

#### Town of James Island, Regular Town Council Meeting January 18, 2024; 7:00 PM; 1122 Dills Bluff Road, James Island, SC 29412

#### IN-PERSON MEETING

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

The Town encourages the public to provide comments prior to its Town Council meeting. Residents wishing to address the Council will be limited to three (3) minutes and must sign in to speak. Comments may also be sent ahead of the meeting by emailing to: <a href="mailto:info@jamesislandsc.us">info@jamesislandsc.us</a>, mail to P.O. Box 12240, Charleston, SC 29422, or placed inside the drop box outside of Town Hall at 1122 Dills Bluff Rd.

- 1) Opening Exercises
- 2) Presentation of Fiscal Year 2022-2023 Audit Love Bailey, CPA
- 3) Public Comment:
- 4) Consent Agenda:
  - a) Minutes: December 21, 2023, Regular Town Council Meeting
  - b) Minutes: January 4, 2024, Special Town Council Meeting
- 5) Information Reports:
  - a) Finance Report
  - b) Town Administrator's Report
  - c) Island Sheriff's Patrol Report
  - d) Public Works Report
- 6) Requests for Consideration by Staff:
- 7) Requests for Consideration by Council:
  - a) Soil Testing Quotes for Flagpole Installation at Harbor View Road

- 8) Committee Reports:
  - a) Land Use Committee
  - b) Environment and Beautification Committee
  - c) Children's Committee
  - d) Public Safety Committee
  - e) History Committee
  - f) Rethink Folly Road
  - g) Drainage Committee
  - h) Business Development Committee
  - i) Trees Advisory Committee
  - j) James Island Intergovernmental Council
  - k) Accommodations Tax Committee
- 9) Proclamations and Resolutions:
  - a) Resolution #2024-01: Appoint Poet Laureate for the Town of James Island
  - b) Resolution #2024-02: Island Sheriff's Patrol, Deputy of the Year, 2023
- 10) Ordinances up for First Reading:
  - a) First Reading: Ordinance #2024-01 Amendment to Ordinance #2018-16 Pertaining to Environmentally Acceptable Packaging Products to Clarify the Definitions of Reusable Carryout Bags
- 11) Ordinances up for Second/Final Reading:
- 12) Old Business:
  - a) 2024 Town Council Meeting Schedule
- 13) New Business:
- 14) Executive Session: The Town Council may enter into an Executive Session in accordance with 30-4-70(a) Code of Laws of South Carolina regarding: contractual matters, real estate and litigation. Upon returning to open session the Council may act on matters discussed in the Executive Session.
- 15) Return to Regular Session
- 16) Announcements/Closing Comments
- 17) Adjournment

The Town of James Island held its regularly scheduled meeting on Thursday, December 21, 2023 at 7:00 p.m. in person at the Town Hall, 1122 Dills Bluff Rd., James Island, SC. This meeting was also live-streamed on the Town's website, www.jamesislandsc.us/livestream-town-meetings.

<u>The following members of Council were present:</u> Boles, Dodson, Mignano, Mullinax, and Mayor Lyon, who presided. <u>Also</u>, Niki Grimball, Town Administrator, Merrell Roe, Finance Officer, Melissa Flick, Permitting & Licensing Manager, Kristen Crane, Planning Director, Flannery Wood, Planner II, Bonum S. Wilson, Town Attorney, Lt. Shawn James, Island Sheriff's Patrol, and Frances Simmons, Town Clerk.

<u>Opening Exercises</u>: Mayor Lyon called the meeting to order at 7:00 p.m. Councilwoman Mignano led Council in prayer and led the Pledge of Allegiance.

<u>Presentation by Jen Tyrell: Coyote Management:</u> Ms. Tyrell is President of the Charleston Natural History Society, Engagement Manager for the Audubon Society, Master Bird Bander, has a BS in Biology, Marine Science, and a MS Degree in Environmental Studies. Ms. Tyrell gave an overview of coyotes and why they are in the community. A copy of the presentation is attached.

Councilwoman Mignano asked what is the estimated coyote population. Ms. Tyrell said there is no specific data, but it is probably more than we think. Mayor Lyon thanked Ms. Tyrell for an informative presentation.

Recognition of Garrett Milliken, Former Town Councilmember: Mayor Lyon called former Councilmember Garrett Milliken forward and read a Proclamation honoring his service and presented him with the key to the Town. Councilman Milliken served on Town Council from 2014-2023. Councilman Milliken thanked everyone, commenting that he could not do what he did without the help of so many; spouse, Susan, sons, Joel and Max, Town Staff, Council, and the citizens. He said we are blessed to have our Town and encouraged everyone to continue to work to make it a better place.

Public Hearing: Ordinances #2023-09, 2023-10, 2023-11: Amendments to the Town Building Regulations, Flood Damage Prevention, and Zoning and Land Development Regulations Ordinances: Town Administrator, Niki Grimball, provided a summary of the amendments to the Building, Flood and Zoning Ordinances. The Town has an Intergovernmental Agreement with Charleston County who provides Building and Floodplain Management services on behalf of the Town. The staff has been working to create the Town's Building Services Department so these services can be offered in-house. Ms. Grimball stated that many facets are necessary to start off this new department correctly, one of which is by having solid ordinances in place from the beginning and making necessary updates to ensure consistency throughout the Town's Code of Ordinances.

