

Town of James Island, Regular Town Council Meeting February 15, 2024; 7:00 PM; 1122 Dills Bluff Road, James Island, SC 29412

IN-PERSON MEETING

AMENDED AS OF 2/13/24

NEW Watch Live and Meeting Recordings: <u>https://www.jamesislandsc.us/livestream-town-meetings</u> Watch Archived Recordings on the Town's YouTube Channel: <u>https://www.youtube.com/channel/UCm9sFR-ivmaAT3wvHdAYZqw/</u>

Notice of this meeting was published and posted in accordance with the Freedom of Information Act and the requirements of the Town of James Island.

The Town encourages the public to provide comments prior to its Town Council meeting. Residents wishing to address the Council will be limited to three (3) minutes and must sign in to speak. Comments may also be sent ahead of the meeting by emailing to: <u>info@jamesislandsc.us</u>, mail to P.O. Box 12240, Charleston, SC 29422, or placed inside the drop box outside of Town Hall at 1122 Dills Bluff Rd.

- 1) Opening Exercises: (Councilman Dodson)
- 2) Update on Fort Johnson @ Jeffords by Charleston Water System
- 3) Public Comment:
- 4) Consent Agenda:
 - a) Minutes: Special Town Council Meeting, January 16, 2024
 - b) Minutes: January 17, 2024, Town Council Short Term Rental (STR) Workshop
 - c) Minutes: January 18, 2024, Regular Town Council Meeting
- 5) Information Reports:
 - a) Finance Report
 - b) Island Sheriff's Patrol Report
 - c) Public Works Report
- 6) Requests for Consideration by Staff:
- 7) Requests for Consideration by Council:
 - a) Driveway Repair @ 1750 Pittsford Circle \$2,850
 - b) Driveway Repair @ 1083 Quail Drive \$2,750
 - c) Gate and Fence Repair @ Pinckney Park: McCarty @\$5,900 and DeCarlo @\$7,268

- d) Zero-Turn Mower and Trailer Quotes
- e) Island Sheriff's Patrol Rate Increase
- f) Roof Bids for James Island Arts & Cultural Center: Roof Coating and Facia Replacement, Infrared Scan for Wet Insulation, and Exterior Wall Coating Bids
- 8) Committee Reports:
 - a) Land Use Committee
 - b) Environment and Beautification Committee
 - c) Children's Committee
 - d) Public Safety Committee
 - Appointment to Neighborhood Council Committee
 - e) History Committee
 - f) Rethink Folly Road
 - g) Drainage Committee
 - h) Business Development Committee
 - i) Trees Advisory Committee
 - j) James Island Intergovernmental Council
 - k) Accommodations Tax Committee
- 9) Proclamations and Resolutions:
 - a) Proclamation Recognizing National Assn. of Women in Construction Week,
 - b) Intergovernmental Agreement for Folly Bike and Pedestrian Improvements/Resolution # 2017
 - c) Resolution 2024-02: Municipal Consent Agreement for Ft. Johnson and Camp Roads (Round-About)
- 10) Ordinances up for First Reading:
 - a) First Reading: Ordinance # 2024-02: To Amend Ordinance #2019-13 Establishing Purchasing Procedures for the Town of James Island: To Increase Purchasing Limits
- 11) Ordinances up for Second/Final Reading:
 - a) Second/Final Reading: Ordinance #2024-01: Amendment to Ordinance #2018-16 Pertaining to Environmentally Acceptable Packaging to Clarify the Definitions of Reusable Carryout Bags
- 12) Old Business:
 - a) Rescind Motion for 2024 Town Council Meeting Schedule
- 13) New Business:
- 14) Executive Session: The Town Council may enter into an Executive Session in accordance with 30-4-70(a) Code of Laws of South Carolina for receipt of legal advice regarding potential land purchases for parks/greenspace/recreation, and discussion regarding 1248 Camp Road, and for personnel matters. Upon returning to Open Session the Council may act on matters discussed in the Executive Session.

- 15) Return to Regular Session:
- 16) Announcements/Closing Comments:
- 17) Adjournment:

•