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, January 21, 2021 by Zoom. <u>Councilmembers present</u>: Boles, Mignano, Milliken, Mullinax, and Mayor Woolsey presided. <u>Also, 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, Planning Director, Kristen Crane, Planner I, Flannery Wood, and Town Clerk, Frances Simmons. 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 Hearing: Ordinance #2021-01: Proposed Revisions to the Town of James Island Comprehensive <u>Plan</u>: Mayor Woolsey opened the hearing for comments. No one signed in or requested to speak and Mayor Woolsey closed the Hearing at 7:01 p.m.

Public Comment:

Mrs. Brook Lyon, 669 Port Circle: Mrs. Lyon spoke regarding Resolution #2021-03 on tonight's agenda. She stated that Lighthouse Point residents had full access to the public roads of Belle Terre for well over ten years. In 2012 the Belle Terre HOA convinced Charleston City Council that security during the home construction was an issue and they were permitted temporary security gates. Shortly after that, these extravagant gates were installed which prevented the Lighthouse Point residents from having access to these public roads. The permit provided by City Council allows for the gates to stay closed until the 21st occupancy permit is issued which is close to occurring. Because of increasingly high tides, Schooner Road is flooded with salt water at every King Tide and storm events. There are over 100 families that are denied an alternative access to their homes. Mrs. Lyon asked Council to approve the Resolution that the Belle Terre Roads will be kept open to the public and that the 2012 agreement be honored.

Emails received in support of Resolution #2021-03: Eileen Callahan, 659 Schooner Road; Lucius Glover, 1214 Lighthouse Blvd., Lisa G. Morris, 753 Creekside Dr. and retained for the record.

Consent Agenda:

Minutes: December 17, 2020 Regular Town Council meeting

Revised 2021 Town Holiday Schedule

Budget Schedule for FY 2021-22: Motion to approve the Consent Agenda 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 written report provided to Council highlighting revenues and expenditures for the month.

Administrator's Report: Town Administrator, Ashley Kellahan, gave an overview of the Administrator's report referencing the documents attached. She stated that the Annual Budget Workshop is scheduled for

March 4 at 6:30 p.m. but the schedule is flexible and if it conflicted with Council's schedule it could be changed. Councilwoman Mignano asked to change the time to 6:45 or 7:00 p.m.

Mrs. Kellahan gave an update on the Regatta Road Sidewalk project requested by Councilman Milliken at the last Council Meeting. She received the draft plans today and 12 properties would be affected in some way (as example, some property owners need to look at easements because of a driveway slope). There are also some property owners with landscapes to be removed. A schedule will be developed with a small group of individuals to review the plans with the affected property owners at the site. Afterward, a Zoom public meeting may be scheduled for all those living along the route to review the project before it comes to Council for final approval.

Councilwoman Mignano asked what is spiking trees (Town Arborist Chris Gerard's email). She also commented that as she drives back/forth, there are tree cuts that looks extreme; yet on the same tree a branch visibly pushes onto the power line. Councilwoman Mignano stated a resident's concern about this and also this has been addressed to Chris Gerard. She asked if there a rule about how this works because it seems counterproductive. Mrs. Kellahan explained it could be because of a cable line but is unsure. She has spoken to Mr. Wilson, Town Attorney, and progress is being made with Dominion. A report will be forwarded to Council. Mayor Woolsey offered the definition of spiking trees.

Councilman Milliken thanked Mrs. Kellahan for the update on the Regatta sidewalk. He said Mr. Gerard pointed out three additional trees for mitigation and asked if we knew the total number of trees on the mitigation list. Mrs. Kellahan said she would look into it and forward information to him. Councilman Milliken said he hopes Mr. Gerard's presence is having an effect on training the crews and would like to see a diminishment in the number of trees on the mitigation list.

<u>Public Works Report</u>: Public Works Director, Mark Johnson, gave an overview of the Public Works Report and answered questions from Council. Councilman Milliken thanked Mr. Johnson for interviewing the candidates for the tree internship program and for the short list of candidates selected.

