

CITY COUNCIL

6:00 p.m., Tuesday, August 25, 2015

The regular City Council meeting was called to order at 6:00 p.m., Tuesday, August 25, 2015 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bergwerf, Bettelli, Buckhannon, Carroll, Ferencz, Harrington, Loftus and Ward, Mayor Cronin, Administrator Tucker, Attorney Halversen and Clerk Copeland; a quorum was present to conduct business.

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

2. Reading of the Journal of Previous Meeting

MOTION: Councilmember Loftus moved to approve the minutes of the regular meeting of July 28, 2015 as submitted; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.

3. Citizens' Comments

Mayor Cronin made the following announcements:

- Candidate filing for Council seats for the upcoming election ended at noon on Monday, August 24th, and two (2) incumbents have decided not to seek re-election – Michael Loftus and Ryan Buckhannon. An appropriate send-off will take place in the future.
- The Mayor warned those present of tropical storm Erika that was churning its way across the Atlantic and its potential to become a hurricane. He asked that everyone review their emergency plans and supplies to ensure that they are prepared should there be severe weather conditions.

Morgan Creek Grill – Results of Sound Testing

Prior to initiating her comments, Carla Pope, Operations Manager of Morgan Creek Grill (MCG), displayed for Council the documentation compiled from the many sound tests and the petition containing more than four thousand (4,000) signatures, of which seventeen hundred (1,700) were from island residents. She was pleased to announce that the new sound stage with state-of-the-art acoustical equipment has succeeded in reducing the sound emanating from the stage to decibel levels of 65 dba and below; she reminded Council that 65 dba is equivalent to the sound from a normal conversation in a restaurant. During the sound checks, decibel readings were taken from eleven (11) locations around the property to include neighboring residential areas. Ms. Pope's comments and a record of the sound testing results are attached to the historical record of the meeting.)

John Dodds, attorney for Morgan Creek Grill, explained that management of the restaurant is totally in control of the decibel levels; if the sound exceeds 65 dba, it is electronically lowered to an appropriate level.

The Mayor asked if they were using a dba cutoff, and Renee Russell, music coordinator at the restaurant, confirmed; she stated that, when she was not available to control the limiters, sound professionals would be brought in.

Councilmembers Carroll and Ferencz praised the Morgan Creek management team for “going the extra mile” to ensure that the music could continue without disturbing the neighboring residents and for the manner in which they have worked with the City.

Councilmember Loftus stated that he had gone to the marina and walked the grounds during one (1) of the sound tests and was very impressed that the sound was barely detectable. He then asked Chief Buckhannon if there had been any noise complaints during the sound tests, and the Chief responded that there had not been.

Mayor Cronin stated that the key to success for the restaurant and for the residents will be constant monitoring; he said that everyone was pleased with what MCG had done thus far, but did not want it to deteriorate in the future.

Administrator Tucker voiced her understanding that the City-sponsored event status was to be extended until the end of the year and that she did not think the same terms would apply from this point forward, i.e. the testing by an outside agency, since MCG has indicated that they will continue with the other mitigation steps. To do this would give the City time to review the proposed noise ordinance changes.

MOTION: Mayor Cronin moved to consider outdoor at Morgan Creek Grill as a City-sponsored event through December 31, 2015 and the requirement of a report from IMS Acoustical Consultants be deleted; Councilmember Carroll seconded.

Councilmember Ferencz asked why Council needed to consider amendments to the noise ordinance; Attorney Halverson explained that there were ambiguities in the existing ordinance and that deletions had been made erroneously in past years.

VOTE: The motion PASSED UNANIMOUSLY.

Carolyn Marsland of 3103 Palm Boulevard addressed Council on the subject of Parking Concept C, requiring parallel parking on the land-side of Palm Boulevard and parking four feet (4 ft.) from the road on both sides of Palm Boulevard; she also expressed the opinion that parking violations were not equally enforced on both sides of Palm. (A written copy of her remarks is attached to the historical record of the meeting.)

Rosalee Juras, 3405 Palm Boulevard, indicated that she agreed with everything Ms. Marsland had said; she then asked Council why they object to parallel parking on Palm.

Administrator Tucker reported that the Public Safety Committee was discussing this issue at the present and additional information has been requested to include evaluating it against the City's Beach Management Plan; parallel parking on both sides of Palm has not been rejected by this Council.

