



Town of James Island, Regular Town Council Meeting
August 17, 2017; 7:00 PM; 1238-B Camp 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: Special Meeting: July 13, 2017
 - b. Minutes: July 13, 2017 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 RFP #2-2017 On-Call Stormwater Infrastructure Work
 - b. Award of RFP #3-2017 On-Call Landscaping Services
 - c. Approval of Grimsley Drive Drainage Work
 - d. JLA Task Order #4 – Dills Bluff Boardwalk Permitting/Bid Documents
 - e. 10-Year Lease for Public Parking Lot on Folly Road
6. Committee Reports
 - Land Use Committee
 - Environment and Beautification Committee
 - Children's Commission
 - Public Safety Committee
 - History Commission
7. Resolutions
 - a. Resolution #2017-10: A Resolution to Restore America's Parks
 - b. Resolution #2017-11: ISP Officer of Second Quarter
8. Ordinances up for First Reading:
 - a. Ordinance #2017-10 to Amend Ordinance #2012-07: An Ordinance to Introduce Procedures, General Government and Administration

9. 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.

10. Return to Regular Session

11. Adjournment:

The Town of James Island held a special meeting at 6:45 p.m. in Council Chambers, 1238-B Camp Road, James Island, SC on Thursday, July 13, 2017. The following members of Council were present: Mayor Pro-Tem Leonard Blank, Garrett Milliken, Darren “Troy” Mullinax , Joshua P. Stokes, and Mayor Bill Woolsey, who presided. Also, Ashley Kellahan, Town Administrator, Merrell Roe, Finance Officer, Mark Johnson, Public Works Director, and Frances Simmons, Town Clerk.

Opening Exercises: Mayor Woolsey called the meeting to order and led 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.

Mayor Woolsey announced the only item on the agenda is a request for approval of the Dills Bluff Sidewalk and Boardwalk R-O-W Easement.

Mrs. Kellahan said this is Phase II of the Dills Bluff Road Sidewalk for the Boardwalk section. She said an easement had to be acquired for the marsh-front portion to the boardwalk. Primaq, our R-O-W acquisition group, has provided this service and the cost is \$11,361.00 for the easement. She said if the request is approved, the easement will be recorded at the RMC Office and staff can apply for permits through OCRM. A motion in favor was made by Councilman Blank, seconded by Councilman Stokes. There was no discussion. Passed unanimously.

Mayor Woolsey explained why a special meeting was needed. That, according to our rules, items cannot be added to an agenda. He is looking to revise the Rules of Procedures and may consider this at the next Town Council meeting.

Adjourn: There being no further business to come before the body, the meeting adjourned at 6:48 p.m.

Respectfully submitted:

Frances Simmons
Town Clerk

The Town of James Island held a regular meeting at 7:00 p.m. in Council Chambers, 1238-B Camp Road, James Island, SC on Thursday, July 13, 2017. The following members of Council were present: Mayor Pro-Tem Leonard Blank, Garrett Milliken, Darren “Troy” Mullinax, Joshua P. Stokes, and Mayor Bill Woolsey, who presided. Also, Ashley Kellahan, Town Administrator, Merrell Roe, Finance Officer, Mark Johnson, Public Works Director, Sergeant Shawn James, Island Sheriff’s Patrol, and Frances Simmons, Town Clerk.

Opening Exercises: Mayor Woolsey called the meeting to order and led 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 Comment: None

Consent Agenda:

a. Minutes: June 15, 2017 Regular Town Council Meeting
Councilman Stokes moved to approve the consent agenda; Councilman Mullinax seconded. Passed unanimously.

Information Reports:

- a. Finance Report: Finance Officer, Merrell Roe, presented the Finance Report and it was accepted as information.
- b. Administrators’ Report: Town Administrator, Ashley Kellahan, presented the Administrator’s Report and it was accepted as information. Mrs. Kellahan answered Councilman Stokes’ question about the picnic shelter; that it is marked where it is better to be (near playground and restrooms). Councilman Milliken asked the status of the BCD COG funding for some of the items in the Folly Road project. Mayor Woolsey said it has been added to an official priority list; and Councilman Blank added that no dates have been set. In discussion, Mayor Woolsey, gave a brief update on the Complete Street Funding project.
- c. Public Works Report: Public Works Director, Mark Johnson, presented the Public Works Report and it was accepted as information. He announced the next CERT meeting on August 16 to discuss Solar Eclipse safety and review Disaster Psychology: How to recognize stress in relief volunteers. Councilman Blank asked the status of the removal of the raised median at Fort Johnson/Folly Road; there were was no recent updates.
- d. Island Sheriffs’Patrol Report: Sergeant James gave an update on the upcoming eclipse watch on August 21. He indicated that 1 million people would be here for this occurrence. Two Island Sheriff’s Patrol shifts will be on duty at that time. Mrs. Kellahan is the point of contact for the Town. Sergeant James reviewed the crime statistics and the ISP reports. Plans are underway for National Night Out on Tuesday, August 1.

