



## **City Council**

6:00 p.m., Tuesday, August 23, 2022  
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](mailto: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. Citizen's Comments** – All comments will have a time limit of three (3) minutes.
- 3. Special Presentations** – Introduction of new City employees.
- 4. Approval of previous meetings' minutes**
  - a. City Council Regular Meeting – July 26, 2022
  - b. Special Council Meeting – August 2, 2022
  - c. City Council Workshop – August 9, 2022
- 5. Old Business**
  - a. Discussion of public listening sessions to receive input from residents regarding proposed regulations of short-term rentals – 5:00 p.m., September 14, 21 and 28
  - b. Consideration of City sponsored event status for Operation Heal Our Heroes 5K Run/Walk on October 9, 2022
  - c. Consideration of proposed FY23 budget for CARTA
- 6. New Business**
  - a. Consideration of request from Coastal Christian Prep for City sponsored event status for school cross country beach race on September 28, 2022
  - b. Consideration of request of City sponsored event status for Beach Rugby Tournament on the beach on October 22, 2022 to raise funds for the rugby programs at Lucy Beckham, Bishop England and James Island High Schools
  - c. Discussion and consideration of bids for the construction of ADA beach boardwalk at 34A beach access path
  - d. Consideration of recommendation from the ATAX Committee to award a \$1,000 grant to the Carolina Surf Club for the surf cam webpage.
  - e. Consideration of Mutual Aid Agreement between IOPPD and Charleston County Aviation Authority Police Department



- f. Consideration of grant match of \$29,000 for permitting costs for piping 41<sup>st</sup> Avenue drainage outfall [City submitted grant amendment for an additional \$729,100 for the construction as part of CDBG-Mitigation Infrastructure funded project]
- g. Consideration of approving 20% local match commitment as part of City's grant application for SCIIP and RIA grant funds for infrastructure improvements at 6<sup>th</sup>, 7<sup>th</sup> Avenue and on Charleston Boulevard between 2<sup>nd</sup> and 4<sup>th</sup> Avenue

## **7. Boards and Commissions Report**

- a. Board of Zoning Appeals – no meeting in August
- b. Planning Commission – minutes attached
- c. Accommodations Tax Advisory Committee – meeting on August 23, 2022
- d. Environmental Advisory Committee – minutes attached

## **8. Ordinances, Resolutions and Petitions**

- a. **Second Reading** – None
- b. **First Reading**  
**Ordinance 2022-07** – An ordinance to adopt Chapter 1 of the International Fire Code
- c. **Resolutions and Petitions**  
**Resolution 2022-07** – A resolution to adopt the FEMA approved 2019 Charleston Regional Hazard Mitigation Plan and Program for Public Information Plan by the City of Isle of Palms

## **9. Executive Session**

Executive Session pursuant to S.C. Code §30-4-70(a)(2) to receive legal advice related to potential claims concerning alterations to Isle of Palms zoning districts.

Council may take action on matters discussed in Executive Session upon returning from Executive Session.

## **10. Adjournment**



**CITY COUNCIL MEETING**  
**6:00pm, Tuesday, July 26, 2022**  
**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 Popson, Streetman, Miars, Ward, Anderson, Bogosian, Hahn, Pierce, and Mayor Pounds

Staff Present: Administrator Fragoso (via Zoom), City Attorney Halversen, Attorney Kitz, various department heads

**2. Citizen's Comments**

Mr. Randy Bell said he does not agree with the suspension of the committee structure. He believes it would “consolidate agenda control and content with the City Administrator and Mayor thus damaging our weak mayor/weak administrator/strong council form of government.” He said he is now opposed to a reduction in the size of Council. He spoke to an incorrect application of Robert’s Rules of Order at the June Council meeting. He supports the transfer of the marina lease but encouraged Council to heed the advice of Mr. Kitz on the matters of due diligence. He would like the marina lease to codify the number of boat vessels. He would like to see an engineered parking plan agreed to by Islander 71. He does not believe that permitting self-service alcohol consumption is in the best interests of a family community.

Ms. Suzy Wheeler spoke with concern about the marina lease. She would like for an audit of the existing tenant and would like to see the due diligence items requested. She would like a public forum between the City Council and the residents about the marina lease transfer. She would like answers from each Council member to the following questions: Has Mr. Schuler met all of the nine items of due diligence as advised by legal counsel? Has Mr. Schuler agreed to put all of his promises in writing to your satisfaction? Are you willing to put the audit clause back in the lease? Have you had the time and opportunity to participate in the lease negotiations as they are happening not after the fact? Will you do the financial review of the current tenant prior to the transfer of the lease? Will you close loopholes of revenue streams that are lost to the City with the ability of layered transactions? Will you require Mr. Schuler to sign a personal guarantee? Why are you giving away the yellow private parking lot? Have you been threatened with a lawsuit if you don’t agree to this transfer?

Ms. Elizabeth Fisher of Fisher Recycling said that the Isle of Palms will be the first local municipality to participate in glass recycling. She gave some facts about the company regarding its glass recycling efforts.

Dr. Nick Mueller advised against anything other than a simple lease transfer. He said an audit is needed. He said Council should require a complete appraisal of the property, of the value of services, and risk assessment of the property prior to any transfer. He said, “I implore you to remember by law your fiduciary duty to the residents of the island and not the tenant.”

Mr. Chas Akers, a new member of the ATAX Committee with 30 years marketing experience, spoke to the importance of continuing to better the City’s relationship with the CVB. He said, “If we walk away from this relationship, we stand to lose basically a two-to-one ratio of our marketing spend plus the overall strength and relative performance of fixed assets of headcount to actual media marketing spend. I encourage you to vote positive to approve the budget that has been presented.”

**3. Special Presentations** – Introduction of new City employees.

HR Officer Ladd introduced several new staff members, including:

**4. Approval of previous meetings’ minutes**

- City Council Workshop – July 12, 2022
- City Council Regular Meeting – June 28, 2022
- Special Council Meeting – June 28, 2022
- Special Council and Planning Commission – June 21, 2022
- Special Personnel Committee – June 21, 2022
- Ways and Means Committee – June 21, 2022
- Public Works Committee – June 8, 2022
- Real Property Committee – June 6, 2022
- Recreation Committee – June 6, 2022
- Public Safety Committee – June 2, 2022
- Personnel Committee – June 1, 2022

**MOTION: Council Member Streetman made a motion to approve the above listed minutes. Council Member Anderson seconded the motion. The motion passed unanimously.**

**5. Old Business**

**A. Discussion and consideration of hosting several public listening sessions to receive input from residents regarding proposed regulations of short-term rentals**

**MOTION: Council Member Anderson made a motion to approve the idea of scheduling several public listening sessions regarding the proposes regulations of short-term rentals in September. Council Member Streetman seconded the motion.**

The details have yet to be worked out. Council Member Miars would like to be able to tally the public’s views on this topic. Council Member Popson said he believes this to be a property rights issue that should continue to be discussed.



**VOTE: A vote was taken with all in favor.**

**B. Consideration of Charleston Visitors Bureau proposed FY23 budget for the expenditure of the state ATAX – Presentation by Helen Hill**

Ms. Helen Hill said the new budget reflects feedback received from the ATAX Committee. The CVB is looking forward to working with the new IOP Chamber of Commerce. She assured City Council that she and her staff are fully committed to filling IOP's 424 hotel rooms and their 1,004 rental rooms every day.

Council Member Bogosian said the new budget is an improvement. He asked for clarity on the website expense and advertising on The Knot. He said he likes the idea of validating all of the CVB's expenses. He suggested the City hire its own marketing consultant to work closely with the CVB to ensure proper branding of the IOP.

Ms. Hill clarified the website expense in the budget is for website marketing. She said advertising in The Knot was specifically for Wild Dunes and destination weddings. She said she believes the IOP Chamber believes they are the ones working with the CVB to ensure proper branding of IOP. Mayor Pounds added that TERC and the ATAX Committee are responsible for monitoring and reviewing the CVB's budget.

Council Member Streetman noted that at a previous meeting he said he would recuse himself from any vote on this matter since he sits on the Board of Governors. However, after research, he has determined this to be unnecessary, so he will be voting. He said the newly formed Chamber of Commerce has a lot of work to do before they can be considered a DMO. However, they could use some of the 30% funds to advertise IOP during the shoulder seasons.

Discussion ensued about the addition of a staff person who would work collaboratively with the CVB. Ms. Hill said other municipalities have such positions and they are happy to work with whomever the City puts forth. Mayor Pounds said this is an issue the ATAX Committee can look into further. Council Member Pierce said he would like to see this done within this fiscal year.

**MOTION: Council Member Streetman made a motion to approve the CVB's FY23 budget as presented. Council Member Popson seconded the motion. The motion passed unanimously.**

**C. Discussion and consideration of disclosing the list of nine (9) due diligence items requested by the City related to the marina leases assignment**

**MOTION: Council Member Pierce made a motion to disclose the list of the nine due diligence items requested by the City related to the marina lease assignment. Council Member Miars seconded the motion.**

Council Member Pierce clarified that the motion to release what was requested only, not what has been received.

Council Member Hahn said, “I think it is important for all of us to understand that this marina is currently leased until 2045, and as such, we do not have the right to make changes, make demands, or mandate any changes that better the City’s position. We do not have that right. The only right we have is to ensure that the existing lease does not harm the City, the transfer of the existing lease does not harm the City. Everybody in this room, I believe, agrees that the lease we currently have is terrible. It is awful. We cannot fix that today because we do not have that right. We are third parties to a business transaction between the current tenant and the new tenant, and all we can do is object to that business decision if it harms our position. So let’s look at that for a minute. We do not have the right to demand due diligence because the City did not ask for due diligence with Mr. Berrigan. So releasing the due diligence does nothing but flame fire that does not need to exist because we don’t have that right to ask for it. We cannot require a personal guarantee because Mr. Berrigan’s personal guarantee continues in place. We do not have the right to add any new language concerning audits because if it does not already exist in the existing document. We cannot regain rights the City has waived in the past. All we can do is ensure that the City’s position before transfer is not harmed with the transfer of the lease. I don’t like any of this. I have transferred multiple leases personally that I did not like, but I did it because you have to follow the law. Now we have an opportunity here because the new tenant has agreed to make some small changes that I believe benefit the citizens tremendously. We regain control of a parking lot that we had lost with the original lease, and we clear up obvious liability with on-site consumption. How do we do that? Currently the City is liable for on-site consumption because we allow it and have allowed it for 30 years. If we transfer that liability to the new tenant by allowing or clarifying in the lease that on-site consumption is in fact available, then that liability goes to him in his license. That’s all he asked for with this. This isn’t a big giveaway. This isn’t a bonanza. He’s taking on the liability because he wants a license because he is trying to run a business. This is the reality of the situation that we face. We cannot fix prior Council mistakes with this transfer. Again, this is the sale of an asset between the tenant and the proposed new tenant. The City’s position is not harmed by this transfer. The City benefits from parking and a transfer of liability to the tenant where it belongs. Yes, we’ve got a fiduciary duty. All of us do to all the residents of the island. I plan to fulfill that fiduciary duty by voting to transfer the marina lease. How does that relate to the question on the table of do we release the due diligence items? We do not have a right to ask for due diligence. We did it, and our lawyers suggested if I was going to ask, this is the stuff I’d ask for, but we didn’t have a right to do any of that because we never asked for it from Mr. Berrigan. Nobody like to see, I see all kinds of people’s heads nodding in here they are in disagreement. I don’t like it. It doesn’t mean we can do it. We have to follow the law.”

Council Member Miars responded, “Whether or not we have a right to the due diligence is not a question. I don’t think any of us up here, it was a question we specifically asked of our attorneys that we have hired as a City, and they produced the documents. They submitted the documents. They informed us that these requests were reasonable in the ordinary course of business. If we want to act in a reasonable manner as City Council people and with a fiduciary duty, what we have to do is respect the opinion of our attorney who wrote these issues, these questions. If these were not necessary, it would have been really nice if we had been told that two months ago. That is not what we were told two months ago. They were sent, they were requested. They have been requested over and over and over again, and I find it –

City Attorney Halversen interjected, “Yes, I would just advise Council members not to disclose any attorney client communications just for the record.”

Council Member Miars said, “I’m not. I’m just giving my opinion as Mr. Hahn did. So these due diligence requests are similar to discovery requests that are sent out in litigation. It is a request. It’s not special, it is not attorney-client privileged or anything of that nature. It is simply a question. That is what I have been told by numerous people. Very common and typical in the business. There is no reason why we cannot share with the public what these questions are. When people start refusing to share things, it does make people wonder why. When people refuse to answer questions, it makes people wonder why. Also, I would just like to say that I feel like we owe it to the citizens too, at the very least, let them know what questions have been asked.”

Council members Streetman, Bogosian, and Pierce all agreed the documents should be released.

**VOTE: A vote was taken as follows:**

Ayes: Pierce, Miars, Popson, Streetman, Ward, Anderson, Bogosian, Pounds

Nays: Hahn

**The motion passed 8-1.**

Mayor Pounds said the list of requested due diligence items would be added to the City’s website.

**D. Discussion of consent of marina assignments to Morgan Creek LLC and proposed amendments to the marina store and marina operations leases**

Mayor Pounds said, “I won’t repeat everything that Blair said, but just a couple of different additional items. From a guarantee standpoint, we have a personal guarantee with the existing leaseholder. That will continue and be added to with the corporate guarantee from an entity that has a whole lot more assets to it. We have clarity on the consumption issue. So whether you agree with the consumption or not, we would at least have amendments that provide a regulated and supervised consumption area to the existing footprint where such consumption has been present for decades. We would have a new option for the residents in a boat club for those that would be interested in doing that. We would have a clearly defined mix of businesses. These are all the things that are in our existing amendment as it sits today that is in the packet for City Council. So we have a clearly defined mix of businesses. We have controls and threshold and limits of expansion for all commercial activities including boat club, ensuring a balance of business at the marina. The shared lot back to the City. Again, not from an ownership standpoint, we own the dirt, but from a control standpoint. This has been a source of conflict, so we would remove the tenant control of the managerial authority of that shared lot on the intercoastal side of the marina. We have improved controls on future assignments and subletting that do not exist with the present lease. We have allowances for operational improvements to improve dry storage capabilities that do not entail dry stack, and we have controls on related-party transactions that do not presently exist. The controls ensure the City receives 120% of fair market value rent for

any such transactions through verifiable procedures. So all that would go away if we just do what has been suggested, an as-is assignment.”

Council Member Pierce had questions about the prepaid moneys, the guarantee, and the strengthening of the transferability clauses. Council Member Anderson said clarification is needed over subletting to affiliates. Council Member Bogosian said the amendments do not match what Mr. Schuler has said in public about what he wants to do with the Marina.

In response to Council Member Hahn’s earlier remarks, Council Member Bogosian added, “We’re a third party. We don’t know if we are harmed unless we do the due diligence. That is why we are asking for the due diligence to ensure that we are not harmed. And when you say we cannot better our position, these amendments are all intended to better our position. So by your own argument, we shouldn’t even be entertaining these amendments. We should throw them out. We should go back. If our obligation is to sign these leases, the new should entertain signing the existing lease. By your own argument.

Council Member Hahn responded, “Well without consent, we cannot better our position without consent. We cannot mandate anything is what I was saying.

**MOTION: Council Member Ward made a motion to postpone further discussion about this time and the shared parking lot until after Executive Session. Council Member Bogosian seconded the motion.**

Council Member Streetman said Council has “messed around” with the lease amendments since early in the process in an attempt to get the “perfect lease.” He would like to see the lease approved. He said, “It is my belief that Mr. Schuler has good intentions and has every intention to work closely with the City and the residents to make sure that we have a marina down there we can all be proud of. I think most citizens feel that way, but I think we have some that are just making the argument, quite honestly, to be making the argument, and I don’t agree with it.”

**VOTE: A vote was taken with all in favor.**

**E. Discussion of date for Council mid-year retreat**

Mayor Pounds suggested the morning of September 20 as a possible date for the mid-year Council retreat. As Council Member Bogosian will be out of town that day, Mayor Pounds said he would come back to Council with other possible dates.

**6. New Business**

**A. Consideration of proposed changes to the annual leave accrual policy and addition of the day after Christmas as an observed holiday [Strategic Plan Priority 6, Goal a & b]**

Discussed during the July 12 Council workshop, these proposed changes are the last piece of the suggestions from the Wage & Compensation study. Administrator Fragoso said a review of the employee handbook will be completed before the end of 2022 and will include the City’s

encouragement that employees take at least one week of vacation per year.

**MOTION:** Council Member Streetman made a motion to approve the changes as recommended. Council Member Hahn seconded the motion. The motion passed unanimously.

**B. Consideration of purchase of F-150 replacement for Public Works Department [FY23 Budget, State ATAX, Public Works - \$37,000 State Contract]**

**MOTION:** Council Member Ward made a motion to approve, and Council Member Streetman seconded the motion. The motion passed unanimously.

**C. Consideration of proposal for the management of shared parking lot at the Marina**

To be further discussed in Executive Session

**D. Discussion and consideration of commissioning a mural for the Public Work Workshop**

**MOTION:** Council Member Popson made a motion to approve, and Council Member Ward seconded the motion.

Mayor Pounds said, “This would really be just giving staff direction to go look at alternatives, find an artists, get a price point, and come back to Council.” The mural will be paid for with ATAX funds.

**VOTE:** The motion passed unanimously.

**7. Boards and Commissions Report**

- A. **Board of Zoning Appeals** – minutes attached
- B. **Planning Commission** – minutes attached
- C. **Accommodations Tax Advisory Committee** – minutes attached
- D. **Environmental Advisory Committee** – minutes attached

**i. Consideration of 1 year proposal from Fisher Recycling in an amount not to exceed \$10,000 for collection and recycling of glass [Strategic Plan Priority 5, Goals a-d]**

Director Kerr said the annual cost for the two pickup sites will not exceed \$10,000 and could possibly be offset by a grant.

**MOTION:** Mayor Pounds made a motion to suspend the rules of order to allow for Elizabeth Fisher to speak to Council about this proposal. Council Member Ward seconded the motion. The motion passed unanimously.

Ms. Fisher explained that the glass recycled from the island is not resold. It is a source of supply for countertops and then the remaining tonnage is recycled in Beaufort, SC. It is then recycled

into foam glass. She believes that education and visibility of the containers will help the program be a success.

She added that Charleston County does not recycle glass as is thought. They repurpose it as landfill cover and add it in to road beds.

Council Member Bogosian supports this effort from the Environmental Advisory Committee. Administrator Fragoso said there is \$15,000 in the FY23 budget for initiatives from this Committee.

**MOTION: Council Member Bogosian made a motion to approve an amount not to exceed \$10,000 for two glass recycling bins and pickup for one year. Council Member Ward seconded the motion. The motion passed unanimously.**

**ii. Consideration of recommendation to adopt an ordinance prohibiting holes landward of the high tide on the beach and requiring holes to be filled in**

Director Kerr reviewed the work and thought process of the Environmental Advisory Committee to date and current recommendation of prohibiting the digging of holes in the sand landward of the mean high tide line. He said they don't anticipate tickets being written for this activity, but believes it give law enforcement the ability to educate the public about the dangers of leaving holes on the beach. It would work similarly to the lights off for turtles ordinance.

Several Council members asked about the need for another ordinance, especially one that cannot be enforced. Chief Cornett said that his staff is already stopping to speak with people as they see them to educate them about the need to fill in their holes. He believes that the passing of an ordinance will result in more calls about the holes and the expectation for tickets. He said they do their best to speak to as many people as possible about digging holes, but they cannot catch everyone.

Council Member Bogosian said he would take Council's feedback to the Environmental Advisory Committee for more work. It was suggested that this be more of an educational campaign rather than an ordinance.

**8. Ordinances, Resolutions and Petitions**

**A. Second Reading**

**i. Ordinance 2022-06 – An ordinance to present a referendum question to the citizens of the Isle of Palms at the next general election on the question of whether the electors approve reducing the size of City Council from a Mayor and 8 Council Members to a Mayor and 6 Council Members.**

**MOTION: Council Member Streetman made a motion to approve and waive the reading, and Council Member Hahn seconded the motion.**

Council Member Ward said he would like to see such an action come via citizen petition. Council Member Anderson said she would like to see how the workshop experience works out before moving forward with this effort. Council Member Popson said he is not against a referendum, but he is against reducing the size of Council.

Mayor Pounds read the proposed ballot question.

**VOTE: A vote was taken as follows:**

Ayes: Hahn, Bogosian, Pierce, Miars, Streetman, Pounds  
Nays: Anderson, Ward, Popson

**The motion passed 6-3.**

**ii. Ordinance 2022-05 – An ordinance authorizing the amendment and assignment of Marina Outpost, LLC., Inc. to Morgan Creek Marina, LLC**

Discussed during Executive Session.

**iii. Ordinance 2022-04 – An ordinance authorizing the amendment and assignment of Marina Joint Ventures, Inc. to Morgan Creek Marina, LLC**

Discussed during Executive Session.

- B. **First Reading** – None
- C. **Resolutions and Petitions** – None

**9. Executive Session**

**MOTION: Council Member Ward made a motion to move into Executive Session pursuant to S.C. Code §30-4-70(a)(2) to receive legal advice related to potential claims concerning alterations to Isle of Palms zoning districts and for the discussion of negotiations incident to proposed contractual arrangements related to the marina. Council Member Streetman seconded the motion. The motion passed unanimously.**

City Council moved into Executive Session at 7:38pm.

City Council returned from Executive Session at 9:09pm. Mayor Pounds said no action was taken. He said no decisions were made. Further discussion about the marina lease will continue at a Special City Council meeting on Tuesday, August 2, 2022 at 5pm.

**10. Adjournment**

Council Member Ward made a motion to adjourn, and Council Member Streetman seconded the motion. The meeting was adjourned at 9:10pm.

Respectfully submitted,

Nicole DeNeane  
City Clerk





**SPECIAL CITY COUNCIL MEETING**  
**5:00pm, Tuesday, August 2, 2022**  
**1207 Palm Boulevard, Isle of Palms, SC**  
**broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>**

**MINUTES**

**1. Call to order**

Present: Council members Miars, Popson, Streetman, Hahn, Bogosian, Pierce, Anderson, Ward and Mayor Pounds

Staff Present: Administrator Fragoso, City Attorney Brent Halversen, Attorney Bryan Kitz

**2. Citizen's Comments - none**

**3. New Business**

Administrator Fragoso said she is awaiting feedback from Islander 71 regarding the proposed plan for the management of the shared parking lot. She would like to hear from them before discussing it with City Council.

**4. Second Reading Ordinances**

- a. **First Reading of Ordinance 2022-04 – an ordinance authorizing the amendment and assignment of Marina Outpost, LLC to Morgan Creek Marina, LLC**
- b. **First Reading of Ordinance 2022-05 – an ordinance authorizing the amendment and assignment of Marina Joint Ventures, Inc. to Morgan Creek Marina, LLC**

**MOTION:** Council Member Ward made a motion to move into Executive Session in accordance with §30-4-70(a)(2) to receive legal advice and discuss proposed contractual arrangements. Council Member Anderson seconded the motion.

**MOTION:** Mayor Pounds made a motion to suspend the rules of order to allow for Council Member Miars to make a new, unrelated motion prior to Executive Session. Council Member Pierce seconded the motion. The motion passed unanimously.