Repeating her question, Mayor Cronin stated that SCDOT only allows four feet (4 ft.) from the pavement on the ocean-side of Palm; someone parking on the opposite side could park two inches (2 in.) from the pavement, but fortunately must find their way nearly to the sidewalk. The question is two-fold: Can the City get SCDOT to authorize four feet (4 ft.) from the road on the land-side of Palm and how then to enforce it. Concluding, Ms. Juras stated that she is selling her house because of this issue.

Councilmember Ward asked that, if SCDOT has approved Parking Management Concept C, were these issues included in that plan request and, if not, why not?

The Mayor replied that these issues were not discussed when Concept C was being vetted.

Councilmember Ward then stated that the thought the City should “vigorously” pursue having the parking the same on both sides of Palm Boulevard.

Voicing his agreement to the idea of parking four feet (4 ft.) from the road and parallel, Councilmember Buckhannon noted that parking four feet (4 ft.) from the road on the ocean-side of Palm took an action of the Legislature; therefore, the City would have to repeat that process to get the same on the land-side.

4. Reports from Standing Committees

A. Ways and Means Committee

Mayor Cronin opened the meeting with the announcement that the IOP Police Department had won first place for the new design for police vehicles in the category of ten to fifty (10-50) police officers; the design was described as unique with the City’s website address on the read and the Department’s logo on the side.

The Mayor again announced that the South Carolina Beach Advocates meeting will be in North Myrtle Beach on September 29th and 30th; since he and the City Administrator were attending, he extended the invitation to other members of Council to join them.

The Corps of Engineers has awarded a contract to an Indiana company to dredge the Intracoastal Waterway both at the isle of Palms and at McClellanville, and the work is to be concluded by the end of the year.

The City Treasurer reported that the bulk of the July revenue was attributable to FY15, and one last Local Option Sales Tax payment is due for FY15. Being eight percent (8%) into the year, the City was fairly well on budget, but some of the expenses were seasonably high, but will moderate over the year. The City’s cash position is good with approximately eight hundred thousand dollars (\$800,000) more overall than the same time a year ago.

The City’s tourism revenues continue to increase year-over-year. Municipal Accommodations Tax revenue has been received and totaled in excess of one million dollars (\$1,000,000); and increase of fourteen percent (14%) over FY14. State Accommodations Taxes increased over FY14 by three percent (3%) and totaled in excess of one million one hundred eleven thousand

dollars (\$1,111,000). Since the City's percentage of Charleston County Accommodations Taxes was increased by five percent (5%) to twenty-five percent (25%), the fund had an increase of twenty-seven percent (27%) over FY14 with collections of approximately four hundred eighty thousand dollars (\$480,000). Hospitality Taxes had a very strong year with collections of approximately six hundred eighty-seven thousand dollars (\$687,000), growth of twelve percent (12%) over FY14. Collections in the new Beach Preservation Fee fund totaled four hundred twenty-five thousand dollars (\$425,000).

The Treasurer also reported on the preliminary and unaudited year-end figures for FY15; the auditors will be in City offices beginning on August 31st for a period of about three (3) weeks. The positive net results in the General Fund exceeded eight hundred thousand dollars (\$800,000) and that number could increase based on a final collection from Local Option Sales Taxes. Council must decide what to do with those positive results at a future meeting; he stated that he hoped to use a portion to pay-down the principal on the debt for Fire Station #2 to be able to re-finance the debt.

- 1. Award of a contract to Smith Turf and Irrigation for 1 ball-field groomer, at state contract pricing not to exceed \$13,500** (pg. 21, Capital Projects/ Recreation - \$13,500)

MOTION: Mayor Cronin moved to award a contract to Smith Turf and Irrigation in the amount of \$13,500 for 1 ball-field groomer; Councilmember Carroll seconded and the motion PASSED UNANIMOUSLY.

- 2. Award of a contract to Blanchard Caterpillar for 1 skid-steer, included in the FY16 budget at \$22,000 from State Accommodations Tax funds** (pg. 27, State ATAX, Public works/Capital Outlay - \$22,000)

MOTION: Mayor Cronin moved to award a contract to Blanchard Caterpillar for 1 skid-steer in the amount of \$22,000 from State ATAX funds; Councilmember Loftus seconded and the motion PASSED UNANIMOUSLY.

- 3. Approval of Award of \$1,700 of State ATAX funds for the Police Department to provide public access to the IOP Connector traffic camera**

MOTION: Mayor Cronin moved to award \$1,700 of State ATAX funds to provide access to the IOP Connector traffic camera; Councilmember Bettelli seconded.

The Mayor stated that this was a win for everyone; the vendor can take an independent feed from the camera and put it on the SC511 for use by visitors and residents alike to know the traffic situation on the IOP Connector.

Councilmember Carroll reiterated his desire for neighboring municipalities to follow the City's lead and to place cameras at the intersection of Rifle Range Road and the Connector and the intersection of Highway 17N and the IOP Connector to allow visitors to know the traffic situation before getting to the bridge. Councilmember Bettelli reported that he had spoken on this subject

with Mayor Page of Mount Pleasant to urge her to consider joining with the island in this initiative.

Administrator Tucker reported that the vendor is Skyline Technology Solutions located in Maryland.

4. Approval of an award of \$1,000 of State ATAX funds for advertising and promotion on the Carolina Coast Surf Club surf cam

MOTION: Mayor Cronin moved to award \$1,000 of State ATAX funds for advertising and promotion on the Carolina Coast Surf Club surf cam; Councilmember Ward seconded.

The Mayor explained that, through the surf club website, the City would be advertising itself and the waterside of life on the island.

VOTE: The motion PASSED UNANIMOUSLY,

5. Approval of Overages, totaling \$4,833.24, in the FY15 State ATAX budget

a. Public Restroom Operations - \$3,372.30 – keeping the restrooms open longer and increased frequency of power washing

MOTION: Mayor Cronin moved to approve the overage in public restroom operations in the FY15 ATAX budget; Councilmember Loftus seconded and the motion PASSED UNANIMOUSLY.

b. Parking Management Plan - \$1,127.27 – legal fees specific to the parking management plan

MOTION: Mayor Cronin moved to approve the overage in the parking management plan in the State ATAX FY15 budget; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

c. New Garbage Packer - \$333.67 – Cost of the truck exceeded budget

MOTION: Mayor Cronin moved to approve the overage in the FY15 State ATAX budget for the new garbage packer; Councilmember Ward seconded and the motion PASSED UNANIMOUSLY.

6. Award of a sole source contract to Palmetto Custom Carts in the amount of \$40,500 for 3 low speed vehicles for Beach Services Parking Management Plan C (pg. 23, Muni ATAX/Police Department Capital Outlay - \$40,500)

MOTION: Mayor Cronin moved award a sole source contract to Palmetto Custom Carts in the amount of \$40,500; Councilmember Loftus seconded, and the motion PASSED UNANIMOUSLY.

At Councilmember Carroll's request, Administrator Tucker explained the need to get the low speed vehicles (LSVs) now rather than waiting until the first of the year. The selected vendor will specially manufacture these three (3) vehicles, and they will not be delivered until around the first of the year. In addition, this company manufactures not only LSVs, but also golf carts for resorts and golf courses, and the City wanted to get its order in and built before the golf courses place their orders.

VOTE: The motion PASSED UNANIMOUSLY.

- 7. Award of a contract to Vic Bailey Ford in the amount of \$26,733, state contract pricing, for 1-2016 Ford Interceptor Utility vehicle (pg. 20, Capital Projects/Police Department Capital Outlay - \$34,000)**

MOTION: Mayor Cronin moved to award a contract to Vic Bailey Ford as detailed above; Councilmember Bettelli seconded and PASSED UNANIMOUSLY.

- 8. Award of a contract to Vic Bailey Ford in the amount of \$24,543, state contract pricing for 102015 Ford Police Interceptor sedan (pg. 25, Hospitality Tax Fund/Police Department Capital Outlay - \$32,000)**

MOTION: Mayor Cronin moved to award a contract to Vic Bailey Ford as detailed above; Councilmember Bettelli seconded and the motion PASSED UNANIMOUSLY.

- 9. Consideration of \$6,065.73 for an additional pedestrian crosswalk at 37th Avenue and Palm Boulevard**

MOTION: Mayor Cronin moved to award a contract for \$6,063.73 for a crosswalk at 37th Avenue and Palm Boulevard; Councilmember Carroll seconded and the motion PASSED UNANIMOUSLY.

The Mayor reported that the possibility of a Special Meeting existed until such time as the City receives the information from the assessor's office since they typically give the City such a short turnaround.

Administrator Tucker announced that included in the tax bills will be a notice relative to accommodations taxes and laws and rules covering same; this will be part of an initiative that started last year. The information provided will be that, if someone who is renting his property for various periods of time, according to the law, that person must come into compliance with this list of taxes that he is responsible for paying, and whom to call for additional information.

The Mayor explained that the state law has added provisions that say the City cannot go after people who are found in default unless the City has communicated to them at the time property tax bills are sent.

Councilmember Carroll recalled from the Ways and Means Committee meeting that the City was losing revenue from property owners who are renting their homes or rooms in their home through websites like Airbnb. The Mayor indicated that he had researched through the Building Department and learned that there are nine (9) properties on the island that list under Airbnb, and the initial review – that has not been concluded – pointed to them being rental properties that someone has advertised through Airbnb.

The next Ways and Means Committee meeting will be Tuesday, September 22, 2015.

B. Public Safety Committee

Councilmember Bettelli reported on the regular meeting of August 12th where Carolyn Marsland spoke to the Committee about the fact that vehicles are parking so close to her driveway that she has no line of sight when she is exiting her home on Palm Boulevard and had photographs to illustrate her point. The Committee also discussed additional golf cart only parking on the island; the Committee asked the Police Department to evaluate possible locations. Captain Usry stated that the work was on-going and would progress more quickly after the season. It was noted that there is no dedicated golf cart parking between Breach Inlet and 10th Avenue; the concern is that dedicated golf cart parking could mean that there is not enough parking spaces available to satisfy the Beach Management Plan. A red line has been drawn between the signs for “Golf Cart Only Parking” as a means to draw attention to vehicular parking and to re-enforce the signs. The Committee was given a follow-up on public access to the live traffic feed from the City’s Connector camera that was approved earlier in the meeting. The Committee also reviewed the new placard for short-term rental properties about the noise ordinance; Administrator Tucker announced that the new placards have been distributed. Chief Graham reported that she knew that the City was not going to get the fireworks display it was accustomed to as soon as the trucks were unloaded; she was convinced that the City got the wrong shipment. The Chief contacted the company, explained the issue, and the company agreed to accept the fifty percent (50%) deposit as full payment; the vendor’s response to the City proved that they are a good and reputable company that will make things right in 2016. The Committee also unanimously approved the contracts awarded to Palmetto Custom Carts and Vic Bailey Ford; changes in language for job descriptions for Fire Department personnel were approved to clarify certification requirements. Since golf carts are prohibited by state law to drive on the sidewalks, Administrator Tucker reported that she has initiated an investigation into the feasibility of constructing a golf cart path beside the sidewalk between 20th Avenue and the Island Center. Chief Buckhannon and Captain Usry looked into positioning a crosswalk at 38th Avenue; when they did the site visit, they decided that a crosswalk at 37th Avenue would serve more residents. The Committee agreed to improve the crosswalk at 37th Avenue. The Committee discussed the possibility of requiring parallel parking on both sides of Palm Boulevard; the Committee tasked the City Administrator with requesting SCDOT for approval of

parking four feet (4 ft.) from the pavement on the landside of Palm Boulevard; if that was approved, then to ask SCDOT for parallel parking only on the land-side of Palm.

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In the Fire Department August report, Chief Graham reported that Fire Department personnel responded to a business on Front Beach on July 8th; after law enforcement personnel secured the scene, no bomb was found. On July 10th, personnel assisted in the search for the occupants of an overturned boat off the Charleston jetties; boat 1020 searched Dewees Inlet. With the onset of rough seas ninety minutes (90 min.) into the mission, personnel returned to the marina via the Intracoastal Waterway. On July 30th, personnel responded to a report of a structure fire on Waterway Boulevard; the source of the smoke was an air handling unit on the third floor. Once power to the unit was secured and restored to the remainder of the house, all units returned to service. Personnel responded to one hundred sixty-three (163) calls in the month; of which eighty-three (83) were EMS calls. Twenty-seven (27) fire inspections were conducted in the month that located twenty-seven (27) violations. Vehicle maintenance expenses were within normal ranges. On July 13th, Chief Graham, Battalion Chief Hathaway, Engineers Fassos and Puckhaber and Firefighters Ackerman and Helm attended to the needs of the families of several lost boaters as the search was being conducted.

On July 5th, officers responded to a report of an ex-boyfriend breaking into a residence, and the male was arrested and charged with burglary and criminal sexual conduct. As reported earlier, on July 8th, officers responded to an unknown person's phone call of a bomb in a business on Front Beach; with the assistance of the Charleston County Bomb Squad, no bomb was found, and the case has been assigned to CID and federal agencies for further investigation. The Department's enforcement of littering, alcohol and glass on the beach have made an impression on beach-goers; only twenty-nine (29) citations for alcohol on the beach were written in July. Dispatchers responded to five thousand four hundred ninety (5,490) calls in July, and four thousand one hundred seventy-four (4,174) were for the IOP Police Department. One hundred thirty-six (136) tickets were written as a result of four hundred fifteen (415) traffic stops. Eighteen (18) noise complaints were made in July; two (2) received citations, nine (9) received warnings and seven (7) were unfounded.

In conclusion, the Committee discussed body-worn cameras; the City has sixteen (16) officers wearing the cameras; the City's problem with the cameras is storage of the data.

The next Public Safety Committee meeting will be at 9:30 a.m., Wednesday, September 9, 2015.

Referring to page 5 of the Committee's minutes, Councilmember Ward asked about the timeline for the golf cart path between 20th Avenue and the Island Center.

Administrator Tucker reported that staff had measured the space between the landside of the sidewalk and the property line, which is about thirteen feet (13 ft.); staff had looked at the golf cart bridges on some of the golf courses and found out who the builder was. The Administrator noted that the topography is such that the most inland side where the soil drops off significantly would need to be held up to achieve a level surface. She noted that she had a site visit with the vendor and got some very preliminary numbers from him; while at the site, she asked that he

also look at the drainage easement at the rear of the property. The Administrator pointed out that there are obstacles to be dealt with, i.e. a couple of telephone poles and other infrastructure. At this point, staff will work to generate a budget and go back to the Real Property Committee.

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Councilmember Ward went to page 7 of the Public Safety minutes and asked the Administrator how far along she was with the charge from the Committee to contact SCDOT for approval of parking parallel and four feet (4 ft.) from the pavement on the land-side of Palm.

Administrator Tucker stated that she had not pulled the records of prior meeting where parallel parking on Palm Boulevard was discussed in the past; she explained that she recalled from past meeting that the subject of parallel parking on Palm was thoroughly vetted, and she wanted to familiarize herself with them again. The Public Works Committee had expressed concern that the pickup truck would lose the driving space to service cans along Palm; the Fire Department had voiced concern about vehicles backing into traffic to turn around or further into the neighborhoods to turn around.

C. Public Works Committee

In reporting on the Public Works Committee meeting of August 4th, Councilmember Ward stated that Dave Kynoski of the Wild Dunes Community Association (WDCA) had attended the meeting to discuss the issues Wild Dunes' residents have raised about debris and garbage collection. Some of the complaints cited were the timeliness of pickup and quality of service as it related to debris scattered at the pickup site, damage to roads and shoulders and damage to landscaping. Councilmember Ward expressed the opinion that it had been a productive meeting, and the following suggestions were made to reduce the complaints:

- Review the ordinance pertaining to yard debris to determine if revisions should be made to manage the placement, volume and condition of debris placed at the curb for pickup;
- Review the collection and disposal operations with the goal of improving the timeliness, cleanliness and overall quality of service;
- Work closely with WDCA to reinforce communications regarding the City's regulations governing yard debris pickup; and
- Provide appropriate inspections and enforcement to achieve desired results.

In addition, Administrator Tucker agreed to provide ordinances on garbage/debris remove from other communities to study.

From the monthly reports prepared by Director Pitts, the focus of work for June and July had been cleaning the beach and the mowing of the rights-of-way. The Director voiced confidence that vehicle maintenance for the Department would end the year under budget.

Administrator Tucker reported that Charleston County had come to help with cleaning the ditch and outfall at Lauden Street. After the City agreed to assume any risk should this reimbursement be challenged, the County did reimburse the City sixty-two thousand two hundred sixty-nine dollars (\$62,269) for the repairs done at 41st Avenue and Palm Boulevard.

Additionally the Committee had talked about the purchase of a skid steer, a different type of pooper-scooper bags, and the single stream recycling schedules on the island. Businesses are serviced on different days than residences, and this has caused confusion with the residents.

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n the subject of debris on the Connector, Director Pitts said that Public Works' personnel removes large debris as soon as it is seen or reported to them; otherwise, the City has also contracted for the Connector to be swept twice a month, and SCDOT contracts with the same company for the Connector to be swept twice a month as well.

The Committee also discussed encroachments in the rights-of-way and the request of Charleston County to eliminate the flooding at 21st Avenue. The beach monitoring results for May and June were also available for the Committee's review; all results were satisfactory.

The next Public Works Committee meeting will be at 5:30 p.m., September 8th in Council Chambers.