Requests for Approval:

Additions/Changes to Freedom of Information Act Request Policy (FOIA): Town Clerk, Frances Simmons reported that with recent changes to FOIA, the Town has updated its policy to be in compliance. A disclaimer has been added to the policy that SC law states it is a crime to knowingly obtain or use personal information from a public body for commercial solicitation; and the Town may not release certain information based on its content and the nature of the request. The law,

(Bill H3352), changed the time-line from 15 to 10 days to acknowledge receipt of written request for records less than 24 months old. Records older than 24 months is 20 days (ex: Saturday, Sunday and legal holidays). If a request is granted, the information is made available no later than 30 calendar days. For records more than 24 months, not later than 35 calendar days. The fee for research was changed to \$13.00/hour. Mr. Wilson, our legal counsel, has reviewed the revised FOIA policy. No discussion. Motion in favor was made by Councilman Stokes, seconded by Councilman Milliken and passed unanimously.

Social Media Policy: Mrs. Simmons reported this is a new policy as the Town posts a lot of information over social media. She said the policy is to promote effective communication across the board on the Town's social media sites. The policy lists submissions that may not comply with Town policy. Mr. Wilson, our legal counsel, has reviewed the policy. Motion in favor was made by Councilman Blank, seconded by Councilman Stokes. Councilman Milliken asked who the administrators are. Mrs. Kellahan answered she, Town Clerk, Mayor, and Administrative Assistant has access to post. Councilman Milliken said he was okay with a large number of points in the policy; however, the last comment that an administrator/moderator may remove any or all postings and comments at its sole discretion; he feels drifts into first amendment violations. He believes public bodies, such as a town, should have a process where someone could review something; and, what one person may think is offensive or uncivil may be civil to another. For this reason, he cannot support the policy. He feels it is probably better to promote things on Facebook and social media that lead to formative positive things with the Town and a forum where citizens can weigh in on things. He cannot support it mainly because of that. No further discussion. Motion passed; Councilman Milliken opposed.

Dills Bluff Sidewalk, Phase I, Award to First Construction Management, LLC: Mrs. Kellahan stated four bids were received. The low bid was offered by First Construction Management for \$314,982. With Johnson, Laschober & Associates (JLA, Engineers) valued-engineered items, the bid is \$285,972. This project had previously received \$100,000 from State of SC. Councilman Blank asked if the cost included the boardwalk; Mrs. Kellahan said it did not and she explained the scope of the project. Motion in favor was made by Councilman Stokes, seconded by Councilman Blank. Councilman Milliken asked if we had contacted the City to see if they would pay for any of this because houses between Midvale and Julian Clark are in the City. Mayor Woolsey said he would ask about this. Councilman Milliken asked and Mrs. Kellahan answered his question about the drainage issues/flooding along Dills Bluff Road. Motion passed unanimously.

Sponsoring of "The Town Market": Mrs. Kellahan said she was excited about the opening of "The Town Market". "The Town Market", located at the James Island Youth Soccer field opened on Saturday, July 8. Alexandra Purro with Nano Farms organizes and manages the vendors. Mrs. Kellahan commented that around 500 people attended the opening. She thanked Merrell Roe and Robin Flood for handling the business licenses and hospitality tax for the vendors. Mrs. Kellahan presented the staff's recommendation. Motion in favor was made by Councilman Stokes, seconded by Councilman Blank. Councilman Blank asked about the \$165 recurring cost for the rental of a hand-washing station. Mrs. Kellahan explained that the station is portable (similar to the one at the Pinckney Park dedication) and the company will check and maintain it weekly. She stated per DHEC regulations; (though restrooms are on site), the washing station need to be where food is

being prepared. Councilman Milliken asked if it would be in our interest to purchase a hand-wash station to help reduce costs. Mrs. Kellahan said this could be looked into; and it may be useful to the Youth Soccer Club. Councilman Milliken asked if our fees are competitive to other Farmers' Markets; i.e., City, Folly Beach, or others. Mrs. Kellahan said it is very competitive, and from prior research, our fees are less than the City and Mt. Pleasant. Councilman Stokes complemented the opening and acknowledged there were many people there. He asked if this Farmers' Market would replace the one that opens on Thursdays and Fridays by Nano Farms; or is this in addition. Mrs. Kellahan said the owner is waiting to see how it works and may transition. Motion passed unanimously.

Committee Reports

Land Use Committee: Councilman Blank reported that an Overlay Committee has been established consisting of the municipalities on the island (City, Folly Beach, Town and County) as a result of the moratorium that was passed by the City and the Town. Councilman Blank said an initial meeting has been held, and according to staff, it was very productive. The committee will concentrate first on the Overlay for Folly Road to try to reach a consensus among all the municipalities, since the City did not join. A meeting is scheduled August 1. Councilman Milliken asked if the committee consists of the entities that were on the Folly Road Overlay Committee; Councilman Blank said no elected officials are on the committee, only staff. Councilman Milliken commented that he was initially invited to the meeting and Councilman Blank gave his opinion of a committee consisting of elected officials and staff. He said the staff's recommendations would go before the governing body. Councilman Milliken commented that members of Planning Commissions were on the Folly Road Overlay Committee and it brought an additional voice to the table. He asked if minutes would be taken, that it would be worthwhile to have that accessible to know what is being proposed, i.e., with respect to height and setback requirements. Councilman Blank said he is sure all of that would be discussed.

Environment and Beautification Committee: Councilman Milliken reported that James Island Arts continued its McLeod Plantation Poetry Series on June 17 with a well-attended poetry workshop at the Town Hall. Dr. Kendra Hamilton, a professor at Presbyterian College and native Charlestonian, facilitated poetry writing with 20 participants. This free workshop received positive feedback from those who participated. The following day, Dr. Hamilton read several of her original poems at McLeod Plantation. The reading followed with a reception and book signing. Councilman Milliken acknowledged the JI Arts committee for organizing the event and congratulated Katherine Williams, chair, on her National Endowment of the Arts (NEA) award of \$850 for future poetry events. Gary Jackson, (an award winning Cave Canum Poet and College of Charleston Professor) is scheduled to conduct a workshop/reading on September 10 and Kwoya Fagin Maples on October 22.

Children's Commission: No report

Public Safety Committee: Councilman Mullinax announced that no meeting of the Neighborhood Council would be held this month. Plans are underway for National Night Out with many activities. The event will be held August 1, 6-8 p.m. in the parking lot at Town Hall.

History Commission: No report

Ordinances up for Second Reading

- a. Ordinance #2017-09: Proposed Change to Town of James Island Zoning and Land Development Regulations, including a Change Adding Setbacks for Accessory Structures in Commercially Zoned District: Motion in favor was made by Councilman Blank, seconded by Councilman Stokes. No discussion. Motion passed unanimously.

Adjournment: There being no further business to come before the body, the meeting adjourned at 7:40 p.m.

Respectfully submitted:

Frances Simmons
Town Clerk

DRAFT

Town of James Island

% FY Complete 8%

Monthly Budget Report

Fiscal Year 2017/2018

	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													-	2,500	
Brokers & Insurance Tax													-	580,000	
Building Permit Fees													-	11,000	
Business Licenses	2,335												2,335	281,200	
Grant													205,000		
Contributions/Donations-Park													2,150		
Franchise Fees	167,326												167,326	440,000	
Interest Income													-		
Alcohol Licenses -LOP													-	10,000	
Local Assessment Fees													-	1,850	
Local Option Sales Tax (rev)													-	370,000	
Miscellaneous													-	1,000	
Planning & Zoning Fees	1,180												1,180	12,000	
State Aid to Subdivisions													-	252,256	
Telecommunications													-	43,000	
Transfer In from Funds Balance													-	326,439	
													Total	377,991	2,331,245
													% of Budget		16%

ADMINISTRATION

Salaries	17,798												17,798	237,700	
Fringe Benefits	6,191												6,191	83,800	
Copier	74												74	5,300	
Supplies	156												156	10,000	
Postage	350												350	6,700	
Information Services	2,986												2,986	56,520	
MASC Membership													-	5,500	
Insurance													-	29,950	
Legal Services	425												425	70,000	
Town Codification													-	3,000	
Advertising	675												675	5,000	
Audit													-	13,000	
Elections													-		
Mileage Reimbursement	117												117	800	
Bonding													-	2,150	
Employee Training / Screening													-	850	
Dues and Subscriptions													-	1,100	
Training & Travel	710												710	2,500	
Employee Appreciation	128													500	
Mobile Devices	73												73	2,230	
Bank Charges	120												120	1,000	
													Total	29,673	537,600
													% of Budget		6%

ADMINISTRATOR'S REPORT

Jul-17

ADMIN NOTES

- a. Pre-Con Mtg for Dills Bluff Phase I scheduled for wk of Aug 21st
- b. Having bi-weekly site mtgs for New Town Hall. Clearing and grubbing underway with earth quake drain installation to soon follow
- c. Pinckney Park Phase I has been closed out. Gates/bollards scheduled to be installed wk of 21st.
- d. Mtgs with Engineers on both Tallwood drainage and Lighthouse Point sidewalk and projects moving along
- e. MTG at County EOC regarding debris removal wrap-up from Hurricane Matthew
- f. Pre-Audit mtg with Henry Wilson
- e. Staff currently working on updates to Annual Dept Report
- f. Annual newsletter complete and will be mailed to James Island Town/County residents.

TOTAL Business Licenses 70

*36 of those processed at Town hall

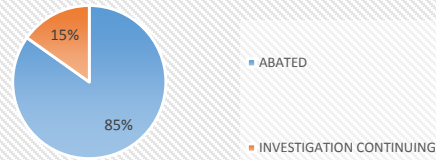
Code Enforcement Cases

TOTAL CASES	310
ABATED	263
INVESTIGATION CONTINUING	47
RANK VEGETATION / SOLID WASTE	79
NUISANCE PROPERTY	47
TREE CASES	28
INOPERABLE VEHICLE	27

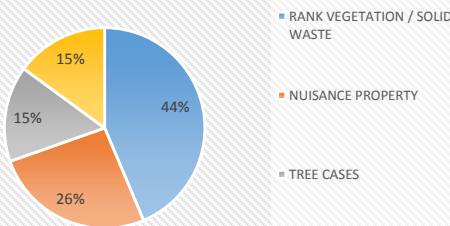
Building Permits

BUILDING PERMITS ISSUED	164
Building	67
Electrical	21
Plumbing	7
Mechanical	9
Gas	6
Pool	2
Roofing	7
Fire System	
Sign	1
Trades	44
Previous Month	117

