

TOWN OF SEABROOK ISLAND

Town Council Meeting
February 22, 2022 – 2:30 PM



Virtual Meeting (Zoom)
[Watch Live Stream \(YouTube\)](#)

Participate in the Meeting: Individuals who wish to participate in the meeting via Zoom may access the meeting as follows:

- [Instructions for Joining & Participating in the Virtual Meeting](#)
- **To join by computer, tablet or mobile device:**
<https://us02web.zoom.us/j/84428044545?pwd=RTdleldsbTJBVUdSbmFuT1c1SndBUT09>
- **To join by phone:** Call (646) 558-8656 *Please note that long distance rates may apply*
- **Meeting ID:** 844 2804 4545 **Passcode:** 461188

Submit a Written Comment: Individuals who wish to submit a comment in advance of the meeting may do so in writing by 12:00 pm on the day of the meeting using one of the following options:

- **Email:** kwatkins@townofseabrookisland.org
- **Mail or Hand Deliver:** 2001 Seabrook Island Road, Seabrook Island, SC 29455

AGENDA

1. **Call to Order – Roll Call – Freedom of Information**
2. **Minutes:** Town Council Meeting January 25, 2022
 Town Council Work Session February 8, 2022
3. **Financials:** For the Month of January 2022
4. **Citizens/Guests Presentations, Comments:**
5. **Reports of Standing Committees, Commissions, Boards:**
 - **Community Promotions & Engagement Committee**
 - **Environment & Wildlife Committee**
 - **Public Safety Committee**
 - **Public Works Committee**
 - **Planning Commission**
 - **Board of Zoning Appeals**
6. **Reports of Ad Hoc Committees:**
 - **Short-Term Rental Ad Hoc Committee**
7. **Reports of Town Officers:**

- **Mayor** – John Gregg
 - Expected follow-up concerning Town’s use of ARPA funds for Town projects
 - Correction of link for Charleston Peninsula Storm Risk Management Study
- **Town Administrator**
 - Discussion of DSO review process and timeline
 - Discussion of the resumption of in-person meetings
 - FY 2022 Beach Patrol Update
 - Personnel Updates:
 - Buildings & Grounds Manager
 - Part-Time Code Enforcement Officers
- **Zoning Administrator**
- **Town Council Members**
- **Utility Commission**

8. Petitions Received, Referred or Disposed of:

9. Ordinances for First Reading:

- **Ord. 2022-01**: An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; so as to update and modify the general administrative policies and procedures of the town
- **Ord. 2022-02**: An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 18, Offenses and Miscellaneous Provisions; Article I, In General; so as to amend the provisions related to the use of uniform ordinance summonses; to amend the provisions related to the designation, powers and limitations of town code enforcement officers; to prohibit the giving of false information and false reports to town code enforcement officers; to prohibit the assaulting or resisting of town code enforcement officers, law enforcement officers and other officials while in the discharge of official duties; and other matters related thereto
- **Ord. 2022-03**: An ordinance to repeal Ordinance No. 2021-12 and to adopt a temporary moratorium on the consideration of zoning map amendments (i.e. “rezonings”), annexation requests and certain subdivision approvals for a period expiring upon the adoption of a new Development Standards Ordinance (DSO) and Zoning Map or June 30, 2022, whichever ever shall occur first

10. Miscellaneous Business:

- Temporary Use Permit Extension: Camp St. Christopher Temporary Kitchen

Request from the St. Christopher Camp & Conference Center to extend the Temporary Use Permit for the 46’ x 8.5’ temporary kitchen trailer at 4552 St. Christopher Lane until May 8th, 2022.

- Town Council Statement of Support for the Seabrook Island Birders and the Shorebird Steward Program
- Community Promotions Grant

11. Public Comments:

12. Adjourn

TOWN OF SEABROOK ISLAND

Town Council Meeting

Virtual Meeting (Zoom)

[Watch Live Stream \(YouTube\)](#)



MINUTES

1. Call to Order – Roll Call – Freedom of Information

The January 25, 2022, Town Council Regular Meeting was conducted via Zoom and was simultaneously made available to the public via YouTube live stream and by conference call, all in keeping with practices adopted to address the ongoing coronavirus pandemic. Mayor Gregg, Councilwomen Finke and Fox, Councilman Kortvelesy, Town Administrator Cronin, and Town Clerk Watkins participated in the meeting. Councilman Goldstein was absent.

Mayor Gregg called the meeting to order at 2:35PM. The Town Clerk confirmed that notice of the meeting was properly posted, and the requirements of the SC Freedom of Information Act had been met.

2. **Minutes:** Town Council Meeting December 14, 2021
Town Council Special Called Meeting and Joint Work Session January 6, 2022
Town Council Work Session January 11, 2022

Councilwoman Finke moved to approve the previous meeting minutes of December 14, 2021; Councilwoman Fox seconded. A vote was taken as follows:

Ayes:	Finke, Fox, Mayor Gregg
Abstain:	Kortvelesy

The previous meeting minutes of December 14, 2021 were approved.

Councilwoman Finke moved to approve the previous meeting minutes of January 6, 2022; Councilwoman Fox seconded. All voted in favor.

The previous meeting minutes of January 6, 2022 were approved.

Councilwoman Finke moved to approve the previous meeting minutes of January 11, 2022; Councilwoman Fox seconded. All voted in favor.

The previous meeting minutes of January 11, 2022 were approved.

3. **Financials:** For the Month of December 2021

Mayor Gregg reviewed the December Financials as follows:

- Total fund balance for the period ending December 31, 2021 was \$6,967,017 an amount about \$1,358,346 more than the balance as of December 31, 2020 and about \$1,811,564 more than for the same period of 2019.
- Unrestricted revenue for December totaled \$351,968 and unrestricted revenue for the year totaled \$1,761,097, the year-to-date amount representing about 132% of the 2021 annual budget and being about \$348,317 more than for the same period in 2020.
- Expenditures for December totaled \$183,937 and expenditures for the year totaled \$1,056,130, the year-to-date amount about 75% of the 2021 annual budget.
- Expenditures for the year were about \$152,343 more compared to the same period of 2020.
- Excess of unrestricted revenues over expenditures was \$168,031 for the month of December and excess of unrestricted revenues over expenditures for the year was \$704,967 compared to an excess of revenues over expenditures of about \$508,993 as of December 31, 2020, reflecting the significantly greater unrestricted revenue in the period this year as compared to the same period of 2020.

Council clarified the financials for the year end close out with Town Administrator Cronin.

Council discussed the expenditures for Beach Patrol, court expenditures, increase in code enforcement, and timing of the audit process (activity of Mauldin Jenkins, the Town's audit service provider).

4. Citizens/Guests Presentations, Comments:

None.

5. Reports of Standing Committees, Commissions, Boards:

- **Community Promotions & Engagement Committee**

Councilwoman Fox updated council on the communications from the Town in the Seabrooker and Tidelines.

Councilwoman Fox noted the first meeting of the Community Promotions & Engagement Committee will be on January 27th, 2022, at 1:00PM.

- **Environment & Wildlife Committee**

Councilwoman Finke noted the first meeting of the Environment & Wildlife Committee will be on February 10th, 2022, at 1:00PM. Councilwoman Finke also noted that the committee will meet monthly on the second Thursday at 1:00PM.

- **Public Safety Committee**

Councilman Kortvelesy summarized the first meeting of the Public Safety Committee for Council Members.

Council clarified when the Disaster Recovery Committee meeting will be held later this year.

- **Public Works Committee**

None.

- **Planning Commission**

None.

- **Board of Zoning Appeals**

None.

6. Reports of Ad Hoc Committees:

- **Short-Term Rental Ad Hoc Committee**

Councilwoman Finke updated Council Members on the meetings the committee has had with various stakeholders. Councilwomen Finke and Fox added a written report with the committee's findings is anticipated for March this year but will keep Council posted.

7. Reports of Town Officers:

- **Mayor** – John Gregg

- Nomination to name Jeri Finke as Mayor *Pro Tem* for a two-year term

Councilman Kortvelesy moved to appoint Councilwoman Finke as Mayor *Pro Tem* with a term ending in January 2024; Councilwoman Fox seconded. All voted in favor.

Councilwoman Finke was appointed as Mayor *Pro Tem*.

- Discussion on American Rescue Plan Act (ARPA) final rule

Mayor Gregg summarized for Council Members the differences between the final rule issued on January 6, 2022, and the interim final rule for uses of ARPA funding.

Mayor Gregg further asked Town Administrator Cronin to work with Councilman Goldstein for projects the town can now fund with ARPA funds with this final rule.

- **Town Administrator**

- Updates to Chapter 2 (Administration) of the Town Code

Town Administrator Cronin summarized that owing to the extent of desirable the text amendments to Chapter 2 (Administration) of the Town Code it is now

expected that the update will be a comprehensive revision of the entire chapter. He added the proposed ordinance will be presented to Council in February.

- Strategic Planning meeting

Town Administrator Cronin noted that the Town has not held a Strategic Planning meeting since 2019, and it was time to identify the current strategic priorities for the Town over the next two years. He added this meeting can be facilitated in two ways: by a representative of MASC or in house by himself and Town Clerk Watkins.

Council discussed potential dates and to have the meeting facilitated in house by the Town Administrator and Town Clerk.

Council also discussed including stakeholders to give input for creating the strategic priorities, and the flow of the meeting.

- **Zoning Administrator**

None.

- **Town Council Members**

None.

- **Utility Commission**

Commissioner Vancini summarized the Utility Commission meeting of January 19th, 2022, the December financials and year end 2021 position, and the water usage and distribution for December, and for 2021. Commissioner Vancini noted for council some potential uses for ARPA funding through the utility commission.

8. Petitions Received, Referred or Disposed of:

None.

9. Miscellaneous Business:

- Resolution 2022-01: A resolution directing the expenditure of general fund revenues in excess of budgeted amount

Councilwoman Finke moved to approve Resolution 2022-01; Councilwoman Fox seconded. All voted in favor.

Resolution 2022-01 was approved.

10. Public Comments:

None.

11. Adjourn

Councilwoman Finke moved to adjourn the meeting; Councilman Kortvelesy seconded. All voted in favor.

The meeting adjourned at 3:56 PM.

Date: January 27, 2022

Prepared by: *Katharine E. Watkins*
Town Clerk/Treasurer

TOWN OF SEABROOK ISLAND

Town Council Work Session

February 8, 2022

Virtual Meeting (Zoom)

[Watch Live Stream \(YouTube\)](#)



MINUTES

1. Call to Order – Roll Call – Freedom of Information

The February 8, 2022, Town Council Work Session was conducted via Zoom and was simultaneously made available to the public via YouTube live stream and by conference call, all in keeping with practices adopted to address the ongoing coronavirus pandemic. Mayor Gregg, Councilwomen Finke and Fox, Councilmen Goldstein and Kortvelesy, Town Administrator Cronin, and Town Clerk Watkins participated in the meeting.

Mayor Gregg called the meeting to order at 1:00PM. The Town Clerk confirmed that notice of the meeting was properly posted, and the requirements of the SC Freedom of Information Act had been met.

2. Mayor John Gregg

- Update from Mayors meeting with Mayor Tecklenburg concerning status of US Army Corps of Engineers perimeter protection (Charleston peninsula)

Mayor Gregg summarized the video conference of February 2, with Mayor Tecklenburg, mayors of other local municipalities and a representative of the U.S. Army Corps of Engineers (“USACE”). Mayor Tecklenburg provided information concerning the status of the USACE storm risk management study begun in 2018 for which a final report is expected to be delivered to Congress this year. In April 2020, a draft report identified several risk reduction measures including a perimeter storm surge wall, pump stations and nonstructural measures. The currently estimated project cost is \$1.1B, of which 65% will be federally funded. Information concerning the proposed risk reduction measures is available at:

<https://www.sac.usace.army.mil/Missions/Civil-Works/Charleston-Peninsula-Study/>

- Update from meeting with Representative Spencer Wetmore.

Mayor Gregg summarized a meeting on January 28, with representatives of the Towns of Kiawah and Seabrook met with State Representative Spencer Wetmore. Representative Wetmore acknowledged interest of the Towns in potential for distributions from the recently enacted Federal Infrastructure Investment and Jobs Act and indicated that while the State has identified uses for the funds by the State it has not defined a path for distributions to municipalities of any amounts the State will

receive. She commented in respect of the status of South Carolina House Bill 4547 directed to prohibiting municipalities and other local governments from enacting regulations that prohibit rental of residential dwelling to short-term guests. Representative Wetmore noted that the bill has been referred to the Judiciary Committee on which she serves. Representative Wetmore acknowledged interests of local governments in being free to regulate short-term rentals.

Council clarified whether the Federal infrastructure funds were going to be distributed to local governments by the State.

Town Administrator Cronin commented that Representative Wetmore indicated it was not likely that any major legislation would be enacted during the current term of the State legislature.

3. Town Council Members:

- **Jeri Finke**

Councilwoman Finke reminded members that the Environment and Wildlife Committee will meet on February 10th at 1:00PM.

Councilwoman Finke also updated Council on the next STR ad hoc committee meeting with more stake holders on Friday.

Councilwoman Finke discussed with Council and Town Administrator Cronin, how information is disseminated to the public, how the Town can improve on this distribution, and where the information from the Town is available.

Council discussed the weekly “e-Blast” of the Seabrook Island Property Owners Association (SIPOA) and working with the Community Promotions and Engagement Committee to get the Town information out as well.

Council discussed a brochure with SIPOA on what each entity is responsible for working with the Community Promotions and Engagement Committee.

- **Patricia Fox**

Councilwoman Fox summarized the Community Promotions and Engagement Committee meeting on January 17th and the communications from the Town on the Seabrooker and Tidelines. Councilwoman Fox noted the next meeting for the Community Promotions and Engagement Committee will be on February 17th.

Councilwoman discussed potentially changing the Town’s form of government.

- **Barry Goldstein**

Councilman Goldstein summarized the Public Works Committee meeting of February 7th and noted the next meeting will be held on the first Monday at 12:00PM.

Councilman Goldstein updated Council on recent discussions on raising Seabrook Island Road and different options with costs for Council to report during the March meeting.

Council discussed when the alternatives would be presented to Council in March and if the Public Works Committee would have a recommendation for Council.

Council discussed obtaining a quote from an architect for the garage at Town Hall and the next steps in the process.

Council clarified that the quote from the architect would address both concept and construction for the building design.

Council discussed potentially engaging using some of the retired professionals on the island who may volunteer their time as an aid to the Town in reviewing proposals for the contemplated garage project.

- **Dan Kortvelesy**

Councilman Kortvelesy summarized the upcoming Public Safety Committee on February 15th and scheduled a Disaster Recovery Council meeting on March 10th with another exercise in May.

Council discussed the logistics for the Disaster Recovery Meeting via zoom or in person with regards to COVID restrictions.

Town Administrator Cronin noted that it has been a couple of years since the last Disaster Awareness Day which the Disaster Recovery Council has been a part of, and when would this be scheduled with the Town of Kiawah.

4. **Town Administrator Joe Cronin**

- ☐ **Action Items for February 22, 2022 meeting:**

- o **Ord. 2022-01:** An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; so as to update and modify the general administrative policies and procedures of the town

Town Administrator Cronin summarized the edits made to Chapter 2, Administration of the Town Code.

- ☐ **Other Items:**

- o Buildings & Grounds Manager Update

Town Administrator Cronin updated Council on the interviews that were conducted throughout the week and will schedule the 2 finalist interviews with the Mayor for next week and have an offer by the end of next week to 10 days. He added that this position would anticipate beginning within 4 to 6 weeks.

- o **Code Enforcement**

Town Administrator Cronin noted that he and Zoning Administrator Newman will have an updated job description of the part time Code Enforcement Officers to be posted soon.

- o DSO Update

Town Administrator Cronin updated Council on the next steps of the DSO after the Planning Commission sends their recommendations to Council.

5. Adjourn

Councilwoman Finke moved to adjourn the meeting; Councilman Kortvelesy seconded. All voted in favor.

The meeting adjourned at 2:53 PM.

Date: February 11, 2022

Prepared by: *Katharine E. Watkins*
Town Clerk/Treasurer

TOWN OF SEABROOK ISLAND

ORDINANCE NO. 2022-01

ADOPTED _____

AN ORDINANCE AMENDING THE TOWN CODE FOR THE TOWN OF SEABROOK ISLAND, SOUTH CAROLINA; CHAPTER 2, ADMINISTRATION; SO AS TO UPDATE AND MODIFY THE GENERAL ADMINISTRATIVE POLICIES AND PROCEDURES OF THE TOWN

WHEREAS, Chapter 2 of the Town Code for the Town of Seabrook Island (the "Town Code") contains various general provisions for the administration of the town, including: form of government; personnel policies; composition, qualifications and organization of town council; meeting procedures, committees and ordinances; officers and departments of the town; financial administration; and emergency preparedness; and

WHEREAS, the Mayor and Council for the Town of Seabrook Island desire to amend the Town Code so as to bring the requirements of Chapter 2 into conformity with updated provisions of state law, current operational procedures and best practices; and

WHEREAS, the Mayor and Council advertised and held a public hearing on the proposed amendments during a duly called meeting on March 22, 2022; and

WHEREAS, the Mayor and Council believe it is fitting and proper to amend the Town Code to achieve the objectives referenced herein;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, **BE IT ORDAINED BY THE MAYOR AND COUNCIL FOR THE TOWN OF SEABROOK ISLAND, S.C.:**

SECTION 1. Amending Chapter 2 of the Town Code. The Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; is hereby amended to read as follows:

Chapter 2 - ADMINISTRATION

ARTICLE I. IN GENERAL

Sec. 2-101. Form of government.

The mayor-council form of government, as provided for in S.C. Code 1976 Secs. 5-9-10 through 5-9-40 is hereby adopted for the Town of Seabrook Island, pursuant to S.C. Code 1976 Secs. 5-1-10 et seq.

Sec. 2-102. Personnel policies and procedures adopted.

In order to establish general personnel policies and procedures for the town and its employees, the "Town of Seabrook Island Employee Handbook," dated November 27, 2018, is hereby adopted

and incorporated by reference as if fully set forth in this section. The Employee Handbook may be updated from time to time by resolution of town council, upon recommendation by the mayor.

Sec. 2-103. Corporate limits.

The corporate limits of the town shall be those now and hereafter specified by law, along with any alterations which may be made from time to time as provided for by law. A map and a description of the corporate limits shall be maintained in the office of the town clerk/treasurer.

Sec. 2-104. Town seal.

The town shall maintain and keep at town hall an official town seal bearing "Town of Seabrook Island, S.C." which shall be used to authenticate all ordinances, resolutions and minutes.

Secs. 2-105—2-200. [Reserved]

ARTICLE II. MAYOR AND COUNCIL

Sec. 2-201. Composition and qualifications.

The municipal council of the town shall be composed of a mayor and four council members who shall be qualified electors of the town. A majority of the town council shall constitute a quorum for the purpose of conducting town business.

Sec. 2-202. Election and terms of office.

(A) *Mayor.* The mayor shall be elected to a two-year term of office.

(B) *Town council members.* Town council members shall be elected to a two-year term of office.

Sec. 2-203. Oath of office.

The mayor and town council members, before entering upon the duties of their respective offices, shall take the following oath of office:

"I do solemnly swear (or affirm) that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States.

As Mayor (or Council Member) of the Town of Seabrook Island, I will equally, fairly, and impartially, to the best of my ability, and skill, exercise the trust reposed in me, and will use my best endeavor to preserve the peace and carry into effect according to law the purposes for which I have been elected. So help me God."

Sec. 2-204. Town council.

- (A) *In general.* Except as otherwise provided by law, all powers of the town and the determination of all matters of policy shall be vested in the town council, and the town council shall provide for the exercise thereof and for the performance of all duties and obligations imposed on the town by law. Each member of town council, including the mayor, shall have one vote.
- (B) *Powers.* Consistent with the powers, duties, and responsibilities conferred by state law, the town council shall have the power to:
- (1) Establish municipal departments, offices, and agencies;
 - (2) Investigate any department of the town government and any office or agency thereof;
 - (3) Prescribe the functions of all departments, offices, and agencies; provided, however, no function assigned by law to a particular department, office, or agency may be discontinued or assigned to any other agency;
 - (4) Establish fines and penalties for the violation of municipal ordinances and regulations not exceeding five hundred dollars or imprisonment not exceeding thirty days, or both;
 - (5) Adopt an annual budget, pursuant to public notice;
 - (6) Levy and collect taxes on real and personal property, make assessments, and establish uniform service charges;
 - (7) Levy a business license tax on gross income;
 - (8) Grant, renew, or extend franchises for the use of public streets and beaches;
 - (9) Authorize the borrowing of money and pledge the full faith and credit of the town;
 - (10) Purchase, lease, sell, or otherwise acquire or dispose of real and personal property;
 - (11) Provide public services including, but not limited to, police protection, recreation, public works, lifeguard, and other safety related services;
 - (12) Appoint and commission as many code enforcement officers as may be necessary for the proper security, general welfare, and convenience of the town;
 - (13) Guide development in accordance with existing and future needs and promote the public health, safety, morals, convenience, order, appearance, prosperity, and general welfare through the adoption of local zoning and land development regulations;
 - (14) Provide for the abatement of public nuisances;

- (15) Elect a mayor pro tempore;
- (16) Employ an administrator to assist the mayor in the discharge of his or her duties;
- (17) Appoint the town clerk/treasurer, town attorney, and municipal judge;
- (18) Appoint members to the Accommodations Tax Advisory Committee, Board of Zoning Appeals, Planning Commission, and all advisory and special committees of the town; and
- (19) Enact, amend, or repeal any regulation, resolution, or ordinance, ~~not inconsistent with the Constitution and general law of the state,~~ which ~~shall appear to~~ be necessary and proper for the security, general welfare, and convenience of the town, or for preserving health, peace, order, and good government within it, and which is not inconsistent with the Constitution and general law of the state.

Sec. 2-205. Mayor.

- (A) *In general.* The mayor shall be the chief administrative officer of the town. The mayor shall be responsible to the town council for the administration of all affairs for which he or she is charged and shall have the powers and duties as prescribed by law.
- (B) *Powers.* As authorized by statute, the mayor is empowered to:
 - (1) Appoint and, when deemed necessary for the good of the town, suspend or remove employees and appointive administrative officers, except as otherwise provided by law. He or she may authorize any administrative officer who is subject to his or her direction and supervision to exercise these powers with respect to subordinates in that officer's department, office, or agency;
 - (2) Direct and supervise the administration of all departments, offices, and agencies of the town, except as otherwise provided by law;
 - (3) Preside at town council meetings and vote as other council members;
 - (4) Act to ensure that all laws and ordinances of the town, subject to enforcement by him or her, or by officers subject to his or her direction and supervision, are faithfully executed;
 - (5) Prepare and submit the annual operating budget and capital program to the town council for review and adoption;
 - (6) Submit to the town council and make available to the public a complete report on the finances and administrative activities of the town as of the end of each fiscal year;

- (7) Make such other reports as the town council may require concerning the operations of municipal departments, offices, and agencies subject to his or her direction and supervision;
 - (8) Appoint the chairperson of all advisory committees of the town;
 - (9) Establish and appoint all ad hoc committees of the town council; and
 - (10) Perform such other duties as may be prescribed by law under the mayor-council form of government.
- (C) *Miscellaneous powers.* The mayor is authorized to negotiate and enter into agreements, subject to ratification by the town council, with other jurisdictions for the initiation and/or continuance of public services for the town.
- (D) *Emergency powers.*
- (1) *Authority.*
 - a. *Declaration.* The mayor may, upon the happening, or probable happening, of any one or more of the following events, declare a state of emergency to exist within the town's corporate limits:
 - a. The occurrence of civil unrest or rioting, to include the formation of any unruly mob;
 - b. The existence of a state of war, whether declared or not, or of any insurrection;
 - c. The occurrence of any tornado, hurricane, cyclone, major fire, earthquake, flood, tsunami or any other force of nature that disrupts or threatens to disrupt the normal activities of the community;
 - d. The occurrence of acts of arson, terrorism, or similar activities that unduly alarm and/or threaten the public;
 - e. The occurrence of an accident or incident which materially and adversely disrupts the normal operation of the town or the ability of its residents to conduct a routine way of life;
 - f. The occurrence of a pandemic or other public health emergency; and
 - g. Any other threatening event designated as an emergency by town council.
 - b. *Proclamation.* The state of emergency shall be declared by a proclamation signed by the mayor and posted on the ~~town's~~ official town bulletin board located at Seabrook Island Town Hall and shall be effective immediately upon posting. The proclamation shall be in substantially the following language:

"It has been determined that (here state the event giving rise to the emergency) has occurred (or is likely to occur) within the corporate limits of the Town of Seabrook Island, South Carolina, and that accordingly, a state of emergency does in fact exist. Therefore, I hereby proclaim a state of emergency and invoke the emergency provisions of Section 2-27 of the Town Code."

- (2) *Vested extraordinary powers.* In the event a state of emergency is declared by the mayor under the provisions of this section, the mayor shall become vested with the following extraordinary powers, which may be exercised at his or her discretion:
- a. To establish a curfew within the town's corporate limits;
 - b. To prohibit the sale of:
 - 1. Gasoline, explosives, dynamic and/or any other type of inflammable or explosive materials;
 - 2. Firearms; or
 - 3. Any other materials or supplies, or any component parts thereof, which could be readily utilized as weapons;
 - c. To disperse unlawful assemblies or congregations of people;
 - d. To suspend the issuance of permits;
 - e. To order the evacuation of the town;
 - f. To designate off-limit areas;
 - g. To commandeer boats and vehicles;
 - h. To restrict trade and commercial activities;
 - i. To make emergency purchases pursuant to Sec. 2-625(C)(3);
 - j. To request the assistance of the military and/or law enforcement forces of federal, state, and/or other local agencies; and
 - k. To take such action as appears necessary in his or her judgment to protect life and property and maintain peace and good order within the town.
- (3) *Issuance of orders.* Any orders issued by the mayor under his or her extraordinary powers during a declared state of emergency shall be effective immediately, or at such other time as the mayor shall specifically designate, with the posting of the orders upon the ~~town's~~ official town bulletin board located at Seabrook Island Town

Hall, or upon verbal communications by the mayor directly to the person whom the order is intended to affect.

- (4) *Ending emergency.* The state of emergency shall legally end when the mayor determines that the peace and good order of the town are no longer threatened and declares this in a proclamation which shall be posted upon the ~~town's~~ official town bulletin board located at Seabrook Island Town Hall, or upon a majority vote of town council, whichever occurs first.
- (5) *Penalty.* Anyone violating any provision of this section, or any orders issued by the mayor under this section, shall, upon conviction, be punished pursuant to the general penalty provisions contained within Sec. 1-7 of the Town Code.

Sec. 2-206. Mayor pro tempore.

- (A) *Election.* After any general election, the town council shall, at the first regular meeting of the newly constituted council, elect from its membership a mayor pro tempore to serve for a term of not more than two years.
- (B) *Duties.* The mayor pro tempore shall act as mayor during the absence or disability of the mayor. If a vacancy occurs in the office of mayor, the mayor pro tempore shall serve as acting mayor until a successor is elected.
- (C) *Temporary absence of mayor pro tempore.* In the event of the sickness or temporary absence of the mayor pro tempore, while acting as mayor, the town council shall elect from its membership a temporary presiding officer.
- (D) *Vacancy.* If a vacancy occurs in the office of mayor pro tempore, the town council shall elect from its membership a new mayor pro tempore.

Sec. 2-207. Compensation and expenses.

- (A) *Salary.* The mayor and members of town council may receive an annual salary, the amount of which shall be fixed by ordinance.
- (B) *Procedure for establishing or increasing salaries.* Any ordinance establishing or increasing the salaries of the mayor and members of town council shall not become effective until the commencement date of the terms of two or more members elected at the next general election following adoption of the ordinance, at which time it will become effective for all members regardless of whether they were elected in such election.
- (C) *Expense reimbursement.* The mayor and town council members may be reimbursed for any actual expenses incurred and documented in the performance of their official duties. An expense form detailing each expenditure shall be submitted to the town clerk/treasurer in a timely manner with receipts attached. The use of personal vehicles for official town business shall be reimbursed at the prevailing standard mileage rate, as published by the Internal Revenue Service. The mayor and members of town council may

not receive reimbursement for alcohol or for expenses incurred by their spouses or dependents.

Secs. 2-208—2-300. [Reserved]

ARTICLE III. MEETINGS AND PROCEDURES

DIVISION 1. TOWN COUNCIL

Sec. 2-301. Regular meetings.

(A) *Meeting schedule.* The town council's regular meeting shall be held on the fourth Tuesday of each month. In months when the fourth Tuesday falls during the same week as the observance of a town holiday, the regular meeting may be held on an alternate date during the same month, provided the change is approved by a majority of town council. Unless rescheduled in accordance with subsection (B), all regular meetings shall be called to order at 2:30 p.m. At the beginning of each year, the town council shall give written public notice of the dates, times, and locations of all regular meetings for that calendar year.

(B) *Rescheduled meetings.* If it is anticipated that a quorum will not be achieved for any regular meeting scheduled in accordance with subsection (A), the mayor or a majority of town council members shall reschedule the meeting to take place on an alternate date and/or time during the same month as the regular meeting. Written public notice of any rescheduled meeting shall be provided as soon as practicable, but no less than 24 hours prior to the start of the meeting.

(C) *Open to the public.* All town council meetings shall be open to the public.

Sec. 2-302. Other meetings.

Other town council meetings including, without limitation, special called meetings, emergency meetings, joint meetings, workshops, and work sessions, may be held at any time on the call of the mayor or a majority of town council members. The town clerk/treasurer shall provide notice of all meetings, as provided in Sec. 2-305.

Sec. 2-303. Duty to attend meetings.

Except for instances where there is good and reasonable cause for their attendance to be excused, it shall be the duty of the mayor and town council members to attend all town council meetings.

Sec. 2-304. Presiding officer; clerk; parliamentarian.

(A) *Presiding officer.* The mayor shall serve as the presiding officer of all town council meetings. Questions of order shall be decided by the mayor without debate, subject to appeal to the full council. It shall be the responsibility of the mayor to preserve order at all times.

(B) *Clerk.* The town clerk/treasurer shall serve as the clerk of council.

(C) *Parliamentarian.* The town attorney shall act as the parliamentarian.

Sec. 2-305. Notice of meetings.

(A) *Notice to the media.* The town clerk/treasurer shall provide notice to the media of the date, time, location, and subject of all town council meetings. All meeting minutes shall reflect that the media was so notified.

(B) *Notice to the public.* The town clerk/treasurer shall provide notice to the public of all town council meetings by posting the date, time, location, and agenda for each meeting on the official town bulletin board located at Seabrook Island Town Hall and on the town website at least 24 hours prior to the start each meeting.

(C) *Exceptions.* The requirements of this section shall not apply to emergency meetings of town council.

Sec. 2-306. Agenda; order of business.

(A) *Agenda required.*

(1) *Regular meetings.* The town clerk/treasurer shall publish an agenda for all regular town council meetings as soon as practical, but no less than 24 hours prior to the start of the meeting. The agenda shall list all items to be considered by the town council in accordance with the order of business provided in subsection (B). The agenda may not be amended within 24 hours of the meeting, except as provided in subsection (C).

(2) *Special meetings.* The town clerk/treasurer shall publish an agenda for all other town council meetings as soon as practical, but no less than 24 hours prior to the start of the meeting. The agenda may not be amended within 24 hours of the meeting, except as provided in subsection (C).

(3) *Amendments to agenda.* Once a meeting agenda has been posted, no items may be added to the agenda without an additional 24 hours' notice to the public, which must be made in the same manner as the original posting. After the meeting begins, an item upon which action can be taken only may be added to the agenda by a two-thirds vote of the members present and voting; however, if the item is one upon which final action can be taken at the meeting or if the item is one in which there has not been and will not be an opportunity for public comment with prior public notice given in accordance with this section, it may only be added to the agenda by a two-thirds vote of the members present and voting and upon a finding by the town council that an emergency or an exigent circumstance exists if the item is not added to the agenda.

(B) *Order of business.*

(1) *Regular meetings.* The order of proceedings for all regular town council meeting shall be as follows:

a. *Call to order/roll call/pledge of allegiance.* The mayor shall call the meeting to order at the appointed time and determine whether a quorum is present. The mayor, or an individual designated by the mayor, may begin the meeting by leading the assembly in reciting the Pledge of Allegiance.

~~b. *Pledge of Allegiance.* The mayor shall lead the assembly in reciting the Pledge of Allegiance.~~

~~c. *Executive session.* The town council may enter executive session pursuant to the provisions of Sec. 2-312.~~

~~d. *Approval of minutes.* The town council shall review and approve any unapproved minutes from its previous meeting(s). The town clerk/treasurer shall read the minutes upon request by any two or more town council members.~~

~~e. *Presentations.* Persons or groups wishing to make a formal presentation to the town council shall submit a written request to the town clerk/treasurer no later than one week prior to the meeting date. Upon approval by the mayor, the town clerk/treasurer shall add the presentation to the town council agenda. Each presentation shall be limited to ten minutes. There shall be no more than three presentations during any regular meeting.~~

~~f. *Public hearing items.* The mayor shall announce the opening of the public hearing. The mayor shall then read the title of the first public hearing item listed on the agenda and open the floor for public comment on that item. Each speaker shall be limited to three minutes in which to make his or her comments. Town council shall allow no more than 30 minutes for public comments on each public hearing item. Preference shall be given to individuals who have signed up or otherwise notified the town clerk/treasurer of a desire to speak prior to the start of the meeting. Upon conclusion of the public hearing, the mayor shall close the public hearing. If there is more than one public hearing item listed on the agenda, the mayor shall repeat these steps for each public hearing item.~~

~~g. *Citizen comments.* During the first citizen comment period, any citizen may speak pertaining to any item listed on the meeting agenda which does not require a public hearing. Each speaker shall be limited to three minutes in which to make his or her comments. Town council shall allow no more than 30 minutes for citizen comments. Preference shall be given to individuals who have signed up or otherwise notified the town clerk/treasurer of a desire to speak prior to the start of the meeting.~~

~~h. *Reports of town boards, commissions and committees.* The town council shall receive reports, if any, from town boards, commissions, and committees in the following order:~~

1. Advisory committees established pursuant to Sec. 2-401;
2. Special committee established pursuant to Sec. 2-402;
3. Ad hoc committee established pursuant to Sec. 2-403;
4. Board of Zoning Appeals;
5. Planning Commission;
6. State Accommodations Tax Advisory Committee; and
7. Utility Commission.

h. *Reports of town officers.* The town council shall receive reports, if any, from town officers in the following order:

1. Mayor;
2. Town administrator;
3. Town clerk/treasurer;
4. Town attorney; and
5. Zoning administrator.

i. *Ordinances for second reading.* The town council shall review and take action upon all ordinances which are listed on the agenda for second reading consideration. All ordinances must be in the form as specified in Sec. 2-342.

j. *Ordinances for first reading.* The town council shall review and take action upon all ordinances which are listed on the agenda for first reading consideration. All ordinances must be in the form as specified in Sec. 2-342.

k. *Other action items.* The town council shall review and take action upon all resolutions and other action items which are listed on the agenda for consideration.

l. *Items for information or discussion.* The town council may receive, review, and discuss, but not take action upon, any other town matter placed on the agenda by the mayor, a member of town council, or the town administrator.

m. *Citizen comments.* During the second citizen comment period, any citizen may speak pertaining to any town matter, except personnel matters. Each speaker shall be limited to three minutes in which to make his or her comments. Town council shall allow no more than 30 minutes for citizen comments.

Preference shall be given to individuals who have signed up or otherwise notified the town clerk/treasurer of a desire to speak prior to the start of the meeting.

~~p.n.~~ *Council comments.* The mayor and members of town council may provide comments or ask questions on any town matter.

~~p.o.~~ *Adjournment.* Upon conclusion of all town council business, the mayor shall call for a motion to adjourn the meeting.

(2) *Other meetings.* The order of proceedings for all other town council meetings including, without limitation, special called meetings, emergency meetings, joint meetings, workshops, and work sessions, shall be as provided on the published on the agenda for that meeting. No items may be added to the published agenda without 24 hours' notice.

~~(2)~~(3) *Suspending or altering order of proceedings. The order of proceedings described herein may be suspended or altered by unanimous consent of the town council members present.*

Sec. 2-307. Minutes.

- (A) *Preparation.* The town clerk/treasurer shall attend all town council meetings and keep minutes of the proceedings.
- (B) *Approval.* Meeting minutes shall be approved at the next regular meeting of the town council. Minutes do not constitute the official record of a meeting until approved by town council.
- (C) *Public record.* Upon approval by the town council, all meeting minutes shall be maintained on file in the office of the town clerk/treasurer as a permanent public record. Meeting minutes shall be made available for public review in accordance with the requirements of the South Carolina Freedom of Information Act.

Sec. 2-308. Quorum.

- (A) *Determination of quorum.* Immediately at the hour appointed for the town council meeting, the mayor shall take the chair and call the meeting to order. He or she shall then direct the town clerk/treasurer to call the roll. If a quorum is present either in person or by means of electronic equipment, as provided in Sec. 2-314, the mayor shall proceed with the town council business as prescribed by the agenda. If a quorum of the town council fails to appear within 15 minutes after the appointed start time, no member shall be required to attend longer, unless he or she chooses to do so.
- (B) *Conflicts of interest.* A member present but disqualified from voting on a question by state law due to a conflict of interest shall be counted for purposes of a quorum as long as he or she remains present.

Sec. 2-309. Rules of order.