Mayor Cronin recalled a comment about shortening the time frame for twice a week garbage collection and asked for more information. The Mayor asked whether the single stream recycling had become so common that the volume of household garbage had been reduced significantly.

Councilmember Ward replied that the Committee had only initiated this discussion, but it would be discussed in more depth at subsequent meeting.

D. Recreation Committee

Councilmember Carroll reported on the meeting of August 3rd and noted that the Committee had not met over the summer due to the summer camps; each week of Camp Summershine was filled; camps ended Friday, July 31st. Director Page reported that the IOP Beach Run was held on Saturday, July 25th with approximately four hundred (400) participants; she was very pleased with the turnout, especially those from out of state; the Director thanked the Fire and Police Department for their assistance. The DNR boater education classes were very successful with fifteen (15) attending in May and twenty-five (25) attending in July. Jump Start and Tiny Tots will combine for the upcoming school year; instructor Robin Lee retired in May, and Cathy Adams will instruct this year. The tennis program beginning in July was successful, but increased participation is anticipated for the fall. The American Red Cross will repeat its babysitter course for children eleven to fifteen (11-15) on September 12th. New programs for the fall include an after-school artist program for children five to ten years old (5-10), a Photography 101 program to help beginners see what a digital camera can really do, and a beach education series for which the Recreation Department employees have partnered with Charleston County Parks and Recreation. The Keenagers will hold their first meeting of the year on Wednesday, September 2nd. Music in the Park was held on Saturday, May 9th and had approximately one hundred fifty (150) attendees despite the threat of inclement weather that drove the event to the gymnasium. The 27th Annual Piccolo Spoleto Sand Sculpting Competition was held on May 30th with forty-five (45) teams participating. Employees continue

to turn in their fitness miles; quarterly, the Recreation Department gives a fifty dollar (\$50) gas card to a deserving employee. The Recreation Department has partnered with the Public Employee Benefit Authority (PEBA) for the Community Wellness Fair on Thursday, September 24th; PEBA will offer Preventative Worksite Screenings for employees that will include free flu shots, blood work, a health risk appraisal, height and weight measurements, blood pressure and lipid panels. . Other upcoming events are the first Middle School Dance of the school year on September 18th, Ghostly Tide Tales on Friday, October 16th, the annual Halloween Carnival on Saturday, October 31st, and the 4th Annual

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Holiday Street Festival on Saturday, December 5th. Director Page reported that Robert Asero, the person in charge of grounds and maintenance, has not only performed his duties at the Rec Center but helped the Public Works Department with keeping the island and beach accesses mowed and the white line on Palm Boulevard. As approved earlier in this meeting, the Recreation Committee unanimously approve the purchase of a new ball-field groomer. As everyone remembers, the Recreation Center has inherited the cannonball, but it will not be delivered until January, which happens to be the birthday of the Isle of Palms, so staff has decided to make January "Island History Month." Rather than having a session once a quarter, something about the Isle of Palms will be commemorated each week in January; one night could be about the cannon-ball, another night staff would gather people who have been on the island along time – Chair Carroll and Bill Casey to name only two (2) – sitting around the table as each person tells a funny story about the island. Director Page thought this would be better than spreading the series out over the year.

The next meeting of the Recreation Committee at 9:00 a.m., Tuesday, September 1, 2015.

E. Personnel Committee

The Personnel Committee did not meet in August, but Councilmember Harrington reported that the City has no personnel vacancies. Although the Police Department is fully staffed, two (2) officers are doing light-duty assignments. A person to fill the Assistant City Administrator's position has been selected and is currently going through the various background checks the City does. The July Safety Sweepstakes winners were: Kerrie Ferrell of the Recreation Department, Tyler Richardson of the Fire Department, Tracy Waldron of the Police Department and John Graham of the Public Works Department.

Councilmember Harrington announced that a member of the IOP Exchange Club Elizabeth Grantham has been President-elect of the National Exchange Club.

F. Real Property Committee – no meeting in August

5. REPORTS FROM CITY OFFICERS, BOARDS AND COMMISSIONS

A. Accommodations Tax Advisory Committee – minutes attached

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**
9. **INTRODUCTION OF NEW BILLS, RESOLUTIONS AND PROCLAMATIONS**
10. **MISCELLANEOUS BUSINESS**

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Next Meeting Date: 6:00 p.m., Tuesday, September 29, 2015

11. **Executive Session – unnecessary**
12. **Adjourn**

MOTION: Mayor Cronin moved to adjourn the meeting at 7:27 p.m.; Councilmember Loftus seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk