



Town of James Island, Regular Town Council Meeting
November 17, 2016; 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: Boy Scout Troop #44
2. Presentation: FY 2015/2016 Financial Statement, Henry Wilson, Wilson & Quirk CPA
Presentation: 2017 Urban Entitlement, Johanna Murray, Charleston County
3. Public Comment
4. Consent Agenda
 - a. Minutes: October 20, 2016 Regular Town Council Meeting
5. Information Reports
 - a. Finance Report
 - b. Administrator's Report
 - c. Public Works Report
 - d. Island Sheriffs' Patrol Report
6. Requests for Approval
 - a. Community Assistance Grants
 - b. Centerville Traffic Calming – Speed Hump Proposal
7. Committee Reports
 - Land Use Committee
 - Environment and Beautification Committee
 - Children's Commission
 - Public Safety Committee
 - History Commission
8. Resolutions
 - a. Resolution #2016-16: In Support of Saving Mosquito Beach Motel Building
 - b. Resolution #2016-17: Resolution to Delay Implementation of Traffic Signalization (Stop Light) at Mikell Drive
9. Ordinances up for Second Reading: None
10. Ordinances up for First Reading: None
11. New Business:

12. 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.
13. Return to Regular Session
14. Adjournment:

The Town of James Island held its regularly scheduled meeting at 7:00 p.m. in Council Chambers, 1238-B Camp Road, James Island, SC, on Thursday, October 20, 2016. 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. A quorum was present to conduct business. Also present: Ashley Kellahan, Town Administrator, Bonum S. Wilson, Town Attorney, Merrell Roe, Senior Finance Clerk, 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. Boy Scout Troop #50 lead by Scout Master, Mark Johnson conducted the Pledge of Allegiance. FOIA: This meeting was published and posted in accordance with the Freedom of Information Act and the requirements of the Town of James Island.

Presentation: Berkeley-Charleston-Dorchester Council of Governments (BCD COG) Walk/Bike Plan: Town Council heard a presentation by Vonie Gilreath, Mobility Director. The COG is developing a Regional Master Plan for walking and bicycling throughout the tri-county areas. The study will be conducted over a 10- month period at a cost of \$200,000 secured by federal funding. Input will be solicited from the public in November.

Presentation: FY 2015-2016 Financial Statement: Postponed to November meeting.

Public Comment: The following persons spoke regarding the traffic light at Mikell Drive:

Joe Qualey, 740 Clearview Drive, County Councilman and former Town Councilman Joe Qualey gave an overview of the history of the Harbor View Road Improvement project; specifically, the light at Mikell Drive. He said the original plan did not include a traffic light. He said a light would only be installed after the improvements were made, if it is needed; or if the Department of Transportation (DOT) car count say it is necessary. He spoke about traffic and congestion that a light would cause. Councilman Qualey said some residents were present to speak on this matter. He said the light is scheduled to come on in December and asked Council to vote tonight to defer the implementation of the light until the Harbor View Road improvements are done; a study is done to determine if it is needed; or if people want it. He will also make a request to the City. Councilman Qualey asked Council to allow him to speak again on this subject when it comes up on the agenda.

David Cox, 765 Tennent Street, serves on the Session at Harbor View Presbyterian Church. He confirmed that the church never asked for a light at the intersection. He said there is no benefit to having it and they would be happy to have it scrapped. As a resident he said the light would be a burden 365 days a year, making the traffic worse.

Joann Kent, 778 Clearview Drive, spoke about traffic and congestion by the housing development behind the shopping center. She said the light serves no benefit for the church or the school (Stiles Point Elementary).

Fred O’Reilly, 739 Clearview Drive, commented that a problem is being created when one doesn’t exist with extra money being spent. He asked Council to defer implementation.

Heidi Qualey, 740 Clearview Drive, spoke against having a light at Mikell Drive. It is unnecessary, and, if it is needed, that should be determined after the improvements are completed.

Consent Agenda

- a. Minutes of September 15, 2016 Regular Town Council Meeting
- b. Proclamation: National Colonial Heritage Month

Motion to approve was made by Councilman Stokes, seconded by Councilman Milliken and passed unanimously.

Information Reports:

- a. Finance Report: Presented by Senior Finance Clerk, Merrell Roe and accepted as information.
- b. Administrator's Report: Presented by Town Administrator, Ashley Kellahan and accepted as information. Mrs. Kellahan also updated Council on the recent emergency preparedness and evacuation process for Hurricane Matthew. She complimented staff on the job they performed, and the City of Greenwood for accommodating the Town. An update on debris removal was given.
- c. Public Works Report: Presented by Public Works Director, Mark Johnson and accepted as information.
- d. Island Sheriff's Patrol Report: Presented by Sergeant James and accepted as information. Sergeant James updated Council that the Island Sheriff's Patrol performed excellent coverage on the island during Hurricane Matthew.

Requests for Approval:

- a. Design Option for Dills Bluff Sidewalk: Council heard a presentation by Herb Gilliam, Johnson, Laschober & Associates on sidewalks on Dills Bluff Road, Phase I project. Mr. Gilliam gave an overview of Phases I, II, and Options A, B, and C.