Ms. Grimball said in order for the Town to take over these duties on January 1, 2024, three ordinances need to be amended: Zoning and Land Development Regulations (Chapter 153); Flood Danage Prevention Ordinance (Chapter 151), and the Town Building Regulations Ordinance (Chapter 150). An overview of each of these Ordinances with the proposed amendments was provided to Council and is attached.

Susan Milliken, 762 Fort Sumter Drive: thanked staff for doing a great job to bring these services in-house. She said the County is pretty strict, for example with things such as water heater installations with earthquake straps, and she would hate for the Town to lose its strictness in how these things are done. She asked that the Town remain diligent in adherence to the codes.

#### **General Public Comment:**

<u>Dede Tyler, 789 Dills Bluff Rd.</u>, expressed concern about coyotes and finding a solution to the problem. She spoke of being attacked by one in her yard but she was able to fight it off. She asked Council to address this problem because of little children.

Ronald Wiggins, 1223 Stonepost Rd., spoke about an experience he had with a coyote. He said one came through a fence in his yard around 5:30 p.m. in June after his pit bull. His wife kicked it and he shot it. He called the former mayor to inquire about coyote sightings on the Island but he was not aware of any sightings. He said residents need to know where they (coyotes) are.

<u>John Peters</u>, 1301 <u>Hampshire Rd</u>., said he spoke in opposition to the Marsh Walk Village development and he is opposed to any development on James Island because of flooding. If we continue to build, this will become worse. He asked Council to stop taking away surfaces that absorbs water.

<u>Diana Rogers</u>, 1229 Stonepost Rd., spoke about coyotes and a neighbor from California said there are thousands there. She has a video and offered to show it to Council.

#### Consent Agenda:

Mayor Lyon made a motion to consider the items under the Consent agenda separately; Councilman Boles seconded and it passed unanimously.

Minutes: November 16, 2023, Regular Town Council Meeting: Councilwoman Mignano moved for the approval of the minutes of the November 16 Town Council Meeting, Councilman Mullinax seconded and it passed unanimously.

<u>2024 Town Meeting Schedule</u>: Mayor Lyon moved to defer the item of the 2024 Town Council meetings to January. She suggested a possible change because some meetings runs late and a time/date change may be beneficial to staff and to the public. Councilman Mullinax seconded. After brief discussion, the motion passed to defer this request to the January meeting.

<u>2024 Holiday Schedule</u>: A motion to approve the 2024 Holiday Schedule was made by Councilman Boles, seconded by Councilman Dodson. Councilman Boles asked if staff were able to weigh in on the holiday schedule and Ms. Grimball replied that the holidays are the same every year, and consistent with other government schedules, except that the Good Friday holiday was given in exchange for President's Day several years ago. Passed unanimously.

<u>Pinckney Park Pavilion Facility Use Request</u>: Ms. Grimball requested approval for a youth group to meet in the Pavilion on Monday nights from February-May, 2024 from 6:30 p.m. to 9:00 p.m. Motion was made by Councilman Mullinax, seconded by Councilwoman Mignano. Passed unanimously.

<u>Council Chambers Facility Use Request</u>: Ms. Grimball requested approval for the Coastal Carolina Camila Society to meet in Council Chambers on the 3<sup>rd</sup> Sunday monthly from 2:30-4:00 p.m. Motion was made by Councilman Mullinax, seconded by Councilwoman Mignano. Passed unanimously.

#### **Information Reports**:

<u>Finance Report</u>: Finance Officer, Merrell Roe, presented the Finance Report and informed Council that November was a three (3) payroll month. She encouraged Council to submit questions regarding the report to her via email so she is able to research them.

Administrator's Report: Town Administrator, Niki Grimball, reported that Town offices will be closed for the upcoming holidays beginning on Friday, December 22 and will reopen on Wednesday, December 27. The office will also be closed to observe the New Year holiday on Monday, January 1, and reopen on January 2. Ms. Grimball also reported that the Greenhill-Honey Hill drainage project is finalized. Staff attended the first Camp Road Middle School Career Fair in November and shared information about career opportunities that may be available to the students in the future.

<u>Island Sheriff's Patrol</u>: Lt. James gave the monthly crime report and other incidents that occurred in the Town. Lt. James announced that on Friday, December 22, Councilwoman Mignano, Mayor Lyon, Matt Slonim and Carolyn Ferguson, will host a ham delivery for Christmas. He shared that the Thanksgiving turkey delivery was successful and how these opportunities help others to have a brighter Christmas. Anyone wishing to volunteer should meet at the Fire Station. Mayor Lyon thanked Lt. James and Deputy Chris King for all that they do for the Town.

#### Requests for Consideration by Staff:

Request to Accept Bids for JIACC Phase 2 Projects (Roof Coating, Exterior Wall Coating and Facia): Ms. Grimball presented for Council's consideration a request for roof coating, exterior wall coating and facia replacement at the James Island Arts & Cultural Center, by Garland/DBS, Inc. at the cost of \$198,082. Ms. Grimball provided an overview of the request. Councilman Boles asked if the roof leaked during the storm on Sunday and Ms. Grimball said yes. Councilman Dodson asked if Charleston County still owns the building and Ms. Grimball said yes but she has spoken to County Councilwoman Honeycutt about the County selling the building to the Town. Councilwoman Mignano asked how much money had been spent on repairs at the Art Center. Ms. Grimball reported that the Phase I expenses and solar panels totaled roughly \$500,000. Mayor Lyon spoke about the product that would be used on the roof and showed a sample of it. After discussion, a motion to approve the request was made by Councilwoman Mignano, seconded by Councilman Mullinax.

