

## CITY COUNCIL

6:00 p.m., Tuesday, June 28, 2016

The regular meeting of City Council was held at 6:00 p.m., Tuesday, June 28, 2016 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bettelli, Carroll, Ferencz, Harrington, Kinghorn, Rice and Ward, Mayor Pro Tem Bergwerf, City Administrator Tucker, Attorney Halversen, Assistant Administrator Fragoso and City Clerk Copeland; a quorum was present to conduct business. In Mayor Cronin's absence, Mayor Pro Tem Bergwerf chaired the meeting.

1. Mayor Pro Tem Bergwerf called the meeting to order and acknowledged that the press and public had been duly notified of the meeting in accordance with the Freedom of Information Act. After a brief invocation and the Pledge of Allegiance to the Flag, Clerk Copeland called the roll.

### 2. Reading of the Journals of Previous Meetings

**MOTION:** Councilmember Rice moved to approve the minutes of the regular meeting of May 24, 2016 as presented; Councilmember Carroll seconded and the motion PASSED UNANIMOUSLY.

**MOTION:** Councilmember Carroll moved to amend the Agenda to add the approval of the minutes of the Public Hearing of May 24<sup>th</sup>, 2016; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

**MOTION:** Councilmember Carroll moved to approve the minutes of the Public Hearing of May 24, 2016 as submitted; Councilmember Ferencz seconded and the motion PASSED UNANIMOUSLY.

### 3. Citizens' Comments

#### **Kirby Marshall, ATM – Discussion of Marina Grant Opportunities**

Mr. Marshall stated that he was present to review the grants that ATM thought the City could qualify for and benefit from in its marina redevelopment program. The first grant was the Boating Infrastructure Grant (BIG) administered by the South Carolina Department of Natural Resources for the United States Department of Fish and Wildlife, making it a nationally competitive grant. This grant is to be used for the construction and maintenance of boating infrastructure facilities for transient, non-trailerable, recreational vessels twenty-six feet (26 ft.) or greater, staying a maximum of fifteen (15) days at the subject site. He noted that the docks on Morgan Creek have exceeded their useful life and must be replaced, and a BIG grant could cover a portion of the costs and leave the docks available to the general public. The second grant the IOP marina could qualify for is the Shore-based Saltwater Fishing grant to use on a new or existing dock along the Intracoastal Waterway; consideration was given to relocating TidalWave Watersports and repurposing that dock for a fishing dock for residents and guests. The maximum award for this grant is one hundred thousand dollars (\$100,000), and, according to DNR, it gets few requests for the grant.

**MOTION: Mayor Pro Tem Bergwerf moved to re-order the Agenda to address Items 1 and 2 under Reports from Standing Committees; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.**

**4. Reports from Standing Committees**

**A. Ways and Means Committee**

**1. Award of a Contract to ATM in the amount of \$12,000 for the Preparation of an Application for the Boating Infrastructure Grant**

Answering Councilmember Ferencz, Mr. Marshall stated that the maximum single award for a BIG is one and a half million dollars (\$1,500,000) and the minimum local match is twenty-five percent (25%); he added that an applicant could increase its points by increasing the percent of matching funds. The amount requested is prorated based on the number of feet or the percentage of the dock to be used by transient boaters.

Mr. Marshall reported that ATM has been quite successful in obtaining BIG grants for its customers; the three (3) applications prepared and submitted by ATM last year received grant awards.

Questioned about financial reporting requirements for the grant, Mr. Marshall commented that the grant has no specific reporting required. Administrator Tucker remarked that, depending on the amount of money the City could receive, the City could reach the toggle for the federal single audit requirements.

When Councilmember Ferencz asked whether a resident could be asked to relocate if a transient boat arrived at the marina and needed the space to dock, Mr. Marshall acknowledged that was a possibility, but he added that Marina Manager Berrigan has carefully laid out his plan for dock space for both resident and transient boaters.

In researching the BIG grant, Councilmember Ferencz stated that she had read that six (6) hours of recordkeeping was necessary; she asked who on the City staff would be responsible for it. The Administrator replied that she, the Treasurer and Assistant Administrator would most likely to do it.

Mr. Marshall commented that the recordkeeping for the grant was typically done by the marina manager.

**MOTION: Councilmember Bettelli moved to award a contract to ATM in the amount of \$12,000 to prepare and submit a BIG application on behalf of the City; Councilmember Rice seconded.**

Councilmember Carroll opined that, before the City goes any further, it should have a public forum to review the concepts that would be followed by a referendum to determine if this redevelopment was what the residents want.

Mayor Pro Team Bergwerf stated that she agreed in theory with Councilmember Carroll, but the docks could not be allowed “to fall into the Creek;” any grant funds the City would receive would reduce the City’s outlay for work that must be done, with or without a grant award.

Mr. Marshall explained that the bulk of the dock replacement would be very similar to the existing layout; in addition, he explained that the City would be notified of any award in March 2017, but it would have three (3) years to obligate the grant and another five (5) years to complete the work. As has been pointed out, the grant has a great deal of flexibility; if the City were to submit a reconfiguration of the docks or change of location for one (1) of the businesses, it could do so.

Despite this being a nationally competitive grant, Mr. Marshall voiced his opinion that the City has a good chance of receiving a grant because of its access to transient boaters up and down the Intracoastal Waterway; he indicated that ATM was considering at an application for between seven hundred fifty thousand and one million dollars (\$750,000 – \$1,000,000).

**VOTE: The motion PASSED on a vote of 6 to 2 with Councilmembers Carroll and Ferencz casting dissenting votes.**

**2. Consideration of a Contract Award of \$3,000 to ATM for the Preparation of an Application for the Shore-based Saltwater Fishing Access Grant**

**MOTION: Councilmember Bettelli moved to award \$3,000 to ATM for the Preparation of an Application for the Shore-based Saltwater Fishing Access Grant; Councilmember Rice seconded.**

Councilmember Carroll remarked that the marina was not a very good place from which to fish since it has so much water traffic.

Mr. Marshall reiterated the consideration of relocating Tidal Wave to another dock on the Intracoastal and having the Tidal Wave dock become a public fishing dock.

Councilmember Rice said that she thought this was a good benefit for the residents and opined that it would be a positive aspect of the marina for residents.

Mr. Marshall explained that this grant was a rolling grant, i.e. has no set deadline for submission. In addition, the fishing access grant could be applied for year after year.

Administrator Tucker suggested two (2) other sites on the island where small docks could be constructed for residential use; they were the ends of 11<sup>th</sup> and 25<sup>th</sup> Avenues. Although there is no space for parking, residents could walk bike, or maybe drive their golf carts.

**VOTE: The motion PASSED UNANIMOUSLY.**

**3. Citizens’ Comments**

Allison Martin, 2992 Nantucket, North Charleston, addressed City Council about having more handicap beach access paths and paths that would go to the waterline. In order to accomplish her goal, she introduced Council to a new product, “beachrings,” that are easy-to-install, attachable plastic squares that can be rolled up for storage. (Ms. Martin brought two of the squares to the meeting for Council to see.) The all-terrain, top surface of the mat is slightly textured for traction and ribbed on the bottom to prevent movement on the shifting sand; Ms. Martin boasted that the “beachrings” could support the weight of emergency vehicles; it is also ADA compliant. This product is also cost effective, for example, a path three feet (3 ft.) wide and ninety feet (90 ft.) long would cost between two thousand and twenty-five hundred dollars (\$2,000 - \$2,500). She left information about the “beachrings” for the City to use as it investigates the product further.

Elizabeth Campsen of 32 Intracoastal Court spoke to Council about the City’s ordinance prohibiting vehicles over twenty feet (20 ft.) in length, including trailers, “upon any street right-of-way for more than one (1) hour” and the need for better enforcement on both Waterway Boulevard and 41<sup>st</sup> Avenues. (The full text of Ms. Campsen’s comments are attached to the historical record of the meeting.)

Jim Raih, 3904 Cameron Boulevard, called attention to the minutes of the Planning Commission meeting in June where he suggested that one (1) way to combat the congestion around the municipal parking lot would be to have an additional entrance adjacent to Oceanside Villas and an entrance to the small lot between The Dinghy and Fire Station 1.

The Mayor Pro Tem indicated that his suggestions would be referred to the Public Safety Committee for review.

Bobby Ross, co-owner of The Windjammer, encouraged Council to approve the changes being proposed for paying at the municipal parking lots; he stated that he, too, has seen a decrease in the number of people coming to the island 5:00 p.m. and after.

Jon Regan Walters of 30<sup>th</sup> Avenue expressed his full support for the item on the Agenda that would allow residents with properly credentialed vehicles or Wild Dunes residential decals to park at no charge in the City’s parking lots; he suggested that the City start an informational campaign urging residents to come to Front Beach. In addition, he called to Council’s attention the public safety problems associated with bicyclists on Palm Boulevard.

#### **4. Reports from Standing Committees**

##### **A. Ways and Means Committee**

In the Mayor’s absence, Vice Chair Kinghorn reported that General Fund Revenues through eleven (12) months of the fiscal year are one hundred four percent (104%) of revenues for the same period in FY15. The eleven (11) month target for expenditures in the General Fund is ninety-two percent (92%) of budget, and, overall, General Fund Expenditures is eight-nine percent (89%) of budget. The City Treasurer estimated the positive net gain in the General Fund to be in the neighborhood of four hundred thousand dollars (\$400,000).

Since the discussion at Ways and Means had been positive and the four (4) items to follow were approved unanimously,

**MOTION:** Vice Chair Kinghorn moved to approve the following items as a unit:

- 3) Authorization of an Amount not to exceed \$75,00 for Paving the Handicap Space at 42<sup>nd</sup> Avenue;
  - 4) Consideration of Allowing IOP Residents, with Properly Credentialed Vehicles, to Park in the Municipal Parking Lots at any Time at no Charge;
  - 5) Consideration of Reducing the Fees Charged at the Parking Lot Kiosks to \$1.00/hour from 4:00 p.m. to 8:00 p.m.; each day; and
  - 6) Approval of City Landscaping Contract Assignment to EcoScape Solutions Group, the new Owner of Lawn's Done Right.
- Councilmember Ward seconded.

Councilmember Carroll sought confirmation that there would be one (1) handicap parking space and mobi-mat for the beach access.

Councilmember Bettelli said that the actions proposed for the municipal lots would be a "win-win" situation for both the Front Beach businesses and the City.

Councilmember Ward asked for a definition of a "properly credential vehicle" and was told that the vehicle will display either an IOP residential decal or a Wild Dunes resident decal.

Administrator Tucker acknowledged the issue that the decals are not visible on vehicles with tinted windows and stated that the BSOs have been told to run the licenses plates on those vehicles to ensure that they do have the City-issued decal.

**VOTE: The motion PASSED UNANIMOUSLY.**

The next Ways and Means Committee meeting will be at 5:00 p.m., Tuesday, July 19<sup>th</sup>.

### **Public Safety**

Once the meeting was called to order, Chief Graham asked Bill Jenkins to join her; the Chief presented Mr. Jenkins with a plaque recognizing his thirty-five (35) years of service as a volunteer firefighter for the City of Isle of Palms; in addition, Engineer Meador and Firefighter Crisp presented Mr. Jenkins with a shadow box they built to hold his badge, department insignia and other personal items.

Ed Harne, Taxonomist with the Charleston County Mosquito Control, gave a presentation of relevant information about the Zika virus that is transmitted by mosquitoes. He stated that the most up-to-date information can be found on the websites for the Center for Disease Control (CDC) and the South Carolina Department of Health and Environmental Control (SC DHEC). Although there is no vaccine for the Zika virus, there are things residents can do to eliminate mosquitoes breeding around their home, such as:

- Flush out, flip over, clean up, throw out – anything in the yard that holds water; bird baths should be washed out weekly;
- Toys and buckets – empty anything that could hold water and keep it dry;
- Potted plant trays should be emptied at least weekly;
- Ornamental pools must be kept clean with water circulating, possibly add goldfish or discard all together;
- Boat covers where stagnant water could accumulate for the breeding of mosquitoes must be emptied and kept dry;
- Abandoned pools – Mosquito Control cannot go onto private property without the owner's approval unless there is an outbreak and the government steps in.

Joe Petro, owner of Coconut Joe's, appealed to the Committee to have the kiosks in the municipal parking lots changed from daily parking to hourly parking at 6:00 p.m. or free after 6:00 p.m.. He stated that he has lost business because of the cost to park; a customer may come to the island at 5:30 or 6:00 p.m. for dinner and, if a space is not available on Ocean Boulevard, must park in the municipal lot and pay ten dollars (\$10) to park for a couple of hours.

Gary Hart of the Banana Cabana said that, when the hotel does re-open, he is concerned about where everyone – hotel guests, restaurant patrons, Front Beach employees and beach-goers – will park, particularly employees who have purchased season parking passes.

Administrator Tucker reported that the City's stance is that, on holiday weekends, the small lot will be for pass holders only.

Pursuant to discussions, the two (2) motions passed earlier relative to the parking kiosks were generated in the Public Safety Committee and passed unanimously.

Chair Bettelli reported that Chief Buckhannon had discussed right-of-way encroachments with personnel from DOT, and the impression he got was that the City has a parking plan and it needs to make the plan work, meaning whatever the City has to do to make it work.

One (1) member of the Committee suggested that the City start a public relations campaign to explain to residents the public safety implications of hard encroachments in the right-of-way and that these encroachments are not allowed without an encroachment permit from SCDOT.

Chief Buckhannon reported that only ten (10) coyote sightings were reported in May and no coyotes have been caught in traps; Sullivan's Island is having the same results. Since coyotes are not just meat-eaters, they might have a sufficient food supply without making human or pet contact.

#### **A. Adoption of Automatic Aid Agreement between the City of Isle of Palms and Sullivan's Island**

The Committee also discussed entering into an Automatic Aid Agreement with Sullivan's Island; Chair Bettelli explained that the City already has Mutual Aid Agreements with Sullivan's Island and Mount Pleasant which mean that when the IOP crews are dispatched to a fire, personnel can

request, through consolidated dispatch, the assistance of a neighboring fire department. With automatic aid, when the call taker takes a call of a certain type, the IOP and Sullivan's Island Fire Departments would be dispatched simultaneously; if it is determined en route or on scene that the assistance is not needed, the dispatch center is told to have the other department stand down. Additionally, the automatic assistance agreement gives the agencies more points in an Insurance Services Organization Review (ISO), the agency that establishes insurance ratings. This agreement does not apply to water or medical calls.

**MOTION: Councilmember Bettelli moved to approve an Automatic Aid Agreement with Sullivan's Island; Councilmember Carroll seconded.**

Councilmember Ward asked if staff had done a cost analysis relative to the agreement, and the Administrator replied in the negative.

Chief Graham commented that she does not anticipate an increase in operating costs for the Fire Department as a result of this agreement, but the City could cancel the agreement at any time if it is not working as expected.

Councilmember Rice stated that the approval of this agreement would get more assets moving faster and that time saves lives and property.

**VOTE: The motion PASSED UNANIMOUSLY.**

**B. Review of Title 8, Motor Vehicles and Traffic, Chapter 2 – Stopping, Standing and Parking Vehicles, Article A – General Provisions, Section 8-2-2 – General Provisions, (2) General Provisions**

Mayor Pro Tem Bergwerf read the Code into the minutes of the meeting as

No person shall park a truck or other vehicle having an overall length of more than twenty feet (20') at any point, including trailers, upon any street right-of-way for more than one (1) hour or as long as is reasonably necessary to load or unload passengers or materials.

Councilmember Ferencz stated that, if this is the law, why was it not being enforced.

Councilmember Bergwerf noted that the issue is not just on Waterway Boulevard or 41<sup>st</sup> Avenue, but was island-wide.

In Councilmember Carroll's opinion, this is the law, and officers could begin immediately to issue warnings to first time offenders and tickets upon the second offense, especially along Waterway Boulevard.

Administrator Tucker cautioned that signage must be in place before enforcement could begin.

Chief Buckhannon reiterated the Administrator's statement; he added that, to enforce the ordinance island-wide, signage would be necessary island-wide.

Attorney Halversen had an earlier version of the ordinance that included the words “except 41<sup>st</sup> Avenue;” she stated that the City Code has always allowed trailer parking on 41<sup>st</sup> Avenue. She noted that, if it were Council’s will for Waterway to be for residential parking only, the ordinance needs to be fully reviewed.

Chair Bettelli indicated that this issue would stay on the Public Safety agendas like the encroachments problem.

The Committee had a brief discussion about requiring all dogs that come to the island to have IOP dog licenses. After the last attempt to do this was explained, the Committee chose to take no action.

#### Fire Department Report for May

On May 3<sup>rd</sup>, personnel responded to a report of a lightning strike in Wild Dunes that was at a shed near the tennis courts; investigation found damage to the shed’s electrical system; power to the shed was secured and SCE&G was notified. On May 8<sup>th</sup>, personnel responded to a structure fire at the Citadel Beach House; when crews arrived, they found fire showing from three (3) sides and initiated an exterior attack. Once the fire was under control, crews conducted salvage and overhaul operations; crews from Mount Pleasant and Sullivan’s Island assisted with controlling and extinguishing the fire. On May 22<sup>nd</sup>, personnel responded to a structure fire at the Seaside Inn where a visitor had lit a Chinese lantern that fell onto the roof of a nearby building; members of the crew laddered the adjoining building, found the debris from the lantern that had self-extinguished with no damage or extension of the fire.

The possibility of crafting an ordinance outlawing Chinese lanterns on the island will be discussed by the Committee in the future.

In the month of May, personnel responded to one hundred fourteen (114) calls of which forty-eight (48) were for EMS. During the month, twenty (20) pre-incident surveys were completed. OSHA mandated training completed in May included SCBA fit tests, fire prevention and public education, forcible entry, hazard communication, prevention of discrimination in the workplace, intersection safety for vehicle operators and the dangers of speeding for emergency vehicle operations. Medical in-service training covered trauma overview, bleeding and soft-tissue injuries.

Travis Stafford was introduced to the Committee as the new Fire Inspector; he was the Inspector for the City of Inman previously.

During the month, personnel conducted several static displays of equipment and demonstrations of jet-ski operations for residents and visitors alike; Captain Eagle assisted with deck repairs for an elderly island resident using donated materials. With the beach season well underway, personnel conducted many station tours.

#### Police Department Report for May

Of particular interest in May was the uptick in burglaries and larcenies targeting construction sites on the island; there were seven (7) burglaries during the month and year-to-date the total is

sixteen (16). On May 6<sup>th</sup>, tools valued at approximately twenty-six hundred dollars (\$2,600) were stolen from a construction site in the 800 block of Ocean Boulevard.

Pfc. James Couche was awarded Officer of the 2<sup>nd</sup> Quarter of 2016 from the South Carolina Law Enforcement Network for his efforts in education and enforcement during traffic stops to educate the citizens in an effort to reduce future violations and encourage safe driving. On May 19<sup>th</sup>, Pfc. Louise Hardy and Pfc. James Taylor participated in the last Lunch Buddies of the school year with students at Sullivan's Island Elementary School; the Chief stated that the Department will pick up this activity again in the fall because good interaction had occurred between officers and the island's students.

Over the course of the month, dispatchers responded to six thousand two hundred eighty-four (6,284) total calls with five thousand one hundred thirty-six (5,136) being for the IOP Police Department. Officers made two hundred fifty-two (252) traffic stops and issued fifty-six (56) citations; in addition, one thousand six hundred seventy-nine (1,679) parking citations were generated in the month. Officers made forty-one (41) arrests in May; of that number, twenty-five (25) were alcohol violations. The Animal Control Officer wrote twenty (20) citations and twenty-four (24) warnings. Forty-four (44) complaints of noise violations were reported in May; eleven (11) citations were written and eighteen (18) warnings were issued.

The Public Safety Committee will hold its next meeting at 9:00 a.m., Thursday, August 4, 2016 in the Conference Room.

### **C. Public Works Committee**

Reporting from the meeting of June 2, Chair Ward cited that Director Pitts expected to end the year two to three thousand dollars (\$2,000-3,000) over budget in Vehicle Maintenance for the year primarily due to thirty-nine hundred dollars (\$3,900) in repairs to the oldest truck in the fleet that is used for miscellaneous garbage. Director Pitts also related that Charleston County Public Works had accompanied him to 203 Carolina Boulevard to inspect the stormwater system because the owner has sink holes in his yard. Charleston County personnel cleared the box and will camera the pipe. According to the Director, an underground gutter ties into the stormwater on that property.

Although the City received no responses when it advertised the RFB for the golf cart path between 18<sup>th</sup> and 20<sup>th</sup> Avenues, two (2) companies submitted bids in response to the re-bidding of the project, and staff's recommendation to award the contract to the low bidder was included in meeting packets.

**MOTION: Councilmember Ward moved to award the contract for the golf cart path between 18<sup>th</sup> and 20<sup>th</sup> Avenues to the low bidder Landscape Pavers, LLC at \$39,158; Councilmember Carroll seconded, and the motion PASSED UNANIMOUSLY.**

According to Assistant Administrator Fragoso, the City needs three (3) easements in order to proceed with the drainage project; the lawyer for the IOP Water and Sewer commission is reviewing the documents relative to their easement.

Pursuant to continued discussions with Charleston County and Charleston County Parks and Recreation Commission, they will not be contributing to the replacement of the public restrooms, and the City will be forced to wait for the next budget cycle and to look for other alternatives in the interim.

The next Public Works Committee meeting will be at 4:30 p.m., Wednesday, July 6, 2016.

**D. Recreation Committee**

Although the Committee did not meet in June, Councilmember Carroll reminded the audience that the Isle of Palms will hold its annual fireworks show at dusk on July 4<sup>th</sup> despite the king tide expected that evening. He also issued a reminder that the IOP Beach Run will take place on Saturday, July 16<sup>th</sup>.

**E. Personnel Committee**

Councilmember Harrington reported that all City departments are fully staffed. The Safety Sweepstakes winners for May were Ryan Douzanis of the Fire Department, Kerrie Ferrell of the Recreation Department, Pfc. Amanda Postell of the Police Department and Kim Tapply of the Public Works Committee.

**F. Real Property Committee**

After Citizens' Comments from Elizabeth Campsen and Phillip Smith about the marina redevelopment plan, the Committee heard comments from Marina Manager Brian Berrigan and Michael Fiem of Tidal Wave Watersports on the same subject.

The Committee was joined by Kirby Marshall, ATM, and Scot Parker, DesignWorks, as well as the marina manager, marina tenants to review the pros and cons to the most recent concept for the marina redevelopment. Major decisions made were not to re-locate the boat ramp, to have a clear separation car, bicycle and pedestrian traffic from boat traffic, and to add public restrooms and a small public park. Pursuant to a discussion of the grants available for City use and the likelihood of getting one, the Committee unanimously approved applying for the grants for which the IOP marina qualifies as quickly as possible. The confirmation from Council was earlier in the meeting.

The Committee was told that the City was in receipt of a draft of the updated version of the Comprehensive Beach Management Plan, and staff has read through the draft a couple of times, but the maps of the parking will require additional study to ensure their accuracy. OCRM will give the City input on the draft, and, once the necessary adjustments are made to the Plan, the document must be approved by OCRM and City Council. The Administrator asked the Committee to feel free to inform staff if they see or question that something is correct.

The regulation requiring that beach communities adopt a beach management plan was put into effect in the 90s, and, because of controversies, the City did not come into compliance until 2007

when issues of beach restoration came into play. OCRM would not approve a project until they approved and the City adopted a beach management plan.

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Two (2) additional facts worth knowing are that the budget going to the Governor for approval contains thirty million dollars (\$30,000,000) for beach restoration statewide, and the modified version of what was recommended by the Blue Ribbon Committee just passed the legislature this week.

The Committee also heard a request from a visitor for handicap beach access at 5<sup>th</sup> Avenue.

The Real Property Committee will hold its next meeting at 9:00 a.m., Thursday, July 7<sup>th</sup> in the City Hall Conference Room.

**5. Reports from City Officers, Boards and Commissions**

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

**6. Reports from Special or Joint Committees** – None

**7. Petitions Reviewed, Referred or Disposed of** – None

**8. Bills Already in Possession of Council**

**A. Second Reading of Ordinance 2016-06 – An Ordinance Amending Title 3, Public Works, Chapter 3, Stormwater Regulations, Article B,. Stormwater Management Fee, Providing for the Classification of Real Property Subject to Such Fees, Establishing the Amount of the Stormwater Management Utility Fees, and Providing for the Use of Such Fees by the Stormwater Management Utility of the City of Isle of Palms.**

**MOTION:** Councilmember Ward moved to waive the reading and to approve for Second Reading Ordinance 2016-06; Councilmember Bettelli seconded and the motion **PASSED UNANIMOUSLY**.

**B. Second Reading of Ordinance 2016-07 – An Ordinance Amending Title 1, Government and Administration, Chapter 8, Elections, Section 1-8-3, Nonpartisan Elections; Procedure, of the City of Isle of Palms Code of Ordinances to Change the Procedure for Nominations from Filing of Nomination Petitions to Filing of Statement of Candidacy and Filing Fee.**

**MOTION:** Mayor Pro Tem Bergwerf moved to amend Ordinance 2016-07 to include the filing fees; Councilmember Harrington seconded and the **AMENDMENT PASSED** on a vote of 7 to 1 with Councilmember Carroll casting the dissenting vote.

**AMENDED MOTION:** Councilmember Ward moved to approve Ordinance 2016-07 as amended and to waive the reading; Councilmember Bettelli seconded

**and the motion PASSED on a vote to 7 to 1 with Councilmember Carroll casting the dissenting vote.**

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**9. Introduction of New Bills, Resolutions and Proclamations**

**10. Miscellaneous Business**

Next Meeting Date: 6:00 p.m., Tuesday, July 26, 2016

**11. Executive Session – not needed**

**12. Conclusion/Adjournment**

**MOTION: Councilmember Ware moved to adjourn the meeting at 7:44 p.m.; Councilmember Carroll seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk