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. Councilmembers present: Boles, Mignano, Milliken, Mullinax, and Mayor Woolsey, presided. 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. 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.

Karen Beard, 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.

Susan Milliken, 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.

Sharleen Johnson 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.

Diane Shields 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 2021 Holiday and Town Council Meeting Schedule: 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:

Repair Care Handicap Ramp: 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.

Vote

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

Repair Care Roof Replacement: 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

Purchase of Two (2) Radar Signs for Ft. Johnson at Lighthouse Blyd: 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	
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
T Turantus and	

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.

<u>Vote</u>

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:

Land Use Committee: 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.

Children's Committee: 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.

Drainage Committee: 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

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

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.

Announcements/Closing Comments: 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.

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

Respectfully submitted:

ances W. Armins

Frances Simmons

Town Clerk