- (A) *In general.* Except as otherwise required by state law or the Town Code, all proceedings shall be governed by Robert's Rules of Order, Newly Revised Edition.
- (B) *Addressing town council.* A member who desires to speak shall respectfully address the mayor and shall not commence to speak until recognized. When two or more members request to speak at the same time, the mayor shall determine the order in which each member is recognized. Town council members shall conduct themselves with decorum, shall refrain from personalities, and shall avoid any disrespect to other members of town council or the public. Every member while speaking shall confine himself or herself to the subject under debate.
- (C) *Interruption.* Unless a member who has the floor yields for that purpose, no member shall interrupt another while speaking, except to submit a parliamentary inquiry or to make a point of order.
- (D) *Length and number of times a member may speak.* No member shall speak for more than ten minutes continuously on any one question. No member shall speak a second time on the same question until every member who desires to speak shall have had an opportunity to speak. No member shall speak more than twice on the same question.
- (E) *Decisions of the chair; appeals.* All questions of order shall be decided by the mayor without debate. In the event of an appeal of the mayor's decision, the mayor shall refer the question to the full council, and the final decision shall be determined by majority vote.
- (F) *Parliamentary inquiry.* Any member may make a parliamentary inquiry of the mayor at any time during the meeting.
- (G) *Points of order.* Any member may make a point of order without a second at any time. The mayor may speak to points of order in preference to other members and shall decide all such questions, subject to appeal to the full council by motion duly seconded. No other business shall be in order until the question on the appeal has been decided.
- (H) *Suspending or altering rules.* Any of the rules mentioned herein may be suspended or altered by unanimous consent of the town council members present.

Sec. 2-310. Motions.

- (A) *Form of motion.* A motion may be made by any member, either orally or in writing. An oral motion shall be reduced to writing upon request of any member of town council. A motion shall not be placed before the town council for a vote unless and until it has been duly seconded by another member.
- (B) *Decision on motions.* Every motion, when offered and seconded, shall be decided by a vote of town council unless the motion is withdrawn by its maker or superseded by an approved substitute motion.

- (C) *Reconsideration.* A motion to reconsider must be made by a member who voted with the prevailing side. A motion to reconsider must be made during the same meeting or at the next succeeding meeting.

Sec. 2-311. Voting.

- (A) *Majority vote required.* No motion may be officially decided in the affirmative except upon the favorable vote of a majority of those voting. A town council member attending a meeting by means of telephone, audio, or video conference link may cast a vote, as provided in Sec. 2-314. If a vote is equally divided, the question shall be decided in the negative.
- (B) *Town council members required to vote; conflicts of interest.* ~~The~~ It is the duty of the mayor and each town council member present, including those attending by means of telephone, audio, or video conference link, shall to vote on every question except when required to refrain from voting by state law due to a conflict of interest. Those in favor of the question shall respond by saying or indicating "aye," and those opposed to the question shall respond by saying or indicating "nay." If a member abstains from voting, the effect is the same as if he or she voted on the prevailing side. ~~Any member who fails to vote on a question shall be counted with the prevailing side.~~
- (C) *Form of vote.* All votes taken by the town council shall be by voice vote or roll call, at the direction of the mayor. A roll call vote may be requested by any member of town council. In the event of a roll call vote, the town clerk/treasurer shall call each member by name in alphabetical order, with the mayor voting last.
- (D) *Members prohibited from leaving the meeting.* No member of town council may leave the meeting while a vote is taking place without the permission of the mayor.
- (E) *Recording.* Each motion and the result of every vote shall be recorded in the meeting minutes.
- (F) *Opportunity for members to explain vote.* Any member may have his or her reasons for voting for or against any questions recorded in the minutes of the meeting by gaining recognition by the mayor immediately following the vote and then briefly stating his or her reasons.

Sec. 2-312. Executive session.

- (A) *In general.* By majority vote in a public meeting, town council may enter executive session to discuss any item expressly permitted by S.C. Code 1976 Sec. 30-4-70. The reason for the executive session shall be stated publicly.
- (B) *Voting in executive session prohibited.* No vote or formal action shall be taken in executive session.
- (C) *Disclosure.* When an executive session is listed on a published town council agenda, the town clerk/treasurer shall add the following disclaimer on the agenda: "Please Note:

Town Council may take action on Executive Session Items listed on the agenda when they come back into Public Session.”

(D) *Minutes*. Minutes of executive sessions shall not be taken unless required by majority vote of town council. Minutes of executive sessions shall not be public records.

(E) *Disclosure prohibited*. It shall be unlawful for a member of town council or person in attendance to disclose to another person or make public the substance of a matter discussed in executive sessions.

Sec. 2-313. Additional rules.

The town council may, from time to time, by ordinance or resolution, adopt such additional rules, not inconsistent with this article, as may be necessary or expedient for the transaction of its business.

Sec. 2-314. Remote participation and voting.

Provided a quorum is present, either in person or by means of electronic equipment, the mayor and/or any member of town council may participate in and cast votes via telephone, audio, or video conference link provided that the member attending remotely is able to both hear the meeting and what is transpiring and that his or her comments and vote may be heard by those attending and/or viewing the meeting, including members of the public. If an executive session is called, only those allowed in the executive session pursuant to state law should be able to hear and be heard by the person attending the meeting remotely. To the extent possible, any eligible person who needs to attend such meetings remotely shall notify the mayor or town administrator in advance of the meeting; provided, however, such notice shall not be required for any meeting which is advertised and held solely by means of electronic equipment (ie. “virtual” meeting).

Secs. 2-315—2-340. [Reserved]

DIVISION 2. ORDINANCES AND RESOLUTIONS

Sec. 2-341. Ordinance required.

(A) *When required*. The town council shall act by ordinance in all matters required by law to be done by ordinance, including:

- (1) Adopting or amending an administrative code or code of ordinances;
- (2) Establishing, altering or abolishing any municipal department, office or agency;
- (3) Providing for an ordinance violation penalty or establishing a rule or regulation in which an ordinance violation penalty is imposed for violation;
- (4) Appropriating funds and adopting a budget;

- (5) Granting, renewing, extending, or amending franchises, licenses or rights in public streets or public property, and closing abandoned streets after public notice and a public hearing;
 - (6) Levying taxes, assessing property for improvements, or establishing charges for services;
 - (7) Extending the corporate boundaries of the town by annexation;
 - (8) Selling, conveying, or leasing or authorizing the conveyance or lease of any lands of the town, or contracting to do so;
 - (9) Authorizing the borrowing of money or the issuance of bonds; and
 - (10) Amending or repealing any ordinance regarding the above matters.
- (B) *Other matters.* In all other matters, unless otherwise required by law, town council may act either by ordinance or resolution, written or oral, recorded in the minutes.

Sec. 2-342. Form of ordinances and resolutions.

- (A) *Form of ordinances.* Every proposed ordinance shall be introduced in writing in the form required for final adoption, which shall include:
- (1) A title briefly describing the content of the ordinance;
 - (2) A preamble, if appropriate, citing findings, reasons, or basis for the ordinance or resolution, if desired and appropriate;
 - (3) An enacting clause which shall be styled as follows: " Be it Ordained by the Mayor and Council of the Town of Seabrook Island, S.C. ";
 - (4) The provisions of the ordinance including section numbers if the ordinance is to be codified or amend an existing codified ordinance;
 - (5) Citation of any ordinance repealed;
 - (6) The effective date of the ordinance;
 - (7) The approval of the town attorney as to form and the assignment of an ordinance number;
 - (8) Space for dates of readings and public hearing, if appropriate; and
 - (9) Space for the signatures of the mayor or presiding member of town council and the town clerk attesting notice, if required, and certifying enactment/adoption.

- (B) *Form of resolutions.* There shall be no standard form for resolutions. Resolutions submitted in writing may be in similar form approved by the town attorney.

Sec. 2-343. Introduction of ordinances.

An ordinance may be proposed by the mayor, any member of town council, the planning commission, the town administrator, or the head of any department of the town with the approval of the town administrator. A proposed ordinance shall be referred to the town attorney for review and approval as to form. If requested, the town attorney shall render assistance in the preparation of required notices, if any, and in drafting ordinances. After an ordinance is in proper form, the town attorney shall send the ordinance to the town clerk/treasurer to be held for public inspection and to be placed on a regular agenda or special agenda, as appropriate. An ordinance is considered to be introduced when it appears on an agenda during a public meeting of town council and its title is read. Any member of town council may request a full reading of a proposed ordinance at its introduction and first reading.

Sec. 2-344. Enactment of ordinances.

- (A) *In general.* An ordinance must be prepared in writing and introduced in the form required for final adoption, as provided in Sec. 2-342.
- (B) *Two readings required.* No ordinance may be adopted until it has been read two times and on separate days with at least six days between each reading.
- (C) *Introduction.* The introduction and reading of any ordinance shall be by the reading of the title only unless full reading is requested by one or more members of town council.
- (D) *Public hearing.* After the introduction of an ordinance, any member of town council may request a public hearing be held on the ordinance if one is not required by law. If the request is approved by a majority of town council members present, a public hearing shall be advertised and held prior to adoption of the ordinance. The town clerk/treasurer shall advertise the public hearing notice in a newspaper of general circulation within the town at least 15 days prior to the public hearing date. A public hearing may be held on the same date as the final reading.
- (E) *Amendments.* An ordinance may be amended at first reading without limitation. An ordinance may be amended at final reading only if the original intent of the ordinance is not changed or significantly altered.
- (F) *Signatures and filing.* Upon final adoption by vote of town council, an approved ordinance shall be signed by the mayor and attested by the town clerk/treasurer. The town clerk/treasurer shall file and maintain all ordinances as permanent public records.
- (G) *Time period to act on ordinance.* If a proposed ordinance does not receive the required two readings within a twelve-month time period from the date of introduction, it shall automatically be tabled, and no further action may be taken on the proposed ordinance.

Sec. 2-345. Emergency ordinances.

To meet public emergencies affecting life, health, safety or the property of the people, town council may adopt emergency ordinances; provided, such ordinances shall not levy taxes, grant, renew or extend a franchise, or impose or change a service rate. Every emergency ordinance shall be enacted by the affirmative vote of at least two-thirds of the town council members present. An emergency ordinance is effective immediately upon its enactment without regard to any reading, public hearing, publication requirements, or public notice requirements. Emergency ordinances shall expire automatically as of the sixty-first day following the date of enactment.

Sec. 2-346. Introduction of resolutions.

A voice motion is considered to be the introduction of an oral resolution which requires no written record other than a notation in the meeting minutes. A resolution proposed in writing shall be introduced in the same manner as an ordinance.

Sec. 2-347. Adoption of resolutions.

Written and oral resolutions may be adopted on one reading unless a public hearing is set by a majority of town council members present. Upon request by town council, a public hearing shall be advertised and held in the same manner as described in Sec. 2-344(D).

Sec. 2-349. Codification of ordinances.

(A) *Codification of permanent ordinances required.* The town clerk/treasurer shall send all ordinances of a general and permanent nature to the publishing company to be codified in the Code of Ordinances on a quarterly basis. Copies of the Code of Ordinances shall be made available for public inspection in the office of the town clerk/treasurer on the town's website. Paper copies of the Code of Ordinances may be purchased from the town clerk/treasurer at a cost not to exceed \$25.00.

(B) *Citation by reference.* Any standard code of technical regulations, state statute or regulation, county ordinance or regulation, or rate schedule which is adopted by reference may be cited in the Code of Ordinances by reference and maintained in separate volumes.

Secs. 2-350—2-400. [Reserved]

ARTICLE IV. COMMITTEES

Sec. 2-401. Advisory committees.

(A) Community Promotions and Engagement Committee

(1) *Established; powers and duties.* The Seabrook Island Community Promotions and Engagement Committee is hereby established. The committee is charged with the following powers and duties:

- a. To assist with the creation, planning, preparation, promotion, execution and evaluation of various town-sponsored events and activities;
 - b. To identify resources necessary to ensure the success of town-sponsored events and activities including, but not limited to, sponsors, vendors, suppliers, entertainment, crowd control and public safety;
 - c. To review and provide recommendations to town council on the procurement and awarding of contracts for goods and services related to town events and activities;
 - d. To develop, recommend and implement strategies for engaging town residents, property owners, visitors and businesses;
 - e. To provide recommendations on overall communication strategies and methods;
 - f. To administer the town's Community Promotions Grant program; and
 - g. To perform such other duties which may be assigned or requested by town council.
- (2) *Membership.* The Community Promotions and Engagement Committee shall consist of five (5) members, one (1) of whom shall be a town council member appointed by the mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of town council; provided, no more than two (2) town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the mayor and members of town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the town clerk/treasurer. Any member may be removed for cause by a majority vote of the town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The mayor and any other town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.
- (3) *Meetings; quorum; rules of order; voting.* The Community Promotions and Engagement Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.

- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code 1976 Sec. 30-4-80. The town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Community Promotions and Engagement Committee are deemed public records and shall be made available for inspection upon request.

(B) Environment and Wildlife Committee

- (1) *Established; powers and duties.* The Seabrook Island Environment and Wildlife Committee is hereby established. The committee is charged with the following powers and duties:
- a. To review and provide recommendations to town council on general matters related to the town's environment and wildlife;
 - b. To periodically review and provide recommendations to town council on updates to the town's beach management ordinance;
 - c. To coordinate with outside entities, community organizations and state and federal agencies on issues related to the town's environment and wildlife;
 - d. To identify, develop and recommend programs and/or projects which enhance awareness, promote conservation and protect the community's environmental and wildlife resources, including programs and/or projects which may be eligible for grant funding;
 - e. To monitor current and proposed legislation, regulations and litigation at the state and federal level which may impact the town's environment and wildlife;
 - f. To review and provide recommendations to town council on the procurement and awarding of contracts for goods and services related to town's environment and wildlife; and
 - g. To perform such other duties which may be assigned or requested by town council.
- (2) *Membership.* The Environment and Wildlife Committee shall consist of five (5) members, one (1) of whom shall be a town council member appointed by the mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of town council; provided, no more than two (2) town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the mayor and members of town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the town clerk/treasurer. Any member may be removed for cause by a majority

vote of the town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The mayor and any other town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.

- (3) *Meetings; quorum; rules of order; voting.* The Environment and Wildlife Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.
- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code 1976 Sec. 30-4-80. The town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Environment and Wildlife Committee are deemed public records and shall be made available for inspection upon request.

(C) Public Safety Committee

- (1) *Established; powers and duties.* The Seabrook Island Public Safety Committee is hereby established. The committee is charged with the following powers and duties:
 - a. To develop and maintain a planning process which will result in the systematic preparation and continual re-evaluation and updating of all elements of the town's Comprehensive Emergency Plan;
 - b. To review and provide recommendations to town council on general matters related to public health and safety;
 - c. To identify resources necessary to ensure the safety and well-being of the public;
 - d. To coordinate with outside entities, community organizations and emergency service providers on issues related to emergency management and disaster response planning;
 - e. To coordinate with emergency service providers including, but not limited to, law enforcement, fire suppression and emergency medical services, to plan for and respond to potentially unsafe or life-threatening situations;

- f. To review and provide recommendations to town council on the procurement and awarding of contracts for emergency-related goods and services;
 - g. To undertake public relations activities to increase the public's awareness of potential hazards affecting the Seabrook Island community including, but not limited to, hurricanes, floods, tornadoes and earthquakes; and
 - h. To perform such other duties which may be assigned or requested by town council.
- (2) *Membership.* The Public Safety Committee shall consist of five (5) members, one (1) of whom shall be a town council member appointed by the mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of town council; provided, no more than two (2) town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the mayor and members of town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the town clerk/treasurer. Any member may be removed for cause by a majority vote of the town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The mayor and any other town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.
- (3) *Meetings; quorum; rules of order; voting.* The Public Safety Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.
- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code 1976 Sec. 30-4-80. The town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Public Safety Committee are deemed public records and shall be made available for inspection upon request.

(D) Public Works Committee

- (1) *Established; powers and duties.* The Seabrook Island Public Works Committee is hereby established. The committee is charged with the following powers and duties:

- a. To develop, recommend, and provide oversight of an ongoing capital improvements plan for the town;
 - b. To review and provide recommendations to town council on major upgrades, expansion and improvements to the town's road and drainage infrastructure;
 - c. To review and provide recommendations to town council on road maintenance projects including, but not limited to, major repairs, rehabilitation, landscape and vegetation control;
 - d. To review and provide recommendations to town council on pathway and greenway areas including, but not limited to, maintenance, enhancement and bike and pedestrian safety;
 - e. To review and provide recommendations to town council on traffic operations including, but not limited to, signage, crosswalks, signals, traffic calming devices, lighting, and similar measures;
 - f. To review and provide recommendations to town council on the construction and expansion of town buildings and other facilities, as well as major upgrades thereto;
 - g. To review and provide recommendations to town council on issued related to surface water management;
 - h. To review and provide recommendations to town council on major beach-related projects including, but not limited to, the installation and maintenance of erosion control devices, beach renourishment and periodic relocation of Captain Sams Inlet;
 - i. To review and provide recommendations to town council on proposed plans, designs and architectural renderings, as well as overall project scopes and budgets;
 - j. To coordinate with outside entities, community organizations, private developers and state and federal agencies on issues related to the town's facilities and infrastructure;
 - k. To review and provide recommendations to town council on the procurement of goods and services related to town facilities and infrastructure; and
 - l. To perform such other duties which may be assigned or requested by town council.
- (2) *Membership.* The Public Works Committee shall consist of five (5) members, one (1) of whom shall be a town council member appointed by the mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and

appointed by a majority vote of town council; provided, no more than two (2) town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the mayor and members of town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the town clerk/treasurer. Any member may be removed for cause by a majority vote of the town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The mayor and any other town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.

- (3) *Meetings; quorum; rules of order; voting.* The Public Works Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.
- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code 1976 Sec. 30-4-80. The town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Public Works Committee are deemed public records and shall be made available for inspection upon request.

Sec. 2-402. Special committees.

- (A) *Authority.* Town council shall have the authority to establish, by resolution, any special committee deemed necessary for a specific purpose and duration. A resolution establishing a special committee shall specify, at a minimum:
 - (1) The purpose, powers, and duties of the special committee;
 - (2) The number and qualifications of special committee members, as well as their method of appointment;
 - (3) The duration or deadline within which the special committee shall complete its work; and
 - (4) Any special rules, requirements, provisions, or directives, as deemed necessary by the town council.

Sec. 2-403. Ad hoc committees.

The mayor may appoint ad hoc committees made up of town council members for any proper council purpose, subject to such direction and control as the mayor may provide.

Secs. 2-404—2-500. [Reserved]

ARTICLE V. OFFICERS AND DEPARTMENTS

Sec. 2-501. Town administrator

- (A) *Office created.* Pursuant to S.C. Code 1976 Sec. 5-9-40, the office of town administrator is hereby established.
- (B) *Appointment.* The town administrator shall be recommended by the mayor and appointed by the town council.
- (C) *Term.* The town administrator shall serve at the pleasure of the mayor and town council for an indefinite term unless the appointment is made pursuant to a contract or employment agreement, in which case the contract or employment agreement shall be for a fixed term.
- (D) *Compensation.* The town administrator shall receive such compensation as the town council may determine from time to time.
- (E) *Removal.* The town administrator may be removed from office by a majority vote of town council.
- (F) *Duties.* The town administrator shall work under the supervision of the mayor and shall be responsible for the discharge of all administrative functions delegated by the mayor. The town administrator shall act as the zoning administrator when this position is not filled.

Sec. 2-502. Town clerk/treasurer.

