



AGENDA

Town of James Island, Regular Town Council Meeting
May 16, 2019; 7:00 PM; 1122 Dills Bluff Road, James Island, SC 29412

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.

Members of the public addressing Council during the Public Comment period must sign in. Comments should be directed to Council and not the audience. Please limit comments to three (3) minutes.

1. Opening Exercises
2. Public Comment
3. Consent Agenda
 - a. Minutes: April 25, 2019 Regular Town Council Meeting
4. Information Reports
 - a. Finance Report
 - b. Administrator's Report
 - c. Public Works Report
 - d. Island Sheriffs' Patrol Report
5. Requests for Approval
 - a. Award of IDC's for Engineering Services
 - b. Repair of Drainage Box on Grand Concourse
 - c. IGA for Leasing 1248 Camp Rd.
6. Committee Reports
 - Land Use Committee
 - Environment and Beautification Committee
 - Children's Commission
 - Public Safety Committee
 - History Commission
 - Rethink Folly Road Committee Report
 - Drainage Committee
7. Proclamations and Resolutions
 - a. Resolution #2019-10: ISP Deputy of First Quarter, 2019
 - b. Resolution #2019-11: Project Requests for FY 2020 Charleston County CTC "C" Fund Projects
8. Ordinances up for Second/Final Reading:
 - a. **Ordinance #2019-01**: Proposed Changes to Zoning and Land Use Development Regulations: Change to the Use Table creating a separate category for "Nonalcoholic Beverage Bars, including Coffee Shops and Smoothie Bars; Definition of "Nonalcoholic Beverage Bars"; Amend Standards for Bed & Breakfasts (from 5 to 3 rooms); add requirement to only allow one (1) car per guest room for Bed & Breakfasts

Ordinance # 2019-02 Second Reading: Proposed Fiscal Year 2019-2020 Annual Budget

9. Ordinances up for First Reading: None
10. New Business
11. Executive Session: The Town Council may/will enter into an Executive Session in accordance with 30-4-70(a) Code of Laws of South Carolina (Council may take action on matters discussed in executive session)
12. Return to Regular Session
13. Adjournment

The Town of James Island held its regularly scheduled meeting at 7:00 p.m. in Council Chambers, 1122 Dills Bluff Road, James Island, SC on Thursday, April 25, 2019. The following members of Council were present: Leonard Blank, Mayor Pro-Tem, Garrett Milliken, Joshua P. Stokes, Darren “Troy” Mullinax, and Mayor Bill Woolsey, presided. Also, Ashley Kellahan, Town Administrator, Bonum S. Wilson, Town Attorney, Merrell Roe, Finance Director, Mark Johnson, Public Works Director, Kristen Crane, Planning Director, Deputy Daniel Wilcox, Island Sheriff’s Patrol (for Sgt. James), and Frances Simmons, Town Clerk.

Opening Exercises: Mayor Woolsey called the meeting to order and led Council in prayer, followed by 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.

Public Hearing: Ordinance#2019-01 on Proposed Changes to the Zoning and Land Development Regulations; Change to the Use Table creating a separate category for “Nonalcoholic Beverage Bars”, including Coffee Shops and Smoothie Bars; Definition of “Nonalcoholic Beverage Bars”; Amend Standards for Bed & Breakfasts (from 5 to 3 rooms); and add requirement to only allow one (1) car per guest room for Bed and Breakfasts. Mayor Woolsey opened the Public Hearing for comments. No one signed in to speak.

Public Hearing: Ordinance #2019-02: Proposed Fiscal Year 2019-2020 Annual Budget. Mayor Woolsey opened the Public Hearing for comments. No one signed in to speak.

Public Comment:

Hal Hanvey with James Island Outreach asked for permission speak after the reading of the Proclamation recognizing James Island Outreach Day and it was granted by Council.

Consent Agenda:

- a. Minutes of March 21, 2019 Regular Town Council Meeting: Motion to approve was made by Councilman Stokes, seconded by Councilman Mullinax and passed unanimously.

Information Reports:

- a. Finance Report: Finance Director, Merrell Roe, gave an overview of the written report on the Local Option Sales Tax, Repair Care, and Capital Projects.
- b. Administrator Report: Town Administrator, Ashley Kellahan, gave an overview of the written report. She announced that twenty-eight meetings were held at Town Hall in March; ten were Town meetings. Received 18 Requests for Qualifications from engineering firms and a recommendation will come before Council in May. Rakes Construction received a notice to proceed on the Boardwalk project. Town will host a ribbon cutting for Martin’s BBQ on May 14 at 9:30 a.m. Councilman Stokes asked the start date for the Boardwalk Project and Mrs. Kellahan said staking and utility would begin on Monday.
- c. Public Works Report: Public Works Director, Mark Johnson, gave an overview of the written report informing Council of completed projects on the Rembert Road paving and Tallwood Drainage. Councilman Stokes asked if the concrete box at Fort Johnson & Folly had been cleaned. Mr. Johnson said yes it was. Councilman Stokes asked if the “too high” drainage line had been fixed and Mr. Johnson said he was uncertain that it was.

Councilman Milliken asked the timeframe for the completion of the R-O-W acquisitions. Mrs. Kellahan said we are moving forward and doing some appraisals now. She said we are working

through easements with SCE&G. There are about 30 parcels where easement acquisitions has to be looked at; however, progress is being made.

- d. Island Sheriffs' Patrol Report: Deputy Daniel Wilcox presented the Island Sheriff's Patrol and monthly crime reports for Sgt. James.

Requests for Approval:

IGA between Town, City, Charleston County, and Folly Beach for ReThink Folly Road Project Manager: Mrs. Kellahan presented the recommendation from the Steering Committee to hire a Project Manager to implement the key aspects of the ReThink Folly Road Plan. The Town of James Island, City of Charleston, and Charleston County would each pay 30% of the cost and the City of Folly Beach 10%. Motion in favor was made by Councilman Stokes, seconded by Councilman Mullinax. There was no discussion and the motion passed unanimously.

Scope and Fee from Toole Design Group for ReThink Folly Road Project Manager: Mrs. Kellahan presented the scope and fee services for Toole Design Group. She said this firm was recommended by the Steering Committee for Management Services and implementation of the ReThink Folly Road Study. Mrs. Kellahan said Toole is well versed in the Complete Streets Design Concept. The Town will take the lead in securing the firm. Charleston County, City of Charleston, and the City of Folly Beach would share the costs. Motion in favor was made by Councilman Stokes, seconded by Councilman Mullinax.

Councilman Milliken said the ReThink Folly Road Study has a major component of drainage in it and he did not notice in the contract whether there is any specific mention of drainage. He asked if Toole would consider our island-wide drainage study and try to coordinate that implementation. Mrs. Kellahan said during discussions at the special meeting and the scope of what the Project Manager would do, the committee felt that this was outside of the scope because of the fees. The jurisdictions thought that drainage would be handled best by engineers or outside planning firms. Councilman Milliken said his concern is there is no mechanism for this group to interface with that group. He said the plan has various approaches to drainage depending upon how close it is to the marsh vs. the commercial core. Because of that, he said it seems that you would have to have somebody with oversight of everything to coordinate the plan. He is unsure what the solution is, but would like to see that as a component.

Mayor Woolsey spoke about the construction and design aspect and that we intend to continue to lean heavily on Charleston County. He said in hiring the firm, the committee that developed this proposal was not interested in engineering firms with that focus; rather the primary focus is to help organize meetings, seek out businesses on Folly Road, and look toward finding new redevelopment prospects, rather than building sidewalks, multi-use paths and drainage. He said while having a firm to provide oversight on everything would be a first best solution, it was not affordable. Mrs. Kellahan added that the firm's main job would be to coordinate with the stakeholders and she believes the conversation about drainage would be had. Councilman Milliken noted that drainage is a part of complete streets and transportation and, that we need to push for drainage.

Councilman Stokes asked if the jurisdictions would be splitting the cost (noted in Agreement #3) and Mrs. Kellahan said yes. Motion passed unanimously.

Remaining Design/Construction Admin. Fees for Pinckney Park Pavilion: Mrs. Kellahan presented the fee proposal from Rosenblum Coe (RCA) of 22K, for the remaining design, construction, and admin costs for the Pinckney Park Pavilion. The current timeline for bidding the project is July 1. Mrs. Kellahan brought forth a question that Councilman Milliken asked before this meeting about asbestos. She said that we had S&ME do an asbestos and lead paint survey on the brick house that is to be demolished. We have the

demolition specifications that will be included in the contract documents. Motion in favor was made by Councilman Stokes, seconded by Councilman Mullinax.

Councilman Milliken asked if the surrounding community had been notified about all of the changes. He said his recollection was that the house demolition was going to be at a later phase of the project and wonders what major impact this would have on the community. Mrs. Kellahan said when Rosenblum Coe presented this to Council a year-and-half ago this was discussed. She recalled that the neighbor met with RCA and it was discussed that there would not be a dumpster during the demo. After discussion, the motion passed unanimously.

Committee Reports:

Land Use Committee: No Report.

Environment and Beautification Committee: Councilman Milliken reported on the James Island Pride litter pickup on Saturday, April 13. He thanked the 20 volunteers that collected 19 bags of litter. Many were students from the high school. The Adopt-a-Highway litter pickup will be held on Saturday, May 4 from 9-11 a.m. lunch provided. Helping Hands Service Day is Saturday, May 4 to provide service to 14 members of the community. Those interested in volunteering should contact, Chair, Stan Kozokowski (860) 847-0544. Councilman Milliken thanked everyone for their thoughts and kindnesses during his hospital stay.

Children's Commission: Councilman Stokes announced a fantastic third annual Easter Egg Roll on Saturday April 20. Special thanks to all who participated, particularly, Town Staff Robin Sanders and Douglas Sparling.

Public Safety Committee: Councilman Mullinax announced the next Public Safety Committee meeting on Thursday, May 23 at 7 p.m.

History Commission: Mayor Woolsey reported that the History Committee met on April 2 and reviewed the layout for the history booklet. More information as it becomes available.

Rethink Folly Road: Mayor Woolsey reported that the Steering Committee met and recommended Toole Design as Program Manager for the ReThink Folly Road Plan. He gave a brief overview of the Committee's discussion about a change in the Folly Road Bike/Ped Project. The Committee also recommended that the City of Charleston and Charleston County adopt the Town's amended Folly Road Corridor (FRC) Overlay/Multi-Use Paths.

Drainage Committee: Councilman Stokes announced that the Drainage Committee would meet on Wednesday, May 8 at 3 p.m. after the Stormwater Managers' meeting.

Proclamations and Resolutions:

Proclamation in Recognition of James Island Outreach Day (April 27): Proclamation read into the record by Mayor Woolsey. Motion in favor was made by Councilman Milliken, seconded by Councilman Mullinax.

Hal Hanvey, James Island Outreach, spoke on behalf of the staff and its Director, Scott Graule. He thanked the Town for continuing to support James Island Outreach as well as the churches and businesses on the island. Mr. Hanvey encouraged everyone to come out to the Taste of James Island on Saturday, April 27 at First Baptist School. Motion passed unanimously.

Proclamation for National Beach Safety Week: Motion to approve was made by Councilman Stokes, seconded by Councilman Mullinax and passed unanimously.

Proclamation for 2019 Yom HaShoa with Lighting of Remembrance Candles: Proclamation read into the record by Mayor Woolsey. Motion in favor was made by Councilman Stokes, seconded by Councilman Milliken.

Sandra Brett, daughter of Diny Adkins, a Holocaust survivor thanked Mayor Woolsey for reading the Proclamation. She shared her mother's story who was taken as a child during the Holocaust. Ms. Adkins is an author, educator, the winner of the 2017 Charleston Hero Award, and a recipient of the Post and Courier Jefferson Award.

Phillis Kalisky Mair, spoke on behalf of Joe Engel, a Holocaust survivor who was taken as a child during the Holocaust and shared his story. Mr. Engel is an author, businessman, and is active in the community speaking regularly to schools about his experiences during the Holocaust.

Council participated in the lighting of the Remembrance Candles. The Yom HaShoa Holocaust Remembrance Program will be held on Sunday, May 5, 2:30 p.m. at the Charleston Gaillard Center.

Proclamation 2019 Fair Housing Month: Motion in favor was made by Councilman Stokes, seconded by Councilman Milliken and passed unanimously.

Resolution #2019-08: Adoption of Revised Charleston Regional Hazard Mitigation Plan: Public Works Director, Mark Johnson gave an overview of the Regional Hazard Mitigation Plan. The Town is required to adopt the amended version of this plan on a five-year cycle in order to remain eligible for Federal programs that Charleston County participates. Councilman Blank thanked Mr. Johnson for doing a good job. Motion in favor was made by Councilman Stokes, seconded by Councilman Mullinax and passed unanimously.

Ordinances up for Second/Final Reading: None

Ordinances up for First Reading:

Ordinance #2019-01: Proposed Changes to Zoning and Land Development Regulations: Change to the Use Table Creating a Separate Category for "Nonalcoholic Beverage Bars, including Coffee Shops and Smoothie Bars; Definition of "Nonalcoholic Bars" Amend Standards for Bed & Breakfasts (from 5 to 3 rooms); add requirement to only allow one (1) car per guest room for Bed & Breakfasts: Motion in favor was made by Councilman Blank, seconded by Councilman Stokes. Councilman Milliken referenced an editorial correction to be made on P-6, item F "agricultural zoning districts" because we do not have any parcels in that zoning district. Councilman Blank said that has been noted. Motion passed unanimously.

Ordinance #2019-02: Proposed Fiscal Year 2019-2020 Annual Budget: Motion in favor was made by Councilman Stokes, seconded by Councilman Mullinax. Motion passed unanimously.

Mayor Woolsey moved to amend the Ordinance to add language under Section 2: after the word reference, to read: **and sets the property tax operating millage rate at 0.02 (20 mills)**. Councilman Blank seconded and the amended language passed unanimously.

During discussion, Councilman Milliken asked about funding for traffic control devices, that there is nothing in the budget for speed humps. Councilman Milliken discussed the effectiveness that signage has in slowing people down and he would like to see money in the budget for that. Mrs. Kellahan said there is \$30,000 in the Capital Improvements Budget as well as the possibility to secure grants. After discussion, the motion for the approval of the FY 2019-2020 Annual Budget passed 4-1; Councilman Milliken voted 'no'.

New Business: None

Executive Session: Not Needed

Adjournment: There being no further business to come before the body, the meeting adjourned at 7:48 p.m.

Respectfully Submitted:

Frances Simmons
Town Clerk

DRAFT

Town of James Island

% FY Complete 83%

Monthly Budget Report

Fiscal Year 2018-2019

	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			TOTAL	BUDGET
	July	August	September	October	November	December	January	February	March	April	May	June		
GENERAL FUND REVENUE														
Accommodations Tax					6,533			4,456		7,582			18,571	10,000
Brokers & Insurance Tax						1,235				9,267			10,502	545,000
Building Permit Fees			655	2,026		1,923	891	770		1,613			7,878	15,000
Business Licenses	1,934	12,248	9,053	6,169	7,136	9,324	15,110	132,098	66,081	27,236			286,388	375,000
Contributions/Donations-Park														
Franchise Fees	157,858			4,533	46,600		1,792	47,381		30			258,195	390,000
Interest Income													-	
Alcohol Licenses -LOP													-	10,000
Local Assessment Fees						967				997			1,964	2,800
Local Option Sales Tax (rev)			37,448	35,717	33,843	64,776		33,787	71,126	31,785			308,481	375,000
Miscellaneous		110											110	1,000
Planning & Zoning Fees	1,973	628	647	860	937	843	754	1,271	1,325	1,197			10,436	12,500
State Aid to Subdivisions					65,074			65,057		65,057			195,187	263,946
Telecommunications									21,346				21,346	30,000
Transfer In from Property Tax Credit Fund													0	250,930
		12,985	47,803	49,305	160,123	79,068	18,547	284,820	160,875	143,768	-	Total	1,119,058	2,281,176
											% of Budget			49%

ADMINISTRATION

Salaries	19,997	30,184	19,911	20,057	19,874	25,737	29,566	20,147	20,110	19,703		225,287	267,930	
Fringe Benefits	7,048	10,826	7,194	7,214	7,160	7,582	11,476	7,704	7,575	7,353		81,132	89,000	
Copier	315	319	429	319	319	561	671	520	319			3,774	5,200	
Supplies	(391)	1,591	3,280	465	499	206	389	696	592	108		7,433	12,000	
Postage	596	1,600	55	546			796	16	39	246		3,893	6,000	
Information Services	3,871	3,441	5,162	1,037	7,799	484	6,800	2,435	10,086	3,972		45,088	60,000	
MASC Membership							5,341					5,341	5,500	
Insurance		26,209				5,464		2,579				34,252	33,900	
Legal Services		1,350	5,530	1,315	2,150	11,615	3,079	6,069	6,120	5,329		42,558	50,000	
Town Codification					117				885	450		1,452	3,500	
Advertising		608	119		96	426	130	288		44		1,711	5,000	
Audit						14,000						14,000	14,000	
Elections												-		
Mileage Reimbursement	27	27	30	28	27	52	27	27		54		299	800	
Bonding			350				700		350			1,400	2,150	
Employee Training / Screening		77					275					352	850	
Dues and Subscriptions							190	666		99		955	1,500	
Training & Travel	464	24			78			4				570	3,000	
Employee Appreciation	50	51	85		50	84		82	61	74		536	500	
Mobile Devices	152	55	121	296	297	73	103	131	131	73		1,433	2,300	
Bank Charges	130	168	140	133	140	175	198	128	123	119		1,452	2,000	
		76,532	42,406	31,410	38,606	66,459	59,741	41,491	46,392	37,624	-	Total	472,919	565,130
												% of Budget	84%	

ELECTED OFFICIALS

Salaries	3,769	5,654	3,769	3,769	3,769	3,769	5,654	3,769	3,769	3,769		41,461	50,000	
Fringe Benefits	2,313	3,470	2,313	2,313	2,313	2,286	3,650	2,378	2,378	2,378		25,793	32,000	
Mayor Expense	60			60			200	60	55			435	2,000	
Council Expense	60			60				60	110			290	4,000	
Mobile Devices	209		104	80	81		104	94	94			765	2,100	
		9,123	6,186	6,283	6,163	6,056	9,608	6,361	6,406	6,147	-	Total	68,744	90,100
												% of Budget	76%	

GENERAL OPERATIONS

Salaries	22,195	37,854	25,284	25,266	24,226	28,165	37,543	25,522	24,305	24,109		274,468	341,100	
Fringe Benefits	7,773	12,750	8,537	8,537	8,419	8,735	13,510	9,149	8,921	8,683		95,014	117,150	
		50,604	33,821	33,803	32,645	36,900	51,053	34,672	33,226	32,792	-	Total	369,482	458,250
												% of Budget	81%	

PLANNING

Supplies	362			22		190	65	75				715	600	
Advertising			211					64	44			319	1,500	
Mileage Reimbursement						130						130	200	
Dues and Subscriptions												-	325	
Training & Travel	70	110	132	25		75		425				837	1,800	
Mobile Devices	(64)	(59)	36	36	37	37	27	37	37	37		161	660	
Uniform / PPE									169	22		190	500	
Planning Commission		200		550	150	(90)			250			1,060	4,000	
Board of Zoning Appeals	200		500	170	200	220		250				1,540	4,000	
		613	668	992	409	167	422	352	1,020	102	-	Total	4,952	13,585
												% of Budget		36%

BUILDING INSPECTION

Mileage Reimbursement												-	500	
Consulting								1,425				1,425		
Mobile Devices	55	55	55	55	55	55	55	55	55	55		550	660	
Supplies								486				486	500	
Equipment / Software												-	500	
Uniform / PPE									110			110	250	
Dues & Subscriptions							185		10			195	800	
Travel & Training									350			350	1,500	
		55	55	55	55	55	240	55	2,435	55	-	Total	3,115	4,710
												% of Budget		66%

PUBLIC WORKS

Mileage Reimbursement			237									237	150	
Training & Travel		524	238	30	690				200			1,682	1,925	
Stormwater Expenss												311		
Projects		7,306	38,405	40,523	6,705	4,550	8,873	12,960	3,519	12,000		134,841	200,000	
Mobile Devices	91	82	91	91	92	92	82	92	91	92		896	1,320	
Traffic Control Devices				1,607						4,728		6,335	13,000	
Uniform / PPE				599	49				332			980	600	
Supplies	1,459	529	860	414	1,225	229	223	92	86	81		5,199	6,000	
Emergency Management			13,742	3,054		17						16,814	18,000	
Dues and Subscriptions													425	
Groundskeeping	115	8,287	819	5,399	1,854	3,068	4,150	4,003	8,523	7,506		43,725	50,000	
		16,728	54,391	51,717	10,615	7,956	13,329		12,752	24,406	-	Total	211,017	291,420
												% of Budget		72%

