

Town of James Island, Regular Town Council Meeting January 21, 2021; 7:00 PM; 1122 Dills Bluff Road, James Island, SC 29412

VIRTUAL MEETING, SEE DETAILS BELOW

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

The Town invites the public to provide comments prior to its Town Council meeting. For residents wishing to address Council virtually, you will be limited to three (3) minutes and must sign in to speak prior to the meeting by noon on Thursday, January 21, by emailing your name and contact information to info@jamesislandsc.us. You may also send in your comments ahead of the meeting by emailing to info@jamesislandsc.us, or mail to P.O. Box 12240, Charleston, SC 29422 or placed inside the drop box outside of Town Hall at 1122 Dills Bluff Rd.

1.	Roll Call				

- 2. Public Hearing: Ordinance #2021-01: Proposed Revisions to Town of James Island Comprehensive Plan
- 3. Public Comment
- 4. Consent Agenda:
 - a. Minutes: December 17, 2020 Regular Town Council Meeting
 - b. Revised 2021 Town Holiday Schedule
 - c. Budget Schedule for FY 2021-22
- 5. Information Reports:
 - a. Finance Report
 - b. Administrator's Report
 - c. Public Works Report
 - d. Island Sheriffs' Patrol Report
- 6. Requests for Approval:
 - Award of Bid for Hazard Mitigation Project to IPW Construction
 - Purchase of GPS Asset Management Tool
 - Lease of Large Cannon Printer

- JIACC Change Order Request
- 7. Committee Reports:
 - Land Use Committee
 - Nomination to Board of Zoning Appeals
 - Environment and Beautification Committee
 - Children's Committee
 - Public Safety Committee
 - History Committee
 - Nomination to History Council
 - Rethink Folly Road
 - Drainage Committee
 - Business Development Committee
 - Trees Advisory Committee
 - James Island Intergovernmental Council
- 8. Proclamations and Resolution:

Resolution # 2021-01: Resolution Committing Town Greenbelt Funds for City Greenbelt Project

Resolution #2021-02: Resolution Supporting Town's TST Funding Request

Resolution#2021-03: Resolution Belle Terre HOA

9. Emergency Ordinances:

Emergency Ordinance: E-07-2020 Providing for Required Face Coverings in Public Places due to the COVID-19 Virus and Exceptions Thereto: Expires 01-21-2021

- 10. Ordinances up for Second/Final Reading:
- 11. Ordinances up for First Reading:

Ordinance #2021-01: Proposed Revisions to Town of James Island Comprehensive Plan

- 12. New Business:
- 13. Executive Session: The Town Council will/may enter into an Executive Session in accordance with 30-4-70(a) Code of Laws of South Carolina. Upon returning to Open Session, Council may act on matters discussed in Executive Session.
- 14. Return to Regular Session:
- 15. Announcements/Closing Comments:
- 16. Adjournment

This Town Council meeting will be live-streamed on the Town's YouTube channel, link found at:

https://www.youtube.com/channel/UCm9sFR-ivmaAT3wyHdAYZqw/

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86545221167?pwd=aExkdDAxVHQ5MHdJeFdBWVNybG83UT09

Passcode: 336351

888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

The Town of James Island held its regularly scheduled meeting at 7:00 p.m. at the Town Hall, 1122 Dills Bluff Rd. James Island, SC Thursday, December 17, 2020 by Zoom. <u>Councilmembers present</u>: Boles, Mignano, Milliken, Mullinax, and Mayor Woolsey, presided. <u>Also</u>, Town Administrator, Ashley Kellahan, Town Attorney, Bonum S. Wilson, Finance Director, Merrell Roe, Public Works Director, Mark Johnson, Island Sheriff's Patrol, Sgt. Shawn James. A quorum was present to conduct business.

This meeting was held in compliance with the Freedom of Information Act and the requirements of the Town of James Island. Information was provided to the public for participation in this meeting.

<u>Public Comment</u>: Mayor Woolsey asked the public to make brief statements and avoid making repetitive comments.

<u>Karen Beard</u>, Charleston Coalition for Wireless Safety Standards, spoke about environmental impacts and concerns of wireless radiation. She looked on the Town's website and did not find anything relating to this subject and offered to assist the Town to draft a Small Cell Wireless Safety Ordinance. Ms. Beard spoke in support of the Resolution for Climate Change.

Allison Van Horn, Charleston Coalition for Wireless Safety Standards, spoke on the human/health aspects of wireless radiation and its causes. She asked Council to keep citizens in mind when permits for new cell towers are submitted because no one knows enough to say that its exposure is safe.

<u>Susan Milliken</u>, 762 Fort Sumter Drive, spoke that the City is proposing to revise the Urban Growth Boundary (UGB) on James Island. She said this is very serious and hopes the Mayor and Council would oppose it immediately. She explained the UGB was drawn in the 90's by the County and City. It is rural outside the growth boundary and suburban inside. The area would be from the Bohemian Bull to Battery Island Drive; a critical area where we do not want the UGB moved for building hotels, box stores, and other high uses. Mrs. Milliken urged Council to pass the Climate Resolution.

Joe Walters spoke that the Climate Resolution directs staff, appointed and elected officials to become educated on the latest climate science and address climate change within 120 days. He asked about the cost of educating staff, appointed and elected officials and the number of hours required for continuing education. Also, if funds were allocated in the current budget and if not, what line items would be reduced or eliminated to fund the education to create this plan. He said a 10-year Climate Action Plan would have to be written to increase the Town's ability to change the behavior of residents, property owners, and businesses and when a plan is developed it would be enforced by proposing and enacting ordinances. He said these new ordinances may restrict or prohibit redevelopment of existing real property or remove permissible zoning uses from the ZLDR. He referenced that many people may not know that Ordinance 2020-02 passed March of this year removes permissible use from the ZLDR for selling watercraft, (motorboats, etc.) and this Resolution is asking James Islanders to support the development of a plan with no idea cost or how it would influence future ordinances that impacts residents, property owners and businesses. He thanked Council on behalf of the 103 residents that signed a petition to oppose the Climate Resolution and its amended changes.

Lisa Ross spoke about the Climate Resolution as it relates to flooding. She lives on Piccadilly Circle and said that her home floods frequently during heavy rains. She also spoke as a Professor at the College of Charleston who teaches Environmental Psychology and that 97% of scientists agree that climate change is "real" and caused by human activity. She shared information from General Antonio Guterres (UN Secretary) for national governments to declare a climate emergency and develop policies to slow climate change. She noted on a local level, Tony Bartleme, wrote an article in the December 12 Post & Courier about local flooding linking it to overdevelopment and loss of trees. She urged Council to support and develop a climate action plan.

<u>Julia Ross</u>, 16 yr. old daughter of Lisa Ross, asked Council to think about the future generations who will inhabit this planet. There is no "Planet B" and the conspiracy theory that we can go to Mars is unknown. She asked Council to think about people who will live on James Island and the rest of the world when they are gone and stuck with what have been left. The younger generation does not want to move to the mountains because no one did anything when the waters were rising.

<u>Dr. Stewart</u> Weinberg wished everyone Happy Hanukkah, and Merry Christmas. Said he spoke several months ago about sea level rise and climate change and would not repeat those comments. He said just hearing from a 16 year old, that we need to listen to them because they are the future of our planet. Dr. Weinberg said he is the Vice Chair on the City's Resilience and Sustainability Advisory Committee that is creating a climate plan. He lives on James Island in the City and offered to help the Town to create a climate plan at no charge. Dr. Weinberg said the PSD's Fire Department on Folly Rd. is a role model with solar panels and the Town could model after them. He is offering his service for the 16 yr. old, his grandchildren and for everyone.

<u>Sharleen Johnson</u> spoke that climate change, heat waves, intense hurricanes, sea level rise, and rain events from climate change are real threats to the quality of life on James Island. The expression "an ounce of prevention and worth a pound of cure" is that prevention is more cost effective than cleaning up a mess gone out of control. Climate control is a huge problem that our Town cannot solve by itself but with common sense actions other towns and municipalities will join and create positive impacts. The Resolution is a good first step to learn about climate change and cost effective ways for a better future for Town residents.

Emma Abrams, 16 yr. old, James Island Charter HS Environmental Sustainability Club spoke that climate change is a viable threat to JI and its way of life. She could regurgitate facts and frightening statistics; but everyone knows how serious this is. 16 and 17 yr. old's already see the effects on James Island. Emma said when she applies for college, one question asked is where does she see herself in 5-10 years. In 5-10 years, she and her peers will be finishing college and perhaps returning to James Island. Will she have a job that she cannot drive to because the flooding is so bad? Driving down Harborview Rd. will she see a beautiful marsh, or an eco-system sickened by overflow of sewer system? Will the cost of flood insurance make it impossible to purchase a home? Her generation will not return to a community that has chosen to ignore the real and consequential impact of climate change and for these reasons it is essential that the Climate Resolution is passed.

Jennifer Tyrrell thanked Council for considering the Resolution, those that spoke in support, and for James Island a Tree City. She said the Town's consideration of the Resolution shows it is using science and technology to address the threats to James Island's way of life. She asked Council to take into consideration the advice of the professionals for sustainable solutions to protect our island from the effects of climate change. Ms. Tyrrell is President of Charleston Audubon and Natural Historic Society and represents a group of members that treasures and value the natural habitat and landscapes of flora and fauna. She offered to help the Town create a plan.