Summary of Costs

- | | |
|--------------------------------------|-----------|
| • Sidewalk, Phase I | \$225,400 |
| • Sidewalk, Phase II | |
| Option A: Sheet pile | \$560,200 |
| Option B: Boardwalk | \$414,000 |
| Option C: Gravel Pathway & Boardwalk | \$253,000 |

Mayor Woolsey moved to approve Phase I, with Option C; Councilman Blank seconded. Councilman Blank asked if the oxidation pond was on private property; Mr. Gilliam said the County's GIS indicates that it is and he suggested that further research be done by an attorney. Councilman Milliken asked if the City could be asked to contribute because of the development of the town homes. Mayor Woolsey said it would be reasonable to ask because Phase 1 will go in front of the homes. Mayor Woolsey said the construction contract will come before Council for approval, and that the Town will also apply for matching grants. Motion passed unanimously.

Committee Reports:

Land Use Committee: No report

Environment and Beautification Committee: Councilman Milliken announced that Helping Hands cleaned seven yards on Saturday, October 15. He thanked Boy Scout Troops #44 and 46; the HOSA Club (James Island Charter HS); and First Baptist Church. An Adopt-a-Highway litter pickup is scheduled for Saturday, November 5. James Island Arts is sponsoring Poetry Reading at McLeod Plantation, Sunday, November 13, 2-4 p.m. Featured will be Dr. Kendra Hamilton, Cave Canem Fellow and author of the Goddess of Gumbo and Romancing the Gullah. This event is free with a gate admission; and the first 25 people will be admitted free.

Children's Commission: Councilman Stokes announced that the 2nd Annual Lights On Event will be held on Saturday, October 22nd from 10-12 Noon, Town Hall parking lot. The event is once again held in cooperation with James Island Kaleidoscope and was very successful last year. Everyone is invited.

Public Safety Committee: Councilman Mullinax announced the next meeting of the James Island Neighborhood Council on Thursday, October 27th at 7:00p.m. He complimented staff, Councilman Blank, and Sergeant James for the valuable work they performed during Hurricane Matthew.

History Commission: Mayor Woolsey announced that the History Committee meeting was cancelled due to evacuation for Hurricane Matthew. The historical marker for the Battle of Dills Bluff has been ordered and is expected to arrive late December/early January.

Resolutions

- a. Resolution #2016-15: Resolution in Support of an Application to BCD –COG for Transportation Alternatives Program Funding for Dills Bluff Sidewalk, Phase I: Mrs. Kellahan said the Resolution will allow the Town to apply for Transportation Alternatives Program (TAP) funding through the Council of Governments for the Dills Bluff Sidewalk, Phase I project. Councilman Stokes moved for approval, Councilman Mullinax seconded. No discussion. Motion passed unanimously.

Ordinances up for Second Reading

- a. Ordinance #2016-10: An Ordinance Amending the Town of James Island Zoning and Land Development Regulations Ordinance, Number 2013-07, Section 153.211 Animals, and Corresponding Applicable Ordinances in Livability Regulations, Section 90.17: Motion in favor made by Councilman Blank, seconded by Councilman Stokes.

Councilman Milliken moved to take the permit off the table; Councilman Mullinax seconded. Motion passed; Councilman Blank voted no.

Councilman Milliken distributed an amendment to the amendment proposed by Mayor Woolsey at the September 15th meeting, with a draft backyard chicken permit application. The permit is to allow a different amount of chickens, specified in Part A that was passed at the September meeting. Councilman Milliken moved to amend Mayor Woolsey's amendment by substituting language. It reads: (B) The Town may issue a special chicken housing permit to allow chickens otherwise prohibited by this section. Criteria including distance from property line, OCRM line, as well as specified procedures for disposing of chicken waste and minimizing availability of feed to nuisance species will be considered. The Town may revoke a special chicken housing permit at its sole discretion. Councilman Milliken said more specific criteria are being given as it pertains to the raising and upkeep of chickens. Councilman Mullinax seconded the motion. Councilman Milliken said the permit is a draft but is an example to show that it is possible to be done.

Councilman Blank explained why he voted against taking the permit off the table. He has received comments from members of Council and the majority of them would like to have the neighbors approve exceeding the number of chickens allowed. Mayor Woolsey said the current language includes that criteria; however, if this amendment (Councilman Milliken's) passes, the criteria would be removed. Councilman Stokes said one of the issues he addressed in the comments he sent to Councilman Blank was to have the neighbors' consent. The other is, last month when we talked about this, one of the issues that was not well taken was an amendment put in front of Council without them seeing it before the meeting. He said the point of gathering information and putting it together in one piece is to have everyone look at it ahead of time and address it at a meeting without going back and forth about the language. For those reasons, he will vote against the amended language. Councilman Milliken explained why he did it that way; that at the meeting he suggested the Land Use Committee hold a chicken workshop so everyone could discuss their differences to make a permitting process possible. Councilman Blank explained why the workshop

wasn't held and suggested waiting on a recommendation from the Planning Department then have the workshop. Councilman Milliken expressed concerns about waiting due to parliamentary procedures and Mayor Woolsey answered that a permitting system could be added at any time.

Mayor Woolsey called for a vote on the amendment to substitute language to the proposed permitting system. Councilmen Milliken, and Councilman Mullinax voted in favor. Councilmen Blank, Stokes, and Mayor Woolsey opposed. Amendment failed.

Councilman Milliken moved to add to his amendment: *recognition that agreement by nearby residents may be considered* (inserted after nuisance species); Councilman Mullinax seconded. No discussion. Councilmen Milliken and Mullinax voted in favor. Councilmen Blank, Stokes, and Mayor Woolsey opposed. Amendment failed.

Vote on Mayor Woolsey's amendment (B): In exceptional circumstances, the Town may issue a special chicken housing permit to allow for chickens otherwise prohibited by this section. Criteria including the size of the parcel, the character of the neighborhood, current development of neighboring parcels, distance to neighboring residences and agreement by nearby residents may be considered. The Town may revoke a special chicken housing permit at its sole discretion.