CODES & SAFETY

Mileage Reimbursement													-	100
Equipment		853											853	250
Radio Contract		342						684					1,026	1,400
Training													-	1,000
Supplies													-	250
Uniform / PPE												83	83	250
Other Security	3,048	68	2,814	2,962	129	82	2,823	90	170	85			12,271	12,500
Sheriff's Office Contract	8,678	22,855	14,698	17,800	18,125	19,123	23,175	12,950	12,050	11,938			161,390	231,500
Deputy Fringes	2,391	6,297	4,043	4,856	4,953	5,203	6,233	3,478	3,232	3,207			43,892	62,500
Unsafe Buildings Demolition													-	20,000
Overgrown Lot Clearing													-	1,500
Animal Control													-	500
Crime Watch Materials													-	250
Membership/Dues													-	250
	14,117	30,415	21,555	25,618	23,207	24,408	32,231	17,202	15,535	15,229	-	Total	219,516	332,250
												% of Budget		66%

PARKS & RECREATION

JIRC Contribution				1,709									1,709	7,500
Parks		10,995					3,208	1,070					15,273	15,000
Special Events	38	1,813	3,195	422	1,637	964	26		605				8,698	15,000
Youth Sports Program				5,525									5,525	13,250
		12,808	3,195	7,655	1,637	964	3,234	1,070	605	-	-	Total	31,205	50,750
												% of Budget		61%

FACILITIES & EQUIPMENT

Utilities	1,170	2,452	3,573	5,150	366	3,743	786	1,684	1,713	1,648			22,286	25,000
Rent	7,226	7,226											14,452	-
Security Monitoring			76	76	76	76	228		76				608	1,000
Janitorial	440	625	550	625	587	587	550		1,260	587			5,811	7,500
Equipment / Furniture	296	1,681	1,978	1,338	394	388	627	505	392	296			7,895	7,900
Facilities Maintenance	7	148	119	75	450	150	200	935	109	295			2,488	3,000
Vehicle Maintenance Expense	252	335	682	369	237	279	220	216	156	1,515			4,260	6,000
Generator Maintenance	1,988		822										2,810	2,810
Street Lights	10,367	10,361	10,379	10,665	10,680	10,674	10,674	10,674	10,347	10,347			105,170	126,227
	21,746	22,827	18,179	18,298	12,791	15,897	13,286	14,014	14,052	14,688	-	Total	165,779	179,437
												% of Budget		92%

COMMUNITY SERVICES

Repair Care Program	-	-	7,000				13,284	8,490	2,900			31,674	32,000
Teen Cert Program													500
Business Development Council													500
History Commission				1,000								1,000	1,540
Neighborhood Council	293	475				201						969	1,500
James Island Arts	3,200											3,200	3,500
Children's Commission				741	171	390	425	755	683			3,164	3,200
Community Service Contributions	-	-			20,000							20,000	20,000
					20,171	591	13,709	9,245	3,583			60,007	62,740
													96%

CAPITAL PROJECTS

Quail Drive Sidewalk												\$ -	\$ 64,260
Camp Rd Sidewalk, Phase III (Folly to Riverland)												-	-
Dills Bluff Sidewalk, Design through Phase III			2,500		4,622		7,255		8,116	1,818		24,310	23,875
Lighthouse Point Blvd Sidewalk and Drainage Phase I												-	110,000
Green Hill/ Honey Hill Drainage							6,000		8,575			14,575	115,000
Grimsley Drive			35,080									35,080	-
Tallwood Drainage	525					1,169						88,368	61,800
Oceanview-Stonepost Drainage				2,300	4,650							6,950	45,600
Rembert Road Paving												-	45,000
Regatta Road Sidewalk													5,000
Seaside Lane Sidewalk Design		204,128										204,128	210,000
Quail Run Drainage Improvements													90,469
Island-Wide Drainage Study							2,053	4,550				6,603	12,500
Pinckney Park Phase I-IV	120		2,005		11,991							14,116	25,000
	645	204,128	39,585	2,300	21,263	1,169	13,255	2,053	21,241	88,492	-	394,130	808,504
Transfer In from General Fund												-	692,160
													49%

LOCAL OPTION SALES TAX ROLLBACK FUND

LOST Rollback			98,323	90,711	86,801	168,031		85,698	174,331	78,787		782,681	975,000
LOST Rollback - Interest Income	246	246	238	244	241	246	247	221	249			2,176	3,000
												784,858	978,000

LEASE PURCHASE REVENUE BOND - TOWN HALL

Lease Purchase Bond Revenue			239,021	274,901		275,834		325,000				1,114,756	975,000
												-	-
Town Hall Expenses	12,447	165,473	920	33,896	(31,520)	131,591	8,999		26,334			348,139	348,139

HOSPITALITY TAX

Hospitality Tax Revenue		50,515	39,783	34,193	45,430	46,019	42,186	44,070	38,486		340,681	500,000
The Town Market	11,650		794	717	1,360	188			921		15,630	27,900
Guide to Historic James Island Economic Development		3,405									3,405	25,000
Events			2,000						2,580		4,580	30,000
Santee Street Public Parking Lot	12,600					13,200					25,800	40,800
Folly Road Beautification											-	25,000
Camp/Folly Civic Space											-	228,442
Camp/folly Landscaping												40,000
Camp/Folly Bus Shelter			30,850								30,850	39,850
Lighting Camp/Dills Bluff												83,504
Rethink Folly Phase I-III, Staff Cost-Sharing												20,000
Pinckney Park Pavillion											-	
Other Projects												114,675
Total Hospitality Expense											(80,267)	675,171
% of Budget												-12%

TREE MITIGATION FUND

Tree Mitigation revenue			135									2,042	7,000	
Tree Mitigation expense									650			(650)	7,000	
	-	-	-	135	-	-	-	-	-	-	650	-	Total	1,392

JAMES ISLAND PRIDE

James Island Pride revenue/donations			20									520	-
Jsmes Island Pride expense	-	-	31	474	590	186		164	328	1,063	-	(2,891)	3,500
												Total	1,243
Helping Hands Donations									265	21		377	-
Helping Hands Expense		91											-
Total												-	

ADMINISTRATOR'S REPORT

Apr-19

ADMIN NOTES

- 1) April mtgs at Town Hall - 21 total- 5 were Town Mtgs
- 2) Brantley Park project was deferred twice at Greenbelt Board Advisory Meetings and then recommended for funding to County Council - County Council will take up at their May x mtg
- 3) Town had its Community Ratings Systems Program review as a participant in the NFIP (National Flood Insurance Program
- 4) Working on updating the Emergency Management Plan with changes to MEOC structure as well as new OPCON levels passed down from the State level
- 5) Conducted the 1 year walk-thru for overflow parking lot and working through punchlist items with contractor
- 6) Free Community Shred Event scheduled for Friday May 17th at Town Hall

Business Licenses **46**

*21 of those processed at Town hall

Code Enforcement Cases

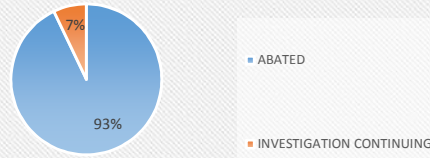
TOTAL CASES	443
ABATED	418
INVESTIGATION CONTINUING	32
RANK VEGETATION / SOLID WASTE	115
INOPERABLE VEHICLE	79
TREE CASES	38
NUISANCE PROPERTY	35

* 7 new cases opened in April

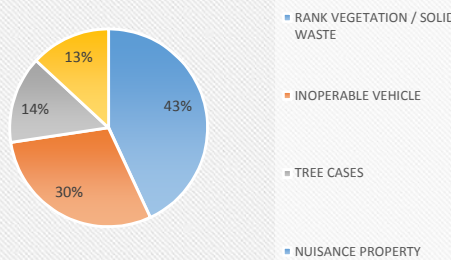
Building Permits & Inspections

	Permits	Inspections
	66	141
Building	21	76
Eletrical	7	18
Plumbing	7	25
Mechanical	3	11
Gas	8	11
Pool	1	
Roofing	8	
Fire System	-	
Sign	1	
Trades	10	
Previous Month	79	137

Code Enforcement - Case Status



Code Enforcement - Case Type

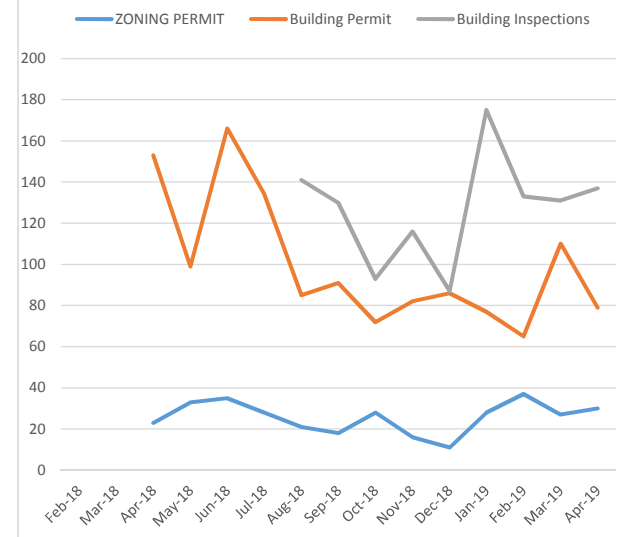


PERMIT TYPE	Apr-19
ACCESSORY STRUCTURE	
CLEARING & GRUBBING	
DEMOLITION PERMIT	2
EXEMPT PLATS	
FIREWORK STAND	
HOME OCCUPATION	3
LSPR	
NON-EXEMPT PLAT	
PD AMENDMENT (REZONING)	
RESIDENTIAL ZONING	8
REZONING	
SPR	
SIGN PERMIT	1
SITE PLAN REVIEW	
SPECIAL EVENT	1
SPECIAL EXCEPTION	
TEMPORARY ZONING	
TREE REMOVAL	14
TREE TRIMMING	
VARIANCE	
ZONING PERMIT	1
TOTAL	30

PUBLIC WORKS NOTES

- 1) 2 new request for service in April, 1 was drainage related and Town Staff have responded to all the requests.
- 2) Fort Johnson at Lighthouse Blvd.: Charleston County Transportation Development has the Reveer Group continues working on the plans
- 3) Honey Hill Drainage: Easement acquisition process continues - 2 parcels secured.
- 4) The James Island Comprehensive Drainage Plan group: Town, City and County reviewed phase II of the project with Thomas and Hutton.
- 5) Held Preconstruction meeting for Dills Bluff Sidewalk Phase II (boardwalk)
- 6) The engineering firm of Weston and Sampson began work on proposed upgrades to the Town Stormwater Ordinances.
- 7) Rembert Road Paving Project was completed.
- 8) Staff attended a meeting of the Legislative Taskforce on flooding issues.
- 9) Tallwood Drainage Project completed. Awaiting the establishment of ground cover for erosion control prior to final acceptance.
- 10) Staff continued to clear blocked culverts and ditches with in-house resources and remove vegetation from right of way.
- 11) Town Staff replaced 5 STOP signs that were damaged/faded or otherwise illegible Staff cleaned an additional 10 traffic signs to extend their service life. 1 pothole was repaired using 3 bags of material.