- (A) *Office created.* Pursuant to S.C. Code 1976 Sec. 5-7-220, the office of town clerk/treasurer is hereby established.
- (B) *Appointment.* The town clerk/treasurer shall be recommended by the mayor and appointed by the town council.
- (C) *Term.* The town clerk/treasurer shall serve at the pleasure of the mayor and town council for an indefinite term unless the appointment is made pursuant to a contract or employment agreement, in which case the contract or employment agreement shall be for a fixed term.

- (D) *Compensation.* The town clerk/treasurer shall receive such compensation as the town council may determine from time to time.
- (E) *Removal.* The town clerk/treasurer may be removed from office by a majority vote of town council.
- (F) *Duties.* The duties of the clerk/treasurer shall include the following:
 - (1) Providing notice of town council and other meetings to its members and the public;
 - (2) Keeping and maintaining a record of all proceedings;
 - (3) Receiving and delivering all petitions, motions, information, applications, and communications to the mayor and town council;
 - (4) Preserving and making available for public inspection all papers, records, and documents of every description pertaining to the town, including, without limitation, all agendas, minutes, ordinances, resolutions, maps, contracts, agreements, deeds, bonds, insurance policies, and financial records of the town;
 - (5) Issuing all notices as required by law or as directed by the mayor or town council;
 - (6) Receiving and depositing all monies due or coming to the town and paying out monies as duly authorized;
 - (7) Maintaining a current account of all monies, accounts, and inventories of town property, real and personal, and rendering reports thereon as directed by the mayor or town council;
 - (8) Being the custodian of the town seal; and
 - (9) Performing such other relevant duties and services as shall from time to time be prescribed by the mayor and/or town council.

Sec. 2-503. Town attorney.

- (A) *Office created.* Pursuant to S.C. Code 1976 Sec. 5-7-230, the office of town attorney is hereby established.
- (B) *Minimum qualifications.* The town attorney must be a member in good standing of the South Carolina Bar and be admitted to practice law in the state of South Carolina.
- (C) *Appointment.* After any general election, the town council shall, at the first regular meeting of the newly constituted council, appoint a town attorney.
- (D) *Term.* The town attorney shall serve for a term of two (2) years, to run concurrently with the terms of the mayor and members of town council.

- (E) *Compensation.* The town attorney shall receive such compensation as the town council may determine from time to time.
- (F) *Removal.* The town attorney may be removed from office by a majority vote of town council.
- (G) *Duties.* The duties of the town attorney shall include the following:
 - (1) Entering appearance in all actions, cases, and special proceedings and conducting all suits in all courts in which the town is a party;
 - (2) Drafting and/or reviewing the drafting of all ordinances, resolutions, agreements, and other instruments relative to the business of the town;
 - (3) Providing advice and opinions on questions of law when requested to do so by the mayor, town council or town administrator;
 - (4) Investigating titles;
 - (5) Attending all town council meetings when notified to do so; and
 - (6) Performing such other relevant duties as may be required by the mayor and town council.

Secs. 2-504—2-600. [Reserved]

ARTICLE VI. FINANCIAL ADMINISTRATION

DIVISION 1. GENERALLY

Sec. 2-601. Fiscal year.

The town's fiscal year shall begin each year on January 1st and end each year on December 31st.

Sec. 2-602. Annual budget.

- (A) *Required.* Pursuant to Article X, Section 7(b), of the South Carolina Constitution, the town council shall prepare, adopt, and maintain an annual budget which provides for sufficient income to meet the town's estimated expenses for the fiscal year.
- (B) *Preparation.* No later than October 1st of each calendar year, the mayor shall prepare and submit to the town council a recommended budget for the upcoming fiscal year. The recommended budget shall include estimates of the needed and desired expenditures for the upcoming fiscal year as well as estimates of the revenues available to pay for them. The mayor may, in his or her discretion, recommend separate budgets for capital expenditures or other specific purposes. Upon receipt of the recommended budget, the

town council shall review and, if desired, revise the recommended budget prior to its adoption.

(C) *Adoption.* The town council shall adopt an annual budget, by ordinance, prior to the beginning of each fiscal year. The town council may, in its discretion, adopt separate budgets for capital expenditures or other specific purposes. Prior to adopting the annual budget ordinance, the town council shall advertise and conduct a public hearing, pursuant to S.C. Code 1976 Sec. 6-1-80.

(D) *Administration.*

(1) *Authority; limitations.* Following adoption, the mayor shall be responsible for administration of the budget. The mayor shall have the authority to approve any reasonable unbudgeted expenditure that may exceed a particular line-item budget but will not cause the total annual expenditures to exceed the total amount of the annual budget. The mayor shall have the authority to transfer any sum from one budget line item to another, or from one department or division to another department or division; provided, however, any transfer between funds must be approved by the town council, and any change in the budget which would increase or decrease the total of all authorized expenditures must also be approved by town council.

(2) *Use of funds and excess funds.* Revenues obtained from any source may be used for any appropriation named in the annual budget ordinance; provided, however, this provision shall not apply to revenues which are specifically restricted by the annual budget ordinance, the Town Code, the S.C. Code 1976, or any other applicable law or regulation. Actual revenues in excess of budgeted amounts may be administered by resolution of the town council.

(E) *Amendment.* The town council may amend the annual budget from time to time. Such amendments shall be made by ordinance.

Sec. 2-603. Expenditure of funds.

(A) *Responsibility.* It shall be the duty of the town clerk/treasurer to prepare and issue all payments on behalf of the town, in accordance with approved budget allocations, procurement procedures, purchase authorizations, debt obligations, and other applicable policies and procedures. The town clerk/treasurer is also responsible for the preparation and payment of employee payroll.

(B) *Methods of expenditure.* The town clerk/treasurer shall be authorized to expend town funds or town-controlled funds, subject to the following provisions:

(1) *Payroll.* The town clerk/treasurer shall pay, or cause to be paid, all town employees for wages earned during each payroll period. Payments shall be made by direct deposit no later than the close of business on the 1st and 15th day of each month. The town clerk/treasurer shall deduct from each employee's gross pay such taxes and other withholdings as may be required by federal and state taxing authorities. The

town clerk/treasurer shall also deduct from each employee's pay the employee's share of any premiums or plan contributions for insurance, retirement, and similar plans that are elected by the employee. The town clerk/treasurer shall make such other deductions as may be required by law or court order.

- (2) *Expenditures of \$5,000.00 or less.* For expenditures of \$5,000.00 or less, excluding those specified in subparagraph (4) below, the town clerk/treasurer may issue payment by any of the following methods, subject to approval by the town administrator:
 - a. Bank draft;
 - b. Check;
 - c. Credit or debit card;
 - d. Electronic funds transfer; and
 - e. Petty cash (limited to expenditures of \$100.00 or less).
 - (3) *Expenditures greater than \$5,000.00.* For expenditures greater than \$5,000.00, the town clerk/treasurer shall issue payment by check, subject to approval by the town administrator.
 - (4) *Partial payments and installments.* Partial payments and installments made toward a contract or purchase order with a total value greater than \$5,000.00 shall be made by check, subject to approval by the town administrator.
- (C) *Signatures required.* When payment is made by check, the check shall be signed by two authorized parties. For purposes of this section, the term "authorized parties" shall include the following town officials:
- (1) Mayor;
 - (2) Town council members;
 - (3) Town clerk/treasurer; and
 - (4) Any other individual authorized by resolution of town council to sign checks on behalf of the town.

Sec. 2-604. Forms of payment.

- (A) *Responsibility.* Except as may otherwise be provided by state or federal law or regulation, the Town Code, or any other ordinance, resolution, or regulation of the town, it shall be the duty of the town clerk/treasurer to receive all fees for town licenses and permits, and all claims and accounts that may be due and payable to the town and shall deposit all monies belonging to the town in such bank(s) as the town council may direct.

(B) *Methods of payment.* The town clerk/treasurer may accept payments made by any of the following methods:

- (1) Bank draft;
- (2) Cash;
- (3) Check;
- (4) Credit or debit card;
- (5) Electronic funds transfer; and
- (6) Money order.

(C) *Agreement for services.* The town clerk/treasurer is authorized to determine the specific credit cards, bank cards, and electronic transfers that will be accepted as provided in this section and, subject to approval by the town administrator, may enter into a contract or service agreement with a bank or credit card vendor for the acceptance of credit and debit cards.

(D) *Fees and service charges.* In order to offset charges incurred by the town, the town clerk/treasurer may impose and collect the following fees:

- (1) *Convenience fee.* The town clerk/treasurer may collect a fee, not to exceed 4%, on any payment made by credit or debit card. The purpose of this fee is to recoup the actual payment processing charges incurred by the town.
- (2) *Returned check fee.* The town clerk/treasurer may collect a \$25.00 fee for any check, draft, or other written order which is returned unpaid by the financial institution upon which the check was drawn. This fee shall be in addition to any other remedy allowed by law.

Sec. 2-605. Monthly financial statements required; posting.

The town clerk/treasurer shall keep an itemized account of all receipts and disbursements and shall prepare, or cause to be prepared, statements of such accounts on a monthly basis. Monthly financial statements shall be made available to the mayor and town council no later than the fourth Monday of each month. Monthly financial reports shall also be made available for public inspection in the office of the town clerk/treasurer and by posting on the town website.

Sec. 2-606. Annual audit.

(A) *Required.* The town council shall provide for an annual independent audit of all financial records and transactions of the town and any agency funded in whole by the town. Such audit shall be made by a certified public accountant or firm of such accountants who have

no personal interest, direct or indirect, in the fiscal affairs of the town government or any of its officers.

- (B) *Public record.* Upon completion, the annual audit report shall be made available for public inspection in the office of the town clerk/treasurer and by posting on the town website.
- (C) *Filing requirement.* The town clerk/treasurer shall file copies of the annual audit report with all agencies and departments as required by law, including, without limitation, the South Carolina Revenue and Fiscal Affairs Office and South Carolina State Treasurer's Office.

Sec. 2-607. Investment policy.

(A) *Authority.*

- (1) *State delegation.* Subject to the requirements and limitations of S.C. Code 1976 Secs. 6-5-10, 6-6-30, and 11-1-60, the town council ~~shall have~~ maintains the authority to invest money subject to its control and jurisdiction into certain financial instruments expressly authorized by law.
- (2) *Investment approval.* Funds which are subject to the town's control and jurisdiction shall not be invested unless the investment is authorized by town council resolution. A resolution authorizing the investment of town funds shall include, at a minimum, the amount to be invested, the investment type and description, the term of the investment, and the funding source(s) to be used to make the investment.
- (3) *Management responsibility.* Management of the town's investment programs is delegated to the town clerk/treasurer. As administrator of the town's financial program, the town clerk/treasurer is assigned full discretionary management of the town's investments and shall report all transactions directly to the mayor and town administrator in a timely manner. The town clerk/treasurer shall maintain all written agreements, wire transfer agreements, banking service contracts, and collateral/depository agreements.
- (4) *Authorization.* No person may knowingly invest town funds except as provided for in this section.

(B) *Policy objectives.* The primary objectives of the town's investment activities are, in order of priority, ~~shall be~~:

- (1) *Safety.* Safety of principal is the foremost objective of the investment program. Investment of town funds shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The town shall seek to safeguard principal by a careful examination of credit risk and market risk of individual investments.

- a. *Credit risk.* The risk of loss due to failure of an issuer of a security shall be mitigated by investing in safe institutions and by diversifying funds so that the failure of any one issuer would not unduly harm the town's principal.
 - b. *Market risk.* The risk of market value fluctuations due to overall changes in the general level of interest rates shall be mitigated by limiting the weighted average maturity of the town's fund to less than five years.
- (2) *Liquidity.* The town's investment portfolio ~~will~~shall remain sufficiently liquid to enable the town to meet all operating expenditure requirements which might be reasonably anticipated.
- (3) *Return on investment.* The town's investment portfolio shall be designed with the objective of attaining a benchmark rate of return throughout budgetary and economic cycles taking into consideration the town's investment risk constraints and the cash flow characteristics of the portfolio. Whenever possible, consistent with risk limitations and prudent investment principles, the town shall strive to achieve returns at the market average rate of return for each investment type.
- (C) *Ethics and conflicts of interest.* All persons involved in the investment process shall refrain from personal financial activities that could conflict with proper execution of the town's investment program, or which could impair their ability to make impartial investment decisions. All financial interests in financial institutions and/or investments that are, or could be, perceived as a conflict of interest in making impartial investment decisions shall be immediately reported to the mayor and town administrator upon recognition of occurrence.
- (D) *Authorized investments.*
- (1) From the town's perspective, special care must be taken to ensure that the list of instruments includes only those allowed by law and those that local investment managers are trained and competent to handle. No public deposit shall be made except in a qualified public depository as established by state law. The town clerk/treasurer ~~will~~shall not give full discretionary authority to external investment managers. The town clerk/treasurer ~~will~~shall not use external investment managers to purchase or sell securities or manage the town's portfolio unless specifically approved by the town council with a contract signed by the mayor and reviewed by the town attorney.
 - (2) Pursuant to S.C. Code 1976 Sec. 11-1-60, the town may invest money subject to its control and jurisdiction in the shares of any federal savings and loan association or in the shares of any building and loan association organized and existing under the laws of this state when such shares are insured by the Federal ~~Savings and Loan~~Deposit Insurance Corporation (FDIC) and also in bonds or debentures issued by any federal home loan bank or in the consolidated bonds or debentures issued by the Federal Home Loan Bank Board.

- (3) S.C. Code 1976 Sec. 6-5-10, limits the investment vehicles available to local agencies. The town's investment policy further restricts the permitted investments to those listed below:
- a. Obligations of the United States and its agencies, the principal and interest of which is fully guaranteed by the United States, including United States Treasury Bills, Notes and Bonds or those for which the full faith and credit of the United States are pledged for payment of principal and interest. Offerings must be A-rated or better.
 - b. Federal agency or United States government sponsored securities, including those issued by or fully guaranteed as to principal and interest by federal agencies or United States Government sponsored enterprises. Obligations in this category referred to as "federal agencies" include, but are not limited to, issues by the Government National Mortgage Association, Federal Mortgage Association, and Federal Home Loan Mortgage Corporation. Offerings must be A-rated or better.
 - c. Savings and loan associations, to the extent that the same are insured by an agency of the federal government. Offerings must be A-rated or better.
 - d. Certificates of deposit. Certificates of deposit are fixed-term investments that are required to be collateralized depending on the specific security pledged as security. The town shall deposit funds only with financial institutions that operate in the United States of America. The Federal Deposit Insurance Corporation (FDIC) must insure these institutions.
 - e. General obligations of any of the counties, political subdivisions or municipal corporations of any state of the United States of America. Offerings must be A-rated or better.
 - f. Revenue bonds of any of the counties, political subdivisions or municipal corporations of any state of the United States of America, if the statute pursuant to which such revenue bonds are issued shall declare them to be legal investments. Offerings must be A-rated or better.
 - g. Stable value money market mutual funds. These types of investments are to be used primarily as overnight or short-term sweep accounts for interest and maturities with the town's custodial agent and the town's bank accounts.
 - h. S.C. Code Sec. 6-6-30, allows for the sale of investments within the State of South Carolina Local Government Investment Pool to all political subdivisions with consent of the governing bodies. Money invested with SCLGIP is pooled with state money in order to earn the maximum rate of return possible in a manner consistent with sound investment practices.
- (E) *Collateralization*. Pursuant to S.C. Code 1976 Sec. 6-5-15, depositories have duties and responsibilities toward public monies on deposit that may differ from their duties relative to nonpublic funds. South Carolina law requires public funds to be collateralized; that is,

the depository must secure its public fund accounts by maintaining with the agent of the depository securities having a market value consistent with the current state's policy. If a depository uses mortgage-backed securities as collateral for public funds, the market value of the securities must be consistent with the state's requirement. An independent third party with whom the entity has a current custodial agreement must always hold collateral. A clearly marked evidence of ownership, or a "safekeeping receipt," must be supplied to the town and retained in the office of the town clerk/treasurer.

(F) *Safekeeping and custody.*

- (1) *Delivery vs. payment.* All trades of marketable securities ~~will~~shall be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to release of the town funds.
- (2) *Safekeeping.* Securities ~~will~~shall be held by an independent third-party custodian selected by the town. The custodian ~~will~~shall provide safekeeping receipts in the town's name and provide an annual financial report.

(G) *Diversification.*

- (1) *Purpose.* The purpose of diversification is to reduce overall portfolio risk while attaining benchmark average return. Diversification ~~will~~is intended to prevent over concentration in a specific maturity sector and prevent reliance on riskier instruments.
- (2) The town ~~will~~shall seek to diversify its investments by security type and institution. With the exception of U.S. Treasury securities and the State of South Carolina Local Government Investment Pool, no more that 50% of the town's total investment portfolio ~~will~~shall be invested in a single security type, and no more than 10% of the town's total investment portfolio ~~will~~shall be invested in any specific security.

(H) *Maturities.* To protect public funds from market yield losses resulting from rising interest rates, the town ~~will~~shall limit the maximum term of maturity. To the extent possible, the town ~~will~~shall attempt to match its investments with anticipated cash flow requirements. In order to maintain liquidity, no more than 70% of the portfolio ~~will~~shall have a maturity in excess of one year. Unless matched to specific cash flow, the town ~~will~~shall not directly invest in securities maturing more than five years from the date of purchase.

(I) *Internal controls.*

- (1) The Town clerk/treasurer is responsible for ensuring compliance with the town's investment policies as well as for establishing systems of internal control to ensure that the assets of the town are protected from loss, theft, or misuse and to regulate the activities of delegated appointees.
- (2) The internal control's structure shall address the following points:
 - a. Custodial safekeeping;

- b. Avoidance of physical delivery of securities;
- c. Clear delegation of authority to appointees;
- d. Written confirmation of transactions for investments and wire transfers; and
- e. Assurance by the town's external auditor that the portfolio complies with applicable policies and procedures during the annual independent audit.

(J) *Performance standards.*

- (1) *Objective.* The investment portfolio shall be designed with the objective of obtaining a rate of return throughout budgetary and economic cycles, commensurate with the investment constraints herein and the cash flow needs of the town.
- (2) *Market yield (benchmark).* While the investment policy is designed to provide control, the yield objective is also important. The town's investment strategy is active. The town clerk/treasurer ~~will~~shall identify a comparable benchmark for each type of investment within the town's investment portfolio to determine whether proper market yields are being achieved. Given the strategy, the town shall strive to achieve returns at the market-average rate of return. The market-average of return is generally defined as the average return on three-month U.S. Treasury Bills, or the South Carolina Local Government Investment Pool administered by South Carolina State Treasurer. These indices are considered benchmarks for lower risk investment transactions and comprise a minimum standard for the portfolio's rate of return. The investment program shall seek to augment returns above this threshold, consistent with authorized type, maturity, collateralization, and diversification limitations identified herein.

(K) *Reporting.*

- (1) *Quarterly and annual reporting.* The town clerk/treasurer shall provide the mayor and town council with quarterly updates on the town's overall investment performance. The town council shall annually review the town clerk/treasurer's overall administration of the town's investment program in conjunction with the annual audit.
- (2) *Audit reporting.* The town's annual audit report ~~will~~should contain the following information that is subject to this investment policy:
 - a. The type of investment, name of the issuer, date of maturity, par, and cost in each investment;
 - b. The weighted average maturity of the investments;
 - c. Coupon, discount, or earnings rate;

- d. Par value, amortized book value, and market value;
- e. Percentage of the portfolio represented by each investment category;
- f. A description of the compliance with the statement of investment policy; and
- g. Such other information which, in the opinion of the independent auditor, shall be necessary and proper to ensure compliance with current disclosure guidelines, as promulgated by the Government Standards Accounting Board (GASB).

Sec. 2-608. Fund balance policy.

(A) *Purpose.* The town council hereby enacts the following policy in an effort to ensure financial security through the maintenance of a healthy reserve fund that guides the creation, maintenance, and use of resources for financial stabilization purposes. The town's primary objective is to maintain a prudent level of financial resources to protect against service reductions and/or rate and fee increases due to temporary revenue shortfalls or unpredicted one-time expenditures. The town also seeks to maintain the highest possible credit ratings which are dependent, in part, upon the town's maintenance of a healthy fund balance.

(B) *Definitions.* For purposes of this section, the following definitions shall apply.

(1) *Fund balance.* Fund equity at the governmental fund financial reporting level is classified as "fund balance." Fund balance is reported in the governmental funds financial statements and generally represents the difference between current assets and current liabilities. Fund balance classifications represent a hierarchy based primarily on the extent to which the town is bound to honor constraints on specific purposes for which amounts in those funds can be spent. Fund balances are classified as follows:

- a. *Non-spendable fund balance.* Fund balances are classified as non-spendable when amounts cannot be spent because they are either: i) in non-spendable form, or ii) they are legally or contractually required to be maintained intact. The town includes items that are not expected to be converted to cash such as inventories and prepaid amounts.
- b. *Restricted fund balance.* Fund balances are reported as restricted when their use is restricted for specific purposes including: i) constraints on funds externally imposed by creditors, grantors, contributors, or laws or regulations of other governments, or ii) constraints imposed by law through constitutional provisions or enabling legislation.
- c. *Committed fund balance.* Fund balances are reported as committed if their use is for a specific purpose as approved by formal action of the town council (majority vote). Amounts committed cannot be used for any other purpose unless the town council removes or changes the specific use by approving such action through

resolution at a town council meeting. Budget resolutions are considered a plan for specific use.

- d. *Assigned fund balance.* Fund balances are reported as assigned when constrained by the town's intent to use the funds for specific purposes that are neither restricted nor committed. Assigned fund balance includes: i) all remaining amounts (except negative balances) reported in governmental funds, other than the General Fund, that are not classified as nonspendable, restricted, or committed, ii) amounts in the General Fund intended for a specific use identified by either the mayor or town clerk/treasurer, and iii) amounts appropriated to eliminate a projected budget deficit in the subsequent year.
- e. *Unassigned fund balance.* Fund balances are reported as unassigned when the balances do not meet any of the above four criterion for classification. The Town reports positive unassigned fund balance in only the general fund. Negative unassigned fund balances may be reported in all governmental funds.

(C) *Appropriate level.*

(1) *Unassigned fund balance.*

- a. *Background.* In February 2009, the Governmental Accounting Standards Board (GASB) issued *GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions*. In that statement, the GASB recommended "...at a minimum, that general-purpose governments, regardless of size, maintain unrestricted fund balance in their general fund of no less than two months of regular general fund operating revenues or regular general fund operating expenditures." In its publication entitled *Fund Balance Guidelines for the General Fund*, the Government Finance Officers Association (GFOA) further recommended that "The adequacy of unrestricted fund balance in the general fund should take into account each government's own unique circumstances. For example, governments that may be vulnerable to natural disasters, more dependent on a volatile revenue source, or potentially subject to cuts in state aid and/or federal grants may need to maintain a higher level in the unrestricted fund balance." Given the town's susceptibility to natural disasters and its limited revenue sources, the town council believes it is appropriate to establish and maintain a higher threshold for its unassigned fund balance than that recommended by GASB.
- b. *Minimum level.* The town's minimum unassigned fund balance shall be the greater of 50% of the current year's budgeted general fund operating expenditures, or \$500,000.00.
- c. *Maximum level.* The town's maximum unassigned fund balance shall be 100% of the current year's budgeted general fund operating expenditures.

- (2) *All other fund balance types.* No minimum or maximum fund balance shall be required, unless required by law.

(D) *Use of fund balance.*

- (1) *Spending prioritization.* For purposes of fund balance disbursement, unless otherwise approved by the town council, the town ~~will~~ shall expend restricted fund balance when an expenditure is incurred for which both restricted and unrestricted fund balance is available. Next, the town ~~will~~ shall expend committed fund balance when an expenditure is paid for which unrestricted fund balance is available. The town would next disburse fund balance assigned for purposes of the fund before disbursing other assigned fund balance amounts. In the general fund, the town would disburse unassigned fund balance prior to disbursing fund balance assigned for financial policy reserve levels or amounts assigned to eliminate subsequent year's budget deficit.
- (2) *Spending of unassigned fund balance.* The town council understands that circumstances may exist that warrant the town use funds from the unassigned fund balance on a temporary basis. The town council has established the following instances where it may elect to use these funds, even if such use decreases the fund balance below the minimum percentage established by this policy:
 - a. An economic downturn which results in actual revenues being below budgeted revenues;
 - b. Unexpected and unappropriated costs to service and maintain current town operations;
 - c. Unexpected and non-budgeted costs related to emergencies, natural disasters, and/or litigation;
 - d. Grant matching;
 - e. Early retirement of debt;
 - f. To cover deficits in other funds due to a shortfall in budgeted revenues; and
 - g. Capital asset acquisition, construction, and improvement projects.

(E) *Replenishment.*

- (1) *Plan required.* If the unassigned fund balance is depleted below the minimum policy level, the town administrator, with consultation from the town clerk/treasurer, shall develop a plan to replenish the unassigned fund balance to the minimum level. The plan must be approved by resolution of the town council and may include, as necessary, recommendations for rate and/or fee adjustments, expenditure reductions, transfers from other unrestricted funds, and the use of year-end budget surpluses. The plan should be reviewed and modified on an annual basis until the minimum policy level is achieved. Any increase in discretionary expenditures should be limited until the unassigned fund balance is restored to the minimum policy level.

(2) *Time.* The town ~~will~~ shall endeavor to replenish the unassigned fund balance to the minimum policy level within three years of use.

(F) *Unassigned fund balance above formal policy requirement.* If, upon completion of the annual audit, the unassigned fund balance exceeds the maximum policy level, the town council may designate or expend such excess funds for capital projects, debt reduction, emergency reserves, and other non-recurring uses deemed appropriate.

Secs. 2-609—2-620. [Reserved]

DIVISION 2. PURCHASING REQUIREMENTS

Sec. 2-621. Authority and purpose.

(A) *State law reference.* This division is adopted pursuant to and in compliance with S.C. Code 1976 Sec. 11-35-5320, and S.C. Code Ann. Regs. 19-445.2155.

(B) *Purpose.* The purpose of this division is to maximize the purchasing value of public funds, to provide safeguards for maintaining quality and integrity within the procurement system, and to provide for the fair and equitable treatment of all parties in the procurement process.

Sec. 2-622. Definitions.

(A) As used in this division, the following definitions shall apply:

(1) “Invitation for bids” or “IFB” means a written or published solicitation issued by the procurement officer for bids to contract for the procurement or disposal of stated supplies, services, information technology, or construction, which will ordinarily result in the awarding of a contract or purchase order to the responsible bidder making the lowest responsive bid.

(2) “Most advantageous” means an offer, proposal, or response which has been judged by the town to be most beneficial based on the evaluation criteria contained within the RFP. In addition to cost, the evaluation criteria may include other factors, including, but not limited to:

- a. The vendor’s qualifications to provide the goods or services;
- b. The vendor’s approach to providing the goods or services;
- c. The vendor’s sufficiency of financial resources;
- d. The vendor’s ability to deliver the goods or services in a timely manner;
- e. The vendor’s quality of workmanship;

- f. The vendor’s character, integrity, judgment, reputation, and experience;
 - g. The vendor’s history of satisfactory performance with similar projects; and
 - h. The vendor’s knowledge of, and ability to comply with, associated legal or regulatory requirements.
- (3) “Procurement” means the process and procedure for buying, purchasing, renting, leasing, or otherwise acquiring any supplies, services, information technology, or construction. It also includes all functions that pertain to the obtaining of any supply, service, information technology, or construction, including the description of requirements, selection, and solicitation of sources, preparation and award of contracts, and all phases of contract administration.
- (4) “Procurement officer” means the person who is authorized by the town to administer the procurement of all supplies, services, information technology, and construction, as well as the management and disposal of surplus supplies and equipment, in accordance with the provisions of this division. The procurement officer shall act under the direction of the mayor and shall organize and execute all procurement activities for the town as set forth in this division. For purposes of this division, the town administrator is designated as the procurement officer for the town.
- (5) “Professional services” means unique, technical, and/or infrequent functions performed by an independent contractor qualified by education, experience, and/or technical ability to provide services. In most cases, these services are of a specific project nature, and are not a continuing, ongoing responsibility of the ~~institution~~town. The services rendered are predominately intellectual in character even though the contractor may not be required to be licensed. Professional service engagements may involve partnerships, corporations, or individuals. Examples of professional services may include, but are not limited to, accountants, architects, attorneys, auditors, biologists, engineers, environmental consultants, financial advisors/planners, land use planners, management consultants, marketing and advertising services, physicians, and real estate appraisers.
- (6) "Request for proposals" or “RFP” means a written or published solicitation issued by the procurement officer for proposals to provide supplies, services, information technology, or construction which ordinarily results in the awarding of a contract to the responsible offeror whose proposal is deemed to be most advantageous to the town based on the evaluation criteria contained within the RFP.
- (7) “Request for qualifications” or “RFQ” means a written or published solicitation issued by the procurement officer for the purpose of obtaining qualification and performance data from vendors, including, but not limited to, financial capability, reputation, experience, and competency, which will ordinarily result in the subsequent issuance of an IFB or RFP to a “short list” of vendors deemed qualified by the town.

- (8) "Responsible bidder or offeror" means a vendor who is determined by the town to have the capability in all respects to perform fully the contract requirements, and the integrity and reliability which will assure good faith performance which may be substantiated by past performance.
- (9) "Responsive bidder or offeror" means a vendor who has submitted a bid or proposal which conforms in all material aspects to the invitation for bids, request for proposals, or request for qualifications.
- (10) "Successful bidder" means the vendor whose bid or proposal has been selected as the "lowest responsible" or "most advantageous," depending on the procurement method used.
- (11) "Surplus property" means any materials, supplies, equipment, or other goods which, in the opinion of the procurement officer, have no further beneficial usefulness to the town or cannot economically be made useful to the town.
- (12) "Vendor" means a person, company, or firm who sells goods or services.

Sec. 2-623. Compliance with other laws and regulations.

- (A) *State and federal law supersedes.* Nothing in this division shall prevent any town official or employee from complying with the terms and conditions of state or federal laws and/or regulations which may be applicable, including those which may be less restrictive than the policies and procedures contained herein.
- (B) *Other requirements.* Procurement which involves the expenditure of federal assistance, contract funds, or any grants, gifts, or bequests, shall comply with such federal and state laws and authorized regulations as are mandatorily applicable, regardless of whether they are presently reflected in this division.

Sec. 2-624. Ethical procurements.

- (A) *Applicability of State Ethics Act.* The requirements of Title 8, Chapter 13 (Ethics, Government Accountability and Campaign Reform Act), of the S.C. Code 1976, shall be complied with and observed in all actions involving the procurement of goods and services. Any willful violation of this section shall constitute malfeasance in office, and any officer or employee of the town found guilty thereof shall thereby forfeit his or her office or position.
- (B) *Good faith.* Every contract or duty imposes an obligation of good faith in its negotiation, performance, or enforcement. As used in this division, the term "good faith" means honesty in fact in the conduct or transaction concerned and the observance of reasonable commercial standards of fair dealing.
- (C) *Voidability of contracts.* Any violation of this section with the knowledge, whether expressed or implied, of the vendor contracting with the town shall render the contract voidable by the town administrator or the town council.

Sec. 2-625. Procurement limitations and authorization.

(A) *Procurement policy.* It is the town's policy to develop competition to ensure maximum purchasing value for all procurement activities. The procurement officer shall have the discretion to use a more stringent purchasing procedure if he or she determines that doing so would better serve the town's interest. When deemed appropriate, the procurement officer may utilize the services of advisory committees and/or outside consultants to assist with the preparation of IFB's, RFP's and RFQ's; the review and evaluation of bids, proposals, and qualifications; and the review, negotiation, and awarding of contracts and purchase orders. No contract or purchase order may be subdivided to avoid the requirements of this section.

(B) *Purchasing procedures.* The procurement of goods and services shall be executed as follows:

(1) *Under \$5,000.00: Open Market.*

- a. Competitive bidding is not required.
- b. The procurement officer shall have the authority to purchase goods and services on the open market using a reasonable effort to obtain pricing at or below prevailing market rates.

(2) *\$5,000.00 to \$24,999.99: Written Quotes.*

- a. Competitive bidding shall be required. The procurement officer shall solicit written quotes from at least three vendors.
- b. If the purchase was specifically budgeted in the current fiscal year budget and the lowest responsible bid is less than or equal to the amount budgeted, the procurement officer shall have the authority to award a contract or purchase order to the successful bidder.
- c. If the purchase was not specifically budgeted in the current fiscal year budget or the lowest responsible bid exceeds the amount budgeted, the procurement officer shall obtain prior approval from the mayor, subject to the limitations contained in Sec. 2-602(D)(1), before awarding a contract or purchase order to the successful bidder.

(3) *\$25,000.00 to \$49,999.99: Informal Solicitations for Bids or Proposals.*

- a. Competitive bidding shall be required. The procurement officer shall issue a written IFB or RFP, depending on the procurement method used. The procurement officer shall solicit written bids or proposals from at least three vendors.

- b. The procurement officer shall review and evaluate all bids or proposals in a timely manner and shall recommend a successful bidder to the mayor.
- c. Subject to the limitations contained in Sec. 2-602(D)(1), the mayor shall have the authority to award a contract or purchase order to the successful bidder.

(4) *\$50,000.00 or Greater: Formal Solicitations for Bids or Proposals.*

- a. Sealed, competitive bidding shall be required.
 - 1. *Invitation.* The procurement officer shall issue a written IFB or RFP, depending on the procurement method used. The procurement officer may, at his or her discretion, issue a written RFQ for the purpose of identifying a “short list” of pre-qualified vendors prior to the issuance of an IFB or RFP. Bid packages shall be advertised in a newspaper of general circulation within the town, on the South Carolina Business Opportunities (SCBO) website, and on the town’s website, at least ten (10) days prior to the due date, except in cases with extraneous time constraints. Additional methods of notification may be used at the discretion of the procurement officer.
 - 2. *Bid package.* At a minimum, the bid package shall contain the following:
 - i. Instructions for completing and submitting a sealed bid or proposal, including the deadline for the receipt of all bids;
 - ii. A detailed description of the goods or services to be purchased;
 - iii. An explanation of the criteria to be used in the evaluation of bids and proposals;
 - iv. Whether a bid security is required and the amount of same;
 - v. The date, time and location of the bid opening; and
 - vi. Any other items or information deemed appropriate by the procurement officer.
 - 3. *Bid security.* When deemed necessary by the procurement officer, a bid security, not to exceed five percent (5%) of the total bid amount, shall be required. A successful bidder shall forfeit his or her bid security upon failure to enter into a contract with the town within ten (10) days after the issuance of a notice of award; provided, however, the town, in its sole discretion, may waive or reduce this forfeiture.
 - 4. *Submission and sealing.* Bids shall be received by the procurement officer at the designated location no later than the date and time specified in the invitation. Late bids shall not be accepted. Bids shall be securely sealed in an

envelope and shall be identified on the envelope in accordance with instructions contained in the bid package.

5. *Opening.* Bids shall be opened and read publicly at the date, time, and location specified in the bid package.
 6. *Tabulation.* A tabulation of all bids received shall be available for public inspection.
 7. *Rejection of bids.* The procurement officer shall have the authority to reject all bids, or parts of bids, when the public interest will be served thereby.
 8. *Bidders in default to the town.* The procurement officer shall have the authority to reject bids from any vendor who is delinquent in the payment of taxes, license fees or other monies due to the town.
 9. *Review and recommendation of bids.* The procurement officer shall review and evaluate all bids or proposals in a timely manner and shall recommend a successful bidder to the mayor. The mayor shall review the procurement officer's recommendation and submit a final recommendation of the successful bidder to the town council.
 10. *Award.* The town council shall have the authority to award a contract or purchase order to the successful bidder.
- b. *Performance bonds.* The procurement officer shall have the authority to require a performance bond before entering into any contract. Where required, a performance bond shall be in such form and amount as the procurement officer shall find reasonably necessary to protect the best interests of the town.
 - c. *Exception for construction contracting administration.* Notwithstanding the preceding, procurements involving construction may use a construction contracting administration method which is most advantageous to the town and will result in the most timely, acceptable quality, economical, and successful completion of the construction project. Any request to use an alternate form of construction contracting administration for a particular construction project must receive prior approval by the town council.
- (C) *Exceptions.* Exceptions to bidding include the sole source, professional services, emergency procurements, purchasing cooperatives, and critical procurements as defined below.
- (1) *Sole source.* Sole source procurement is acceptable when, after a good faith review of all possible sources, it is determined by the procurement officer that there is only one viable source from which to obtain the goods or services. Sole source procurements shall be executed as follows:

- a. For goods and services with an estimated value of less than \$50,000.00, the procurement officer shall submit a written request to the mayor outlining the justification for sole source procurement. Subject to the limitations contained in Sec. 2-602(D)(1), the mayor shall have the authority to approve the sole source procurement if he or she deems the request to be justified.
 - b. For goods and services with an estimated value of \$50,000.00 or greater, the procurement officer shall submit a written request to the mayor outlining the justification for sole source procurement. If the mayor determines that the sole source procurement is justified, he or she shall submit the request to the town council for consideration. Town council shall have the authority to approve the sole source procurement.
- (2) *Professional services.* Contracts for the procurement of professional service are exempt from the provisions of this ordinance. Such contracts may be negotiated on a fee basis rather than competitive bidding. Subject to the limitations contained in Sec. 2-602(D)(1), the mayor shall have the authority to approve professional service contracts with a value of less than \$50,000.00. All other professional service contracts shall be approved by the town council.
- (3) *Emergency procurements.* Notwithstanding the requirements of this division, the mayor may make, or authorize others to make, emergency procurements where there exists a threat to public health, welfare, or safety under emergency conditions; where normal daily operations are affected or in jeopardy; or when a critical situation exists where time does not permit for ordinary solicitation or re-solicitation.
- (4) *Purchasing cooperatives.* In the event the town is eligible to purchase goods or services through a “term” contract or purchasing cooperative offered by the State of South Carolina or any of its agencies, Charleston County or other South Carolina Counties, the Municipal Association of South Carolina or other South Carolina municipalities, the U.S. General Services Administration, or other similar public entities, the procurement officer may purchase such goods and services under the “term” contract or purchasing cooperative without seeking competitive bids or proposals; provided, however, if the purchase was not specifically budgeted in the current fiscal year budget or the purchase price exceeds the amount budgeted, the procurement officer shall obtain prior approval from the mayor, subject to the limitations contained in Sec. 2-602(D)(1), before purchasing the goods or services.
- (5) *Purchase and sale of real property.*
- a. When the town desires to purchase real property for public use, the following procedures shall be followed:
 - 1. The property shall be appraised by a licensed South Carolina certified general real estate appraiser.
 - 2. The mayor, or an individual designated by the mayor, may commence contractual negotiations to purchase the property.

