

The Town of James Island held its regularly scheduled meeting at 7:00 p.m. in Council Chambers at 1238-B Camp Road, James Island, SC on Thursday, June 21, 2018. The following members of Council were present: Leonard Blank, Mayor Pro-tem, Garrett Milliken, and Mayor Bill Woolsey, presided. Councilmembers Joshua Stokes and Darren “Troy” Mullinax were absent and gave notice. Also, Ashley Kellahan, Town Administrator, Bonum S. Wilson, Town Attorney, Merrell Roe, Finance Director, Mark Johnson, Public Works Director, Sgt. Charles Barton (for Sgt. Shawn James) Island Sheriff’s Patrol, and Frances Simmons, Town Clerk. A quorum was present to conduct business.

Opening Exercises: Mayor Woolsey called the meeting to order. He led Council in prayer and followed with the Pledge of Allegiance. FOIA: This meeting was published and posted in accordance with the Freedom of Information Act and the requirements of the Town of James Island.

Presentation: Town of James Island Updated Stormwater Program Permitting Standards and Procedures Manual: Council heard a presentation by Chris Wannamaker, Charleston County Stormwater Manager about the updated version of Charleston County’s Permitting Standards and Procedures Manual. Mr. Wannamaker reviewed the changes to be effective September 30. Questions and comments from Council were addressed. Mayor Woolsey said these changes were adopted last June by the County and he will bring it as a request to Council to approve at its July 12 meeting.

Public Comment: No one signed in to speak.

Consent Agenda:

- a. Minutes of May 17, 2018 Regular Town Council Meeting
- b. Minutes of Special Meeting on June 14, 2018

Motion to approve the Consent Agenda was made by Councilman Blank, seconded by Councilman Milliken and passed unanimously.

Information Reports:

- a. Finance Report: Presented by Merrell Roe, Finance Director, and accepted as information.
- b. Administrator’s Report: Presented by Ashley Kellahan, Town Administrator and accepted as information. Councilman Milliken asked if during the CTC Stakeholders meeting there was discussion on the realigning of Riverland Drive @ Central Park. Moreover, how many grand trees would be affected? Mayor Woolsey said there was discussion, however; it is not at the point that a plan is in place and will try to limit the impact on the grand trees. Mrs. Kellahan said public meetings would be held in the fall.
- c. Public Works Report: Presented by Mark Johnson, Public Works Director and accepted as information. Mayor Woolsey asked if we are ready to announce/publicize the identification of the drainage basin projects. Mrs. Kellahan said Thomas & Hutton is working on a scope/fee and once that is received, we would be better able to. Councilman Milliken asked the timeframe, and Mrs. Kellahan answered about nine (9) months. Mrs. Kellahan hopes to bring information on the cost to Council in August. Mayor Woolsey asked about the flooding at Folly @ Fort Johnson Rds. and Mr. Johnson said this was discussed at the Stormwater Managers’ meeting.
- d. Island Sheriffs’ Patrol Report: Sgt. Barton presented the monthly crime statistics and gave an update on the arrests in the Greenhill Rd. shootings. The May Island Sheriff’s Patrol Report was presented.

Requests for Approval:

Design for Dills Bluff Sidewalk, Phase 2: Mrs. Kellahan requested approval for the scope of services for planning, design, implementation, and construction administration of the Dills Bluff Sidewalk, Phase 2

project. This phase will take the sidewalk where it ends at Seaside to Winborn. The cost is \$11,300 and will be performed by Johnson, Laschober & Associates. Motion to approve was made by Councilman Milliken, seconded by Councilman Blank. Brief discussion on which side of the road the sidewalk would be placed, which is uncertain at this time. Motion passed unanimously.