PERMITS - 13 MONTH HISTORY





Town of James Island

Memo

To: Mayor and Town Council
From: Ashley Kellahan, TA
Date: May 10, 2019
Re: RFQ 4-2019 On- Call Professional Engineering Services

- Town is seeking to procure several multi-disciplinary firms to provide roadway, drainage, pedestrian, traffic, surveying and geotechnical services. Contract period is for 3 years with option to renew for an additional year.
- Town advertised the above-referenced solicitation with proposals being due on April 11th – a total of 18 proposals were received.
- The evaluation committee independently reviewed and scored the proposals. The evaluation criteria consisted of the following:
 - Professional & management capabilities
 - Similar project experience
 - Availability and proximity of qualified professional staff
 - Demonstrated ability to complete projects on time and within budget
 - Ability to prepare concise / meaningful proposal
- The evaluation committee is recommending the following firms for award:
 - Davis & Floyd
 - JLA
 - Stantec
 - Thomas & Hutton
 - Weston & Sampson

Charleston County Public Works Task Estimate

BASIC INFORMATION

Est Start Date 5/27/2019 Request ID 7652
 Requesting Agency / Billable Dept : Town of James Island
 Contact : Mark Johnson Phone : 843-709-2394
 Details : Replace broken drainage box lids @ 969, 1026 Grand Concourse also at 1018 Birchdale.
Possible curb, Box and asphalt repair

Total Labor Cost \$5,536.80
Total Equipment Cost \$1,593.50

Material

ID	Description	Usage	Material Cost
39027	Cement, Portland (94lb AND 90LB bag).	4.00	\$54.52
39004	Block, Conc. 4" x 8" x 16", solid (120 or 150 per palet)	12.00	\$24.72
39003	Brick, Cement 2.5" x 4" x 8" (720 or 900 ea per Pallet. varies)	20.00	\$8.20
38006	Sand, Builders or Masonry Sand	0.25	\$19.08
			\$106.52

Other

Date	Short Description	Purchase Order	Vendor	Cost
5/6/2019		3 yards concrete	Port City Concrete	\$628.66
5/6/2019		2 ton asphalt	Sanders Bros.	\$140.61
5/6/2019		4'x4'x4" top w/ring and cover	Knights Precast	\$1,100.90
Total Other				\$1,870.17
Sub Total				\$9,106.99
10% Contingency				\$910.70
Grand Total Estimate				\$10,017.69

Agency Approval : _____ **Date:** _____

Org Key (For non-General Fund Request) : _____ **Obj Code:** _____

B. TERM OF LEASE

The term of this Agreement shall be for a One (1) year period and shall become effective and commence 30 days after the opening of the new James Island Library on Grimball Road and shall end One (1) year thereafter.

Tenant shall have Two (2) options to renew the term each for an additional One (1) year period. The Tenant shall provide the Landlord notice in writing of the intent to exercise the option to extend or to end the lease within Ninety (90) days of the current lease end date.

See Exhibit B for Commencement Agreement to be executed after the new library on Grimball Road has opened and prior to the tenant taking possession of the premises.

C. RENT

The Town shall pay the County One (\$1.00) Dollar.

SECTION II: Accepted Condition

A. BUILDING AND LAND CONDITION

The Town agrees to accept the building and land in "AS IS" condition. The County makes no representation as to the current condition of the Building, building equipment, parking conditions, and/or Land.

SECTION III: Covenants and Conditions of Lease

This Agreement is made on the following covenants and conditions, which are expressly agreed to by the Landlord and the Tenant:

A. AUTHORIZED USE:

The Tenant shall use the Leased Premises for the operation of an educational facility such as but not limited to; limited multi-media services that are fully funded by the Town, museum services, artistic and/or cultural space, visitor information service, or meeting room space for community related needs and related administrative duties. The Tenant agrees that prior to occupying the Leased premises the intended use shall be submitted to the Landlord in writing for approval prior to operating in the space. The Tenant agrees not to abandon or vacate the Leased Premises, not to use them for any reason other than normal Landlord approved educational facility activities and administrative purposes, and not to permit them to be used for any offensive, noisy or dangerous trade or business, or in violation of any law, ordinance, or regulation of any governmental body or authority applicable to the Leased Premises. Tenant shall not do or perform any act or omission that will increase the rate of insurance on the Leased Premises. Tenant will at no time obstruct access to or circulation on the property so as to interfere with use thereof by other tenants or authorized users.

Charleston County will not provide funding for operation or staffing of the public education facility regardless of its use.

The term "Library" shall not be used in the name of either the Building or its use nor included in any signage, literature, nor multi-media reference of the same.

B. TENANT ALTERATIONS:

Tenant shall not make, or suffer to be made, any alterations of the Leased Premises, or any part thereof, without the Landlord's prior written permission and consent. Any such alterations or improvements, and including but not limited to, permanent partitions, wall to wall carpeting, lighting, or attached shelving, shall, at the option of the Landlord, become the property of the Landlord (with no obligation of Landlord to pay for same) and may not be removed unless requested by Landlord. Tenant may install at its expense and without the Landlord's permission trade fixtures, drapery, movable office partitions, furniture, equipment, and other personal property, and Tenant may remove the same at any time provided Tenant is not in default of this Agreement. Tenant expressly agrees that any damages caused by the Tenant to the Leased Premises, to include the hallways, doors, locks, windows, and ground will be paid for by Tenant within 15 days of written notice of such damage and the cost thereof to the Tenant. Tenant shall at all times keep the Leased Premises free and clear of any lien or encumbrance of any kind created by Tenant's acts under this paragraph or otherwise or by its omission.

C. TENANT'S MAINTENANCE, REPAIR AND EXPENSES:

The Tenant shall be responsible for all operating expenses including, but not limited to water and sewer, electricity, pest control, janitorial, heating and air conditioning, fire life safety systems, equipment or other equipment, which is dedicated to the exclusive use of the Property and any other services or cost incurred for use of the Leased Premises. Tenant shall have all utilities and other operational expenses placed in the Tenant's name and will pay them directly without Landlord involvement.

Tenant agrees not to suffer or commit any waste and to keep and to do whatever is necessary to maintain the interior of the premises in good condition and repair, natural deterioration by ordinary use and reasonable wear, fire, the elements, acts of God expected. Tenant shall replace all broken glass in the demised premises except when such may be covered by Landlord's normal fire and extended coverage insurance policy, and shall repair any and all damage, willful or otherwise to the premises, caused by it, its agents, invitees or clients.

D. LANDLORD'S MAINTENANCE, REPAIR AND EXPENSES:

Landlord agrees to make all repairs that become necessary by reason of fire, acts of war, insurrection or riot, earthquake, other elements including damage by termites, fungus growth or dry rot. Landlord shall be under no obligation to inspect the premises and Tenant shall be responsible for notifying Landlord in writing of any needed repairs, after which Landlord will have a reasonable time to make such repairs. Landlord shall not be held liable for any damages to Tenant for failure to make such repairs unless due to Landlord's negligence. Landlord shall not be liable for any loss of income or business caused by such repairs. Landlord will not be responsible for performing any replacements and/or capital improvements to the Building exterior, roof, windows,

mechanical systems, fire life/safety systems and/or any equipment nor finishes needed to operate the Premises.

E. ENTRY BY LANDLORD AND USE OF PROPERTY:

The Landlord shall have the right to enter the Leased Premises for the purpose of inspection, posting notices, or supervising any necessary repairs and maintenance, with twenty-four (24) hours advance notice to the Tenant, unless an emergency exists, in which case the notice provision shall be waived.

F. ASSIGNMENT AND SUBLETTING:

Neither this Agreement nor any interest herein may be assigned by Tenant voluntarily or involuntarily, by operation of law, and neither all nor any part of the Leased Premises shall be sublet by Tenant without the prior written consent of the Landlord.

G. WAIVER OF COVENANTS:

It is agreed that the waiving of any of the covenants of this Agreement by either Party shall be limited to the particular instance and shall not be deemed to waive any other breaches of such covenant or any provision herein contained. No forbearance by either Party shall be limited to the particular instance and shall not be deemed to waive any other breaches of such covenant or any provision herein contained. No forbearance by either Party to seek a remedy for any breach of this Agreement shall be deemed a waiver by such Party of its rights or remedies with respect to such breach.

H. DEFAULT BY TENANT:

This Agreement is made upon the condition that the Tenant shall punctually and faithfully perform all of the covenants and agreements by it to be performed as herein set forth, and if any of the following events of default shall occur, to wit: (A) any payment, installment of rent, additional rent, late fees, or any other sums required to be paid by Tenant hereunder, or any part thereof, shall at any time be in arrears and unpaid for ten (10) days after demand therefore; or (b) there be any default on the part of the Tenant in the observance or performance of any of the other covenants, agreements, or conditions of this Agreement on the part of the Tenant to be kept and performed, and default shall continue for a period of thirty (30) days after written notice thereof from Landlord to Tenant (unless such default cannot be reasonably cured within thirty (30) days and Tenant continues to diligently pursue the curing of same); or (c) Tenant shall vacate or abandon the Leased Premises, then and in any case, Landlord at its option may terminate this Agreement and re-enter upon the Leased Premises and take possession of the Leased Premises.

I. INJURIES AND PROPERTY DAMAGE:

All persons and all property of every kind which may be in the Leased Premises during the term or any future extension shall be there at the sole risk of the Tenant, and the Tenant shall hold the Landlord harmless as set forth below, to include, without limitation, for injuries, loss, cost or death.

The Landlord and Tenant will each hold harmless the other party against any and all claims, demands, suits, actions, damages, and causes of action related to or arising out of or in any way connected with the use of the Property, including without limitation, expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with any liability, suit, action, loss, or damage arising or resulting from the Parties' performance of the terms and conditions of this Agreement.

J. HOLDING OVER:

In case of Tenant holdover after the end of the term herein provided, such tenancy shall be on a month to month basis only and not a renewal hereof; subject, however, to every other term, covenant, and condition of this Agreement, provided that such holding over may be terminated at the discretion of the Landlord at any time without advance notice.

