Walterboro	SC
8/13	Frank Polbad		Elsemer	KY
8/13	Cynthia Johnson	Casey Payne		CA
8/13	Tim Rayton	Wade Hayes		
8/13	Kathy Sene	Wayne Hackman	Sville/Ledson	SC
13Aug	Linh Thompson	Stake Thompson	VA Beach	VA
13Aug	Travis LeW	Gowan, Com. 16	Coode Creek	OR
13Aug	Cynthia Johnson	Del Warner	New Knoxville	OH
13Aug	Julie Thompson		Virginia Beach	VA
13Aug	Doug Pope		Charleston	SC
13Aug	Steve Morgan post 445		Charleston	SC
13Aug	Zach Knott		Fayetteville	NC
9/13	Tristen Ligger	Beth Koman	Mt. Pleasant	SC
9/14	E. Walter	Dietie Spears	Swansea	SC
9/14	Richard Morgan, Hear	Heather Morrison	Ladson	SC
9/14	CI	Tobitha Morrison	Ladson	SC
	"	Leah Rachels		
	"	Lee Rachels		
	"	Jess Rachels		
	CI	Merridthe Bassett		

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8/6	Virginia Woods	Christina Mace	Scranton	PA
8/6	Virginia Woods	Erik Mace	Scranton	PA
8/6	Virginia Woods	Matt Byrne	Scranton	PA
8/6	SEAN D BRENNAN	EVA REDITSCH	MCHENRY	IL
8/6	LARRY HOUSE	WALLY BOZ	PALO ALTO	CA
8/6	MICHAEL MOORE	KEEMAN SMART	BETHESDA	MD
8/6	MARK LEVERETTE		RALIGH	NC
8/6	ROD ROY	Pete Lisenber	N Chas	SC
8/6	Michael Vannette	Garnett Krom	IOB	SC
8/6	Michael Vannette	PAUL VANMETER	SI	SC
8/6	Michael Vannette	BILLY TROLOD	DANIEL BLUM	SC
8/6	Michael Vannette			
8/6	TROY MUEFF	Bobby	Jenks Island	SC
8/6	Sonya Buckhannon	Lyn Buckhannon	Jackson	MI
8/6	Sonya Buckhannon	Ed Kersh	Jackson	MI
8/6	Eric Walker	Darlene Spears	Colo	SC
		David Spears		SC
8/6	Douglas Tapp		Charleston,	SC
8/7	Don Largin	Regis PATTY JORDAN	McDonna	OH
8/7	JACK FOLLEY	Dan Folley	Mt. P	SC
8/7	John Stanley	Andy, Tom & Robin	Mt. P	SC
8/7	KEVIN KEL	BILL BRIDGEMAN	WINTIC	CT
8/7	Wright, Thomas	Tom Wright	St. Matthews	SC
8/7	Ostergaard	Ramona Reid	UMANA	NE
8/7		ROSE NORTON	HARRISBURG	PA
8/7	BILLY W. SELLERS		Summerville	SC
	Stone Bassing	Steve Winkler, Kaye Winkler	IUP	SC
8/7	Dave BARTON	Cheryl, Wade, Sarah BARTON	IUP	SC
8/7	Chris Pula	Chris, Angie, Janet, Mary	North Charleston	NC
8/7	CAROL SHIPLEY	CANDY, DAN, MATT	NEW HYCAH	OH
8/7	Charlie Griffin	Bev, Maureen, George	MP	SC

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
	MICHAEL VANNUETTE - NO	Paul, Jenn Vannette	Pittsburgh	PA
8/6	VALENTIN MATHAN	James Sweet	McDonough	GA
8/8	Patrick O'Brien	Matt & Victoria	NYC	NY
8/8	George Porovich	"	Moncks Cornet	SC
8/8	Caroline Shhar	Karen Phillips	Madison	OH
8/8	David Walker	Douglas French	MT P	SC
8/8	"	Terry Wyllyn	MT P	SC
8/8	Ed BACARIA	Luci Eidson	MT P	SC
8/8	Michael Long	Sallyann, Patsy Halli	Denver CO 501	CO
8/8	Brian Sullivan	Christen Perives	M. P	SC
8/8	Brian Sullivan	Tony Caffa	M. P	SC
8/8	Brian Sullivan	Anastasia Caffa	M. P	SC
8/8	HERBERT BAILEY	SUSAN SCULLY	JATELLITE BEACH, FL	FL
8/8	HERBERT BAILEY	RANDY SCULLY	" "	FL
8/9	Corey Hinkle		Charlotte	NC
8/9	Caroline Shhar	Karen Phillips	Madison	OH
8/9	ROBERT WAGNER	whole family	Wadsworth OH	OH
8/10	J. FOLLEY	DAN M.	MT P.	SC
8/10	MIKE BUTLER		EUREKA, WI	WI
8/10	SEEL, SCOTT	PERDUE, LYNDSEY	CHS	SC
8/10	WATSON, ERIC		CHS	SC
8/10	Terrence, Trystan		CHS	SC
8/10	S. Green	wife	CHS	SC
8/10	RAY PRUETT		CHS	SC
8/11	Caroline Shhar	Steve Ricci	Rockchester	NY
8/11	Jan McAllister	ERIC ZUBARO	MT. P	SC
8/11	Jan McAllister	Jessica Lewis		
8/11	Jan McAllister	Tony, Tony, Brian-Hall	100	SC
8/11	Johnnie KIRKIE			
8/11	Polyn Herron			
8/11	Kathy Snyder			
8/11	Lynna Snyder			
8/11	Valerie Sperry			

VFW Post 3137 Guest Sign-In Sheet

2021	VFW Member	Guest Name	City	State
8/2	Shirley Cooper	Ruthann Cooper	TOP	SC
	Reed			
	James Bishop	Ren & Leanne Hudson	Fredrick	MO
	Theresa Singer	Alex Davis	RRP	SC
	R. Asline	ASHLEY, LANCE/ADRIANNA/NT		SC
	Rick Wynn	Cynthia Gaden	Farmville	SC
	"	David Gaden	Farmville	SC
	Dele Hoppe	Doni Hoppe	Rock Creek	SC
	Gene Hoppe	Mark Hoppe		
	Bob Ruff	Doreen Madison	Mount Pleasant	SC
	Gene Ruff		Chapel Hill	SC
	Matthew Ruff		Chapel Hill	SC
	W. D. Ruff	Jack & Theresa	Knoxville	TN
	Chris	Ken Kiefer	Missouri	MO
	Patricia Sullivan	Long Lehm	Floyd County	GA
	"	Tony Hoberge	Floyd County	GA
8/4	Jan McAllester	Tom & Andy	Charleston	SC
8/4	ADAM CAMPBELL	CAROL CAMPBELL	SUMMERVILLE	SC
8/5	Marlin Dietz	Joyce Tafel	Mount Joy PA	PA
8/5	ROB HARLACHER	TRACY BAMS	ST. LOUIS	MO
8/5	RUSS JOHNSON	→ ✓	POST 5119 (MT)	
8/5	Mike Louke	Cindy Louke	Sun Prairie	WI
8/5	Caroline Jothar	Karen Phillips	Madison	OH
8/5	Jan McAllester	Josha Boden	Chardon	MA
8/6	Jan McAllester	Mark Nelson	Mechanicsburg	PA
8/6	"	Justin Nelson	Summerville PA	PA
8/6	"	Miranda Nelson	"	SC
8/6	"	ERIC REES	Cabool	MO
8/6	Jim DANELEY ^{Post 645}	SANDRA	CONCORD NC	NC
8/6	"	Kerri Nelson	Summerville	SC
8/6	Nick Borders	Melicia Borders	JB SC	SC
8/6	Scott Cook	Melissa Harper	Goose Creek	SC

Construction of Pickleball Court
RFP 2022-01
Truluck Construction, Inc.
September 20, 2022

1. Summary of Qualifications

- a. Having been in the construction business for more than 80 years, Truluck Construction, Inc. has great experience in all areas of grading and paving. We have an in-house surveyor who will be able to survey and document as-builts for this project. Our expertise in grading and paving will allow us to move this project along in the most efficient manner, staying on-time and on-budget. Our qualifications combined with Carolina Sports Surfaces expertise creates the best team for this project.

2. Contact Information

- a. Truluck Construction, Inc.
- b. 1012-A St. Andrews Blvd., Charleston, SC 29407
- c. 843-766-5571
- d. Rawlins Lowndes, GM – truluckconstruction@gmail.com

3. History

- a. The scope of work for this project is very similar to the scope of work on the majority of our jobs – removal/disposal, demo, fine-grading, surveying, concrete work, and clean-up/dress-up. Because we are so familiar with this type of work, we are able to think outside the box and come up with a plan of action that is efficient, practical, and makes sense. Please see below references for a few examples of similar work. More references are available upon request.

4. Itemized Schedule of Expenses

- a. Please see attached.

5. Project Timeline

- a. The timelines for both the Pickleball Courts and the Basketball courts are the same. Some of the work will overlap, which will save some time.
 - i. 2 Weeks for Clearing and Demo
 - ii. 2 Weeks for Rock and Grading
 - iii. 2 Weeks for Paving
 - iv. 4 weeks on Coating and Net/Ball install (includes curing time for asphalt)
 - v. 2 Weeks for Fencing

6. References

- a. South Santee Basketball Court
 - i. McClellanville, SC
 - ii. Demo and replacement of basketball court for CCPRC
 - iii. Project stayed in budget
 - iv. Penny Westerfelhaus – pwesterfelhaus@ccprc.com; 843-762-9954
- b. Baptist Hill High School Athletic Improvements
 - i. Baptist Hill High School
 - ii. Renovations on the athletic track and field
 - iii. Project stayed within budget. Gulf Stream Construction was prime contractor
 - iv. Harmon Todd – 843-572-4363
- c. Kiawah Island Community Association Leisure Trail

- i. Kiawah Island, SC
- ii. Demo, milling, grading, and asphalt paving over a 4-mile stretch of the KICA leisure trail
- iii. Project stayed within budget and was completed in a short time to meet the deadline for the owner
- iv. Will Connor – William.connor@kica.us