Councilwoman Mignano spoke about the size of the text on some of the new street signs that are significantly small and difficult to read; particularly on Ben and Fort Johnson. She has talked to Mr. Johnson about this. Mr. Johnson said the size of the text depends on the speed limit on the road, use of the road; whether it is a collector rd. carrier rd. or neighborhood rd. He explained there is City, State, and Town changing signs and it depends on who owns the road. He said all entities are working through the process to become uniformed and perhaps that will happen in the next year or so.

<u>Island Sheriff's Patrol Report</u>: Sgt. James reported that night shift deputies have been added to the Town's schedule due to several homicides. He also reported a few car break-ins mainly due to unlocked cars. Sgt. James said the addition of the night deputies will help to prevent crimes.

Requests for Approval:

Award of Bid for Hazard Mitigation Project to IPS Construction: Mrs. Kellahan presented for approval the award to IPW Construction to demolish 670 N. Stiles Drive. Three bids were received at the bid opening held on December 21st and IPW had the low bid of \$70,221.30. Motion in favor by Councilman Milliken, seconded by Councilman Boles.

Vote:

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes

Councilman Mullinax Yes
Mayor Woolsey Yes
Unanimous

<u>Purchase of GPS Asset Management Tool</u>: Mrs. Kellahan requested approval for a GPS Asset Management Tool from Duncan-Parnell, \$6,646. This equipment will tie into the GeothinQ program used by Public Works. Motion in favor by Councilman Boles, seconded by Councilman Mullinax.

Vote:

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

Unanimous

<u>Lease of Large Cannon Printer</u>: Mrs. Kellahan presented for approval the lease of a Cannon Printer (Plotter) from DocuSystems. This equipment is discounted through State Contract. The Planning Director and Town Clerk have met with the representative to ensure it will fit the Planning Department's needs. Motion in favor by Councilman Milliken, seconded by Councilwoman Mignano.

Vote:

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

Unanimous

JIACC Change Order Request: Mrs. Kellahan announced that James Lockridge, Lockridge Construction, and the Design Team were on the call to answer questions. She stated that the change order request was originally \$108,000 for HVAC and structural work. However, after the work began and the full specs for what needed to be done on the roof were fleshed out, it revised the cost to \$125,548, (additional \$17,548). Motion in favor by Councilman Mullinax, seconded by Councilman Milliken.

Councilman Boles said in reading the packet this seems to be necessary and asked the staff's recommendation. Mrs. Kellahan explained where the HVAC sits on that section of roof, and how it ties into the other side is very important because the other side will have to be completely replaced eventually, so the tie in and making sure it is done properly is what the additional costs are. Mr. Lockridge agreed and gave an overview of what was presented to Council in December when they did not have the exact engineered drawings and the bare minimum was to get the HVAC in place. He explained the upgrade and the match of what the rest of the roof in the future would be is the cost increase. Councilman Milliken asked if he had a chance to look at the part of the roof that is not going to be covered now and had any idea what it might cost. Councilman Milliken said he is worried that if we fix half of the roof, we are going to end up soon having to fix the other half and questioned the quality of the material in the remaining roof structure. Mr. Lockridge said he would need to talk to his roofing subcontractor but currently the roof is sealed and works. However, in the next five years there is potential to replace the remainder of the roof. He said in looking at the building, the air conditioner currently sits in a well, so they are only working on the inside of that well up to the top and not going into the rest of the roof itself; so, it is a separated area from the rest of the roof, which gives an opportunity to get into it without disturbing the remainder of the roof. He noted

this is a good thing because of the roof and its age and not wanting to disturb it until you have to, which he thinks will probably be the next five years.

Vote:

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

Committee Reports:

<u>Land Use Committee</u>: Councilwoman Mignano reported that she is reaching out to Dana Miley, James Island Charter High School, to follow up with the Repair Care Internship Program

Nomination to Board of Zoning Appeals: Councilwoman Mignano stated that she has reached out to several persons and will forward to the Town Clerk.