Code Enforcement - Case Status



Code Enforcement - Case Type



PERMIT TYPE	Jul-17
ACCESSORY STRUCTURE	
CLEARING & GRUBBING	
DEMOLITION PERMIT	
EXEMPT PLATS	
FIREWORK STAND	
HOME OCCUPATION	4
LSPR	
NON-EXEMPT PLAT	
PD AMENDMENT (REZONING)	
RESIDENTIAL ZONING	12
REZONING	
SPR	
SIGN PERMIT	2
SITE PLAN REVIEW	
SPECIAL EVENT	1
SPECIAL EXCEPTION	
TEMPORARY ZONING	2
TREE REMOVAL	9
TREE TRIMMING	
VARIANCE	
ZONING PERMIT	4
TOTAL	34

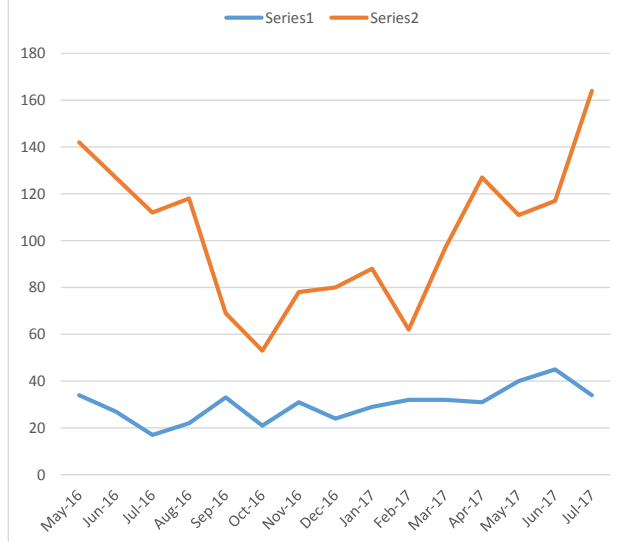
PUBLIC WORKS NOTES

- 1) Attended Yearly conference of the South Carolina Chapter of the American Public Works Association and gave a presentation on creating a statewide engineering internship program to be sponsored by the SC APWA, which was well received.
- 2) Radar sign deployed on various streets with good results. Deputies are very pleased. Well received by residents.
- 3) Installed new Neighborhood Crime Watch signs to replace outdated and faded signs.
- 4) Made repairs to dock at Dock Street Park.
- 5) Camp-Folly Intersection project continued with pavement overlays and shoulder work.
- 6) Meeting with Battery to Beach committee members, County and City officials to discuss bike and pedestrian routes on James Island with emphasis on Folly Road.
- 7) Town Hall ground breaking.
- 8) Checked reported sinkholes.
- 9) Continued to perform Stormwater Plan Reviews.
- 10) Answered various requests for service.

Island Sheriff's Patrol

Forthcoming

PERMITS - 13 MONTH HISTORY



Scoring Matrix for RFP No. 2-2017 On-Call Stormwater Infrastructure Work

	Mayor Woolsey	Ashley Kellahan	Mark Johnson	Total
Chase Reline	260	220	300	780
Evans Const.	360	360	410	1130
IPR Southeast	380	420	430	1230
Utility Asset Mgmt.	440	440	480	1360
Southeast Pipe	460	460	480	1400
Eadies Const.	480	480	480	1440

The evaluation committee reviewed and scored the 6 proposals received. The evaluation committee is recommending award to the three highest-scoring firms which are Eadies Construction, Southeast Pipe and Utility Asset Management.

Incorporated in 2013, Heart Pine Landscapes was created by owner Leon Myers. He attended high school locally at James Island High where he graduated in 2009. He then attended Trident Technical College where he earned an Associate's Degree in Horticulture. Throughout this period he was employed at Hyams Garden Center where he learned how to put his degree into practice in various fields of the landscaping industry.

Heart Pine Landscapes strives for excellence by providing punctual, dedicated services from motivated individuals who take pride in their work. The company specializes in high end maintenance, landscape design and installation.

Please accept this proposal as the company's genuine interest in continuing its landscaping services dedicated to the Town of James Island. A list of references is listed below along with estimates for maintenance contracts.

George Hyams – Owner of Hyams Garden Center

~~843.795.9040~~

Bobby Newman – Owner of RW Newman Construction

~~843.795.5314~~

Ken Jones – Current Maintenance Customer

~~843.830.8292~~

Heart Pine Landscaping LLC

Leon Myers Owner Operator

(843)270-5223

The services rendered will be on a bi-weekly basis year around, in total there will be a total of 26 visits. In these visits we will maintain

- Turf at a pleasing height
- All curbs and sidewalks will have clean edges
- All debris and trash will be removed to a degree, we will not remove trash piles left for the county to pick up. (Mostly litter left by citizens)
- All walkways and parking lots will be blown to keep a nice clean appearance
- Unwanted and unsightly weeds will be sprayed with herbicide if warranted

There are additional charges for:

- Trimming of any shrubs/ornamentals unless otherwise discussed and agreed upon
- Installation of new plant material which will be at your discretion, and an estimate will be provided prior before any work rendered
- Irrigation will have a quote provided prior to any work being rendered
- Can provide recommendations for Chemical Applicators for turf/ornamentals if requested
- For smaller miscellaneous projects we charge an hourly rate of \$90 depending on amount of man power etc.

Additional Services

- Light Tree Pruning
- Tractor Work(bush hogging, grading, clearing, etc)
- Hardscapes
- Landscape Design
- Plant Selection Consulting
- Irrigation

The invoices will be sent by the fifth of every month via email for the services rendered the month prior.

Thanks

Leon Myers

Heart Pine Landscaping LLC

(843) 270-5223

Leonmyers403@yahoo.com

DRAIN/VACUUM - WATER/SEWER

July 20, 2017

Mark Johnson
Public Works Director
Town of James Island
1238-B Camp Road
James Island, South Carolina 29412
(p) 843-795-4141
(f) 843-795-4878
MJohnson@JamesIslandsc.us

Chris Wannamaker, P.E.
Stormwater Program Manager
Charleston County Public Works - Stormwater Division
Lonnie Hamilton III Public Services Building
4045 Bridge View Drive, Suite A301
North Charleston, SC 29405-7464
(p) (843) 202-7600
CWannamaker@charlestoncounty.org

Re: Grimsley Revision

Attention: Mark Johnson/Chris Wannamaker,

Eadie's Construction Company, Inc. proposes to provide labor, materials, and equipment to repair the drains/piping located at Grimsley Road as outlined below.

Grimsley (\$39,580.00)

Mobilization
Slip Line +/-160 lf of 24" RCP
Vacuum Truck Cleaning of Line
Boat Landing Concrete/General Repair

Provisions:

Bond not included in quote. All excavated material assumed to be suitable for compaction. Concrete, erosion control, and grassing not included.

If you have any questions or require further assistance, please contact me at my office or on my cell at 843.200.5169

Thank you,

Kip Crawford



ARCHITECTS ♦ ENGINEERS ♦ LANDSCAPE ARCHITECTS

FEE PROPOSAL

PROPOSAL #: Task Order #4

DATE: JULY 14, 2017

TO: Ashley Kellahan
Town Administrator
Town of James Island

SENT BY: Phone 843-795-4141
 Fax
 Email akellahan@jamesislandsc.us

RE: Proposal for Permitting and Bid Documents for Dills Bluff Sidewalk Project-

Phase 1 Boardwalk

BY: Herbert W. Gilliam, P.E.

SCOPE OF SERVICES:

Johnson, Laschober & Associates, P.C. (JLA) is pleased to submit a proposal for the permitting and preparation of bid documents for the boardwalk portion of phase 1 of Dills Bluff Sidewalk – Phase 1 Sidewalk Project. The original scope included phase 1 in total including the Boardwalk, however, this portion of the project included an extensive process for property acquisition, therefore, the permitting and bidding is separate. Please consider the following:

Boardwalk:

- (1) Construction Documents & Permitting (SCDOT, SCDHEC Land Disturbance, and Critical Line):
\$12,500
- (2) Bidding Services: \$3,200

Total: \$15,700 (Lump Sum)

Thank you for the opportunity to submit this proposal. We look forward to working with you on this project.

Sincerely,

JOHNSON, LASCHOBBER & ASSOCIATES, P.C.

Herbert W. Gilliam P. E.

Please return a signed copy of this proposal, a purchase order, or a contract before work commences. This proposal will be considered in effect if work commences without a signed copy being received by JLA. The terms and conditions on the following page of this proposal are part of this agreement.

Johnson, Laschober & Associates, P.C.
701 East Bay Street
Suite 411
Charleston, SC 29465

Telephone: 803-619-4656
FAX: 706-724-3955
Web Site: www.theJLAgroup.com

Request for Approval – Public Parking Lot for Folly Rd

- Lease Agreement for use of 1707 and 1711 Santee Street as a public parking lot
- Lease Terms
 - Cost is \$2,000 per month, increase \$50 per lot per year
 - 10 year lease
 - Town may make improvements per Landlord approval
 - Review of lease agreement with modifications made from Town attorney
- Funded from Hospitality Tax
- There are numerous Town businesses in this area, including four restaurants. All have limited parking, and this lot would alleviate street parking along Santee St.
- In-line with ReThink Folly Rd initiative

****Proposed Public Parking Area highlighted in Blue***



RESOLUTION #2017-10

A RESOLUTION ENCOURAGING CONGRESS TO CREATE A RELIABLE, PREDICTABLE STREAM OF RESOURCES TO ADDRESS DEFERRED MAINTENANCE NEEDS IN AMERICA'S NATIONAL PARK SYSTEM.

WHEREAS, America's National Park System is a living testament to our citizens valor, our nation's hardships, our victories, and our traditions as Americans, and has been called "America's Best Idea;" and

WHEREAS, the National Park System preserves the diversity, culture, and heritage of all Americans, and serves as a living classroom for future generations; and

WHEREAS, in 2016, the National Park Service celebrated its centennial, and currently manages more than 400 nationally significant sites and an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several U.S. territories and insular areas; and

WHEREAS, South Carolina is home to six national park units, including Congaree National Park, Cowpens National Battlefield, the Charles Pinckney National Historic Site, and Fort Sumter National Monument.