**MOTION:** Council Member Miars made a motion to postpone the second reading of the ordinances in order to request an opinion letter from Haynesworth Sinkler Boyd advising whether the City should move forward on the assignment of the marina leases without

**receipt of the due diligence deliverables beyond what has been received to date. Council Member Pierce seconded the motion.**

Council Member Miars explained, “A couple of things in order to support my motion, last time when we voted on the First Reading, there were some due diligence deliverables that we were still waiting for. I don’t know if some people voted contingent on getting that or not getting not that. We have received some things but we have not received everything. Then there is some language in these amendments that specifically speaks to the makeup of the new tenant and relies on that makeup. So I do not know how we can go forward with that language without actually knowing what the makeup is as we sit here today. Because the language talks about changes, so if we don’t know where we are, I don’t know how we can change. And one final thing is that it has been discussed that we cannot get more out of this than we have in it already, as it what we had from MJV. I would like to note that back in the original lease negotiations, back in 2007/2008 time period, the three members of MJV did attend Council meetings, did introduce themselves, stated that they were the members of the LLC, and even agreed to all have background checks. So that is just one of the things that I wanted to point out from where we were in the past and now where we are today. I do not feel comfortable going forward, but if we were to get an opinion letter from our attorneys that we have hired to give us opinions on this, then that would be something that I would be able to at least take into consideration in voting on this assignment.”

Council Member Pierce, “I think that we are in the same place on the due diligence items that we have been (Inaudible). And we still cannot answer the four basic questions of who are we doing business with, are they financially sound, what is the revenue split going to look like on behalf of the residents, IOP and the revenue share with the commits to services, and what is the plan for the marina? So those four questions are completely not answered in my mind. If we are not going to pursue due diligence, then I think we can figure out (Inaudible).”

Council Member Pierce added, “For the record and a reminder to everybody, the Haynesworth representative was the one who suggested the nine due diligence items.”

Mayor Pounds said the answer Council Member Miars is seeking can be discussed in Executive Session.

MOTION: Council Member Ward made a motion to postpone consideration of Council Member Miars’ motion until after Executive Session. Mayor Pounds seconded the motion. The motion passed unanimously.

## 5. Executive Session

**VOTE: The motion to move into Executive Session passed unanimously.**

City Council moved into Executive Session at 5:08pm.

City Council returned from Executive Session at 8:45pm. Mayor Pounds said no decisions were made.

Council Member Miars withdrew her earlier motion asking for an opinion letter as she was advised that is not an available option. Council Member Pierce withdrew the second.

The following amendments are from the Marina Outpost amendment.

In section 6, Management and Alterations to Parking Spaces, “Council discussed changes to the last sentence so that it would require prior written consent of the landlord and then remove ‘which consent shall not be unreasonably withheld or conditions or delayed.’ Remove that with ‘upon the sole and absolute discretion of the City.’”

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Anderson seconded the motion. A vote was taken as follows:**

Ayes: Pierce, Miars, Anderson, Bogosian

Nays: Popson, Streetman, Ward, Hahn, Pounds

**The motion failed 4-5.**

In Section C, Permitted Use, subsection B, 2 and 3, Sales and Consumption to not be permitted after sunset.

**MOTION: Council Member Pierce made a motion to approve, and Council Member Bogosian seconded the motion. A vote was taken as follows:**

Ayes: Bogosian, Anderson, Ward, Miars, Pierce, Pounds

Nays: Hahn, Streetman, Popson

**The motion passed 6-3.**

In subsection 4, “to add back in the prohibition on amplified music” on the premises.

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Ward seconded the motion. A vote was taken as follows:**

Ayes: Bogosian, Pierce, Miars

Nays: Ward, Anderson, Hahn, Popson, Streetman, Pounds

**The motion failed 3-6.**

Also in subsection 4, the removal of “outdoor patio.”

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Ward seconded the motion.**

Administrator Fragoso clarified the sentence if the motion passed: No music other than ambient background music shall be permitted to be played or broadcast within those portions of the premises used for on-site sales and consumption of food and beverages, and no live music shall be permitted under any circumstances.

Attorney Kitts said that the statement could be drafted to “prohibit all live music everywhere pursuant to this lease. Nowhere. Otherwise, live music is permitted pursuant to the other terms and conditions of this lease but may not be allowed on the back deck.”

Council Member Ward asked if this prohibition excluded City-sponsored events. Administrator Fragoso said that the tenant would have to come before City Council to request City-sponsored status.

**VOTE: A vote was taken as follows:**

Ayes: Pierce, Bogosian

Nays: Miars, Popson, Streetman, Ward, Anderson, Hahn, Pounds

**The motion failed 2-7.**

In Item 5, Section 7(B)(5), Alcohol sales for on-site consumption shall be made exclusively as packaged, self-serve, and retail transaction.

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Anderson seconded the motion.**

Council Member Miars said this is to preclude tap beer and wine sales.

**VOTE: A vote was taken as follows:**

Ayes: Streetman, Popson, Miars, Pierce, Anderson, Bogosian, Pounds

Nays: Ward, Hahn

**The motion passed 7-2.**

Also in section 7(B)(5), removing the last sentence of the section: “So long as tenant complies with tis obligation under this section 7(B)(5), landlord acknowledges and agrees that onsite consumption of alcohol by third parties that occurs beyond the permitted area set forth in the lease shall be considered incidental in nature and shall not be a default by tenant under the terms of the lease.”

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Miars seconded the motion. A vote was taken as follows:**

Ayes: Pierce, Miars, Bogosian, Anderson

Nays: Popson, Streetman, Hahn, Ward, Pounds.

**The motion failed 4-5.**

**MOTION: Council Member Pierce made a motion to accept a corporate guarantee. Council Member Hahn seconded the motion. The motion passed unanimously.**

Regarding changes to the MJV lease, Section 3, updating the exhibit to show the lease premises to depict that the private parking lot is under an agreement between the restaurant and the marina tenant and changing the coloring of said lot.

**MOTION: Council Member Miars made a motion to approve, and Council Member Anderson seconded the motion.**

Ayes: Pierce, Miars, Anderson, Bogosian

Nays: Popson, Streetman, Hahn, Ward, Pounds.

**The motion failed 4-5.**

In the same exhibit, removal of the last sentence: “For the avoidance of doubt, the portions of the property shown and designated as private parking lot and exclusive parking lot, Marina Joint Ventures on Exhibit 1 of the lease, are and shall remain part of the lease premises leased from landlord to tenant pursuant to the lease.”

Council Member Miars said, “This has always been a contentious and very unclear issue, and by leaving that sentence in we are giving away yet another piece of this parking lot, in my opinion, and again.”

Mayor Pounds said, “Just for clarity, there is no legal, practical, or operational difference between today and tomorrow if we assign this lease with this particular lot. To Council Member Miars’s comment, it is very unclear in the original lease how this works, and if you leave the sentence in, you are removing the ambiguity around what is known as the private parking lot, the employee parking lot, the shared lot under a separate agreement.”

Council Member Anderson said, “My problem with this is the fact that we are letting that ambiguity become part of the marina lease.”

Council Member Miars added, “It is a change because it is a clarification benefitting the new tenant, and fixing the ambiguity has value, and we are giving that for nothing.”

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Anderson seconded the motion. A vote was taken as follows:**

Ayes: Miars, Pierce, Bogosian, Anderson

Nays: Streetman, Popson, Hahn, Ward, Pounds

**The motion failed 4-5.**

In section 9(D)(2), limiting the boat club to 10 boats, and anything over 10 boats would require approval of City Council.

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Miars seconded the motion. A vote was taken as follows:**

Ayes: Miars, Pierce, Bogosian

Nays: Streetman, Popson, Ward, Anderson, Hahn, Pounds

**The motion failed 3-6.**

In subsection 7, Alterations to the Exclusive Parking Lot, subsection (B), alter the sentence to read “Any reconfiguration, alteration, addition, or improvement to the exclusive parking lot with

a cumulative cost in excess of \$100,000 shall be subject to the prior written consent of the landlord.”

**MOTION: Council Member Miars made a motion to approve, and Council Member Bogosian seconded the motion.**

Council Member Pierce said, “I just want to clarify that the purpose of deleting that would give us sole discretion, and as it is written now, there really doesn’t appear to be any construction or changes that we would necessarily be able to unreasonably withhold. So although there is a dollar cap in there, I think there is probably going to be quite a bit of freedom (INAUDIBLE).

Council Member Miars said, “And as the landlord, we should get to make that decision without having to worry about them making an argument that it’s not reasonable.”

**VOTE: A vote was taken as follows:**

Ayes: Pierce, Miars, Anderson, Bogosian

Nays: Popson, Streetman, Ward, Hahn, Pounds

**The motion failed 4-5.**

It was noted that the language in Section 9 of this lease should be consistent with the language in the Marina Outpost lease.

Regarding changes to Exhibit 4, a waitlist should be developed and shared and used as the basis for distribution and allocation of boat slips.

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Anderson seconded the motion. A vote was taken as follows:**

Ayes: Bogosian, Anderson, Miars, Pierce

Nays: Hahn, Ward, Streetman, Popson, Pounds

**The motion failed 4-5.**

Also in Exhibit 4, adding “Trailer parking for residents is not prohibited in the exclusive lot.”

**MOTION: Council Member Ward made a motion to approve, and Council Member Bogosian seconded the motion. A vote was taken as follows:**

Ayes: Pierce, Miars, Popson, Streetman, Ward, Anderson, Bogosian, Pounds

Nays: Hahn

**The motion passed 8-1.**

Also in Exhibit 4, requiring the sale of live bait.

**MOTION: Council Member Bogosian made a motion to approve, and Council Member Miars seconded the motion. A vote was taken as follows:**

Ayes: Streetman, Popson, Bogosian, Pierce, Miars, Pounds

Nays: Ward, Anderson, Hahn

**The motion passed 6-3.**

**4. Adjournment**

Council Member Ward made a motion to adjourn and Council Member Streetman seconded the motion. The meeting was adjourned at 9:17pm.

Respectfully submitted,

Nicole DeNeane  
City Clerk



**Special City Council – Workshop**  
5:00pm, Tuesday, August 9, 2022  
Council Chambers  
1207 Palm Boulevard, Isle of Palms, SC

**MINUTES**

**1. Call to order**

Present: Council members Hahn, Bogosian, Anderson, Ward, Streetman, Popson, Price, and Mayor Pounds

Absent: Council Member Miars

Also present: Administrator Fragoso, Director Kerr, various department heads, City Prosecutor Chris Skipper

**2. Citizens' Comments – none**

**3. Special Presentations**

**A. Request for City-sponsored event status – Operation Heal Our Heroes 5K Run/Walk, Sunday, October 9, 2022 – Everett Wilson**

Mr. Everett Wilson, Director of Heal Our Heroes, requested City-sponsored status for a 5K Run/Walk he is hosting on the beach on Sunday, October 9, 2022 beginning at 8:30am. He said the run will last no longer than 90 minutes. He shared the run route and said the event will be followed by a concert at the Windjammer. He has spoken to Chief Cornett and Deputy Chief Hathaway about their involvement in the event.

**B. Proposed CARTA Budget for FY23 – Daniel Brock, Regional Strategist, BCDCOG**

Mayor Pounds said City Council will vote on the budget at the City Council meeting in two weeks. Mr. Brock gave an update on the Beach Reach Shuttle sharing that 309 riders have used the shuttle so far this season. BCDCOG has been working on promoting the shuttle via social media, the Town of Mt. Pleasant, and Channel 4.

**MOTION: Mayor Pounds made a motion to move the discussion of golf cart rules and regulations ahead of the report of City Operations. Council Member Hahn seconded the motion. The motion passed unanimously.**



**4. Public Services**

**iv. Discussion of bicycles and golf cars on public roads [Priority 1, Goal b]**

Chief Cornett gave a short presentation of the State statutes regarding bicycles, golf carts, and low-speed vehicles on roadways. He also reviewed the enforcement efforts of the IOP Police Department regarding these types of vehicles. Efforts include better tracking of incidents involving golf carts and bicycles, working with the short-term rental owners to better educate the visitors about the rules, and Project 365, a new initiative dealing with golf cart safety. He said the majority of golf cart tickets issued are for Improper Operation. He said a proclamation from City Council promoting golf cart safety would be a good way to start the public education campaign.

Council Member Anderson suggested signs where golf carts are not permitted and working with SCDOT on the creation of a golf cart lane on Palm Boulevard. Administrator Fragoso said there is an opportunity to leverage their relationship with SCDOT to explore what can be done to better accommodate bikers and pedestrians.

City Prosecutor Chris Skipper said traffic incidents with golf carts are treated as if they were incidents involving a vehicle. He spoke about some bicycle-specific statutes and talked about some of the things City Council could do regarding bicycle and golf cart safety. Council Member Hahn suggested starting the process of adding bike and golf cart paths along Palm Boulevard.

**5. Dashboard of City Operations**

Administrator Fragoso reported that there are four vacancies: 3 in Public Safety and 1 in Public Works. The Half Rubber Tournament is this weekend and the next Farmer's Market is next Thursday. The Community Wellness Fair is coming up in September. There has been very little financial activity so far in FY23. Calls for service for Police and Fire were less in July 2022 than they were in July 2021. Collection of garbage and yard debris is down slightly. The Building Department has issued 1,536 short-term rental licenses so far this year.

Council Member Streetman asked Chief Cornett why parking tickets were down significantly. Chief Cornett said the use of Text-to-Park has been very successful as well as better parking along Palm Boulevard. There were some "free" weekends when the parking technology was not working well and not as many tickets were issued. However, he said some of it is a management issue that he is looking into further. Council Member Hahn asked Chief Cornett to look into the two box trucks and a dump truck parked on Palm Boulevard for a very long time.

**6. Departmental Reports – highlights from departments**

Chief Cornett reported that FTO Santulli was named Employee of the Second Quarter. He reported 45 arrests, 396 traffic violations, 9 drug charges, and 2 gun violations as well as 8 DUIs in July. He said one officer is at the Criminal Justice Academy and a second one will start on September 20. Both the full time and part-time Code Enforcement positions have been filled. He said increased pay for BSOs will be discussed in the FY24 budget planning process.

Chief Oliverius stated there were 130 calls for services in July. There are no vacancies in the Fire Department. The drop in overall call volume has been filled with extra training. Several members

of the Fire Department were recognized by the Mt. Pleasant Chamber of Commerce for their roles in a water rescue in March. The chief described two incidents C Shift helped with on July 22. Chief Oliverius said he would be able to present information to City Council about an EMS unit on the island. Council Member Hahn asked about segregating information about calls for service between residents, visitors, and day visitors. Chief Oliverius said he would investigate if it can be done with the new records management system coming online.

Director Pitts said staff has been meeting with Charleston County Environmental Services to work through some issues regarding recycling pickup. Backdoor service will be eliminated at Pelican Bay as of September 1. He is working on eliminating the service in other neighborhoods as well.

Administrator Fragoso said they have a list of potential artists for a mural on the side of the Public Works building. She further clarified about the meetings with Charleston County Environmental Services indicating they have transitioned to a new company picking up the recycling. Residents are encouraged to call Charleston County Environmental Services if their recycling is not picked up instead of the City. They will pick it up within 24 hours.

Director Page said that summer camp and all sports camps went very well. Registration for youth and adult sports has begun. She said that meditation sessions will begin on the Public Dock and in the Recreation Center on September 8. She also reviewed upcoming events including the Half Rubber Tournament, the Isle of Palms Connector Run (10/2), Ghostly Tide Tales (10/14), and the Halloween Golf Cart Parade (10/29).

## **7. Strategic Plan Policy Initiatives and Priorities**

### **A. Livability**

#### **Discussion of short-term rental regulations presented by the Planning Commission and discussion of public listening sessions in September [*Priority 4, Goal a*]**

Mayor Pounds said Mr. Rick Bradley will mediate listening sessions for residents on the short-term rental regulations presented by the Planning Commission. The sessions are planned for September 14, 21, and 28 at the Recreation Center. Times are forthcoming. Mr. Bradley will compile the information and report back to City Council.

Director Kerr briefly reviewed the Planning Commission's thought process for the recommendations they gave to City Council. He then reviewed the recommendations. He shared Kiawah Island's logic for not transferring rental licenses upon the sale of a property. He also spoke further about the reasoning behind the creation of zones on the island when referring to the locations of rental properties.

Council Member Bogosian reminded everyone that the genesis for this short-term rental discussion came from residents' concerns about them. Council Member Anderson said that it is important for residents and Council to decide "what kind of island do we want to be" with regards to the amount of short-term rentals, residents, and second home property owners.

**B. Environmental**

**Discussion of draft Local Comprehensive Beach Management Plan**

Administrator Fragoso said the City's Beach Management Plan is up for a 5-year review. The City has engaged Chris Jones, who helped develop the original plan, to review it. Staff is working on the draft and will incorporate changes from City Council before sending it to OCRM. After a 30-day public comment period, the plan will be presented to City Council for adoption. She anticipates the process being complete by the end of the year.

**C. Public Services**

**i. Update on SCDOT's IOP Connector Study [*Priority 1, Goals a & b*]**

Administrator Fragoso reported that SCDOT's consultant has completed the traffic counts. Their next meeting will be in September. The final draft of the report complete with striping alternatives to the Connector will be given sometime in October or November. It is her hope that the SCDOT consultant will be able to present the report and the alternatives at the November Council meeting. The alternatives will be put on the City's website for a public comment period that will last into January.

She also reported on recent conversations with the City's traffic engineer. She said that in one conversation Council Member Anderson "highlighted some of the concerns that we're seeing on Rifle Range with the utilization" of the right-hand through lane. After discussing it with Ms. Bihl, SCDOT has expanded the scope of the study to include a lane utilization assessment to see what can be done to encourage drivers to use that lane. She said they are also doing an assessment of the stop sign at Waterway Boulevard and 25<sup>th</sup> Avenue. Council Member Anderson said she believes it is still possible to get changes made to the connector by next season.

**ii. Discussion of entering into Automatic Aide Agreement with Mt. Pleasant for fire protection [*Priority 3, Goal d*]**

Chief Oliverius reported, "We met with Consolidated Dispatch and ran a study over a 12-month period historical and what that would be call volume-wise if our department responded into Mt. Pleasant and into those areas of automatic aid. So what we found is over a 12-month timeframe that we would be into Mt. Pleasant in that area from Porcher's Bluff across Highway 17, the Ivy Hall subdivision...going down towards Snee Farm and into the Venning Road area, those areas are where we were able to pull the data because those were the highest percentages or chances of us being called. And so dispatch was able to put everybody in their station, City of Charleston, us, North Charleston, and run their Mt. Pleasant call volume to see where our ladder truck or battalion chief would respond. We found that in a 12-month period there would have been 23 structure fires we would have responded to, one vehicle entrapment, and 236 fire alarms."

He said that Mt. Pleasant would respond less for the Isle of Palms, but when they did "we would receive it in spades." He also said that even the IOP Fire Department was called out, it is likely that many of the calls would be terminated prior to arrival. He continues to speak to area fire chiefs about their automatic aid agreements and all are happy to be in the group.

His current recommendation is to enter into a 12-month trial agreement during which he will be able to give real-time feedback to City Council. While the City could see an increase in fuel costs participating in this agreement, the costs would be sustainable.

Administrator Fragoso said there is still a lot to discuss including reciprocity and operating standards among the municipalities. She believes this is the right path for the City but wants to engage in a pilot program. More information will be forthcoming in September.

iii. **Discussion regarding adoption of Chapter 1 of the Fire Code**

Chief Oliverius said adopting Chapter 1 of the Fire Code will optimize operational expenses and help the department to be more efficient. He said, “Right now what we have a challenge with is with not adopting Chapter 1 in its entirety, we do not have any enforcement power for the recommendations that Fire Marshall Stafford makes when he goes to a commercial occupancy, when he goes to a business. Technically, we do not have that ability. We can only recommend. So what he is finding is he is going and suggesting that these recommendations be made as per the code, but since we do not have the teeth, he’s having to go back multiple times and make these suggestions. So that does two things. That puts the property owner at higher risk because those modifications are not made, and then two, Travis Stafford, our Fire Marshal, is having to not inspect other areas or get to other work because he is having to return multiple times to the businesses.”

Chief Oliverius recommends the adoption of Chapter 1 of the Fire Code. An ordinance will be presented for First Reading at the August City Council meeting.

D. **Personnel**

**Discussion of creating Public Relations Coordinator position [FY23 Budget, General Government - \$60,000] [Priority 2, Goals a-c]**

Administrator Fragoso said she sees increased demand for a quicker response to information from the City, and so she is working on making this position a reality. Staff is working on a job description that could include Public Relations as well as the position requested by City Council to work closely with the CVB. The CVB was very responsive to that idea and cost sharing has been discussed. She is looking at other cities who have similar positions. She said this person would be a full-time City employee reporting directly to her. The job description will be brought to City Council.

E. **Other items for discussion**

i. **Discussion about parking regulations for share lot under City Control**

Administrator Fragoso said, “As part of the discussions that are being had regarding the marina assignment and in the anticipation of taking over the control of that shared parking lot, we’ve developed some drafts about the rules and regulations that we are exploring for the use and management of that lot. We’re also entered into some conversations with the third-party contractor that would be, it’s currently managing some of the parking there, collecting payment,

enforcing those parking regulations. And we have shared the draft of those rules and regulations with the tenants and certainly eager to hear their feedback on it.”

She added, “The draft rules and regulations that we put together, the starting point was the MOU that is currently in place between the restaurant and the marina operator for the management of that lot.”

ii. **Discussion of issuing a Request for Proposal for City Attorney and Assistant City Attorney**

Mayor Pounds said that the appointment of the City Attorney and Assistant City Attorney is normally done every two years and was last done in 2020. He said, “The role of this City Attorney, and we may all differ on this to some extent, but this person has to be steeped in municipal law and protocol. They act as parliamentarian during our City Council meetings. They are an absolute resource from a staff standpoint. We see them at City Council meetings, but where the rubber meets the road day to day with staff, and you are getting ordinances done and contracts reviewed, whatever else needs to happen from a day-to-day running of the City. Access and speed of response is critical. We are a small staff and need somebody to respond quickly, and sometimes you get that, sometimes you don’t when you go to a larger firm.”

Council Member Hahn said, “I had conversations with a number of people on Council about this and was asked what I saw a City Attorney’s role as, and attorneys generally season as they get older because they have more experience, and then they can therefore develop judgment about how to deal with certain issues. So I see a City Attorney as the old gray hair guy that knows how to react, or gal, knows how to react to a myriad of situations and has the relationship with the legal community to be able to pick lawyers as needed to fill certain perspectives.”

Administrator Fragoso will discuss the issue further with Council Member Bogosian as Chair of the Personnel Committee to clarify the logistics of sending out the RFP and interviewing potential candidates.

8. **Financial Review**

A. **Financial Statements and Project Worksheets**

Treasurer Suggs said there is not much to report in the way of financial activity for July. The City has \$32M in cash, \$15.3M of which is restricted. The 4<sup>th</sup> Quarter payment of State ATAX will be \$1.369M. All tourism revenues and hospitality taxes are running about 40-50% ahead of last year. There was no activity on the project worksheets to report.

B. **Discussion of positive net result and potential projects/initiatives for consideration**

Mayor Pounds asked Council members for their input on potential projects or initiatives to consider when determining how to use the budget’s positive net result. A list in the meeting packet includes items that have been budgeted or forecasted over the next three years. Suggestions included improvements to Palm Boulevard and sinking funds for City buildings.

9. **Procurement – none**

**10. Capital Projects Update**

**A. Phase 3 Drainage – Outfalls at 30<sup>th</sup>, 36<sup>th</sup>, and 41<sup>st</sup> avenues**

Administrator Fragoso reported, “There was a delay in them starting the work to complete the piping on 30<sup>th</sup> Avenue up until the end of the road that is expected to start in the next few weeks. There was a buyer, I believe, in the manufacturing company that manufactures the pipes. So there is a delay in getting the pipe in, which is what pushed the schedule a little bit from what we anticipated last month. But the plan is for them to come back and finish that portion and then move to the 36<sup>th</sup> Avenue project, do the whole project at 36<sup>th</sup> Avenue, and then come back to 30<sup>th</sup> to do the installation of the junction box and the box culvert. That is essentially what requires the road closure. Last month, I reported to you all that we are expecting two change orders. One was associated with the temporary relocation of the power pole at 30<sup>th</sup> and the other one was related to the installation of a yard inlet to manage some of the stormwater that was accumulating at the property next to the project. Those have been executed, so we should be seeing some progress on that when the contractors come back. Regarding 41<sup>st</sup> Avenue, we’ve had some progress on permitting. We received some comments from OCRM regarding mitigation for 41<sup>st</sup> Avenue. Our contractor Terracon and Thomas & Hutton have developed and put together responses to that, and there is some movement at least where we haven’t had any in a few months. So we are expecting that any day now. We have submitted the grant amendment to the State Office of Resiliency that has granted the city \$1.4M to complete the constructions of the 41<sup>st</sup> Avenue outfall project so that the extension of the pipe along 41<sup>st</sup> Avenue could be covered by that grant.” They are hopeful the City will be granted the extra funds to complete that project.

**B. Comprehensive Drainage Masterplan**

**i. SCIIP Grant Application – Matching funds commitment**

Work on this project this month has focused on a new grant application for three projects identified by Davis & Floyd as part of their efforts at developing a master plan for the City drainage. The work has focused on developing specific designs and cost estimates for these projects so the grant writer has complete information to write the grant to the Rural Infrastructure Authority that is dispersing \$900M in ARPA funds. The three projects include the installation of dune infiltration systems at 6<sup>th</sup> and 7<sup>th</sup> and Ocean and 2<sup>nd</sup> and Charleston. The estimated cost is \$6M of which the City would have to match 20% (\$700,000). Director Kerr explained the proposed dune infiltration system to Council members.

**C. Overhead to Underground Conversion at 21<sup>st</sup> Avenue**

Administrator Fragoso said this project is tentatively scheduled to begin in late September or early October and take 1-2 weeks to complete, depending on weather. There will be no road closures, only detours, associated with the project.

**D. Pickleball Court Construction and Basketball Courts Rehab**

RFPs for both of these projects were put out again last week. They are anticipating being able to make a recommendation to City Council at their September meeting.

**E. Public Rehabilitation and “T” dock improvements**

Director Kerr said they are working on determining the condition of the bulkhead to decide whether to replace or repair it. They are considering a land swap as some of the space next to the bulkhead is taking space from the employee parking lot.

**MOTION: Council Member Pierce made a motion to suspend the rules of order to allow for feedback from the restaurant tenants. Council Member Anderson seconded the motion. A vote was taken as follows:**

Ayes: Pierce, Popson, Streetman, Ward, Bogosian, Hahn

Nays: Anderson, Pounds

**The motion passed.**

Administrator Fragoso said the information presented by Director Kerr is still conceptual at this point and they have attempted to schedule meetings with the tenants to discuss the plans. Mayor Pounds said this is a conversation that should happen at the staff level. Discussion ensued between some of the restaurant tenants, Administrator Fragoso, Director Kerr, and some Council members about the attempts made to schedule meetings to discuss this issue further.

Administrator Fragoso also detailed the multiple public conversations that have been around this concept as well as the attempts to have meetings with the tenants about the greenspace and the parking concerns.

Council Member Pierce said the exhibits in the meeting packet do not seem to line up with the documents.

Director Kerr said, “What I take their position to be is that there have not been discussions about having a comprehensive redevelopment of that parking plant or the parking on the site. That has been talked about as a long-range goal. How that happens, who gets that done has never been crystal clear, and I understand the design. You have got multiple tenants. I think each tenant has their own design to have that project done, but that is not what we are talking about here. This is a 17-foot strip that would go into their parking. We were contemplating a 17-foot shift. Basically shifting their area down 17 feet. That has been sent to the tenants. That has been discussed.

We’ve met onsite over that. But I do think what they are saying is there is a bigger problem than just the 17 feet. It’s you’ve got four different colors on three different exhibits, so I get that there is a bigger issue down there. We did not plan to hold up any of these projects for that to happen. There are so many competing interests, and I don’t know that timeline to get that done.”

Administrator Fragoso said they met today with the potential marina operator and “were discussing this whole thing with the exhibit because the exhibit that we currently have doesn’t include that buffer, and as part of this lease negotiation, our goal ideally would be to shift that back so that the exhibit doesn’t show that future public greenspace. Unfortunately, we have not had an opportunity to meet with the restaurant tenants on this.” Attempts at setting up meetings have been made. Their feedback has been requested, but as they want their attorney present for the meetings, the City will wait until City Attorney Halversen can be present as well. Staff is content to have such meetings without attorneys present.

Director Kerr said that what staff believed to be three separate issues, the restaurant tenants have combined into one large issue. The most recent discussions have been about greenspace and not parking. Administrator Fragoso shared another idea for consideration regarding the placement of the greenspace, but also reminded Council that the idea is still very conceptual with a lot of moving parts. She believes the City would be supportive of a comprehensive parking plan, but is unsure how quickly that could get done. She added, "I think we are talking about different issues that are obviously being convoluted together because they are complicated."

Administrator Fragoso said staff welcomes the opportunity to have sit-down conversations with all tenants to get everyone on the same page. Nothing will be decided at meetings that won't first come to City Council for approval. She added, "Unfortunately, there have been some threats of litigation attorneys involved and that unfortunately complicates the issue. These are very simple conversations that we could be having and certainly welcome the opportunity to do so."

Mayor Pounds noted the exhibit in question has nothing to do with the Second Reading of the lease assignment ordinances. He also pointed out that this conversation about moving the 17-foot strip of land has been going on for about a year.

**F. 34A Beach Access ADA-Compliant Boardwalk**

Director Kerr reported that this project is out to bid, and they hope to have prices for City Council to consider at their next meeting.

**11. Legislative Report**

There is nothing to report as the legislature is not in session.

**12. Adjournment**

Council Member Ward made a motion to adjourn, and Council Member Popson seconded the motion. The meeting was adjourned at 8:19pm.

Respectfully submitted,

Nicole DeNeane  
City Clerk





# OPERATION: HEAL OUR HEROES

Charity Fundraiser Request for Support | City Council, Isle of Palms, SC



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# OUR STORY & MISSION

## OPERATION

Heal Our Heroes (HOH) is a 501(c)3 non-profit organization dedicated to supporting veterans by raising awareness and funds to combat Post Traumatic Stress (PTS) and eradicate the staggering suicide epidemic that claims the lives of nearly 22 military servicemen and women every day.

One of those fallen soldiers was a dear friend to both HOH founders, Everett Weston and Patrick Bolchoz. CPT Franky S. Kim served in the Army with Weston and lived in NYC with Bolchoz, up until the time of his tragic death.

While Franky's loss was an unspeakable tragedy, his passing served as the inspiration and motivation behind their mission and founding of their organization, Operation: Heal OurHeroes. Since then, the two have committed to the goal of preventing any further unnecessary loss of life among those who put it all on the line for our freedoms.

## EFFORTS THUS FAR

HOH has hosted events across the country to raise awareness among both civilians and military veterans alike with the end goal of enhancing understanding of the issues affecting our veterans. With the funds raised, HOH aims to provide our veterans with the infrastructure needed to provide them with timely and readily available mental health care services.

Since conception, HOH has various fundraising events in places such as New York City, Montauk, Boston, Seattle, and Tampa. Through our events we have reached thousands of veterans and civilians alike who have become aligned with our cause and helped re-establish community toward better veterans' support.

All funds raised from the events are awarded to select Veterans' Service Organizations (VSOs) that are doing the best work to provide access to improved mental health care and therapy services for veterans.





# IOP + HOH: OUR PROPOSAL

## **OPERATION: HEAL OUR HEROES**

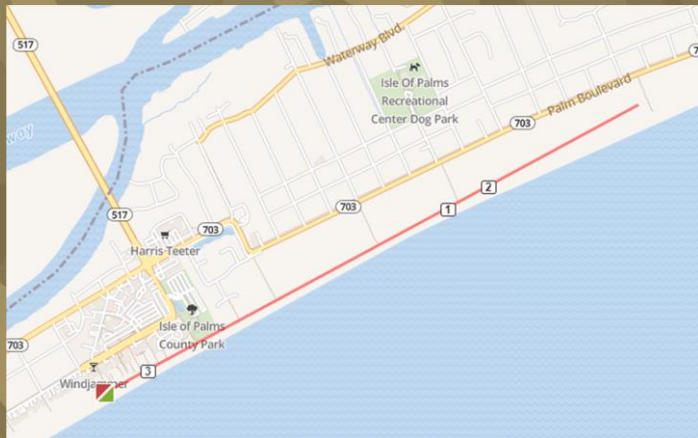
Requests support from the City of Isle of Palms to conduct the 1st Annual Operation: Heal Our Heroes “Survivor Series” 5K Beach Walk/Run on the morning of Sunday, October 9<sup>th</sup> 2022.

## **OBJECTIVES**

- Better align local veterans with support networks and services available
- Enhance local awareness of issues related to Post Traumatic Stress and other issues that affect veterans
- Foster a controlled, competitive climate of team-building activities
- Provide an opportunity for local vendors to participate and support our cause
- Promote health and wellness activities to attendees and media

# CONCEPT OF THE OPERATION

## THE BEACH RACE



This fundraising event is a road race proposed to take place on the morning of Sunday, October 9th at a time to be determined by local officials.

Participants will traverse a designated route along the Isle of Palms beach for a maximum of 90 minutes after the first group starts. \

The “Landing Zone” (LZ) is the starting point (SP), which will be located behind The Windjammer. The LZ will also be the central location for spectators, contestants, and local vendors to gather and support.

The 2.5KM Turnaround Point will be located near the Beach Access path in between 34<sup>th</sup> and 35<sup>th</sup> Ave, where our team will have volunteers located to provide water and/or medical aid as necessary.

# CONCEPT OF THE OPERATION

## FUNDRAISER GOAL

**\$100,000**

Our goal is to achieve maximum participation, which will be subject to the town's discretion. We expect this to range anywhere from 100-300 participants based on interest from the local VFW, and Veteran Service Organization (VSO) partners in the area.

Funds raised from the event will be directed towards local VSOs that are dedicated to providing support and services to veterans suffering from Post-Traumatic Stress.

These include, but are not limited to, the Warrior Surf Foundation, Lowcountry Veterans, Operation Patriots FOB, and local mental health practitioners/therapists to provide direct access for local veterans to get health.

### **INDIVIDUAL BEACH RUNNER**

Participants get food and refreshment wristbands for post-event concert fundraiser at the Windjammer.

### **SURVIVOR SERIES TEAMS**

Same as above, except involvement will include additional team relay competitions that will generate points toward determine final rankings and winners of the event.

These events will be supported by certified trainers from ETHOS Athletic Club.

# TIMELINE

## CONSIDERATIONS

Our target start time to the race is approximately 0900 to ensure we “beat the heat” and can navigate local traffic logistical constraints regarding parking.

All events will take place in the Landing Zone, with the exception of the 75 minutes that participants will be traversing proposed beach routes.

## TIMELINE AND EVENT LOGISTICS

### LANDING ZONE: LOGISTICS CENTER (LIONS FOOTBALL FIELD)

**0730-0830:** Registration, Bib Pickup

**0845:** Opening Comments & Star-Spangled banner

**0900:** 5K Race to start and will be managed by our race partners, EliteFeats

**1030:** 5K Race Finish cut-off time

**1045:** Charity “SURVIVOR SERIES” Challenge Starts

3 events: 2 minutes each for max reps

One person from each team must compete in an event

Events: Burpees, Squats, Sit-ups, Plank Jacks, Push-up

**1130:** Team tug of War starts

Format dependent on # of corporate teams.

**1130-1200:** Post event Celebration @ The Windjammer

Challenge winners announced

Fundraising total announced

**1200-1300:** Clean up along beach route

# PARTNERS & SUPPORT

## LOCAL PARTNERS & AFFILIATES

In our quest to help bring connectivity to local veterans support groups, to include VFW Post 3137, as well as business to local vendors through our event, we are honored to call the following our esteemed local partners via their pledges of support and participation:



## SUPPORT REQUESTS

It goes without saying that your approval of our proposed event would be a major milestone for our organization. Our approach to the execution of this event would be with the utmost of respect of the rules and bylaws of the town in mind. With that being said, we would like to request support from the City of Isle of Palms of the following items to help ensure all key objectives are met in safe and controlled environment:

- Participation of local Police Department to assist with traffic points and EMTs (as required)
- Promote through local media and government channels to help maximize veteran and community participation
- Circulate with chamber of commerce to afford local vendors the opportunities to participate in the “Landing Zone” for brand recognition and potential media coverage



# MEDIA FROM PAST EVENTS



AXA Advisors present Everett and Patrick with a check for \$10,000 at HOH's 2nd Annual "Call to Arms Gala" at Highline Ballroom in NYC on December 3rd, 2015. Over 450 guests attended for an evening of food, drinks, silent auction, and dancing



^  
^

Operation: Heal Our Heroes is featured on the January cover of Stamford Magazine and recognized through a 4 page spread for the work in addressing and eradicating the suicide epidemic that has plagued our Veterans for generations.



# MEDIA FROM PAST EVENTS



Co-founders of Operation: Heal Our Heroes (HOH), Patrick Bolchoz and Everett Weston present a \$30,000 check to Barbara Van Dahlen, Founder and President of Give an Hour, in support of their vital work: to provide free mental health services to veterans, military and their families.

On Saturday, March 19th, HOH teamed up with Raiser & Kenniff, PC, to host a Charity Hockey Game Fundraiser (Bad Hockey for a Good Cause) at Buckskill Winter Club in the town of East Hampton. Proceeds raised were directed to Veteran Service Organizations doing the “boots in the sand” work to get Veterans the help that they need.





# MEDIA FROM PAST EVENTS

**HOH**  
HEAL OUR HEROES

**OPERATION:  
HEAL OUR HEROES**  
A NIGHT FOR JAMIE

**lodge**  
MEET • EAT • PLAY

THURS, FEB. 18TH 2016 6PM - 9PM  
THE LODGE:  
516 S. HOWARD AVE TAMPA, FLORIDA

All Proceeds Raised Will Benefit:  
**the headstrong**  
PROJECT

SPONSORED BY:  
**Orangetheory**  
FITNESS

Tickets will be available at the door and are now on sale at:  
[SQUADUP.COM/EVENTS/OPERATION-HOH-TAMPA](http://SQUADUP.COM/EVENTS/OPERATION-HOH-TAMPA)



On Thursday, February 18<sup>th</sup> 2016, HOH traveled to Tampa, FL and hosted a fundraising event in the honor of AirForce Reserve CPT Jamie Brunette.

Brunette tragically took her own life in 2014 after time spent in the Middle East. Orange Theory Fitness, Brunette's business at the time of her passing, presented HOH with a check for \$8,000. Tampa Fire and Rescue stopped by to show support and also made a generous donation.



# PRESS COVERAGE

NEWS

## Celeb Sightings: DWTS' Val Chmerkovskiy and Janel Parrish Reunite!

Sponsored By Palm Breeze December 10, 2014 @ 7:40 PM By Alissa Schulman



Val Chmerkovskiy went to check out

--DWTS Reunion! Val Chmerkovskiy went to check out former dance partner Janel Parrish and Rumer Willis in *For The Record: Baz Luhrmann* at DBA in West Hollywood.

--Leonardo DiCaprio and best bud Tobey Maguire watched Queen of the Night at the

### FEATURED NEWS from Our Partners



Kim Kardashian West Turns Heads With Bizarre New Look AOL.com



Jackie Kennedy's Granddaughter is Her

## US WEEKLY

### OPERATION: HEAL OUR HEROES CALL TO ARMS GALA



Highline Ballroom  
431 W 16th St.  
New York, NY 10011  
Thursday, December 3, 2015  
8:00 p.m. - 11:00 p.m.

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Sign up for our FREE weekly Events Calendar email alert. A summary of upcoming industry events in and around the city.

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NEW YORK | CALENDAR

### OPERATION: HEAL OUR HEROES 2ND ANNUAL CALL TO ARMS GALA SPONSORED BY AXA

BY MONTH

type to find events

Like Share Tweet

#### ABOUT

501(c)(3) organization, Operation: Heal Our Heroes in partnership with AXA Advisors will host its second annual Call to Arms Gala, which will take place at New York City's Highline Ballroom on the evening of Thursday, December 3rd. Operation: Heal Our Heroes is a 501(c)(3) public charity focused on raising awareness about mental health, particularly as it relates to Post Traumatic Stress, and how PTS contributes to the staggering figure of nearly 22 U.S.

#### LOCATION

431 W. 16th Street

#### WHEN

Thursday, December 3 @ 8:00 pm

#### ADMISSION

Ticketed Event

#### EVENT TYPE

Charity



The event was held at Haus in Tribeca, raising money for Give an Hour, a nonprofit 501(c)(3) that provides free mental health services to military personnel and their families. Dr. Barbara Van Dahlen, founder of Give an Hour and one of TIME's Most Influential People in 2012, spoke about the work being done by Give an Hour and highlighted her involvement in the documentary, *The Runner & The*

#### Featured Venues

100 Sinatra Drive, Hoboken

## JOONBUG

## GUEST OF A GUEST



# LETTERS OF REFERENCE



Barbara Van Dahlen, Ph. D.  
Founder & President

P.O. Box 5918  
Bethesda, MD  
20824

[bvandahlen@giveanhour.org](mailto:bvandahlen@giveanhour.org)  
[www.giveanhour.org](http://www.giveanhour.org)

Larry Cantwell, Town Supervisor  
159 Pantigo Road  
East Hampton, New York 11937

June 1, 2016

Dear Mr Cantwell,

I am writing to support a request submitted to you by Everett Weston and Patrick Bolchoz, Co-founders of the non-profit organization, *Operation: Heal Our Heroes*.

I understand that Everett and Patrick have requested permission to host a fundraising event in the Town of Montauk. I have known these two fine young men for nearly three years and have been very impressed with their dedication to a cause that is very personal to them – and very important for those who serve our country.

The tragic loss by suicide of a mutual friend – a veteran who had served with Everett - brought them together. As a way to honor their friend and prevent others from experiencing such emotional pain, Patrick and Everett created an organization dedicated to raising awareness – and funds – to address the mental health issues that sometimes affect those who serve.

Give an Hour, the organization that I founded nearly 11 years ago, is proud to be the key beneficiary of funds raised through *Heal Our Heroes* events. As a result of the generous support of *HOH* and similar efforts, Give an Hour has been able to continue our mission of providing free mental health care to those who serve, their families and their communities. To date, Give an Hour's network of nearly 7000 volunteer mental health professionals has donated over 185,000 hours of free care and support valued at over \$18.5M.

In addition to being dedicated, passionate and skilled fundraisers, Patrick and Everett are very competent and capable event planners. Their events are always well coordinated and professionally managed. If granted permission, I have no doubt that they will build a successful event that entertains, engages and inspires community residents – all in the service of a very good cause.

Thank you for your consideration.

Take care,

Barbara Van Dahlen



To heal the hidden wounds of war



May 31<sup>st</sup>, 2016

Town of East Hampton  
C/O Mr. Larry Cantwell  
159 Pantigo Road  
East Hampton, NY 11937

Dear Mr. Cantwell,

My name is Evelyn Polcari, director of development at the The Headstrong Project – a 501( c) 3 non-profit organization that was incorporated in November of 2012. Our mission at the Headstrong Project: to provide cost-free, stigma-free, bureaucracy-free, world class mental health care treatment to post 9/11 combat veterans dealing with post traumatic stress. We do this in a partnership with Weill Cornell Medicine in New York City. We have expanded to Southern California, and now Houston, Texas, in a partnership with the Menninger Clinic.

We lose 22 of these brave men and women on a daily basis to suicide. With incredible fundraising support we have been able to treat over 190 veterans in San Diego, New York and surrounding areas. Please take a look at our website, [Getheadstrong.org](http://Getheadstrong.org).

It is a great my great honor to recommend Operation: Heal Our Heroes Team for acceptance by the Town of East Hampton, to host their inaugural 5k fundraiser event in Montauk – on behalf of the Headstrong Project organization in August 2016.

Operation: Heal Our Heroes is a 501(c)3 non-profit organization dedicated to supporting veterans by raising awareness and funds to stop the staggering suicide epidemic that is taking the lives of our service men. Operation: Heal Our Heroes founders, Patrick Bolchoz and Everett Weston, have generously supported us in the past and would like to continue to support our efforts in the future.

Please feel free to contact me with any further questions at 914-420-3836.

Respectfully –  
*Evelyn Polcari*

Evelyn Polcari  
Director of Development – The Headstrong Project  
655 Madison Avenue 18<sup>th</sup> Floor  
New York, NY 10065  
[Evelyn@getheadstrong.org](mailto:Evelyn@getheadstrong.org)

# 501(C)3 DOCUMENTATION

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUN 17 2015

OPERATION HEAL OUR HEROES INC  
108 W 17TH ST APT 10  
NEW YORK, NY 10011-5405

Employer Identification Number:  
47-3274752  
DLN:  
26053563001085  
Contact Person:  
CUSTOMER SERVICE ID# 31954  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
509(a)(2)  
Form 990/990-EZ/990-N Required:  
Yes  
Effective Date of Exemption:  
May 18, 2015  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities). Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

-2-

OPERATION HEAL OUR HEROES INC

Sincerely,



Director, Exempt Organizations

# CONTACT INFO



**EVERETT WESTON**

Co-Founder  
Executive Director  
Everett@operationHOH.com  
203.253.5783



**PATRICK BOLCHOZ**

Co-Founder  
Patrick@operationHOH.com  
352.262.3398



Charleston Area Regional Transportation Authority

## MEMORANDUM

TO: Board of Directors  
FROM: Robin W. Mitchum, Deputy Director of Finance and Administration  
SUBJECT: FY22/23 Proposed Budget  
DATE: June 8, 2022

Please find attached the FY22/23 Proposed FY23 Budget for your consideration.

### **Revenues**

A detailed explanation of line-item changes are as follows:

- Fare and contract revenues have been decreased based on average and estimated receipts.
- Contract Service revenues for MUSC have increased based on average and estimated receipts.
- Local contributions are funds received from local organizations for shelter construction. These contributions are recorded as incurred.
- Federal revenue includes estimated 5307 Urban funds, 5310 Enhanced Mobility for Seniors & individuals with disabilities, and 5307 CARES Act and ARP Act funds. CARTA receives funds as a direct recipient from FTA and Pass-Through funds from the BCDCOG. Capital funds are reflected in the capital revenues budget. The decrease in Federal funding is a reflection of the timing of expenditures and availability of funds.
- Sales Tax – Charleston County is the operating funds. The matching requirements for capital are reflected the capital revenues budget line item.
- Insurance proceeds is policy proceeds that are the result of accidents.
- Sale of Assets is the proceeds from the sale of vehicles. These funds are recorded as received.

### **Expenditures**

A detailed explanation of line-item changes are as follows:

- Staff Salaries & Benefits is the cost of Retiree Insurance.
- Supplies includes office and facility maintenance supplies. The increase is due to anticipated cost of rebranding materials and signage.
- Printing is increased for estimated rebranding materials.
- Dues/Memberships is increased for the increased membership fee for TASC (SCAMI).
- Office Equipment Maintenance includes IT services (managed server services, email hosting, website management, and other general IT services), Camera system maintenance, and AVL



software maintenance. The decrease is anticipated expenditures for CAD/ITS/AVL service agreements.

- Rent includes the Ashley Phosphate Park & Ride Lot, Dorchester Village Shopping Center Park & Ride Lot, Leeds Avenue lot lease from SCE&G, SC Works Trident lease space, and document storage. The increase is the cost of the lease agreement for the Ashley Phosphate Park & Ride lot.
- Communications is increased for the average cost of internet/telephone services.
- Utilities includes electric and water at the Superstop, Melnick Park and Ride, the Radio Shop at Leeds Avenue, and the charging stations at Leeds Avenue. Utilities are increased for the estimated electricity needed for charging stations.
- Professional services are being increased for estimated custodial services at the Melnick Park & Ride facilities.
- Contract Services is increased for Shared IGA services that includes management, administrative, financial, customer service, cash counting, marketing, advertising, maintenance costs, engineering, and professional services. The increase is inclusive of the Route Study.
- Fixed Route costs are forecasted to increase as a result of increased hourly service cost and increased services, such as changes to Route 10 and Route 32.
- Security services decreased to remove the Leeds Avenue parking lot security.
- Rebranding services and Electric Bus Master plan have been removed. We anticipate the service contracts to be concluded this fiscal year.
- Facility maintenance is decreased based on average and estimated expenditures.
- Insurance is increased as a result of the addition of new shelters, buses, and charging stations.
- Fuel is reduced as we anticipate incorporating electric buses into the fleet.
- Paratransit Service is forecasted to increase as a result of increased in the hourly service cost.
- Non-Capitalized assets include the items such as security equipment including cameras, lighting, shelter panels/parts, driver safety barriers, COVID-19 PPE, air filtration systems, and radio equipment. The budget line item is decreased to estimated expenditures.

### **Capital Expenditures (Balance Sheet)**

- Rolling Stock is decreased to the amount of rolling stock that we anticipate receiving next fiscal year.
- Bus Facilities/Charging stations is decreased to anticipated expenditures for the fiscal year.
- Facilities Construction is funds anticipated for Shipwatch Square.
- Security Cameras and Equipment is funds available to purchase security equipment at our facilities and on rolling stock.
- Capital (IT, Facility Repairs/Maint) is for the facility upgrades or repairs.

We will monitor the budget to ensure revenues and expenditure remain aligned and we will make recommended revisions as necessary.

If you have any questions, please contact me at 843-529-2126 or [robinm@bcdcog.com](mailto:robinm@bcdcog.com).

**CARTA**  
**Proposed FY2023 Budget Revision**

|                               | <b>Approved<br/>Budget<br/><u>FY 2022</u></b> | <b>Proposed<br/>Budget<br/><u>FY 2023</u></b> | <b><u>Variance</u></b> |
|-------------------------------|---|---|------------------------|
| <b><u>Revenues</u></b>        |   |   |                        |
| Farebox                       | 1,264,265                                     | 1,264,265                                     | -                      |
| Passes & Mobile Ticketing     | 451,134                                       | 451,134                                       | -                      |
| COC Shuttle                   | 417,104                                       | 417,104                                       | -                      |
| MUSC                          | 738,389                                       | 753,157                                       | 14,768                 |
| City of Charleston - DASH     | 640,492                                       | 640,492                                       | -                      |
| Local Contributions           | 77,565  | -   | (77,565)               |
| Federal                       | 12,735,187                                    | 7,846,622                                     | (4,888,565)            |
| State Mass Transit Funds      | 563,757                                       | 563,757                                       | -                      |
| Sales Tax - Charleston County | 7,558,383                                     | 12,632,345                                    | 5,073,962              |
| Advertising                   | 700,000                                       | 700,000                                       | -                      |
| Interest                      | -   | -   | -                      |
| Insurance Proceeds            | 118,754                                       | 100,000                                       | (18,754)               |
| Sale of Asset                 | 10,000  | -   | (10,000)               |
| Miscellaneous                 | 64  | -   | (64)                   |
| TOTAL REVENUES                | <u>25,275,094</u>                             | <u>25,368,876</u>                             | <u>93,782</u>          |
| <b><u>Expenditures</u></b>    |   |   |                        |
| Staff Salaries & Benefits     | 8,034   | 8,334   | 300                    |
| Supplies                      | 100,000                                       | 190,000                                       | 90,000                 |
| Printing                      | 20,000  | 25,000  | 5,000                  |
| Automotive                    | 1,000   | 1,000   | -                      |
| Postage                       | 2,085   | 2,085   | -                      |
| Dues/Memberships              | 1,500   | 2,500   | 1,000                  |
| Office Equipment Rental       | 105,687                                       | 105,687                                       | -                      |
| Office Equipment Maintenance  | 612,649                                       | 599,953                                       | (12,696)               |
| Rent                          | 32,800  | 33,350  | 550                    |
| Communications                | 164,185                                       | 166,847                                       | 2,662                  |
| Utilities                     | 180,674                                       | 313,674                                       | 133,000                |
| Advertising                   | 17,500  | 17,500  | -                      |
| Professional Services         |   |   |                        |
| Auditing                      | 24,800  | 24,800  | -                      |
| Legal                         | 7,500   | 7,500   | -                      |
| Custodial                     | 23,480  | 25,542  | 2,062                  |
| Pilot Ride Program            | 25,000  | 25,000  | -                      |
| Other                         | 110,000                                       | 110,000                                       | -                      |
| Contract Services             |   |   |                        |
| Shared Services - IGA         | 3,306,116                                     | 3,717,619                                     | 411,503                |
| Fixed Route                   | 14,067,168                                    | 14,266,085                                    | 198,917                |
| Money Transport               | 7,500   | 7,500   | -                      |
| Security Services             | 198,521                                       | 116,066                                       | (82,455)               |

**CARTA**  
**Proposed FY2023 Budget Revision**

|   | <b>Approved<br/>Budget<br/><u>FY 2022</u></b> | <b>Proposed<br/>Budget<br/><u>FY 2023</u></b> | <b><u>Variance</u></b> |
|---|---|---|------------------------|
| Rebranding  | 68,520  | -   | (68,520)               |
| Electric Bus Master Plan                                      | 301,164                                       | -   | (301,164)              |
| Vehicle Maintenance   | 170,000                                       | 170,000                                       | -                      |
| Facility Repair & Maintenance                                 | 40,812  | 33,805  | (7,007)                |
| Operating Fees & Licenses                                     | 27,500  | 37,000  | 9,500                  |
| Insurance   | 998,340                                       | 1,198,340                                     | 200,000                |
| Fuel  | 1,751,008                                     | 1,217,827                                     | (533,181)              |
| Paratransit   | 2,587,469                                     | 2,723,873                                     | 136,404                |
| Miscellaneous   | 5,500   | 5,500   | -                      |
| Interest  | 56,210  | 50,550  | (5,660)                |
| Non-Capitalized Assets  | 252,372                                       | 165,939                                       | (86,433)               |
| <b>TOTAL EXPENDITURES</b>                                     | <b><u>25,275,094</u></b>                      | <b><u>25,368,876</u></b>                      | <b><u>93,782</u></b>   |
| <br>Excess (Deficit) of Revenues Over<br>(Under) Expenditures | <br><u>-</u>                                  | <br><u>-</u>                                  | <br><u>-</u>           |

**Capital Revenues**

|  |                          |                         |                            |
|--|--------------------------|-------------------------|----------------------------|
| Rolling Stock                          | 15,112,124               | 383,482                 | (14,728,642)               |
| Bus Facilities/Charging Stations       | 3,488,425                | 354,570                 | (3,133,855)                |
| Bus Shelter Construction/Bench Install | -                        | -                       | -                          |
| Security Cameras/Equipment             | 176,225                  | 204,411                 | 28,186                     |
| Facilities Construction                | -                        | 7,675,353               | 7,675,353                  |
| Sales Tax - Charleston County          | 5,321,867                | 704,655                 | (4,617,212)                |
| <b>TOTAL CAPITAL EXPENDITURES</b>      | <b><u>24,098,641</u></b> | <b><u>9,322,471</u></b> | <b><u>(14,776,170)</u></b> |

**Capital Expenditures**

|  |                          |                         |                            |
|--|--------------------------|-------------------------|----------------------------|
| Rolling Stock                          | 19,036,032               | 479,353                 | (18,556,679)               |
| Bus Facilities/Charging Stations       | 4,320,000                | 380,754                 | (3,939,246)                |
| Bus Shelter Construction/Bench Install | 500,000                  | 500,000                 | -                          |
| Security Cameras/Equipment             | 225,323                  | 262,011                 | 36,688                     |
| Facilities Construction                | -                        | 7,675,353               | 7,675,353                  |
| Capital (IT, Facility Repairs/Maint)   | 17,286                   | 25,000                  | 7,714                      |
| <b>TOTAL CAPITAL EXPENDITURES</b>      | <b><u>24,098,641</u></b> | <b><u>9,322,471</u></b> | <b><u>(14,776,170)</u></b> |

**CARTA**  
***Proposed*** Detailed Budgeted Expenditures  
**FY 2022/2023**

|                                    |                            | <b>Approved<br/>Budget<br/>FY 2022</b> | <b><i>Proposed</i><br/>Budget<br/>FY 2023</b> | <b>Increase<br/>(Decrease)</b> |
|------------------------------------|----------------------------|--|---|--------------------------------|
| SALARIES &<br>BENEFITS             | Retiree Insurance          | 8,034                                  | 8,334   | 300                            |
|                                    |                            | <u>8,034</u>                           | <u>8,334</u>                                  | <u>300</u>                     |
| SUPPLIES                           | Admin/Operations           | 100,000                                | 100,000                                       | -                              |
|                                    | Rebranding                 | -                                      | 90,000  | 90,000                         |
|                                    | Total                      | <u>100,000</u>                         | <u>190,000</u>                                | <u>90,000</u>                  |
| PRINTING                           | Printing                   | 20,000                                 | 20,000  | -                              |
|                                    | Rebranding                 | -                                      | 5,000   | 5,000                          |
|                                    | Total                      | <u>20,000</u>                          | <u>25,000</u>                                 | <u>5,000</u>                   |
| AUTOMOTIVE                         | Parking/Mileage/Service    | 1,000                                  | 1,000   | -                              |
|                                    | Total                      | <u>1,000</u>                           | <u>1,000</u>                                  | <u>-</u>                       |
| POSTAGE                            |                            | 2,085                                  | 2,085   | -                              |
|                                    |                            | <u>2,085</u>                           | <u>2,085</u>                                  | <u>-</u>                       |
| DUES &<br>MEMBERSHIPS              | Metro Chamber              | 500                                    | 500   | -                              |
|                                    | TASC (SCAMI)               | 1,000                                  | 2,000   | 1,000                          |
|                                    | Total                      | <u>1,500</u>                           | <u>2,500</u>                                  | <u>1,000</u>                   |
| EQUIPMENT<br>RENTAL                | Electric Bus Battery Lease | 105,012                                | 105,012                                       | -                              |
|                                    | Miscellaneous Equipment    | 675                                    | 675   | -                              |
|                                    | Total                      | <u>105,687</u>                         | <u>105,687</u>                                | <u>-</u>                       |
| OFFICE<br>EQUIPMENT<br>MAINTENANCE | IT                         | 55,000                                 | 55,000  | -                              |
|                                    | Money Counting Equipment   | 2,000                                  | 2,000   | -                              |
|                                    | Super Stop Cameras         | 2,628                                  | 2,628   | -                              |
|                                    | AVL Cloud Manager          | 25,596                                 | 25,596  | -                              |
|                                    | CAD/ITS/AVL                | 527,425                                | 514,729                                       | (12,696)                       |
|                                    |                            | <u>612,649</u>                         | <u>599,953</u>                                | <u>(12,696)</u>                |
| RENT                               | Land                       | 6,000                                  | 6,000   | -                              |
|                                    | Park & Ride                | 19,300                                 | 19,850  | 550                            |
|                                    | Document Storage           | 1,500                                  | 1,500   | -                              |
|                                    | SC Works Charleston Center | 6,000                                  | 6,000   | -                              |
|                                    | Total                      | <u>32,800</u>                          | <u>33,350</u>                                 | <u>550</u>                     |
| COMMUNICATIONS                     | Telephone/Internet         | 41,722                                 | 44,384  | 2,662                          |
|                                    | Tablets - Buses            | 47,463                                 | 47,463  | -                              |
|                                    | Radios                     | 75,000                                 | 75,000  | -                              |
|                                    | Total                      | <u>164,185</u>                         | <u>166,847</u>                                | <u>2,662</u>                   |

**CARTA**  
***Proposed* Detailed Budgeted Expenditures**  
**FY 2022/2023**

|                               |                                    | <b>Approved<br/>Budget<br/><u>FY 2022</u></b> | <b><i>Proposed</i><br/>Budget<br/><u>FY 2023</u></b> | <b>Increase<br/>(Decrease)</b> |
|-------------------------------|------------------------------------|---|--|--------------------------------|
| UTILITIES                     | Electricity                        | 12,849  | 12,849   | -                              |
|                               | Electricity -Charging Stations     | 164,000                                       | 297,000  | 133,000                        |
|                               | Water                              | 3,825   | 3,825  | -                              |
|                               |                                    | <u>180,674</u>                                | <u>313,674</u>                                       | <u>133,000</u>                 |
| ADVERTISING                   | ALL                                | 10,000  | 10,000   | -                              |
|                               | BUS WRAPS                          | 7,500   | 7,500  | -                              |
|                               |                                    | <u>17,500</u>                                 | <u>17,500</u>  | <u>-</u>                       |
| PROFESSIONAL SERVICES         | Audit                              | 24,800  | 24,800   | -                              |
|                               | Legal                              | 7,500   | 7,500  | -                              |
|                               | Custodial                          | 23,480  | 25,542   | 2,062                          |
|                               | Pilot Ride Program                 | 25,000  | 25,000   | -                              |
|                               | Other                              | 110,000                                       | 110,000  | -                              |
|                               | <u>190,780</u>                     | <u>192,842</u>                                | <u>2,062</u>   |                                |
| CONTRACT SERVICES             | Management Services                | 75,000  | 75,000   | -                              |
|                               | Shared Services (IGA)              | 2,868,851                                     | 2,868,851  | -                              |
|                               | Parking Lot Expansion (IGA)        | 66,034  | -  | (66,034)                       |
|                               | Shelter/Bench Engineering (IGA)    | 100,000                                       | 100,000  | -                              |
|                               | Mt. Pleasant St. Feasibility (IGA) | 49,000  | -  | (49,000)                       |
|                               | ITS System (IGA)                   | 133,731                                       | 97,268   | (36,463)                       |
|                               | Mobile Ticketing (IGA)             | 13,500  | 13,500   | -                              |
|                               | Route Study (IGA)                  | -   | 563,000  | 563,000                        |
|                               | Fixed Route - Transdev             | 13,867,168                                    | 14,066,085   | 198,917                        |
|                               | Demand Response Unique Trips       | 200,000                                       | 200,000  | -                              |
|                               | Money Transport                    | 7,500   | 7,500  | -                              |
|                               | Leeds Ave. Security Services       | 82,455  | -  | (82,455)                       |
|                               | Super Stop Security Services       | 116,066                                       | 116,066  | -                              |
|                               | Rebranding                         | 68,520  | -  | (68,520)                       |
| Electric Bus Master Plan      | 301,164                            | -   | (301,164)  |                                |
|                               | <u>17,948,989</u>                  | <u>18,107,270</u>                             | <u>158,281</u>                                       |                                |
| VEHICLE MAINTENANCE           |                                    | <u>170,000</u>                                | <u>170,000</u>                                       | <u>-</u>                       |
|                               |                                    | <u>170,000</u>                                | <u>170,000</u>                                       | <u>-</u>                       |
| FACILITY REPAIR & MAINTENANCE | Facility Repair Misc               | 35,862  | 28,855   | (7,007)                        |
|                               | Bus Wash Inspection                | 4,950   | 4,950  | -                              |
|                               |                                    | <u>40,812</u>                                 | <u>33,805</u>  | <u>(7,007)</u>                 |

**CARTA**  
***Proposed* Detailed Budgeted Expenditures**  
**FY 2022/2023**

|                              |   | <b>Approved<br/>Budget<br/>FY 2022</b> | <b><i>Proposed</i><br/>Budget<br/>FY 2023</b> | <b>Increase<br/>(Decrease)</b> |
|------------------------------|---|--|---|--------------------------------|
| OPERATING FEES<br>& LICENSES |   | 27,500                                 | 37,000  | 9,500                          |
|                              |   | <u>27,500</u>                          | <u>37,000</u>                                 | <u>9,500</u>                   |
| INSURANCE                    | Administration  | 16,203                                 | 16,203  | -                              |
|                              | Operating   | 982,137                                | 1,182,137                                     | 200,000                        |
|                              |   | <u>998,340</u>                         | <u>1,198,340</u>                              | <u>200,000</u>                 |
| FUEL                         | Fuel  | 1,751,008                              | 1,217,827                                     | (533,181)                      |
|                              |   | <u>1,751,008</u>                       | <u>1,217,827</u>                              | <u>(533,181)</u>               |
| PARATRANSIT                  | Transdev  | 2,587,469                              | 2,723,873                                     | 136,404                        |
|                              |   | <u>2,587,469</u>                       | <u>2,723,873</u>                              | <u>136,404</u>                 |
| MISCELLANEOUS                | Misc  | 5,500                                  | 5,500   | -                              |
|                              |   | <u>5,500</u>                           | <u>5,500</u>                                  | <u>-</u>                       |
| INTEREST                     | BB&T - Melnick Property                                   | 56,210                                 | 50,550  | (5,660)                        |
|                              |   | <u>56,210</u>                          | <u>50,550</u>                                 | <u>(5,660)</u>                 |
| NON-CAPITALIZED<br>ASSETS    | Non-Capitalized Assets                                    | 252,372                                | 165,939                                       | (86,433)                       |
|                              |   | <u>252,372</u>                         | <u>165,939</u>                                | <u>(86,433)</u>                |
| <b>TOTAL OPERATING</b>       |   | <b><u>25,275,094</u></b>               | <b><u>25,368,876</u></b>                      | <b><u>93,782</u></b>           |
| CAPITAL                      |   |  |   |                                |
|                              | Rolling Stock/Fleet Repair                                | 19,036,032                             | 479,353                                       | (18,556,679)                   |
|                              | Bus Facilities/Charging Stations                          | 4,320,000                              | 380,754                                       | (3,939,246)                    |
|                              | Bus Shelter Construction/Bench<br>Facilities Construction | 500,000                                | 500,000                                       | -                              |
|                              | Security/Cameras  | -                                      | 7,675,353                                     | 7,675,353                      |
|                              | Capital (IT, Facility Repairs/Maint)                      | 225,323                                | 262,011                                       | 36,688                         |
|                              |   | 17,286                                 | 25,000  | 7,714                          |
| <b>TOTAL CAPITAL</b>         |   | <b><u>24,098,641</u></b>               | <b><u>9,322,471</u></b>                       | <b><u>(14,776,170)</u></b>     |

**City of Isle of Palms, South Carolina**  
**Official Sealed Bid Opening**  
**RFB 2022-02 Construction of 34A Beach Access Boardwalk**  
**Council Chambers, City Hall**  
**1207 Palm Boulevard, Isle of Palms**

Present: Douglas Kerr, Deputy City Administrator

Deputy City Administrator announced the sealed bid opening of the Request for Bids 2022-02 Construction of 34A Beach Access Boardwalk. The RFB was advertised in accordance with the City's Procurement Code.

Bids:

1. Pyramid Contracting - \$332,922.00
2. IPW Construction Group, LLC - \$304,048.00

Administrator Fragoso stated that the bids will be evaluated for accuracy and compliance with the specifications defined in the RFB. A recommendation for award will be made to City Council on Tuesday, August 23, 2022.

**BID FORM**

BID OF: IPW Construction Group, LLC  
(Contractor)

BID TO: The City of Isle of Palms  
(Owner)

PROJECT NAME: 34A Beach Access

PROJECT NUMBER: RFB 2022-02

BID DATE: 8/12/2022

**BASE BID AGREEMENT**

The undersigned, having examined all the Bidding Documents, including all Addendum(a) as follows:

Response to Questions August 4, 2022

shall execute the entire Work in the Bidding Documents described as the Base Bid for the lump sum of:

THREE HUNDRED FOUR THOUSAND FORTY EIGHT DOLLARS AND ZERO CENTS  
Dollars

(\$ \$304,048.00 ) which sum is hereafter called the **BASE BID**.



ITEMIZED COSTS (sum of each item should total BASE BID amount)

1. Grading and compacting.  
\$82,541.00 Cost
2. Two asphalt ADA parking areas.  
\$43,948.00 Cost
3. A 353-foot by 6-foot pervious concrete sidewalk.  
\$81,032.00 Cost
4. A 310-foot by 6-foot Ipé boardwalk.  
\$96,527.00 Cost

BASE BID \$304,048.00



**IPW Construction Group, LLC**  
*Engineering & Construction Services*

August 11, 2022

City of Isle of Palms  
1207 Palm Boulevard  
Post Office Box 508  
Isle of Palms, South Carolina 29451

ATTN: Matt Simms

**Subject: RFB 2022-02 Construction of 34A Access Boardwalk**

Dear Matt,

As requested, IPW sub-consultants will be listed below

KTC Enterprise  
DBA Fence-It-4-Less

Please let me know if you have any questions or need any additional information regarding this request.

Sincerely,  
IPW Construction Group, LLC

A handwritten signature in black ink, appearing to read 'J. Bryant', written over a light blue horizontal line.

Jason Bryant  
Project Manager



**IPW Construction Group, LLC**  
*Engineering & Construction Services*

**Project:** Awendaw Access and Canoe Launch



**Location:** Rosa Green Rd, Awendaw, SC

**Owner:** USDA Forest Service

**Contact Information:** Mark Miller, 803-561-4020

**Description of Scope and Responsibility:** IPW was general contractor for this project including the construction and paving of access roadways and parking area. This project was for the construction of a new boardwalk, floating dock, and canoe launch for Awendaw Creek. IPW ensured that all OSHA, safety, and traffic control requirements were adhered to for the duration of the project. IPW was responsible for all supervision and quality control.

**Award Amount:** \$278,216

**Final Amount:** \$278,216

**Award Date:** October 2006

**Completion Date:** May 2007

**Key Personnel:**

**Project Manager / Superintendent / Safety Officer:** Leo LaVassar

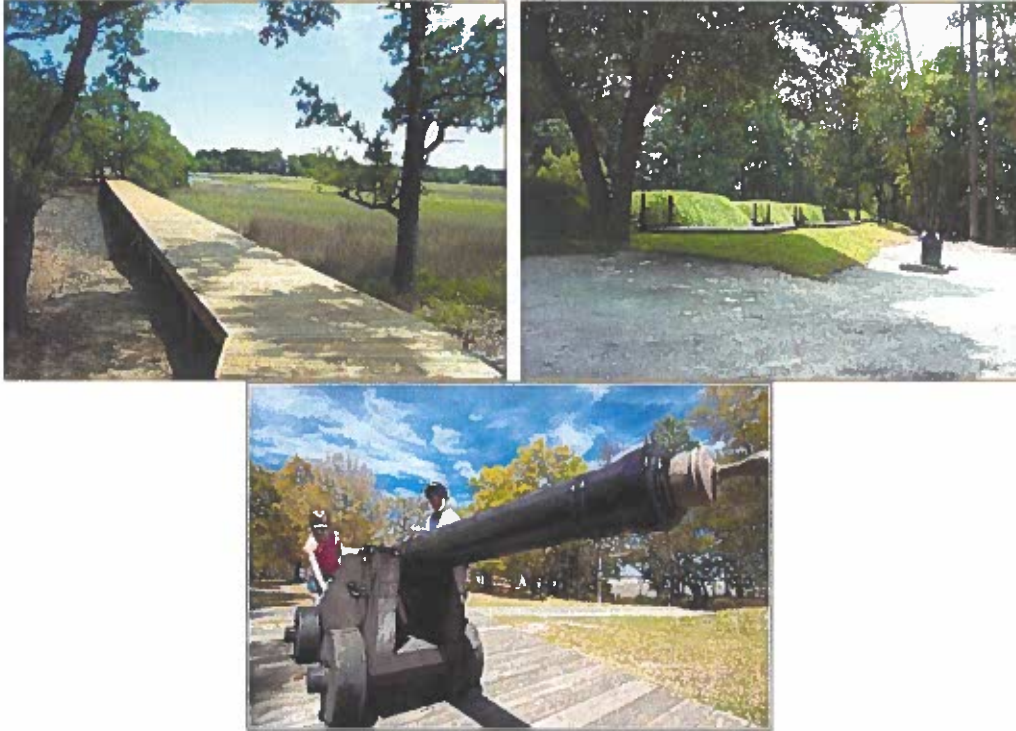
**Major Subcontractor:** Marine Construction

*Letter of Recommendation Received*



**IPW Construction Group, LLC**  
*Engineering & Construction Services*

**Project:** Historical Charles Towne Landing Trails & Walkways



**Location:** Hwy 171 Charleston, SC 29407

**Owner:** South Carolina Department of Parks, Recreation, and Tourism

**Owner Representative:** Mr. Scott Langford, P.E.

**Description of Scope and Responsibility:** As prime contractor, IPW constructed new asphalt pavement trails and walkways throughout the Historical South Carolina Charlestowne Landing Park. Hand placed asphalt and asphalt paving equipment used throughout park. Constructed two docks crossing wetlands and multiple landscape berms throughout area. All work was performed while minimizing any disturbance to surrounding areas. Replicate and construct historically significant cannon decks for visitor viewing. Entire project required special care and minimal disturbance of surrounding areas due to the archaeological findings throughout the park.

**Award Date:** April 2006      **Completion Date:** July 2006

**Contract Amount:** \$707,564      **Final Amount:** \$755,310

**Project Manager:** Cyrus D. Sinor      **Superintendent:** Bryan Rembert



**IPW Construction Group, LLC**  
*Engineering & Construction Services*

**PROJECT: Samworth Boat Ramp**



**Location:** Georgetown, SC, SC

**Owner:** South Carolina Department of Natural Resources

**Owner Representative:** Richard Byrd, P.E., PLS SC Dept of Natural Resources  
[ByrdR@dnr.sc.gov](mailto:ByrdR@dnr.sc.gov) 803-727-6192  
Columbia, SC 29202

**Description of Scope and Responsibility:** IPW is the prime contractor on this project and provided construction services and strategic planning for the Samworth Boat Ramp. IPW self performed this entire project. Work included but not limited to demolishing and removing sections of existing ramp to allow the construction of new 147' x 12' x 6" reinforced concrete boat ramp with a "V-Grooved" finish. Excavation of existing sections, rip rap fill and stabilization.

**Award Date:** July 2016

**Completion Date:** August 2016

**Contract Amount:** \$48,600.00

**Final Amount:** \$51,720.00

**Project Manager:** Bryan Rembert

**Site Superintendent:** Tim Quinn





**IPW Construction Group, LLC**  
*Engineering & Construction Services*

**Project:** Daniel Island Park #4

**Location:** Daniel Island, SC

**Owner:** City of Charleston

**Owners Representative:** Rodney Porter – Senior Landscape Architect  
[Porterr@Charleston-sc.gov](mailto:Porterr@Charleston-sc.gov)  
843-637-9518, 823 Meeting Street, Charleston, SC 29403

**Award Date:** January 2019

**Completion Date:** April 2019

**Award Amount:** \$235,548.00

**Final Amount:** \$235,548.00



**Project Description:** This project includes the implementation of a new passive community park on Island Park Drive in the Daniel Island Community. The work included surveying, the removal of trees, and site grading before the development of soft surface foot trails made of plantation mix with metal edging, layout and installation of gravel parking which included concrete handicap accessible parking, concrete sidewalks to the parking lot area and concrete

driveway apron. The foot trails also included six concrete pads and rubber surfacing for owner supplied exercise equipment, and the concrete pad for future gazebo installed by the owner. The work also required coordination with the owner and other contractors managed by the owner to install playground equipment and the building of the Gazebo.



**Key Personnel:**

**Project Manager:** Bryan Rembert, P.E.

**Superintendent:** Tim Quinn, EIT

**IPW** self performed the concrete on this project.

**Major Subcontractors:**

**Eadies Diva D:** Site Work



**IPW Construction Group, LLC**  
*Engineering & Construction Services*

**Project:** Bacon's Bridge Ashley River Boat Access



**Location:** Summerville, SC

**Owner:** Dorchester County

**Owner Representative:** Ryan Mattie, P.E., Johnson Mirmiran & Thompson, Inc.  
843-779-3705, [RMattie@jmt.com](mailto:RMattie@jmt.com)  
952 Houston Northcutt Blvd., Mt. Pleasant, SC 29464

**Description of Scope and Responsibility:** IPW is the prime contractor on this project to construct of a new canoe and kayak launch. The work included but not limited to; site work, clearing and grubbing, concrete boat ramp, rubber matting on ramp, asphalt trail from parking area to boat launch, new gravel parking lot including two ADA parking spots, concrete sidewalks, split rail fence, wood bollards with two removal bollards for emergency vehicles, pavement markings and landscaping for the new boat access for the County. Strategic planning and coordination was required in order to perform concrete work during low tide hours.

**Award Date:** October 2017

**Completion Date:** December 2017

**Contract Amount:** \$153,574.00

**Final Amount:** \$174,613.45

**Key Personnel:**

**Project Manager:** Bryan Rembert

**Site Superintendent:** Tim Quinn

**Major Subcontractors:** IPW self performed the concrete and clearing.  
Eadie's Diva D: Asphalt Trail

\*\*\* CHECK LICENSE CARD, CERTIFICATE, CLASSIFICATION(S), AND CONTRACT LIMIT FOR ACCURACY \*\*\*

LICENSE RENEWALS - YOUR LICENSES EXPIRES ON 10/31/2022. Renewal information will be sent to the email address on file approximately 3-4 months prior to the expiration date and available on the Board's website at: <https://lic.sc.gov/ldb>. Contact the board if you do not receive a renewal notice at that time.

THIS IS A 2-PART POCKETCARD FOLD CARD - DO NOT CUT OR TEAR CARD IN HALF!  
BOTH PARTS OF THIS POCKETCARD MUST BE PRESENTED TO CONDUCT BUSINESS AT ALL TIMES!

LICENSE NUMBER: G1177838    CCB 1062017    LICENSE NUMBER: G1177838    CCB 1062017

South Carolina Department of Labor, Licensing and Regulation  
Contractor's Licensing Board  
GENERAL CONTRACTOR  
IPW CONSTRUCTION GROUP LLC  
7623 DORCHESTER ROAD  
N CHARLESTON SC 29418

is certified to practice in the following classification(s) and Group Unit:  
Building-BDS, Interior Renovation-IRS, Masonry-MS5, Highway-H15, Water & Sewer Lines-WLS, Asphalt Paving-APS, Concrete Paving-CP5, Bridges-BRS, Grading-GDS, Highway Incidentals-HIS

Initial License Date: 03/04/2013  
EXPIRATION DATE: 10/31/2022  
Additional information about General Contractor Classification Administrators and Group BDLs/ Limitations is available on the SC Contractor's Licensing Board website: <http://lic.sc.gov/ldb>

**DO NOT PEEL CARD FROM A CORNER**

- To remove card from backing
- Bend form back from the outside edge
- Pull card off backing

SOUTH CAROLINA DEPARTMENT OF LABOR, LICENSING AND REGULATION  
**CONTRACTOR'S LICENSING BOARD**    CCB 1062017

**IPW CONSTRUCTION GROUP LLC**  
7623 DORCHESTER ROAD  
N CHARLESTON SC 29418

Hereby Certifies:

**GENERAL CONTRACTOR**

Having given satisfactory evidence of the necessary qualifications required by laws of the State of South Carolina and is duly qualified and entitled to practice as a:  
for the Classification(s) and Group Limitation\* shown below:  
Building-BDS, Interior Renovation-IRS, Masonry-MS5, Highway-H15, Water & Sewer Lines-WLS, Asphalt Paving-APS, Concrete Paving-CP5, Bridges-BRS, Grading-GDS, Highway Incidentals-HIS

LICENSE NUMBER: ..... G1177838    \* Group Limitations - \$Amount Per Job:  
Expiration Date: ..... 10/31/2022    Group #1 - \$50,000    Group #3 - \$500,000  
Initial License Date: ..... 03/04/2013    Group #2 - \$200,000    Group #4 - \$1,500,000  
Group #5 - \$Unlimited

Qualifying Party(s) (Primary CP displays "PC"): MR CYRUS D SIMOR (COG: 17902 PC)

  
Administrator

It is at the discretion of the licensee to designate whomever they elect to pull permits and conduct business for this license.



\*\*\* CHECK LICENSE CARD, CERTIFICATE, CLASSIFICATION(S), AND CONTRACT LIMIT FOR ACCURACY \*\*\*  
LICENSE RENEWALS - YOUR LICENSES EXPIRES ON 10/31/2023. Renewal information will be sent to the email address on file approximately 3-4 months prior to the expiration date and available on the Board's website at: <https://www.sc.gov/cdb>. Contact the Board if you do not receive a renewal notice at that time.

THIS IS A 2-PART POCKETCARD! FOLD CARD - DO NOT CUT OR TEAR CARD IN HALF!  
BOTH PARTS OF THIS POCKETCARD MUST BE PRESENTED TO CONDUCT BUSINESS AT ALL TIMES!

LICENSE NUMBER: M112510

CCG 1046797

LICENSE NUMBER: M112510

CCG 1046797

South Carolina Department of Labor, Licensing and Regulation  
Contractor's Licensing Board  
MECHANICAL CONTRACTOR  
IPW CONSTRUCTION GROUP LLC  
7623 DORCHESTER ROAD  
N CHARLESTON, SC 29418  
Is Required to provide in the Classification(s) listed below and the Group Limitation shown to the right of this license card:  
Electrical-ELS, Plumbing-PBS

Qualifying Party(s): LINWOOD S ROBERSON, MR CYRUS D SINOR  
Group Limitations - \$ Amount Per Job:  
Group #1 - \$17,500    Group #3 - \$100,000  
Group #2 - \$50,000    Group #4 - \$200,000  
Group #5 - \$Unlimited  
Initial License Date: 03/04/2013  
EXPIRATION DATE: 10/31/2023  
Additional information about Classification Abbreviations and Group Bid/Job Limitations is available on the SC Contractor's Licensing Board website:  
<https://www.sc.gov/cdb>

- DO NOT PEEL CARD FROM A CORNER**
- To remove card from backing
  - Bend form back from the outside edge
  - Pull card off backing

Hereby Certifies:

**SOUTH CAROLINA DEPARTMENT OF LABOR, LICENSING AND REGULATION  
CONTRACTOR'S LICENSING BOARD**

CCG 1046797

**IPW CONSTRUCTION GROUP LLC**  
7623 DORCHESTER ROAD  
N CHARLESTON SC 29418

Having given satisfactory evidence of the necessary qualifications required by laws of the State of South Carolina and is duly qualified and entitled to practice as a

**MECHANICAL CONTRACTOR**

for each Classification and Group Limitation listed below

Electrical-ELS, Plumbing-PBS

LICENSE NUMBER: M112510  
Expiration Date: 10/31/2023  
Initial License Date: 03/04/2013

Group Limitation \$ Amounts Per Job:  
Group #1 - \$17,500    Group #3 - \$100,000  
Group #2 - \$50,000    Group #4 - \$200,000  
Group #5 - \$Unlimited

*Mr. Cyrus D. Sinor*  
Administrator

Qualifying Party(s): LINWOOD S ROBERSON, MR CYRUS D SINOR  
It is at the discretion of the licensee to designate whenever they elect to pull permits and conduct business for this license.

 **AIA** Document A310™ – 2010

**Bid Bond**

**CONTRACTOR:**

(Name, legal status and address)  
IPW Construction Group, LLC  
7623 Dorchester Road  
North Charleston, SC 29418

**SURETY:**

(Name, legal status and principal place of business)  
RLI Insurance Company  
9025 N. Lindbergh Drive  
Peoria, IL 61615

**OWNER:**

(Name, legal status and address)  
City of Isle of Palms  
1207 Palm Boulevard  
Isle of Palms, SC 29451

**BOND AMOUNT:** Five percent (5%) of the attached bid\*\*\*

**PROJECT:**

(Name, location or address, and Project number, if any)  
Beach Access 34A Boardwalk

Project Number, if any:  
2022-02

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

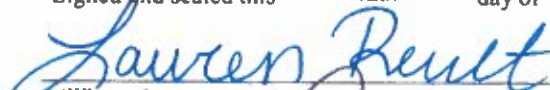
Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.


The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 12th day of August, 2022

  
(Witness)

  
(Witness) C. Wayne McCartha

IPW Construction Group, LLC  
(Principal)  (Seal)

(Title) Bryan H Rembert, PE - VP Operations  
RLI Insurance Company

(Surety)  (Seal)  
(Title) Raymond E. Cobb, Jr., Attorney-in-Fact

# POWER OF ATTORNEY

## RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

### Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

C. Wayne McCartha, Raymond E. Cobb Jr., M. Kathryn McCartha-Powers, jointly or severally

in the City of Columbia, State of South Carolina its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 1st day of November, 2017.



RLI Insurance Company  
Contractors Bonding and Insurance Company

By: Barton W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

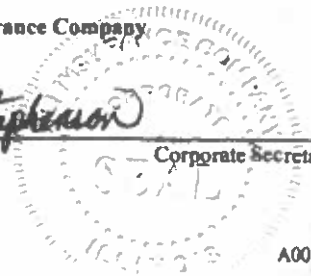
On this 1st day of November, 2017, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of RLI Insurance Company and/or Contractors Bonding and Insurance Company, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this 12th day of August, 2022.

By: Gretchen L. Johnnigk  
Gretchen L. Johnnigk Notary Public

RLI Insurance Company  
Contractors Bonding and Insurance Company

By: Jean M. Stephenson  
Jean M. Stephenson Corporate Secretary



State Accommodations Tax Advisory Committee  
of Palms, South Carolina

Application for City of Isle of Palms ATAX Grant

For Office Use Only

|  |                           |
|--|---------------------------|
| Date Received: _____   | Total Project Cost: _____ |
| Total Accommodations Tax Funds Requested: _____  |                           |
| Recommendation by City of IOP Staff (yes and if so amount; no; defer to committee; n/a):<br>_____                          |                           |
| Action Taken by Accommodations Tax Advisory Committee:<br>Date _____ Approved _____ Denied _____ Amended _____ Other _____ |                           |

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**(Please Use Additional Paper and Include Pertinent Documentation as May Be Needed)**

A. **Project Name:** Attraction of Tourism for the City of Isle of Palms through Surfcam Web Page, including link to City of IOP Website for Beach Access, Parking, Traffic Information, and Lodging and Rentals.

B. **Applicant Organization:** Carolina Coast Surf Club, Inc. a South Carolina nonprofit corporation

1. Mailing Address: P.O. Box 161, Sullivan's Island, SC 29482

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

2. Project Director: Jim Radley

Telephone: 843-886-6297 (h), 703-328-4711 (c), Email radleyj@comcast.net

3. Description of Organization, Its Goals and Objectives:

Preserve and protect the IOP beaches and ocean. Promote surfing as a healthy, family-oriented activity on IOP.

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**C. Description and Location of Project:**

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Real time camera image of beach and surf conditions on IOP displayed on the surf camera web page (www.carolinacoastsurfclub.org/surfcam; also accessible through BCDCOG BeachReach smartphone app). City of IOP would continue to have its logo prominently displayed as a sponsor on the surfcam page with a link to the City's home page. Daily surf report on surf camera web page will continue to include an IOP Parking section, IOP Traffic section, and IOP Lodgings and Rentals section that describe how to navigate to the corresponding City of IOP web pages for beach access, parking, Connector traffic, and lodgings.

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Single Event?  Ongoing Event/Annual Need?

1. Date(s) of project/ event or start date: 9/1/2022; Completion date: 8/31/2023

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2. Impact on Tourism: What percentage of persons benefitting from this project are tourists, i.e. those coming from more than 50 miles away and expected to spend the night on Isle of Palms ( \_\_\_\_\_%) compared to Isle of Palms residents ( \_\_\_\_\_%) vs. visitors from within 50 miles such as "day trippers" ( \_\_\_\_\_%)  
Tourism, as defined in SC Code 1976 Article 6-4-5, states: "Travel" and "tourism" mean the action and activities of people taking trips outside their home communities for any purpose, except daily commuting to and from work.  
[Persons benefitting: IOP residents < 5%; non-residents > 95%]. Our impact on tourism for the Isle of Palms is substantial and we meet the statutory requirements for the proper use of ATAX funds.

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\*Source of tourist data (website tracking, surveys, lodging data, sales information, etc.)

3. If this application is for an ongoing event, what is the percentage increase/decrease in tourist attendance compared to each of the past three years' events? \_\_\_\_\_

\*Source of tourist data \_\_\_\_\_  
(website tracking, surveys, lodging data, sales information, etc.)

4. Is your event to be conducted entirely on Isle of Palms? Yes  If not, please set forth the percentage occurring on Isle of Palms, as well as the specific locations and the percentages occurring elsewhere.

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5. To your knowledge, does anyone else promote projects similar to yours within the city limits of Isle of Palms? If so, how is your project similar and/or unique? Given the parameters, please explain why your project is entitled to City of Isle of Palms ATAX funding.

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No. There are the two Windjammer beach cams, but no other organization

provides all of the information on one web page that is updated daily.

6. Set forth fully the successes and failures you have experienced for your proposed project for which you seek City of Isle of Palms ATAX funding foreach of the past three years. Set forth the metrics by which you have measured success for the past three years, as well as the metrics by which youwill measure success for the current year’s project/event on the City of Isle ofPalms. The metric for success is the number of surfcam page visits and number of visitors. For the past three years, these are as follows.
  - 6/1/2021 – 5/31/2022: 458 webpage visits per day average, with a one-day high of 1,188 in August and a one-day low of 125 in December. The total number of webpage visitors for the year was 33,388. Device category of users: 76% smartphone; 21% desktop PC; 3% tablet PC;
  - 6/1/2020 – 5/30/2021: 464 webpage visits per day average, with a one-day high of 1,667 in August and a one-day low of 83 in January and February. The total number of webpage visitors for the year was 31,800. Device category of users: 78% smartphone; 20% desktop PC; 2% tablet PC;
  - 6/1/2019 – 5/30/2020: 437 webpage visits per day average, with a high of 1,289 per day in September and a low of 318 per day in February. The total number of webpage visitors for the year was 33,324. Device category of users: 71% smartphone; 24% desktop PC; 8% tablet PC;
7. Describe fully how and why your proposed project/event qualifies for City ofIsle of Palms ATAX funding. In accordance with SC Code 1976 Article 6-4-10 Allocation to general fund; special fund for tourism; management and use of special fund, “advertising and promotion of tourism so as to develop and increase tourist attendance through the generation of publicity”.
8. If your project is granted City of Isle of Palms ATAX funding and realizes a profit, do you commit to returning the profit to the City of Isle of Palms? Yes If not, please explain fully, to include what you will do with the money. **Note:**It is impermissible to donate or “pass through” City of Isle of Palms ATAX grants to any other organization, except as authorized by City of Isle of Palms.Further, the City of Isle of Palms does not approve of “carry forwards” of ATAX grants for use in ensuing years, absent extraordinary and compelling reasons in the sole discretion of the City of Isle of Palms. Excess funds must be returned to the City of Isle of Palms.
9. Please attach your budget reflecting the amounts and sources of all related income and donations from others for the project/event, as well as expenditures for each of the last three years. In addition, set forth projectedincome and expenses for this year’s project/event, as well as all expenses, both incurred and paid, as well as projected.

**D. Financial Justification** (“heads on beds” and ancillary benefits)

1. Describe fully and provide relevant documentation for each of the past threeyears reflecting:

- Where, as a specific result of your project/event, have tourists spent the night on Isle of Palms, i.e. those incurring accommodations taxes for lodging. Include the lodging providers addresses phone numbers, rooms utilized, costs and nights stayed.

- Where do you project tourists for this year's project to spend the night (ie. lodging for those expected to pay accommodations taxes, to include hotels, condos, house rentals, etc.)? What is the basis for your projection? As an illustration, you may set forth blocks of rooms in hotels that have been reserved, private lodging that has been booked or are expected to be booked, etc.

Not applicable for this project.

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2. Provide all additional economic and other relevant information justifying the grant of ATAX funding by City of Isle of Palms for your project/event, as well as your means of calculation. Not applicable for this project.

3. Set forth the number of tourists attending your project/event on the Isle of Palms for each of the past three years. Include where applicable all relevant documentation along with the methodology by which you have done your calculations. See metrics data in C.6 above.

4. Set forth the number of attendees projected for this year's project/event, and well as the means of calculation. Projecting from the metrics data from the past 3 years: 500 surfcam webpage visits per day average, 1400 visits per day maximum in September, 350 visits per day minimum in February, and a total number of webpage visitors of 35,000.

5. Is the project/event for which you seek City of Isle of Palms ATAX funding during the "off season" or "shoulder season"? If not, please explain the justification. Are proposed dates flexible so as to be amenable to off-season and/or shoulder season scheduling? Both, plus in season.

6. Describe fully all potentially negative aspects of your project/event, if any. This would include, by way of illustration, the potential for overcrowding particularly during warm weather months, parking challenges, health and safety issues, added responsibilities and difficulties imposed on first responders, impact on peace and tranquility- especially in residential neighborhoods and for tourists and factors potentially impacting adversely on the character of the City of Isle of Palms.

None. Surfcam page provides real time view of IOP beach on the west side of the Sea Cabins pier so potential visitors can assess the level of crowds, and also provides access to traffic cams through a link on the City of IOP website

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## **E. Marketing Plan**

Describe fully your past three years marketing for your project/event, as well as your current year's advertising and marketing plan, to include all means of broadcast. Please include and attach all applicable documentation and the projected costs

involved.

Marketing is conducted by our presence on the internet and by soliciting local businesses to become sponsors on the web site with links to their business websites to draw tourists to their establishments which increases revenues for the City of Isle of Palms.

**F. Funding:** Sources of Income for This Project/Event (Please attach all supporting documents)

1. Sponsorships or Fundraising: Amount \$4,950.00 From: Sponsorships

2. Entry Fees: Amount \$4,475.00 From: Membership Dues

3. Donations: Amount \$ \_\_\_\_\_ From \_\_\_\_\_

4. Accommodations Tax Funds Request: Amount \$1,000.00

Date(s) Required: 09/01/2022/ Lump Sum: \$1,000.00 Installments

5. Other:

6. Total Funding: \$10,425.00 Total Budget: \$10,425.00

**G. Financial Analysis**

Please Provide a Line-item Budget for your project/event

If awarded, Isle of Palms ATAX funds are requested as follows:

(1) Lump Sum(s): \$1,000 on 9/1/2022(date),  
\$ \_\_\_\_\_ on \_\_\_\_\_ (date),  
\$ \_\_\_\_\_ on \_\_\_\_\_ (date).

(2) Payment of Invoices as submitted to City Staff. Invoices should be submitted at least two weeks prior to due date.

**H. Miscellaneous**

1. In what category do you place your project/event and why?

- Festival \_\_\_\_\_
- Marketing \_\_\_\_\_
- Other (Please Explain):  
Advertising and promotion of tourism.

2. Have you affirmatively reached out to the City of Isle of Palms staff for initial review for your project/event and if not, please explain. If you have reached out, what



feedback did you receive, both positive and negative and specifically from whom?

Yes, acceptance of prior submittals of ATAX Grant applications and notification of upcoming meetings to attend. Feedback received from City Administrator Desiree Fragoso in 2021, Ron Hanna in 2020, and City Treasurer Marie Copeland in 2015-2019.

3. If applicable, explain why you have not sought funding from sources other than the City of Isle of Palms for the funding of your project/event. If you have sought alternate or additional funding, explain fully the results to include the source(s) for funding, from whom received and set forth all amounts received or expected to be received from other sources.

Not applicable. The surf club does receive funding from other sources.

4. Does your project/event have applicable liability insurance, to include the City of Isle of Palms, its employees and agents and if so, what are the liability limits? If not, please explain why not and explain who will agree to bear the costs, burdens, damages and legal fees for your project/event in case claims for damages are made against the City of Isle of Palms, its employees and agents as a result of your project/event. A minimum of \$300,000 of liability insurance is typically required unless that requirement is specifically waived in writing by the City of Isle of Palms in its sole discretion. If there is applicable insurance, do you commit to making the City of Isle of Palms, its employees and agents additional insured(s)? If not, explain fully the basis. If applicable, you must include a copy of the relevant insurance policy reflecting the City of Isle of Palms, its employees and agents are additional insured(s) for your project/event. Not applicable.

5. Do you assert that the project/event for which you seek City of Isle of Palms ATAX funding is sustainable in the future? If so, please explain fully. If not, please explain fully. Yes. Surf club web site has been online and active for the past 11 years, and for the past 7 years has used ATAX Grant funds to upgrade and sustain the web site to display streaming surfcam images of the beach and waves and provide daily reports.

6. In the event City of Isle of Palms grants your project/event ATAX grant funding, do you acknowledge that no such funds can be spent for the purchase of alcohol or tobacco products? Yes If not, please explain your justification.

7. In the event your project/event is awarded City of Isle of Palms ATAX grant funding, but is postponed for more than 180 days of receipt of funding, do you acknowledge that you must return to the City of Isle of Palms all ATAX grant money received from Isle of Palms absent extraordinary circumstances and within the sole discretion of the City of Isle of Palms? Do you agree? Yes If you do not agree, please set forth fully your reasons.

8. In the event your project/event is granted City of Isle of Palms ATAX grant funding, you must and do hereby agree by the filing your application personally to hold harmless and indemnify the City of Isle of Palms, its employees and agents from and against any claims for damages to include, *inter alia*, legal fees relative to your project/event. Do you agree? Yes

If not, please explain. \_\_\_\_\_

If not, please explain fully your basis. \_\_\_\_\_

9. In the event the City of Isle of Palms provides ATAX grant funding for your event/project, set forth in detail how you will acknowledge the City of Isle of Palms as a grantor of funding.

As currently done and for the past 7 years, display the City of Isle of Palms seal with a link to the City website on the surfcam web page, and provide special announcements such as was done in 2020 and 2021 for COVID updates by IOP City Government.

\_\_\_\_\_

Carolina Coast Surf Club, Inc.  
**Balance Sheet**  
As of June 26, 2022

|                                       | <u>Jun 26, 22</u> |
|---------------------------------------|-------------------|
| <b>ASSETS</b>                         |                   |
| <b>Current Assets</b>                 |                   |
| <b>Checking/Savings</b>               |                   |
| Cash in Bank of South Carolina        | 7,706.45          |
| <b>Total Checking/Savings</b>         | 7,706.45          |
| <b>Accounts Receivable</b>            |                   |
| Accounts receivable                   | 3,175.00          |
| <b>Total Accounts Receivable</b>      | 3,175.00          |
| <b>Other Current Assets</b>           |                   |
| Inventory Club Wear                   | 2,872.44          |
| <b>Total Other Current Assets</b>     | 2,872.44          |
| <b>Total Current Assets</b>           | 13,753.89         |
| <b>Fixed Assets</b>                   |                   |
| Club Tent                             | 719.10            |
| <b>Surf Cam Equipment</b>             |                   |
| Camera & Lens Purchased 2016          | 1,368.46          |
| Camera Installation 2007              | 290.00            |
| Camera Purchased 2007                 | 1,570.00          |
| Camera Spare Purchased 2012           | 1,117.60          |
| <b>Total Surf Cam Equipment</b>       | 4,346.06          |
| <b>Total Fixed Assets</b>             | 5,065.16          |
| <b>TOTAL ASSETS</b>                   | <b>18,819.05</b>  |
| <b>LIABILITIES &amp; EQUITY</b>       |                   |
| <b>Equity</b>                         |                   |
| Unrestrict (retained earnings)        | 16,887.43         |
| Net Income                            | 1,931.62          |
| <b>Total Equity</b>                   | 18,819.05         |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b>18,819.05</b>  |

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06/26/22

Accrual Basis

**Carolina Coast Surf Club, Inc.**  
**Profit & Loss Budget Performance**  
**January 1 through June 26, 2022**

|                                       | <u>Jan 1 - Jun 26, 22</u> | <u>Budget</u>          | <u>Jan 1 - Jun 26, 22</u> | <u>YTD Budget</u>      | <u>Annual Budget</u>   |
|---------------------------------------|---------------------------|------------------------|---------------------------|------------------------|------------------------|
| <b>Ordinary Income/Expense</b>        |                           |                        |                           |                        |                        |
| <b>Income</b>                         |                           |                        |                           |                        |                        |
| <b>Membership Dues</b>                | 4,775.00                  | 4,118.33               | 4,775.00                  | 4,118.33               | 4,475.00               |
| <b>Surf Cam Sponsorship</b>           | 0.00                      | 0.00                   | 0.00                      | 0.00                   | 5,950.00               |
| <b>Total Income</b>                   | <u>4,775.00</u>           | <u>4,118.33</u>        | <u>4,775.00</u>           | <u>4,118.33</u>        | <u>10,425.00</u>       |
| <b>Expense</b>                        |                           |                        |                           |                        |                        |
| <b>Bookkeeping</b>                    | 300.00                    | 0.00                   | 300.00                    | 0.00                   |                        |
| <b>Club Wear</b>                      | 0.00                      | 0.00                   | 0.00                      | 0.00                   | -106.03                |
| <b>New Member Packet Mailing Cost</b> | 30.78                     | 71.26                  | 30.78                     | 71.26                  | 216.87                 |
| <b>Oyster Roast</b>                   | 1,157.38                  | 0.00                   | 1,157.38                  | 0.00                   |                        |
| <b>Postage</b>                        | 0.00                      | 0.00                   | 0.00                      | 0.00                   | 118.00                 |
| <b>Website and Surfcam Management</b> | 1,355.22                  | 1,669.40               | 1,355.22                  | 1,669.40               | 3,454.51               |
| <b>Total Expense</b>                  | <u>2,843.38</u>           | <u>1,740.66</u>        | <u>2,843.38</u>           | <u>1,740.66</u>        | <u>3,683.35</u>        |
| <b>Net Ordinary Income</b>            | <u>1,931.62</u>           | <u>2,377.67</u>        | <u>1,931.62</u>           | <u>2,377.67</u>        | <u>6,741.65</u>        |
| <b>Net Income</b>                     | <u><u>1,931.62</u></u>    | <u><u>2,377.67</u></u> | <u><u>1,931.62</u></u>    | <u><u>2,377.67</u></u> | <u><u>6,741.65</u></u> |

Carolina Coast Surf Club, Inc.  
**Balance Sheet**  
As of December 31, 2021

|                                       | <u>Dec 31, 21</u>       |
|---------------------------------------|-------------------------|
| <b>ASSETS</b>                         |                         |
| <b>Current Assets</b>                 |                         |
| Checking/Savings                      |                         |
| Cash in Bank of South Carolina        | 10,130.51               |
| <b>Total Checking/Savings</b>         | <u>10,130.51</u>        |
| Other Current Assets                  |                         |
| Inventory Club Wear                   | 1,991.76                |
| <b>Total Other Current Assets</b>     | <u>1,991.76</u>         |
| <b>Total Current Assets</b>           | 12,122.27               |
| <b>Fixed Assets</b>                   |                         |
| Club Tent                             | 719.10                  |
| Surf Cam Equipment                    |                         |
| Camera & Lens Purchased 2016          | 1,368.46                |
| Camera Installation 2007              | 290.00                  |
| Camera Purchased 2007                 | 1,570.00                |
| Camera Spare Purchased 2012           | 1,117.60                |
| <b>Total Surf Cam Equipment</b>       | <u>4,346.06</u>         |
| <b>Total Fixed Assets</b>             | <u>5,065.16</u>         |
| <b>TOTAL ASSETS</b>                   | <u><u>17,187.43</u></u> |
| <b>LIABILITIES &amp; EQUITY</b>       |                         |
| <b>Liabilities</b>                    |                         |
| Long Term Liabilities                 |                         |
| Askins Dues Paid Thru 2022-2023       | 300.00                  |
| <b>Total Long Term Liabilities</b>    | <u>300.00</u>           |
| <b>Total Liabilities</b>              | 300.00                  |
| <b>Equity</b>                         |                         |
| Unrestrict (retained earnings)        | 10,145.78               |
| Net Income                            | 6,741.65                |
| <b>Total Equity</b>                   | <u>16,887.43</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <u><u>17,187.43</u></u> |

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06/26/22

Accrual Basis

**Carolina Coast Surf Club, Inc.**  
**Profit & Loss Budget Performance**  
 January through December 2021

|                                | Jan - Dec 21    | Budget         | Jan - Dec 21    | YTD Budget     | Annual Budget  |
|--------------------------------|-----------------|----------------|-----------------|----------------|----------------|
| <b>Ordinary Income/Expense</b> |                 |                |                 |                |                |
| <b>Income</b>                  |                 |                |                 |                |                |
| Membership Dues                | 4,475.00        | 3,475.00       | 4,475.00        | 3,475.00       | 3,475.00       |
| Surf Cam Sponsorship           | 5,950.00        | 4,950.00       | 5,950.00        | 4,950.00       | 4,950.00       |
| <b>Total Income</b>            | 10,425.00       | 8,425.00       | 10,425.00       | 8,425.00       | 8,425.00       |
| <b>Expense</b>                 |                 |                |                 |                |                |
| Annual Meeting                 | 0.00            | 3,100.00       | 0.00            | 3,100.00       | 3,100.00       |
| Bank Service Charge            | 0.00            | 30.00          | 0.00            | 30.00          | 30.00          |
| Christmas Party                | 0.00            | 140.00         | 0.00            | 140.00         | 140.00         |
| Club Wear                      | -106.03         |                | -106.03         |                |                |
| New Member Packet Mailing Cost | 216.87          | 75.00          | 216.87          | 75.00          | 75.00          |
| Oyster Roast                   | 0.00            | 1,400.00       | 0.00            | 1,400.00       | 1,400.00       |
| Postage                        | 118.00          | 184.00         | 118.00          | 184.00         | 184.00         |
| Website and Surfcam Management | 3,454.51        | 3,810.00       | 3,454.51        | 3,810.00       | 3,810.00       |
| <b>Total Expense</b>           | 3,683.35        | 8,739.00       | 3,683.35        | 8,739.00       | 8,739.00       |
| <b>Net Ordinary Income</b>     | 6,741.65        | -314.00        | 6,741.65        | -314.00        | -314.00        |
| <b>Net Income</b>              | <b>6,741.65</b> | <b>-314.00</b> | <b>6,741.65</b> | <b>-314.00</b> | <b>-314.00</b> |



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06/23/21

Accrual Basis

Carolina Coast Surf Club, Inc.

Balance Sheet

As of December 31, 2020

|                                       | <u>Dec 31, 20</u> |
|---------------------------------------|-------------------|
| <b>ASSETS</b>                         |                   |
| <b>Current Assets</b>                 |                   |
| <b>Checking/Savings</b>               |                   |
| Cash in Bank of South Carolina        | 3,388.86          |
| <b>Total Checking/Savings</b>         | 3,388.86          |
| <b>Other Current Assets</b>           |                   |
| Inventory Club Wear                   | 1,991.76          |
| <b>Total Other Current Assets</b>     | 1,991.76          |
| <b>Total Current Assets</b>           | 5,380.62          |
| <b>Fixed Assets</b>                   |                   |
| Club Tent                             | 719.10            |
| <b>Surf Cam Equipment</b>             |                   |
| Camera & Lens Purchased 2016          | 1,368.46          |
| Camera Installation 2007              | 290.00            |
| Camera Purchased 2007                 | 1,570.00          |
| Camera Spare Purchased 2012           | 1,117.60          |
| <b>Total Surf Cam Equipment</b>       | 4,346.06          |
| <b>Total Fixed Assets</b>             | 5,065.16          |
| <b>TOTAL ASSETS</b>                   | <b>10,445.78</b>  |
| <b>LIABILITIES &amp; EQUITY</b>       |                   |
| <b>Liabilities</b>                    |                   |
| <b>Long Term Liabilities</b>          |                   |
| Askins Dues Paid Thru 2022-2023       | 300.00            |
| <b>Total Long Term Liabilities</b>    | 300.00            |
| <b>Total Liabilities</b>              | 300.00            |
| <b>Equity</b>                         |                   |
| Unrestrict (retained earnings)        | 9,301.41          |
| Net Income                            | 844.37            |
| <b>Total Equity</b>                   | 10,145.78         |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b>10,445.78</b>  |

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06/23/21

Accrual Basis

**Carolina Coast Surf Club, Inc.**  
**Profit & Loss Budget Performance**  
 January through December 2020

|                                | Jan - Dec 20    | Budget          | Jan - Dec 20    | YTD Budget      | Annual Budget   |
|--------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| <b>Ordinary Income/Expense</b> |                 |                 |                 |                 |                 |
| <b>Income</b>                  |                 |                 |                 |                 |                 |
| Membership Dues                | 3,475.00        | 4,150.00        | 3,475.00        | 4,150.00        | 4,150.00        |
| Surf Cam Sponsorship           | 2,750.00        | 4,850.00        | 2,750.00        | 4,850.00        | 4,850.00        |
| <b>Total Income</b>            | <b>6,225.00</b> | <b>9,000.00</b> | <b>6,225.00</b> | <b>9,000.00</b> | <b>9,000.00</b> |
| <b>Expense</b>                 |                 |                 |                 |                 |                 |
| Annual Meeting                 | 0.00            | 3,081.50        | 0.00            | 3,081.50        | 3,081.50        |
| Bank Service Charge            | 0.00            | 30.46           | 0.00            | 30.46           | 30.46           |
| Christmas Party                | 0.00            | 139.93          | 0.00            | 139.93          | 139.93          |
| New Member Packet Mailing Cost | 74.03           | 106.07          | 74.03           | 106.07          | 106.07          |
| Oyster Roast                   | 1,404.73        | 1,219.27        | 1,404.73        | 1,219.27        | 1,219.27        |
| Postage                        | 92.00           | 135.00          | 92.00           | 135.00          | 135.00          |
| Website and Surfcam Management | 3,809.87        | 4,614.71        | 3,809.87        | 4,614.71        | 4,614.71        |
| <b>Total Expense</b>           | <b>5,380.63</b> | <b>9,326.94</b> | <b>5,380.63</b> | <b>9,326.94</b> | <b>9,326.94</b> |
| <b>Net Ordinary Income</b>     | <b>844.37</b>   | <b>-326.94</b>  | <b>844.37</b>   | <b>-326.94</b>  | <b>-326.94</b>  |
| <b>Net Income</b>              | <b>844.37</b>   | <b>-326.94</b>  | <b>844.37</b>   | <b>-326.94</b>  | <b>-326.94</b>  |

Carolina Coast Surf Club, Inc.  
**Balance Sheet**  
As of December 31, 2019

|                                       | <u>Dec 31, 19</u>      |
|---------------------------------------|------------------------|
| <b>ASSETS</b>                         |                        |
| <b>Current Assets</b>                 |                        |
| <b>Checking/Savings</b>               |                        |
| Cash in Bank of South Carolina        | 2,514.49               |
| <b>Total Checking/Savings</b>         | <u>2,514.49</u>        |
| <b>Other Current Assets</b>           |                        |
| Inventory Club Wear                   | 2,021.76               |
| <b>Total Other Current Assets</b>     | <u>2,021.76</u>        |
| <b>Total Current Assets</b>           | <u>4,536.25</u>        |
| <b>Fixed Assets</b>                   |                        |
| Club Tent                             | 719.10                 |
| <b>Surf Cam Equipment</b>             |                        |
| Camera & Lens Purchased 2016          | 1,368.46               |
| Camera Installation 2007              | 290.00                 |
| Camera Purchased 2007                 | 1,570.00               |
| Camera Spare Purchased 2012           | 1,117.60               |
| <b>Total Surf Cam Equipment</b>       | <u>4,346.06</u>        |
| <b>Total Fixed Assets</b>             | <u>5,065.16</u>        |
| <b>TOTAL ASSETS</b>                   | <u><u>9,601.41</u></u> |
| <b>LIABILITIES &amp; EQUITY</b>       |                        |
| <b>Liabilities</b>                    |                        |
| <b>Long Term Liabilities</b>          |                        |
| Askins Dues Paid Thru 2022-2023       | 300.00                 |
| <b>Total Long Term Liabilities</b>    | <u>300.00</u>          |
| <b>Total Liabilities</b>              | 300.00                 |
| <b>Equity</b>                         |                        |
| Unrestrict (retained earnings)        | 9,603.35               |
| Net Income                            | -301.94                |
| <b>Total Equity</b>                   | <u>9,301.41</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <u><u>9,601.41</u></u> |

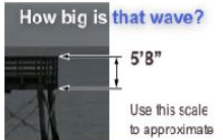
12:55 PM

06/23/21

Accrual Basis

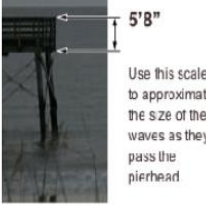
**Carolina Coast Surf Club, Inc.**  
**Profit & Loss Budget Performance**  
 January through December 2019

|                                | Jan - Dec 19    | Budget          | Jan - Dec 19    | YTD Budget      | Annual Budget   |
|--------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| <b>Ordinary Income/Expense</b> |                 |                 |                 |                 |                 |
| <b>Income</b>                  |                 |                 |                 |                 |                 |
| Donations Income               | 0.00            | 50.00           | 0.00            | 50.00           | 50.00           |
| Membership Dues                | 4,175.00        | 4,600.00        | 4,175.00        | 4,600.00        | 4,600.00        |
| Surf Cam Sponsorship           | 4,850.00        | 5,300.00        | 4,850.00        | 5,300.00        | 5,300.00        |
| <b>Total Income</b>            | <b>9,025.00</b> | <b>9,950.00</b> | <b>9,025.00</b> | <b>9,950.00</b> | <b>9,950.00</b> |
| <b>Expense</b>                 |                 |                 |                 |                 |                 |
| Annual Meeting                 | 3,081.50        | 2,700.00        | 3,081.50        | 2,700.00        | 2,700.00        |
| Bank Service Charge            | 30.46           | 14.00           | 30.46           | 14.00           | 14.00           |
| Christmas Party                | 139.93          | 170.00          | 139.93          | 170.00          | 170.00          |
| Club Wear                      | 0.00            | 636.00          | 0.00            | 636.00          | 636.00          |
| New Member Packet Mailing Cost | 106.07          | 170.00          | 106.07          | 170.00          | 170.00          |
| Oyster Roast                   | 1,219.27        | 1,275.00        | 1,219.27        | 1,275.00        | 1,275.00        |
| Postage                        | 135.00          | 115.00          | 135.00          | 115.00          | 115.00          |
| Website and Surfcam Management | 4,614.71        | 4,700.00        | 4,614.71        | 4,700.00        | 4,700.00        |
| <b>Total Expense</b>           | <b>9,326.94</b> | <b>9,780.00</b> | <b>9,326.94</b> | <b>9,780.00</b> | <b>9,780.00</b> |
| <b>Net Ordinary Income</b>     | <b>-301.94</b>  | <b>170.00</b>   | <b>-301.94</b>  | <b>170.00</b>   | <b>170.00</b>   |
| <b>Net Income</b>              | <b>-301.94</b>  | <b>170.00</b>   | <b>-301.94</b>  | <b>170.00</b>   | <b>170.00</b>   |





How big is **that wave?**



Isle of Palms Weather



## Isle of Palms Report

|   |  |
|---|--|
| Waves   | At 7:05 AM, it's Lake Atlantic out there with clean 1 foot waves.  |
| Buoy Information                                      | The Edisto Buoy is reporting a wave height of 2.6 feet and a dominant period of 7 seconds from the E   |
| Wind  | 6 mph from the WNW (offshore) and forecast to increase to 16 mph from the S (onshore) this afternoon   |
| Air temperature                                       | 74°F with a forecast high of 90°F this afternoon and strong thunderstorms in the late afternoon and early evening  |
| Tides   | Low Tide 5:38 AM, Sunrise 6:11 AM, High Tide 11:44 AM, Low Tide 5:45 PM, Sunset 8:29 PM  |
| Water Temperature                                     | 82°F at the IOP Pier   |
| Other information                                     | Waves are forecast to be 1-2 feet through the weekend.   |
| Become a Member                                       | If you enjoy this surfcam please consider becoming a member of or renewing your membership with The Carolina Coast Surf Club. New and renewing members click on either the "JOIN" or "RENEW" tabs above. You may now pay annual dues online!   |
| If you are having trouble displaying the camera image | We use a third party application server (Angelcam) to display the surfcam image on this web page, and if the image does not display, clear the browsing history and cache in your browser and do a browser refresh. Sometimes more than one refresh is required.   |
| Current IOP Traffic                                   | To view current traffic conditions at both the IOP and Mount Pleasant ends of the IOP Connector, do the following: (1) click on the City of Isle of Palms seal on the upper right of this webpage; (2) select "Experience IOP" at the upper right of the home page, and from the pull down menu click on "The Beach"; (3) at the left of the Beach webpage, click on "Beach Access & Parking"; (4) click on the "SCDOT 511 system" link in the second paragraph. |



|                     |  |
|---------------------|--|
| IOP Parking         | Public parking is specified on the Isle of Palms City website by first performing steps (1), (2) and (3) above; then, (4) scroll down to "Public Road Right-of-Ways" and click on the link "Learn more about Beach Parking".   |
| Lodging and Rentals | There are many places to stay overnight or longer on IOP. Many can be found by clicking on the Island Realty logo on the upper right of this webpage. To find other listings, do the following: (1) click on the City of Isle of Palms seal on the upper right of this webpage; (2) select "Experience IOP" at the upper right of the home page, and from the pull down menu click on "Local Businesses"; (3) at the left of that webpage, click on "Lodging and Real Estate". |
|                     | This surf report was updated on Saturday June 18 by Jim Radley   |

### SURF FORECASTING LINKS

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|   |                                       |   |   |                                |
|---|---------------------------------------|---|---|--------------------------------|
| <a href="#">NOAA Weather Charleston</a> | <a href="#">Isle of Palms Weather</a> | <a href="#">National Hurricane Center</a> | <a href="#">NOAA Wave Height Forecast</a> |                                |
| <a href="#">Edisto Buoy</a>             | <a href="#">Virtual Buoy</a>          | <a href="#">Hatteras Bouy</a>             | <a href="#">Magic Seaweed</a>             | <a href="#">Surfing Nosara</a> |

STATE OF SOUTH CAROLINA )  
 )  
 ) LAW ENFORCEMENT  
 ) ASSISTANCE AND SUPPORT AGREEMENT  
COUNTY OF CHARLESTON )

This agreement is made and entered into this \_\_\_ day of \_\_\_\_\_, 2022, by and between the **ISLE OF PALMS POLICE DEPARTMENT**, 30 JC Long Blvd. Isle of Palms, SC 29451 and the **CHARLESTON COUNTY AVIATION AUTHORITY POLICE DEPARTMENT**, 5500 Porsche Blvd. North Charleston, SC 29418.

WHEREAS, South Carolina Code Ann. Section 23-20-10, et seq., as amended on June 3, 2016, provides for contractual agreements between and among state, county, municipal and local law enforcement agencies for the purpose of providing the proper and prudent exercise of public safety functions across jurisdictional lines;

WHEREAS, the **ISLE OF PALMS POLICE DEPARTMENT** desires to enter into such an agreement with the **CHARLESTON COUNTY AVIATION AUTHORITY POLICE DEPARTMENT** for the purposes of securing to each other the benefits of mutual aid in the event of natural disaster, disorder, special events, emergency situations, and any other law enforcement activities;

WHEREAS, the purpose of this Agreement is to define the scope of such mutual aid and the responsibilities of the parties; and

WHEREAS, during these activities, it is possible that law enforcement officers will respond to, become involved with, and/or deal with emergency situations, civil disorders, arrests, natural or manmade disasters, pursuits of criminal suspects, location of missing persons, criminal investigations, and/or any other matter handled by law enforcement, and the requesting agency desires replying agency's officers to have lawful authority and jurisdiction to respond to, become involved with, and/or deal with these or any other situations which may arise during the presence of responding agency's officers in the requesting agency's jurisdiction.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, it is the intent of the parties to share jurisdiction under this written Agreement to the fullest extent permitted under South Carolina law and it is further agreed as follows:

1. VESTING OF AUTHORITY AND JURISDICTION

To the fullest extent permitted by the Constitution and the statutes of this State, officers assigned under the Agreement shall be vested with authority, jurisdiction, rights, immunities, and privileges outside his resident jurisdiction for the purpose of investigation, arrest, or any other activity related to the criminal activity for which the agreement is drawn. This Agreement is in no way intended to effect any other multi-jurisdictional agreement(s) which may exist between the agencies. The assistance to be rendered pursuant to this Agreement shall solely involve responding law enforcement officers from one party's jurisdiction to the other. When so responding, such law enforcement officers shall have all powers and authorities of law enforcement officers employed by the requesting jurisdiction. However, local ordinances

adopted by a responding party's jurisdiction shall not be deemed extended into areas of operation that are located outside the geopolitical territorial limits of that party.

## 2. REQUEST FOR ASSISTANCE

The responding law enforcement officers may be requested in response to any public safety function across jurisdictional lines, such as multijurisdictional task forces, criminal investigations, patrol services, crowd control, traffic control and safety, and other emergency service situations. Assistance provided in this Agreement includes, but is not limited to:

- A. Emergency Situations;
- B. Civil Disorders;
- C. Natural or Manmade Disasters;
- D. Mass Processing of Arrests;
- E. Transporting of Prisoners;
- F. Operating Temporary Detention Facilities & Housing Inmates;
- G. Arrests;
- H. Pursuits of Criminal Suspects;
- I. Location of Missing Persons;
- J. Traffic Control and Safety;
- K. Criminal Investigations; or
- L. Any Other Matter Handled by Law Enforcement for that Particular Jurisdiction.

## 3. PRIMARY RESPONSIBILITY

It is agreed and understood that the primary responsibility of the parties to this Agreement is to provide law enforcement services within the geographical boundaries of their respective jurisdictions. Therefore, it is agreed that the law enforcement agency whose assistance is requested shall be the sole judge as to whether or not it can respond and to what extent it can comply with the request for assistance from the other agency.

## 4. PROCEDURE FOR REQUESTING LAW ENFORCEMENT ASSISTANCE

- A. Request. A request for assistance shall only be made by **the Chief of Isle of Palms Police Department**, or his/her designee, or the **Chief of Charleston County Aviation Authority Police Department**, or his/her designee. This request shall include a description of the situation creating the need for assistance, the specific aid needed, the approximate number of law enforcement officers requested, the location to which law enforcement personnel are to be dispatched, and the officer in charge of such location.
- B. Reply. A reply to any request for assistance shall only be made by **the Chief of Isle of Palms Police Department**, or his/her designee, or **the Chief of Charleston County Aviation Authority Police Department**, or his/her designee. If the request is granted, the requesting law

enforcement agency shall be immediately informed of the number of law enforcement officers to respond.

- C. Officer in Charge. The responding law enforcement officers shall report to the officer in charge of the requesting law enforcement agency at the designated location and shall be subject to the lawful orders and commands of that officer. The responding law enforcement officer shall exert their best efforts to cooperate with, and aid, the requesting law enforcement agency. The responding law enforcement officers shall be responsible at all times for acting within the policies and procedures set forth in the policy and procedure manual of the law enforcement agency by which they are regularly employed.
- D. Release. The responding law enforcement officers shall be released by the officer in charge when their services are no longer required or when they are needed to respond to a situation within the geographic boundaries of their own jurisdiction; provided however, the responding law enforcement officers shall use their best efforts to complete the requested service prior to being released.

#### 5. PERSONNEL, COSTS AND RECORDS

Except as otherwise agreed among the parties, each party shall maintain control over its personnel. Except as otherwise provided herein, each party shall bear its own costs incurred in the performance of its obligations hereunder, and shall keep its own personnel and other usual records as to its assigned officers.

Any and all records of law enforcement activities conducted pursuant to this Agreement shall be the property of and maintained by the agency conducting the activity, including any incident reports, citations, photographs, or other images captured on any photographic or digital media. Nothing contained herein prohibits or precludes any participating agency from making or maintaining a copy of any such records referenced above.

#### 6. REQUESTS FOR INFORMATION PURSUANT TO THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT

Upon receipt, each agency participating in this Agreement must respond to requests for information pursuant to the South Carolina Freedom of Information Act.

#### 7. COMPENSATION

This Agreement shall in no manner affect or reduce the compensation, pension, or retirement rights of any responding officer. Except as otherwise agreed, each party shall bear its own costs and expenses incurred in complying with this Agreement.

8. INSURANCE

Each party shall maintain such insurance coverage for general liability, workers' compensation, and other such coverage as may be required by law or deemed advisable by individual parties.

9. EMPLOYMENT STATUS

Nothing herein shall be construed or interpreted to imply that the law enforcement officers responding in accordance with this Agreement shall be the employees of the law enforcement agency requesting such assistance.

10. MODIFICATION OR AMENDMENT

This Agreement shall not be modified, amended, or changed in any manner except upon express written consent of the parties to this Agreement.

11. RESPONSIBILITY TO RESPECTIVE GOVERNING BODIES

Each party is responsible for any approval requirements to their respective governing body as may be required under South Carolina law.

12. SEVERABILITY

Should any part of this Agreement be found to be unenforceable by any court or other competent authority, then the rest shall remain in full force and effect.

13. BINDING SUCCESSORS IN OFFICE

All parties agree that any and all successors in interest to their offices will be similarly bound by the terms of this agreement without necessitating execution of any amendment.

14. NO INDEMNIFICATION OR THIRD-PARTY RIGHTS

To the extent provided by law, the parties shall be solely responsible for the acts and omissions of their respective employees, officers, and officials, and for any claims, lawsuits and payment of damages that arise from activities of its officers. No right of indemnification is created by this agreement and the parties expressly disclaim such. The provisions of this agreement shall not be deemed to give rise to or vest any rights or obligations in favor of any rights or obligations in favor of any party or entity not a party to this agreement.

15. TERMINATION

This Agreement shall be terminated at any time upon written notice to the other party to this Agreement.

16. TERM AND RENEWAL

This Agreement is effective as to each party at the date and time of signing and will automatically renew each anniversary date, year to year, and term to term unless a party exercises its right to terminate as further described herein.

17. USE OF EQUIPMENT AND FACILITIES

Each party shall be responsible for the maintenance of its own equipment and shall be responsible for the procurement of facilities unless otherwise agreed upon by the parties.

IN WITNESS WHEREOF, these parties have set their hands and seals at the date set forth above.

**ISLE OF PALMS POLICE DEPARTMENT**

**WITNESSES**

\_\_\_\_\_  
Kevin Cornett, Chief

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Mayor/Administrator

\_\_\_\_\_  
Witness

**CHARLESTON COUNTY AVIATION AUTHORITY POLICE DEPARTMENT**

\_\_\_\_\_  
Chris Helm, Chief

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Chair/Executive Director

\_\_\_\_\_  
Witness



# South Carolina Office of Resiliency – Disaster Recovery Office

CDBG-Mitigation – Infrastructure

| Project Summary        |                               |                      |                 |
|------------------------|-------------------------------|----------------------|-----------------|
| <b>Project Name:</b>   | Isle of Palms- Project Area 1 | <b>Project ID#:</b>  | IP-21-1006-01   |
| <b>Project Type:</b>   | Infrastructure                | <b>County:</b>       | Isle of Palms   |
| <b>Project Status:</b> | In Construction               | <b>Award Amount:</b> | \$ 1,396,700.00 |

| Contract Information       |       |                            |    |
|----------------------------|-------|----------------------------|----|
| <b>Consultant:</b>         | NA    | <b>Consultant Address:</b> | NA |
| <b>Consultant Contact:</b> | NA    |                            |    |
| <b>Contract Amount:</b>    | \$ NA |                            |    |

| General Request Type                        |   |  |
|---|---|--|
| Appeal:                                     | Change Order:                                       | Other:                                       |
| <input type="checkbox"/> Buyout Eligibility | <input checked="" type="checkbox"/> Change in Scope | <input type="checkbox"/> Exceeds Program Cap |
| <input type="checkbox"/> Appraised Value    | <input type="checkbox"/> Price Change               | <input type="checkbox"/> Price Change        |
|   | <input type="checkbox"/> Excessive Demo             | <input type="checkbox"/> Other: _____        |

**Notes**

The City of Isle of Palms proposes to extend the proposed storm drainpipes approximately 423 feet, to provide protected area for staging city and emergency vehicles and equipment near their Fire station. This includes wetland impact that requires mediation. Proposed mediation is the purchase of Mitigation Credits totaling \$154,800. The additional Engineering Design will cost about \$18,000 and Construction will cost about \$549,300. The environmental Site Assessment will cost \$7,000.

The City of Isle of Palms will pay for permitting costs (\$29,000). See Isle of Palm Amendment Cost Analysis for additional details.

| Funding Request Information                    |              |                                     |            |
|--|--------------|-------------------------------------|------------|
| <b>Original Contract Amount:</b>               | \$ 1,396,700 | <b>Requested Additional Amount:</b> | \$ 729,100 |
| <b>Previously Approved Additional Amounts:</b> | \$ N/A       |                                     |            |
| <b>Total Proposed Contract Amount:</b>         | \$ 2,125,800 |                                     |            |

**Recommendation**

Recommend approval. The project will provide a critical staging area during major storm events and emergencies. The BCA is 2.09.

Isle Of Palms is contributing \$138,000 toward entire project, including the \$29,000 for the additional permitting required for the additional scope.



## **Request For Amendment Approval: To 41<sup>st</sup> Avenue Outfall Grant Award**

### **41<sup>st</sup> Avenue Outfall - Project Purpose and Scope:**

The City of Isle of Palms is experiencing increased occurrences of flooding due to heavy rainfall events, extreme high tides, sea level rise, high-water table conditions, and more intense coastal storms. These conditions, combined with an inadequate drainage system, have created flooding conditions throughout the City. In response, the City intends to improve the three outfalls for the Phase 3 area of the Isle of Palms. The study area consists of three drainage basins: 30<sup>th</sup> Avenue, Forest Trail, and 41<sup>st</sup> Avenue.

The 41<sup>st</sup> Avenue basin serves approximately 93 acres and consists of mainly residential with some commercial area and includes a fire station. The proposed drainage improvements will maintain existing drainage patterns which convey stormwater under Waterway Blvd., along 41<sup>st</sup> Avenue, and discharge to the to the Intracoastal Waterway. The improvements will include approximately 218 LF of pipe improvements, channel improvements, 4 replaced/new structures, riprap outfall and erosion protection, and tide backflow prevention.

The total project disturbed area is 1.0 acres. Portions of the proposed improvements are located within SCDOT right-of-way including Waterway Blvd. and a portion of 41<sup>st</sup> Avenue. The remaining portions of the proposed improvements are located along the locally owned portion of 41<sup>st</sup> Avenue from Waterway Blvd. to the Intracoastal Waterway.

### **Amendment - Purpose and Scope:**

In order to further protect critical infrastructure, specifically the fire station located just north of the intersection of Waterway Blvd. and 41<sup>st</sup> Avenue, as well as protect City infrastructure and property located east of 41<sup>st</sup> Avenue, the City proposes to extend the proposed storm drain pipes to the limits of the right-of-way of 41<sup>st</sup> Avenue. This involves extending the system approximately 423 feet. By piping this portion of the roadside ditch, it provides additional, protected area for staging city and emergency vehicles and equipment.

### **Requested Amendment Cost:**

The total estimated amendment cost is \$758,100. **The requested amendment is \$729,100.** The City of Isle of Palms will pay for all permitting costs (\$29,000). The related signed commitment letter (to pay for permitting cost by the City) is attached. A detailed copy of the total estimated amendment cost, construction cost, and the revised BCA are also attached.

### **Project : Schedule:**

A revised Project Schedule to include the requested Project Amendment is attached.

PROJECT : Isle of Palms - 41st Avenue Outfall - Pipe Extension  
 LOCATION : Isle of Palms, SC  
 ESTIMATOR : HEA



| OPINION OF PROBABLE CONSTRUCTION COST |                                   |
|---------------------------------------|-----------------------------------|
| DATE PREPARED : 7/21/2022             | REVISED:                          |
| <b>BASIS FOR ESTIMATE</b>             |                                   |
| <input type="checkbox"/>              | (No design completed-Master Plan) |
| <input checked="" type="checkbox"/>   | (Preliminary design)              |
| <input type="checkbox"/>              | (Final design)                    |
| <input type="checkbox"/>              | (Other)                           |

**OPINION OF PROBABLE CONSTRUCTION COST**

Since the Engineer has no control over the cost of labor, materials, equipment, over the Contractor's methods of determining prices, or over competitive bidding or market conditions, the Opinions of Probable Construction Costs provided for herein are made on the basis of his experience and qualifications. These opinions represent his best judgment as a design professional familiar with the construction industry. However, the Engineer cannot and does not guarantee that proposals, bids, or the construction cost will not vary from Opinions of Probable Construction Costs prepared by him.

| ITEM  | DESCRIPTION             | QUANTITY        |              | COST            |                      |
|---|-------------------------|-----------------|--------------|-----------------|----------------------|
|   |                         | NUMBER OF UNITS | UNIT MEASURE | PER UNIT        | TOTAL COST           |
| 7141117   | 42" RC Pipe (Class III) | 430             | LF           | \$ 275.00       | \$ 118,250.00        |
| 7141118   | 48" RC Pipe (Class III) | 675             | LF           | \$ 300.00       | \$ 202,500.00        |
| 7192020   | Drop Inlet (24" x 36")  | 6               | EA           | \$ 10,000.00    | \$ 60,000.00         |
|   | Crushed Gravel          | 14,825          | SF           | \$ 3.50         | \$ 51,887.50         |
| -   | Power Pole Relocation   | 6               | EA           | \$ 7,500.00     | \$ 45,000.00         |
|   |                         |                 |              | <b>SUBTOTAL</b> | <b>\$ 477,637.50</b> |
|   | Contingency             | 15.0            | %            | \$ 71,645.63    | \$ 71,645.63         |
| <b>GRAND TOTAL OPINION OF CONSTRUCTION COST</b> |                         |                 |              |                 | <b>\$549,300</b>     |

**Notes:**

- Utility relocation fees are estimated.
- No mitigation (wetland) fees included.
- No property costs (drainage easement, temporary const. easements, right-of way, etc.) are included.

## Isle of Palm Amendment Cost Analysis

| 41st Avenue Outfall Improvements                           |  | City Costs           | Grant Costs            |
|--|--|----------------------|------------------------|
| <b>Awarded Grant<br/>Design &amp;<br/>Construction</b>     | Design Engineering   | \$ 55,000.00         | \$ -                   |
|  | Permitting   | \$ 54,000.00         | \$ -                   |
|  | Original Grant Award   | \$ -                 | \$ 1,396,700.00        |
| <b>Amendment<br/>Request Design &amp;<br/>Construction</b> | Design Engineering-Additional design required for modified design (pipe extension) and per SCOR requirements |                      | \$ 18,000.00           |
|  | Environmental Site Assessment  | \$ -                 | \$ 7,000.00            |
|  | Permitting   | \$ 29,000.00         | \$ -                   |
|  | Wetland Mitigation Full mitigation of Critical Area ditch impacts  | \$ -                 | \$ 154,800.00          |
|  | Construction - Additional construction cost per modified design (pipe extension)                             |                      | \$ 549,300.00          |
| <b>Grant Amendment Request</b>                             |  |                      | <b>\$ 729,100.00</b>   |
| <b>Totals</b>  |  | <b>\$ 138,000.00</b> | <b>\$ 2,125,800.00</b> |

## **41<sup>st</sup> Avenue Drainage Project Mitigation Summary**

The purpose of this project is to improve drainage within the 41<sup>st</sup> Avenue basin. A junction box with check valves is needed to prevent tidal inundation to the ditch to generate adequate storage/drainage capacity during flood events. The drainage basin is experiencing increased flooding from a variety of factors, including sea level rise, and updated infrastructure is needed to minimize flood losses. The flooding caused by tidal influence in the 41<sup>st</sup> Avenue roadside ditch overtops 41<sup>st</sup> Avenue and inundates the entire intersection of 41<sup>st</sup> Avenue at Waterway Blvd. This impacts the Isle of Palms Fire Station located at 44 41<sup>st</sup> Avenue, which hinders emergency response. In cases of hurricanes or in anticipation of extreme tide events, the fire department is forced to stage their fire trucks and equipment at an offsite location because access to the fire station is cut off due to tidal flooding. The proposed check valves will eliminate this flooding and its impact to critical emergency operations.

The 41<sup>st</sup> Avenue roadside ditch extending upstream from the outfall to Forest Trail is considered jurisdictional (Critical Area/Section 10/Section 404). These impacts are being permitted through the U.S. Army Corp of Engineers and SCDHEC-OCRM. Given that the check valves eliminate the tidal influence, this is considered a permanent impact that requires mitigation. The total impact to the tidally influenced roadside ditch is 0.59 acres. Mitigation is required for the vegetated impacts only, which account for 0.22 acres of the total impact. The applicant proposes to offset the impacts to the vegetated portions of the ditch through the purchase of third-party mitigation credits from an approved mitigation bank. Upon approval and issuance of a permit from the above-mentioned agencies, the applicant would proceed with the purchase of the mitigation credits to complete the permit requirements. The required mitigation ratio is 1.3 credits per 0.1 acre of impact. This project consists of 0.22 acres of vegetated impacts which results in 2.58 credits. The cost per credit is estimated at \$60,000. Therefore, the total cost to purchase credits from the mitigation bank is estimated to be \$154,800. At this time, given the stage of the permitting and coordination with the mitigation bank, this cost is estimated based on best available information.





July 22, 2022

**CITY OF ISLE OF PALM, SC**

**FEMA HAZARD MITIGATION ASSISTANCE PROGRAM(S)  
41<sup>ST</sup> AVENUE OUTFALL AND IMPROVEMENTS**

**BENEFIT-COST ANALYSIS SUPPORTING MEMORANDUM**

**Summary of Analysis**

Total Annualized Benefits: \$4,617,397  
Total Annualized Project Costs: \$2,154,800  
Benefit-Cost Ratio: 2.09

**Project Description/Scope of Work**

Described in more depth within the City's Engineer of Record (T&H) H&H Design Report, attached here as Exhibit A, the proposed project will act to help reduce stormwater flooding and prevent tidal back-flow prevention within the drainage sub-basin up to approximately the 25-year event. This will be accomplished through approximately 218 LF of pipe improvements, channel improvements, 4 replaced/new structures, riprap outfall protection, and backflow prevention.

**Source of Hazard Data**

Exhibit A describes in detail the stormwater modeling methodology, inputs, assumptions, and outputs. All BCA calculations are based upon this hazard data and its impacts on the structures benefiting from the proposed projects as determined by GIS operations and processes. These are discussed in more depth in later sections of this memorandum.

**Basis for Cost-Effectiveness**

The present analysis, presented here as Exhibit B, was prepared in FEMA's Version 6.0 BCA Calculator. The basis for the claimed cost effectiveness of this application is based on several categories of "benefits" recognized under FEMA's Hazard Mitigation Assistance (HMA) programs. These include:

- ❖ Reduction of flood damage to residential structures, their contents, and associated displacement costs [Flood Benefits]
- ❖ Decreasing street flooding, preventing the loss of the ability for residents to transit the project area during conditions that would otherwise result in flooding [Traffic Benefits]
- ❖ Social Benefits to residents in the project area derived from the reduction of flood risk to their residences.



Essentially, the proposed improvements will increase conveyance capacity and prevent tidal inflow within an improved outfall structure at 41<sup>st</sup> Avenue will lower stormwater flood depths across the drainage sub-basin. These improvements are most pronounced at the 2-, 10-, and 25-year modeled events.

### Bases for Damage Calculations

#### **I. Flooding Benefits**

One of the main benefit drivers of the present analysis is the reduction of flood impacts to residential structures and their contents. ArcGIS Pro Version 2.8.2 was used as follows to generate a loss avoidance workbook, attached here as Exhibit C. Initially, the following data was collected for this exercise:

- ❖ Buildings layer: An engineer provided building feature class. Each building feature was accompanied with grade elevation, among other items.
- ❖ Nodes (Existing Events): An engineer provided point feature class, which included nodes displaying existing flood heights for each storm event modeled.
- ❖ Nodes (Improvement Events): An engineer provided point feature class, which included nodes displaying improved flood heights for each storm event modeled.

Next, the BCA Team performed a spatial join with ArcGIS, attaching flood elevations for each node to the existing Buildings layer. While using this tool, a parameter was set to only join node data to structures that fell within 500' of a particular node – using a two-dimensional horizontal plane. This reduced the original Buildings dataset from 361 structures to 201 structures. The number of structures was further reduced following additional visual inspection using desktop survey methods. This information was converted into a building shapefile. Digital Elevation Model (DEM) data was also imported and included within this shapefile to establish grade elevations.

The final building shapefile was exported as a table for DDF processing. This table was imported into Microsoft Excel [Exhibit C] to allow for further analysis. The Loss Avoidance Spreadsheet incorporates all building data, the existing and proposed conditions from the stormwater model, and analyses the impacts of the proposed conditions using a FEMA-based depth-damage function (DDF) for structure, contents, and displacement costs. The depth of flooding for each “event” for each structure was applied using a combination of an Index and Match function within Microsoft Excel. Of key importance was to establish the depth of flooding over the First Floor Elevation (FFE), which was established following visual/desktop inspection using Google tools. FFEs were modified to include obvious space over grade elevations. Exhibit C<sup>1</sup> is being provided in its native form for FEMA’s review and inspection.

#### **II. Traffic Benefits**

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<sup>1</sup> Based on the proposed efficacy of the project, the damage events exceeding the 25-year event were not included within the BCA Calculator as the 25-year event was determined to accurately reflected post-mitigation damages at that event.



FEMA recognizes the value of not having flooding conditions preventing one-way traffic trips within a project area. Using pre- and post-project conditions inundation maps, BCA Team as performed a manual count to determine that approximately 95 structures faced “islanding” conditions during the 2-, 10-, or 25-year events. Assumptions of time of concentration of flooding for used to populate the calculator, counted in the number of minutes of anticipated flooding duration. There was no detour time offered as there was no detour available. The number of one-way trips taken per structure, 9.52, was based on the Institute of Transportation Engineers, 9<sup>th</sup> Edition. It was presumed that these impacts were effectively mitigated by the proposed project. These documents used in developing this aspect of the analysis are provided collectively as Exhibit D.

### III. Social Benefits

In an effort to make cost effectiveness more achievable in its HMA Program, FEMA also recognizes the value to residents of reducing flooding to their homes. In the form of Mental Stress and Anxiety and Lost Productivity, FEMA allow for the calculation of standard values per person claiming these benefits. The City makes the following assumptions for these benefits.

- ❖ Number of Residents – The spatial join operation discussed above identified, following visual culling, 185 structures’ building footprint within the GIS shapefile as interacting with a flooding event at current conditions. The City has conservatively estimated two (2) persons per structure for a total of 370 residents claiming *Mental Stress and Anxiety Benefits*.
- ❖ Number of Workers – An overly conservative assumption, the City estimates one (1) worker per household, despite the outdated bases for that assumption.

Exhibit E provides a response from the BC Helpline as to how to appropriately capture Social Benefits for drainage improvement projects. This method was used in the present analysis.

#### Bases and Assumptions for Analysis Inputs

The following FEMA standard values and/or assumptions were used to populate the remaining data requirements:

- ❖ **Project Useful Life** – 50 years, based on the upper limits of Appendix D within FEMA’s Benefit-Cost Analysis Reference Guide as applied to the proposed project’s construction materials and methods.
- ❖ **Cost Per Square Foot [for BRV]** – FEMA Standard Value of \$100 per square foot was utilized, despite this value being far below the actual costs to perform new, code-compliant construction in a coastal community during the COVID19 Pandemic. This value can be increased if necessary to support the analysis if other benefits are reduced.
- ❖ **Contents Replacement Value** – 100% of BRV for residential structures as provided within FEMA’s Version 6.0 Benefit-Cost Analysis Calculator.



## List of Exhibits

The following summarizes the Exhibits referenced within this document:

- ❖ Exhibit A – T&H H&H Design Report
- ❖ Exhibit B – FEMA Version 6.0 BCA Calculator native and .pdf Report Export
- ❖ Exhibit C – Loss Avoidance Workbook
- ❖ Exhibit D – Traffic Benefits Supporting Documentation.
- ❖ Exhibit E – BChelpline Instructions for Capturing Social Benefits in Drainage Improvement Projects

## Summary and Conclusion

We trust that this memorandum, the referenced exhibits, and the analysis itself meets or exceeds FEMA's minimum requirements to help support this application's eligibility under FEMA's HMA Programs. Questions regarding this analysis can be submitted to the following:

- ❖ Jannie Lathan – 843.861.9055 / [jannie-lathan@lathan-consulting.com](mailto:jannie-lathan@lathan-consulting.com)
- ❖ Desiree Fragoso, City Manager – 843.886.6428 / [desireef@iop.net](mailto:desireef@iop.net)

Thank you

*Rostan Solutions LLC Technical Team*





# SCIIP

South Carolina  
Infrastructure  
Investment Program

## Grant Application

| Applicant Information  |  |  |   |  |
|--|--|--|---|--|
| Applicant Name:  | City of Isle of Palms  |  |   |  |
| Mailing Address:   | 1207 Palm Boulevard  |  |   |  |
| City, State and Zip:   | Isle of Palms , SC 29451   |  | County:   | Charleston                                   |
| Utility Service Population:  | <input type="checkbox"/> Check here if applicant is submitting on behalf of a not-for-profit water/sewer company or other eligible entity.   |  |   |  |
| <input type="radio"/> 30,000 or more   | <input type="radio"/> 3,301 - 10,000   | Name: _____  |   |  |
| <input type="radio"/> 10,001 - 29,999  | <input checked="" type="radio"/> 3,300 or fewer  |  |   |  |
| NPDES Permit Number:   | ?  | <input type="checkbox"/> N/A   | PWS ID Number:  | ? <input checked="" type="checkbox"/> N/A    |
| Regional Project Participants:   | <input checked="" type="checkbox"/> N/A  |  |   |  |
| Project Description:   |  |  |   |  |
| Project Title:   | Isle of Palms Stormwater Infrastructure Improvements   |  |   |  |
| Project Summary:<br>(2-3 sentences)  | Designing and constructing storm water infrastructure to eliminate flooding between 6th and 7th Avenue, Designing and constructing storm water infrastructure to eliminate flooding along Charleston Blvd. between 2nd and 4th Avenue, |  |   |  |
| Grant Category:  | Type of Project:   | Project Benefit:   |   |  |
| <input checked="" type="checkbox"/> Community Impact<br><input type="checkbox"/> Regional Solutions<br><input type="checkbox"/> Viability Planning                                   | Check all that apply:<br><input type="checkbox"/> Water <input checked="" type="checkbox"/> Stormwater<br><input type="checkbox"/> Sewer <input type="checkbox"/> Planning   | Number of customers/taps directly served by project:<br>Residential: 199 Business: ? |   |  |
| Funding Request & Budget Summary <i>A detailed estimate of all costs must be attached.</i>   |  |  |   |  |
| Source   | Construction Costs*  | Non-Construction Costs   | Total   | % of Total**                                 |
| SCIIP Funds Requested:   | \$ 5,445,953   |  | \$ 5,445,953  | 80%  |
| RIA State Funds Requested:<br><i>Service pop ≤10,000 only</i>  | \$ 500,000   |  | Total Local<br>Investment Dollars:<br>\$ 1,341,000                | Total Local Investment<br>Percentage:<br>20% |
| Other: _____   |  |  |   |  |
| Other: _____   |  |  |   |  |
| Local Funds:   | \$ 157,422   | \$ 683,578   |   |  |
| <b>Total Project Funding:</b>  | <b>\$ 6,103,375</b>  | <b>\$ 683,578</b>  | <b>\$ 6,786,953</b>   |  |
| * Include a 25% construction contingency allowance   |  |  |   |  |
| ** SCIIP local investment requirements (the minimum percentage of project costs that must be provided by non-SCIIP funds):   |  |  |   |  |
| <b>Community Impact</b><br>Large Systems (≥30,000 service pop.): 25% of project costs<br>Small Systems (<30,000 service pop.) or those in Tier III/IV Counties: 15% of project costs |  |  | <b>Regional Solutions: 15%</b><br><b>Viability Planning: None</b> |  |

|                      | Description  | Qty.   | Unit | Unit Price                  | Total Cost         |
|----------------------|--|--------|------|-----------------------------|--------------------|
| <b>GENERAL ITEMS</b> |  |        |      |                             |                    |
| 1                    | <i>General Conditions</i>                                |        |      |                             |                    |
|                      | A. General Conditions, Mobilization, Etc.                | 1      | LS   | \$250,000                   | \$250,000          |
| 2                    | <i>General Items</i>                                     |        |      |                             |                    |
|                      | A. Surveying/Stake Out/As-Builts                         | 1      | LS   | \$75,000                    | \$75,000           |
| <b>INCIDENTAL</b>    |  |        |      |                             |                    |
| 3                    | <i>Water, Sewer, and/or Communication</i>                |        |      |                             |                    |
|                      | A. Utilities   | 1      | LS   | \$750,000                   | \$750,000          |
| 4                    | <i>Sediment and Erosion Control</i>                      |        |      |                             |                    |
|                      | A. Silt Fence, Sediment Tubes, and Construction Entrance | 1      | LS   | \$100,000                   | \$100,000          |
| 5                    | <i>Grading and Backfill</i>                              |        |      |                             |                    |
|                      | A. Excavation and Backfill                               | 1      | LS   | \$50,000                    | \$50,000           |
| 6                    | <i>Pavement and Curbing</i>                              |        |      |                             |                    |
|                      | A. Mill and Overlay                                      | 10,500 | SY   | \$30                        | \$315,000          |
| 7                    | <i>Sod/Seeding</i>                                       |        |      |                             |                    |
|                      | A. Supplies  | 1      | LS   | \$25,000                    | \$25,000           |
| 8                    | <i>Pipe Cleaning</i>                                     |        |      |                             |                    |
|                      | A. Pipe Cleaning   | 925    | LF   | \$40                        | \$37,000           |
| 9                    | <i>Incidental Allowance</i>                              |        |      |                             |                    |
|                      | A. Landscaping, Signs, Driveways, Etc.                   | 1      | LS   | \$250,000                   | \$250,000          |
| <b>STORMWATER</b>    |  |        |      |                             |                    |
| 10                   | <i>Piping</i>  |        |      |                             |                    |
|                      | A. 42" RCP   | 130    | LF   | \$360                       | \$46,800           |
|                      | B. 36" RCP   | 165    | LF   | \$270                       | \$44,550           |
|                      | C. Dual 36" RCP  | 130    | LF   | \$470                       | \$61,100           |
|                      | D. 30" RCP   | 810    | LF   | \$260                       | \$210,600          |
|                      | E. Dual 30" RCP  | 170    | LF   | \$460                       | \$78,200           |
|                      | F. 24" RCP   | 430    | LF   | \$190                       | \$81,700           |
|                      | G. Dual 24" RCP  | 220    | LF   | \$330                       | \$72,600           |
|                      | H. 18" RCP   | 1,715  | LF   | \$180                       | \$308,700          |
|                      | I. 12" RCP   | 215    | LF   | \$170                       | \$36,550           |
|                      | J. 2' x 4' ERCP  | 100    | LF   | \$290                       | \$29,000           |
| 11                   | <i>Structures</i>  |        |      |                             |                    |
|                      | A. 36" x 36" Grate Inlet 8' x 8' Junction Box            | 4      | EA   | \$8,500                     | \$34,000           |
|                      | B. 24" x 36" Grate Inlet 6' x 6' Junction Box            | 38     | EA   | \$7,100                     | \$269,800          |
|                      | C. 24" x 24" Grate Inlet 4' x 4' Junction Box            | 1      | EA   | \$5,100                     | \$5,100            |
|                      | D. Infiltration Chamber                                  | 36,000 | CF   | \$25                        | \$900,000          |
|                      | E. 42" Tide Gate   | 1      | EA   | \$66,000                    | \$66,000           |
|                      | F. 12" One-Way Valve                                     | 1      | EA   | \$15,000                    | \$15,000           |
|                      | G. Headwall  | 1      | EA   | \$40,000                    | \$40,000           |
|                      | H. Weir Structure  | 1      | EA   | \$6,000                     | \$6,000            |
|                      | I. Manufactured Treatment Device                         | 3      | EA   | \$100,000                   | \$300,000          |
| 12                   | <i>Demolition</i>  |        |      |                             |                    |
|                      | A. Demolition of Pipes/Structures/Pavement               | 1      | LS   | \$425,000                   | \$425,000          |
|                      |  |        |      | Sub-Total Items 1-12 =      | \$4,882,700        |
|                      |  |        |      | 25% Contingency =           | \$1,220,675        |
|                      |  |        |      | <b>Construction Total =</b> | <b>\$6,103,375</b> |
| <b>ENGINEERING</b>   |  |        |      |                             |                    |
| 13                   | <i>Engineering, Permitting, and CEI</i>                  |        |      |                             |                    |
|                      | A. Engineering Design and Permitting                     | 1      | LS   | \$439,443                   | \$439,443          |
|                      | B. Construction Engineering and Insepctions              | 1      | LS   | \$244,135                   | \$244,135          |
|                      |  |        |      | <b>Engineering Total</b>    | <b>\$683,578</b>   |
|                      |  |        |      | <b>Total Cost</b>           | <b>\$6,786,953</b> |



**Planning Commission Meeting  
4:30pm, Wednesday, August 10, 2022  
1207 Palm Boulevard, Isle of Palms, SC and  
broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>**

**MINUTES**

**1. Call to Order**

Present: Steve Corney, Sue Nagelski, Sandy Stone, Marty Brown, and Douglas Kerr, Director of Planning

Absent: Ron Denton, Jeffrey Rubin, David Cohen

**2. Approval of minutes**

Mr. Corney made a motion to approve the minutes of the July 13, 2022 regular meeting. Ms. Nagelski seconded the motion. The motion passed unanimously.

**5. New Business -- none**

**6. Old Business**

**A. Discuss Transportation Element of Comprehensive Plan Update**

Captain Jeff Swain shared that IOP Police Department response times have improved recently. He said the biggest problems are still parking and traffic flow. He shared that Mt. Pleasant assisting with the light at Rifle Range has been the most helpful in terms of traffic flow recently.

He also shared that the City and Charleston County PRC are sharing the expense of an additional Sheriff's deputy to help direct traffic in and out of the County park on summer weekends, which has been very helpful with regards to traffic flow.

Commissioners asked about staffing, increased traffic in the neighborhoods, and the new parking arrangement on Palm Boulevard.

Chief Oliverius spoke about the traffic pre-emption system in Mt. Pleasant. He is doing research into how that system could be used on the Isle of Palms. They are working on response times between the two stations. He said one challenge with response times in the Front Beach area are the small turning radiuses, but that routing software does help with that. He also mentioned the opportunity to partner with Charleston County EMS to help with response times on the island.

In discussing changes to the Transportation Element, Mr. Corney said wording about the pre-emptive technology and cooperation with the Town of Mt. Pleasant needs to be included. Mr. Stone said there needs to be more specificity about ingress and egress at the County Park.

Director Kerr reviewed the changes to the narrative section of the Transportation Element.

The Commission will discuss a new element about environmental resilience next month. He will look for examples of such from other beach communities to share with the Commissioners.

**B. Update on short-term rental recommendations and implementing a cap**

Director Kerr reported that City Council talked about this topic at last night's workshop. They will host a series of listening sessions with an outside facilitator in September. There is no clear direction from Council at this point about any changes to short-term rentals. He did note that there has been an increase in short-term rental applications.

**7. Miscellaneous Business**

**8. Adjournment**

Mr. Corney made a motion to adjourn, and Mr. Stone seconded the motion. The meeting was adjourned at approximately 6:00pm.

Respectfully submitted,

Nicole DeNeane  
City Clerk



## ENVIRONMENTAL ADVISORY COMMITTEE

4:00pm, Thursday, August 11, 2022

1207 Palm Boulevard, Isle of Palms, SC

and broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

### MINUTES

#### 1. Call to order

Present: Deb Faires, Linda Plunkett, Mary Pringle, Jonathan Knoche, Belvin Olasov, Sandra Brotherton

Absent: Grace Jurgela, Doug Hatler

Staff Present: Director Kerr, Council Member Bogosian

#### 2. Approval of previous meeting's minutes

**MOTION:** Dr. Plunkett made a motion to approve the amended minutes of the July 14, 2022 meeting, and Mr. Knoche seconded the motion. The amended minutes passed unanimously.

#### 3. Citizens' Comments -- none

#### 4. New Business -- none

#### 5. Old Business

##### A. Wildlife

Director Kerr reported that at last month's City Council meeting Chief Cornett said that his officers are already approaching people on the beach about filling in the holes they dig as well in filling in the holes themselves. He advocated for a more robust public education campaign about the need to fill in holes rather than implement an ordinance. He does not want to create an expectation that tickets will be written. Should the public education campaign prove ineffective, the idea of an ordinance could be revisited. Council Member Bogosian added that City Council did not want another ordinance they could not enforce.

Ms. Pringle shared a mockup of a potential sign that could be used as part of the public education campaign. She is working on an application to the ATAX Committee for the funding to pay for the printing of the signs. Ms. Lee is collecting printing estimates. How and where the signs could be attached were discussed. Dr. Plunkett suggested that the grant application should include replacement sign costs as well as installation costs.



Mr. Olasov asked about litter data pre- and post-smoking ban. Ms. Faires said a friend who regularly helps clean the beach has noticed a decrease in the amount of cigarette trash on the beach.

**MOTION: Ms. Faires made a motion to pursue a public education campaign about the need to fill in holes on the beach as discussed in the meeting. Mr. Knoche seconded the motion. The motion passed unanimously.**

Ms. Pringle reported there was a dead bottlenose dolphin on the beach. NOAA said it appeared to be emaciated. She also shared there have been 56 loggerhead turtle nests this season, 30 have hatched, 27 have been inventoried, and almost 5000 eggs have been handled. She said there is a 77% hatch success rate.

**B. Litter – consider Fisher Recycling proposal**

Director Kerr said City Council approved the agreement with Fisher Recycling for two dropoff bins on the island. He said the agreement does protect the City from any liability after the glass is picked up. Ms. Fisher has prepared the grant application that could reimburse the City for the annual cost of the bins.

Locations for the bins were discussed. The Committee agreed that in addition to the Marina, the Harris Teeter parking lot made the most sense for a bin. Director Kerr said he will speak with Harris Teeter and the Beach Company about this initiative.

Signs for the cigarette butt cannisters are being installed this week.

Mr. Olasov asked if there was a way to check in with the restaurants to be sure they are prepared for the full plastics ban to go back into effect on September 1. Director Kerr said City Council made it clear that this last extension was for them to use up the stock they purchased and there would not be another extension.

**C. Water Quality – update on Master Drainage Plan**

Director Kerr said he has continued to reach out to Charleston County Stormwater for a meeting to discuss a monitoring program of the water quality leaving the backside of the island, but those efforts have been to no avail. He suggested that the Water Quality Subcommittee meet to discuss next steps.

He said the Master Drainage Plan continues to move along. They still anticipate finishing that project by the end of the year. He described the Dune Infiltration Program that Davis & Floyd is recommending for three places on the island. He will email further information about this project to Committee members. He also reported that Davis & Floyd has identified two properties on the island that will become case studies for the City's residential construction standards.

**6. Miscellaneous Business**

Director Kerr will provide a coyote update at the next meeting.

**7. Adjournment**

Dr. Plunkett made a motion to adjourn, and Ms. Faires seconded the motion. The meeting was adjourned at 4:53pm.

Respectfully submitted,

Nicole DeNeane  
City Clerk

ORDINANCE 2022- 07

AN ORDINANCE AMENDING TITLE 2, PUBLIC SAFETY, ARTICLE B, FIRE, OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES TO ADOPT THE CURRENT EDITION OF THE INTERNATIONAL FIRE CODE, INCLUDING ADOPTION OF CHAPTER 1 OF THE INTERNATIONAL FIRE CODE IN ITS ENTIRETY.

BE IT ORDAINED AND ENACTED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ISLE OF PALMS, SOUTH CAROLINA, IN CITY COUNCIL ASSEMBLED:

SECTION 1. That Section 2-2-11, “Fire code adopted,” is hereby deleted in its entirety and replaced with a new Section 2-2-11 to state as follows:

“Sec. 2-2-11. Fire code adopted.

The current edition of the International Fire Code, as published by the International Code Council, Inc., and as adopted by the South Carolina State Fire Marshal’s Office in accordance with 71-8300.2 Codes and Standards of the South Carolina Code of Regulations and South Carolina State Fire Marshal’s Rules and Regulations, is hereby adopted by reference as though set forth herein. In addition, Chapter 1 of the current edition of the International Fire Code is hereby adopted in its entirety by reference as though set forth herein.”

SECTION 2. That should any part of this Ordinance be held invalid by a Court of competent jurisdiction, the remaining parts shall be severable therefrom and shall continue to be in full force and effect.

SECTION 3. That all ordinances or parts of ordinances conflicting with the provisions of this Ordinance are hereby repealed insofar as the same affect this Ordinance.

SECTION 4. That this Ordinance take effect and be in full force immediately.

PASSED AND APPROVED BY THE CITY COUNCIL FOR THE CITY OF ISLE OF PALMS, ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022.

\_\_\_\_\_  
Phillip Pounds, Mayor

(Seal)

Attest:

\_\_\_\_\_  
Nicole DeNeane, City Clerk

First Reading: \_\_\_\_\_

Public Hearing: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Ratification: \_\_\_\_\_

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Title 2 - PUBLIC SAFETY

CHAPTER 2. - FIRE PROTECTION AND PREVENTION

ARTICLE B. - FIRE

**Sec. 2-2-11. Fire code adopted.**

The current edition of the International Fire Code, as published by the International Code Council, Inc., and as adopted by the South Carolina State Fire Marshal's Office in accordance with 71-8300.2 Codes and Standards of the South Carolina Code of Regulations and South Carolina State Fire Marshal's Rules and Regulations~~as adopted by the South Carolina Building Codes Council~~, is hereby adopted by reference as though set forth herein. In addition, Chapter 1 of the current edition of the International Fire Code is hereby adopted in its entirety by reference as though set forth herein.

(Code 1994, § 2-2-11; Ord. No. 1995-5, 5-23-1995; Ord. No. 2001-10, 6-26-2001)

**RESOLUTION 2022-07**  
**FOR THE ADOPTION OF THE FEMA-APPROVED 2019 CHARLESTON**  
**REGIONAL HAZARD MITIGATION PLAN AND PROGRAM FOR PUBLIC**  
**INFORMATION PLAN BY CITY OF ISLE OF PALMS**

**WHEREAS** the County of Charleston has experienced the effects of natural and man-made hazard events; and

**WHEREAS** the Charleston County Council approved the formation of the Charleston Regional Hazard Mitigation Project Committee that has prepared a FEMA-approved *Charleston Regional Hazard Mitigation Plan and Program for Public Information Plan*; and

**WHEREAS** the *FEMA-approved 2019 Charleston Regional Hazard Mitigation Plan and Program for Public Information Plan* has been widely circulated for review by residents / business organizations / professional organizations of the unincorporated and incorporated areas of Charleston County, state, federal, regional and local government agencies and has been supported by those reviewers; and

**WHEREAS** the City of Isle of Palms has adopted the *Charleston Regional Hazard Mitigation Plan and Program for Public Information Plan*, most recently readopted it November 28, 2017, and is required to adopt the amended version of this plan on a five-year cycle for the City to remain eligible for certain Federal programs in which the City participates; and

**NOW THEREFORE** be it resolved that:

1. The *FEMA-approved 2019 Charleston Regional Hazard Mitigation Plan and Program for Public Information* is hereby adopted as an official plan of the City of Isle of Palms, and
2. The Charleston Regional Hazard Mitigation Project Committee is recognized as a continuing entity charged with reviewing, maintaining the *Charleston Regional Hazard Mitigation Plan and Program for Public Information Plan* in accordance with Community Rating System, Flood Mitigation Assistance, Disaster Mitigation Act and Public Information Plan requirements, and periodically reporting on the progress towards and revisions to the plan to the City Council of the Isle of Palms.

PASSED AND APPROVED BY THE CITY COUNCIL FOR THE CITY OF ISLE OF PALMS, SOUTH CAROLINA, ON THE \_\_\_\_ DAY OF AUGUST 2022.

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Phillip Pounds, Mayor