



Public Services & Facilities Committee

1:00 p.m., Tuesday, February 14, 2023

1207 Palm Boulevard

City Hall Council Chambers

Public Comment:

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

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

Agenda

1. **Call to order** and acknowledgment that the press and the public have been duly notified of the meeting in accordance with the Freedom of Information Act.
2. **Approval of previous meeting's minutes** – January 26, 2023
3. **Citizens' Comments** – All comments have a time limit of three (3) minutes.
4. **Old Business** - None
5. **New Business**
Discussion of draft FY24 10-yr capital plan Public Works, Recreation, Front Beach, Beach and Marina
6. **Miscellaneous Business**
Next meeting: 1:00 p.m., Tuesday, March 7, 2023
7. **Executive Session** – If needed
8. **Adjournment**



**Public Services & Facilities Committee Meeting
2:00pm, Thursday, January 26, 2023
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 Streetman, Popson, and Miars

Staff Present: Administrator Fragoso, Director Kerr

2. Election of Chair and Vice Chair

Council Member Popson nominated Council Member Streetman as Chair of the Public Services & Facilities Committee. Council Member Miars nominated herself as the Chair of the Public Services & Facilities Committee. A vote was taken with Council members Popson and Streetman voting for Council Member Streetman as Chair of the Public Services & Facilities Committee. Council Member Streetman was elected Chair of the Public Services & Facilities Committee.

Council Member Streetman nominated Council Member Popson as Vice Chair of the Public Services & Facilities Committee. Council Member Popson seconded the motion. The motion passed unanimously.

3. Old Business

Discussion of temporary parking agreement with Islander 71 for the “shared parking lot” at the IOP Marina

Administrator Fragoso reminded the Committee that Matt Cline had developed several parking layouts for the shared lot and City Council struggled to identify the exact number of resident trailer parking spaces it wanted. The City and Islander 71 would like to have the season to collect data and see how the lot is used before presenting a more permanent agreement. They are looking for a way to take photos of the lot across a variety of times to document its use.

Director Kerr detailed the proposed use of the lot this season using Exhibit C in the meeting packet which includes shared use of the trailer spots. Administrator Fragoso pointed out that there will eventually be 25-30 additional parking spaces in the area when the ditch at 41st Avenue is piped over. They will refine the plan over the season to allow for a permanent agreement to be executed in the off season.

The City is still in discussions with Islander 71 about the cost sharing of an attendant for the lot Thursdays-Sundays during the season to direct people to the proper parking areas.

Committee members would like to discuss the details more with City Council. They expressed concern about not having enough trailer spots open in the late afternoons. Director Kerr said Islander 71 doesn't think all 12 trailer spots will be in use at one time.

More information will be brought to the City Council workshop in February.

4. Miscellaneous Business

The Committee will meet on the first Tuesday of each month. The next meeting of the Public Services & Facilities Committee will be Tuesday, February 7 at 1pm.

5. Adjournment

Council Member Popson made a motion to adjourn and Council Member Streetman seconded the motion. The meeting was adjourned at 2:44pm.

Respectfully submitted,

Nicole DeNeane
City Clerk

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[illegible]

[illegible]

[illegible]

[illegible]