WHEREAS, the Town of James Island is a gateway community to Fort Sumter National Monument, and benefits from the tourism associated with visitors to the park and improved quality of place for residents; and

WHEREAS, the National Park Service's mission is to "to conserve the scenery and the natural and historic objects and the wild life therein and to provide for the enjoyment of the same in such manner and by such means as will leave them unimpaired for the enjoyment of future generations;" and

WHEREAS, in 2016, the National Park System had more than 331 million visits, with 1.7 million in South Carolina, and 888,000 to Fort Sumter National Monument; and

WHEREAS, in 2016, National Park Service estimates indicate that park visitors spent more than

\$93 million in South Carolina in the local communities adjacent to national parks, including \$52 million in those neighboring Fort Sumter National Monument; and

WHEREAS, the National Park Service has the obligation to preserve our nation’s history; promote access to national parks for all citizens; stimulate revenue to sustain itself and nearby communities; educate the public about America’s natural, cultural and historical resources, and provide safe facilities and environs to enjoy these resources; and

WHEREAS, in 2016, the National Park Service estimated a deferred maintenance backlog of \$11.3 billion, over \$28 million in South Carolina, and \$11.7 million at Fort Sumter National Monument, which includes repairs to aging historical structures, trails, sewers, thousands of miles of roads, bridges, tunnels, and other vital infrastructure; and

WHEREAS, it is the responsibility of Congress to maintain America’s national parks to ensure our natural places and our history is preserved and documented for future generations, and for the adjacent communities that rely on the direct and indirect economic benefits generated by visits to national park sites.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF JAMES ISLAND that the Town of James Island urges Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America’s National Park System, and to ensure that federal infrastructure initiatives include provisions to address park maintenance.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2017.

Bill Woolsey
Mayor

ATTEST

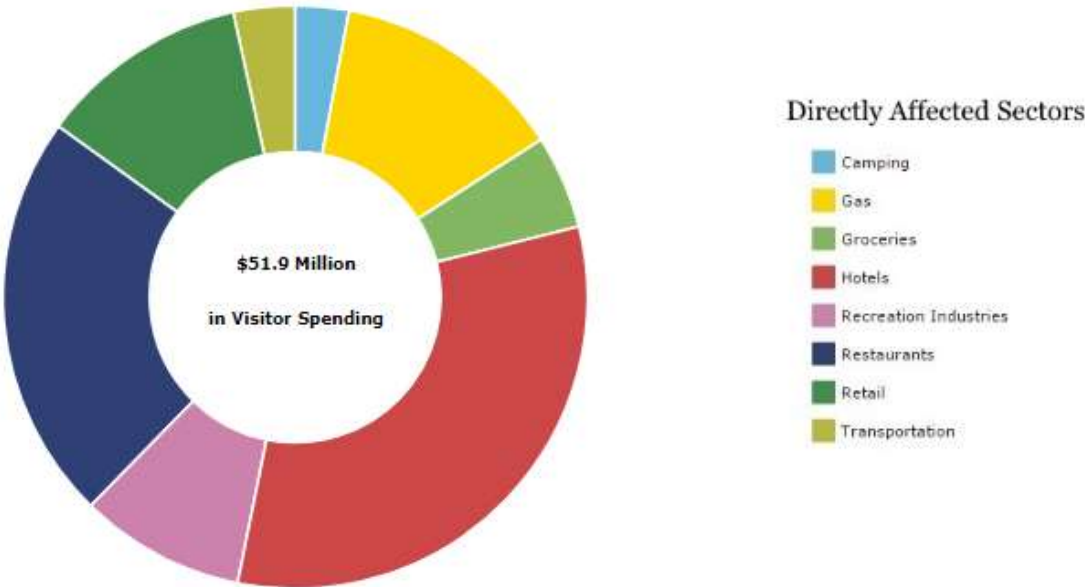
Frances Simmons
Town Clerk

Fort Sumter National Monument

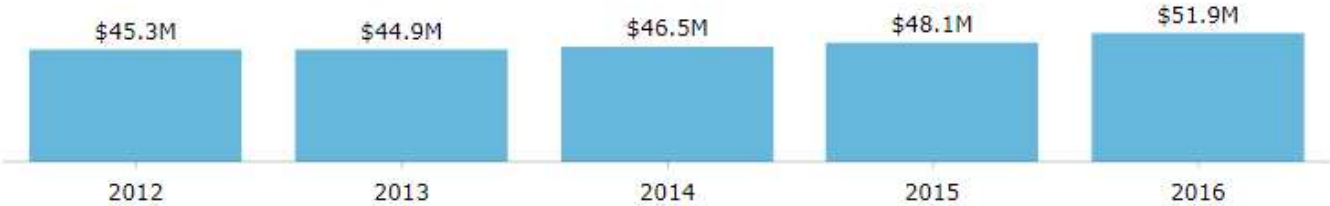
In 2016, 888.3 Thousand park visitors spent an estimated \$51.9 Million in local gateway regions while visiting Fort Sumter National Monument. These expenditures supported a total of 786 jobs, \$22.9 Million in labor income, \$39 Million in value added, and \$65.5 Million in economic output in local gateway economies surrounding Fort Sumter National Monument.