K. CONDEMNATION:

In the event any part of the Premises shall be taken or condemned at any time during the term hereof through the exercise of a power of eminent domain, with or without litigation, and Tenant shall determine that the remaining portion of the Premises are not reasonably suitable for its use and occupation, Tenant may, by giving written notice to Landlord within sixty (60) days after such taking or condemnation, terminate this Agreement as of a date (to be set forth in notice) not earlier than thirty (30) days after such notice. If Tenant does not terminate this Agreement as provided above, the Agreement will remain in full force and effect. In the event of the taking or condemnation of all or any portion of the Leased Premises, Landlord and Tenant shall pursue the claims against the condemning or taking authority for the value of the property taken or condemned, Landlord shall receive from the condemnation award the value of its improvements, if any, so taken. Tenant shall not be entitled to receive any portion of the condemnation award.

L. INSURANCE:

The Tenant agrees to maintain comprehensive general liability insurance on the Leased Premises, in an amount no less than one million (\$1,000,000) dollars combined single limit, and Tenant shall name the County as an additional insured. Tenant shall furnish to the Landlord with the Certificate of Insurance noting the Endorsements upon execution of the Agreement.

Tenant shall be responsible for maintaining its own insurance upon its own personal property, inventory, equipment, leasehold improvement and trade fixtures owned. Landlord shall not be required or obligated to maintain any insurance against loss to Tenant's personal property by fire, theft or other casualty.

M. QUIET ENJOYMENT:

Landlord agrees that Tenant, keeping and performing the covenants, terms, or conditions of this Agreement, shall at all times during the term of this Agreement peaceably and quietly have, hold and enjoy the Leased Premises. Landlord does not warrant that the Leased Premises are completely

sound insulated, and Tenant understands that some reasonable amount of noise may develop outside the Leased Premises during the term of this Agreement.

N. NOTICES:

Any notice, demand or other instrument or written communication required or permitted to be given, served, made, or delivered hereunder should be sent by certified mail to:

Landlord:

Charleston County
Timothy Przybylowski, Director
Department of Facilities Management
Lonnie Hamilton, III Public Service
4045 Bridge View Drive, Suite B 217
North Charleston, SC 29405
843-202-6914

Tenant:

Town of James Island
Ashley R. Kellahan
Town Administrator
PO Box 12240
James Island, SC 29422
(843) 795-4141

O. SIGNS:

No signs of any type shall be installed any place on the exterior premises of the building without prior written approval and consent of Landlord.

P. SURRENDER OF PREMISES:

Tenant agrees to turn over all keys and to surrender the Leased Premises at the expiration, or sooner termination, of this Agreement, or any extensions thereof, in the same condition as when delivered to Tenant or as altered, pursuant to the provisions of this Agreement, ordinary wear and tear excepted. Tenant shall remove all of its property and broom clean the Leased Premises. Tenant agrees to pay reasonable cleaning charge should it be necessary for Landlord to restore or cause to be restored the Leased Premises or the Property to the same condition as when delivered to Tenant.

Q. RIGHTS OF SUCCESSORS AND ASSIGNS:

The covenants and agreements contained in the within Lease shall apply to, inure to the benefit of, and be binding upon the Parties hereto, their heirs, distributees, executors, administrators, legal representatives assigns, and upon their respective successors in interest, except as expressly otherwise hereinabove provided.

R. TERMINATION:

It is further understood and agreed that this Agreement may be canceled for any reason by the Landlord or Tenant by giving sixty (60) days written notice to the non-terminating Party.

S. PERSONAL PROPERTY:

All personal property, merchandise, fixtures and equipment placed or moved in the Leased Premises shall be at the sole risk of the Tenant or the owners thereof, and Landlord shall not be liable to Tenant or owner for any damage, loss, or theft of personal property, merchandise, fixtures, or equipment, from any cause whatsoever.

T. PARKING:

The Landlord makes no representation for any parking on the Leased Premises nor for parking permissions at the privately owned shopping center adjacent to the Leased Premises.

U. INGRESS AND EGRESS:

Tenant and its employees, customers, guests and invitees shall have full and unrestricted rights of access, ingress and egress with respect to the Leased Premises together with all the facilities, rights and privileges herein granted, and have full power and authority to enter into this Agreement in respect thereof and covenants that upon performance of the agreements on the part of Tenant to be performed hereunder, Tenant shall enjoy the Leased Premises and facilities, rights and privileges.

V. GOVERNING LAW:

The laws of South Carolina shall govern this Agreement. In any litigation arising under this Agreement, the Parties agree to a waiver of the right to a trial before a jury, and all such litigation shall be litigated only in a non-jury hearing in the Circuit Court within the Ninth Judicial Circuit in Charleston, South Carolina.

W. SEVERANCE:

Should any part of this Contract be determined by a Court of competent jurisdiction to be invalid, illegal, or against public policy, said offending Section shall be void and of no effect and shall not render any other Section herein, nor this Contract as a whole, invalid. Any terms which, by their nature, should survive the suspension, termination or expiration hereof shall be deemed to so survive.

X. NON-DISTURBANCE/INTERRUPTION: Landlord shall give Tenant thirty (30) days written notice of any repairs to be performed by Landlord and/or on Landlord's behalf on or around the Leased Premises, including anything disruptive to Tenant's daily operations.

Y. ENTIRE AGREEMENT:

This Agreement, when fully executed, shall supersede any and all prior and existing agreements between the Parties, either oral or in writing, and contains all of the covenants and agreements between the Parties with respect to the subject matter of this Agreement. Any amendments or modifications of this Agreement must be made in writing.

IN WITNESS WHEREOF, the Parties hereto have caused these presents to be executed the day and year first above written.

WITNESSES:

LANDLORD:
County of Charleston

By: _____
J. Elliott Summey
Its: Chairman of County Council
Date: _____

TENANT:
Town of James Island

BY: _____
Bill Woolsey
ITS: Mayor
Date: _____

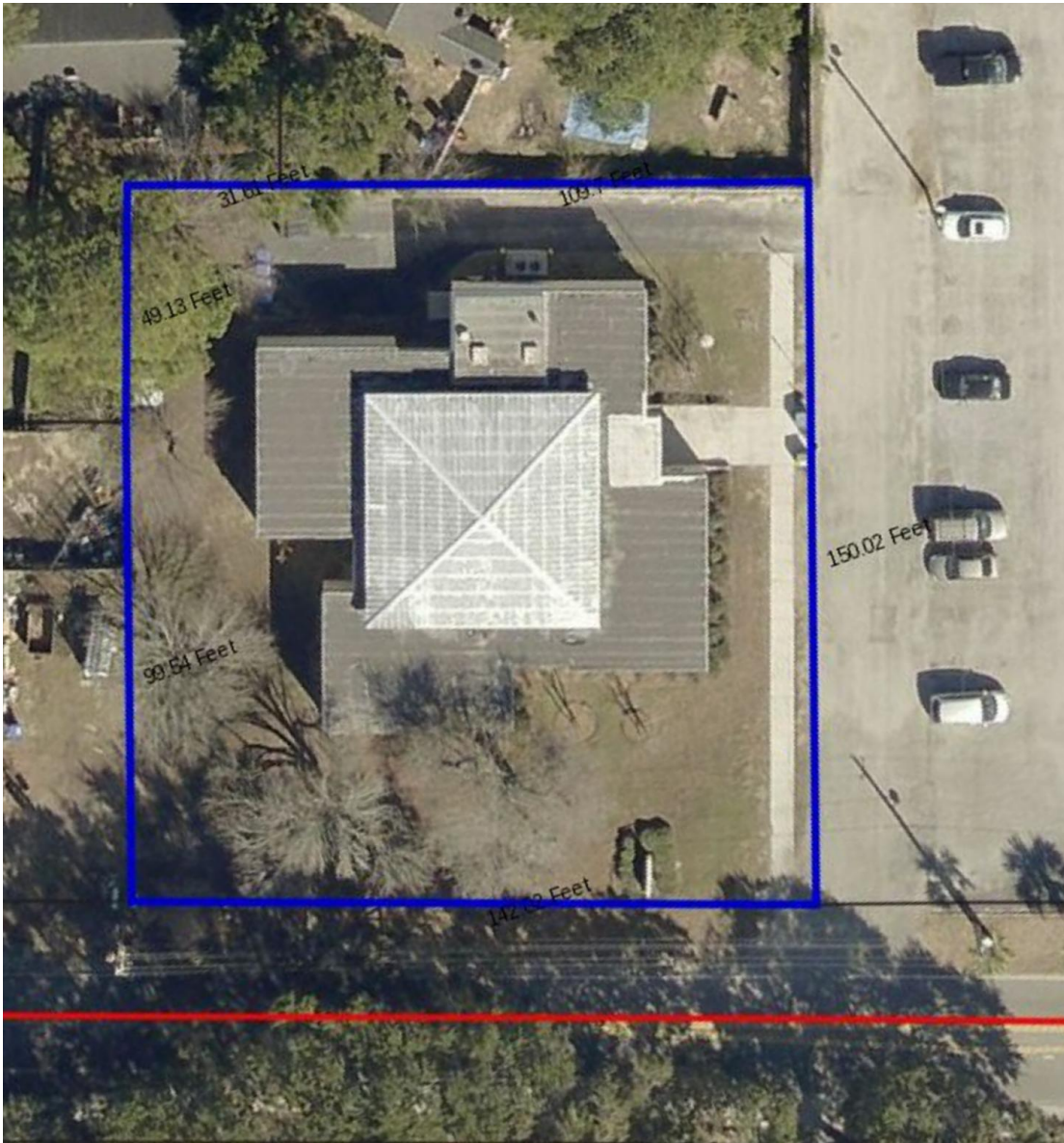


EXHIBIT "A"

