

City Council
6:00 p.m., Tuesday, April 23, 2019
Council Chambers
1207 Palm Boulevard, Isle of Palms, South Carolina

AGENDA

1. **INTRODUCTION OF MEETING** and notification that members of the press and public were duly notified in accordance with the Freedom of Information Act.
A. Invocation B. Pledge of Allegiance C. Roll Call

2. **READING OF THE JOURNALS OF PREVIOUS MEETINGS**
Regular meeting of March 26, 2019
Special Meeting of April 2, 2019

3. **CITIZENS' COMMENTS**

Request for a City-sponsored event from HGTV for filming on the beach on Thursday, May 2nd from 10:00 a.m. until 12:30 p.m. for an upcoming episode of *House Hunters*

Thomas & Hutton presentation of IOP Water and Sewer Master Plan

4. **REPORTS FROM STANDING COMMITTEES**
 - A. **Ways and Means Committee**
 1. Award of a contract to Munnerlyn Pyrotechnics in the amount of \$25,000 for July 4th fireworks display (Pg. 28, In 255 - State ATAX, General Government, Programs/Sponsorships, July 4th fireworks - \$35,000)
 2. Award of a contract to Lee and Associates to act as the City's real estate consultant relative to the RFP for the marina restaurant in the amount of six (6%) of the gross lease value payable at lease execution
 3. Approval of Change Order to Civil Site Environmental in the amount of \$13,136.54 for labor and materials to adjust the depth of a section of the pipe adjacent to the Morgan Place Drive within Wild Dunes (Pg. 42, In 101 – Public Works Special Projects, Complete Phase II Drainage - \$1,125,000 from Capital Projects and \$375,000 from Muni ATAX)
 4. Award of a contract to Ravenel Ford in the amount of \$32,738 for the purchase of one Ford F150 pickup truck for the Fire Department (Pg. 25, In 113 – Muni ATAX, Fire Department, Replace 2010 pickup truck - \$34,000)
 5. Approval of a change order from Thomas & Hutton in the amount of \$13,000 to cover their costs meeting expenses (Pg. 23, In 54 – Capital Projects Fund, Public Works Drainage Contingency, drainage outfall improvements - \$400,000)
 6. Approval of an expenditure not to exceed \$8,500 for the purchase and installation of a water fountain and bottle filling station at Front Beach (Pg. 26, In. 133 & 138 - Muni ATAX, Front Beach, Maintenance/Service Contracts & Misc.)
 7. Approval of implementation of a 3% franchise fee on the IOP Water and Sewer
 8. Award of a contract to Benson Ford for one Ford Interceptor sedan with all-wheel drive in the amount of \$24,990 (the City has received \$17,000 in insurance from other driver; City's outlay is \$7,990)

 - B. **Public Safety Committee**

 - C. **Public Works Committee**
Consideration of prohibiting the use of plastic and other foam products on the Isle of Palms beach

 - D. **Recreation Committee**

 - E. **Personnel Committee**
Consideration of Candidate for the position of Chief of Police

 - F. **Real Property Committee**
 1. Consideration of request by homeowner for a Quit Claim Deed from the City for unopened portion of 33rd Avenue, 2,532 sq. ft.
 2. Consideration of request by landowner for the City of Isle of Palms to modify covenants and restrictions related to lots 54/55 between 34th and

35th Avenue to conform to intent of the parties and consistent with previous action of City Council on similarly situated lots.

3. Consideration of notification to Tidal Wave Watersports that the City has no intention to renew the lease as is or to exercise the lease renewal option.

5. REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS

- A. **Accommodations Tax Advisory Committee** – no meeting March
- B. **Board of Zoning Appeals** – minutes attached
- C. **Planning Commission** – minutes attached

6. REPORTS FROM SPECIAL OR JOINT COMMITTEES – None

7. PETITIONS RECEIVED, REFERRED OR DISPOSED OF – None

8. BILLS ALREADY IN POSSESSION OF COUNCIL

- A. **Second Reading of Ordinance 2019-05** – An Ordinance Amending Title 7, Chapter 1, Business Licenses, of the City of Isle of Palms Code of Ordinances, Regarding the Increase of Short-Term Rental License Fees
- B. **Second Reading of Ordinance 2019-06** – An Ordinance Amending Title 3, Public Works, Article A, Stormwater Management Utility
- C. **Second Reading of Ordinance 2019-07** – An Ordinance Amending Title 5, Planning and Development, Chapter 4, Zoning, Article 2, District Regulations
- D. **R.2019-01 – A Resolution to increase Franchise Fees with Comcast from 3% to 5%**
- E. **R.2019-02 – A Resolution to increase Building Permit Fees**

9. INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS

ORDINANCE 2019-08 – An Ordinance to Establish the Standards for the Placement of Small Wireless Facilities in Covered Areas of the City of Isle of Palms, South Carolina; and for other purposes.

ORDINANCE 2019-09 - An Ordinance Amending Title 8, Motor Vehicles and Traffic, Chapter 2, Stopping, Standing and Parking of Vehicles, Article A, Standard Provisions

ORDINANCE 2019-10 – An Ordinance to Raise Revenue and Adopt a Budget for the City of Isle of Palms, South Carolina, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

10. MISCELLANEOUS BUSINESS

Next Meeting Date – 6:00 p.m., Tuesday, May 21, 2019 in Council Chambers

11. EXECUTIVE SESSION – if needed

Upon returning to open session, Council may take action on matters discussed in Executive Session

12. CONCLUSION/ADJOURNMENT