- Visitor Spending
- Jobs
- Labor Income
- Value Added
- Economic Output

Click on a Park for more information or select a Park: Fort Sumter National Monument ▼



Total Visitor Spending (Fort Sumter National Monument)



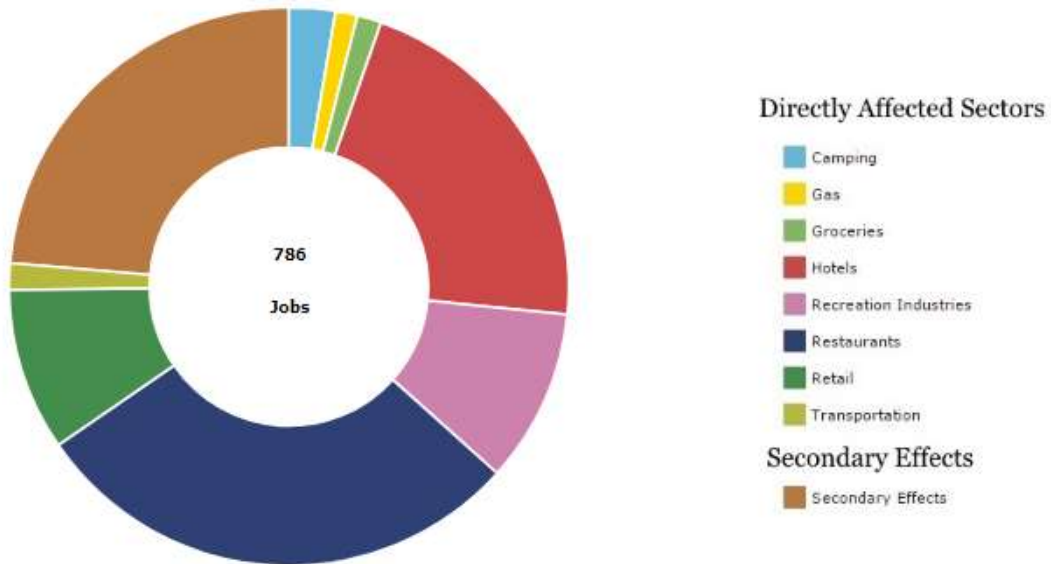
Visitor Spending	\$51.9 million
Camping	\$1.5M
Gas	\$6.7M
Groceries	\$2.7M
Hotels	\$16.7M
Recreation Industries	\$4.8M
Restaurants	\$11.7M
Retail	\$6M

Fort Sumter National Monument

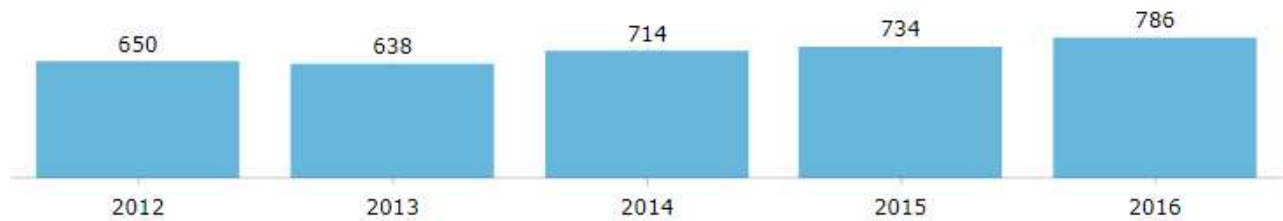
In 2016, 888.3 Thousand park visitors spent an estimated \$51.9 Million in local gateway regions while visiting Fort Sumter National Monument. These expenditures supported a total of 786 jobs, \$22.9 Million in labor income, \$39 Million in value added, and \$65.5 Million in economic output in local gateway economies surrounding Fort Sumter National Monument.

- Visitor Spending
- Jobs
- Labor Income
- Value Added
- Economic Output

Click on a Park for more information or select a Park:



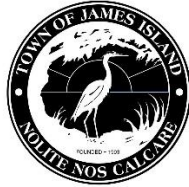
Total Jobs Contributed to Fort Sumter National Monument Gateway Economies



Jobs Supported	786
Camping	21
Gas	10
Groceries	11
Hotels	167
Recreation Industries	79
Restaurants	226
Retail	74
Transportation	12
Secondary Effects	186

Source: <https://www.nps.gov/subjects/socialscience/vse.htm>

RESOLUTION #2017-11



RESOLUTION HONORING ISLAND SHERIFFS' PATROL (ISP) SECOND QUARTER
AWARD WINNER

DEPUTY SAMUEL VENNING

Whereas, the Town of James Island promotes the protection, safety, and welfare of its citizens by utilizing the services of the James Island Sheriffs' Patrol; and

Whereas, Deputy Samuel Venning continues to display dependability with status consistently higher than average; and

Whereas, Deputy Venning was selected for this award by his peers because of his dedication and commitment to law enforcement and to the people of James Island. His stats includes 12 arrests for this quarter. Deputy Venning has consistently made drug, DUI and criminal cases, all while working fewer hours on the Island than most.

Now, Therefore, Be it Resolved, that the Town of James Island Council does hereby recognize Deputy Samuel Venning as the Island Sheriffs' Patrol Officer of the Second Quarter, for April 2017 through June 2017.