1248 Camp Road
6306 sq. ft.

TMS # 425-12-00-232

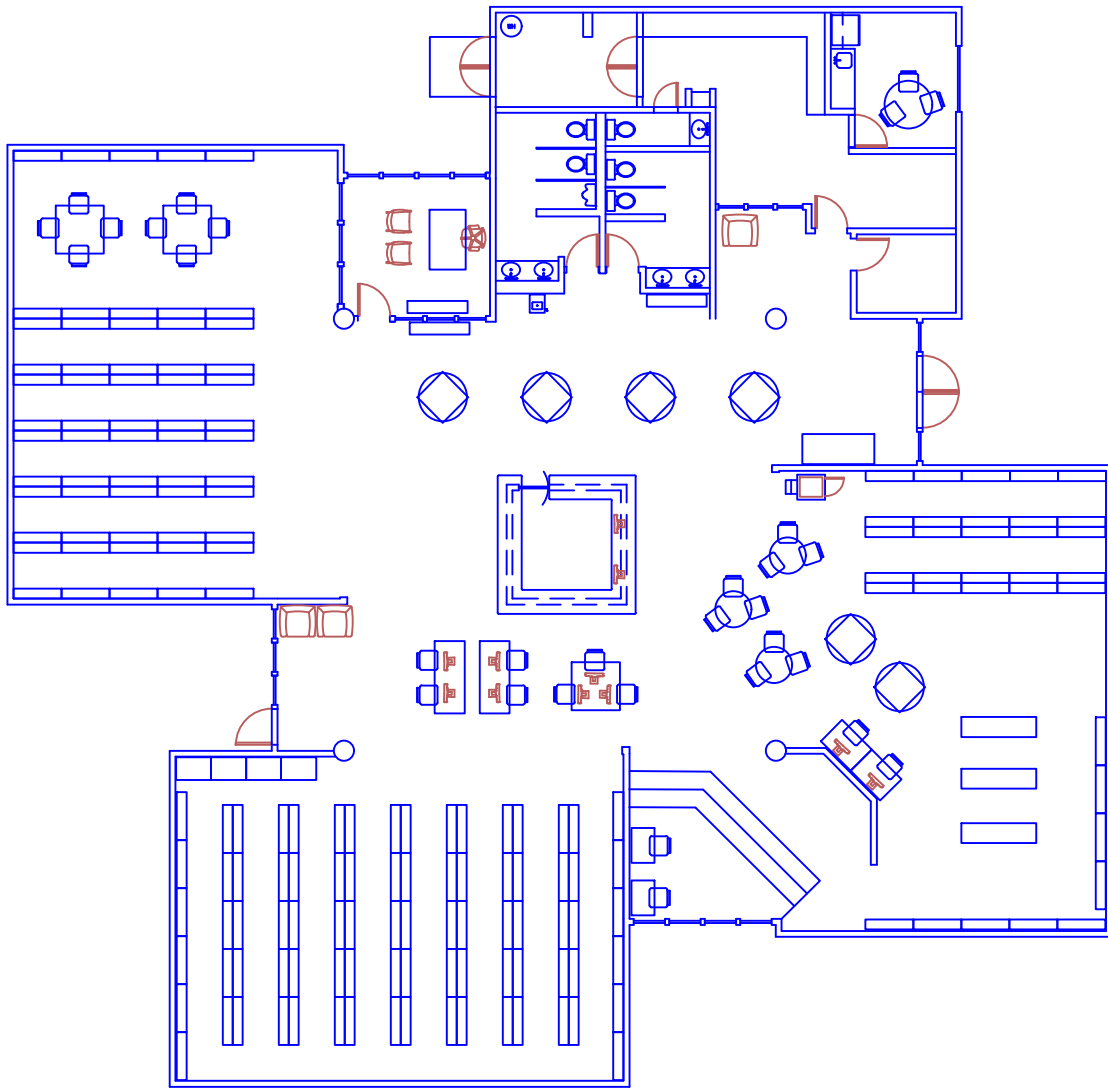


EXHIBIT "A"

1248 Camp Road
6306 sq. ft.

TMS # 425-12-00-232

EXHIBIT B

COMMENCEMENT AGREEMENT

Attached to and made part of the Intergovernmental Agreement dated _____, 2019, between Charleston County, as Landlord and Town of James Island as Tenant.

As of this _____ day of 20____, Landlord and Tenant do hereby declare that:

1. The execution date of this of this Lease is _____.
2. The Commencement Date of this Lease is _____.
3. The Expiration Date is _____.
4. The Agreement is in full force and effect as of the date hereof. Landlord has fulfilled all of its obligations under the Lease required to be fulfilled by Landlord on or prior to such date. Tenant is accepting the premises in "AS IS" Condition. Any capitalized terms used herein but not defined shall have the same meaning as set forth in the Lease.

WITNESS/ATTEST:

By: _____

LANDLORD:

CHARLESTON COUNTY

By: _____

Name: _____

Title: _____

WITNESS/ATTEST:

By: _____

TENANT:

TOWN OF JAMES ISLAND

By: _____

Name: _____

Title: _____

RESOLUTION #2019-10



A RESOLUTION HONORING ISLAND SHERIFF'S PATROL (ISP) OFFICER OF FIRST
QUARTER, 2019
Deputy Herman Martin

WHEREAS, Deputy Martin has been nominated by his peers for the James Island Sheriffs' Patrol Officer of the First Quarter; and

WHEREAS, Deputy Martin's dedication to the island and traffic enforcement is second to none and his statistics speaks for itself. Deputy Martin stopped 263 vehicles, worked 148 hours, wrote 59 tickets and issued 228 warnings. Deputy Martin works 7 p.m. to 11 p.m. and attends Town Council meetings on occasion; and

WHEREAS, Deputy Martin believes in the mission of making citizens feel safe and exudes this in his every day duty and attitude;

NOW, THEREFORE, BE IT RESOLVED, that the Town of James Island recognize the outstanding service, commitment, and dedication of Deputy Herman Martin as the Island Sheriffs' Patrol Officer of the First Quarter, 2019.

Enacted this 16th day, May, 2019

*Bill Woolsey
Mayor*

ATTEST

*Frances Simmons
Town Clerk*

RESOLUTION #2019-11

A RESOLUTION IN SUPPORT OF FY 2020 CHARLESTON COUNTY TRANSPORTATION (CTC) FUNDS FOR THE DILLS BLUFF SIDEWALK TO CAMP ROAD INTERSECTION

WHEREAS, Dills Bluff Rd is a heavily traveled road with a high volume of vehicular and pedestrian activity as it connects Fort Johnson Rd to Harbor View Rd; and

WHEREAS, there is a great deal of pedestrian activity around the Dills Bluff and Camp Road intersection because of its proximity and central location to many businesses, restaurants, churches, neighborhoods, the James Island Town Hall and nearby schools; and

WHEREAS, constructing this section of sidewalk will greatly enhance the safety and accessibility of pedestrian activity around the Camp and Dills Bluff Intersection; and

WHEREAS, the estimated cost for the project is \$186,000 and the Town's match of 50% (\$93,000) is available in the Town's Capital Improvements Budget; and

WHEREAS, the construction plans and SCDOT permit for this project have already been secured by the Town of James and this project is shovel-ready; and

NOW, THEREFORE, BE IT RESOLVED BY THE JAMES ISLAND TOWN COUNCIL THAT:

1. The Town of James Island respectfully requests \$93,000 in funding through the CTC Allocation Program for the Dills Bluff Sidewalk – Town Hall Center to Camp Road Project.
2. The Town of James Island commits to funding a 50% match in the amount of \$93,000, which is currently in the Town's Capital Improvement Budget.
3. This Resolution shall become effective upon its adoption and approval.

Adopted this 16th day of May, 2019

Bill Woolsey
Mayor

ATTEST

Frances Simmons
Town Clerk

ORDINANCE 2019-01

AN ORDINANCE

AN ORDINANCE AMENDING THE TOWN OF JAMES ISLAND ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 2013-07: SECTION 153.010 USE TABLE; SECTION 153.013 DEFINITIONS:NONALCOHOLIC BEVERAGE BAR; AND SECTION 153.124 (C) & (F) BED & BREAKFASTS (EXHIBIT A)

WHEREAS, the South Carolina Local Government Comprehensive Planning Enabling Act of 1994, Sections 6-29-310, et seq., 6-29-510 et seq., 6-29-710 et seq. and 6-29-110 et seq., of the Code of Laws of South Carolina, 1976, as amended, authorizes the Town of James Island to enact or amend its zoning and land development regulations to guide development in accordance with existing and future needs and in order to protect, promote and improve the public health, safety, and general welfare; and

WHEREAS, the Town of James Island Planning Commission has reviewed the proposed text of the Town of James Island Zoning and Land Development Regulations Ordinance (ZLDR) in accordance with the procedures established in State law and the ZLDR, and has recommended that the Town of James Island Council adopt the proposed text amendments of the ZLDR as set forth in Section 153.010, Section 153.013, and Section 153.124 herein; and

WHEREAS, upon receipt of the recommendation of the Planning Commission, Town Council held at least one (1) public hearing and after close of the public hearing, Town Council approves the proposed text amendments based on the Approval Criteria of Section 153.042 (F) of the ZLDR;

WHEREAS, the Town Council has determined the proposed text amendments meets the following criteria:

- (1). The proposed amendments correct an error or inconsistency or meet the challenge of a changing condition; and
- (B). The proposed amendments are consistent with the adopted Town of James Island Comprehensive Plan and goals as stated in Section 153.005; and
- (C). The proposed amendments are to further the public welfare in any other regard specified by Town Council.

NOW, THEREFORE, be ordained it, by the Town of James Island Council in meeting duly assembled, as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. TEXT AMENDMENTS OF THE ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE

The Town of James Island Zoning and Land Development Regulations Ordinance is hereby amended to include the text amendment of Section 153.010, Section 153.013, and Section 153.124, is attached hereto as "Exhibit A", and made a part of this Ordinance by reference.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately following second reading by the Town Council.

ADOPTED and APPROVED in meeting duly assembled this 16th day of May 2019.

TOWN OF JAMES ISLAND COUNCIL

By: _____
Bill Woolsey
Mayor of the Town of James Island

ATTEST:

By: _____
Frances Simmons
Town Clerk of the Town of James Island

Public Hearing: April 25, 2019
First Reading: April 25, 2019
Second Reading: May 16, 2019

“EXHIBIT A”

§ 153.010 USE TABLE

Table 153.110	Zoning Districts										Conditions		
	NRM-25	AG-5	AGR	RSL	RSM	MHS	OR	OG	CN	CC		I	
FINANCIAL SERVICES													
Banks								C	C	C	A	A	\$ 153.153
Financial services, including loan or lending services, savings and loan institutions, or stock and bond brokers								C	C	C	A	A	\$ 153.153
FOOD SERVICES AND DRINKING PLACES													
Bar or lounge (alcoholic beverages), including taverns, cocktail lounges, or member exclusive bars or lounges	S	S	S	S	S	S	C	C	A	A	A	A	\$ 153.154
Catering service													
Restaurant, fast-food, including snack bars or nonalcoholic-beverage bars									S	S	S	C	\$ 153.135
Nonalcoholic beverage bars including coffee shops and snackable bars.							S	S	S	S	S	S	\$ 153.135
Restaurant, general, including cafeterias, diners, delicatessens, or full-service restaurants								C	C	C	C	C	
Sexually oriented business												C	\$ 153.138
INFORMATION INDUSTRIES													
Communication services, including radio or television broadcasting studios, news syndicates, film or sound recording studios, telecommunication service centers, or telegraph service offices													
Communications towers	C	C							C	C	C	C	\$ 153.125
Data processing services									A	A	A	A	
Publishing industries, including newspaper, periodical, book, database, or software publishers							S	A	A	A	A	A	

* All Changes are highlighted
 * Proposed additions are indicated by bold, underlined, italicized font
 * Proposed redactions are indicated by strikethrough

“EXHIBIT A” cont.