Environment and Beautification Committee: Councilman Milliken announced that James Island Pride will be hosting its first litter pickup of 2021 on Saturday from 9-11 a.m. Face covering and social distancing will be adhered.

Children's Committee: No report

Public Safety Committee: No report

History Committee: Mayor Woolsey announced that the History Council suspended all events until summer due to COVID-19 (Black History and the First Shot).

Nomination to History Council: Councilwoman Mignano will forward to the Town Clerk.

Rethink Folly Road: No report

Drainage Committee: Councilman Mullinax announced the Drainage Committee met on January 14 and discussed topics such as: James Island Creek, Central Park Drainage, and the Lighthouse Point Basins. He complimented Mark Johnson on the Town's Pet Waste Program. We hope to have 30 stations throughout the Town. Since the program began 7,000 pounds of pet waste has been collected that otherwise would have found its way into our waterways. He attributed the program as a great success. The next Drainage meeting in April will be announced.

Business Development Committee: Councilman Boles announced that the group has not held regular meetings since COVID but communicate by email and phone. There were no requests from members for this month's meeting. Councilman Boles announced for those listening on Zoom that a lot of great restaurants are still open in the Town. He thanked Nick Skover (Paisano), Smokey Oak, and Angie Bellinger (Workman's Cafe). He said there are also new businesses opening in the middle of all of this and asked everyone to support our local businesses.

Trees Advisory Committee: Councilman Milliken announced that the Tree Advisory Council met on January 12. They have been working with Mark Johnson (Public Works) and Kristen Crane (Planning) on developing a program to survey all of our trees in the right-of-way on James Island. Mr. Johnson has completed interviews for the tree survey applicants and has come up with four candidates. The next step involves getting them hired and trained so they can begin collecting data. The Council also reviewed the rules for correspondence at its last meeting by email to ensure compliance with FOIA.

<u>James Island Intergovernmental Council (JIIC)</u>: Mayor Woolsey announced the JIIC met last night and the group heard discussions on general permits for drainage canals.

Proclamations and Resolutions:

Resolution #2021-01: Resolution Committing Town Greenbelt Funds for City Greenbelt Project: Mrs. Kellahan shared her screen to reference a map of the parcel. She stated that the City of Charleston has approached the Town to contribute \$50,000 of its Greenbelt funds to purchase property on Howle Avenue. She said we have not received a copy of the City's Greenbelt Application as yet but information about the property is in the Resolution. The request is to use the parcel to help promote positive drainage in the area and to create some walking trails to nearby neighborhoods. Councilman Milliken moved for discussion; Councilman Mullinax seconded.

Councilman Milliken said he would like to see the Conceptual Plan. He is aware there will be a pond and walking trails but is unsure if it would be a trail around the pond or if it would access other locations. He said if the parcel facilitates drainage to give aid to some people he would be for it, but he wants to know more about the Plan. He also stated that the parcel is outside of the Town, in unincorporated Charleston County. Mayor Woolsey responded that these particular parcels are in the City of Charleston, and unincorporated Charleston County is near there, but it is north of the Town's boundaries. Mayor Woolsey said his understanding is this will be a drainage project but also a Pocket Park. He said the Town would be contributing a small share of its Greenbelt funds to the City to purchase it.