3. Contractual negotiations may be discussed with town council in executive session, as provided for by the South Carolina Freedom of Information Act.
 4. Town council shall make the final determination as to whether to contract for purchase of the property.
- b. When the town desires to sell surplus real property, the following procedures shall be followed:
1. The property shall be appraised by a licensed South Carolina certified general real estate appraiser.
 2. Contiguous property owners shall be informed of the town's intent to sell the property and shall be afforded the opportunity to negotiate a contract to purchase the property.
 3. If more than one of the contiguous property owners desires to purchase the property, the mayor, or an individual designated by the mayor, may commence contractual negotiations for the sale of the property to the contiguous property owner making the highest offer above the appraised value.
 4. If none of the contiguous property owners desire to purchase the property or a contract with a contiguous property owner is not successfully negotiated, the procurement officer shall solicit offers to purchase the property by issuing an IFB.
 5. The mayor, or an individual designated by the mayor, may commence contractual negotiations with the highest bidder.
 6. Contractual negotiations may be discussed with town council in executive session, as provided for by the South Carolina Freedom of Information Act.
 7. Town council shall make the final determination as to whether to contract for the sale of the real property.
- c. The procedures for the purchase of real property shall not apply to the acquisition of real property to be used by the town for pump stations, lift stations, pressure reducing valve sites, public streets, water lines, sanitary sewer lines, storm drainage lines, monitoring sites, mitigation sites, stormwater projects, and utility easements.

Sec. 2-626. Protest procedures and remedies.

- (A) Any prospective bidder, offeror, or contractor who is aggrieved in connection with the solicitation of a contract may protest to the procurement officer. No other person or entity shall have right of action resulting from any alleged violation of this ordinance and

there is no implied right to protest or right of action for any other person or entity. Any such protest must be delivered in writing within five (5) business days of the issuance of the IFB or RFP, or within five (5) business days of the issuance of any amendment thereto if the amendment is at issue.

- (B) Any actual bidder, offeror, contractor, or subcontractor who is aggrieved in connection with the intended award or award of a contract may protest to the procurement officer. Any such protest must be delivered in writing within five (5) days of the date the notice of award or intent to award is issued by the procurement officer.
- (C) A protest must set forth all specific grounds of protest in detail and explain the factual and legal basis for each issue raised.
- (D) The procurement officer may conduct any inquiries or conduct any hearings he or she deems necessary to reach his or her decision.
- (E) Within ten (10) days of receipt of the written protest, the procurement officer shall issue his or her decision in writing and send copies to all parties to the protest.
- (F) If the procurement officer finds in favor of the protestant, he or she may award the protestant its documented bid preparation costs and other damages, not to exceed a total of \$5,000.00.
- (G) Contracts shall not be stayed pending the decision of the procurement officer. The protestant's remedies set forth herein shall be the protestant's exclusive remedy, including any remedy for violation of this ordinance.
- (H) A protestant may appeal the decision of the procurement officer to the mayor by requesting a review, in writing, with the mayor within five (5) business days of the procurement officer's decision. No new issues will be considered by the mayor on appeal. The mayor may appoint a special committee to consider any such appeals. The decision of the mayor, or any special committee appointed by the mayor, shall be final.

Sec. 2-627. Open records.

The procurement officer shall keep a record of all open solicitations and bids submitted in competition thereon, and such records shall be open to public inspection in accordance with the South Carolina Freedom of Information Act.

Sec. 2-628. Disposal of surplus property.

- (A) *Authority.* The procurement officer shall be responsible for management and disposal of all surplus property, excluding real property. The authority to sell, lease or dispose of real property rests solely with town council.
- (B) *Disposal procedures.* The procurement officer may dispose of surplus property as follows:

- (1) Items with an estimated value of less than \$500.00 may be sold on the open market without formal advertisement or competitive procedures. Such items may also be donated to local not-for-profit organizations which provide charitable services within community.
- (2) Items with an estimated value of \$500.00 or more shall be sold using one or more of the following competitive methods: in-house auction, outside auction, formal or informal bidding process, online auction services, broker services, or similar competitive methods recommended by the procurement officer and approved by the mayor.

Secs. 2-629—2-700. [Reserved]

ARTICLE VII. EMERGENCY PREPAREDNESS

Sec. 2-701. Comprehensive Emergency Plan.

- (A) *Adopted.* The "Town of Seabrook Island Comprehensive Emergency Plan," dated September 1, 2020, is hereby adopted and incorporated by reference as if fully set forth in this section. Such plan shall be used to guide the town's preparation for, response to, and recovery from those emergency situations outlined therein. The plan may be updated from time to time by resolution of town council, upon recommendation by the Public Safety Committee.
- (B) *Mayoral authority.* The mayor is herewith empowered to implement and staff the Town of Seabrook Island Comprehensive Emergency Plan, pursuant to the powers set forth therein and in Sec. 2-205(D). The individuals assigned responsibilities under the plan are herewith empowered to exercise their specified duties and responsibilities under the terms and conditions set forth therein; provided that the mayor shall submit for town council approval all nonbudgeted expense items necessary for the implementation of the plan.

Secs. 2-702—2-800. [Reserved]

SECTION 2. Severability.

If any section, subsection, paragraph, clause, or provision of this ordinance shall be deemed to be unconstitutional, unenforceable, or otherwise invalid by the final decision of a court of competent jurisdiction, it shall be construed to have been the legislative intent of Town Council to pass said ordinance without such unconstitutional provision, and the validity of all remaining sections, subsections, paragraphs, clauses, or provisions of said ordinance shall not be affected thereby. If said ordinance, or any provision thereof, is held by the final decision of a court of competent jurisdiction to be inapplicable to any person, group of persons, property, kind of property, circumstances or set of circumstances, such holding shall not affect the applicability thereof to any other persons, property or circumstances.

SECTION 3. Conflicting Ordinances Repealed.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. Effective Date.

This ordinance shall be effective from and after the date of adoption.

SIGNED AND SEALED this ____ day of _____, 2022, having been duly adopted by the Town Council for the Town of Seabrook Island on the ____ day of _____, 2022.

First Reading: February 22, 2022
Public Hearing: March 22, 2022
Second Reading: March 22, 2022

TOWN OF SEABROOK ISLAND

John Gregg, Mayor

ATTEST

Katharine E. Watkins, Town Clerk

Chapter 2 - ADMINISTRATION

ARTICLE I. IN GENERAL

Sec. 2-~~1~~101. Form of government. ~~_____~~

The mayor-council form of government, as provided for in S.C. Code ~~of Laws~~ 1976, ~~§§~~ Secs. 5-9-10 through 5-9-40, ~~as amended~~, is hereby adopted for the Town of Seabrook Island, pursuant to S.C. Code ~~of Laws~~ 1976, ~~§~~ Secs. 5-1-10 et seq., ~~as amended~~.

Sec. 2-~~2~~102. Personnel policies and procedures adopted.

In order to establish general personnel policies and procedures for the ~~Town~~town and its employees, the "Town of Seabrook Island Employee Handbook," dated November 27, 2018, is hereby adopted and incorporated by reference as if fully set forth in this section. The Employee Handbook may be updated from time to time by resolution of ~~Council~~town council, upon recommendation by the ~~Mayor~~mayor.

Sec. 2-~~3~~103. Corporate limits.

The corporate limits of the town shall be those now and hereafter specified by law, along with any alterations which may be made from time to time as provided for by law. A map and a description of the corporate limits shall be maintained in the office of the town clerk/treasurer.

Sec. 2-~~4~~104. Town seal.

The town shall maintain and keep at town hall an official town seal bearing "Town of Seabrook Island, S.C." which shall be used to authenticate all ordinances, resolutions and minutes.

Secs. 2-~~5~~105—2-~~20~~200. [Reserved]

ARTICLE II. MAYOR AND COUNCIL

Sec. 2-~~21~~201. Composition and qualifications.

The municipal council of the town shall be composed of a mayor and four ~~councilmembers~~council members who shall be qualified electors of the town. A majority of the town council shall constitute a quorum for the purpose of conducting ~~council~~town business.

Sec. 2-~~22~~202. Election and terms of office.

(A) *Mayor.* The mayor shall be elected to a two-year term of office.

(B) ~~Councilmembers.~~ ~~Councilmembers~~ Town council members. Town council members shall be elected to a two-year term of office.

Sec. 2-~~23~~ Mayor.

~~(A) Duties. The mayor shall be the chief administrative officer of the town. The mayor shall be responsible to the town council for the administration of all affairs for which he or she is charged and shall have the powers and duties as prescribed by law.~~

~~(B)(A) Powers. As authorized by statute, the mayor is empowered to:~~

~~(1) Appoint and, when deemed necessary for the good of the town, suspend or remove employees and appointive administrative officers, except as otherwise provided by law. He or she may authorize any administrative officer who is subject to his or her direction and supervision to exercise these powers with respect to subordinates in that officer's department, office or agency;~~

~~(2) Direct and supervise the administration of all departments, offices and agencies of the town, except as otherwise provided by law;~~

~~(3) Preside at council meetings and vote as other councilmembers;~~

~~(4)(1) Act to ensure that all laws and ordinances of the town, subject to enforcement by him or her, or by officers subject to his or her direction and supervision, are faithfully executed;~~

~~(5)(1) Prepare and submit the annual operating budget and capital program to the council;~~

~~(6) Submit to the council and make available to the public a complete report on the finances and administrative activities of the town as of the end of each fiscal year;~~

~~(7) Make such other reports as the council may require concerning the operations of municipal departments, offices and agencies subject to his or her direction and supervision.~~

~~(8) Appoint advisory committees; and~~

~~(9) Perform other duties as may be prescribed by law under the mayor-council form of government.~~

~~Sec. 2-24. Town council.~~

~~Except as otherwise provided by law, all powers of the town and the determination of all matters of policy shall be vested in the town council, and the council shall provide for the exercise thereof and for the performance of all duties and obligations imposed on the town by law. Each member of the council, including the mayor, shall have one vote.~~

~~Sec. 2-25. Compensation and expenses.~~

~~(A) The mayor and members of town council may receive an annual salary, the amount of which shall be fixed by ordinance.~~

~~(B) Any ordinance establishing or increasing the salaries of the mayor and members of town council shall not become effective until the commencement date of the terms of two or more members~~

~~elected at the next general election following adoption of the ordinance, at which time it will become effective for all members whether or not they were elected in such election.~~

~~(C) The mayor and councilmembers may be reimbursed for any actual expenses incurred and documented in the performance of their official duties. An expense form detailing each expenditure shall be submitted to the town treasurer in a timely manner with receipts attached. The use of personal vehicles for official town business shall be reimbursed at the prevailing standard mileage rate, as published by the Internal Revenue Service. The mayor and members of council may not receive reimbursement for alcohol or for expenses incurred by their spouses.~~

Sec. ~~2-26~~203. Oath of office. —

The mayor and ~~councilmember~~town council members, before entering upon the duties of their respective offices, shall take the following oath of office:

"I do solemnly swear (or affirm) that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States.

As Mayor (or Council Member) of the Town of Seabrook Island, I will equally, fairly, and impartially, to the best of my ability, and skill, exercise the trust reposed in me, and will use my best endeavor to preserve the peace and carry into effect according to law the purposes for which I have been elected. So help me God."

Sec. ~~2-27. Mayor~~—204. Town council. ~~Emergency powers.~~ —

(A) In general. Except as otherwise provided by law, all powers of the town and the determination of all matters of policy shall be vested in the town council, and the town council shall provide for the exercise thereof and for the performance of all duties and obligations imposed on the town by law. Each member of town council, including the mayor, shall have one vote.

(B) Powers. Consistent with the powers, duties, and responsibilities conferred by state law, the town council shall have the power to:

(1) Establish municipal departments, offices, and agencies;

(2) Investigate any department of the town government and any office or agency thereof;

(3) Prescribe the functions of all departments, offices, and agencies; provided, however, no function assigned by law to a particular department, office, or agency may be discontinued or assigned to any other agency;

(4) Establish fines and penalties for the violation of municipal ordinances and regulations not exceeding five hundred dollars or imprisonment not exceeding thirty days, or both;

(5) Adopt an annual budget, pursuant to public notice;

- (6) Levy and collect taxes on real and personal property, make assessments, and establish uniform service charges;
- (7) Levy a business license tax on gross income;
- (8) Grant, renew, or extend franchises for the use of public streets and beaches;
- (9) Authorize the borrowing of money and pledge the full faith and credit of the town;
- (10) Purchase, lease, sell, or otherwise acquire or dispose of real and personal property;
- (11) Provide public services including, but not limited to, police protection, recreation, public works, lifeguard, and other safety related services;
- (12) Appoint and commission as many code enforcement officers as may be necessary for the proper security, general welfare, and convenience of the town;
- (13) Guide development in accordance with existing and future needs and promote the public health, safety, morals, convenience, order, appearance, prosperity, and general welfare through the adoption of local zoning and land development regulations;
- (14) Provide for the abatement public nuisances;
- (15) Elect a mayor pro tempore;
- (16) Employ an administrator to assist the mayor in the discharge of his or her duties;
- (17) Appoint the town clerk/treasurer, town attorney, and municipal judge;
- (18) Appoint members to the Accommodations Tax Advisory Committee, Board of Zoning Appeals, Planning Commission, and all advisory and special committees of the town; and
- (19) Enact, amend, or repeal any regulation, resolution, or ordinances, not inconsistent with the Constitution and general law of the state, which shall be necessary and proper for the security, general welfare, and convenience of the town, or for preserving health, peace, order, and good government within it.

Sec. 2-205. Mayor.

- (A) *In general.* The mayor shall be the chief administrative officer of the town. The mayor shall be responsible to the town council for the administration of all affairs for which he or she is charged and shall have the powers and duties as prescribed by law.
- (B) *Powers.* As authorized by statute, the mayor is empowered to:
 - (1) Appoint and, when deemed necessary for the good of the town, suspend or remove employees and appointive administrative officers, except as otherwise provided by law. He or she may authorize any administrative officer who is subject to his or her direction and

supervision to exercise these powers with respect to subordinates in that officer's department, office, or agency;

(2) Direct and supervise the administration of all departments, offices, and agencies of the town, except as otherwise provided by law;

(3) Preside at town council meetings and vote as other council members;

(4) Act to ensure that all laws and ordinances of the town, subject to enforcement by him or her, or by officers subject to his or her direction and supervision, are faithfully executed;

(5) Prepare and submit the annual operating budget and capital program to the town council for review and adoption;

(6) Submit to the town council and make available to the public a complete report on the finances and administrative activities of the town as of the end of each fiscal year;

(7) Make such other reports as the town council may require concerning the operations of municipal departments, offices, and agencies subject to his or her direction and supervision;

(8) Appoint the chairperson of all advisory committees of the town;

(9) Establish and appoint all ad hoc committees of the town council; and

(10) Perform such other duties as may be prescribed by law under the mayor-council form of government.

(C) *Miscellaneous powers.* The mayor is authorized to negotiate and enter into agreements, subject to ratification by the town council, with other jurisdictions for the initiation and/or continuance of public services for the town.

(D) *Emergency powers.*

~~(A)~~(1) *Authority.*

(1)a. *Declaration.* The mayor may, upon the happening, or probable happening, of any one or more of the following events, declare a state of emergency to exist within the town's corporate limits:

- a. The occurrence of civil unrest or rioting, to include the formation of any unruly mob;
- b. The existence of a state of war, whether declared or not, or of any insurrection;
- c. The occurrence of any tornado, hurricane, cyclone, major fire, earthquake, flood, tsunami or any other force -of nature that disrupts or threatens to disrupt the normal activities of the community;

- d. The occurrence of acts of arson, terrorism, or similar activities that unduly alarm and/or threaten the public;
- e. The occurrence of an accident or incident which materially and adversely disrupts the normal operation of the ~~Town~~town or the ability of its residents to conduct a routine way of life;
- f. The occurrence of a pandemic or other public health emergency; and
- g. Any other threatening event designated as an emergency by town council.

~~(2)~~b. *Proclamation.* The state of emergency shall be declared by a proclamation signed by the mayor and posted on the town's official bulletin board and shall be effective immediately upon posting. The proclamation shall be in substantially the following language:

"It has been determined that (here state the event giving rise to the emergency) has occurred (or is likely to occur) within the corporate limits of the Town of Seabrook Island, South Carolina, and that accordingly, a state of emergency does in fact exist. Therefore, I hereby proclaim a state of emergency and invoke the emergency provisions of Section 2-27 of the Town Code."

~~(B)~~(2) *Vested extraordinary powers.* In the event a state of emergency is declared by the mayor under the provisions of ~~subsection (a) of~~ this section, the mayor shall become vested with the following extraordinary powers, which may be exercised at his or her discretion:

- ~~(1)~~a. To establish a curfew ~~to be effective~~ within the town's corporate limits;
- ~~(2)~~b. To prohibit the sale of:
 - ~~a.1.~~ Gasoline, explosives, dynamic and/or any other type of inflammable or explosive materials;
 - ~~b.2.~~ Firearms; or
 - ~~c.3.~~ Any other materials or supplies, or any component parts thereof, which could be readily utilized as weapons;
- ~~(3)~~c. To disperse unlawful assemblies or congregations of people;
- ~~(4)~~d. To suspend the issuance of permits;
- ~~(5)~~e. To order the evacuation of the town;
- ~~(6)~~f. To designate off-limit areas;
- ~~(7)~~g. To commandeer boats and vehicles;

~~(8)~~h. _____ To restrict trade and commercial activities;

~~(9)~~i. To make emergency purchases pursuant to ~~Section 2-290 of the Town Code;~~Sec. 2-625(C)(3);

~~(10)~~j. _____ To request the assistance of the military and/or law enforcement forces of federal, state, and/or other local agencies; and

~~(11)~~k. _____ To take such action as appears necessary in his or her judgment to protect life and property and maintain peace and good order ~~within the town.~~

~~(C)~~(3) *Issuance of orders.* Any orders issued by the mayor under his or her extraordinary powers during a declared state of emergency shall be effective immediately ~~or~~ at such other time as the mayor shall specifically designate, with the posting of the orders upon the town's official bulletin board, or upon verbal communications by the mayor directly to the person whom the order is intended to affect.

~~(D)~~(4) *Ending emergency.* The state of emergency shall legally end when the mayor determines that the peace and good order of the town are no longer threatened and declares this in a proclamation which shall be posted upon the town's official bulletin board, or upon a majority vote of town council, whichever occurs first.

~~(E)~~(5) *Penalty.* Anyone violating any provision of this section, or any orders issued by the mayor under this section, shall, upon conviction, be punished pursuant to the general penalty provisions contained within ~~Section~~Sec. 1-7 of the Town Code.

