



City Council

6:00 p.m., Tuesday, January 23, 2024
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. Election of Mayor Pro Tem**
- 3. Citizen's Comments** – All comments will have a time limit of three (3) minutes. Public Comments submitted via online form
- 4. Approval of previous meetings' minutes**
 - a. City Council Meeting – November 28, 2023 [Pgs.3-10]
 - b. Special City Council Meeting – November 28, 2023 [Pg.11]
 - c. Special City Council Meeting – December 5, 2023 [Pgs. 12-14]
 - d. Special City Council Meeting – December 18, 2023 [Pgs. 15-20]
 - e. Municipal Inauguration – January 2, 2024 [Pgs. 21-22]
 - f. Special City Council Meeting – January 2, 2024 [Pgs. 23-25]
- 5. Special Presentations**
 - a. Presentation of USACE beneficial use project - B. Jacob Kyzar, P.E., USACE Project Manager [Pgs. 26-33]
 - b. Presentation of Dominion Energy tree trimming project – Mark Branham, Arborist, Dominion Energy [Pgs. 34-38]
 - c. Presentation of Community Enrichment Plan Citizen Engagement Survey – David McNair, The McNair Group [Pgs. 39-66]
- 6. Old Business**
- 7. New Business**
 - a. Consideration of recommendation from the Public Safety Committee to continue Fire Department automatic aid agreement [Pgs. 67-83]
 - b. Consideration of Community Enrichment Plan Taskforce to develop recommendations to address livability and tourism management



- c. Consideration of establishing ad hoc committee to address beach restoration and preservation policies and make recommendations to Council
- d. Discussion and consideration of City Code prohibiting hard erosion control landward of the state's jurisdiction
- e. Consideration of engaging in contract negotiations with Municipal PCI for parking management and enforcement services
- f. Consideration of change order in the amount of \$478,300 to extend drainage pipe on 41st Avenue ditch from the end of the road to the headwall on the Intracoastal Waterway [Pgs.84-86]
- g. Consideration of projects to request funding from the FY25 Transportation Sales Tax Annual Allocation Program [Pg.87]
- h. Consideration of sole source purchase of cardiac monitors and training system for paramedic program [FY24 Budget, Fire Department, Hospitality Tax, \$120,000] [Pg.88]
- i. Consideration of approval of funds to upfit new paramedic squad and Battalion Chief pick up trucks [FY24 Budget, Fire Department, Muni ATAX \$56,000 and Hospitality Tax \$56,000]

8. Boards and Commissions Report

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

9. Ordinances, Resolutions and Petitions

- a. **Second Reading** – Ordinance 2023-12 to amended standing committees from January 1, 2024, through December 31, 2024 [Pgs.89-91]
- b. **First Reading** – None
- c. **Resolutions and Proclamations** – None

10. Executive Session – If needed. Council may take action on matters discussed in Executive Session upon returning from Executive Session.

11. Adjournment