7. Subcontractors

- a. Carolina Sports Surfaces – Skip Scarpa

IOP Pickleball Courts
Truluck Construcion

OK RZ

62x62

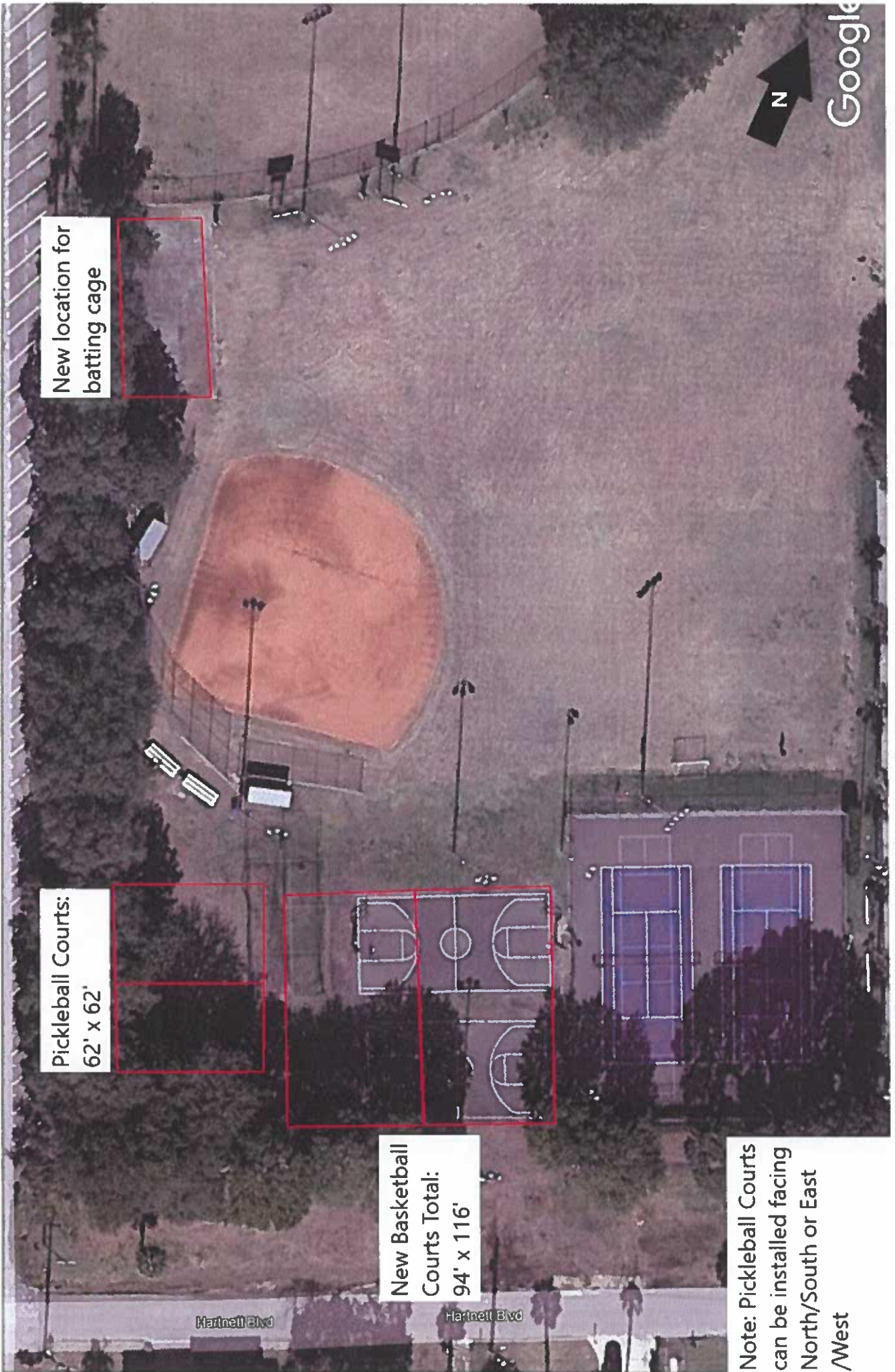
9/20/2022

Mobilization/Test/Bonds	1 LS	\$ 6,500.00	\$ 6,500.00
Demo- Magnolia @ Crepe Myrtle & conc	1 LS	\$ 5,500.00	\$ 5,500.00
Clearing	1 LS	\$ 4,500.00	\$ 4,500.00
Move Batting Cage	1 LS	\$ 2,500.00	\$ 2,500.00
Safety Perimeter Orange Fencing	300 LF	\$ 6.00	\$ 1,800.00
6" Stripping	75 CY	\$ 20.00	\$ 1,500.00
Fill Dirt for Positive Drainage 1'	140 CY	\$ 32.00	\$ 4,480.00
Grading	4 Days	\$ 3,500.00	\$ 14,000.00
Layout	1 LS	\$ 1,200.00	\$ 1,200.00
Silt Fence Install & Removal	600 LF	\$ 3.00	\$ 1,800.00
4" FLBC - Base ROC	100 TNs	\$ 65.00	\$ 6,500.00
Primatol	1 LS	\$ 560.00	\$ 560.00
Asphalt	52 TNs	\$ 180.00	\$ 9,360.00
Color Surface / Striping	1 LS	\$ 14,400.00	\$ 14,400.00
8' Galvanized Fencing w/ One Gate	260 LF	\$ 100.00	\$ 26,000.00
Asbuilts	1 LS	\$ 2,200.00	\$ 2,200.00
Dressup	1 LS	\$ 1,650.00	\$ 1,650.00
Seeding/ Grassing	1 LS	\$ 3,200.00	\$ 3,200.00
		TOTAL	\$ 107,650.00

***Pickleball courts priced as 4" rock and 2" asphalt in lieu of concrete noted on bid
If prefer 4" conc. with 3000 PSI Concrete with #4 rebar 12" OC then add \$12,000 to bid

Add Price for Turf on top of concrete for batting cage (50*80)	\$ 96,000.00
Add Cost to move batting cages 1 LS	\$ 3,850.00

Truluck will use 4" FLBC (crushed limestone base course) then poison to prevent mushrooms in asphalt surface and 2" asphalt (all virgin mix asphalt) Type D for court surface; then acrylic coating



New location for
batting cage

Pickleball Courts:
62' x 62'

New Basketball
Courts Total:
94' x 116'

Note: Pickleball Courts
can be installed facing
North/South or East
/West



Google

Hartnett Blvd

Hartnett Blvd

Documentation of Site visit to the Isle of Palms
Recreation Center
Construction of Outdoor Pickle ball Court

In association with RFP 2022-01, I, Norma Jean Page, attest that

Trivide Construction, Inc. accompanied me on
(Insert name and name of firm)

Aug. 30 at 12pm for a site visit to the Recreation Center and project area.
(insert time and date)



Signature of Norma Jean Page



Signature of Respondent

NOTE: This sheet must be turned in with the respondent's proposal to the City.

Construction of Two Outdoor Basketball Courts

RFP 2022-02

Truluck Construction, Inc.

September 20, 2022

1. Summary of Qualifications

- a. Having been in the construction business for more than 80 years, Truluck Construction, Inc. has great experience in all areas of grading and paving. We have an in-house surveyor who will be able to survey and document as-builts for this project. Our expertise in grading and paving will allow us to move this project along in the most efficient manner, staying on-time and on-budget. Our qualifications combined with Carolina Sports Surfaces expertise creates the best team for this project.

2. Contact Information

- a. Truluck Construction, Inc.
- b. 1012-A St. Andrews Blvd., Charleston, SC 29407
- c. 843-766-5571
- d. Rawlins Lowndes, GM – truluckconstruction@gmail.com

3. History

- a. The scope of work for this project is very similar to the scope of work on the majority of our jobs – removal/disposal, demo, fine-grading, surveying, asphalt paving, and clean-up/dress-up. Because we are so familiar with this type of work, we are able to think outside the box and come up with a plan of action that is efficient, practical, and makes sense. Please see below references for a few examples of similar work. More references are available upon request.

4. Itemized Schedule of Expenses

- a. Please see attached.

5. Project Timeline

- a. The timelines for both the Basketball Courts and the Pickleball Courts are the same. Some of the work will overlap, which will save some time.
 - i. 2 Weeks for Clearing and Demo
 - ii. 2 Weeks for Rock and Grading
 - iii. 2 Weeks for Paving
 - iv. 4 Weeks on Coating and Net/Ball install (includes curing time for asphalt)
 - v. 2 Weeks for Fencing

6. References

- a. South Santee Basketball Court
 - i. McClellanville, SC
 - ii. Demo and replacement of basketball court for CCPRC
 - iii. Project stayed in budget
 - iv. Penny Westerfelhaus – pwesterfelhaus@ccprc.com; 843-762-9954
- b. Baptist Hill High School Athletic Improvements
 - i. Baptist Hill High School
 - ii. Renovations on the athletic track and field
 - iii. Project stayed within budget. Gulf Stream Construction was prime contractor
 - iv. Harmon Todd – 843-572-4363
- c. Kiawah Island Community Association Leisure Trail

- i. Kiawah Island, SC
- ii. Demo, milling, grading, and asphalt paving over a 4-mile stretch of the KICA leisure trail
- iii. Project stayed within budget and was completed in a short time to meet the deadline for the owner
- iv. Will Connor – William.connor@kica.us

7. Subcontractors

- a. Carolina Sports Surfaces – Skip Scarpa

OKRZ

IOP Basketball Courts

Truluck Construction

94x116

9/20/2022

Mobilization/Test/Bonds	1 LS	\$ 6,500.00	\$ 6,500.00
Demo	1 LS	\$ 9,950.00	\$ 9,950.00
Clearing	1 LS	\$ 4,500.00-	\$ 4,500.00
Move Batting Cage	1 LS	\$ 2,500.00	\$ 2,500.00
Remove Carefully Goals	4 EA	\$ 400.00	\$ 1,600.00
Safety Perimeter Orange Fencing	560 LF	\$ 6.00	\$ 3,360.00
6" Stripping	100 CY	\$ 20.00	\$ 2,000.00
Fill Dirt for Positive Drainage 1'	403 CY	\$ 32.00	\$ 12,896.00
Grading	5 Days	\$ 3,500.00	\$ 17,500.00
Layout	1 LS	\$ 1,200.00	\$ 1,200.00
Silt Fence Install & Removal	600 LF	\$ 3.00	\$ 1,800.00
4" FLBC - Base ROC	330 TNs	\$ 65.00	\$ 21,450.00
Primatol	1 LS	\$ 550.00	\$ 550.00
Asphalt	150 TNs	\$ 162.00	\$ 24,300.00
Color Surface / Striping	2 EA	\$ 11,400.00	\$ 22,800.00
8' Galvanized Fencing (No Gates)	450 LF	\$ 82.00	\$ 36,900.00
Reinstall B-Ball Goals	4 EA	\$ 2,300.00	\$ 9,200.00
Asbuilts	1 LS	\$ 2,500.00	\$ 2,500.00
Dressup	1 LS	\$ 1,850.00	\$ 1,850.00
Seeding/ Grassing	1 LS	\$ 4,500.00	\$ 4,500.00
	TOTAL		\$ 187,856.00

Truluck will use 4" FLBC (crushed limestone base course) then poison to prevent mushrooms in asphalt surface and 2" asphalt (all virgin mix asphalt) Type D for court surface; then acrylic coating

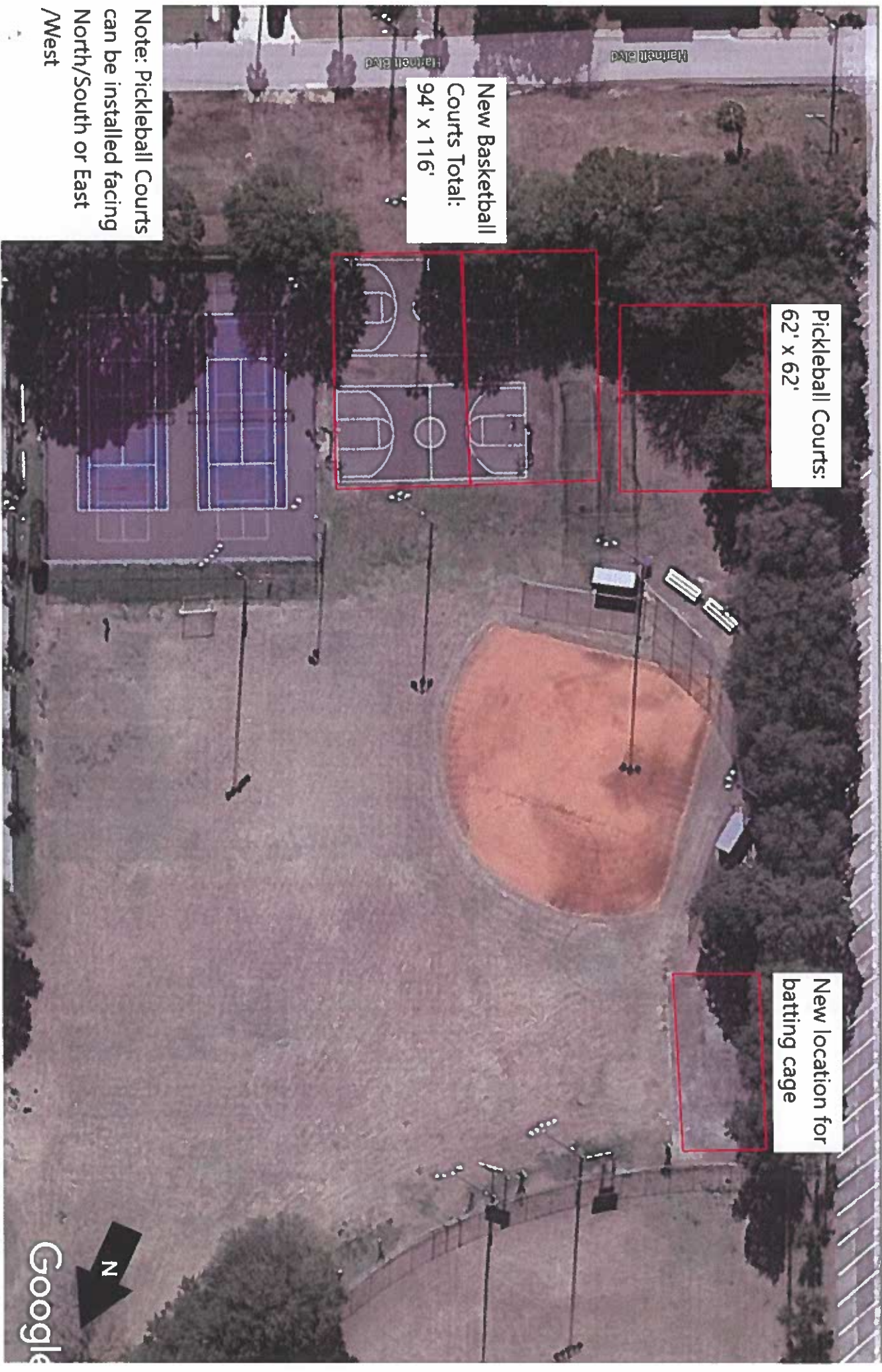
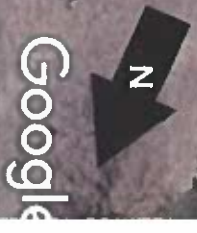
**Reuse existing basketball goals

Pickleball Courts:
62' x 62'

New Basketball
Courts Total:
94' x 116'

New location for
batting cage

Note: Pickleball Courts
can be installed facing
North/South or East
/West



Documentation of Site visit to the Isle of Palms

Recreation Reconstruction of Outside Basketball Courts

In association with RFP 2022-02, I, Norma Jean Page, attest that

Truluck Construction, Inc. accompanied me on
(Insert name and name of firm)

Aug. 30 at 12pm for a site visit to the Recreation Department's outdoor
(insert time and date) basketball courts.



Signature of Norma Jean Page



Signature of Respondent

NOTE: This sheet must be turned in with the respondent's proposal to the City.

PROPOSED NEW SECTION TO DOG ORDINANCE

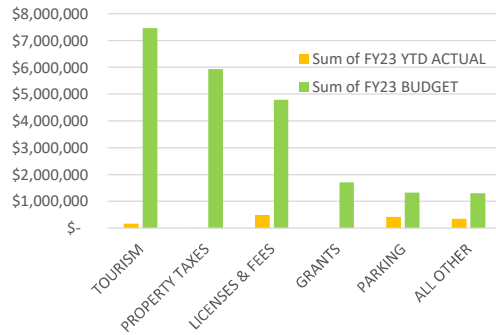
Sec. 6-2-__ Dogs biting, chasing or otherwise harassing

It shall be unlawful for any owner of or any person harboring any dog in the city to permit or allow such dog to bite, chase or otherwise harass any person or domestic animal without being provoked in such a manner as reasonably to cause intimidation or to put such person in a reasonable apprehension of bodily harm or injury to any person or domestic animal.

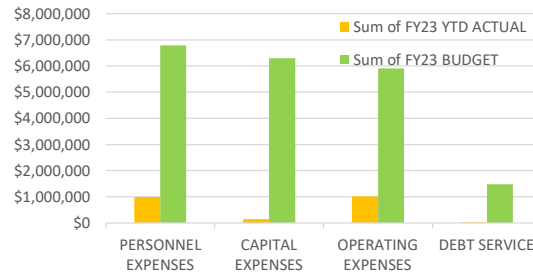
City of Isle of Palms Operations Dashboard

August 2022

City Revenues by Category



City Expenses by Category



Personnel Vacancies

Type	City Hall	Police	Fire	Pub Wks	Rec
Full-time		3 Patrol	1 FF	1 CDL	1 Park Supvr
Part-time		1 Code Enf			

Upcoming Community Events

Wednesdays- September 14, 21 and 28, 5-7pm at the Recreation Center

Short-term Rental Regulations Listening Session

Thursday, September 15, 4-7pm at the Recreation Center

Farmers Market

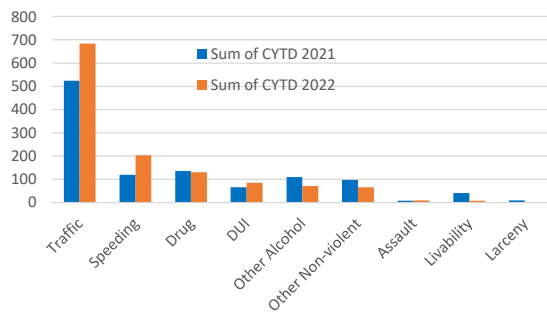
Friday, September 23, 7am-11am at the Recreation Center

Community Wellness Fair

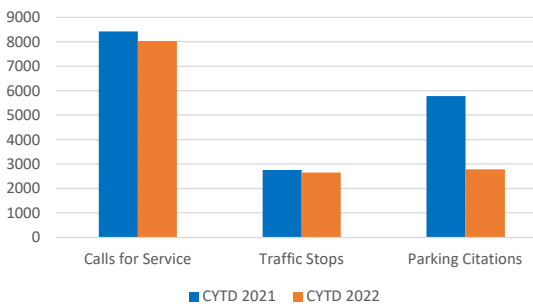
Friday September 30, 9-10am

Coffee with the Mayor

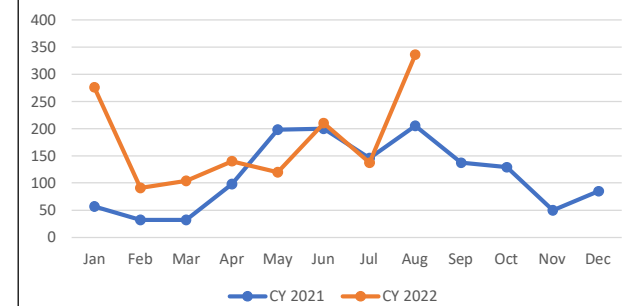
Police Department Charges



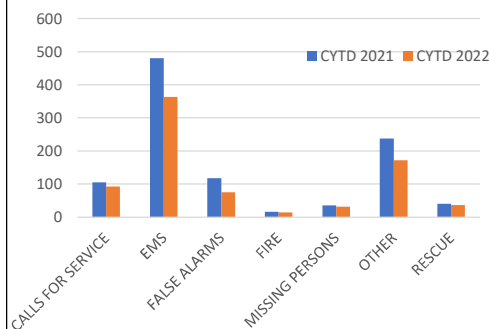
Other Police Actions



Municipal Court Docket - # of Cases

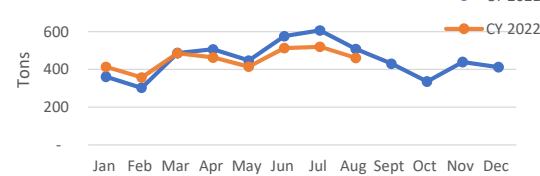


Fire Department Calls By Type



% of YTD Calls: Resident 29% Non-resident 71%

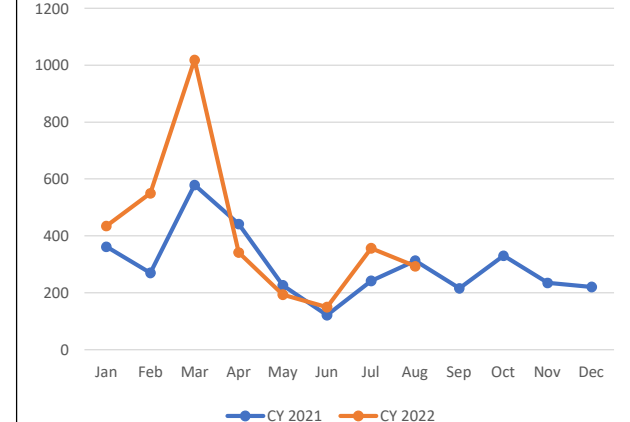
Public Works Total Garbage & Yard Debris Collections



Building Department

	CY20 (12 mos)	CY21 (12 mos)	CYTD22 (8 mos)
Construction Value Permitted	\$65 M	\$108 M	\$103 M
New Homes Permitted	24	49	36
Short Term Rental Lics Issued	1,474	1,403	1,563

Recreation Department Registrations



City of Isle of Palms
Financial Statement Summary as of August 31, 2022
(Dollars in Thousands)

REVENUES							TRANSFERS IN / (OUT)							EXPENDITURES							YTD Actual Net Rev & Exp
YTD Actual	Annual Budget	Remaining to Collect	YTD Actual as a % of Budget	Current Annual Forecast	Forecast Above or (Below) Budget		YTD Actual	Annual Budget	Remaining to Transfer	YTD Actual as a % of Budget	Current Annual Forecast	Forecast Above or (Below) Budget		YTD Actual	Annual Budget	Remaining to Spend	YTD Actual as a % of Budget	Current Annual Forecast	Forecast Above or (Below) Budget		
General	\$ 1,067	\$ 12,901	\$ 11,834	8%	\$ 12,901	\$ -	\$ 5	\$ 420	\$ (415)	1%	\$ 420	\$ -		\$ 1,995	\$ 13,321	\$ 11,326	15%	\$ 13,321	\$ -	(923)	
Capital Projects	34	1,713	1,679	2%	1,713	-	-	823	(823)	0%	823	-		65	4,417	4,352	1%	4,417	-	(31)	
Muni Accom Tax	6	2,142	2,136	0%	2,142	-	-	(833)	833	0%	(833)	-		75	1,657	1,582	5%	1,657	-	(69)	
Hospitality Tax	169	1,001	832	17%	1,001	-	-	(266)	266	0%	(266)	-		81	1,137	1,056	7%	1,137	-	88	
State Accom Tax	7	2,619	2,612	0%	2,619	-	(5)	(944)	939	1%	(944)	-		119	1,772	1,653	7%	1,772	-	(117)	
Beach Prserv Fee	21	1,546	1,525	1%	1,546	-	-	-	-	-	-	-		-	415	415	0%	415	-	21	
Marina	115	415	300	28%	415	-	-	800	(800)	0%	800	-		194	819	625	24%	819	-	(79)	
Disaster Recovery	10	3	(7)	333%	3	-	-	-	-	-	-	-		-	10	10	0%	10	-	10	
All Other	9	189	180	5%	189	-	-	-	-	-	-	-		9	183	174	5%	183	-	(1)	
Total All Funds	\$ 1,438	\$ 22,529	\$ 21,091	6%	\$ 22,529	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -		\$ 2,538	\$ 23,731	\$ 21,193	11%	\$ 23,731	\$ -	\$ (1,101)	

General Fund YTD Revenues							
	FY23 YTD Actual	FY23 Budget	% of FY23 Budget	FY22 YTD Actual	% of Prior YTD	Current Annual Forecast	Forecast Above/ (Below) Budget
Prop Tax	\$ 16	\$ 4,924	0%	\$ 26		\$ 4,924	\$ -
LO Sales Tax	-	1,014	0%	-		1,014	-
Business Lic	218	1,500	15%	110	198%	1,500	-
Rental Lic	51	975	5%	226	23%	975	-
Other Lic (Insurance/Utilities)	-	1,591	0%	-		1,591	-
Build Pmts	222	725	31%	108	206%	725	-
From State	-	298	0%	-		298	-
Parking	421	1,330	32%	449	94%	1,330	-
All Other	139	544	26%	176	79%	544	-
Total	\$ 1,067	\$ 12,901	8%	\$ 1,095	97%	\$ 12,901	\$ -

General Fund YTD Expenditures (YTD target = 16.7%)							
	FY23 YTD Actual	FY23 Budget	% of FY23 Budget	FY22 YTD Actual	% of Prior YTD	Current Annual Forecast	Forecast (Above)/ Below Budget
Mayor/Council	\$ 12	\$ 116	10%	\$ 18	67%	\$ 116	\$ -
General Govt	171	2,410	7%	145	118%	2,410	-
Police	481	3,158	15%	438	110%	3,158	-
Fire	671	3,984	17%	600	112%	3,984	-
Public Works	294	1,692	17%	249	118%	1,692	-
Build & Lic	65	462	14%	66	98%	462	-
Recreation	206	1,121	18%	177	116%	1,121	-
Judicial	52	275	19%	40	130%	275	-
BSOs	43	103	42%	22	195%	103	-
Total	\$ 1,995	\$ 13,321	15%	\$ 1,755	114%	\$ 13,321	\$ -

City of Isle of Palms Supplemental Financial Information as of August 31, 2022 (*Dollars in Thousands*)

Cash Balances		
	8/31/2022	8/1/2021
General Fund	6,404	5,812
As a % of GF Exp (target is > 30%)	48%	51%
Capital Projects	9,558	6,687
Disaster Recovery	2,886	2,827
Marina	835	2,442
Tourism Funds	6,602	3,744
Beach Preservation	6,515	4,753
Other Restricted	154	316
Total All Cash	32,954	26,581
Deposits at LGIP (2.3157%)	31,411	95%
Deposits at TRUIST	1,543	5%
RESTRICTED CASH	13,271	40%

Fund Balances					
Fund	6/30/2022 Unaudited Fund Balance (Note 1)	FY23 YTD Actual Net Revenues & Transfers Less Expenses	Current Fund Balance	6/30/23 Budgeted Fund Balance	6/30/23 Forecast Fund Balance
General Fund	\$ 7,330	\$ (923)	6,407	\$ 3,892	\$ 3,892
Capital Projects	8,554	(31)	8,523	9,357	9,357
Muni Accom Tax	2,491	(69)	2,422	1,932	1,932
Hospitality Tax	1,270	88	1,358	693	693
State Accom Tax	2,928	(117)	2,811	1,984	1,984
Beach Funds	6,494	21	6,515	7,065	7,065
Marina (See Note 1)	875	(57)	818	1,213	1,213
Disaster Recovery	2,876	10	2,886	2,813	2,813
All Other	158	(1)	157	143	143
Total All Funds	\$ 32,976	\$ (1,079)	\$ 31,897	\$ 29,092	\$ 29,092

Note 1: The comparable amount for the Marina Enterprise Fund is not Fund Balance, but Unrestricted Net Position. To be consistent with the presentation of the other funds, the FY22 Net Revenue & Expense for the Marina includes spending on the dock project while the Fund Balance amounts do not include net fixed assets. Unrestricted net position is approx equal to net current assets for the Marina.

August 2022 Notes:

- Fiscal YTD August revenues are generally in line with normal trends, with the exception being business license and building permit revenues which are up significantly over the same time last year. Expenditures are within budget targets.
- The City has approximately \$33 million in cash deposits. Approximately \$2.7 million of this total represents unspent bond proceeds, \$1 million is unspent federal ARP funding and \$13 million is restricted for tourism related expenditures or beach preservation.
- All expected FY22 revenues and expenditures have been recorded and the audit is planned for October. Unaudited results indicate General Fund revenues exceed General Fund expenditures by approximately \$3.5 million.
- Charleston County has provided property value assessments for purposes of setting the millage rate for October 2022 tax bills. Total assessed values, including personal property and motor vehicles, have increased by 6.78% from the prior year. Tax revenues are expected to meet or exceed the City's FY23 property tax budget; therefore no millage increase is necessary to meet FY23 budget goals.

City of Isle of Palms Tourism and Local Options Sales Tax Revenues

Municipal Accommodations Fee (1% of Accommodation Sales)

	FY17	FY18	FY19	FY20	FY21	FY22	FY23
JUL	161,068	139,501	199,724	195,287	172,336	256,308	301,674
AUG	218,620	235,007	209,600	213,067	169,596	378,001	
SEPT	136,141	157,274	152,535	152,561	186,938	248,118	
OCT	77,500	75,353	79,534	75,506	129,033	124,372	
NOV	57,777	64,256	63,444	65,882	66,090	102,229	
DEC	36,937	32,877	40,182	34,301	71,683	70,478	
JAN	28,217	28,859	25,836	32,335	34,025	75,503	
FEB	15,332	18,317	13,666	18,596	26,709	25,613	
MAR	20,485	21,562	19,983	9,690	31,080	39,938	
APR	51,166	53,213	53,685	26,422	68,055	82,759	
MAY	92,529	88,875	90,800	7,181	125,288	186,478	
JUNE	95,768	94,112	97,999	55,311	153,337	183,011	
Deduct last July	(161,068)	(139,501)	(199,724)	(195,287)	(172,336)	(256,308)	
Add next July	139,501	199,724	195,287	172,336	256,308	301,674	
Total Fiscal Year	969,974	1,069,429	1,042,551	863,187	1,318,141	1,818,174	301,674

Incr from FY16	Incr from FY17	Incr from FY18	Incr from FY19	Incr from FY20	Incr from FY21	Incr from FY22
0%	10%	-3%	-17%	53%	38%	18%

% Change fr FY20 111%
% Change fr FY19 74%

Heads in
Beds in

JUN
JUL
AUG
SEPT
OCT
NOV
DEC
JAN
FEB
MAR
APR
MAY

JUN

City of Isle of Palms Tourism and Local Options Sales Tax Revenues

State Accommodations Tax (Tourism-Related Only)				(Approx 2% of Accommodation Sales)			
	FY17	FY18	FY19	FY20	FY21	FY22	FY23
Sept Qtr	520,784	518,028	546,269	580,306	553,971	861,205	
Dec Qtr	178,830	202,803	203,067	181,550	252,012	347,299	
Mar Qtr	61,586	71,773	103,097	88,638	132,256	168,824	
June Qtr	407,460	413,234	445,779	242,893	650,839	886,253	
Total Fiscal Yr	1,168,660	1,205,838	1,298,212	1,093,387	1,589,078	2,263,580	-
	3%	3%	8%	-16%	45%	42%	
	Incr from FY16	Incr from FY17	Incr from FY18	Incr from FY19	Incr from FY20	Incr from FY21	Incr from FY22
				% Change fr FY20	45%	107%	
				% Change fr FY19	22%	74%	

Heads in
Beds in

Jun-Aug
Sept-Nov
Dec-Feb
Mar-May

Chas County ATax Pass-Through				(20% of County's 2% on IOP Accommodation Sales)			
	FY17**	FY18	FY19	FY20	FY21	FY22	FY23
Sept Qtr	520,000	327,750	381,000	370,500	-	301,714	
Dec Qtr						99,602	
Mar Qtr						59,369	
June Qtr	-	109,250	127,000	-	508,000	269,609	
Total Fiscal Yr	520,000	437,000	508,000	370,500	508,000	730,293	-
	7%	-16%	16%	-27%	37%	44%	
	Incr from FY16	Incr from FY17	Incr from FY18	Incr from FY19	Incr from FY20	Incr from FY21	Incr from FY22

City of Isle of Palms Tourism and Local Options Sales Tax Revenues

Hospitality Tax								Food/Bev Sold in
(2% of Prepared Food & Beverage Sales)								
	FY17	FY18	FY19	FY20	FY21	FY22	FY23	
JUL	85,051	89,309	104,681	88,238	66,947	137,933	142,534	JUN
AUG	93,123	98,883	101,031	106,673	59,353	135,765	165,544	JUL
SEPT	77,619	81,373	78,014	78,129	49,484	108,077		AUG
OCT	68,348	56,439	69,394	76,033	37,348	88,581		SEPT
NOV	46,488	70,905	65,210	66,929	27,609	96,511		OCT
DEC	40,557	41,260	38,440	56,591	46,700	56,990		NOV
JAN	27,883	19,085	31,905	28,058	57,988	48,652		DEC
FEB	27,947	28,826	27,373	27,574	24,135	33,118		JAN
MAR	39,785	49,744	40,741	21,853	39,019	62,430		FEB
APR	57,961	66,633	66,425	12,956	50,777	79,088		MAR
MAY	85,246	79,870	85,134	15,429	85,357	142,227		APR
JUNE	92,137	87,753	100,621	46,102	114,802	151,832		MAY
Deduct last July	(85,051)	(89,309)	(104,681)	(88,238)	(66,947)	(137,933)	(142,534)	
Add next July	89,309	104,681	88,238	66,947	137,933	142,534	-	JUN
Total Fiscal Year	746,402	785,452	792,527	603,275	730,503	1,145,806	165,543.58	
	Incr fr FY16 8%	Incr fr FY17 5%	Incr fr FY18 1%	Incr fr FY19 -24%	Incr fr FY20 21%	Incr fr FY21 57%	Incr fr FY22 13%	

City of Isle of Palms Tourism and Local Options Sales Tax Revenues

Beach Preservation Fee							(1% of Accommodation Sales)	Heads in Beds in
	FY17	FY18	FY19	FY20	FY21	FY22	FY23	
JUL	161,068	192,666	199,724	195,287	172,336	256,308	301,674	JUN
AUG	218,620	181,842	209,600	213,067	169,596	378,001		JUL
SEPT	136,141	157,274	152,535	152,561	186,938	248,118		AUG
OCT	77,500	75,353	79,534	75,506	129,033	124,372		SEPT
NOV	57,777	64,256	63,444	65,882	66,090	102,229		OCT
DEC	36,937	32,877	40,182	34,301	71,683	70,478		NOV
JAN	28,217	28,859	25,836	32,335	34,025	75,503		DEC
FEB	15,332	18,317	13,666	18,596	26,709	25,613		JAN
MAR	20,485	21,562	19,983	9,690	31,080	39,938		FEB
APR	51,166	53,213	53,685	26,422	68,055	82,759		MAR
MAY	92,529	88,875	90,800	7,181	125,288	186,478		APR
JUNE	95,768	94,112	97,999	55,311	153,337	183,011		MAY
Deduct last July	(161,068)	(139,501)	(199,724)	(195,287)	(172,336)	(256,308)		
Add next July	139,501	199,724	195,287	172,336	256,308	301,674		JUN
Total Fiscal Year	969,974	1,069,429	1,042,551	863,187	1,318,141	1,818,174	301,674	
Incr from FY16 0%		Incr from FY17 10%	Incr from FY18 -3%	Incr from FY19 -17%	Incr from FY20 53%	Incr from FY21 38%	Incr from FY22 18%	
					% Change fr FY20	111%		
					% Change fr FY19	74%		

City of Isle of Palms Tourism and Local Options Sales Tax Revenues

Local Option Sales Tax (a portion of the 1% Charleston County local option sales tax)							When Sales Occurred
	FY18	FY19	FY20	FY21	FY22	FY23	
AUG	83,614	88,713	93,221	87,833	130,373		JUL
SEPT	73,671	72,557	83,456	83,149	99,719		AUG
OCT	61,352	63,829	62,752	71,963	83,230		SEPT
NOV	61,040	61,435	65,514	68,054	85,199		OCT
DEC	49,732	54,748	59,951	67,342	73,716		NOV
JAN	55,282	57,483	64,996	69,592	71,846		DEC
FEB	43,314	48,026	53,263	58,840	64,365		JAN
MAR	47,589	49,240	50,882	60,533	66,029		FEB
APR	60,349	65,794	43,070	83,678	90,351		MAR
MAY	77,153	85,394	56,012	100,082	108,756		APR
JUNE	70,879	78,238	74,078	102,313	109,271		MAY
JULY	88,382	92,504	92,789	117,380	128,957		JUN
Total Fiscal Year	772,357	817,962	799,984	970,759	1,111,813	-	
	Incr from FY17	Incr from FY18	Incr from FY19	Incr from FY20	Incr from FY21	Incr from FY22	
		6%	-2%	21%	15%		
				% Change fr FY20	39%		
				% Change fr FY19	36%		

City of Isle of Palms

Marina Dock Replacement & Bulkhead Recoating

Funded with Accommodations Taxes, Marina Revenues and a \$4.3M GO Bond

Contracts and Change Orders Received:

9/10/2018	
3/25/2019	ATM Bulkhead recoating - develop maint protocol, bidding and construction svcs
8/5/2019	ATM Chg Order #2 -modification to facilitate add'l marina design and bidding services including coastal conditions assessment, dock areas B&C design development, bidding documents, technical specs, bid pkg development & bidding services. (Tasks 6*-9)
7/28/2020	ATM Chg Order #4* DHEC water/wastewater permits, Clean Vessel Act grant app, dock constr admin
5/21/2021	ATM Change Order #6 - electric transformer relocation, watersports dock relocation
7/27/2021	ATM Change Order #7 - additional construction mgt services
9/22/2020	Salmons Dredging Contract (includes \$86k IPE decking and \$804k bulkhead recoating)
10/27/2020	Salmons Change Order #1 - Builders Risk Insurance
11/13/2020	Salmons Change Order #2 - move watersports dock for regulatory compliance
12/11/2020	Salmons Change Order #3 - remove pony float
12/18/2020	Salmons Change Order #4 - eliminate joint sealant requirement
1/7/2121	Salmons Change Order #5 - relocate and install CT cabinet and meter
1/25/2021	Salmons Change Order #6 - relocate transformer
3/2/2021	Salmons Change Order #7 - fuel hut
6/22/2021	Salmons Change Order #8 - disposal of broken pile
6/22/2021	Salmons Change Order #9 - Builders Risk Insurance extension
9/23/2021	Salmons Change Order #10 - repairs to AIWW docks behind restaurant
9/23/2021	Salmons Change Order #11 - modifications to potable water service
1/18/2022	Salmons Change Order #12 - final Fuel Hut design
1/18/2022	Salmons Change Order #13 - extend buildiers risk insurance to 4.1.22
2/4/2022	Salmons Change Order #14 - labor & materials for limited demo & disposal of parts of watersports dock

Project Expenditures:

Invoice Date	Payee	Description of Work
2/1/2019	ATM	Design, engineering & permitting
5/29/2019	ATM	Consulting on bulkhead recoating
7/10/2019	SC DHEC - OCRM	marina dock permit application fee
8/1/2019	ATM	Design, engineering & permitting
9/25/2019	ATM	Design, engineering & permitting
12/1/2019	ATM	Design, engineering & permitting
1/1/2020	ATM	Design, engineering & permitting
3/31/2020	ATM	plans, specs & bid documents, Dock B&C design, bid pkg
4/24/2020	Army Corp of Engineers	permit fee

FY19 Spending on docks (Total FY19 Budget = \$600k)	24,600
FY20 Spending on docks (Total FY20 Budget = \$147k)	107,257
FY21 Spending on docks/recoat (Total FY21 Budget = \$3.2M)	2,412,227
FY22 Forecast for completion of docks/recoat	1,980,000
Contracts issued + City's contingency	(4,521,508)
Budget Funds Remaining	2,576

Plan, Design, Permitting & Bidding	Bulkhead Recoating	Dock Construction incl Fuel Hut	Contingency (incls provision for Builders Risk Insurance)	Total
62,000				62,000
	21,000			21,000
68,000				68,000
66,500				66,500
3,615			(3,615)	-
40,000			(40,000)	-
	804,400	2,832,216	667,392	4,304,008
		50,215	(50,215)	-
		23,634	(23,634)	-
		3,195	(3,195)	-
	(37,000)	-	37,000	-
		3,020	(3,020)	-
		12,288	(12,288)	-
		224,404	(224,404)	-
		17,230	(17,230)	-
		27,602	(27,602)	-
		18,853	(18,853)	-
		4,973	(4,973)	-
		15,194	(15,194)	-
		19,794	(19,794)	-
		15,000	(15,000)	-
240,115	788,400	3,267,619	225,374	4,521,508

10,100				10,100
	14,500			14,500
250				250
14,958				14,958
5,432				5,432
7,934				7,934
25,037				25,037
39,004				39,004
100				100

Project Expenditures, continued:

Invoice Date	Payee	Description of Work	Plan, Design, Permitting & Bidding	Bulkhead Recoating	Dock Construction incl Fuel Hut	Contingency (incls provision for Builders Risk Insurance)	Total
5/6/2020	ATM	plans, specs & bid documents, Dock B&C design	4,295				4,295
6/30/2020	ATM	plans, specs & bid documents, Dock B&C design, bid pkg	10,247				10,247
8/7/2020	ATM	bidding services & CVAP grant application	4,722				4,722
9/11/2020	ATM	bidding, permitting and CVAP grant application	6,421				6,421
10/14/2020	Salmons Dredging	Pay App #1 - marine structure, performance bond			250,200		250,200
11/6/2020	ATM	permitting, grant application, construction admin	14,151				14,151
11/17/2020	ATM	Consulting on bulkhead recoating		945			945
11/24/2020	First Tryon	Financial Advisor for bond issue				7,500	7,500
11/24/2020	Pope Flynn/Womble	Bond Attorneys				7,500	7,500
12/14/2020	ATM	CVAP grant application and construction admin	13,524				13,524
12/15/2020	ATM	Consulting on bulkhead recoating		1,649			1,649
12/30/2020	Salmons Dredging	Pay App #2		187,920	69,340		257,260
1/20/2021	ATM	Consulting on bulkhead recoating		1,879			1,879
1/25/2021	ATM	Design, engineering & permitting	20,294				20,294
1/29/2021	Salmons Dredging	Pay App #3		140,521	153,217		293,738
2/18/2021	ATM	Consulting on bulkhead recoating		477			477
2/26/2021	ATM	Design, engineering & permitting	10,416				10,416
2/28/2021	Salmons Dredging	Pay App #4		121,720	220,924		342,643
3/24/2021	ATM	Consulting on bulkhead recoating		808			808
3/31/2021	Salmons Dredging	Pay App #5		197,060	326,655		523,715
4/30/2021	Salmons Dredging	Pay App #6			151,200		151,200
5/21/2021	ATM	Construction Admin	4,115				4,115
5/31/2021	Salmons Dredging	Pay App #7		36,198	364,056		400,254
6/22/2021	ATM	Construction Admin	3,467				3,467
6/30/2021	Salmons Dredging	Pay App #8		7,240	88,111		95,350
7/30/2021	Salmons Dredging	Pay App #9			256,519		256,519
8/20/2021	ATM	Construction Admin	4,898				4,898
9/24/2021	ATM	Construction Admin	7,547				7,547
9/24/2021	ATM	Construction Admin		743			743
9/30/2021	Salmons Dredging	Pay App #10		80,440	249,116		329,556
10/19/2021	ATM	Construction Admin	6,704				6,704
11/30/2021	Salmons Dredging	Pay App #11			303,234		303,234
1/26/2022	ATM	Construction Admin	9,782				9,782
1/31/2022	Salmons Dredging	Pay App #12			257,375		257,375
3/8/2022	ATM	Construction Admin, transformer relocation	11,895				11,895
2/28/2022	Salmons Dredging	Pay App #13			144,731		144,731
	ATM	Additional construction admin + design fees related to Public & T-dock	2,769				2,769
8/17/2022	Salmons Dredging	Pay App #14 (final billing - work completed by 4/30/22)		(3,700)	432,943		429,243
Total paid			238,060	788,400	3,267,620	15,000	4,309,079
Remaining on contracts			2,055	1	(1)	210,374	212,429

City of Isle of Palms

Drainage Phase 3

Funded with Capital Projects & Muni Atax Funds, a \$3.5M GO Bond and NPDES Funds

Contracts and Change Orders Approved :

Thomas & Hutton	11/27/2018	Proj .0000 - Outfall Study - surveying, needs assessment & conceptual design
Thomas & Hutton	correction	Proj .0000 - Change Order #1 for Project Admin & Meetings
Thomas & Hutton		Proj .0002 - preliminary assessment of small but high impact projects in basin
Thomas & Hutton		Proj .0003 - design, eng & permitting for small but high impact projects in basin
Thomas & Hutton		Proj .0004 - design, eng & permitting for outfalls @ 30th Ave & Forest Trail + 41st Ave improves
Thomas & Hutton	6/23/2020	Proj .0005 - conceptual assessment of Waterway Blvd elevation study
Thomas & Hutton	7/28/2020	Proj .0003 CO - bidding & construction admin services for internal drainage projects
Thomas & Hutton		Proj .0004 CO - additional permitting efforts for outfalls
Thomas & Hutton		Proj .0006 - bidding & construction admin for 30th & 36th Ave outfalls
Gulf Stream Construction		Construction Contract, internal drainage projects (incl \$11,239 in Chg Orders)
Quality Enterprises		Construction Contract, Forest Trail & 30th Avenue outfalls

Project Expenditures:

Invoice Date	Invoice #	Payee	Description of Work
FY 2019		Thomas & Hutton Engineering	Engineering & Design Fees, Projects .00 and .02
FY 2020		Thomas & Hutton Engineering	Engineering & Design Fees, .00, .02, .03 & .04
FY 2021		Thomas & Hutton Engineering	Engineering & Design Fees, .03, .04 & .05
FY 2022		Thomas & Hutton Engineering	Engineering & Design Fees, .03, .04 & .06
FY2023		Thomas & Hutton Engineering	Design, Permitting, Bidding, Construction Mgt
1/1/21		SCDHEC/OCRM	permit
4/1/21		Gulf Stream Construction	Pay App #1
4/22/21		Gulf Stream Construction	Pay App #2
6/1/21		Gulf Stream Construction	Pay App #3
8/23/21		Gulf Stream Construction	Pay App #4
9/1/21		Gulf Stream Construction	Pay App #5
9/24/21		Gulf Stream Construction	Pay App #6
10/31/21		Gulf Stream Construction	Pay App #7
11/30/21		Gulf Stream Construction	Pay App #8
12/31/21		Gulf Stream Construction	Pay App #9
3/1/22		Gulf Stream Construction	Pay App #10 FINAL
5/1/22		Quality Enterprises, USA, Inc	Pay App #1
5/31/22		Quality Enterprises, USA, Inc	Pay App #2
6/30/22		Quality Enterprises, USA, Inc	Pay App #3 (thru 6/30/22)
			Total paid
			Remaining on contracts

FY19 Project Spending	95,132
FY20 Project Spending	161,473
FY21 Spending for Small Project Construction	452,803
FY21 Spending for Outfall Construction	182,855
FY22 Budget for Outfall Construction	2,462,000
FY23 Forecast for Outfall Construction	913,000
Contracts/Change Orders	(3,745,276)
Budget Funds Remaining	521,987

Engineering & Design	Project Admin	Construction	Contingency	Total
100,800				100,800
-	13,000		-	13,000
23,300			-	23,300
62,600				62,600
229,500				229,500
18,900				18,900
30,000				30,000
43,300				43,300
102,200				102,200
		623,771		623,771
		2,270,823	227,082	2,497,905
610,600	13,000	2,894,593	227,082	3,745,276

87,437	5,615	-	-	93,052
154,087	7,386	-	-	161,473
212,479	-	-	-	212,479
110,365	-	-	-	110,365
8,243	-	-	-	8,243
250				250
		239,853		239,853
		93,969		93,969
		89,107		89,107
		24,216		24,216
		19,158		19,158
		8,550		8,550
		63,352		63,352
		9,562		9,562
		19,477		19,477
		63,027		63,027
		112,315		112,315
		205,934		205,934
		158,388		158,388
572,861	13,000	1,106,908	-	1,692,769
37,739	-	1,787,685	227,082	2,052,506

City of Isle of Palms

Financial Statement Summary as of June 30, 2022

(Dollars in Thousands)

UNAUDITED

REVENUES					TRANSFERS IN / (OUT)				EXPENDITURES				YTD Actual Net Rev & Exp
YTD Actual	Annual Budget	Actual (Over)/ Under Budget	YTD Actual as a % of Budget		YTD Actual	Annual Budget	Actual (Over)/ Under Budget	YTD Actual as a % of Budget	YTD Actual	Annual Budget	Actual Over/ (Under) Budget	YTD Actual as a % of Budget	
General	\$ 14,967	\$ 11,799	\$ (3,168)	127%	\$ 637	\$ 667	\$ (30)	96%	\$ 12,015	\$ 12,466	\$ 451	96%	3,589
Capital Projects	913	1,291	378	71%	394	394	-	100%	1,738	4,456	2,718	39%	(431)
Muni Accom Tax	2,555	1,526	(1,029)	167%	(433)	(433)	-	100%	1,234	1,265	31	98%	888
Hospitality Tax	1,149	836	(313)	137%	(244)	(244)	-	100%	509	562	53	91%	396
State Accom Tax	3,316	2,146	(1,170)	155%	(604)	(834)	230	72%	1,597	1,506	(91)	106%	1,115
Beach Prserv Fee	1,836	1,275	(561)	144%	-	-	-		98	385	287	25%	1,738
Marina	341	360	19	95%	250	450	(200)	56%	884	689	(195)	128%	(293)
Disaster Recovery	49	10	(39)	490%	-	-	-		-	10	10	0%	49
All Other	193	171	(22)	113%	-	-	-		196	167	(30)	118%	(4)
Total All Funds	\$ 25,319	\$ 19,414	\$ (5,905)	130%	\$ -	\$ -	\$ -		\$ 18,271	\$ 21,506	\$ 3,234	85%	\$ 7,047

General Fund YTD Revenues							
	FY22 YTD Actual	FY22 Budget	% of FY22 Budget	FY21 YTD Actual	% of Prior YTD	Current Annual Forecast	Forecast Above/ (Below) Budget
Prop Tax	\$ 4,902	\$ 4,806	102%	\$ 4,804	102%	\$ 4,902	\$ 96
LO Sales Tax	1,112	895	124%	971	115%	1,112	217
Business Lic	2,029	1,421	143%	1,554	131%	2,029	608
Rental Lic	1,659	940	176%	929	179%	1,659	719
Other Lic (Insurance/Utilities)	1,688	1,496	113%	1,602	105%	1,688	192
Build Pmts	1,026	450	228%	721	142%	1,026	576
From State	357	253	141%	275	130%	357	104
Parking	1,413	1,019	139%	1,271	111%	1,413	394
All Other	781	519	150%	751	104%	781	262
Total	\$ 14,967	\$ 11,799	127%	\$ 12,878	116%	\$ 14,967	\$ 3,168