Council members asked additional questions about warranty; additional costs after the warranty expires, or if the roof should blow off, among others. Also, whether the facia could be advertised for bid, and how that would affect the overall cost of the request. Ms. Grimball responded that the warranty period would extend for 15 years and that the facia replacement was not a separate line item so therefore that cost could not simply be pulled out from the rest of the bid package. After discussion, Councilwoman Mignano withdrew her original motion, and Councilman Mullinax his second. Councilman Boles moved to defer this request in order to obtain additional bids, seconded by Councilman Mullinax. Passed unanimously.

Thomas & Hutton Construction Phase Assistance Extension (Change Order 1) for Oceanview/Stone Post Drainage Project: Ms. Grimball presented for Council's consideration a request for additional services for the Oceanview/Stone Post Drainage Project for general consulting, construction, and reimbursable expenses at \$6,800; this request is necessary for Thomas & Hutton to continue overseeing the construction and contractors performing the work on the Town's behalf. Motion to approve by Councilman Mullinax, seconded by Councilman Boles. Councilwoman Mignano was informed that there are no additional extensions after this.

#### Requests for Consideration by Council:

<u>Ordinance Regarding Short-Term Rentals and Accessory Dwelling Units</u>: Mayor Lyon announced that Council will hold a workshop to discuss how the Town would like to move forward in addressing short-term rentals and accessory dwelling units. With this information, new language to the Zoning and Land Development Regulations Ordinance can be prepared and presented to the Planning Commission. Ms. Grimball was asked to schedule the workshop.

#### Committee Reports:

<u>Land Use Committee</u>: Mayor Lyon reported that the Board of Zoning Appeals met on Tuesday, December 19 and denied a variance request for an increase in maximum building coverage for a single-family residence. She did not attend the hearing because she lives in the neighborhood.

Environment and Beautification Committee: Mayor Lyon announced that meetings will begin in January.

Children's Committee: Councilwoman Mignano looks forward to establishing meetings in January.

<u>Public Safety</u>: Councilman Mullinax announced that the next Neighborhood Council meeting will be held on January 25.

History Committee: No Report.

Rethink Folly Road: No Report.

**Drainage Committee:** No Report.

<u>Business Development Committee</u>: Councilman Dodson announced that he is looking forward to working with this in January.

<u>Trees Advisory Council</u>: Mayor Lyon announced that Arbor Day celebration was held two weeks ago with a tree planted at Pinckney Park. Also, members of the Trees Advisory Council and staff received a presentation that was made by a professor at the College of Charleston on data that was collected during the Town's Tree Intern Program and plans to utilize the data for further student research and work to be done and later presented to the Town.

James Island Intergovernmental Council: No Report.

Accommodations Tax Committee: Councilman Dodson announced that he is working on forming this committee.

#### **Proclamations and Resolutions:**

<u>Interfaith Harmony Month</u>: Motion to approve by Councilman Boles, seconded by Councilwoman Mignano. Passed unanimously.

Resolution #2023-10: Poet Laureate for the Town of James Island: Councilman Mullinax spoke of appointing Mr. Eugene Platt, as the Poet Laureate for the Town. He acknowledged Mr. Platt as a long-time member of the James Island PSD, and a fixture in the Town for many years. Mr. Platt also served as Poet Laureate for the Town in 2002 under the Clark Administration and would be beneficial in providing this service to the Town. Motion to approve by Councilman Mullinax, seconded by Councilman Dodson. After some discussion, it was agreed that additional information was needed for the creation of this appointment. Councilman Boles suggested that the appointment be open for anyone who wants to serve. Councilman Dodson asked that a time be established for how long the person would serve. Councilman Mullinax withdrew his motion, and Councilman Dodson his second. Councilman Boles moved to amend the motion to create the position, seconded by Mayor Lyon, and for term of service as one (1) year. Passed unanimously.

Resolution #2023-11: Amending Composition of Committees of Council: Ms. Grimball presented the amended committees of Council as addressed at the recent Council Workshop. She noted that the committee makeup has been streamlined and combines appropriate committees together based on Council interest and areas of expertise. A new committee was formed for an Accommodations Tax Committee that will be headed by Councilman Dodson. Motion to approve was made by Councilman Boles, seconded by Councilwoman Mignano. Passed unanimously.

#### Ordinances up for First Reading:

First Reading: Ordinance #2023-09: Amendments to the Zoning and Land Development Regulations Ordinance: Ms. Grimball gave an overview of the ordinance to amend section 153.027 (B) and (C) of the

Board of Zoning Appeals and its functions. Motion to approve First Reading was made by Councilwoman Mignano, seconded by Mayor Lyon. Passed unanimously.

<u>First Reading: Ordinance #2023-10: Amendments to the Flood Damage Prevention Ordinance</u>: Ms. Grimball provided a brief overview of the Ordinance and highlighted the proposed amendments. Motion to approve First Reading was made by Councilman Boles, seconded by Councilman Dodson. Passed unanimously.