~~Sec. 2-28. Same—General powers.~~

~~(A) The mayor is authorized to negotiate and enter into agreements, subject to ratification by the town council, with other jurisdictions for the initiation and/or continuance of public services for the town.~~

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~~Sec. 2-29. Mayor pro tempore.~~

(A) *Election.* After any general election ~~for council~~, the town council shall, at the first regular meeting of the newly constituted council, elect from its membership a mayor pro tempore to serve for a term of not more than two years.

(B) *Duties.* The mayor pro tempore shall act as mayor during the absence or disability of the mayor. If a vacancy occurs in the office of mayor, the mayor pro tempore shall serve as acting mayor until a successor is elected.

(C) *Temporary absence of mayor pro tempore.* In the event of the sickness or temporary absence of the mayor pro tempore, while acting as mayor, the ~~council members present shall elect a presiding officer. In the event of the resignation or permanent absence of the mayor pro tempore, the mayor and council shall elect a council member to serve as mayor pro tempore until the next council election.~~ town council shall elect from its membership a temporary presiding officer.

(D) Vacancy. If a vacancy occurs in the office of mayor pro tempore, the town council shall elect from its membership a new mayor pro tempore.

Sec. 2-207. Compensation and expenses.

(A) Salary. The mayor and members of town council may receive an annual salary, the amount of which shall be fixed by ordinance.

(B) Procedure for establishing or increasing salaries. Any ordinance establishing or increasing the salaries of the mayor and members of town council shall not become effective until the commencement date of the terms of two or more members elected at the next general election following adoption of the ordinance, at which time it will become effective for all members regardless of whether they were elected in such election.

(C) Expense reimbursement. The mayor and town council members may be reimbursed for any actual expenses incurred and documented in the performance of their official duties. An expense form detailing each expenditure shall be submitted to the town clerk/treasurer in a timely manner with receipts attached. The use of personal vehicles for official town business shall be reimbursed at the prevailing standard mileage rate, as published by the Internal Revenue Service. The mayor and members of town council may not receive reimbursement for alcohol or for expenses incurred by their spouses or dependents.

Secs. ~~2-30—2-47208—2-300.~~ [Reserved]

ARTICLE III. MEETINGS AND PROCEDURES, ~~COMMITTEES AND ORDINANCES~~

DIVISION 1. GENERALLY

Secs. ~~2-48—2-66.~~ [Reserved]

~~DIVISION 2.~~ TOWN COUNCIL

Sec. ~~2-67301.~~ Regular meetings.

(A) Meeting schedule. The town council's regular meeting shall be held on the fourth ~~(4th)~~ Tuesday of each month, ~~except.~~ In months when this the fourth Tuesday is falls during the same week as the observance of a ~~state or federal~~ town holiday, ~~in which event the~~ regular meeting shall may be held on ~~the third (3rd) Tuesday of that month. For an alternate date during the purpose of this section, a week is deemed to begin on Monday and end on Sunday same month, provided the change is approved by a majority of town council.~~ Unless rescheduled in accordance with subsection ~~(b) of this section, B,~~ all regular meetings shall be called to order at 2:30 p.m. At the beginning of each regular meeting of year, the town council shall ~~be called to order at 2:30 p.m.~~ give written public notice of the dates, times, and locations of all regular meetings for that calendar year.

~~(B) Rescheduled meetings. If it is reasonably anticipated by the mayor that a quorum will not be achieved for any regular meeting scheduled in accordance with subsection (A), the mayor or a majority of this section, the mayor town council members shall reschedule the meeting to take place on such an alternate date and at such/or time, within during the same month as the meeting was scheduled in accordance with subsection (a) of this section, when it is reasonably anticipated by the mayor that a quorum will be achieved, regular meeting. Written public notice of any rescheduled regular meeting shall be given provided as soon as practicable. In, but no event shall written public notice of a rescheduled regular meeting be given less than 24 hours before prior to the start of the meeting is to.~~

~~(C) Open to the public. All town council meetings shall be open to the public.~~

~~Sec. 2-302. Other meetings.~~

~~(B) Other town council meetings including, without limitation, special called to order.~~

~~(C)(A) Duty of attendance unchanged. Nothing in this section alters the affirmative duty of the mayor and council members to attend meetings under section 2-77 of this Code meetings.~~

~~Sec. 2-68. Special and emergency meetings.~~

~~joint~~

~~Special and emergency meetings of the town council shall, workshops, and work sessions, may be held at any time on the call of the mayor or a majority of council members.~~

~~Sec. 2-69. [Reserved]~~

~~Sec. 2-70. Presiding officer, clerk, parliamentarian.~~

~~(A) It shall be the mayor's duty to take the chair as the presiding officer of all town council meetings. In the absence of the mayor, the mayor pro tempore shall preside. In the absence of the mayor pro tempore, the member of the town council responsible for public safety shall preside. If the member of the town council responsible for public safety is the mayor pro tempore, the most senior, in terms of age, of the remaining members of the town council shall preside. Nothing in this section shall alter or affect the sections in this Town Code relating to the quorum required for the town council to conduct business.~~

~~(B) members. The town clerk/treasurer shall serve as the clerk of the council.~~

~~(C) The town attorney shall act as the parliamentarian.~~

~~Sec. 2-71. Annual meetings; appointment of town officers, boards and commissions.~~

~~Except as otherwise provided by state law or any ordinance to the contrary, the mayor shall, at the first regular council meeting in December of each year, appoint, with majority consent of the council, all town officers and officials necessary to the operation of the town government and all members of the town boards and commissions with the exception of those offices required by state law to be filled by the council.~~

Sec. 2-72 provide notice of all ~~Notice of meetings.~~

The clerk/treasurer shall give notice to the public of all regular and special meetings of the town council. Such notice shall meet the requirements of the Freedom of Information Act.

Sec. 2-73. Agenda.

(A) ~~Regular meetings.~~ The council agenda shall list all the items to be considered according to the order of business in section 2-76. Any item not listed on the published agenda shall require the consent of a majority of councilmembers present prior to consideration. The order of business as prescribed on the agenda may be changed upon the consent of a majority of councilmembers present. The council agenda shall be published and made available to councilmembers and the public no later than the Tuesday preceding the scheduled meeting.

(B) ~~Special meetings.~~ The council agenda for special meetings shall list only those items that were included in the original call for the meeting. No items may be added.

Sec. 2-74. Minutes.

(A) The clerk/treasurer shall attend all town council meetings and keep minutes of the proceedings.

(B) The council minutes shall be made available to councilmembers for review within seven working days after the respective meeting. The minutes shall be approved at the next regular meeting of the town council.

(C) The council minutes shall be made available for public review in accordance with the requirements of the Freedom of Information Act.

Sec. 2-75. Quorum.

(A) Immediately at the hour appointed for the town council meeting, the presiding officer shall take the chair and call the meeting to order. He or she shall then direct the clerk to call the roll. If a quorum is present either in person or by means of electronic equipment, as provided in Section 2-92, the presiding officer shall proceed with the council business as prescribed by the agenda. If a quorum of the town council fails to appear within 15 minutes after the hour appointed, no member shall be required to attend longer, unless he or she chooses to do so.

(B) A quorum shall consist of a majority of councilmembers.

Sec. 2-76, 2-305.

~~Order of business.~~

(A) ~~Regular meetings.~~ The town council's order of proceedings shall be as follows:

~~(1)a. _____~~ The minutes of the past council meeting shall be read by the clerk/treasurer.

~~(2) Citizen presentations.~~

~~(3) Citizen comments.~~

~~(4) Reports from standing committees.~~

~~(5) Reports from town officers, boards and commissions.~~

~~(6) Reports from special or joint committees.~~

~~(7) Petitions received, referred or disposed of.~~

~~(8) Bills, already in the council's possession, to be taken up for a second reading or ratification.~~

~~(9) Introduction of new bills or resolutions.~~

~~(10) Miscellaneous business.~~

~~(11) Citizen comments.~~

~~(12) Councilmember comments.~~

~~(B) Manner order of proceeding is governed. The order of proceeding as stated in subsection (a) of this section shall be governed as follows:~~

~~(1) Reading of minutes. The reading of the minutes of the past council meeting by the clerk/treasurer unless a motion to approve the minutes as corrected is passed by a majority of those members present, the minutes of all meetings which have not been approved shall be read in their entirety excluding appendices, corrected, if necessary, and approved by majority vote.~~

~~(2) Citizen presentations. Persons wishing to make formal reports or requests to the council shall so notify the clerk/treasurer no later than 48 hours prior to the council meeting, and shall provide the clerk/treasurer with a written copy of such report or request to be made to the council. The clerk/treasurer shall add all such citizen presentations to the formal agenda of the council meeting. No more than 30 minutes shall be allowed for citizen presentations, and shall be divided equally among those requesting to make a presentation.~~

~~(3) Citizen comments. Persons wishing to speak, shall be recognized by the mayor or other presiding officer of the meeting, in accordance with the following priority of order:~~

~~a. Persons who have notified the clerk/treasurer prior to the meeting of their desire to speak, and have furnished the clerk/treasurer with a written copy of their comments to be made to the council;~~

~~b. Persons who have notified the clerk/treasurer prior to the meeting of their desire to speak, but have not furnished a copy of their comments to the clerk/treasurer; and~~

~~c. All other persons indicating a desire to speak.~~

- d. ~~Thirty minutes are allowed for citizens' comments and shall be divided equally amongst those wishing to speak.~~
- ~~(4) *Standing committee reports.* This should include only those standing committees of the council in the order listed in section 2-111. All reports from standing committees shall be submitted, in writing, to the clerk/treasurer prior to the start of the meeting.~~
- ~~(5) *Special or joint committee reports.* This shall include only those special or joint committees appointed by the mayor and council. All reports should be submitted in writing prior to the start of the meeting.~~
- ~~(6) *Additional reports.* Any reports from town officers, boards and commissions.~~
- ~~(7) *Petitions received, referred, or disposed of.* This is to include all petitions, letters of requests, etc., which have been proposed to the council. If a petition previously received by the council has been referred, the report on that petition shall be made here. When action has been taken on a petition, the disposition shall be reported here. All petitions and requests shall be submitted, in writing, one week prior to the date of the council meeting at which time the proposed actions are requested. All reports on petitions and requests shall be submitted, in writing, prior to the start of the meeting.~~
- ~~(8) *Second readings or ratifications.* Bills, already in the council's possession, to be taken up for a second reading or to be ratified. All bills and resolutions shall be in a form approved by the council and read.~~
- ~~(9) *Introduction of new bills or resolutions.* All bills and resolutions shall be in a form approved by the council and read.~~
- ~~(10) *Miscellaneous business.* This shall include any matter that is not included in any of the other orders. All subjects and matters to be included here must be submitted to the clerk/treasurer for inclusion on the agenda.~~
- ~~(11) *Citizen comments.* Persons wishing to speak, shall be recognized by the mayor or other presiding officer of the meeting, in accordance with the following priority of order:~~
- ~~a. Persons who have notified the clerk/treasurer prior to the meeting of their desire to speak, and have furnished the clerk/treasurer with a written copy of their comments to be made to the council;~~
- ~~b. Persons who have notified the clerk/treasurer prior to the meeting of their desire to speak, but have not furnished a copy of their comments to the clerk/treasurer; and~~
- ~~c. All other persons indicating a desire to speak.~~
- ~~d. Thirty minutes are allowed for citizens' comments and shall be divided equally amongst those wishing to speak.~~

~~(C) *Special meetings.* The order of proceedings for a special meeting shall be that order as published on the agenda for that special meeting. No items may be added.~~

Sec. 2-~~77303~~. Duty to attend meetings.

Except for instances where there is good and reasonable cause for their attendance to be excused, it shall be the duty of the mayor and ~~councilmemberstown council members~~ to attend all ~~regular meetings of the town council and, when notified, to attend all extra or special meetings of the town council called pursuant to this articlemeetings.~~

Sec. 2-304. Presiding officer; clerk; parliamentarian.

~~(A) *Presiding officer.* The mayor shall serve as the presiding officer of all town council meetings. Questions of order shall be decided by the mayor without debate, subject to appeal to the full council. It shall be the responsibility of the mayor to preserve order at all times.~~

~~(B) *Clerk.* The town clerk/treasurer shall serve as the clerk of council.~~

~~(C) *Parliamentarian.* The town attorney shall act as the parliamentarian.~~

Sec. 2-305. Notice of meetings.

~~(A) *Notice to the media.* The town clerk/treasurer shall provide notice to the media of the date, time, location, and subject of all town council meetings. All meeting minutes shall reflect that the media was so notified.~~

~~(B) *Notice to the public.* The town clerk/treasurer shall provide notice to the public of all town council meetings by posting the date, time, location, and agenda for each meeting on the town bulletin board located at Seabrook Island Town Hall and on the town website at least 24 hours prior to the start each meeting.~~

~~(C) *Exceptions.* The requirements of this section shall not apply to emergency meetings of town council.~~

Sec. 2-306. Agenda; order of business.

~~(A) *Agenda required.*~~

~~(1) *Regular meetings.* The town clerk/treasurer shall publish an agenda for all regular town council meetings as soon as practical, but no less than 24 hours prior to the start of the meeting. The agenda shall list all items to be considered by the town council in accordance with the order of business provided in subsection (B). The agenda may not be amended within 24 hours of the meeting, except as provided in subsection (C).~~

~~(2) *Special meetings.* The town clerk/treasurer shall publish an agenda for all other town council meetings as soon as practical, but no less than 24 hours prior to the start of the meeting. The agenda may not be amended within 24 hours of the meeting, except as provided in subsection (C).~~

(3) Amendments to agenda. Once a meeting agenda has been posted, no items may be added to the agenda without an additional 24 hours' notice to the public, which must be made in the same manner as the original posting. After the meeting begins, an item upon which action can be taken only may be added to the agenda by a two-thirds vote of the members present and voting; however, if the item is one upon which final action can be taken at the meeting or if the item is one in which there has not been and will not be an opportunity for public comment with prior public notice given in accordance with this section, it may only be added to the agenda by a two-thirds vote of the members present and voting and upon a finding by the town council that an emergency or an exigent circumstance exists if the item is not added to the agenda.

(B) Order of business.

(1) Regular meetings. The order of proceedings for all regular town council meeting shall be as follows:

- a. Call to order/roll call. The mayor shall call the meeting to order at the appointed time and determine whether a quorum is present.
- b. Pledge of Allegiance. The mayor shall lead the assembly in reciting the Pledge of Allegiance.
- c. Executive session. The town council may enter executive session pursuant to the provisions of Sec. 2-312.
- d. Approval of minutes. The town council shall review and approve any unapproved minutes from its previous meeting(s). The town clerk/treasurer shall read the minutes upon request by any two or more town council members.
- e. Presentations. Persons or groups wishing to make a formal presentation to the town council shall submit a written request to the town clerk/treasurer no later than one week prior to the meeting date. Upon approval by the mayor, the town clerk/treasurer shall add the presentation to the town council agenda. Each presentation shall be limited to ten minutes. There shall be no more than three presentations during any regular meeting.
- f. Public hearing items. The mayor shall announce the opening of the public hearing. The mayor shall then read the title of the first public hearing item listed on the agenda and open the floor for public comment on that item. Each speaker shall be limited to three minutes in which to make his or her comments. Town council shall allow no more than 30 minutes for public comments on each public hearing item. Preference shall be given to individuals who have signed up or otherwise notified the town clerk/treasurer of a desire to speak prior to the start of the meeting. Upon conclusion of the public hearing, the mayor shall close the public hearing. If there is more than one public hearing item listed on the agenda, the mayor shall repeat these steps for each public hearing item.
- g. Citizen comments. During the first citizen comment period, any citizen may speak pertaining to any item listed on the meeting agenda which does not require a public

hearing. Each speaker shall be limited to three minutes in which to make his or her comments. Town council shall allow no more than 30 minutes for citizen comments. Preference shall be given to individuals who have signed up or otherwise notified the town clerk/treasurer of a desire to speak prior to the start of the meeting.

h. *Reports of town boards, commissions and committees.* The town council shall receive reports, if any, from town boards, commissions, and committees in the following order:

1. *Advisory committees established pursuant to Sec. 2-401;*
2. *Special committee established pursuant to Sec. 2-402;*
3. *Ad hoc committee established pursuant to Sec. 2-403;*
4. *Board of Zoning Appeals;*
5. *Planning Commission;*
6. *State Accommodations Tax Advisory Committee; and*
7. *Utility Commission.*

i. *Reports of town officers.* The town council shall receive reports, if any, from town officers in the following order:

1. *Mayor;*
2. *Town administrator;*
3. *Town clerk/treasurer;*
4. *Town attorney; and*
5. *Zoning administrator.*

j. *Ordinances for second reading.* The town council shall review and take action upon all ordinances which are listed on the agenda for second reading consideration. All ordinances must be in the form as specified in Sec. 2-342.

k. *Ordinances for first reading.* The town council shall review and take action upon all ordinances which are listed on the agenda for first reading consideration. All ordinances must be in the form as specified in Sec. 2-342.

l. *Other action items.* The town council shall review and take action upon all resolutions and other action items which are listed on the agenda for consideration.

m. *Items for information or discussion.* The town council may receive, review, and discuss, but not take action upon, any other town matter placed on the agenda by the mayor, a member of town council, or the town administrator.

n. *Citizen comments.* During the second citizen comment period, any citizen may speak pertaining to any town matter, except personnel matters. Each speaker shall be limited to three minutes in which to make his or her comments. Town council shall allow no more than 30 minutes for citizen comments. Preference shall be given to individuals who have signed up or otherwise notified the town clerk/treasurer of a desire to speak prior to the start of the meeting.

o. *Council comments.* The mayor and members of town council may provide comments or ask questions on any town matter.

p. *Adjournment.* Upon conclusion of all town council business, the mayor shall call for a motion to adjourn the meeting.

(2) *Other meetings.* The order of proceedings for all other town council meetings including, without limitation, special called meetings, emergency meetings, joint meetings, workshops, and work sessions, shall be as provided on the published on the agenda for that meeting. No items may be added to the published agenda without 24 hours' notice.

Sec. 2-307. Minutes.

(A) *Preparation.* The town clerk/treasurer shall attend all town council meetings and keep minutes of the proceedings.

(B) *Approval.* Meeting minutes shall be approved at the next regular meeting of the town council. Minutes do not constitute the official record of a meeting until approved by town council.

(C) *Public record.* Upon approval by the town council, all meeting minutes shall be maintained on file in the office of the town clerk/treasurer as a permanent public record. Meeting minutes shall be made available for public review in accordance with the requirements of the South Carolina Freedom of Information Act.

Sec. 2-308. Quorum.

(A) *Determination of quorum.* Immediately at the hour appointed for the town council meeting, the mayor shall take the chair and call the meeting to order. He or she shall then direct the town clerk/treasurer to call the roll. If a quorum is present either in person or by means of electronic equipment, as provided in Sec. 2-314, the mayor shall proceed with the town council business as prescribed by the agenda. If a quorum of the town council fails to appear within 15 minutes after the appointed start time, no member shall be required to attend longer, unless he or she chooses to do so.