General Fund YTD Expenditures (YTD target = 100%)							
	FY22 YTD Actual	FY22 Budget	% of FY22 Budget	FY21 YTD Actual	% of Prior YTD	Current Annual Forecast	Forecast (Above)/ Below Budget
Mayor/Council	\$ 128	\$ 134	96%	\$ 127	101%	\$ 128	\$ 6
General Govt	2,013	2,145	94%	1,863	108%	2,013	132
Police	2,772	3,022	92%	2,625	106%	2,772	250
Fire	3,708	3,745	99%	3,368	110%	3,708	37
Public Works	1,491	1,502	99%	1,442	103%	1,491	11
Build & Lic	444	456	97%	413	108%	444	12
Recreation	1,050	1,090	96%	950	111%	1,050	40
Judicial	312	270	116%	250	125%	312	(42)
BSOs	97	102	95%	88	110%	97	5
Total	\$ 12,015	\$ 12,466	96%	\$ 11,126	108%	\$ 12,015	\$ 451

City of Isle of Palms Schedule of Assessed Values from Charleston County Auditor's Office

Tax Year

	2022	2021	2020*	2019	2018
	(FY23)	(FY22)	(FY21)	(FY20)	(FY19)
Motor Vehicles - (July-Dec)	2,406,550	2,550,070	2,015,790	1,969,830	1,991,940
Motor Vehicles - (Jan-June)	2,796,985	2,496,520	2,226,500	2,302,740	2,211,880
Total Gross Motor Vehicles	5,203,535	5,046,590	4,242,290	4,272,570	4,203,820
Collection Rate (July-Dec)	88.61%	86.57%	86.74%	89.20%	84.56%
Collection Rate (Jan-June)	88.61%	86.57%	91.09%	89.20%	84.56%
Total Collectible Motor Vehicles	4,610,883	4,368,833	3,776,615	3,811,132	3,554,582
Business Personal Property	327,120	270,560	393,800	338,950	352,160
Rental Residential	1,042,560	997,080	1,041,730	1,114,530	1,362,510
Watercraft	3,465,410	3,313,860	2,791,460	2,707,160	2,507,560
Busines Personal DOR	513,500	648,010	1,287,530	1,478,620	1,182,960
Utilities	1,246,250	1,221,274	1,184,900	1,209,190	1,265,970
Aircraft	133,340	190,910	73,240	64,990	65,520
Total Personal Property	6,728,180	6,641,694	6,772,660	6,913,440	6,736,680
Real Property 4% (includes Homestead)	77,454,000	70,851,280	65,043,700	57,008,320	55,094,590
Real Property 6%	179,797,390	169,549,460	170,355,540	149,441,850	145,792,660
Real Property Agricultural Use 4%	1,310	1,310	1,310	1,310	1,310
Mobile Homes					
Add (Subtract) Assessor's Est Remain Reviews					
Total Real Property	257,252,700	240,402,050	235,400,550	206,451,480	200,888,560
Total Real & Personal Property	263,980,880	247,043,744	242,173,210	213,364,920	207,625,240
Collection Rate	96.98%	95.89%	96.57%	97.20%	96.69%
Total Collectible Real & Personal	256,008,657	236,890,246	233,866,669	207,390,702	200,752,845
Change from prior year	8.07%	1.29%	12.77%	3.31%	2.75%
Total Tax Base (GROSS)	269,184,415	252,090,334	246,415,500	217,637,490	211,829,060
Change from prior year	6.78%	2.30%	13.22%	2.74%	2.66%
Total Tax Base (Collectible)	260,619,540	241,259,079	237,643,284	211,201,835	204,307,427
Change from prior year	8.02%	1.52%	12.52%	3.37%	2.58%
Less Motor Vehicles (July-Dec)	(2,132,458)	(2,207,596)	(1,748,496)	(1,757,099)	(1,684,287)
	258,487,083	239,051,483	235,894,788	209,444,735	202,623,140
Total collectible base per County report	258,487,082	239,051,482	235,894,788	209,444,735	202,623,140
Difference	1	1	(0)	0	(0)
% Change from Prior Year	8%	1%	16%	6%	4%

Calculate Projected Property Tax Revenues and Compare to Budget and Actual Property Tax Revenues					
Authorized Millage Rate - Operating	0.0191	0.0191	0.01906	0.0213	0.0213
Authorized Millage Rate - Debt Service	0.0042	0.0042	0.00416	0.0034	0.0034
Total Property Taxes - Operating	\$ 4,937,103	\$ 4,565,883	\$ 4,496,155	\$ 4,461,173	\$ 4,315,873
Total Property Taxes - Debt Service	1,085,646	1,004,016	981,322	712,112	688,919
Add Motor Veh Taxes Collected (Jul-Dec)	40,730	51,436	37,243	37,426	41,108
Total Projected Tax Revenues	6,063,479	5,621,336	5,514,720	5,210,711	5,045,900
Budgeted Revenues (Incl LOST)	5,938,000	5,701,000	5,398,132	5,209,750	5,105,000
Difference	\$ 125,479	\$ (79,664)	\$ 116,588	\$ 961	\$ (59,100)
Actual Property Taxes Received		4,901,784	4,804,448	\$ 4,517,683	\$ 4,425,096
Actual LOST Received		982,856	970,759	799,984	817,962
Total		5,884,639	5,775,207	5,317,667	5,243,058
Difference between Actual and Projected		263,304	260,487	106,956	197,158
% Difference		5%	5%	2%	4%
Difference between Actual and Budget	\$	183,639	\$ 377,075	\$ 107,917	\$ 138,058
% Difference		3%	7%	2%	3%

APPROXIMATE VALUE OF A MIL	258,487	239,051	235,895	209,445	202,623
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Total Appraised Value - no deduction for collectibility					
Motor Vehicles	83,553,581	81,162,479	68,574,705	68,962,195	67,681,494
Personal Property	65,943,910	66,023,910	66,677,381	67,478,857	65,630,786
Real Property	4,933,005,917	4,597,139,083	4,465,384,250	3,915,938,250	3,807,275,167
Total Appraised Value	5,082,503,408	4,744,325,472	4,600,636,336	4,052,379,302	3,940,587,447
% Change from Prior Year	7.13%	3.12%	16.75%	5.86%	5.64%

Total Assessed Value - no deduction for collectibility					
Motor Vehicles	5,203,535	5,046,590	4,242,290	4,272,570	4,203,820
Personal Property	6,728,180	6,641,694	6,772,660	6,913,440	6,736,680
Real Property	257,252,700	240,402,050	235,400,550	206,451,480	200,888,560
Total Assessed Value	269,184,415	252,090,334	246,415,500	217,637,490	211,829,060
% Change from Prior Year	6.78%	2.30%	16.33%	5.47%	4.86%

* reassessment year

FY23 CAPITAL PROJECTS REPORT

SEPTEMBER 2022



PHASE 3 DRAINAGE 30TH, 36TH & 41ST AVENUE OUTFALLS



30th & 36th Avenue:

- Golf course portion of the work completed
- Road work/closure at 30th Ave delayed due to box culvert approval process and 8–10-week manufacturing lead time
- Work on 30th Ave restarted the week of September 12th and expected to take two weeks to complete pipes between homes and up to the road.
- Contractor will then move to 36th Ave Outfall; once completed, will return to install junction box and box culvert at 30th Ave. (road closure work)

41st Avenue:

- Wetland permit (OCRM and USACE) still pending. City has conditional approval from OCRM. All other permits are contingent on the wetland permit.
- Project was put on public notice on April 14 until May 14.
- City received \$1.4M grant from the SC Office of Resilience from CDBG-MIT funds for construction.
- City received approval for additional \$730,000 to pay for the extension of drainage pipes along the edge of 41st Avenue into the marina site.



COMPREHENSIVE DRAINAGE MASTERPLAN

Work in Progress and/or Complete:

- D&F's main focus has been supporting the city with their SCIIP grant application which was submitted September 8th.
- High-priority solutions/recommendations complete
 - Cost estimates are complete for 6th/7th Avenue and 2nd Avenue/Charleston Boulevard – This are part of the SCIIP grant request.
 - Finalizing remaining high-priority recommendation cost estimates once data required for SCIIP application is complete
- Groundwater monitoring well installed at 6th Avenue to validate conceptual designs
- Low-priority conceptual solutions and recommendations are nearing completion. These are in the QA/QC process and then cost estimates will be developed.
- D&F met with property owners and city staff regarding development regulations

Next Steps:

- Analyze list of island-wide priorities identified by Public Works and develop priority list
- Finalize cost estimates for all high-priority solutions
- Develop preliminary cost estimates for low priority recommendations
- Develop city-wide development planning tool for stormwater management



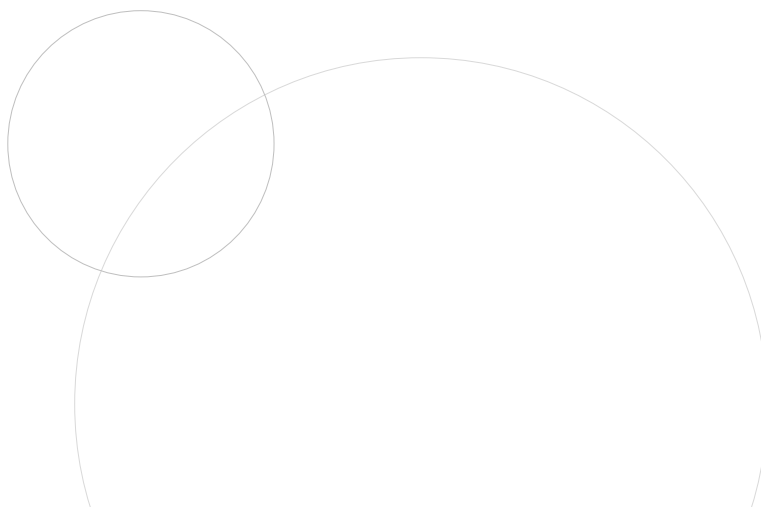
UNDERGROUND UTILITY CONVERSION – 21ST & PALM

- City executed construction agreement with Dominion Energy
- SCDOT encroachment permit on hand
- Still on track for construction after Labor Day.
- Tentative project schedule – Late September to early October.