First Reading: Ordinance #2023-11: Amendment to the Town Building Regulations Ordinance: An overview of the Ordinance was provided by Ms. Grimball followed by discussion. Councilman Boles made a motion to strike references to Short-Term Rentals (STR) from the ordinance as it may be affected by how the Town handles this type of use. Councilwoman Mignano seconded. Councilman Dodson commented that it would make sense to do this since Council plans to hold a workshop about STR's in January. Motion to strike the definition to Short Term Rentals in Section 150.02, M, Change in Occupancy; passed unanimously. Motion to approve First Reading of Ordinance #2023-11 as amended was made by Councilman Boles, seconded by Mayor Lyon. Passed unanimously.

Ordinances up for Second/Final Reading: None.

<u>Old Business</u>: Mayor Lyon announced a successful "Thanksgiving turkey-giveaway". 48 turkeys were given to our island families. She thanked Councilwoman Mignano, Lt. James, Niki Grimball and her sons for their help in making this a successful event and spreading holiday cheer.

Councilman Boles encouraged everyone to continue to report coyote sightings. Mayor Lyon commented that coyote sightings can be entered into GoGov as well as drainage issues residents may have.

<u>New Business</u>: Mayor Lyon announced that a new year will be starting soon. She shared with Council that the Town is in great shape financially and some funds have been moved to other accounts to earn more interest.

Executive Session: Mayor Lyon asked for a motion to enter into an executive session in accordance with 30-4-70(a) Code of Laws of South Carolina to discuss personnel and/or contractual matters and to discuss the Town Attorney position and contractual matters concerning real estate. The motion was seconded by Councilwoman Mignano. Council entered the executive session at 8:41 p.m.

Return to Regular Session: Council returned to regular session at 9:02 upon a motion by Councilman Mullinax and second by Councilwoman Mignano. Mayor Lyon announced that no votes were taken during the executive session.

<u>Announcements/Closing Comments</u>: All of Council thanked the public for their attendance at the meeting and staff for their hard work and wished all happy holidays.

Mayor Lyon also thanked the residents for coming to the meeting and is hopeful that these meetings could be held at an earlier time.

Adjournment: There being no further business to come before the body, the meeting adjourned at 9:12 p.m.

Respectfully submitted:

Frances Simmons Town Clerk The Town of James Island held a Special Town Council meeting on Thursday, January 4, 2024 in person at the Town Hall, 1122 Dills Bluff Rd., James Island, SC. This meeting was also live-streamed on the Town's website, www.jamesislandsc.us/livestream-town-meetings.

<u>The following members of Council were present</u>: Boles, Dodson, Mignano, Mullinax, and Mayor Lyon, who presided. <u>Also</u>, Niki Grimball, Town Administrator, Bonum S. Wilson, Town Attorney, Caroline Cleveland, Cleveland & Conely, LLC (Labor & Employment Attorney), Lt. Shawn James, Island Sheriffs Patrol, and Frances Simmons, Town Clerk.

<u>Call to Order</u>: Mayor Lyon called the meeting to order at 6:30 p.m. She led the Pledge of Allegiance and asked those who wished to join in prayer.

Executive Session: Mayor Lyon announced that the Town Council will enter into an executive session in accordance with 30-4-70(a) Code of Laws of South Caroline for legal advice concerning personnel and contractual matters. Upon return to open session the Council may act on matters discussed in the Executive Session. A motion to enter an executive session at 6:32 p.m. was made by Mayor Lyon, seconded by Councilman Boles.

#### Vote

Councilman BolesAyeCouncilman DodsonAyeCouncilwoman MignanoAyeCouncilman MullinaxAyeMayor LyonAye

Passed unanimously

<u>Return to Open Session</u>: Council returned to open session at 7:58 p.m. Mayor Lyon announced that no votes were taken during the executive session.

Councilman Boles moved to authorize Mayor Lyon to continue to work on personnel matters, seconded by Councilman Mullinax.

#### Vote

Councilman Boles Aye
Councilman Dodson Aye
Councilwoman Mignano Aye
Councilman Mullinax Aye
Mayor Lyon Aye
Passed unanimously

Adjournment: There were no further business to come before the body; the meeting adjourned at 8:00 p.m.

Respectfully submitted:

Frances Simmons Town Clerk

## Town of James Island

#### % FY Complete

50%

## Monthly Budget Report Fiscal Year 2023-24

		1st Quarter			2nd Quarter		3rd 0	Quarter			
	July	August	September	October	November	December	January	February	March	TOTAL	BUDGET
GENERAL FUND REVENUE											
Accommodations Tax				15098.16						15,098	
Brokers & Insurance Tax			95,339	27,445		252				123,036	801,60
Building Permit Fees		2,301		1,879		2,309			1	6,489	327,81
Business Licenses	3,270	25,493	13,114	5,586	24,216	72,966				144,645	360,00
Contributions/Donations-Park										-	
Grant Reimbursement										-	11,00
Filing Fees					1,780				1	1,780	76
Franchise Fees	146,037			1,899	32,139	4,170				184,245	309,00
Interest Income	348	350	338	349	384				1	1,770	1,50
Alcohol Licenses -LOP										-	10,00
Local Assessment Fees						1,351	TNC			1,351	2,50
Local Option Sales Tax (PTCF)		113,975	112,015	106,160		213,637	Oct & Nov 2023			545,787	1,284,00
Local Option Sales Tax (rev)		48,584	46,872	46,031		90,961	Oct. & Nov 2023			232,448	547,00
Miscellaneous		54				1,000,000	Rural Infra Authority			1,000,054	
Planning & Zoning Fees	913	1,646	1,592	923	1,384	1,026			1	7,484	15,00
State Aid to Subdivisions				71,491					1	71,491	272,35
Telecommunications										-	17,00
Homestead Exemption Tax Receipts										-	50,00
Facility Rentals	452	152	1,216	760	754	456	Pinckney Park			3,790	6,00
Stormwater Fees	700	800	1,000	900	700	100				4,200	8,20
	151,720	193,354	271,486	278,522	61,358	1,387,128	-	-	-	2,343,667	4,023,72
											58

	1	st Quarter		:	2nd Quarter		3rd Q	uarter			
	l tota	A	01	October	Nevertee	D		Falance	Manak	TOTAL	DUDGET
ADMINISTRATION	July	August	September	October	November	December	January	February	March	TOTAL	BUDGET
	05.000	05.040	05.004	05.004	07.040	00.440	h - Palaco h - acco			400.005	0.40.004
Salaries	25,388	25,312	25,234	25,201	37,849		holiday bonus			168,395	343,261
Benefits, Taxes & Fees	10,756	10,865	10,940	10,958	16,433	11,306				71,258	142,724
Copier	00	254	254	300	259	259				1,325	4,500
Supplies	39	529	320	428	303	238				1,857	5,200
Postage	4.400	214	200	414	0.4.400	7.040				828	6,80
Information Services	1,123	5,790	619	6,390	24,190	7,318			-	45,431	95,00
Equipment/Software/Maintenance										-	
MASC Membership											5,800
Insurance	18,974		2,093		22,584		SCMIRF Prop/Gen lia		_	66,868	54,500
Legal & Professional Services	2,000	1,128	4,000	2,000		4,000				13,128	80,000
Election Expenses						10,676				10,676	8,500
Town Codification					109	22				131	1,00
Advertising										-	3,50
Audit										-	12,50
Mileage Reimbursement			44							44	80
Employee Screening			76							76	
Employee Training & Wellness	270	270	270	2,195	405	270				3,680	5,80
Dues and Subcriptions	60				60				1	120	1,50
Training & Travel	500			15						515	2,00
Grant Writing Services										-	8,40
Employee Appreciation			300	245						545	80
Mobile Devices	114	114	114	114	114	114				684	1,50
Credit card (Square)	107	221	173	215	87	76				878	2,00
Bank Charges (Payroll Expenses)	489	455	502	558	511	513				3,028	6,00
	59,819	45,150	45,140	49,034	102,903	87,421	-	-	-	389,467	792,08
											49
ELECTED OFFICIALS											
Salaries	3,769	3,769	3,769	3,769	6,462	5,385				26,923	61,25
Benefit, Taxes & Fees	5,027	5,046	4,956	5,028	7,807	5,558				33,422	70,52
Mayor Expense	50	42			243	76				411	1,00
Council Expense					477	396				873	2,00
Mobile Devices										-	
	8,846	8,857	8,725	8,798	14,989	11,415	-	-	-	61,630	134,77
											46

	1	1st Quarter			2nd Quarter		3rd Q	uarter			
	July	August	September	October	November	December	January	February	March	TOTAL	BUDG
GENERAL OPERATIONS											
Salaries	32,378	32,378	36,824	37,609	56,447	42,730	holiday bonus 8			238,366	59
Benefits, Taxes & Fees	12,393	12,555	14,676	15,024	22,537	15,517	,			92,704	25
										331,070	84
PLANNING											
Supplies			37							37	
Advertising				92		110				202	
Mileage Reimbursement										-	
Dues and Subcriptions										-	
Training & Travel				431						431	
Mobile Devices										-	
Equipment/Software		199	199	199	199	199				996	
Uniform / PPE										-	
Planning Commission		150	200	662						1,012	
Board of Zoning Appeals		200								200	
	-	549	436	1,384	199	309	-	-	-	2,878	1
BUILDING SERVICES  County Contract Building Permit Tech			17,128							17,128	
Mobile Devices			17,120							-	
Dues and Subscriptions						180			1	180	
Equipment/Software						100			1	-	
Mileage Reibursement											
Supplies		49	21	114	36					219	
Travel and Training		-10	<u>~ 1</u>	117	100					100	
Uniform/PPE										-	
Community Outreach										_	
Community Cultodoll	-	49	17,148	114	136	180				17,627	
			,0			.00				11,021	