Mayor Woolsey said he believes the language he proposed was good and it still is; however, after listening to Council's comments last month, he is willing to make changes. Mayor Woolsey said he will vote against his amendment and propose language for permitting at the next or a future meeting for an ordinance to allow the legality of some chickens on James Island; where now they are illegal. Councilman Milliken agreed that this is a rational way to proceed. He would also like to have a workshop and include input from people that owns chickens. Councilman Mullinax voted in favor of the amendment; Councilmen Blank, Stokes, Milliken, and Mayor Woolsey voted against the amendment. Amendment failed

Vote on Ordinance #2016-10 (sections passed at September meeting)
Councilmen Blank, Stokes, and Mayor Woolsey voted in favor
Councilmen Milliken, and Mullinax opposed. Ordinance passed.

Ordinances up for First Reading: None

New Business:

Light at Mikell Drive: Mayor Woolsey asked to allow Councilman Qualey to speak regarding the light at Mikell Drive; there were no objections.

Councilman Qualey gave background and reiterated a request that Town Council defer implementation of the light at Mikell Drive. He referred to emails he received from individuals that supports his position and forwarded a copy of the email to Council. He said Representative McCoy supports this position and asked that he relay it to Council. Councilman Qualey spoke about concerns the traffic light will cause and there are many people on his side of the island that do not want it. He also commented on the position of the church and the school (Stiles Point Elementary). He said if a light is needed at the intersection that it should be done after the Harbor View Road Improvements are completed and then see if the people want it. Councilman Qualey asked Council to make a motion and vote on it so that he can take a request to the City, as he cannot go to the City until he confers with his own municipality. As discussion ensued Council talked about the Harbor View Road Improvement project, safety, and support from Stiles Point former Principal.

Mayor Woolsey said in 2011 when he was working to reincorporate the Town, Plan B for the Harbor View Road project had more support with the public and the County changed the project to be consistent with that plan. After discussion, Mayor Woolsey said no vote could be taken because the item is New Business and it would have to be done at a subsequent meeting. Councilman Mullinax asked if this matter could be placed on the agenda before December for Council vote up or down because as Councilman Qualey stated, the light comes on in December. Mayor Woolsey suggested that he work with Councilman Qualey on the language for an agenda item.

Executive Session: Not needed.

Adjournment: There being no further business to come before the body, the meeting adjourned at 8:29 p.m.

Respectfully submitted:

Frances Simmons
Town Clerk

Town of James Island

% FY Complete 33%

Monthly Budget Report

Fiscal Year 2016/2017

	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													-	-
Brokers & Insurance Tax		33											33	430,500
Building Permit Fees		9,017	947	98									10,062	10,000
Business Licenses	1,688	9,973	8,266	4,092									24,019	230,000
Contributions/Donations-Park				507									1,007	-
Franchise Fees	163,859			7,027									170,886	465,500
Interest Income													-	-
Alcohol Licenses -LOP													-	10,000
Local Assessment Fees		421											421	-
Local Option Sales Tax (rev)			33,399	26,700									60,098	353,000
Miscellaneous	200	200	200	200									800	1,000
Planning & Zoning Fees	526	553	927	592									2,597	12,000
State Aid to Subdivisions		26											26	260,000
Telecommunications													-	45,000
Transfer In from Funds Balance													-	477,632
		20,224	43,738	39,216	-	-	-	-	-	-	-	-	269,951	2,294,632
													% of Budget	12%

ADMINISTRATION														
Salaries	16,827	16,875	25,301	16,762									75,764	221,300
Fringe Benefits	5,653	5,664	8,522	5,646									25,485	73,405
Copier	345	75	634	78									1,132	5,300
Supplies	1,155	1,175	283	856									3,469	13,000
Postage	595			545									1,139	6,700
Information Services	2,313	2,404	5,064	3,043									12,824	40,000
MASC Membership													-	5,500
Insurance		11,922											11,922	22,000
Legal Services		2,625	223	7,072									9,920	60,000
Town Codification		203	1,088	68									1,358	2,500
Advertising	60	297	187										544	5,000
Audit													-	12,500
Elections													-	-
Mileage Reimbursement	29	54	28	27									138	800
Bonding			350										350	1,870
Employee Training / Screening			40										40	850
Dues and Subscriptions	75			75									150	1,060
Training & Travel													-	2,500
Mobile Devices	338	108	111	(37)									520	1,350
Children's Commission	146	56		330									533	1,000
Business Development Council													-	500
History Commission			2,120										2,120	2,500
Employee Appreciation			21	60									81	500
Bank Charges	49	79	74	56									258	1,000
	27,586	41,535	44,047	34,579	-	-	-	-	-	-	-	-	147,747	481,135
													% of Budget	31%

ELECTED OFFICIALS														
Salaries	3,769	3,769	5,654	3,769									16,961	50,000
Fringe Benefits	2,196	2,196	3,294	2,196									9,881	30,000
Mayor Expense	28												28	2,000
Council Expense													-	4,000
Mobile Devices	166		273										439	1,600
	6,159	5,965	9,220	5,965	-	-	-	-	-	-	-	-	27,309	87,600
													% of Budget	31%

GENERAL OPERATIONS

Salaries	14,133	15,057	27,372	18,331													74,893	241,500
Fringe Benefits	4,603	5,140	9,077	6,111													24,931	93,182
	18,736	20,197	36,449	24,442	-	-	-	-	-	-	-	-	-	-	-	-	99,824	334,682
																	Total	
																	% of Budget	30%