Jen Wright, Professor, College of Charleston, and mother of two said she spoke at the September Council meeting about research she does on moral exemplars and heroes and how taking steps to protect families and our island from the impacts of climate change requires heroism and a willingness to do something because it is right and necessary, even if it is unpopular. She commented that the Post and Courier comic "Flood Woman vs. Climate Doom" helps to drive that point home and also about the challenge of teaching her students about climate change. She asked Council to pass the resolution for the students.

Gary Smith said he is sure Council realizes their #1 responsibility is safeguarding residents and their properties and he cannot think anything falls into that category more than climate change as well

safeguarding taxpayers' money. He said if we continue to take money needed to repair the damage done by rising sea levels, building walls, and pump stations, it would be improper stewarding of the taxpayers money if we are not addressing the root causes. He is a homeowner on James Island and hopes that Council would take that responsibility to heart in making a decision. He hopes Council understands that we cannot keep ignoring what the experts has overwhelmingly given consensus on. We don't ignore when told the eclipse will occur, when doctors say we have cancer, or prepare for a category 4 hurricane. We cannot choose one facet of science to believe because it would be insanity in an existential moment. He hopes Council passes the resolution.

Belvin Olasov, Founder and Co-Chair, Charleston Climate Coalition, said they have tried to take an active role in pushing this resolution forward. The Climate Coalition is a grassroots local climate activist advocacy group consisting of low country residents concerned about the future of our planet and the low country. The climate crisis may be in its early stage, but it has arrived. The hottest years ever recorded in history were the past five years and this hurricane season broke the record for the most hurricanes in one season. Sea level rise and flooding is a key concern of James Islanders for a very good reason. The resolution recognizes the threat to James Island and resolves for appropriate actions by the Town. A few members of Council recognize the threat of climate change and passing this resolution seems to be the most straight forward way to address it as a Town. If Council pass the resolution tonight, the people will appreciate that initiative and foresight for years to come. He echoed as others in helping to draft a plan at no cost.

<u>Diane Shields</u> said she believes everyone wants to the planet and the environment healthy. This is important but she thinks people have different ways to go about doing it. She opposes the climate change resolution as written. She submitted an email with 200 comments from Next Door showing a 5-1 response against the climate resolution. She loved Councilman Milliken's idea of a victory garden and the comments he made at the September meeting and that James Island is a Tree City. She has a problem with something being called an emergency because it gives carte blanche to do all sorts of things and it places burdens on taxpayers and businesses without the people's consent, especially when so many have been hurt by the pandemic. She loves James Island and would like to stay as free as it can.

Kelly Thorvalson, Conservation Programs Manager for SC Aquarium, spoke that there has been a documented foot of sea level rise in the Charleston Harbor and surrounding waterways in the last 80+ years. We're currently experiencing monthly king tides of over 7' at which time rivers literally spill into roadways or back up through storm drains making many roads impassable. She said each year we break new records with tidal floods that often occur with no rain in sight and stick around for days. Because the rate of sea level rise has increased 4 times over the last decade, we will potentially see another foot of sea level rise in the next 25 years and many homes and businesses will be under water. Higher sea levels lessen our marshes' ability to take on flood waters from increased rainfall, especially the frequent rain bombs that release a deluge of water in a short period of time. Negative impacts of climate change have become one of the most frequently discussed environmental topics of our time. It's important that municipal leaders take on this issue to ensure the safety and health of their constituents. I hope that you, the leaders of this beautiful, island community, will lead the way. Ms. Thorvalson added that she just completed a Zoom presentation on climate change and sea level rise for teens across SC and at the end, one of the questions was, is there hope. Her answer is always yes, but it takes action. She is grateful for the young people that spoke tonight.

Consent Agenda:

Minutes: November 19, 2020 Regular Town Council meeting

<u>2021 Holiday and Town Council Meeting Schedule:</u> Motion to approve the Consent Agenda was moved by Councilman Milliken, seconded by Councilman Mullinax.

Vote

Councilman Boles Yes

Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes

Unanimous

Information Reports:

<u>Finance Report</u>: Finance Director, Merrell Roe, gave an overview of the Finance Report and highlighted revenues and expenditures.

Administrator's Report: Town Administrator, Ashley Kellahan, gave an overview of the Administrator's Report and updates requested by Councilman Milliken: Old Subway and Pizza Hut buildings scheduled to be demolished by Chase Bank. Chase has applied for a zoning permit and plans to demolish both buildings once the approval is given. Dills Bluff Sidewalk Project, Phase 3: Slight hold up with permitting that may need to go through OCRM for a small section near the marsh. Engineers are working with the DOT on this. Request for TST Funding will be presented to Council in January for approval of matching funds. Regatta Rd. Sidewalk Project: design is complete. Next step is to schedule a neighborhood meeting for review of those plans in January.

Councilman Milliken thanked Mrs. Kellahan for providing information on the PSD Audit Tax Credits. Councilman Milliken asked what the zoning is for the Old Subway and Pizza Hut buildings and whether or not the zoning needs to be changed for the bank. Mrs. Kellahan said it is zoned Community Commercial and the zoning will not change.

Councilwoman Mignano asked if Corky's sold the old Subway building to Chase and what happens with the part that the Town owns. Mrs. Kellahan said the Town still has its easement. She is unsure if Chase is still under contract with Corky's or if the sale has been finalized.

Councilman Milliken asked if we lost the parking spots and Mrs. Kellahan said 'no, we will have parking and the hours of operation will be abided.

<u>Public Works</u>: Public Works Director Mark Johnson, gave an overview of the Public Works Report. Councilman Milliken received an explanation of item #9 on the report. Councilman Milliken expressed concern about the mobility of the steel plates on Dills Bluff Rd. and asked that the DOT stabilize them.

<u>Island Sheriff's Patrol Report</u>: Deputy King, (substituted for Sgt. James) gave an update on the recent crimes and those that have been resolved. Deputy King's November stats includes: 52 contacts; 46 cars stopped; 6 citations issued; 44 warnings, and response to burglary and other related crimes.

Requests for Approval:

<u>Repair Care Handicap Ramp</u>: Mrs. Kellahan presented for approval a handicap ramp (\$2,754) for a veteran's home. Motion in favor by Councilman Milliken, seconded by Councilman Mullinax.

<u>Vote</u>

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes

Unanimous

<u>Repair Care Roof Replacement</u>: Mrs. Kellahan requested approval for replacement of a roof at residence home on Williams Road. \$12,200 will be and matched by the Repair Care Program. Motion in favor by Councilwoman Mignano, seconded by Councilman Mullinax.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes

Unanimous

<u>Purchase of Two (2) Radar Signs for Ft. Johnson at Lighthouse Blvd</u>: Mrs. Kellahan said two radar signs for Ft. Johnson was funded by CTC this year that Council had approved. Three quotes were received. The quote from Radar Sign (\$3,760 each) with break-away poles was the best quote and the software that we have would be used. Before purchasing the radar signs an encroachment permit will be submitted to the DOT using the specs from the company. Motion in favor by Councilman Mullinax, seconded by Councilman Milliken.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

Scope and Fee on Grant Consulting for JIACC and Brantley Park: Mrs. Kellahan announced that Patrick Patterson, President of Global Partners, is present to answer questions. Mrs. Kellahan gave an overview of funding opportunities and projects the Town is seeking. She said Regions Bank Grant (the former BB&T Bank) has a Foundation Grant for economic development that could benefit the Arts and Cultural Center. The TD Bank Grant could benefit Brantley Park for wellness, livability, and Rethink Folly Rd. initiative. A third grant would establish the Town as a non-profit. The Town is categorized as a municipality which limits the number of grants it can pursue. Forming a non-profit would expand funding opportunities available to the Town. Motion in favor by Councilman Milliken, seconded by Councilman Mullinax.

Councilman Boles asked to be clear that we are not deciding at this time what we would spend money on what we might receive. Mrs. Kellahan explained the first step would be to determine the best options. Mr. Patterson added that 12 funding sources were identified. He answered Councilman Boles' question that the request is to decide if we should move forward and what the need is. Mrs. Kellahan said perhaps when our needs are communicated, the institutions could give directions on which grants to apply for, .i.e., drainage, resiliency, or other needs. Mayor Woolsey said it is important to understand that when we apply for a grant it would be for a specific purpose and it would come to Council for approval.

Council woman Mignano had a question about the Brantley Park Grant, that if we receive the grant, would Council decide on the improvements or would we do what was originally presented in October. Mrs. Kellahan explained that we have funds budgeted for Phase I Brantley Park, but it does not include the dock. It includes parking, pervious trails, and drainage. She said whatever projects we decide upon, i.e., dock, kayak launch, or a floating dock with match would be approved by Council.

Councilman Milliken asked if we reached out to the City to collaborate with us on any of the improvements to Brantley Park. Mrs. Kellahan said yes, and Mayor Woolsey said he asked Councilwoman Jackson about the dock and she is opened to seeking funding to help; however, that is premature at this time.

Councilman Boles spoke that the Cultural Center is more needful than Brantley at this time and expressed interest in a grant for the Cultural Center. Councilman Boles requested to separate the grant writing efforts for the Cultural Center from Brantley Park, and it was granted without objection. Mrs. Kellahan reminded Council that the proposal also includes Grant Writing to establish a non-profit for the Town for Foundation Grants. Mr. Patterson commented that the Town is limiting its opportunities for funding and that most Foundations requests an IRS designated letter for non-profit status and the Town does not have that.

Councilman Milliken said he understood that James Island Arts was a non-profit has that status. He asked if it is possible to use that mechanism in applying for some of these grants. Mrs. Kellahan said James Island Arts is now a separate entity from the Town and shared preference for Town having its own non-profit status.

Vote: James Island Arts and Cultural Center Grant

Councilman Boles	Yes
Councilwoman Mignano	Yes
Councilman Milliken	Yes
Councilman Mullinax	Yes
Mayor Woolsey	Yes

Unanimous

Mayor Woolsey asked Mr. Patterson what the extra expense to the Town would be if he sought grants for Brantley Park or other green space projects. Mr. Patterson referred to the standard rate supplied to Council. He said Foundation Grants are a solid rate and there are some federal government grants where the rate is different but is on par with what he provided in the proposal. Regions Bank and TD Bank is \$1,000 each.

Vote: Brantley Park Grant/Other Green Space

Councilman Boles	No
Councilwoman Mignano	No
Councilman Milliken	Yes
Councilman Mullinax	Yes
Mayor Woolsey	Yes
Passed	

Street Light Conversion to LED: Mrs. Kellahan informed Council that Robert Garvin with Dominion Energy is present to answer questions. Mrs. Kellahan said Dominion reached out to the Town a few months ago with their conversion program to move the Town's streetlights from HID (high pressure sodium) to LED. There are approximately 800 streetlights in the Town and the conversion would amount to \$600/month savings. The contract is 10-years with a five year incentive program. Mrs. Kellahan recommended approval. She said this approval would result in energy savings and there is a communication mode on the lights when they go out Dominion is automatically notified rather than residents calling the Town resulting in further delays. Federal and directional lighting are also included for security purposes. Motion in favor by Councilman Milliken, seconded by Councilman Mullinax.

Councilwoman Mignano asked where the streetlights would be replaced, on main thoroughfares or in neighborhoods. Mayor Woolsey said his understanding is that all of the streetlights in the Town would be replaced so they would be everywhere there are streetlights in the Town. Mrs. Kellahan reviewed and shared

the information provided to Council. Councilman Milliken shared his support of energy efficiency and the Town's green approach.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes

Unanimous

Engineering Costs for Underground Powerline Project – Foxcroft Rd.: Mrs. Kellahan reported that in October Council approved moving forward with undergrounding a portion of Foxcroft Rd. Dominion has provided the cost of engineering of \$5,000. The Town will not have an estimate of its share until the engineering is performed and it will come from Dominion's non-standard service fund. Motion in favor by Councilman Mullinax, seconded by Councilman Boles. Councilman Boles asked if there would be a cost savings if an engineering plan were done on Fulton Street (since it has the second highest frequency of power outages) when the engineering is performed. Mrs. Kellahan was uncertain, and Mr. Garvin had left the call before he could be asked.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey No
Passed

Committee Reports:

<u>Land Use Committee</u>: Councilwoman Mignano reported that she met with Ashley Kellahan, John Rhoden (Habitat), Mark Maher and Michael O'Neal regarding the internship program with the High School for the Repair Care Program beginning February 2021. Councilwoman Mignano thanked the residents in Harbor Woods and Holy City Heating & Air for their generosity in helping a resident that did not have heating.

Environment and Beautification Committee: Councilman Milliken reported the next James Island Pride litter pickup in February. Several members of James Island Pride participated in the State sponsored "Graba-Bag" event over the Thanksgiving holiday and picked up litter along Harborview, Ft. Johnson and Dills Bluff Rds. Councilman Milliken thanked Mayor Woolsey and staff for participating in the James Island Pride SC Arbor Day celebration; particularly Mark Johnson and Douglas Sparling for the Arbor Day arrangements. At the event, the Tree Council unveiled our Tree City USA sign, and it is displayed in front of Town Hall. Josh Nisoff and Boy Scout Troop #88 planted a tree during and on last Saturday they planted three trees at Pinckney Park as a part of Josh's Eagle Scout project. Dates for the February litter pickup will be announced after January's meeting.

<u>Children's Committee</u>: No report.

Public Safety Committee: No report.

<u>History Committee</u>: Mayor Woolsey reported that the History Council met and is making plans for the First Shot Commemoration to be held in April.

Rethink Folly Road: Mayor Woolsey reported that the Steering Committee met on Dec. 16 and received a report on the Phase I Sidewalk Project. The right-of-way acquisition should begin next year as soon as the maintenance agreement Town Council approved is approved by the DOT. The Steering Committee has asked the Toole Consultants to write a report on the 90% plans for the sidewalks. The Steering Committee also requested that Toole propose the design standards for the multi-use paths that the jurisdictions are now requiring for new/redevelopments along Folly Road. The Town, City, and Folly Beach have adopted the plan and Charleston County plans to adopt it.

<u>Drainage Committee</u>: Councilman Mullinax hopes to have a meeting in January. Date and time to be announced.

Business Development Committee: No report.

<u>Trees Advisory Committee</u>: Councilman Milliken announced that the committee did not meet in December. The next meeting will be January 12, 2021.

Tree Survey Internship Program. Councilman Milliken reported the Tree Council has worked with Mark Johnson and Kristen Crane to develop a program for a survey of trees in public spaces on James Island, including the rights-of-way along the roadway, in our parks, and building locations. The goal is to produce a record of all species, general health of the trees, and location so those with specific health problems can be treated and if there is a safety issue, replace them. The Tree Council would like to hire interns for measuring and entering data into Geothinq. Councilman Milliken said there is \$20,000 in the Tree Care Fund and the cost to hire four interns is \$8,000. The interns would work in groups of two so there is a good mapping of the trees. The Geothinq program has several layers; trees, drainage, stop signs, and signage. Another element would be for training and the Tree Council would like Chris Gerard, Town Arborist, to train the interns on how to measure correctly and how to grade trees health concerns. Councilman Milliken moved to allocate \$8,000 from the Tree Maintenance and Care Account to the Tree Internship Program. Councilman Mullinax seconded.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes

Unanimous

<u>James Island Intergovernmental Council</u>: Mrs. Kellahan announced the next meeting is tentatively scheduled for Wednesday, January 20 at 7:00 p.m.

Proclamations and Resolutions:

Resolution #2020-19: Authorization to Exercise Eminent Domain for Greenhill Community Drainage: Mrs. Kellahan gave a recap of the project that 36 easements were needed for this project. We have 23, and 7 is close to being resolved. There are five in addition to one that has gone through eminent domain as heirs property. She said these are not because the people do not want to give the easement. It is because the property has not been probated. Mrs. Kellahan thanked First Baptist Church for helping identify some family members. Mrs. Kellahan said we may not need all five easements and the attorney and right of way acquisition agent is working on this. Motion in favor by Councilman Mullinax, seconded by Councilman Milliken. Councilman Boles asked about compensation if eminent domain is done and Mrs. Kellahan said

the five parcels together would be \$14,900 because going through eminent domain requires the property to be appraised, an additional \$1,000 plus attorney time.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes

Unanimous

Resolution #2020-20: Best Practices to Address Sea Level Rise and Climate Change: Motion to adopt was made by Councilman Milliken, seconded by Councilman Boles. Mayor Woolsey moved to amend by substituting the language that was sent to Council; Councilman Mullinax seconded. Mayor Woolsey said that he believes the alternative language is something that the majority of Council could get behind and it shows that Town Council is concerned about climate change, global warming, and provides for a set of actions that are appropriate to our small town government to address. Councilman Milliken said he appreciated the Mayor's help with the resolution, and it is very important to recognize that the substituted resolution acknowledges that climate change is a problem. It also goes beyond what the other version did by giving direction for some things they wish to accomplish, such as the Town's support of economically viable solutions for climate change; encouraging residents to increase their efforts to reduce carbon footprint; and specify commitment by the Town to address climate change through its budget process. He said that goes beyond what was proposed before because before it was simply to make a plan and this version puts a plan in motion. He appreciates those suggestions and will vote in favor.

Vote on Resolution #2020-20: Amended by Substitution

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

Councilman Milliken moved to add "subsequent years" after the 2021-22 fiscal year so this continues to be considered in the budget process moving forward. Councilman Boles seconded.

Vote on Amendment

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

Vote on Resolution as Amended

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

9

Resolution #2020-12 (Deferred): Climate Emergency Mobilization: Councilman Milliken clarified the process of disposing the resolution and Mayor Woolsey requested to table.

Vote to Table Resolution #2020-12

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

Emergency Ordinances:

Emergency Ordinance: E-07-2020: Providing for Required Face Coverings in Public Places due to the COVID-19 Virus and Exceptions Thereto: Expires 12-17-2020: Mayor Woolsey moved to extend the Ordinance to the January 21, 2021 Town Council meeting, seconded by Councilman Milliken.

Vote

Councilman BolesYesCouncilwoman MignanoNoCouncilman MillikenYesCouncilman MullinaxYesMayor WoolseyYes

Passed

Ordinances up for Second/Final Reading

Ordinance #2020-11: Amendment to Flood Plain Ordinance for Town of James Island: Motion to adopt by Councilman Milliken, seconded by Councilman Mullinax.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes
Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

Ordinances up for First Reading: None

New Business: None

Executive Session: Not Needed.

<u>Announcements/Closing Comments</u>: Councilwoman Mignano wished everyone happy holidays and looks forward to a brighter New Year.

Councilman Milliken thanked the citizens for their feedback regarding the issues before for Council this evening. He said participation is important and he would like citizens to continue to do that. Wished everyone happy holidays.

Councilman Mullinax wished everyone happy holidays and asked Council to come by Town Hall to pick up a gift that he left for them.

Mayor Woolsey thanked everyone for attending tonight's meeting and for their comments.

<u>Adjournment</u>: There being no further business to come before the body, Mayor Woolsey called the meeting adjourned.

Respectfully submitted:

Frances Simmons Town Clerk



2021 Town of James Island Holiday Schedule

REVISED



New Year's Day Friday, January 1

Martin Luther King, Jr. Birthday Monday, January 18

Good Friday Friday, April 2

National Memorial Day Monday, May 31

*Independence Day Monday, July 5

Labor Day Monday, September 6

Veterans' Day Thursday, November 11

Thanksgiving Day Thursday, November 25

Day after Thanksgiving Friday, November 26

*Christmas Eve Friday, December 24

*Christmas Day Monday, December 27

*Day After Christmas Tuesday, December 28

*New Year's (2022) Friday, December 31, 2021 (observed)

^{*}Revised to coincide with Charleston County

TOWN OF JAMES ISLAND BUDGET SCHEDULE FOR FY 2021-22

<u>Action</u> <u>Date of Action</u>

Budget Request Forms Distributed to Staff Monday, January 11th

Forms Completed and Returned to Administrator Friday, February 5th

Budget Workshop Thursday, March 4th @ 6 pm

Draft Budget Presented to Council Thursday, March 18th

Notice to Newspaper on Budget Hearing Friday, March 26th

Notice is Published Tuesday, March 30th

Budget Hearing (Introduction and First Reading)

Thursday, April 15th

Adoption of Budget (Final Reading)

Thursday, May 20th

Note: All dates are subject to change

Town of James Island

Monthly Budget Report

Fiscal Year 2020-21

		1st Quarter			2nd Quarter		4th Quarter		
	July	August	September	October	November	December	June	TOTAL	BUDGET
GENERAL FUND REVENUE									
Accommodations Tax				12075				12,075	25,00
Brokers & Insurance Tax			3,879			173		4,052	720,00
Building Permit Fees		1,137	1,662	541		1,337		4,677	10,00
Business Licenses	1,594	24,761	29,279	10,649	20,071	1,260		87,614	312,00
Grant Reimbursement								-	
Franchise Fees	133,428			3,554	55,431			192,412	315,00
Interest Income	28	72	48	41	34			222	5
Alcohol Licenses -LOP					9,000			9,000	10,0
Local Assessment Fees					428			428	1,0
Local Option Sales Tax (PTCF)			194,281	92,316	93,483	89,104		469,185	953,64
Local Option Sales Tax (rev)			78,761	37,894	38,166	36,863		191,684	385,0
Miscellaneous		2,149	29		330,425			332,603	5
Planning & Zoning Fees	1,146	701	1,442	1,121	2,113	769		7,292	12,0
Stormwater Fees		200	500	1,204	500	600		3,004	
State Aid to Subdivisions		-		68,307				68,307	273,2
Telecommunications								-	20,0
Tree Mitigation								-	1,0
Facility Rental Fees				152	454	152		758	8,0
Homestead Exemption								-	48,0
	136,195	29,020	309,882	227,854	550,104	130,259	Total	1,383,314	3,094,9
							% of Budget		4

ADMINISTRATION

Salaries	30,418	20,114	20,158	20,059	20,489	34,768		146,005	282,04
Benefits, Taxes & Fees	11,379	7,546	7,557	7,533	7,643	11,699		53,357	106,80
Copier	325	586	330	330		568		2,140	5,50
Supplies	102	288	194	673	438	167		1,862	7,00
Postage	214	17	1,756	1,644	214			3,845	6,00
Information Services	4,337	3,899	2,672	3,289	5,605	2,569		22,370	60,20
MASC Membership								-	5,50
Insurance	16,533			1,337	10,925			28,795	40,00
Legal & Professional Services		930	4,288					5,218	40,00
Town Codification		110		132				241	2,00
Advertising				1,020		49		1,069	5,00
Audit					12,500			12,500	16,00
Mileage Reimbursement		29	29	29	56	29		171	80
Bonding								-	70
Employee Training & Wellness		270	405	270		405		1,350	3,80
Dues and Subcriptions								-	1,50
Training & Travel				50				50	2,00
Grant Writing Services					450	450		900	13,00
Employee Appreciation	52				140	96		288	80
Mobile Devices	55	212	305	216	118	200		1,106	2,30
Credit card (Square)	78	113	82	104	141	75		593	
Bank Charges (Payroll Expenses)	250	900	(404)	236	287	286		1,555	2,00
	63,743	35,014	37,371	36,921	59,006	51,361	Total	283,416	602,94
						9/	6 of Budget		47

ELECTED OFFICIALS

Salaries	5,654	3,769	3,769	3,769	3,769	5,654		26,384	50,000
Benefits, Taxes & Fees	5,186	3,457	3,457	3,457	3,457	5,167		24,182	46,960
Mayor Expense						120		120	1,000
Council Expense								-	2,000
Mobile Devices		10	59	38	38	38		183	2,100
	10,840	7,237	7,285	7,264	7,264	10,979	Total	50,869	102,060
							% of Budget		50%

GENERAL OPERATIONS

Salaries	38,158	25,439	25,439	25,439	25,439	42,703	182,617	360,022
Benefits, Taxes & Fees	13,655	9,103	9,104	9,103	9,103	14,005	64,074	137,350
							246,691	497,372
						% of Budget		50%

PLANNING

Supplies		93			53	43		190	600
Advertising					19			19	1,500
Mileage Reimbursement								-	200
Dues and Subcriptions								-	1,040
Training & Travel		20						20	1,000
Mobile Devices	27	31	31	31	31	22		174	660
Equipment/Software									2,800
Uniform / PPE								-	500
Planning Commission	250		276	200		200		926	4,000
Board of Zoning Appeals	200	200	1,715	200	134	150		2,599	4,000
	477	344	2,023	431	238	415	Total	3,929	16,300
						%	of Budget		24%

BUILDING INSPECTION

Mileage Reimbursement						69			69	500
Community Outreach									-	250
Mobile Devices	65	66	60	60	60	50		:	360	780
Supplies									-	600
Equipment / Software									-	300
Uniform / PPE									-	250
Dues & Subcriptions			90		100			•	190	800
Travel & Training		605							605	1,400
	65	671	150	60	160	119	Total	1,2	224	4,880
							% of Budget			25%

PUBLIC WORKS

Mileage Reimbursement								-	300
Training & Travel				245				245	1,925
Public Outreach									500
Projects	3,555	8,219	39	1,051	13,228	6,450		32,542	145,000
Mobile Devices	86	94	81	81	81	72		494	1,345
Uniform / PPE				117				117	700
Supplies	643	201	565	1,113	1,072	139		3,734	12,200
Emergency Management	351	1,021	302	1,676	1,014	508		4,871	25,000
Dues and Subscriptions		218						218	425
Asset Management		26,235		16,068		(5,000)		37,303	50,000
Tree Maintenance and Care									20,000
Groundskeeping	4,222	5,357	418	5,871	7,691	5,096		28,656	61,000
	8,857	41,345	1,406	26,222	23,086	7,265	Total	108,181	318,395
						%	of Budget		34%

CODES & SAFETY

Mileage Reimbursement								-	100
Equipment								-	900
Radio Contract		342				342		684	1,400
Training								-	500
Supplies		828			29			857	250
Uniform / PPE								-	250
ISP Dedicated Officer Annual Expense									59,840
ISP Programs & Supplies		40	795	56	54	1,954		2,899	14,220
ISP Salaries	20,805	17,145	17,588	16,125	17,520	25,583		114,765	204,880
Deputy Benefits, Taxes & Fees	5,616	4,615	4,738	4,336	4,703	6,845		30,853	59,660
Unsafe Buildings Demolition								-	20,000
Overgrown Lot Clearing								-	8,000
Animal Control								-	500
Crime Watch Materials								-	250
Mobile Devices		56	59	64	29	29		237	
Membership/Dues									250
	26,421	23,027	23,179	20,581	22,335	34,753	Total	150,295	371,000
						%	of Budget		41%

PARKS & RECREATION

JIRC Contribution		300					300	4,750
Pinckney Park								
Park Maintenance	870	522	1,749	570	473		4,184	14,500
Special Events				323	134		457	5,000
Youth Sports Program							-	14,725
	870	822	1,749	893	607	Total	4,941	38,975
					9/	6 of Budget		13%

FACILITIES & EQUIPMENT

Utilities		2,806	2,572	2,453	3,117	2,432		13,379	34,000
Security Monitoring	76	226		152		76		530	1,000
Janitorial		1,275	848	550	584	976		4,233	9,420
Equipment / Furniture	296	583	592		335	335		2,141	5,700
Facilities Maintenance	421	379	351		332	75		1,559	6,500
Vehicle Maintenance Expense	242	562	215	2,739	263	199		4,220	6,500
Generator Maintenance								-	1,000
Street Lights		10,472	10,598	10,612	10,609	10,614		52,905	149,000
	1,035	16,303	15,176	16,506	15,240	14,707	Total	78,967	213,120
							% of Budget		37%

COMMUNITY SERVICES

Repair Care Program						10,434		10,434	35,000
Teen Cert Program								-	500
Drainage Council								-	500
History Council					1,564			1,564	3,780
Neighborhood Council		350		114				464	3,750
Children's Council								-	500
Business Development Council					31			31	3,500
Tree Council	200			195	175	15		585	5,000
Community Service Contributions					23,750			23,750	30,000
	200	350	-	309	25,519	10,449	Total	36,828	82,530
						%	of Budget		45%

CAPITAL PROJECTS

						% of Budget		2
	444,900	141,899	28,862	27,107	-301,810	43,818	384,776	1,454,1
Highland Ave Drainage Improvements	444 000	13,300	20.062	14,475	204 940	42 04 0	27,775	159,7
Highwood Circle Drainage Improvements		40.000		4.4.475			AT T	35,0
sland Wide Drainage Study					3,678		3,678	3,
James Island Creek Basin Drainage Improvements								32,
Orainage Improvement Projects	22,938						22,938	42,
Drainage Outflow Valve Devices								48,
Hazard Mitigation Project	420,752		3,356	72	-309,089	2,090	117,181	150
Oceanview Stonepost Drainage Basin -I-II			13,180	6,670		5,043	24,893	32
ighthouse Pt. Sdwalk & Drainage Phase 1							-	55
Greenhill/Honey Hill Drainage Phase I						11,324	11,324	143
DRAINAGE PROJECTS								
Brantley Park	1,210	20,021	0,000			10,010	,000	14
Pinckney Park	1,210	23,624	8,599	401	44	13,815	47,693	50
PARK IMPROVEMENTS								
Public Works Equipment							-	48
SP - Dedicated Deputy Initial Expense							-	75
Capital Equipment								
Traffic Calming Projects		104,975		962			105,937	135
Capital Improvement Projects							-	25
Town Hall Sidewalks to Hillman and to Camp							-	93
Regatta Road Sidewalk			1,100			8,700	9,800	26
ighthouse Point Blvd Sidewalk and Drainge Phase I							-	55
ighthouse Point & Ft. Johnson Intersection							-	38
Dills Bluff Sidewalk, Phase III & IV			2,628	4,528	3,557	2,845	13,557	179

JIPSD FIRE & SOLID WASTE SERVICES

JIPSD Tax Relief	75,000	75,000	75,000	75,000	75,000	75,000	450,000	900,000
	75,000	75,000	75,000	75,000	75,000	75,000	450,000	914,000

HOSPITALITY TAX

Hospitality Tax Revenue			47,565	42,998	53,625	40,750	184,939	375,000
Hospitality Tax Transfer In							-	330,610
TOTAL								705,610
GENERAL								
The Town Market								2,975
Guide to Historic James Island							-	10,000
Rethink Folly Phase I-III, Staff Cost-Sharing				1,775		1,160	2,935	20,000
Santee Street Public Parking Lot	13,800						13,800	32,000
James Island Arts & Cultural Center OPS		322	331	299	303	54	1,310	51,320
Promotional Grants					4,250		4,250	20,000
Folly Road Public Safety							-	6,650
Camp and Folly Landscaping Maintenance							-	9,600
Brantley Park OPS		400			400	200	1,000	
Community Events					2,000		2,000	5,000
Total Non-Capital Expense							-	157,545

Folly Road Beautification Pinckney Park Pavilion 403 15 Brantley Park Brantley Park 855 James Island Arts & Cultural Center 4,850 22,745 2,571 8,531 25,015 Undergrounding Power Lines Ft. Johnson Folly Road Multi Use Path Wilton-Ft. Johnson Other Tourism-Related Projects	855 185,6 8,531 25,015 63,711 232,0 - 142,0 - 100,0 - 42,0 - 50,0	Camp/Folly Landscaping							-	30,
Brantley Park 855 855 James Island Arts & Cultural Center 4,850 22,745 2,571 8,531 25,015 63,711 Undergrounding Power Lines - - - - Ft. Johnson - - - Folly Road Multi Use Path Wilton-Ft. Johnson - -	855 185,08,531 25,015 63,711 232,015 - 142,015 - 100,015 - 42,015 - 50,015								-	10,
James Island Arts & Cultural Center 4,850 22,745 2,571 8,531 25,015 63,711 Undergrounding Power Lines Ft. Johnson Folly Road Multi Use Path Wilton-Ft. Johnson	8,531 25,015 63,711 232, - 142, - 100, - 42, - 50,	Pinckney Park Pavilion	403		15				418	
Undergrounding Power Lines Ft. Johnson Folly Road Multi Use Path Wilton-Ft. Johnson	- 142 - 100 - 42 - 50	Brantley Park		855					855	185
- Ft. Johnson - Folly Road Multi Use Path Wilton-Ft. Johnson - The Path Wilton of the Pat	- 100 - 42 - 50	James Island Arts & Cultural Center		4,850	22,745	2,571	8,531	25,015	63,711	232
Folly Road Multi Use Path Wilton-Ft. Johnson	- 42, - 50,	Jndergrounding Power Lines							-	142,
	- 50, -	Ft. Johnson							-	100
Other Tourism-Related Projects	-	Folly Road Multi Use Path Wilton-Ft. Johnson							-	42
	5,484 26,429 % of Budget 90,279 1,106	Other Tourism-Related Projects							-	50
	5,484 26,429 % of Budget 90,279 1,106,								-	
14,203 6,427 23,091 4,645 15,484 26,429 % of Budget 90,279			14,203	6,427	23,091	4,645	15,484	26,429 % of Budget	90,279	1,106
									1 202	
	4 202						460			
TREE MITIGATION FUND Tree Mitigation revenue 1,392										
	460 (460)	Tree willigation expense								

Jsmes Island Pride expense

Helping Hands Donations

Helping Hands Expense

52

Total

423

ADMIN NOTES

- 1) Arborist Report and Dominion report Attached
- 2) Pinckney Park Shed has been installed See

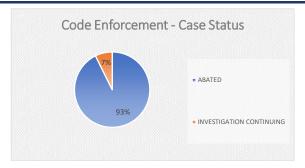
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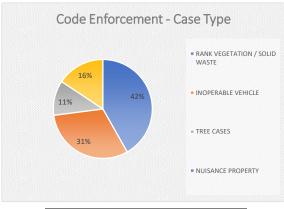
#11 new cases

- 3) Town has purchased its Kubota Tractor See
- 4) PARD grant submitted, requesting its share of \$5,250 for Brantley Park
- 5) CDBG grant submitted, requesting a \$16k match for Town / Sea Island Habitat's Repair Care Program
- 6) Town hosted a Blood Drive on Dec. 23rd for The Blood Connection
- 7) JIACC Stakeholder Update Attached
- 8) Budget workshop scheduled for March 4th at 6:30 pm

Business Licenses	32
*15 of those processed at Town hall	
Code Enforcement Cases	
TOTAL CASES	672
ABATED	623
INVESTIGATION CONTINUING	49
RANK VEGETATION / SOLID WASTE	165
INOPERABLE VEHICLE	123
TREE CASES	45
NUISANCE PROPERTY	62

Building Permits & Inspections	Permits	Inspect
	66	127
Building	17	55
Electrical	13	27
Plumbing	7	19
Mechanical	8	13
Gas	9	13
Pool	1	
Roofing	3	
Fire System	1	
Sign	1	
Trades	6	
Manufactured Home	-	
Previous Month	77	91

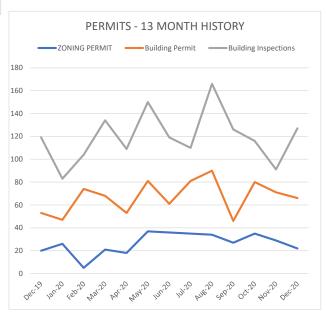




	PERMIT TYPE	Dec-20
	ACCESSORY STRUCTURE	
	CLEARING & GRUBBING	
ctions	DEMOLITION PERMIT	1
7	EXEMPT PLATS	
	FIREWORK STAND	
	HOME OCCUPATION	6
7	LSPR	
)	NON-EXEMPT PLAT	
3	PD AMENDMENT (REZONING)	
3	RESIDENTIAL ZONING	7
	REZONING	
	SPR	
	SIGN PERMIT	
	SITE PLAN REVIEW	
	SPECIAL EVENT	
	SPECIAL EXCEPTION	
l	TEMPORARY ZONING	5
	TREE REMOVAL	2
	TREE TRIMMING	
	VARIANCE	
	ZONING PERMIT	1
	TOTAL	22

PUBLIC WORKS NOTES

- 1) There were 2 new requests for service in November, 1 was drainage related. Staff has responded to all requests.
- 2) Staff participated in another planning meeting for traffic issues related to the Holiday Festival of Lights at the County Park.
- 3) Staff participated in the virtual quarterly SCASM meeting. (South Carolina Association of Stormwater Managers. Staff is a member of the Board.)
- 4) The monthly stormwater managers meeting was held by teleconference.
- 5) Staff participated in a meeting of the James Island Creek Water Quality Task Force.
- 6) Staff participated in the meeting of Local Emergency Planning Committee.
- 7) Staff met with engineers from Thomas and Hutton to review progress on our asset management software system.
- 8) Staff with Councilmembers Mignano and Mullinax hosted a virtual workshop for Low Impact Development Practices presented by Kim Morganello of Clemson Extension for the public.
- Staff cleaned 10 signs in November and installed 2 new STOP sign and 3 new street name signs. Staff also cut vegetation on right of way to improve driver vision in various locations.





Jennifer Hightower

Economic Development & Local Government Manager 2392 W. Aviation Avenue North Charleston, SC 29406 jennifer.hightower@dominionenergy.com

Office: 843-576-8661 / Mobile: 843-214-0085

Ms. Ashley Kellahan, Administrator Town of James Island 1122 Dills Bluff Road James Island, South Carolina 29414

January 7, 2021

RE: Town of James Island Tree Protection Agreement - Pruning Communication, January 2021

Dear Ms. Kellahan,

In accordance with our Tree Protection Agreement, our utility pruning project updates are as follows:

3.2.1 Company Designee Contact Information (same as previous)

- Mark Branham: 843.576.8280, mark.branham@dominionenergy.com
- Clay Chaplin: 843.576.8212, clay.chaplin@dominionenergy.com

3.2.2 Dates of Notification

- Please remember our projects are trimmed by sections and not all property owners will receive notification at the same time
- Notification will be via postcard or email depending on the customer's communication preference

2020 Project

- Section A: Work is complete
- Section B: Work is complete
- Section J: Work is complete
- Section C: Notification sent on April 30, 2020 to property owners; work is in progress
- Section D: Notification sent on May 25, 2020 to property owners, work is in progress
- Section E: Notification sent on June 23, 2020 to property owners, work is in progress

3.2.3 Dates of Press Releases

January 6, 2020 – media advisory re: Public Workshop on 1/8/2020

3.2.4 Resident Communication

Example postcard notification is attached, titled "DESC tree notification"

3.2.5 Smaller Map for Pruning in Specific Locations

- 2020 Project Map Section F33: see attached, "F33-James Island"
 - Town of James Island municipal boundary map: see attached, "2020_Municipality_Maps_Town of James Island"
 - Section A Map: see attached, "James Island Project F33 Section A"
 - Section B Map: see attached, "James Island Project F33 Section B"
 - Section C Map: see attached, "James Island Project F33 Section C"
 - Section D Map: see attached, "James Island Project F33 Section D"
 - Section E Map: see attached, "James Island Project F33 Section E"
 - o Section J Map: see attached, "James Island Project F33 Section J"



3.2.6 Approximate Timeframes

• 2020 Project: James Island (general) – commenced Feb. 3, 2020, expected completion May 31, 2021

3.2.7 Dates of Public Meetings

• January 8, 2020; Public Workshop at James Island Town Hall to review 2020 trimming project

Please contact us with any questions or concerns.

Sincerely,

Jennifer Hightower

cc: Mark Branham & Clay Chaplin

Ashley Kellahan

From: chris gerards <chriscmgerards@gmail.com>
Sent: Tuesday, December 22, 2020 10:44 PM

To: Ashley Kellahan; Mark Johnson

Subject: Tree inspection for the week of 12/21/2020 **Attachments:** Town of James Island invoice # 12222020.pdf

Hi Ashley,

I did my tree inspection this Tuesday at Valley Rd and Honeysuckle Lane. I spoke with both backlot crews and had constructive conversations regarding proper pruning. I reiterated that "spiking" trees is not allowed in James Island.

No trees are added to the mitigation list.

I will be back to James Island, January 5th.

Thanks!

Chris



-4

IMG 0979.HEIC

Chris CM Gerards
BCMA #SO-1165BM
LegacyTrees www.plantyourlegacytree.com
www.thetrilliontreeinitiative.com

Happiness through Trees:

Chris Gerards at TedXCreativeCoast; https://www.youtube.com/watch?v=WSniDCSeJM0

Ashley Kellahan

From: chris gerards <chriscmgerards@gmail.com>

Sent: Saturday, January 9, 2021 7:54 PM **To:** Ashley Kellahan; Mark Johnson

Subject: Invoice for Tree consulting and inspections **Attachments:** Town of James Island invoice # 182021.pdf

Hi Ashley,

This week I visited with Lewis Tree crews on Pauline, Honeysuckle, Fort Johnson and Sesessinville.

I had extensive conversations with pruning crews, both backlot and bucket crews.

I met with the crews on Secessionville and Stiles Bee on Thursday. I was surprised by the poor quality of the pruning and had a meeting with the supervisors. Then Clay with Dominion informed me we were outside the town limits. Not sure what to think about that.

The back lot crews have done some excellent work (1083 HoneySuckle) and that was good to see. I spoke with Mrs Werton who called in with a complaint. We didn't meet but I was able to answer her questions about the pruning being done on Fort Johnson.

I have added 3 trees to the tree mitigation list.

Thanks!

Chris

--

Chris CM Gerards BCMA #SO-1165BM

LegacyTrees www.plantyourlegacytree.com

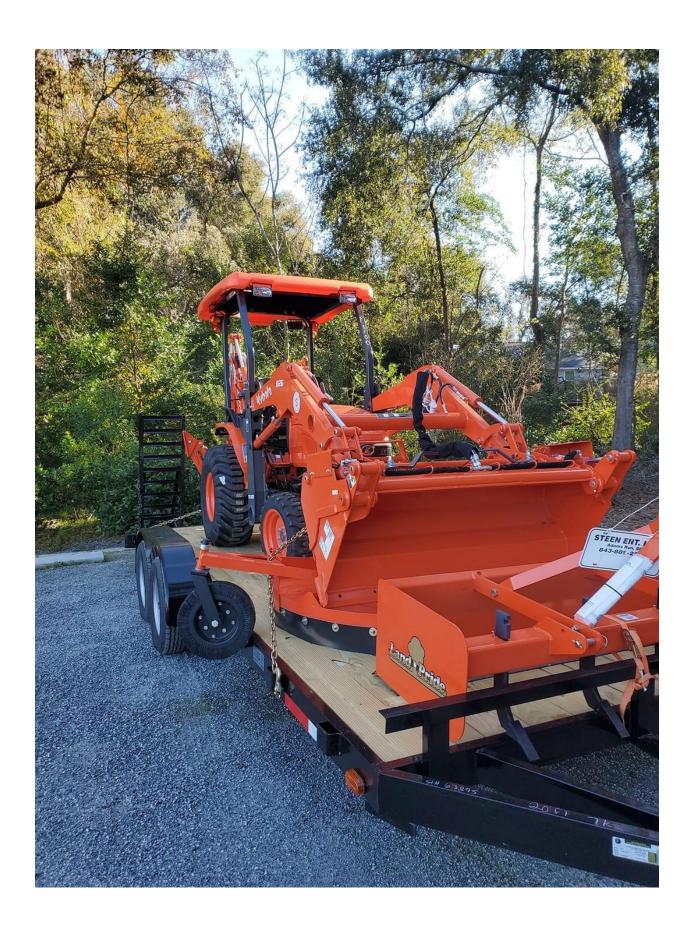
www.thetrilliontreeinitiative.com

Happiness through Trees:

Chris Gerards at TedXCreativeCoast; https://www.youtube.com/watch?v=WSniDCSeJM0







1/15/21 Update – Flooring and first coat of paint has been completed. VC3 completed the cabling install over the holidays. Furniture is scheduled to be delivered end of February. The HVAC once ordered will take 8 weeks, so looking at closer to end of March for project closeout.









Project Number #178421032

Bid Opening Dec. 21st @ 2 pm

Demolition – 670 N. Stiles Dr. – Bid Tabulation

IPW Construction Group, LLC \$70,221.30
 Lockridge Builders, LLC \$79,267
 JD Powers \$123,451

Town Council intends to award to the Qualified Low Bidder at their Jan. 21st Meeting



(910) 341-3005



1208 Copeland Oaks Dr Morrisville, NC 27560 919-460-8886 Fax 919-460-8896 **DATE CUSTOMER ID**1/13/2021 115200

PLEASE MAKE ALL CHECKS AND POS PAYABLE TO DUNCAN-PARNELL INC.

Bill To

Town Of James Island PO Box 12240 Charleston, SC 29422 **Ship To**

Town Of James Island 1122 Dills Bluff Road James Island, SC 29412

Requested By: Mark Johnson 843-795-4141 Mjohnson@jamesislandsc.us

Requested By. M	ark Johnson		043-7	93-4141	MIJOHIISOI	i@jainesisiani	usc.us		
CUSTOMER ID	QUOTE#		QUOTE EXPIR	ATION DATE	P	PURCHASE (ORDER#	BR	ANCH
115200	996380	(Quote Expires (On 2/12/2021				7	7700
REQUESTED DATE	SA	LES RI	EP		SALES R	REP EMAIL		SALES F	EP PHONE
4/27/2020	Chuc	k Drou	illard	chuck.d	rouillard@	duncan-par	nell.com	843-7	09-3784
tem Number tem Description				Quantity Quoted			Back ordered	Unit Price	Quote Price
R2 SUB-FOOT KIT				1	EA	0	1	5,795.000	5,795.0
Level	1 EA		R2-101-00			EA			
Qty Per Assembly Total Qty	1 1	1.0	Trimble R2 Sin	ngle Receiver					
Level Qty Per Assembly	2 EA 1	1.0	R2-CFG-001-4 Trimble R2 Su	-		EA			
Total Qty	1								
Level	3 EA	1.0	101071-00-01	0 C 1 C D 1 D	, CI	EA			
Qty Per Assembly Total Qty	1	1.0	Power Supply	& Cord for Dual Ba	u Charger				
5125-20-YEL				1	EA	0	1	142.750	142.
Seco Rover Rod, 2m, A	AL, Snap-Loc								
5217-04-YEL				1	EA	0	1	129.950	129.
Seco Yellow Bipod									
UPSFEDUSPSFRT				1	EA	0	1	30.000	30.0

Total I	Lines 4					SUB-TOTAL	6,097.70
						TAX	548.80
						TOTAL	6,646.50
Ashland VA	Charleston SC	Charlotte NC	Charlotte NC	Concord NC	Greensboro NC	Greenville NC	Mooresville NC
804) 368-7525	(843) 722-2898	McDowell St (704) 372-7766	Granite St (704) 588-0047	(704) 782-2625	(336) 855-1211	(252) 321-3800	(704) 658-9666
			Norcross GA	Orlando FL	Raleigh NC	Rocky MT NC	Wilmington 1

(770) 931-0844

(407) 601-5816

(919) 833-4677

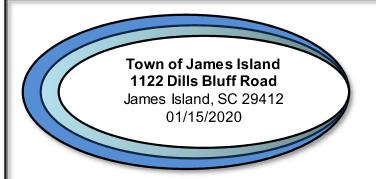
(252) 977-7832

12.5.113, 11/14/2010

(843) 747-6033

(843) 626-3641

(919) 460-8886



PROPOSED EQUIPMENT





Canon ImagePROGRAF TM-300 MFP L36ei

- 2400 x 1200 pdi
- 5-Color TD Pigment Ink Set-fine lines and sharp text
- Water Resistant Media can withstand outdoor conditions.
- Available in 130 ml and 300ml ink tanks, comes standard with 490 ml of ink
- Prints 144 D sized prints per hour
- 60% quieter than previous generation
- Small footprint
- 6-channel PF-06 Print Head results in 2400 x 1200 dpi
- Sub-lnk Tank System allows usage of all ink and on-the-fly ink replacement

60 MONTH PROPOSED LEASE COST

\$ 163.15

PROPOSED LEASE COST WITH 2 YEAR CARE PACK

\$ 202.12

- Manufacturer's Warranty expires after 1 year
- The eCare Pack is the extention of the original warranty and covers 100% parts and Labor on a per case basis.
- **Negotiated \$900 discount from Manufacturer**
- Installation and Networking included









A RESOLUTION AUTHORIZING USE OF TOWN GREENBELT FUNDS TOWARDS THE CITY PURCHASE OF THE HOWLE AVENUE PROPERTY

WHEREAS, the Town of James Island currently has a balance of \$267,919 in its allotment of Charleston County Greenbelt Funds; and

WHEREAS, the City of Charleston is submitting a Greenbelt application to purchase a 3.65 acre parcel at the end of Howle Ave (TMS 343-07-00-055); and

WHEREAS, the City of Charleston is proposing spending approximately \$400,000 from its Greenbelt Fund allotment; and

WHEREAS, Charleston County is partnering on this project as well contributing to an estimated \$200,000 for the stormwater work on this parcel; and

WHEREAS, the City and County plan to utilize this site for the construction of a stormwater pond and/or wetland area with the perimeter used for walking trails; and

WHEREAS, this area is prone to poor drainage and the purchase of this parcel for greenspace to promote positive stormwater flow would be beneficial to the residents of James Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF JAMES ISLAND, IN COUNCIL ASSEMBLED, THAT THE TOWN APPROVES THE USE OF \$50,000 OF ITS GREENBELT ALLOTMENT TOWARDS THE HOWLE AVE GREENBELT APPLICATION.

The above Resolution shall become effective immediately upon its adoption by Town Council.

ATTACHMENTS:

1. Map identifying subject property	
Done this 21st day of January, 2021	
	Bill Woolsey, Mayor Town of James Island
ATTEST	Frances Simmons Town Clerk of Council

A Resolution in Support of Charleston County's FY 2022 Transportation Sales Tax Annual Allocation Program (TST)

WHEREAS, the Town of James Island is submitting one (1) project request for funding:

• Dills Bluff Sidewalk, Phase III – Seaside Lane to Condon Dr.

WHEREAS, the total estimated construction cost for this project is \$349,140 and the Town's estimated match is \$174,570, and will be made available in the Town's Capital Projects Budget; and

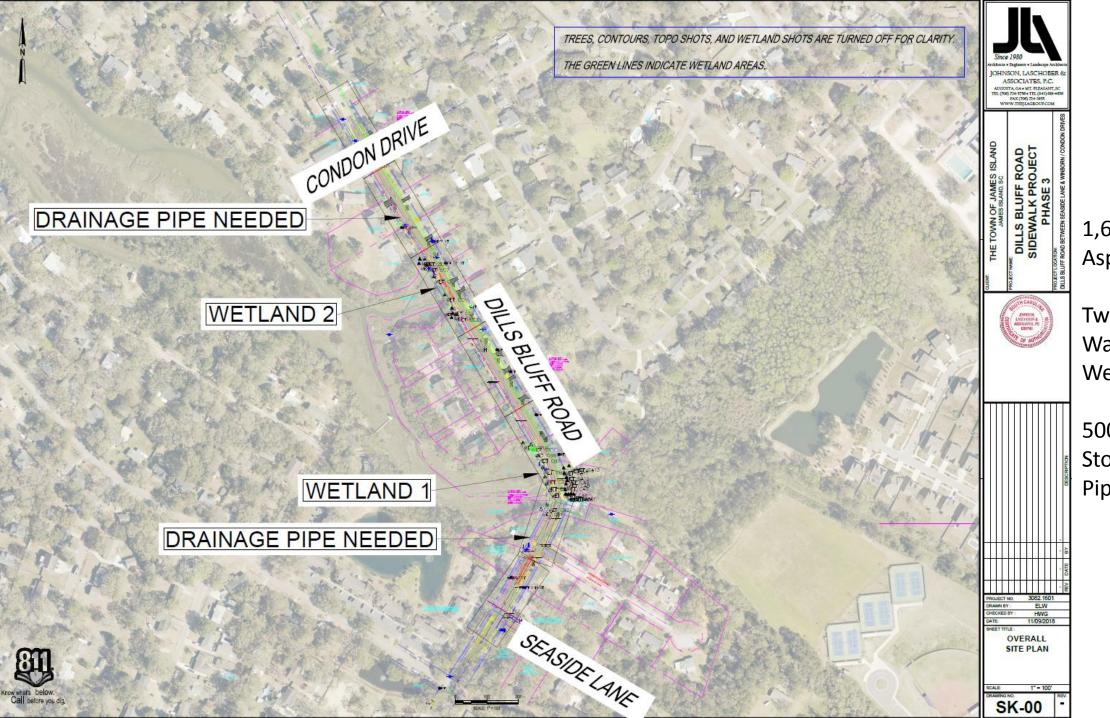
NOW, THEREFORE, BE IT RESOLVED BY THE JAMES ISLAND TOWN COUNCIL THAT:

- 1. An application for FY 2022 Transportation Sales Tax Annual Allocation Program is hereby authorized for the Dills Bluff Sidewalk Phase III project.
- 2. The Town will commit a 50% match of \$174,570.
- 3. This Resolution shall become effective upon its adoption and approval.

Bill Woolsey	
Mayor	
ATTEST	
111201	
Frances Simmons	

Town Clerk

Adopted this 21st day of January, 2021



1,610 feet of new Asphalt Sidewalk

Two Retaining Wall Sections by Wetlands

500 feet of new Storm Drainage Pipe

RESOLUTION #2021-03

Town of James Island Request to Keep Belle Terre Roads Public

Whereas, the Town of James Island is a municipality dedicated to working cooperatively with our neighbors and giving our community a voice in all matters that affect the quality of life for all James Island residents; and

Whereas, many residents in Lighthouse Point are concerned that the Belle Terre HOA may petition the City of Charleston to privatize Tanner Trail and Parrot Point Drive, thus restricting access to residents in Lighthouse Point; and

Whereas, the residents that resides at the back of Lighthouse Point would be limited to using Schooner Road only when leaving the neighborhood; and

Whereas, Schooner Road is prone to frequent flooding during king tides and during these times of flooding, residents would be forced to drive through considerable amounts of salt water; and

Whereas, the privatizing of Tanner Trail and Parrot Point Drive contradicts the spirit of the permit originally approved by the City of Charleston in 2012 and would forever prevent residents of Lighthouse Point from having an access from the back of the neighborhood;

Now, Therefore, Be It Resolved That:

- 1. The Town of James Island Council requests that the Belle Terre HOA not pursue the effort to privatize the public roads of Tanner Trail and Parrot Point Drive, and
- 2. The City of Charleston be made aware of the Town of James Island's concerns regarding this matter; and
- 3. That the Belle Terre HOA honor its original 2012 agreement

Effective this 21st day of January 202	21	
Bill Woolsey Mayor	ATTEST	Frances Simmons Town Clerk

EMERGENCY ORDINANCE PROVIDING FOR REQUIRED FACE COVERINGS IN PUBLIC PLACES DUE TO THE COVID-19 VIRUS, AND EXCEPTIONS THERETO

WHEREAS, the 2019 Novel Coronavirus ("COVID- 19") is a respiratory disease that can result in serious illness or death by the SARSCoV-2 virus, which is a new strain of coronavirus previously unidentified in humans and which can spread from person to person; and

WHEREAS, the Centers for Disease Control and Prevention has warned of the serious public health threat posed by COVID-19 globally and in the United States; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary declared a public health emergency in the United States for COVID-19 under Section 391 of the Public Health Service Act; and

WHEREAS, on March 13, 2020, the Governor of the State of South Carolina (the "State") issued Executive Order 2020-08, declaring a State of Emergency based on a determination that the COVID-19 poses an actual or imminent public health emergency for the State; and WHEREAS, the Governor of the State has subsequently declared a continuing State of Emergency in subsequent Executive Orders, including Executive Order 2020-42 on June 26, 2020;

WHEREAS, on March 17, 2020, Mayor Woolsey declared a state of emergency in the Town of James Island; and

WHEREAS, the James Island is experiencing a dramatic increase in the number of identified new COVID- 19 cases, and as of July 4, 2020 the South Carolina Department of Health and Environmental Control ("DHEC") reported the total number of reported cases in South Carolina is 44,715, the number of confirmed deaths is 813, the number of reported cases in Charleston County is 5,650 and the number of current cases on James Island in zip code 29412 is 350; and

WHEREAS, if COVID-19 cases continue to increase the demand for medical facilities may exceed locally available resources and the private and public sector workforce may be negatively impacted by absenteeism; and

WHEREAS, health authorities, including the CDC and DHEC have recommended the use of face coverings as a means of preventing the spread of COVID- 19; and

WHEREAS, S.C. Code Ann. §5-7-250 empowers Council to enact emergency ordinances affecting life, health, safety, or property; and

WHEREAS, James Island Town Council has determined, based on the recommendations of public health authorities, an emergency exists, and responsive to a serious threat to the public health, safety, and welfare of its citizens, that it would serve the public interest to require that individuals wear face coverings in certain situations and locations within the boundaries of the Town of James Island.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF JAMES ISLAND:

Section 1 Emergency Ordinance E - 06 -2020 is hereby repealed.

Section 2. Required Face Coverings. All persons who are present within the Town of James Island are required to wear an appropriate face covering any time they are in contact with other persons who are not household members in indoor public places and indoor businesses where it is not possible to maintain a six-foot distance from others or where social distancing is not or cannot be being practiced. This includes the following:

- A. While entering or inside any retail, restaurant, office or other business location;
- B. While entering or inside any government building or facility under the jurisdiction of the Town;

All business and organizations within the Town of James Island are required to comply with this Ordinance, which is applicable to patrons and employees.

Section 3. Exemptions. Face Coverings shall not be required:

- A. in outdoor or unenclosed areas where six-foot social distancing can be maintained;
- B. for those who cannot wear a face covering for medical reasons;
- C. for children under five years old, provided that adults accompanying children age two to five shall use reasonable efforts to cause those children to wear Face Coverings where six-foot social distancing is not possible or observed;
- D. for patrons of restaurants or similar locations while seated and dining or drinking, or while standing and maintaining a six-foot social distance;
- E. in private offices;
- F. in settings where it is not practical or feasible to use a face covering;
- G. for public safety employees when it is not practical to wear a face covering.
- H. For persons traveling in their own vehicles.

Section 4. Enforcement.

- 1) A Uniform Ordinance Summons for violations of this Face Covering Ordinance shall be written only to businesses or organizations that fail to attempt to enforce the Face Covering requirements. Operators of businesses and organizations are entitled to rely on their customers or patrons statements about whether they are exempted from the Face Covering requirements, and businesses and organizations do not violate this Ordinance if they rely on such statements.
- 2) This Face Covering Ordinance may not be enforced criminally against individual persons, but if a worker, customer, or patron of a business or organization fails and refuses, without good cause or good excuse, to leave immediately upon being ordered or requested to do so by the person in possession of the property or his agent or representative, such person may be charged with a violation of S.C. Code § 16-11-620 ('Entering premises after warning or refusing to leave on request").

Section 5. Expiration of Ordinance. This Ordinance shall expire automatically as of the sixty-first day

following the date of enactment, unless sooner terminated by Town Council.

Section 5. Effective Date and Time. This Emergency Ordinance shall take effect upon approval. Done in Council, duly assembled this 3rd day of September, 2020.

Bill Woolsey Mayor

Attest:

Frances Simmons Town Clerk

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This Emergency Ordinance was extended at the December 17, 2020 Town Council Meeting which was duly assembled and is slated to expire January -21, 2021, by affirmative vote of two-thirds of the members of Council present.

AN ORDINANCE UPDATING THE TOWN OF JAMES ISLAND COMPREHENSIVE PLAN, (ORDINANCE NUMBER 2015-07) INCLUDING LAND USE, ECONOMIC DEVELOPMENT, NATURAL RESOURCES, CULTURAL RESOURCES, POPULATION, HOUSING, TRANSPORTATION, COMMUNITY FACILITIES AND PRIORITY INVESTMENT ELEMENTS:

WHEREAS, the Town of James Island Council (the "Town Council") adopted Ordinance 2015-07 which adopted the Town of James Island Comprehensive Plan (the "Comprehensive Plan") in compliance with the South Carolina Local Government Comprehensive Planning Enabling Act of 1994 (Title 6, Chapter 29 of the Code of Laws of South Carolina 1976, as amended ("Planning Act"); and

WHEREAS, the Town of James Island Planning Commission (the "Planning Commission") adopted a resolution completing the required 5-year Review of the Comprehensive Plan on December 10, 2020, and directed staff to draft amendments to implement the findings of their review and gather public input on the proposed amendments; and

WHEREAS, the Planning Commission has reviewed the proposed amendments and updates to the Comprehensive Plan in accordance with the procedures established in State law and the Town of James Island Zoning and Land Development Regulations Ordinance; and

WHEREAS, upon receipt of the recommendation of the Planning Commission,
Town Council held at least 1 public hearing and after close of the public hearing, Town
Council approves the proposed amendments to the Comprehensive Plan;

NOW, THEREFORE, BE IT ORDAINED, by the Town Council of the Town of James Island, South Carolina, in meetings 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. AMENDMENTS TO THE COMPREHENSIVE PLAN

Town Council adopts the Comprehensive Plan included by reference as Attachment A to include the Land Use, Economic Development, Natural Resources, Cultural Resources, Population, Housing, Transportation, Community Facilities, and Priority Investment Elements.

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 18th day of February 2021.

By: ______

Bill Woolsey
Mayor of the Town of James Island

TOWN OF JAMES ISLAND COUNCIL

ATT	EST:
Ву:	Frances Simmons Town Clerk of the Town of James Island

Public Hearing: January 21, 2021 First Reading: January 21, 2021 Second Reading: February 18, 2021

Notifications and Meetings:

Planning Commission Workshops (2020): 5 (June, July, September, October, November)

Planning Commission Meetings (2020): 2 (March: Overview/Timeline; December 2020: Unanimous vote to recommend Draft to Council)

Facebook Notifications (2020): 15 (4 requests for comments on the Comprehensive Plan, 7 meeting reminders, 4 Comprehensive Plan links)

Email Notifications to TOJI News Recipients (2020): 15 (4 requests for comments on the Comprehensive Plan, 7 meeting reminders, 4 Comprehensive Plan links)

Link to 5-Year Comprehensive Plan Review w/edits:

http://www.jamesislandsc.us/Data/Sites/1/media/toji-comprehensive-plan-review-draft-2020-pc-council-version.pdf

^{*}All Changes are highlighted

^{*}Proposed additions/edits are indicated by bold, underlined, italicized font

^{*}Proposed redactions are indicated by strikethrough