	1	1st Quarter 2nd Quarter 3rd Quarter		-								
	July	August	September	October	November	December		January	February	March	TOTAL	BUDGET
PUBLIC WORKS												
Mileage Reimbursement											-	30
Training & Travel											-	2,50
Public Outreach											-	2
Projects		142	349	1,630	8,638	5,374	CC-Piccadilly				16,133	50,0
Signage			939								939	4,0
Mobile Devices											-	1,1
Uniform / PPE											-	9
Supplies	358	215	1,190	176	877	41					2,857	8,0
Emergency Management	891	1,153	4,158	888	888	910					8,888	26,0
Dues and Subscriptions											-	7
Asset Management	25,039	39	39	39	39	39					25,233	45,0
Tree Maintenance and Care											-	10,0
Groundskeeping	305	5,233	4,855	5,146	5,309	4,755					25,603	70,0
	26,594	6,782	11,529	7,878	15,751	11,119		-	-	-	79,652	218,7
												;
CODES & SAFETY												
CODES & SAFETY Mileage Reimbursement Equipment					960						960	
		798			960	798					į.	1,9
Mileage Reimbursement Equipment		798			960	798					960	1,9 3,2
Mileage Reimbursement Equipment Radio Contract		798	26		960	798					960 1,596	1,9 3,2 5
Mileage Reimbursement Equipment Radio Contract Training		798	26		960	798					960 1,596	1,9 3,2 5
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE		798	26		960	798					960 1,596 - 26	1,9 3,2 5
Mileage Reimbursement Equipment Radio Contract Training Supplies		798	26		960	798					960 1,596 - 26	1,3,3,2,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5,5
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition		798	26			798					960 1,596 - 26 -	1,5 3,2 5 2 10,0 2,0
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing		798	26			798					960 1,596 - 26 -	1,9 3,2 5 2 10,0
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control		798	26			798					960 1,596 - 26 -	1,5 3,2 5 2 10,0 2,0
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices		798	26			798					960 1,596 - 26 - 725	1,5 3,5 10,6 2,0 3,0
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials	-	798 <b>798</b>	26			798 798			-	-	960 1,596 - 26 - 725	1, 3, 10, 2, 3,
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices Membership/Dues	-			-	725					-	960 1,596 - 26 - - 725 - -	1,4 3,3 10,0 2,4 3,1
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices Membership/Dues	-				725			-	-	-	960 1,596 - 26 - 725 - - - 3,307	1,9 3,7 10,0 2,0 3,0 22,4
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices Membership/Dues  ISLAND SHERIFF'S PATROL ISP Dedicated Officer Annual Expense	-	798	26	19,947	725 <b>1,685</b>	798		-	-	-	960 1,596 - 26 - 725 - - 3,307	1, 3, 10, 2, 3, 3, 22, \$ 147,
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices Membership/Dues  ISLAND SHERIFF'S PATROL ISP Dedicated Officer Annual Expense ISP Programs & Supplies	59	<b>798</b>	26	19,947 163	725 1,685	798		-	-	-	960 1,596 - 26 - 725 - - 3,307	10, 2, 3, 47, \$ 147, \$ 17,
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices Membership/Dues  ISLAND SHERIFF'S PATROL ISP Dedicated Officer Annual Expense ISP Programs & Supplies ISP Salaries	14,430	798 74 16,590	26 74 15,821	19,947 163 14,445	725 1,685 74 23,856	<b>798 2,849</b> 15,735		-	-	-	960 1,596 - 26 - 725 - - 3,307	1,47,4 147,4
Mileage Reimbursement Equipment Radio Contract Training Supplies Uniform / PPE Unsafe Buildings Demolition Overgrown Lot Clearing Animal Control Crime Watch Materials Mobile Devices Membership/Dues  ISLAND SHERIFF'S PATROL ISP Dedicated Officer Annual Expense ISP Programs & Supplies		<b>798</b>	26	19,947 163	725 1,685	798		-	-	-	960 1,596 - 26 - 725 - - 3,307	1,9 3,6 10,0 2,0 3,0 22,4 \$ 147,9 \$ 186,6 \$ 52,7

	1	1st Quarter			2nd Quarter		3rd Qu	uarter		1	
	July	August	September	October	November	December	January	February	March	TOTAL	BUDGET
PARKS & RECREATION	J,	ragaet	образии.			2000	Juliuu,				
JIRC Contribution										-	
Park Maintenance	171	528	1,534	1,031	528	583				4,375	12,5
Special Events				70	1,607					1,677	5,0
Youth Sports Program					1,766					1,766	16,0
	171	528	1,534	1,101	3,901	583	-	-	-	7,818	33,
FACILITIES & EQUIPMENT					-						
Utilities A EQUIPMENT		1,513	2,266	2,363	2,105	2,009				10,256	35,
Security Monitoring	76	76	76	-,9	76	76				380	1,
Janitorial	. 3	1,350	1,350	1,350	1,350	1,350				6,750	12
Equipment / Furniture		1,000	480	.,000	1,000	1,000			i i	480	5,
Facilities Maintenance		1,750	75	165	121	150			i	2,261	19,
Vehicle Maintenance Expense		1,018	70	1,298	636	453				3,404	12,
Fees and Taxes		1,010		.,200	000	.00				-	,
Generator Maintenance			408							408	2,
Street Lights		12,663	12,663	12,663	12,663	12,659				63,311	155,
Stroot Lighto	76	18,370	17,318	17,839	16,951	16,697				87,251	242,
	70	10,570	17,510	17,000	10,551	10,037				07,201	272,
COMMUNITY SERVICES											0.5
Repair Care Program										-	35,
Orainage Council										-	_
History Council				296						296	5,
										1,039	
Neighborhood Council	18	455	10			555				1,039	3,
Business Development Council	18	455				555				-	
Business Development Council James Island Pride	18		47	188						235	3,
Business Development Council James Island Pride Helping Hands	18	455 19		188	50	44				235 113	3,
Business Development Council James Island Pride Helping Hands Free Council	18			188	50 215					235	3,
Business Development Council James Island Pride Helping Hands Free Council Community Tutoring Programs	18			188						235 113	3 3 12
Business Development Council James Island Pride Helping Hands Free Council	18			188						235 113	3, 3, 12, 55,