PLANNING

Supplies		53	100														153	600
Advertising		127															127	2,000
Mileage Reimbursement			167														167	100
Dues and Subscriptions			280														280	325
Training & Travel			569														569	1,000
Mobile Devices	(18)	35	26	(18)													25	660
Uniform / PPE																	-	250
Planning Commission			500	200	150												850	4,000
Board of Zoning Appeals	250	250		150													650	4,000
	232	965	1,343	282	-	-	-	-	-	-	-	-	-	-	-	-	2,821	12,935
																	Total	
																	% of Budget	22%

BUILDING INSPECTION

Mileage Reimbursement																	-	200
Mobile Devices		54	54														107	660
Supplies		914	249														1,163	1,000
Equipment / Software				1,422													1,422	1,500
Uniform / PPE																	-	250
Dues & Subscriptions				250													250	800
Travel & Training				595													595	1,000
	-	968	303	2,267	-	-	-	-	-	-	-	-	-	-	-	-	3,538	5,410
																	Total	
																	% of Budget	65%

PUBLIC WORKS

Mileage Reimbursement																	-	150
Training & Travel	295	717															1,012	1,000
Projects		86,680	2,442	27,180													116,302	325,000
Mobile Devices		54	54														108	660
Traffic Control Devices				2,400													2,400	15,000
Uniform / PPE																	-	500
Supplies		227	45	19													291	2,000
Emergency Management			6,531	9,198													15,729	7,000
Groundskeeping	375	7,724	264	1,005													9,368	30,000
	670	95,401	9,335	39,802	-	-	-	-	-	-	-	-	-	-	-	-	145,209	381,310
																	Total	
																	% of Budget	38%

CODES & SAFETY

Mobile Devices																	-	660
Mileage Reimbursement																	-	300
Equipment																	-	500
Radio Contract			342														342	1,400
Training																	-	1,000
Supplies																	-	500
Uniform / PPE																	-	250
Sheriff's Office Contract	9,112	21,399	14,351	10,440													55,302	207,500
Unsafe Buildings Demolition				6,320													6,320	20,000
Overgrown Lot Clearing																	-	1,800
Crime Watch Materials																	-	250
Neighborhood Council	237	348															585	1,500
Teen CERT Program																	-	500
	9,349	21,746	14,693	16,760	-	-	-	-	-	-	-	-	-	-	-	-	62,549	236,160
																	Total	
																	% of Budget	26%

LEASE PURCHASE REVENUE BOND - TOWN HALL

Lease Purchase Principal Payments												-	796,570
Lease Purchase Interest Payments												-	73,430
Lease Purchase Expense Total											Total		870,000
Lease Purchase Draws												-	372,000
Town Hall Expenditures	7,271	6,854	15,281	37,092								66,498	372,000
												-	-

HOSPITALITY TAX

Hospitality Tax Revenue			34,468	34,588								69,056	435,000
Hospitality Tax Expense			6,735									(6,735)	(435,000)
											Total		

TREE MITIGATION FUND

Transfer In from Funds Balance													14,197
Tree Mitigation expense			7,400									7,400	
Net Balance													6,797

ART AUCTION

Art Auction donations												-	-
Art Auction revenue												-	-
Transfer In from Funds Balance												-	1,061
Total											Total	-	1,061
Art Auction expense	-	-	-	-	-	-	-	-	-	-		-	-

JAMES ISLAND PRIDE

James Island Pride donations												-	-
Helping Hands donations												-	-
Grant-JIP												-	-
Transfer In from Funds Balance												-	1,275
											Total	-	1,275
James Island Pride expense				48	27							75	2,700
Helping Hands expense			45									45	-
Grant-JIP-Expense													-
											Total	120	2,700

ADMINISTRATOR'S REPORT

Oct-16

ADMIN NOTES

- a. Pinckney Park Phase I went out for bid 11/10 and bids due back 12/6
- b. Transportation Alternatives Program grant application for Dills Bluff Rd was submitted. The Town also submitted a letter of support for the County's application - Camp Rd sidewalk to Riverland Drive
- c. Met with Liollo on Cost estimate review, DD review and Construction Drawing kick-off
- d. 2 Repair Care projects have been completed and 1 is currently ongoing
- e. VC3 migrated the Town's Office software to Office 365 and transition went smoothly - had mtg with local contact to discuss ways to save \$ on data costs
- f. Shred day scheduled for 11/18; Tree lighting scheduled for 12/1; Folly Beach parade 12/10 @ 1

TOTAL Business Licenses 25

*15 processed at Town hall

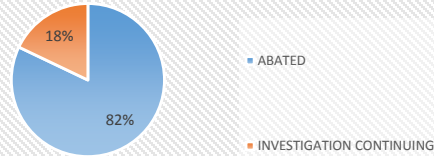
Code Enforcement Cases

TOTAL CASES	237
ABATED	197
INVESTIGATION CONTINUING	43
RANK VEGETATION / SOLID WASTE	60
NUISANCE PROPERTY	41
TREE CASES	24
INOPERABLE VEHICLE	22

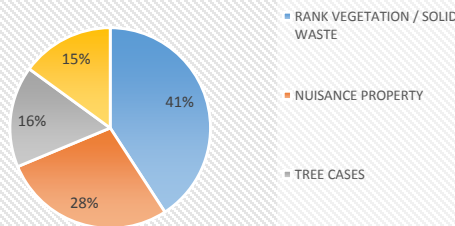
Building Permits

BUILDING PERMITS ISSUED	53
Commercial	-
Residential	12
Electrical	10
Plumbing	3
Mechanical	8
Gas	4
Pool	-
Roofing	5
Fire System	-
Sign	-
Trades	11

Code Enforcement - Case Status



Code Enforcement - Case Type



PERMIT TYPE	Oct-16
ACCESSORY STRUCTURE	
CLEARING & GRUBBING	
DEMOLITION PERMIT	
EXEMPT PLATS	
FIREWORK STAND	
HOME OCCUPATION	4
LSPR	
NON-EXEMPT PLAT	
PD AMENDMENT (REZONING)	
RESIDENTIAL ZONING	1
REZONING	
SPR	
SIGN PERMIT	2
SITE PLAN REVIEW	
SPECIAL EVENT	
SPECIAL EXCEPTION	
TEMPORARY ZONING	
TREE REMOVAL	8
TREE TRIMMING	
VARIANCE	
ZONING PERMIT	6
TOTAL	21

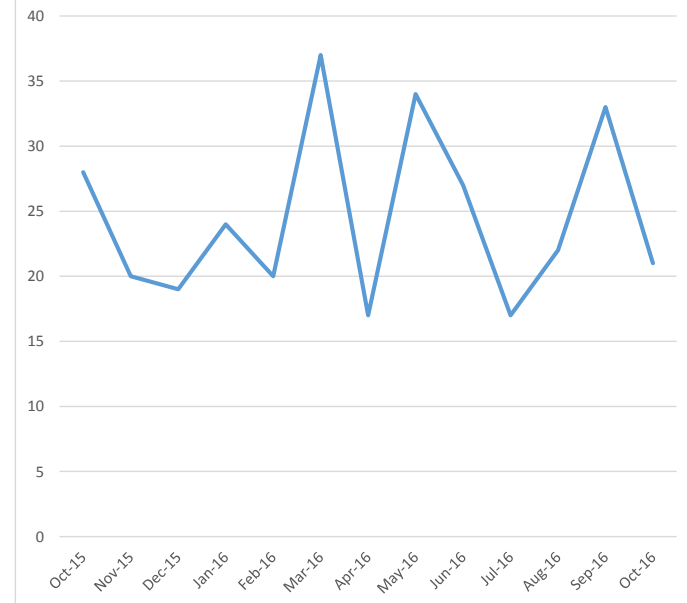
PUBLIC WORKS NOTES

- 1) Conducted traffic study on Regatta Drive.
- 2) Inspected many trees that were down on easements and right of way. Made arrangements for their removal.
- 3) Held a neighborhood meeting for Centerville to discuss speed hump placement as traffic calming measure.
- 4) Had Kim Morganello from the Ashley Cooper Stormwater Consortium come to the Neighborhood Council meeting and give a presentation on Rain Gardens and Rain Barrels to harvest rainwater for irrigation uses.
- 5) Met with Chris Crolley of Coastal Expeditions to discuss water access for human powered craft at Dock Street Park and Pinckney Park. There will be further evaluation of these site.
- 6) The Town participated in the JIPSD Community Event at Lowe's for Fire and Emergency Services.
- 7) Continued to perform Stormwater Plan Reviews.
- 8) Hurricane Matthew: Moderate damage, drainage good, moderate amount of trees down. Evacuated Town Hall Operations to Greenwood, SC. Emergency Operations Plan worked well. Attending Debris Removal update mtgs at County

Island Sheriff's Patrol

Forthcoming

ZONING PERMITS - 13 MONTH HISTORY



Project Name: PINCKNEY PARK

Project Number: 2-2016

Project Location: 461 Fort Johnson Road James Island, SC 29412

Bid Security Required: Yes **Performance Bond Required:** Yes **Payment Bond Required:** Yes

Description of Project: Demolition of existing concrete pavement and asphalt sidewalks; Clearing and Grubbing; Site Grading (Cut & Fill); 8900 SF of Pervious Walking Trail; Concrete Sidewalks and Paving; 600 LF of 24" Curb & Gutter; 8500 SF of Pervious Parking Area; 750 LF of Rail Fencing; 950 LF of Living Fence; 250 of 15" Corrugated Plastic Pipe Storm drainage; Storm Drain Junction Box, Inlet Boxes and Outlet Control Structure' 6" Sanitary Sewer and Fittings; Irrigation System; and Landscaping. Contractor may be subject to performance appraisal at close of project.

Bidding Documents / Plans May Be Obtained From: Hussey Gay Bell, Inc. Consulting Engineers, 474 Wando Park Blvd, Suite 201, Mount Pleasant, SC 29464 843-849-7500.

Plan Deposit: \$125.00, nonrefundable

Architect/Engineer: Hussey Gay Bell, Inc.

A/E Contact: Scott Maxson

A/E Address: 474 Wando Park Blvd, Suite 201, Mount Pleasant, SC 29464

A/E E-mail: smaxson@husseygaybell.com

A/E Telephone: 843-849-7500

Agency/Owner: Town of James Island

Name & Title of Agency Coordinator: Ashley Kellahan

Address: 1238-B Camp Road, James Island, SC 29412

E-mail: akellahan@jamesislandsc.us

Telephone: 843-795-4141

Fax: 843-795-4878

Pre-Bid Conf./Site Visit: Yes, non-mandatory

Pre-Bid Date/Time: 11/17/2016 10:00am

Place: 1238-B Camp Road James Island, SC 29412

Bid Closing Date/Time: 12/6/2016 2:00pm

Place: 1238-B Camp Road James Island, SC 29412

Deliver Bids To: Ashley Kellahan, 1238-B Camp Road, James Island, SC 29412

YORK CO. -- NOTICE OF BID NO. 2390

York County is seeking bids from qualified firms to provide a new postage machine and meter with a 60 month lease. Bids will be received in the York County Purchasing Department, #6 S. Congress Street, York, SC 29745 until 2:00pm on Wednesday, November 30, 2016, at which time said bids will be publicly opened. This bid can be viewed on the York County website www.yorkcountygov.com/purchasing.

CITY OF MYRTLE BEACH – BID NO. 17-B0027

The City of Myrtle Beach will be receiving bids for Pelicans Stadium Clubhouse Roof Replacement. Bid forms and specifications may be obtained from the Purchasing Office located at 3231 Mr. Joe White Avenue for a non-refundable fee of \$25.00 per set. Bids will be received until 2:00pm on November 30, 2016.

A MANDATORY Pre-Bid will be held at 11:00pm on November 15, 2016 at the Purchasing Office. At site visit will take place at that time.

Description: WILLIAMSBURG REGIONAL HOSPITAL is soliciting qualified vendors to supply a concrete foundation for a temporary Operating Room and Endoscopy Suite foundation by November 22, 2016. The foundation square footage must be 2560 sq. ft and able to accommodate medical equipment weighing 7000lbs.

The foundation must meet all Federal, state, county and local regulations and permitting requirements. The vendor is responsible for all Federal, state, county and local regulations and permitting requirements. All required construction documents must be prepared by a South Carolina registered design professional.

Town of James Island

Bill Woolsey
Mayor



Council Members
Leonard Blank
Garrett Milliken
Darren Troy Mullinax
Joshua Stokes

November 2, 2016

BCD Council of Governments
1362 McMillan Ave, Suite 100
North Charleston, SC 29405

RE: TAP funding - Camp Rd Sidewalk Phase 3 and multiuse path connection to the James Island County Park entrance along Riverland Drive

Dear Mr. McClure:

On behalf of the Town of James Island, I would like to support Charleston County's project submission for the CHATS Transportation Alternatives Program.

The proposed project of extending a sidewalk on the south side of Camp Road to the entrance of the James Island County Park would be beneficial to the residents of the Town of James Island, the City of Charleston, and Charleston County as a whole. This project would connect a new sidewalk that will be going in as part of the Camp and Folly Intersection Improvement Project and continue down Camp Road to Riverland Drive. This important piece of connectivity would help serve pedestrian and bike activity along James Island and promote the safety of our residents in the adjacent neighborhoods, as well as the students attending Fort Johnson Middle School.

Furthermore, this project will make a connection to the James Island County Park for our residents and provide a safe and healthy way for them to access this heavily utilized asset here on James Island. The Town was very involved and ultimately adopted the BCDCOG's Riverland Drive Corridor Management Plan, which is a wonderful document full of great ways to improve this important and historic corridor. Providing this much-needed connection will be a great first step in implementing the goals set forth in this planning document.

If you have any questions or concerns, please do not hesitate to contact me at 843.795.4141 or at mayorwoolsey@gmail.com.

Cordially,

Bill Woolsey
Mayor

www.JamesIslandSC.us

Community Assistance Grants Request FY 2016/2017

	Requested	Recommended
Barrier Islands Free Medical Clinic	2,000	2,000
Charleston Performing Arts Center	5,000	3,500
James Island Charter High School	6,000	4,000
James Island Charter High School Band Backers Assn	5,000	4,000
James Island Exchange Club	500	500
James Island Outreach	2,000	2,000
James Island Youth Soccer Club	2,000	2,000
James Island/Folly Beach CERT Team	2,000	2,000
TOTAL	24,500	20,000

Community Service Grants Budget - 20,000



Town of James Island

Memo

To: Mayor and Town Council
From: Ashley Kellahan, TA
cc:
Date: November 10, 2016
Re: Centerville Traffic Calming

On Thursday, October 29, 2016, the Town held a neighborhood meeting for Centerville to discuss installing speed humps within the neighborhood. The meeting was well-attended with 22 residents. Mayor Woolsey and Councilman Mullinax were also both in attendance. The Town advertised the meeting on our normal venues including social media, and put signage up throughout the neighborhood. The Neighborhood Council for Centerville Meredith Poston also helped publicize the meeting through use of the Nextdoor App.

Herb Gilliam with JLA, Inc. was on hand to present a draft plan of where the proposed speed humps and signage would be located. He went over the Traffic Engineer's methodology in placement and why installing speed humps was a good traffic calming device for Centerville.

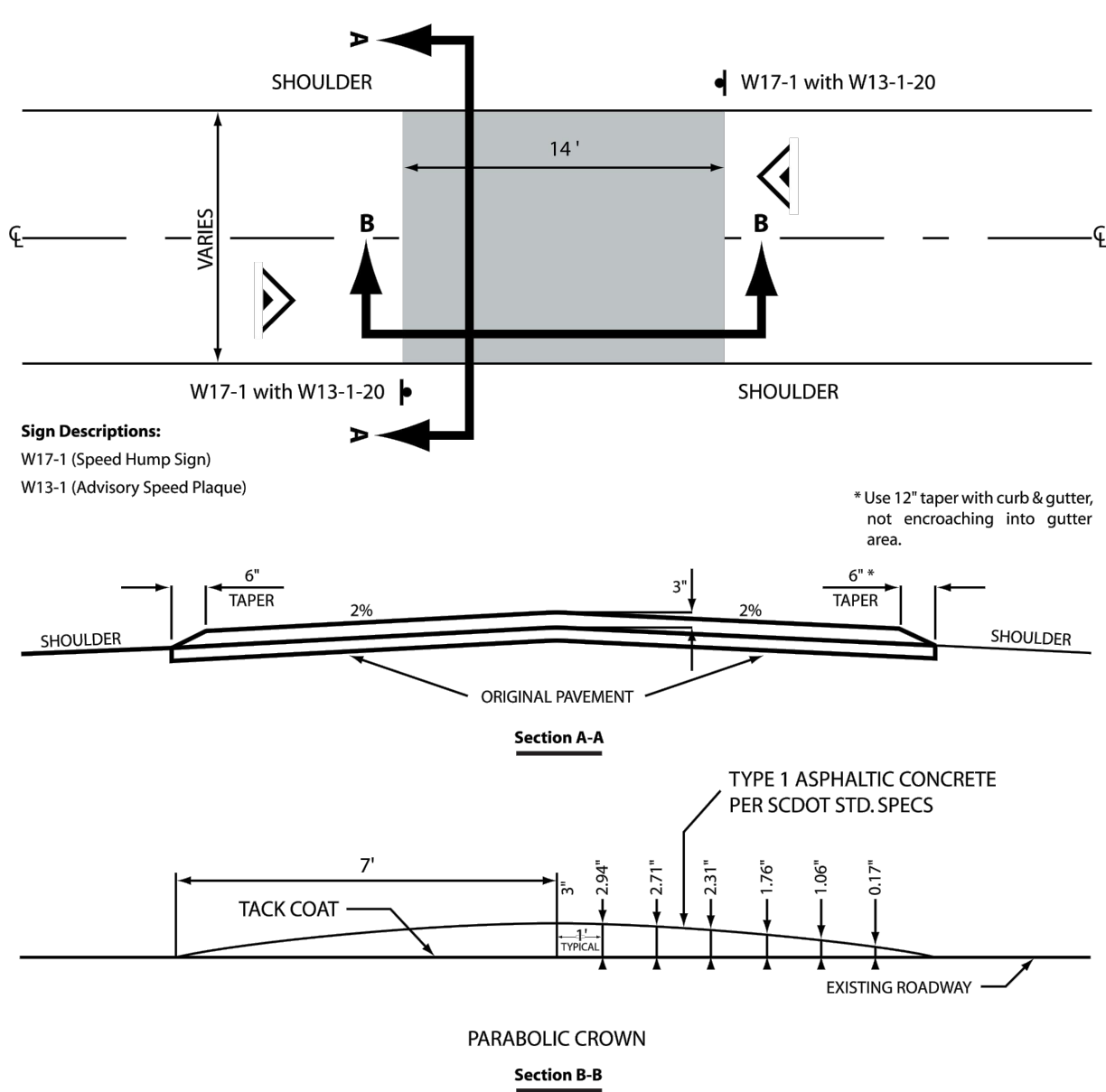
Several people had questions. One resident asked about installing sidewalks over the use of speed humps. One resident asked about the possibility of closing West Madison to traffic. A few residents had concerns about needing more speed humps over what was presented.

We put the plan to a vote and 17 residents over 5 favored installing speed humps.

Following the meeting, Herb Gilliam sent me a revised plan to address some of the residents' concerns at the meeting. An additional speed hump was placed on Hale Street, one was placed on Santee Street closer to the curve at Enoree Lane, and one was placed on Gilbert Street for a total of 9 speed humps. The cost per speed hump is approximately \$5,700. This would total approximately \$51,000. The Town has \$13,000 in traffic control devices and the remaining would be funded from the Public Works Projects budget.

If Council approves the Traffic Calming plan prepared by JLA, Inc., then the Town would move forward with submitting the encroachment permits to SCDOT.

Construction Detail
Not to Scale

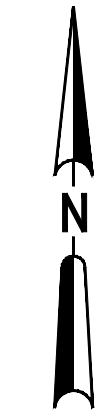
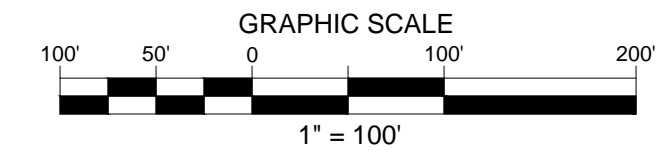


Sign Descriptions:
W17-1 (Speed Hump Sign)
W13-1 (Advisory Speed Plaque)

Note:
1. Materials must be approved by Resident Maintenance Engineer.
2. Decorative asphalt paving may be used if in accordance with SCDOT standards.

PARABOLIC SPEED HUMPS
For use on roadways with ADTs ≤ 2,000

SCDOT Traffic Calming Guidelines Page 15 of 35



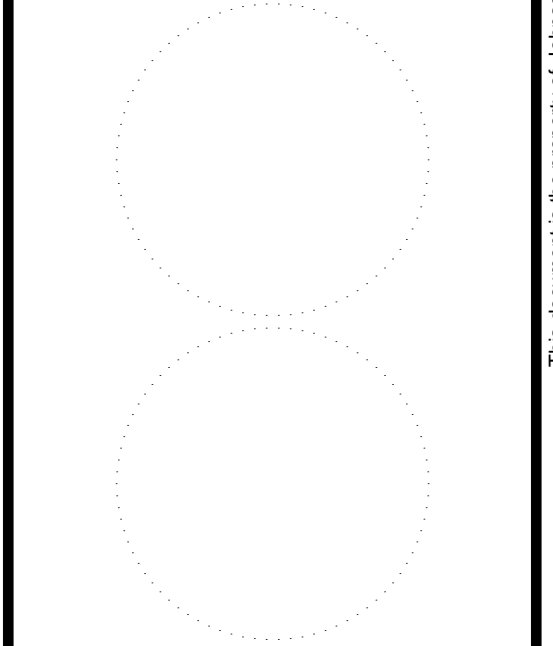
— SPEED HUMPS LOCATIONS

Since 1980
Architects • Engineers • Landscape Architects
JOHNSON, LASCHOB & ASSOCIATES, P.C.
AUGUSTA, GA • MT. PLEASANT, SC
TEL (706) 724-3756 • TEL (843) 619-4656
FAX (706) 724-3935
WWW.THEJLAGROUP.COM

CLIENT: THE TOWN OF JAMES ISLAND
JAMES ISLAND, SC

PROJECT NAME: **CENTERVILLE NEIGHBORHOOD TRAFFIC CALMING PLAN**

PROJECT LOCATION: WEST MADISON AVENUE, SANTEE STREET & HALE STREET



NO.	DATE	BY	DESCRIPTION

PROJECT NO. 3082.1601 - PHASE 2
DRAWN BY: JFC
CHECKED BY: HWG
DATE: 09/01/2016

SHEET TITLE:
OVERALL SITE PLAN

SCALE: 1" = 100'
DRAWING NO. **1 of 1**

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RESOLUTION # 2016-16

A RESOLUTION IN SUPPORT OF SAVING THE MOSQUITO BEACH MOTEL BUILDING

WHEREAS, when historic buildings are protected they can become the focal point in a community; and

WHEREAS, the former Mosquito Beach Motel building served as overnight lodging for African Americans visiting Mosquito Beach; and

WHEREAS, the former Mosquito Beach Motel building is located in the Sol Legare community, one of the oldest African American communities on James Island since 1962; and

WHEREAS, the Mosquito Beach Motel building is eligible for possible inclusion on the National Register of historic places; and

WHEREAS, the James Island History Commission unanimously passed a Resolution at its November 1 meeting to oppose the demolition of the historical motel and is in favor of it being restored.

NOW, THEREFORE, BE IT RESOLVED THAT THE JAMES ISLAND TOWN COUNCIL supports the James Island History Commission's recommendation for the restoration of the historic Mosquito Beach Motel building.

Adopted this 17th day of November, 2016

Bill Woolsey
Mayor

ATTEST

Frances Simmons
Town Clerk

James Island History Commission
Minutes
Tuesday November 1, 2016

The James Island History Commission held its regularly scheduled meeting on Tuesday, November 1, 2016 in the Council Chambers at the James Island Town Hall. The Meeting was called to order at 6:05 pm by chair Paul Hedden. The following members were in attendance: Chair Paul Hedden, Council Liaison Mayor Woolsey, Commissioner Inez Brown-Crouch, Skipper Keith, and Commissioner Cubby Wilder.

Woolsey reported on Fort Johnson Park. Currently, The Town has been made aware that MUSC is planning on applying to the Town's Board of Zoning appeals to demolish two of the structures, but are currently working with SCHPO on a mitigation plan. Woolsey has met with many stakeholders, including CCPRC leadership and is awaiting coordination on their end with DNR on further development of the park idea.

The next topic of discussion the Battle of Dills Bluff Marker. Woolsey updated the group that the Town has ordered the marker and is expected to receive it in December or January. Chairman Hedden proposed dedicating the marker on the anniversary of the Battle of Dills Bluff, which would be Nov. 14, 2017. Commissioner Brown-Crouch suggested getting school kids involved and suggested a Saturday may be best.

There is a new study that gave findings to the historical significance of Mosquito Beach, Backmann Seafood, and the Sol Legare Community Center. According to Commissioner Wilder, the buildings here are in a historical district but the County doesn't have criteria for historical significance and the Town should. Suggested creating a Go Fund me account. Also, it was noted that Backmann Seafood has closed.

The James Island History Commission passed a Resolution that opposes the demolition of the historical motel built in 1962 on Mosquito Beach and is in favor of it being restored. The resolution passed unanimously.

Chairman Hedden discussed working with Folly Beach on historical tourism and promoting the area's history. Everyone was tasked with finding 2 or 3 sites that would be good to identify.

Commissioner Brown-Crouch noted that she would be brainstorming activities to work on for next year.

Meeting adjourned at 7:15 p.m. Next meeting scheduled for Tuesday, December 5th.

Submitted by Ashley Kellahan

RESOLUTION # 2016-17

A RESOLUTION TO DELAY IMPLEMENTATION OF TRAFFIC SIGNALIZATION (STOP LIGHT) AT MIKELL DRIVE

WHEREAS, the Harbor View Road Improvement Project has not yet been completed; and

WHEREAS, the traffic signals are slated to begin functioning in December as part of the Harbor View Road Improvement Project;

NOW THEREFORE, BE IT RESOLVED THAT THE JAMES ISLAND TOWN COUNCIL requests that the SC Department of Transportation delay implementation of the traffic signalization until improvements to Harbor View Road are completed; and a study done to determine whether a stop light is needed at this intersection.

Adopted this 17th day of November, 2016

Bill Woolsey
Mayor

ATTEST

Frances Simmons
Town Clerk