§ 153.013 DEFINITIONS.

NONALCOHOLIC BEVERAGE BAR. A use engaged in the preparation and retail sale of nonalcoholic beverages for consumption on the premises, where 50% or more of the gross receipts are for sale of nonalcoholic beverages. This use includes coffee shops and smoothie bars.

“EXHIBIT A” cont.

§153.124 (C), (F) BED & BREAKFASTS

appearance of the dwelling unit that houses a home occupation or the site upon which it is conducted that will make the dwelling appear less residential in nature or function. Examples of such prohibited alterations include construction of parking lots, paving of required setbacks, adding additional entrances to the dwelling unit or adding signs or commercial-like exterior lighting.

K. Operational Impacts

No home occupation or equipment used in conjunction with a home occupation may cause odor, vibration, noise, electrical interference or fluctuation in voltage that is perceptible beyond the lot line of the lot upon which the home occupation is conducted. No hazardous substances may be used or stored in conjunction with a home occupation.

L. Trucks

Not more than one truck, truck cab, or van used in conjunction with a home occupation may be parked at the site of the home occupation in any RSL, MHS, or MHP Zoning District. No semi-truck trailers or full trailers shall be allowed in these zoning districts.

M. Deliveries

No more than four deliveries or pick-ups of supplies or products associated with home occupations are allowed between the hours of 8:00 a.m. and 8:00 p.m.

N. Sales

No article, product, or service may be sold in connection with a home occupation, other than those produced on the premises or comprise 25 percent or less of the gross receipts.

§153.124 BED AND BREAKFASTS

Bed and Breakfasts shall be subject to the following standards.

- A. The Bed and Breakfast must be residential in nature and comply with the Home Occupation regulations of Section 153.210 of this Chapter.
- B. No exterior alterations, other than those necessary to assure the safety of the structure, shall be made to any building for the purpose of providing a Bed and Breakfast.
- C. Bed and Breakfasts shall contain no more than ~~five~~ **three** guest rooms.
- D. There shall be an owner or innkeeper/manager residing on the premises.
- E. Meals may be served by the resident owner to paying guests staying at the Bed and Breakfast.
- F. Parking areas for bed and breakfast uses located in agricultural or residential zoning districts shall be screened from view of residential zoning districts and public right-of-ways by evergreen plant material that will provide opaque screening at the time of plant maturity. **Only one car per guest room is allowed.**

ORDINANCE # 2019-02

AN ORDINANCE ADOPTING THE FISCAL YEAR 2019-2020 BUDGET FOR THE TOWN OF JAMES ISLAND, SOUTH CAROLINA

WHEREAS, the Town of James Island requires a budget to guide and direct the receipt of expenditure of revenues during Fiscal Year 2019-2020; and

WHEREAS, Section 5-7-260 South Carolina Code of Laws, 1976, as amended, requires that certain acts by Municipal Councils be done by ordinance, including the adoption of a budget; and

WHEREAS, South Carolina law requires that a duly noticed public hearing be held prior to the adoption of a municipal budget; and

WHEREAS, this duly noticed public hearing was held on April 25, 2019;

NOW, THEREFORE, BE IT ORDERED AND ORDAINED BY THE COUNCIL OF THE TOWN OF JAMES ISLAND, SOUTH CAROLINA:

Section 1: Purpose

This Ordinance is adopted to provide the Town of James Island with an Operating Budget for Fiscal Year 2019-2020.

Section 2: Creation of the Fiscal Year 2019-2020 Budget for the Town of James Island, South Carolina

By passage of this Ordinance, the Town of James Island adopts as its Budget for Fiscal Year 2019-2020 "Exhibit A," incorporated fully herein by reference, and sets the property tax operating millage rate at 0.02 (20 mills).

Section 3: Severability

If any part of this Ordinance is held to be unconstitutional, it shall be construed to have been the legislative intent to pass said Ordinance without such unconstitutional provision, and the remainder of said Ordinance shall be deemed valid as if such part had not been included. If said Ordinance, or any provision thereof, is held to be inapplicable to any person, group of persons, property, and kind of property, circumstances or set of circumstances, such holding shall not affect the applicability thereof to any other persons, property, or circumstances.

Section 4: Effective Date and Duration

This Ordinance shall be effective from July 1, 2019 to June 30, 2020.

Public Hearing	April 25, 2019
First Reading	April 25, 2019
Second/Final Reading	May 16, 2019

Bill Woolsey

ATTEST

Frances Simmons
Town Clerk

**TOWN OF JAMES ISLAND
SOUTH CAROLINA**



**DRAFT BUDGET
FISCAL YEAR 2019-2020**

**TOWN OF JAMES ISLAND
SOUTH CAROLINA**



**FISCAL YEAR 2019-2020
DRAFT BUDGET**

MAYOR

W. BILL WOOLSEY

MAYOR PRO-TEM

LEONARD A. BLANK

TOWN COUNCIL

GARRETT MILLIKEN

DARREN "TROY" MULLINAX

JOSHUA STOKES

BUDGET SUMMARY

BUDGET SUMMARY

	2018/2019 AMENDED BUDGET	2018/2019 BUDGET ESTIMATE	2019/2020 DRAFT BUDGET
Revenues			
Operating Revenues	3,261,676	3,325,912	3,112,437
Transfer In from Funds Balance	1,254,261	1,398,933	922,488
Total Revenues	\$ 4,515,937	\$ 4,724,845	\$ 4,034,925

Expenditures	2018/2019 AMENDED BUDGET	2018/2019 BUDGET ESTIMATE	2019/2020 DRAFT BUDGET
ADMIN	565,130	573,390	589,730
ELECTED OFFICIALS	90,100	90,900	92,100
GENERAL OPERATIONS	458,250	435,830	480,125
PLANNING	13,585	9,224	14,300
BLDG. INSP	4,710	3,110	5,510
PUBLIC WORKS	291,420	290,713	175,550
CODE AND SAFETY	332,250	276,349	372,630
PARKS AND RECREATION	50,750	42,198	33,475
FACILITIES & EQUIPMENT	179,437	202,904	213,900
LEASE PURCHASE	675,000	600,834	-
COMMUNITY SERVICES	66,240	62,154	79,880
TRANSFER OUT TO RESERVE FUND	553,930	628,096	-
TRANSFER OUT TO CAPITAL PROJECTS	1,235,135	1,509,144	957,725
JIPSD FIRE AND SOLID WASTE SERVICES			1,020,000
Total Expenditures	\$ 4,515,937	\$ 4,724,845	\$ 4,034,925

Town Funds	2018/2019 AMENDED BUDGET	2018/2019 BUDGET ESTIMATE	2019/2020 DRAFT BUDGET
PROPERTY TAX CREDIT FUND	1,559,273	1,661,949	
RESERVE	1,244,480	1,318,646	1,318,646
TREE FUND	7,000	2,042	2,042
HOSPITALITY TAX FUND	704,958	1,260,384	1,260,384
STORMWATER FUNDS	435,369	403,178	166,611
UNEMCUMBERED FUND BALANCE AVAILABLE	\$ 439,083	\$ 294,411	\$ 1,033,872

REVENUES

	2018/2019 AMENDED BUDGET	2/19/19 YTD	18/19 ESTIMATE	2019/2020 DRAFT BUDGET
Revenues				
Accomodations Tax	10,000	10,989	21,978	15,000
Brokers and Insurance Tax	545,000	1,234	620,000	620,000
Building Permit Fees	15,000	5,494	10,988	15,000
Business Licenses	375,000	187,657	350,000	365,000
Franchise Fees*	390,000	258,164	354,975	341,000
Grant Reimbursement	-	-	11,400	5,187
Liquor Licenses	10,000	-	10,000	15,550
Local Assessment Fees	2,800	967	3,000	3,000
LOST Revenue Fund	375,000	205,570	410,000	400,000
LOST Property Tax Credit Fund			1,059,126	1,025,000
Miscellaneous	1,000	100	500	500
Planning and Zoning Fees	12,500	7,541	12,900	12,500
State Aid to Subdivisions	263,946	130,130	260,241	260,200
Telecommunications	30,000	-	30,000	30,000
Tree Mitigation	2,500	150	1,000	1,500
Interest Income				3,000
Property Taxes*	1,228,930		1,228,930	1,282,155
Property Tax Rollback Credit	975,000	529,563		(1,025,000)
Property Tax Credit from Revenue Fund				(257,155)
LOST Rollback Fund - Interest Income	3,000		3,000	-
Transfer In from Property Tax Credit Fund	250,930		166,804	-
Net Property Taxes	(1,228,930)		(1,228,930)	-
TOTAL	3,261,676	1,337,559	3,325,912	3,112,437

* 20 mils - \$20 per \$1,000 of assessed property value

EXPENDITURES

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Administration				
Salaries	267,930	175,449	268,333.76	273,130
Fringe Benefits	89,000	64,374	98,454.35	103,500
Advertising	5,000	1,647	2,470.50	5,000
Audit	14,000	14,000	14,000	16,000
Bank charges	2,000	1,083	2,000	2,000
Bonding	2,150	700	2,150	2,150
Copier	5,200	3,254	4,940.00	5,000
Dues and Subscriptions	1,500	855	1,500	1,500
Employee Appreciation	500	401	500	500
Employee Training / Screening	850	352	850	850
Information Services	60,000	34,746	65,845	65,000
Insurance	33,900	34,602	35,000	35,000
Legal Services	50,000	27,142	50,000	50,000
MASC Membership	5,500	5,341	5,500	5,500
Mileage Reimbursement	800	218	500	800
Mobile Devices	2,300	1,945	2,300	2,300
Postage	6,000	3,608	4,500	6,000
Supplies	12,000	6,364	9,546.00	10,000
Town Codification	3,500	1,000	2,000	2,500
Training and Travel	3,000	566	3,000	3,000
TOTAL	565,130	377,647	573,390	589,730

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Elected Officials				
Salaries	50,000	33,922	50,000	50,000
Fringes	32,000	20,704	33,700	34,000
Mayor Expense	2,000	380	2,000	2,000
Council Expenses	4,000	180	4,000	4,000
Mobile Devices	2,100	577	1,200	2,100
TOTAL	90,100	55,763	90,900	92,100