	1:	1st Quarter			2nd Quarter			3rd Qua				
	July	August	September	October	November	December		January	February	March	TOTAL	BUDGET

CAPITAL PROJECTS											
INFRASTRUCTURE										-	
Dills Bluff Sidewalk Phase III-Seaside to Winborn		459			3600					4,059	
Dills Bluff Sidewalk, Phase IV-Winborn to HBVR										-	250,000
Regatta Road Sidewalk										-	9,000
Camp and Riverland Sidewalk (match)											
Town Hall 2nd Floor										-	45,000
1129 Hillman										-	
Hillman Street Property										-	
Capital Improvement Projects										-	
Secessionville to Ft. Johnson Sidewalk Connector										-	
Honey Hill Road Paving											
Nabors Phase I										-	
Underground Power Lines										-	
Traffic Calming Projects		2016	66	2366	8566	2306 JLA Pauline				15,319	75,000
Septic Tank Testing		600		1150	1200	5400				8,350	110,000
James Island Creek Septic and Sewer Projects										-	444,000
Total Infrastructure		3075	66	3516	13366	7706				27,728	933,000
OTHER CAPITAL PROJECTS											
Audio Visual Upgrades				47415	8700					56,115	68,699
ISP Dedicated Officer Initial Expenses										-	66,300
Public Works Equipment										-	10,000
Dock Street Park					11025	3900				14,925	59,000
Pinckney Park										-	
Park Projects										-	
Total Other Capital Projects	0	0	0	47415	19725	3900	0	0	0	71,040	203,999
DRAINAGE PROJECTS											
Greenhill/Honey Hill Drainage Phase I-II					236200					236,200	280,000
Oceanview Stonepost Drainage Basin -I-II		1465	37053	72783	72040	51624				234,964	808,000
Drainage Outflow Valve Devices										-	
Drainage Improvement Projects		6320	6085							12,405	25,000
James Island Creek Basin Drainage Improvements										-	
Woodhaven Drainage Improvements										-	700,000
Quail Run Drainage Improvements			18335	166389	139453					324,177	735,000
Total Drainage Projects	0	7,785	61,473	239,171	447,694	51,624	0	0	0	807,747	2,548,000
		10,860	61,538	290,102	480,785	63,230				906,515	3,684,999
											25%

	1st Quarter			2nd Quarter		3rd Q	uarter				
	July	August	September	October	November	December	January	February	March	TOTAL	BUDGET
	J,						,	,			
HOSPITALITY TAX											
Hospitality Tax Revenue		65,547	76,681	66,256		57,292	Oct-23			310,976	680,000
Hospitality Tax Transfer In										-	
TOTAL										310,976	680,000 46%
GENERAL											46%
The Town Market	191									191	2,000
Rethink Folly Phase I-III, Staff Cost-Sharing						71				71	20,000
Santee Street Public Parking Lot	15,600								1	15,600	34,400
James Island Arts & Cultural Center Ops	9,288	12,581	11,671	13,839	18,533	14,959	holiday bonus			80,871	150,000
JIACC Projects & Events		87	474	484	675	420	,		1	2,140	15,000
Promotional Grants				250	10,000				1	10,250	10,000
Public Safety of Tourism Areas	6,209	7,154	6,753	12,910	10,274	7,710				51,010	134,688
Camp and Folly Landscaping Maintenance		350	350	350	350	350			1	1,750	10,000
Entrepreneur and Small Business Support										-	
Guide to Historic James Island											5,000
Brantley Park OPS		150	150	150	150	150			1	750	2,400
Community Events		2,000	1,570	1,467	569	129			1	5,735	5,000
Total Non-Capital Expense	31,288	22,323	20,968	29,450	40,550	23,789	-	-	-	168,367	388,488
PROJECTS.											
Camp/Folly Bus Shelter										-	25,000
Rethink Folly Road Phase 1										-	400,000
Wayfinding Signage										-	35,000
Folly Road Beautification			2,500						1	2,500	10,000
Brantley Park				4,250		21,175	Dock Repair			25,425	100,000
James Island Arts & Cultural Center		3,429	169						1	3,598	150,000
Historic Ft. Johnson-MUSC NOA										-	100,000
Holiday Decorations										-	2,000
Park Projects										-	
ISP Dedicated Officer Initial Expense											22,100
Folly Road Multi Use Path Wilton-Ft. Johnson										-	42,000
Other Tourism-Related Projects						2,000	Dock Street dock repair		1	2,000	50,000
Total Projects	-	3,429	2,669	4,250	-	23,175	-	-	-	33,523	936,100
	31,288	25,752	23,637	33,700	40,550	46,964				201,890	1,324,588
								-			15%