Enacted this 17th day of August, 2017

Bill Woolsey
Mayor

ATTEST

Frances Simmons
Town Clerk

ORDINANCE 2017-10

AN ORDINANCE AMENDING THE TOWN OF JAMES ISLAND ORDINANCE TO INTRODUCE PROCEDURES, GENERAL GOVERNMENT AND ADMINISTRATION, #2012-07

WHEREAS, Section 5-7-260, South Carolina Code of Laws, 1976, as amended, requires that certain acts of the municipal council be done by ordinance; and

WHEREAS, this ordinance establishes amended policies and procedures for the government and administration of the Town of James Island;

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF JAMES ISLAND AS FOLLOWS:

30.19: ORDER OF BUSINESS; AGENDA

(a) Order of business. The order of business for all regular meetings of the Council shall be as follows; provided, however, that when it appears to be in the best interest of the public, the order of business may be changed for any single meeting by ~~four-fifths~~ two-thirds vote. ~~Exception: The Mayor may set the agenda based on the time constraints, expert witnesses, counsel, elected officials, or visitors.~~

(1) Opening exercises (includes call to order, prayer, ~~roll call~~, pledge of allegiance, ~~announcements, and proclamations~~);

(2) ~~Reports of boards, commissions, committees, and~~ presentations by outside agencies (~~includes town boards and commissions, and non-profit agencies~~);

(3) Public Hearings

(4) Public comment;

(5) Consent agenda (includes approval of minutes and adoption of routine resolutions, ~~and items of business requiring Council action~~);

(6) Special orders of business.

(7) Information reports and announcements (items that require no Council action);

(8) Reports of Town Boards, Commissions, and Committees.

~~—(6) Special orders of business (includes consideration of items deferred from the consent agenda and any action items which require a selection among options, consideration of matters of special importance to the Council, and management reports);~~

~~— (7) Public hearings (includes deliberations, and deliberations from hearings held over from previous meetings). Exception: The Mayor may move public hearings to the front of the agenda or at any point within the agenda to assure the public has had the opportunity to be seated;~~

- (9) Request for approval by Council.
- (10) Resolutions
- (11) Ordinances receiving first reading.
- (12) Ordinances receiving second reading.
- (13) New business
- (14) Executive Session.

(B) Agendas. The Town Clerk shall prepare an agenda for every regular and special meeting. Agendas and informational material for regular meetings shall be distributed to the Council no later than the Friday preceding the meeting.

(C) Placement of items on the agenda.

- (1) The Mayor may place routine items and items referred by staff on the agenda.
- (2) Any item placed on the consent agenda or matter raised during public comment may be placed on a subsequent agenda as a “special order of business” upon majority vote of the Council.
- (3) Any member of Town Council requesting that an item requiring a vote or other action by Council, such as an ordinance or resolution, be placed on the agenda must submit a written request, along with motions needed, not later than close of business on the Wednesday in the week preceding the Council meeting.

(D) Public comment. Citizens of the town and other members of the public may share their concerns and make comments about town affairs. While questions may be asked, this is a time for Mayor, Council, and town officials to listen rather than respond. The total time allotted will be 30 minutes and each comment should be limited to three minutes. Council may extend these times by ~~four-fifths~~ two-thirds vote. ~~In response to a concern raised during public comments, a member of Council may move to add a special order of business to the agenda of a subsequent meeting.~~

(E) Consent agenda. In order to expedite the Council’s business, the approval of minutes and other routine agenda items shall be placed on the consent agenda. All items on the consent agenda will be approved by a single motion, unless the item is pulled for further consideration. Any item on the consent agenda may be removed for separate consideration by any member of the Council. For the purposes of this rule, SEPARATE CONSIDERATION means any proposal to adopt a different course of action than that recommended in the staff report, or a determination that debate on a proposed course of action is deemed desirable, any questions to staff on any item, and any item where a Council member must declare a conflict of interest.

(F) Information reports/announcements. The Town Administrator, other town officials, the Mayor and members of Council may provide reports and make announcements during this period.

Members of Council may ask questions regarding reports and other town business, including matters raised during public comment. ~~In response to a concern raised during information reports/announcements, a member of Council may move to add a special order of business to the agenda of a subsequent meeting.~~

(G) Special orders of business. Except otherwise required by these rules, items removed from the consent agenda for separate consideration shall be considered as a special order of business and part of the next scheduled item on the agenda. ~~Agenda items that are deferred from the consent agenda, Council call up of land use decisions, business that requires the selection from among options, that are of special importance to the Council, or that are a special management report as determined by the Mayor shall be treated as special orders of business. Items Council has voted to place on the agenda at a previous meeting are included as special orders of business.~~

(H) Public hearings. Public hearings shall commence no later than 7:45 p.m., and any pending order of business shall be deferred until such time as the hearing has concluded. Unless otherwise required by law or Council motion, public hearings shall be scheduled by the Town Clerk, and may be rescheduled without further action by the Council.

(I) New business. ~~The agenda shall provide a time when the Mayor or any Town Council member may bring before the Council any matter not requiring immediate vote or other action. Any Town Council member requesting an item of new business be placed on the agenda should provide it to the Town Clerk by the close of business on Tuesday before the meeting. Items added to the agenda by the Town Administrator after the Friday before the meeting but for which 24-hour public notification has been provided may be considered by Council upon a majority vote. Items may be added to the agenda at the meeting for reasons including concerns raised during public comment or information reports by staff. Items brought forward by the Mayor or member of Council at the meeting requiring final action may be considered upon two-thirds vote in accordance with SC Code of Laws 30-4-80 (A), the Town of James Island may consider an item in this manner if it finds that an emergency or exigent circumstances does or will exist if the item is not added to the current meeting agenda for the Council's consideration and desired action before the conclusion of the meeting.~~

First Reading: _____

Second Reading: _____

Bill Woolsey Mayor

ATTEST

Frances Simmons, Town Clerk