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
General Operations				
Salaries	341,100	213,326	326,263.29	351,765
Fringe Benefits	117,150	71,640	109,567.06	128,360
TOTAL	458,250	284,966	435,830	480,125

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Planning & Zoning				
Advertising	1,500	211	1,000	1,500
Mobile Devices	660	105	660	660
Dues and Subscriptions	325	-	325	1,040
Mileage Reimbursement	200	129	200	200
Supplies	600	639	639	600
Training and Travel	1,800	412	1,800	1,800
Uniform / PPE	500	-	250	500
Planning Commission	4,000	810	1,810	4,000
Board of Zoning Appeals	4,000	1,540	2,540	4,000
TOTAL	13,585	3,846	9,224	14,300

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Building Inspection				
Mobile Devices	660	440	660	660
Dues and Subscriptions	800	185	500	800
Equipment/Software	500		-	500
Mileage Reimbursement	500		200	500
Supplies	500		-	500
Travel and Training	1,500		1,500	1,800
Uniform / PPE	250		250	250
Community Outreach	-	-	-	500
TOTAL	4,710	625	3,110	5,510

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Public Works				
Dues and Subscriptions	425	-	200	425
Mobile Devices	1,320	732	1,104	1,200
Emergency Management	15,000	16,846	19,346	15,000
Groundskeeping	40,000	27,503	41,254.50	50,000
Mileage Reimbursement	150	236	236	300
Public Outreach				500
Projects	200,000	106,362	200,000	100,000
Supplies	2,000	5,005	6,000	5,500
Traffic Control Devices	30,000	1,607	20,000	-
Training and Travel	1,925	1,482	1,925	1,925
Uniform / PPE	600	647	647	700
TOTAL	291,420	160,420	290,713	175,550

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Codes & Safety				
Memberships/Dues	250		250	250
Crime Watch Materials	250		50	250
Equipment	250	853	853	900
Mileage Reimbursement	100		50	100
Animal Control	500		-	500
Overgrown Lot Clearing	1,500		500	4,000
Radio Contract	1,400	1,026	1,026	1,400
ISP Salary	265,000	137,402	198,469.56	265,460
ISP Fringes	41,500	36,208	52,300.44	73,950
ISP Programs	-	11,976	12,500.00	4,320
Supplies	250	-	100	250
Training	1,000		200	1,000
Uniform / PPE	250		50	250
Unsafe Buildings Demolition	20,000		10,000	20,000
TOTAL	332,250	187,465	276,349	372,630

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Parks & Recreation				
JIRC Contribution	7,500	1,708	4,500	4,750
Parks	15,000	15,273	11,773	
Dock Street Park	-			1,500
Pinckney Park	-	-	1,200	2,500
Special Events	15,000	8,543	10,000	10,000
Youth Sports Program	13,250	5,525	14,725	14,725
TOTAL	50,750	31,049	42,198	33,475

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Facilities & Equipment				
Equipment/Furniture	2,000	6,998	8,000	7,500
Facilities Maintenance	6,500	1,948	6,180	6,500
Generator Maint.	500	2,809	2,809	3,500
Janitorial	7,500	4,551	6,800	7,000
Rent	-	14,451	14,451	-
Security Monitoring	1,000	532	1,064	1,200
Street Lights	135,937	84,476	127,200	154,000
Utilities	20,000	18,726	32,864	28,200
Vehicle Maint.Expense	6,000	2,357	3,535.50	6,000
Vehicle Purchase	-	-	-	-
TOTAL	179,437	136,848	202,904	213,900

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Community Services				
Community Service Contributions	20,000	20,000	20,000	30,000
Repair Care Program	30,000	20,283	30,000	35,000
Teen CERT Program	500	-	-	500
Drainage Committee	500	-	-	500
Children's Commission	2,500	2,454	3,454	4,000
History Commission	4,240	1,000	1,000	4,880
James Island Pride	3,500	1,412	3,500	3,500
Neighborhood Council	1,500	969	1,000	1,500
Arts Committee	3,500	3,200	3,200	-
TOTAL	66,240	46,118	62,154	79,880

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
2016 Lease Purchase Bond - \$3.19 M				
Town Hall Lease Purchase Payments	675,000	529,563	600,834	-
TOTAL	675,000	529,563	600,834	-

	17/18 ACTUAL	2018/2019 AMENDED	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT
JIPSD Fire & Solid Waste Services					
Tax Relief					1,000,000
Admin Expense					10,000
Auditor Expense					10,000
TOTAL	-	-	-	-	1,020,000

	2018/2019 AMENDED	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT
Hospitality Tax Fund				
Hospitality Tax Revenue	500,000	258,125	516,250	510,000
Hospitality Tax Expense				
The Town Market		14,708	18,708	10,000
Guide to Historic James Island		3,405	13,619	15,000
ReThink Folly Rd - Staff Cost-Sharing				20,000
Santee St. Public Parking Lot		25,800	25,800	27,000
Community Events		2,000	2,000	5,000
Transfer Out to Capital Projects		30,850	69,850	433,000
Hospitality Tax Expense Total	500,000	76,763	129,977	510,000
Change in Balance	-	181,362	386,273	-
Beginning Balance	874,111		874,111	1,260,384
Ending Balance	874,111		1,260,384	1,260,384

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Stormwater				
Stormwater Revenue	163,690		163,690	163,690
Stormwater Expense				
Transfer Out to Capital Projects	435,369	51,777	195,881	400,257
Change in Balance	(271,679)		(32,191)	(236,567)
Beginning Balance	435,369		435,369	403,178
Ending Balance	435,369		403,178	166,611

	2018/2019 AMENDED BUDGET	2/26/19 YTD	2018/2019 ESTIMATE	2019/2020 DRAFT BUDGET
Tree Fund				
Tree Mitigation Revenue	7,000	135	135	500
Tree Mitigation Expense	7,000	-	-	500
Change in Balance	-	135	135	-
Beginning Balance	1,907		1,907	2,042
Ending Balance	1,907		2,042	2,042

FIVE YEAR CAPITAL IMPROVEMENT PLAN FY2019/2020 - FY2024/2025

	AMENDED FY 18/19	ESTIMATE 18/19	FY 2019/2020	FY 2020/2021	FY 2022/2023	FY 2023/2024	FY 2024/2025	5 Year Total
Infrastructure								
Quail Drive Sidewalk	64,260	-	61,200					61,200
Dills Bluff Sidewalk, PHASE I		3,527						-
Dills Bluff Sidewalk, PHASE II - Boardwalk	12,575	291,189						-
Dills Bluff Sidewalk, Phase III - Seaside to Winborn	11,300	11,300	26,500					26,500
Dills Bluff Sidewalk, Phase IV - Winborn to HBVR				12,000	28,000			40,000
Lighthouse Point Blvd Sidewalk and Drainage, Phase I		-	55,000					55,000
Regatta Road Sidewalk	5,000	-	17,000					17,000
Rembert Road Paving	45,000	39,350						-
Seaside Lane Sidewalk	210,000	204,128						-
Town Hall - Second Floor			45,000					45,000
Town Hall Sidewalk Completion to Hillman			25,500					25,500
Town Hall Sidewalk Completion to Camp			186,000					186,000
Traffic Calming Projects			30,000					30,000
Capital Improvement Projects			100,000					100,000
Total	348,135	549,494	546,200	12,000	28,000	-	-	456,200

	AMENDED FY 18/19	ESTIMATE 18/19	FY 2019/2020	FY 2020/2021	FY 2022/2023	FY 2023/2024	FY 2024/2025	5 Year Total
Park Improvements								
Dock Street Park								-
Pinckney Park	25,000	25,000	347,775					347,775
Greenbelt Park Project			63,750					63,750
Total	25,000	25,000	411,525					

	AMENDED FY 18/19	ESTIMATE 18/19	FY 2019/2020	FY 2020/2021	FY 2022/2023	FY 2023/2024	FY 2024/2025	5 Year Total
Town Hall Project								
Expense	4,052,000	4,124,650						
Souces of Funds								
Lease Purchase Bonds	3,190,000	3,190,000						
State Grant	100,000	100,000						
Town Hall Building Fund	200,000	200,000						
Added Funds for New Town Hall	562,000	562,000						
Fund Balance		72,650						

Drainage Projects	AMENDED FY 18/19	ESTIMATE 18/19	FY 2019/2020	FY 2020/2021	FY 2022/2023	FY 2023/2024	FY 2024/2025	5 Year Total
Grimsley Drive Drainage		35,080						195,160
Lighthouse Point Blvd Sidewalk and Drainage, Phase I	110,000	-	55,000					275,938
Greenhill / Honey Hill Drainage	115,000	49,657	49,657	287,000				713,204
Tallwood Drainage Improvements	61,800	91,694						228,144
Oceanview-Stonepost Drainage Basin	45,600	6,950	20,000					172,200
Quail Run Drainage Improvements	90,469							
Island-Wide Drainage Study	12,500	12,500						
Hazard Mitigation Project			150,000					
Drainage Improvement Projects			50,000					
Santee St. Drainage Improvements			75,600					
Total	435,369	195,881	400,257	287,000	-	-	-	1,584,646

Hospitality Tax-Funded Projects	AMENDED FY 18/19	ESTIMATE 18/19	FY 2019/2020	FY 2020/2021	FY 2022/2023	FY 2023/2024	FY 2024/2025	5 Year Total
Camp / Folly Bus Shelters	39,850	39,850	41,843					41,843
Camp/Folly Civic Space	228,442							-
Wayfinding Signage			12,000					12,000
Camp / Folly Landscaping	40,000	30,000						-
Streetscape Lighting at Camp / Dills Bluff Intersection	83,504		54,683					54,683
Rethink Folly Road - Phase I				200,000	200,000			400,000
Rethink Folly Road - Phase II-III								-
Folly Road Beautification	25,000		25,000					25,000
Pinckney Park Pavilion			110,925					110,925
Greenbelt Park Project	-		21,250					21,250
1248 Camp Road Building	-		50,000					50,000
Decorative Banners	-		8,400					8,400
Intersection Improvements at Camp / Dills Bluff	-		-	55,200				55,200
Santee Street Parking Lot Improvements	-		-	-	-	-	-	-
Other Tourism-Related Projects	114,675		108,900					108,900
Total	531,471	69,850	433,000	255,200	200,000	-	-	888,200

Transfers In:	AMENDED FY 18/19	ESTIMATE 18/19	FY 2019/2020
General Fund	1,235,135	1,509,144	957,725
Hospitality Tax Fund	531,471	69,850	433,000
Stormwater Funds	435,369	195,881	400,257