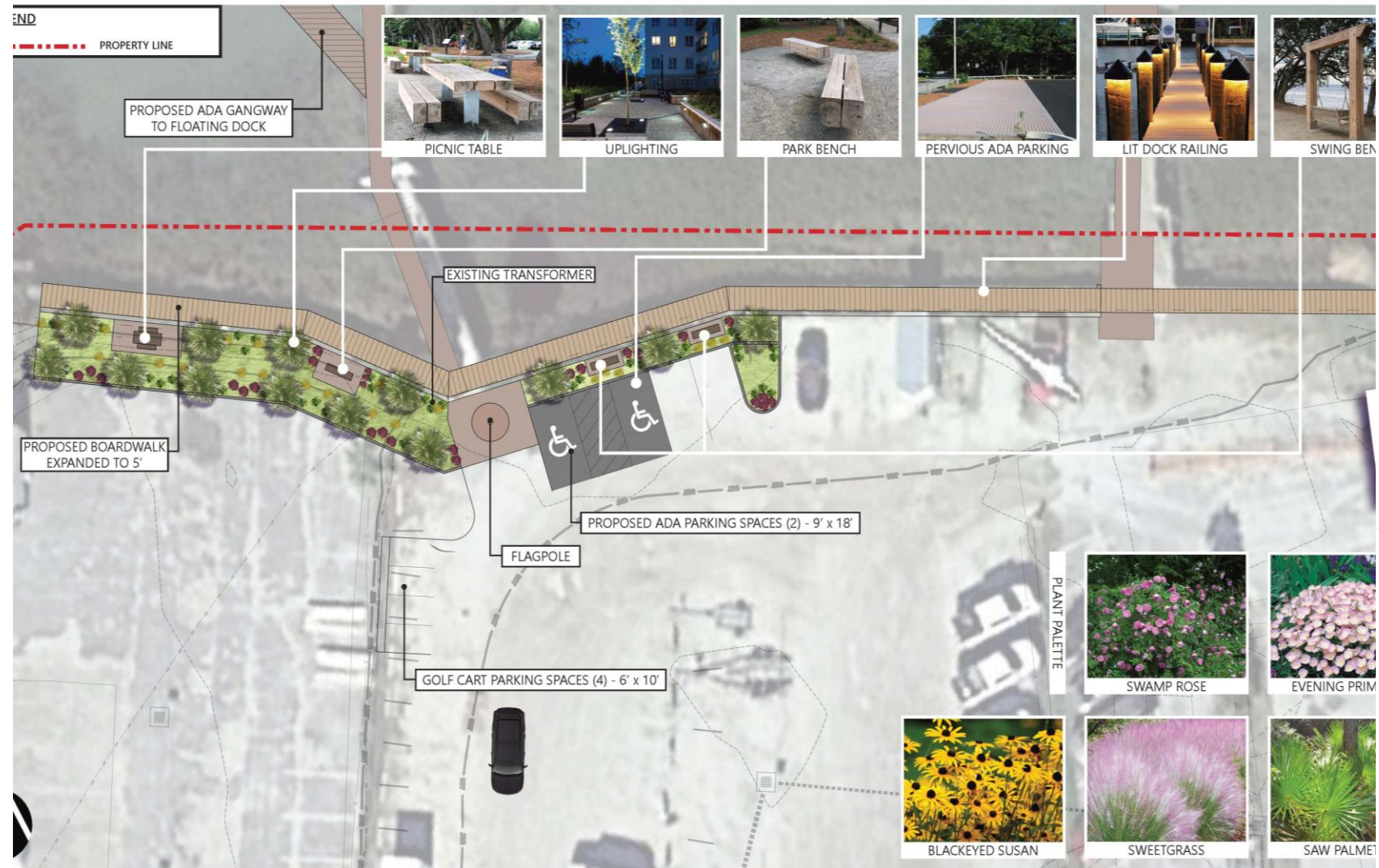
Pickle Ball Court Construction & Outdoor Basketball Courts Rehab

- RFP Advertisement – Friday, August 5, 2022
- Deadline for Questions – 5:00 p.m., August 26, 2022
- Deadline for Proposals – 2:00 p.m., September 20, 2022
- Administration Evaluation of Proposals – September 20 – 23, 2022
- City Council to consider recommendation of award of contract –September 27, 2022
- Contract Execution – September 30, 2022
- Notice to Proceed – TBD



IOP MARINA PUBLIC DOCK AND GREENSPACE

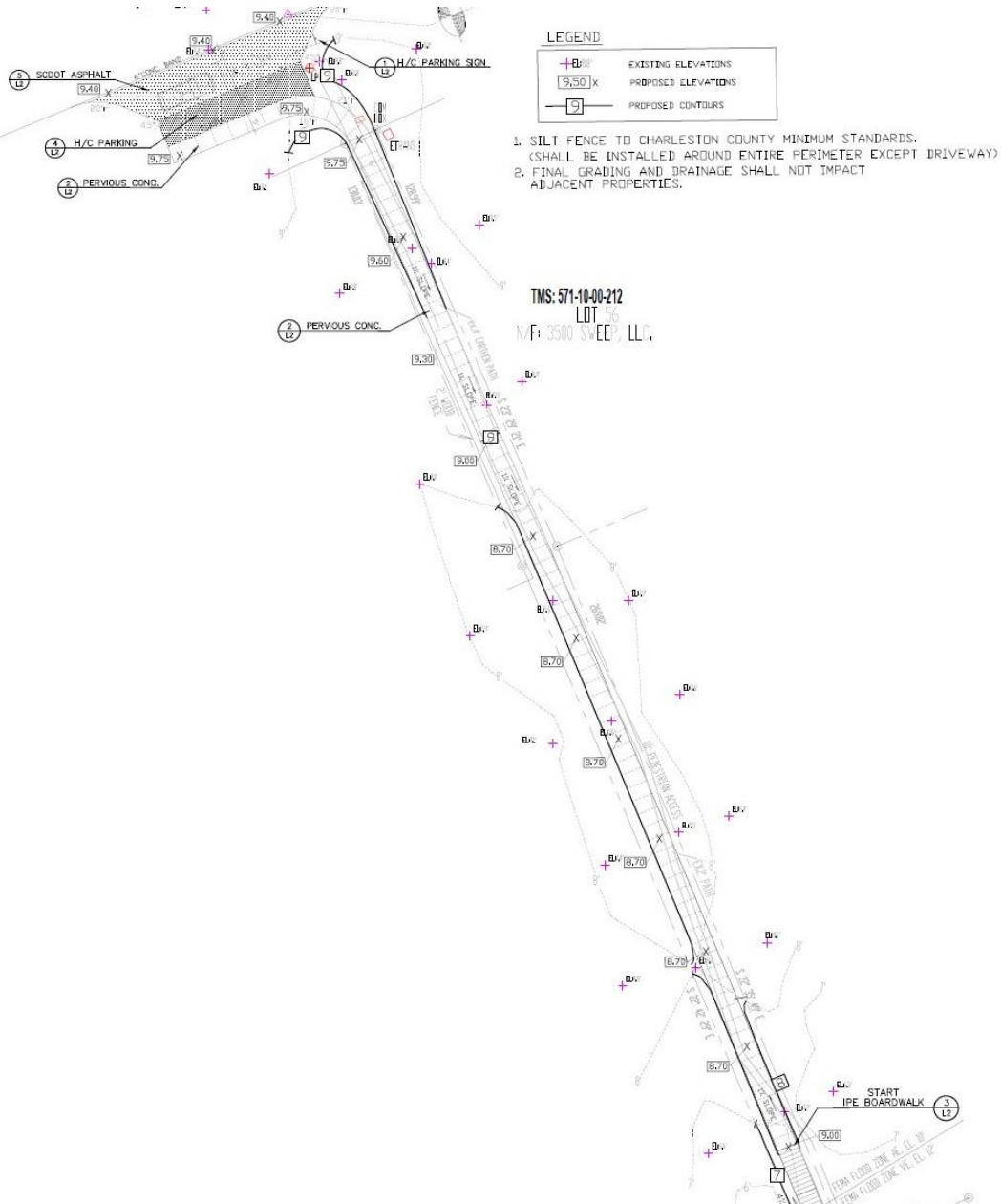
- If City gains control of the entire shared parking area, City needs to ask D&F to modify the concept to cover expanded area towards the "T" dock.
- Staff has met with two bulkhead contractors that have indicated they believe the bulkhead will have a useful life of +20 years with repairs.
- Staff is developing an RFB for repairs of the bulkhead and modifications to widen the walkway and add a guardrail.
- City installed temporary ADA parking surface to create two handicap accessible spaces adjacent to the public dock and has received material to install additional surfacing.
- City met with ATM to finalize permit documents for submittal to OCRM and USACE for public dock replacement.
- Marina tenants have requested that the City pause on repairs to the T dock to discuss alternatives.



F PALMS MARINA SITE CONCEPT & FURNISHINGS

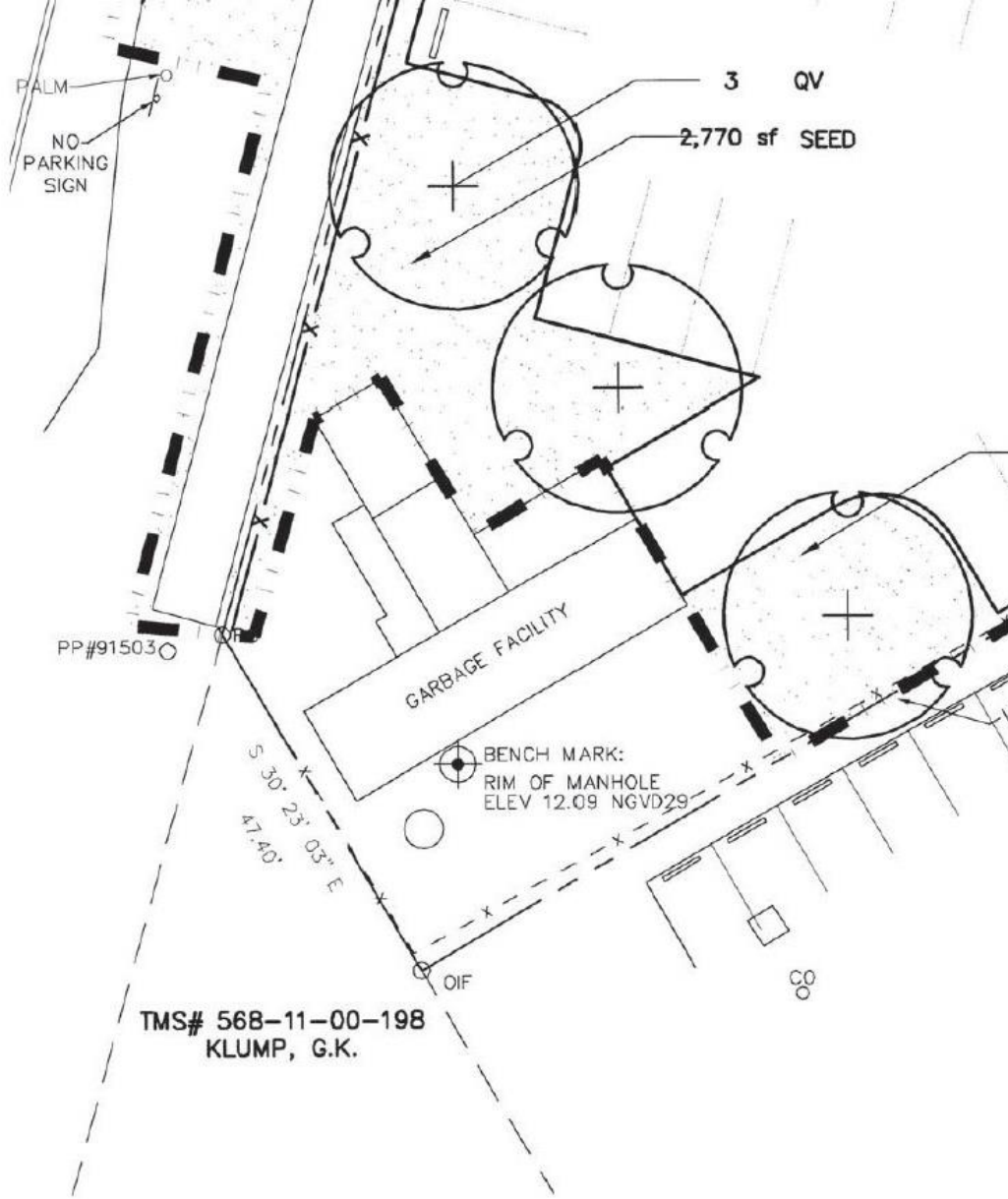
PALMS, SOUTH CAROLINA

022



34A BEACH ACCESS ADA-COMPLIANT BOARDWALK

- Contract executed
- Staff held kickoff meeting on Thursday, September 8
- Contractor to begin surveying and ordering materials. Construction expected to begin in the next 30-60 days.



MUNICIPAL COMMERCIAL GARBAGE COMPACTOR

- City budgeted funds to rehabilitate the existing garbage compactor located in the Municipal Parking Lot that is used by Front Beach businesses.
- Improvements involve the construction of a concrete enclosure with new gates and odor control system.
- RFP Advertised – Wednesday, August 31st
- Deadline for Questions – Friday, September 9th
- Deadline for Proposals – Friday, September 23rd



BOARD OF ZONING APPEALS
4:30pm, Tuesday, September 6, 2022
1207 Palm Boulevard, Isle of Palms, SC

MINUTES

1. Call to order

Present: Brian Abel, Ted McKnight, Glenn Thornburg, Arnold Karig, and Douglas Kerr, Director of Planning

Absent: Elizabeth Campsen

2. Approval of Previous Meeting's Minutes

MOTION: Mr. Karig made a motion to approve the minutes of the July 12, 2022 meeting, and Mr. Abel seconded the motion. The minutes passed unanimously.

3. Swearing in of applicants

Mr. Thornburg swore in the applicants.