Outline and Cost for Guide to Historic James Island: Mrs. Kellahan requested approval for the development of the Historic Guide to James Island by Brockington Associates for \$14,000. She said \$25,000 is budgeted so funds will be available when the Guide is ready to print. Motion to approve was made by Councilman Milliken, seconded by Councilman Blank. Councilman Milliken suggested adding the windmill to the Mid-Century Sites under Riverland Terrace; Mayor Woolsey said someone wanted to add information on James Island/Ellis Creek as well. He is unsure if changes can be made at this time, but would share them with the History Committee. Motion passed unanimously.

Outdoor Theater System for Town Market: Mrs. Kellahan recognized Alexandra Purro, Manager Nano Farms and the Town Market. Mrs. Purro has researched vendors for equipment to show movies at the Town Market. Open Air Outdoor Event Pro Theater system is \$11,999. Other costs would be for licensing 15 movies @\$300 each for \$4,500. These expenditures are included in the 2018-2019 budget. Mrs. Purro will manage this venue. Motion to approve by Councilman Blank, seconded by Mayor Woolsey. Motion passed unanimously.

Information Regarding Crime: Mayor Woolsey said this request relates to discussion from the Special Town Council meeting regarding rewards in the Greenhill Rd. shootings. Mayor Woolsey moved that Council authorize up to \$2,000 in rewards and the details to be worked out. He said since arrests have been made, it might not be needed. Councilman Milliken said moving forward, it might not be a bad idea to have a mechanism in place. If an adverse event happens, we would be ready to offer a reward to facilitate the apprehension of the suspect. Mayor Woolsey thought that was a good idea. He said this request is for Greenhill but Council could consider having such a mechanism in place.

Committee Reports:

Land Use Committee: No report

Environment and Beautification Committee: Councilman Milliken reported on the June 2 trash pickup. This was not an Adopt-a-Highway authorized event however; volunteers collected 23 bags of trash from James Island roadways. The next pick-up is scheduled for Saturday, September 8.

Children's Commission: No report

Public Safety Committee: No report

History Commission: Mayor Woolsey reported that the History Commission is working on the History Guide that was approved tonight.

Rethink Folly Road Committee Report: Mayor Woolsey announced the Folly Road Steering Committee on Wednesday, June 27 at 3:30 p.m. at the Town Hall.

Resolutions:

Resolution #2018-07: Distribution of Funds for County Greenbelt Program: Mayor Woolsey moved for adoption, seconded by Councilman Blank. Councilman Milliken said he would vote against the Resolution because he feels when it was approved through the previous Greenbelt Program, that greenbelt implies outside urban areas. He think we were able to get a park before with the 70/30 split, and if we are patient,

we might have the same success. He would rather keep it at 70/30. The motion passed; Councilman Milliken cast the dissenting vote.

Ordinances up for Second/Final Reading:

Ordinance #2018-04: Proposed Change to the Town of James Island Zoning and Land Development Regulations including a change adding a development standard to require installation of a multi-use path in the Folly Road Overlay Zoning District: Motion to approve was made by Councilman Milliken, seconded by Councilman Blank and passed unanimously.

Ordinances up for First Reading:

Ordinance #2018-06: Loitering and Sleeping in Public Places: Mrs. Kellahan explained that we have had some complaints about individuals camping out at the new bus stop at Camp and Folly. The Sheriff's Deputies said in order for enforcement, we need to have an ordinance. Our ordinance is mainly based upon the City of Folly Beach, excluding a time restriction, which the City Manager said is when the beaches close. Mr. Wilson, Town Attorney, has reviewed the ordinance. Mayor Woolsey moved for approval, seconded by Councilman Milliken. Councilman Milliken asked if we want to have similar language about the times our parks closes (at dusk). If that is specified in our ordinance, it will allow the deputies to do their job. Mayor Woolsey asked Councilman Milliken if he is ok with it, to pass the ordinance now as it is and amend it at the second reading. Councilman Milliken agreed and also that Council consider replacing "clandestine" with another word. Motion passed unanimously.

New Business: None

Executive Session: Not needed

Adjournment: There being no further business to come before the body, the meeting adjourned at 7:43 p.m.

Respectfully submitted:
Frances Simmons
Town Clerk