Councilwoman Mignano asked if the Town would be part owner of the property and Mayor Woolsey said no, we would be contributing towards the City's purchase. Councilwoman Mignano asked if we would pay for improvements and Mayor Woolsey said no and reiterated that the Town would be contributing \$50,000 of its Greenbelt funds to the City. The City would pay \$300,000 to purchase and the County would construct the drainage system and the trails. Councilwoman Mignano asked if there are Town properties that would be impacted by the drainage projects. Mayor Woolsey said he did not know if the map showed that, but the short the answer is no. He said the properties benefitting the most is a mixed neighborhood of the unincorporated area and City; properties that were once in the Town on Howle Avenue, that runs from Maybank to the parcel and has severe flooding. Mayor Woolsey added that citizens in the Town would be able to go to the park and enjoy it as any other park on the island. Councilman Boles said he looked on GIS and the property owner is Howle Avenue, LLC, and the Secretary of State records show the registered owner as Ryan Buck. He asked what would the benefit be Town residents; but, at the same time it show a kindness to the people living there because of flooding. Councilman Boles said he echoes some of the concerns mentioned because of past transactions where the Town ends up helping to finance something that doesn't benefit the Town and he is a little hesitant on this. He said if he heard the Mayor correctly, the deadline for the City to purchase is the end of January and Mayor Woolsey confirmed. Mayor Woolsey explained that no cash would be allocated from the Town. This would be from Town Greenbelt funds and that money would not be spent on future Town projects. He explained the Town's last purchase through Greenbelt funds was Brantley Park and the City also contributed with its Greenbelt Funds. He said the request before Council is not for a Town managed park, it is to contribute some of its Greenbelt funds to the City to purchase the property. Councilman Milliken spoke of not having the data and how that would work is a major factor of how he would vote. After continued discussion, Councilwoman Mignano asked if we could obtain more information so an informed decision could be made before the end of the month mentioning a call for a special meeting. Councilwoman Mignano moved to postpone consideration for further information, Councilman Boles seconded.

Vote

Councilman Boles Yes
Councilwoman Mignano Yes
Councilman Milliken Yes

Councilman Mullinax
Mayor Woolsey
Passed

Yes No

Resolution #2021-02: Resolution Supporting Town TST Funding Request: Mrs. Kellahan presented for approval the Town's submission for funding the Dills Bluff Sidewalk, Phase III (Seaside Lane to Condon Dr.) The total estimated construction cost of the project is \$349,140 and the Town's match would be \$174,5470 from the Capital Projects Budget. Mrs. Kellahan said this project was submitted last year but our chances for approval this year looks better. The project is in the permitting stage with SC DOT. Motion in favor by Councilman Milliken, seconded by Councilman Mullinax.

Vote

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

Unanimous

Resolution #2021-03: Resolution Belle Terre HOA: Councilman Mullinax gave an overview of the Resolution. He stated that he has been dealing with this issue since coming on Council in 2012. Out of the blue, he said gates appeared during construction of the Belle Terre development and they reasoned it was for temporary measures to protect the construction from vandalism and thefts. He said when the gates went up, it looked permanent and anyone who has seen them could attest to. Councilman Mullinax said at the time Councilman Riegle was on City Council as the Mayor Pro Tem and Mayor Riley and he got them involved. He said at the time there was a policy against gated communities. However, it appeared the developers found a loophole that at the 21st occupancy permit the gates would come down, which is getting close to that time. Councilman Mullinax said there is a lot of chatter that the HOA would like to have the gates permanently and want to close off the two roads in question from the residents of Lighthouse Point. He said residents at the rear of Lighthouse Point has one way to the entrance on Schooner Road, which floods during king tides causing residents to drive through saltwater. Councilman Mullinax said he thought it would be good to let the HOA know how the Town feels and ask the City of Charleston that if this is requested by the HOA that they take our Resolution into consideration and not allow it. He said closing off the roads would create undue hardship for the 100 residents in Lighthouse Point. Councilman Mullinax said the reason for the Resolution is to the HOA to be good neighbors and adhere to the agreement of 2012. Councilman Mullinax moved in favor and Councilman Milliken seconded.

Councilman Milliken moved to amend. He said the Resolution is a great idea and he is in support of it but is concerned that it only addresses action by the Belle Terre HOA, but the City of Charleston is the authority that could direct the HOA on whether or not they could have a gate. Councilman Milliken said his amendment would strike #2 and replaced it with: the Town of James Island requests that the City of Charleston not privatize the public roads of Tanner Trail and Parrot Point Drive, and. Councilman Mullinax seconded.

Mayor Woolsey said he agree with Councilman Milliken's thoughts and approach but believe it is inappropriate for us to ask the neighborhood not to make this request; that we should deal directly with the City and say basically what Councilman Milliken said. Mayor Woolsey moved to amend Councilman Milliken's amendment to substitute the three (3) statements and include Councilman Milliken's amendment. The Town of James Island requests that the City of Charleston retain Tanner Trail and Parrot Point Trail as public roads; and

The Town requests that the City of Charleston enforce its 2012 agreement with the Belle Terre HOA to permanently open the gates closing public access to these public roads.

Councilman Milliken seconded. Mayor Woolsey said if this amendment passes it will substitute the three statements of what we should say. As an aside he mentioned that he and Councilman Mullinax has been in conversations with Councilwoman Jackson and he believes the City is sympathetic to this view and is inclined to do what we request but is waiting.

Vote: Amending the Amendment (Woolsey)

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

Unanimous

Councilman Boles asked the possibility of inviting a representative from the HOA and have some type of forum or discussion about this to see if they would voluntarily help their neighbors. Mayor Woolsey said he thinks that we could.

Vote: Amendment (Milliken)

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	

Emergency Ordinances:

Emergency Ordinance: E-07-2020 Providing for Required Face Coverings in Public Places due to the <u>COVID-19 Virus and Exceptions Thereto: Expires: 01-21-2021</u>: Mayor Woolsey moved to extend Emergency Ordinance E-07-2020 to February 18, 2021, Councilman Milliken seconded.

Vote

Councilman Boles	Yes
Councilwoman Mignano	No

Councilman Milliken	Yes
Councilman Mullinax	Yes
Mayor Woolsey Passed	Yes

Ordinances up for

Second/Final Reading: None Ordinances up for First Reading:

Ordinance #2021-01: Proposed Revisions to Town of James Island Comprehensive Plan: Planning Director, Kristen Crane stated that the Planning Commission had been working on revisions to the Plan over the past year. She said according to SC law, the Comprehensive Plan is reviewed every five years and updated every 10. The Town's Plan was last updated in 2015/2016. Since March 2021, eight meetings have been held, five of which were public workshops on Zoom due to COVID. Mrs. Crane said the Comp Plan is meant to serve as a guide for public decision making and it states the Town's goals, timeframes, and strategies for the nine required elements in the Plan. She noted that much of the Housing and Population Elements were not updated due to the 2020 Census data but will be once that data is released. The Planning Commission also enlisted the James Island PSD, CARTA, SCDNR and our Public Works Department (Mark Johnson) for information into the Plan. Motion in favor by Councilman Boles, Councilman Milliken seconded for discussion. Councilman Milliken thanked Mrs. Crane, Ms. Wood, and the Planning Commission for doing a great job in updating the Plan.

Ouestions, Discussion and Changes to Comp Plan:

Councilman Milliken questioned the word ecosystem services, Page 4 (Land Use Element Goal) and prefers leaving it as ecosystems

Councilwoman Mignano questioned the word mutualistic Page 8, that it may not be the right word to use in our Comp Plan. There was discussion to go back and use the word "positive". Mayor Woolsey moved to change the language to read: Encourage redevelopment to improve current aesthetics and diversity of amenities in the Town's commercial areas; seconded by Councilman Mullinax.

Vote:

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

Mutualistic, Page 7 under Land Use Element Background and Inventory of Existing Conditions mutualistic is also used. Mayor Woolsey moved for the sentence to read: The existing commercial uses in the Town's boundary are diverse in nature. Councilwoman Mignano seconded.

Vote:

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

and Mutualistic, Page 8 under Community Commercial. Mayor Woolsey moved to drop and mutualistic, Councilman Milliken seconded.

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

Ecosystem Services, Chapter 2: Goals: Councilman Milliken said that ecosystem services appears frequently throughout the document and rather than voting at each section where it appears, Councilman Milliken moved to drop services everywhere it appears and preserve ecosystem. If ecosystem is plural an "s should be added for appropriate grammar. Mayor Woolsey seconded, adding that this change would come back to Council at the Second Reading.

Vote

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

Unanimous

Housing. Chapter 3.6: Mayor Woolsey asked the Planning Director to explain under H-3: pertaining to Affordable Housing. Mrs. Crane explained there is an Affordable Housing Clause in our Ordinance that allows four units per acre. She said it has not been utilized since she has been with the Town. The Planning Commission thought it could be promoted better if our density bonus were a little higher than four units per acre, or to make it easier for affordable housing on James Island using this as a guide. Mayor Woolsey said we already have this as a part of our Zoning Ordinance and asked Mrs. Crane that by having this in the Comprehensive Plan is it a way to promote it better and she said yes.

Chapter 3:3 Natural Resources Element: Councilman Milliken referenced the Trees Advisory Council and their process of having a tree survey conducted and is information that needs to be included. He said under Vegetation, to make mention of the Tree Council's commitment to planning and caring for trees. He said this is an important part of the Natural Resources Element and highlights what James Island does. Councilman Milliken said he did not have language to offer but this is worthwhile to include. Mrs. Crane said this could be added under #5 of the Natural Resources. Mayor Woolsey said language would need to be developed and sent to the Planning Commission.

Vegetation. Page 16, Mayor Woolsey said he was troubled by the vegetation language because they are not on James Island. His understanding of our natural forest on James Island is a maritime forest and it is Laurel Oak and others; but is not the Upland Pine Forest as other parts of the County. He said we should stay with vegetation that is on James Island. Mayor Woolsey added that if we are going to add language about the Tree Advisory Council promoting trees throughout James Island, we should make that revision.

Councilman Milliken moved to amend the Natural Resources Section, Page 14, to update it with real information about types of vegetation and types of ecological zones on James Island and include information about the Trees Advisory Council in the Natural Resources Element. He said this could

be a goal of the element that we come up with for the Tree Census for the types and species of trees we have in the public spaces on the island. Councilwoman Mignano seconded.

Vote

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

Parks and Recreation Services, Page 51: Councilman Milliken said we have had a number of people come to us and lament the fact that we do not have many recreational programs and services for youths on the island and it would be good to add a goal similar to CF8

Add Goal CF9 to read: Councilman Milliken moved to explore opportunities to create and maintain more active recreational activities and facilities for the youth of James Island; Councilman Mullinax seconded. Councilman Milliken said this would target the youth on James Island as a steadfast goal.

Vote

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

Unanimous

Councilman Milliken suggested adding an Energy Element to the Comprehensive Plan since we have recently passed a Climate Resolution. He said as a next step that we should have a mechanism to evaluate some of our policies, procedures, and practices, that the Town does. He said perhaps when the Plan is revisited in five years that we could add an Energy Element to see how we are doing with our Climate Resolution. Mayor Wooley said

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

Unanimous

he would take this as recommendation to the Planning Director and Planning Commission to work towards developing an Energy Element for the rewrite in five years.

Mayor Woolsey called for a vote to approve the changes made. He said the changes in the Natural Resource Element may be too vague to be approved but the rest as amended.

Vote on Changes as Amended

New Business: None

Executive Session: None

Announcements/Closing Comments:

Councilman Boles thanked everyone and to be safe.

Councilwoman Mignano thanked everyone for their hard work.

Councilman Milliken thanked everyone and is looking to 2021 with great optimism.

Councilman Mullinax thanked everyone for their support of Lighthouse Point and its long efforts for the residents.

Mayor Woolsey gave a brief update on COVID 19. He said during the summer we were getting counts almost daily but have slowed down and now we get them once a week. The recent figure was 326 which is close to the peak from July in 29412. Those are people that tested positive and claim residency on James Island. Mayor Woolsey urged everyone to practice social distancing and wear masks. He said the key spread is people sharing breath by talking to each other or being too close. He encouraged everyone to vaccinated as soon as they could. Those over age 70 are now eligible as well as health care workers.

Adjournment: There being no further business to come before the body, the meeting adjourned at 9:00 p.m.

Respectfully submitted:

Frances Simmons

Town Clerk