4. Home Occupations

A. 706 Carolina Boulevard

Director Kerr said that the applicant, Simon Williams, is requesting a special exception to allow for the establishment of a consulting business to provide services to marketing agencies and their clients to develop strategic and growth plans. The house will be used for office work and no business-related traffic will be coming to the house. There will be no exterior evidence of a business. Mr. Williams said there will be no signage on any vehicles.

MOTION: Mr. McKnight made a motion to approve the application, and Mr. Abel seconded the motion. The motion passed unanimously.

B. 3102 Cameron Boulevard

Director Kerr said that the applicant, Carl Johnson, is requesting a special exception to allow for the establishment of a handyman business at his home. The home will be used for office work only and no business-related traffic will be coming to the home. There will be no employees working at the house and no exterior evidence of a business.

MOTION: Mr. Abel made a motion to approve the application, and Mr. McKnight seconded the motion. The motion passed unanimously.

5. **Miscellaneous Business** -- none

6. **Adjournment**

Mr. Karig made a motion to adjourn and Mr. McKnight seconded the motion. The meeting was adjourned at 4:37pm.

Respectfully submitted,

Nicole DeNeane

City Clerk



ACCOMMODATIONS TAX ADVISORY COMMITTEE

1:00pm, Tuesday, August 23, 2022

1207 Palm Boulevard, Isle of Palms, SC and

broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

MINUTES

1. Call to order

Present: Doug Truslow, Ray Burns, Barb Bergwerf, Chas Akers, Gloria Clarke, Rebecca Kovalich, Chrissy Lorenz

Staff Present: Administrator Fragoso, Treasurer Suggs

2. Approval of the previous meeting's minutes

MOTION: Ms. Bergwerf made a motion to approve the minutes of the July 19, 2022 meeting. Mr. Akers seconded the motion. The minutes passed unanimously.

MOTION: Mr. Truslow made a motion to reorder the agenda to allow for grant application requests to be heard first. Mr. Burns seconded the motion. The motion passed unanimously.

3. Old Business

A. Consideration of application for funding from the VFW in the amount of \$30,000 for tourism enhancement program

Mr. George Page and Mr. Buddy Gillam of the VFW came before the Committee requesting \$30,000 in funding for an elevator at the VFW building. Mr. Page noted the change on page 4 of the application stating that the elevator is necessary for all visitors to the building. He said the lowest bid to replace the current elevator came in at \$41,970. Mr. Gilliam said that the members had met and voted unanimously to move forward with the contract put 50% of the cost down. They anticipate the work to begin in about 8 weeks.

MOTION: Ms. Bergwerf made a motion to approve the request of \$30,000 for the elevator. Mr. Akers seconded the motion. The motion passed unanimously.

Administrator Fragoso said this item will be discussed at City Council's September workshop and voted on at their September meeting.

4. Financial Statements – Finance Director Debbie Suggs

Director Suggs stated there are two overages from the unaudited FY22 statements that need to be considered. Additional beach trash pickups resulted in a \$2,642 overage. There was an overage of \$647 in the body armor expense for the Police Department after a rebate.

MOTION: Mr. Burns made a motion to approve both expense overages. Mr. Truslow seconded the motion. The motion passed unanimously.

Director Suggs said the balance sheet is strong. There is \$2.9M fund balance. She reviewed the expenses incurred in July, noting on a small amount of interest income has been received.

She also shared that the 4th quarter payment of State ATAX came to \$1.369 million.

5. New Business

A. Consideration of calendar for FY24 ATAX Grant Applications

Mr. Burns asked the Committee to consider moving towards a more efficient process of approving grant applications as is done in many other municipalities. Administrator Fragoso laid out a timeline that is “baked into” the City’s budget process thereby allowing City Council to consider all grant applications approved by the ATAX Committee while discerning the budget.

This new process would also require all applicants to submit mid-year and final accountings of the monies given to them.

B. Discussion of establishing a contract between the City and the CVB

Mr. Burns said he previously considered a contract between the City and the CVB as a way to move forward. He has since reexamined that thought and believes such a concept requires much more research. He believes some of the accountability and transparency measures promised by the CVB in recent months could answer some of the questions that he had considered for a contract, and he would like to see how that plays out in the coming months.

Mr. Burns did say that ownership of the photography and videography the City is paying for in CVB’s FY23 does need to be discussed with the CVB, believing it needs to be owned by the City.

Ms. Bergwerf and Mr. Truslow agreed with his sentiments regarding the contract.

Mr. Akers noted that asking the CVB for an agency/client relationship is beyond the scope of the State statute and the CVB does not have to do any of it. The Committee would need to come up with the standards they expect of the CVB to create a framework for a contract that would “back up what we are trying to receive from them, and if they don’t perform, then I would say then we would have, even though the relationship is very tight in terms of our relationship in the choices that we have and so forth, we would have a good reason to pull out because of breach.”

Mr. Burns said he would like to have a meeting in October where the CVB would present their FY22 closing statements for discussion as well as a review of the first quarter of FY23. He has

also asked Council Member Streetman to share with the Committee the happenings of the Board of Governors' meetings.

Ms. Lorenz asked what about the Committee's role. Administrator Fragoso said the conversation about the contract was new but was not a recommendation out of the ATAX Taskforce. She agreed that the contract first described by the ATAX Committee would not come about due to the restraints of the State statute. She said, "Developing a contract or suggesting what a contract looks like, it is not part of the statutory requirements or responsibilities of this Committee." She said the Committee could make a recommendation to City Council in their "efforts to expand and improve what we currently have."

Mr. Burns said he is still in favor of a contract between the City and the CVB, but he needs to do more research. He said his preference is a working relationship with the CVB that continues to progress. He would like to work with the CVB and "we can start talking to them about specific things that we would like to understand" like the ownership of the photography and videography.

7. Miscellaneous Business

The next meeting of the ATAX Committee will be held on Tuesday, October 18, 2022 at 1pm.

8. Adjournment

Ms. Bergwerf made a motion to adjourn, and Mr. Burns seconded the motion. The meeting was adjourned at 1:52pm.

Respectfully submitted,

Nicole DeNeane
City Clerk



ENVIRONMENTAL ADVISORY COMMITTEE

4:00pm, Thursday, September 9, 2022

1207 Palm Boulevard, Isle of Palms, SC

and broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

MINUTES

1. Call to order

Present: Deb Faires, Linda Plunkett, Mary Pringle, Jonathan Knoche, Belvin Olasov, Sandra Brotherton

Absent: Grace Jurgela, Doug Hatler

Staff Present: Director Kerr, Council Member Bogosian

2. Approval of previous meeting's minutes

MOTION: Dr. Plunkett made a motion to approve the amended minutes of the August 11, 2022 meeting, and Ms. Brotherton seconded the motion. The amended minutes passed unanimously.

3. Citizens' Comments -- none

4. New Business -- none

5. Old Business

A. Wildlife

Ms. Pringle said she was going to apply to the ATAX Committee for funding for the beach education signage discussed at the August meeting, but City staff determined that was likely not an appropriate use of those funds and has moved forward with purchasing the signs. The first 50 signs are on order and will include a QR code and the City seal. Director Kerr anticipates the signs will be in the process of being installed by the October meeting.

Referring to a report provided by the Police Department, Director Kerr noted that coyote sightings are down this year from last year. Questions were asked about trapping on public property. Director Kerr said he would start an email discussion between himself, Chief Cornett, and Ms. Faires to get those questions answered.

Ms. Pringle reported on the necropsy report of the deceased dolphin she reported on at the August meeting. She said the report referred to emaciation and lung congestion (pneumonia) as well as some possible human interaction with the corpse.

Ms. Pringle also reported on turtle nest hatching, sharing that 35 nests have hatched and they are waiting on 8 more. There has been a 79% hatch success rate in the nests on the Isle of Palms this season.

B. Litter

Director Kerr said the contract with Fisher Recycling, modified as suggested by Mr. Hatler, has been executed. He also shared that Harris Teeter has agreed to the placement of two bins to the left of the store. The grant application for the recycling effort has been submitted. The bins at Harris Teeter and at the Marina are expected to be in place in the next 30 days. Once they are placed, the City will notify the public via social media, the City sign, and possibly *The Island Eye*. Director Kerr said the number of bins and frequency of visits could be reevaluated depending on the success of the program.

Mr. Olasov said a member of the Coastal Conservation League contacted him about a composting program. He will arrange for her to attend the next meeting to share the particulars of the program with the Committee to determine if it is something they would like to have implemented on the Isle of Palms.

The ban on single-use plastics went back into effect at the beginning of the month. City staff reached out to the island businesses to make sure they were aware and able to meet the ordinance. Discussion ensued about how best to educate the public on various rules of recycling efforts.

Ms. Brotherton noted that Palmetto Pride has many grants coming available in October and would like to see a discussion of possible grants to apply for on the next meeting agenda.

C. Water Quality – update on Master Drainage Plan

Director Kerr shared that Davis & Floyd has identified two projects for grant funding that will help with drainage during a significant storm event. These projects at 6th, 7th Avenue and on Charleston Boulevard between 2nd and 4th Avenue will involve a dune infiltration system. He explained this type of system works in places where other drainage infrastructure does not exist and could be used elsewhere on the island if successful.

With regards to water quality, Director Kerr's efforts to meet with Charleston County Stormwater have not panned out. He suggested that the Water Quality subcommittee meet prior to the October meeting to discuss pivoting their strategies and explore private testing.

6. Miscellaneous Business

Mr. Olasov reported that Charleston County is releasing its report on greenhouse gasses on September 14. He also said the County is recruiting people to be apart of their Climate Action Plan Committees.

7. **Adjournment**

Dr. Plunkett made a motion to adjourn, and Ms. Brotherton seconded the motion. The meeting was adjourned at 5:03pm.

Respectfully submitted,

Nicole DeNeane
City Clerk

RESOLUTION NO.: R-2022-09

**A RESOLUTION AUTHORIZING CONSUMPTION OF BEER AND WINE ONLY AND
AMPLIFIED MUSIC AT THE IOP CONNECTOR RUN AND WALK FOR THE CHILD ON
OCTOBER 1, 2022**

WHEREAS, the Isle of Palms Exchange Club and the City of Isle of Palms Recreation Department are hosting the 2021 IOP Connector Run and Walk for the Child on Saturday, October 1, 2022 on Ocean Blvd, 14th Ave Palm Blvd, and Pavilion Ave; and,

WHEREAS, the City of Isle of Palms Recreation Department is requesting permission for the temporary closing and use from 7:00 am and 11:00 am of Ocean Blvd, 14th Ave, Palm Blvd, and Pavilion Ave for set up, for the run, clean up, and staging of the event and for the temporary closing and use from 7:00 am and 11:00 am of Municipal Parking Lot A for the post-race celebration event to be held on Saturday, October 1, 2022 from 8:00 a.m. to 10:00 a.m.; for participants to consume beer and wine beverages only at the post-run event held in Municipal Parking Lot A during the hours of 8:00 a.m. to 10:00 a.m.; and for crowd control; and,

WHEREAS, it has been determined that such an event would be in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council This 27th day of September 2022, that possession and consumption of beer and wine beverages and the use of amplified music is authorized in Municipal Parking Lot A on Pavilion Ave between the hours of 8:00 a.m. and 10:00 a.m. on Saturday, October 1, 2022; and,

BE IT FURTHER RESOLVED that possession and consumption of alcoholic liquors or alcoholic Beverages other than beer and/or wine beverages within the event area is prohibited; and,

BE IT FURTHER RESOLVED that outdoor possession and consumption of beer and wine beverages only, all outdoor musical performances and use of sound-amplifying devices shall end by 10:00 a.m. due to the proximity of the event to residential properties; and,

BE IT FURTHER RESOLVED that all vendors be restricted to stationary location; and,

BE IT FURTHER RESOLVED that only pedestrian traffic will be allowed in the area. All other traffic including, but not limited to, Automobiles, trucks, motorcycles, mopeds, bicycles, skateboards, golf carts, LSVs, except police and fire LSVs, is prohibited; and,

BE IT FURTHER RESOLVED that during the designated times the closed portion of Municipal Parking Lot A along Pavilion Ave is deemed to be the site of a public event at which only beer and wine beverages may be consumed and the prohibition against possession or consumption of alcoholic beverages set forth in Section 7-2-1 shall not apply as to the possession and consumption of beer and/or wine beverages only.

City Administrator

Mayor

ATTEST:

City Clerk