	1st Quarter			2nd Quarter			3rd Q	uarter			
	July	August	September	October	November	December	January	February	March	TOTAL	BUDGET
ACCOMMODATIONS TAX FUND											
Atax Revenue										0	52000
Transfer out to General Fund										0	
Advertising and Promotions										0	
Tourism Related Expenditures										0	
TREE MITIGATION FUND											
Tree Mitigation revenue										96,488	500
Tree Mitigation expense					23,200					(23,200)	1,200
	-	-	-	-	23,200		-	-	-	73,288	
JIPSD FIRE & SOLID WASTE SERVICES											
JIPSD Tax Relief	107,000	107,000	107,000	107,000	107,000	107,000				642,000	1,284,000
Auditor Expense	,	,	,	,	,	,					1,000
										642,000	1,285,000
											50%
AMERICAN RESCUE PLAN											
Beginning Balance 7/1/2023	2650915	2650915	2640055	2578517	2288415	1807630		0	0		
	2650915	10860 2640055	61538 2578517	290102 2288415	480785 1807630	<b>63230</b> 1744400			0		

# Town of James Island Public Works Report For December, 2023

January 11, 2024

- 1) Staff attended the bi-monthly meeting of the Lowcountry Branch of the American Public Works Association.
- 2) Staff participated in the quarterly meeting for the James Island Creek Water Quality Task Force.
- 3) Quail Run Drainage Project contractor, IPW Construction, continued construction in Quail Run.
- 4) Staff monitored the Oceanview-Stonepost drainage project which continued to move upstream from Cecil Circle.
- 5) Staff facilitated the Arbor Day tree planting at Pinckney Park.
- 6) Staff participated in a meeting of the coastal MS4 stormwater managers.
- 7) Staff attended a lunch and learn on tryptophan microbial testing for water contaminants.
- 8) Staff continued to monitor and plan around the coyote issues in our neighborhoods.
- 9) Septic Tank Inspections: There were 11 septic tank inspections in November. 98 inspected with 13 failed. We have 116 inspections remaining.
- 10) Staff repaired 2 potholes in December. Staff cut vegetation at 4 intersections.

#### A RESOLUTION TO APPOINT A POET LAUREATE FOR THE TOWN OF JAMES ISLAND

WHEREAS, the Town of James Island recognizes the long, diverse and rich history of the arts as an important element of our community; and

WHEREAS, Eugene Platt, a renowned poet in the Town of James Island served in this capacity under the Clark Administration in 2002; and

WHEREAS, the Town wishes to enhance the presence of the literacy arts to all sectors of the community, encourage the pursuit of literacy activities; encourage the reading of existing and new poetry at Town sponsored events and special occasions;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of James island that Eugene Platt serve in the voluntary capacity as Poet Laureate for the Town of James island for a period of one (1) year.

This Resolution shall become effective upon adoption by Town Council.
Oone this 18 day of January, 2024.
Brook Lyon
Mayor
ATTEST

Frances Simmons
Town Clerk

TO AMEND ORDINANCE 2018-16 PERTAINING TO ENVIRONMENTALLY ACCEPTABLE PACKAGING PRODUCTS TO CLARIFY THE DEFINITIONS OF A REUSABLE CARRYOUT BAG

BE IT ORDAINED BY THE MAYOR AND COUNCILMEMBERS OF THE TOWN OF JAMES ISLAND, IN COUNCIL DULY ASSEMBLED:

Section 112.01 (A) Definitions, of the Code of the Town of James Island is hereby amended as follows (new text in **bold and underlined**):

REUSABLE CARRYOUT BAG shall mean a carryout bag that is specifically designed and manufactured for multiple reuse, and meets the following criteria:

- (1) Displays in a highly visible manner on the bag exterior language describing the bag's ability to be reused and recycled;
- (2) Has a handle which is stitched and not heat-fused;
- (3) Is constructed out of any of the following materials:
  - (a) Cloth, other <u>machine-</u>washable fabric, or other durable materials whether woven or non-woven capable of being cleaned and disinfected; <u>or</u>
  - (b) Plastic film with a minimum thickness of four (4.0) mils and capable of being cleaned and disinfected.
- (4) Has a minimum lifetime of 125 uses, which for purposes of this section means the capability of carrying a minimum of 22 pounds 125 times over a distance of at least 175 feet.

Section 112.01, (B) Regulations, of the Code of the Town of James Island is hereby amended as follows (new text in **bold and underlined**):

(8) While cutlery is considered exempt, food providers in the Town of James Island shall only provide, distribute or deliver disposable to-go-cutlery (i.e., forks, spoons, knives) for prepared food upon the request or affirmative response of a customer or person being provided the prepared food or beverage, or in a self-service area or dispenser.

The amendments associated with this Ordinance shall become e	effective on,	, 2024
Frances H. Lyon		
Mayor, Town of James Island		
ATTEST:		
Frances Simmons		
Town Clerk		

#### 2024 Town of James Island Meeting Schedule



### Town Council Meetings, 3rd Thursdays @ 7:00 p.m.

January 18 August 15

February 15 September 19

March 21 October 17

April 18 November 21

May 16 December 19

June 20

July 18

#### Other Municipalities Council Meetings

#### <u>6:00 P.M</u>.

Isle of Palms: 3<sup>rd</sup> Tuesday

Ravenel: last Tuesday/month

#### 6:30 P.M.

Hollywood: 4<sup>th</sup> Monday

#### 7:00 P.M.

North Charleston: 2<sup>nd</sup> & 4<sup>th</sup> Thursday

Folly Beach: 2<sup>nd</sup> Tuesday (work session held prior to meeting)