(B) *Conflicts of interest.* A member present but disqualified from voting on a question by state law due to a conflict of interest shall be counted for purposes of a quorum as long as he or she remains present.

Sec. 78-2-309. Rules of order.

(A) In general. Except as otherwise required by state law or the Town Code, all proceedings shall be governed by Robert's Rules of Order, Newly Revised Edition.

(B) Addressing ~~council~~-town council. A member who desires to speak shall respectfully address the mayor and shall not commence to speak until recognized. When two or more members request to speak at the same time, the mayor shall determine the order in which each member is recognized. Town council members shall conduct themselves with decorum, shall refrain from personalities, and shall avoid any disrespect to other members of town council or the public. Every member while speaking shall confine himself or herself to the subject under debate.

Every member, when about to speak, shall raise his hand and, address the mayor as "Mr. Mayor," but shall not proceed with his remarks until recognized and named by the mayor. In speaking, he shall avoid any disrespect to the council and all personalities, and shall confine himself to the question under consideration. In the absence of the mayor, the presiding officer shall be addressed as "Mr. Chairman."

Sec. 2-79. Recognition of speakers.

The presiding officers, when addressed by a councilmember who asks to speak, shall name the member, using no title but that of "Councilmember." The councilmember who shall ask first in order, shall be first heard; and if two or more councilmembers ask about the same time, the presiding officer shall decide who shall speak first.

(C) Interruption. Unless a member who has the floor yields for that purpose, no member shall interrupt another while speaking, except to submit a parliamentary inquiry or to make a point of order.

Length and number

Sec. 2-80. Number of times ~~members~~a member may speak.

(D) No member shall speak for more than ten minutes continuously on any one question. No member shall speak a second time on the same question until every member ~~desirous of speaking~~who desires to speak shall have spoken; and ~~no~~had an opportunity to speak. No member shall speak more than twice on the same question ~~without leave of the council, except to submit an explanation. Nor shall he speak at any time longer than ten minutes.~~

(E) Decisions of the chair; appeals. All questions of order shall be decided by the mayor without debate. In the event of an appeal of the mayor's decision, the mayor shall refer the question to the full council, and the final decision shall be determined by majority vote.

(F) Parliamentary inquiry. Any member may make a parliamentary inquiry of the mayor at any time during the meeting.

(G) Points of order. Any member may make a point of order without a second at any time. The mayor may speak to points of order in preference to other members and shall decide all such questions, subject to appeal to the full council by motion duly seconded. No other business shall be in order until the question on the appeal has been decided.

(H) Suspending or altering rules. Any of the rules mentioned herein may be suspended or altered by unanimous consent of the town council members present.

Sec.

~~Sec-2-81310. Motions and resolutions.~~

(A) Form of motion. A motion may be made by any member, either orally or in writing. An oral motion shall be reduced to writing upon request of any member of town council. A motion shall not be placed before the town council for a vote unless and until it has been duly seconded by another member.

(B) Decision on motions. Every motion ~~or resolution~~, when offered and seconded, shall be ~~subjected to the decision of the presiding officer, but one at a time shall be offered for the town council's consideration, and shall be decided unless decided by a vote of town council unless the motion is withdrawn by the mover~~ its maker or superseded by an approved substitute motion.

(C) Reconsideration. A motion to reconsider must be made by a member who voted with the prevailing side. A motion to reconsider must be made during the same meeting or at the next succeeding meeting.

Sec. Sec-2-82311. Voting Procedure.

(A) Reading of question; request for vote. Upon the call for the question, ~~the clerk/treasurer shall repeat, word by word, the question before the council, and shall then ask~~ Majority vote required. No motion may be officially decided in the affirmative except upon the favorable vote of a majority of those voting. A town council member attending a meeting by means of telephone, audio, or video conference link may cast a vote, as provided in Sec. 2-314. If a vote is equally divided, the question shall be decided in the negative.

(A)(B) Town council members required to vote; conflicts of interest. The mayor and each town council member present, including those attending by means of telephone, audio, or video conference link, shall vote on every question except when required to refrain from voting by state law due to a conflict of interest. Those in favor of the question ~~to~~ shall respond by saying "aye," and those ~~not in favor of~~ opposed to the question ~~to~~ shall respond by saying "nay," ~~and shall record the number of members so responding to each.~~ Any member who fails to vote on a question shall be counted with the prevailing side.

~~Recording—The ayes and nays on any question~~

(B)(C) Form of vote. All votes taken by the town council shall ~~always be ordered when~~ by voice vote or roll call, at the direction of the mayor. A roll call vote may be requested by ~~any~~ member of town council. In the event of a roll call vote, the town clerk/treasurer shall call ~~the roll and take the names of all who voted aye and all who voted nay, which he shall enter each member by name in the minutes. When the question has been stated and the first response has been made to~~ alphabetical order, with the clerk's call, all debate shall cease, and no member shall say more than "yea," "nay," or "abstain." mayor voting last.

~~(C)(D) Prohibited Members prohibited from leaving council chamber until voting complete. During the call, no meeting. No member shall of town council may leave the council chamber. Every member present shall, when his name meeting while a vote is called, give his vote, or state that he is abstaining. taking place without the permission of the mayor.~~

~~Sec. 2-83. Same~~

~~(E) Recording. Each motion and the result of every vote shall be recorded in the meeting minutes.~~

Opportunity for ~~member~~ members to explain vote.

~~(F) A member may be permitted to explain his vote only by leave of a majority of the council, and for such explanation he may be allowed not more than five minutes, and he may, if he desires, have his Any member may have his or her reasons for voting for or against any measure questions recorded in the minutes. of the meeting by gaining recognition by the mayor immediately following the vote and then briefly stating his or her reasons.~~

~~Sec. 2-84. Same~~ **Members having personal or pecuniary interest** 312. Executive session.

~~(A) In general. By majority vote in a public meeting, town council may enter executive session to discuss any item expressly permitted by S.C. Code 1976 Sec. 30-4-70. The reason for the executive session shall be stated publicly.~~

~~(B) Voting in executive session prohibited from voting. No vote or formal action shall be taken in executive session.~~

~~Councilmembers shall refrain from voting in matters of personal interest as provided by state law.~~

~~Sec. 2-85. Same~~ **Roll call procedure; ties.**

~~All roll call votes shall be called alphabetically. If, after all the members, including the mayor, have voted, the vote is equally divided, the question shall be decided in the negative.~~

~~Sec. 2-86. Same~~ **By mayor.**

~~The mayor shall vote in all cases, except when he is personally interested or shall be excused, his name being called last in the call of the "ayes" and "nays."~~

~~Sec. 2-87. Same~~ **Decision of chair; appeals.**

~~All questions of order shall be decided by the presiding officer without debate, subject to any appeal to the council. In all cases where an appeal is made from the decision of the chair, the presiding officer shall refer the question to the council, and the final decision shall be determined by majority vote.~~

~~Sec. 2-88. Same~~ **Majority required; exception.**

~~All bills, resolutions or any other and all matters upon which a vote of the council is asked or required shall be determined by a majority of the votes actually given; excepting as otherwise specifically provided in this article.~~

~~Sec. 2-89. Same — Rescinding, suspending or altering rules.~~

~~Any of the rules mentioned in sections 2-82 through 2-87, except those requiring a unanimous consent, can be rescinded, suspended or altered by an affirmative vote of three-fourths of the councilmembers present.~~

~~Sec. 2-90. Executive session.~~

~~(A) The council may go into executive sessions in accordance with the Freedom of Information Act, upon a motion of any councilmember duly seconded, upon obtaining a majority vote of the councilmembers present.~~

~~(B) All town council meetings, as well as committees, subcommittees, boards, etc., of the town shall be conducted in accordance with the South Carolina Freedom of Information Act. All information relative to the operation and conduct of the town shall be available to the public in accordance with the provisions of said Act.~~

~~(C) Sec. Disclosure. When an executive session is listed on a published town council agenda, the town clerk/treasurer shall add the following disclaimer on the agenda: "Please Note: Town Council may take action on Executive Session Items listed on the agenda when they come back into Public Session."~~

~~(D) Minutes. Minutes of executive sessions shall not be taken unless required by majority vote of town council. Minutes of executive sessions shall not be public records.~~

~~(E) Disclosure prohibited. It shall be unlawful for a member of town council or person in attendance to disclose to another person or make public the substance of a matter discussed in executive sessions.~~

~~Sec. 2-912-313. Additional rules.~~

~~(A) The town council may, from time to time, by ordinance or resolution, adopt such additional rules, not inconsistent with this article, as may be necessary or expedient for the transaction of its business.~~

~~(B) The rules of parliamentary procedure as comprised in the Robert's Rules of Order, current edition, shall govern the council in all cases in which they are not inconsistent with the rules of this article.~~

~~Sec. 2-92314. Remote participation and voting.~~

Provided a quorum is present, either in person or by means of electronic equipment, the mayor and/or any member of town council may participate in and cast votes via telephone, audio, or video conference link provided that the member attending remotely is able to both hear the meeting and what is transpiring and that his/ or her comments and vote may be heard by those attending and/or viewing the meeting, including members of the public. If an executive session is called, only those allowed in the executive session by South Carolina pursuant to state law should be able to hear and be heard by the person attending the meeting remotely. To the extent possible, any eligible person who needs to attend such

meetings remotely shall notify the mayor or town administrator in advance ~~toof~~ the ~~extent~~ ~~practical~~meeting; provided, however, such notice shall not be required for any meeting which is advertised and held solely by means of electronic equipment (ie. “virtual” meeting).

Secs. 2-~~93315~~—2-~~110340~~. [Reserved]

DIVISION 2. ORDINANCES AND RESOLUTIONS

Sec. 2-341. Ordinance required.

(A) When required. The town council shall act by ordinance in all matters required by law to be done by ordinance, including:

(1) Adopting or amending an administrative code or code of ordinances;

(2) Establishing, altering or abolishing any municipal department, office or agency;

(3) Providing for an ordinance violation penalty or establishing a rule or regulation in which an ordinance violation penalty is imposed for violation;

(4) Appropriating funds and adopting a budget;

(5) Granting, renewing, extending, or amending franchises, licenses or rights in public streets or public property, and closing abandoned streets after public notice and a public hearing;

(6) Levying taxes, assessing property for improvements, or establishing charges for services;

(7) Extending the corporate boundaries of the town by annexation;

(8) Selling, conveying, or leasing or authorizing the conveyance or lease of any lands of the town, or contracting to do so;

(9) Authorizing the borrowing of money or the issuance of bonds; and

(10)Amending or repealing any ordinance regarding the above matters.

(B) Other matters. In all other matters, unless otherwise required by law, town council may act either by ordinance or resolution, written or oral, recorded in the minutes.

Sec. 2-342. Form of ordinances and resolutions.

(A) Form of ordinances. Every proposed ordinance shall be introduced in writing in the form required for final adoption, which shall include:

(1) A title briefly describing the content of the ordinance;

- (2) A preamble, if appropriate, citing findings, reasons, or basis for the ordinance or resolution, if desired and appropriate;
- (3) An enacting clause which shall be styled as follows: " Be it Ordained by the Mayor and Council of the Town of Seabrook Island, S.C.";
- (4) The provisions of the ordinance including section numbers if the ordinance is to be codified or amend an existing codified ordinance;
- (5) Citation of any ordinance repealed;
- (6) The effective date of the ordinance;
- (7) The approval of the town attorney as to form and the assignment of an ordinance number;
- (8) Space for dates of readings and public hearing, if appropriate; and
- (9) Space for the signatures of the mayor or presiding member of town council and the town clerk attesting notice, if required, and certifying enactment/adoption.

(B) *Form of resolutions.* There shall be no standard form for resolutions. Resolutions submitted in writing may be in similar form approved by the town attorney.

Sec. 2-343. Introduction of ordinances.

An ordinance may be proposed by the mayor, any member of town council, the planning commission, the town administrator, or the head of any department of the town with the approval of the town administrator. A proposed ordinance shall be referred to the town attorney for review and approval as to form. If requested, the town attorney shall render assistance in the preparation of required notices, if any, and in drafting ordinances. After an ordinance is in proper form, the town attorney shall send the ordinance to the town clerk/treasurer to be held for public inspection and to be placed on a regular agenda or special agenda, as appropriate. An ordinance is considered to be introduced when it appears on an agenda during a public meeting of town council and its title is read. Any member of town council may request a full reading of a proposed ordinance at its introduction and first reading.

Sec. 2-344. Enactment of ordinances.

- (A) *In general.* An ordinance must be prepared in writing and introduced in the form required for final adoption, as provided in Sec. 2-342.
- (B) *Two readings required.* No ordinance may be adopted until it has been read two times and on separate days with at least six days between each reading.
- (C) *Introduction.* The introduction and reading of any ordinance shall be by the reading of the title only unless full reading is requested by one or more members of town council.
- (D) *Public hearing.* After the introduction of an ordinance, any member of town council may request a public hearing be held on the ordinance if one is not required by law. If the request is approved

by a majority of town council members present, a public hearing shall be advertised and held prior to adoption of the ordinance. The town clerk/treasurer shall advertise the public hearing notice in a newspaper of general circulation within the town at least 15 days prior to the public hearing date. A public hearing may be held on the same date as the final reading.

(E) Amendments. An ordinance may be amended at first reading without limitation. An ordinance may be amended at final reading only if the original intent of the ordinance is not changed or significantly altered.

(F) Signatures and filing. Upon final adoption by vote of town council, an approved ordinances shall be signed by the mayor and attested by the town clerk/treasurer. The town clerk/treasurer shall file and maintain all ordinances as permanent public records.

(G) Time period to act on ordinance. If a proposed ordinance does not receive the required two readings within a twelve-month time period from the date of introduction, it shall automatically be tabled, and no further action may be taken on the proposed ordinance.

Sec. 2-345. Emergency ordinances.

To meet public emergencies affecting life, health, safety or the property of the people, town council may adopt emergency ordinances; provided, such ordinances shall not levy taxes, grant, renew or extend a franchise, or impose or change a service rate. Every emergency ordinance shall be enacted by the affirmative vote of at least two-thirds of the town council members present. An emergency ordinance is effective immediately upon its enactment without regard to any reading, public hearing, publication requirements, or public notice requirements. Emergency ordinances shall expire automatically as of the sixty-first day following the date of enactment.

Sec. 2-346. Introduction of resolutions.

A voice motion is considered to be the introduction of an oral resolution which requires no written record other than a notation in the meeting minutes. A resolution proposed in writing shall be introduced in the same manner as an ordinance.

Sec. 2-347. Adoption of resolutions.

Written and oral resolutions may be adopted on one reading unless a public hearing is set by a majority of town council members present. Upon request by town council, a public hearing shall be advertised and held in the same manner as described in Sec. 2-344(D).

Sec. 2-349. Codification of ordinances.

(A) Codification of permanent ordinances required. The town clerk/treasurer shall send all ordinances of a general and permanent nature to the publishing company to be codified in the Code of Ordinances on a quarterly basis. Copies of the Code of Ordinances shall be made available for public inspection in the office of the town clerk/treasurer on the town's website. Paper copies of the Code of Ordinances may be purchased from the town clerk/treasurer at a cost not to exceed \$25.00.

(B) Citation by reference. Any standard code of technical regulations, state statute or regulation, county ordinance or regulation, or rate schedule which is adopted by reference may be cited in the Code of Ordinances by reference and maintained in separate volumes.

Secs. ~~32-350—2-400.~~ [Reserved]

ARTICLE IV. COMMITTEES

Sec. ~~2-111401.~~ Advisory committees.—

(A) Community Promotions and Engagement Committee

(1) *Established; powers and duties.* The Seabrook Island Community Promotions and Engagement Committee is hereby established. The committee is charged with the following powers and duties:

- a. To assist with the creation, planning, preparation, promotion, execution and evaluation of various town-sponsored events and activities;
- b. To identify resources necessary to ensure the success of town-sponsored events and activities including, but not limited to, sponsors, vendors, suppliers, entertainment, crowd control and public safety;
- c. To review and provide recommendations to ~~Town Council~~town council on the procurement and awarding of contracts for goods and services related to town events and activities;
- d. To develop, recommend and implement strategies for engaging town residents, property owners, visitors and businesses;
- e. To provide recommendations on overall communication strategies and methods;
- f. To administer the town's Community Promotions Grant program; and
- g. To perform such other duties which may be assigned or requested by ~~Town Council~~town council.

(2) *Membership.* The Community Promotions and Engagement Committee shall consist of five (5) members, one (1) of whom shall be a ~~Town Council~~town council member appointed by the ~~Mayor~~mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of ~~Town Council~~town council; provided, no more than two (2) ~~Town Council~~town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the ~~Mayor~~mayor and members of ~~Town Council~~town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the ~~Town~~town clerk/treasurer. ~~Clerk~~. Any member may be removed for cause by a majority vote of the ~~Town Council~~town council. A vacancy shall be filled for the

remainder of the unexpired term in the same manner as the original appointment. The ~~Mayor~~mayor and any other ~~Town Council~~town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.

- (3) *Meetings; quorum; rules of order; voting.* The Community Promotions and Engagement Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.
- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code §1976 Sec. 30-4-80. The ~~Town Clerk~~town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The ~~Town Clerk~~town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Community Promotions and Engagement Committee are deemed public records and shall be made available for inspection upon request.

(B) Environment and Wildlife Committee

- (1) *Established; powers and duties.* The Seabrook Island Environment and Wildlife Committee is hereby established. The committee is charged with the following powers and duties:
- a. To review and provide recommendations to ~~Town Council~~town council on general matters related to the town's environment and wildlife;
 - b. To periodically review and provide recommendations to ~~Town Council~~town council on updates to the town's beach management ordinance;
 - c. To coordinate with outside entities, community organizations and state and federal agencies on issues related to the town's environment and wildlife;
 - d. To identify, develop and recommend programs and/or projects which enhance awareness, promote conservation and protect the community's environmental and wildlife resources, including programs and/or projects which may be eligible for grant funding;
 - e. To monitor current and proposed legislation, regulations and litigation at the state and federal level which may impact the town's environment and wildlife;

- f. To review and provide recommendations to ~~Town Council~~town council on the procurement and awarding of contracts for goods and services related to town's environment and wildlife; and
 - g. To perform such other duties which may be assigned or requested by ~~Town Council~~town council.
- (2) *Membership.* The Environment and Wildlife Committee shall consist of five (5) members, one (1) of whom shall be a ~~Town Council~~town council member appointed by the ~~Mayor~~mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of ~~Town Council~~town council; provided, no more than two (2) ~~Town Council~~town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the ~~Mayor~~mayor and members of ~~Town Council~~town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the ~~Town Clerk~~town clerk/treasurer. Any member may be removed for cause by a majority vote of the ~~Town Council~~town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The ~~Mayor~~mayor and any other ~~Town Council~~town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.
- (3) *Meetings; quorum; rules of order; voting.* The Environment and Wildlife Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.
- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code §1976 Sec. 30-4-80. The ~~Town Clerk~~town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The ~~Town Clerk~~town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Environment and Wildlife Committee are deemed public records and shall be made available for inspection upon request.

(C) Public Safety Committee

- (1) *Established; powers and duties.* The Seabrook Island Public Safety Committee is hereby established. The committee is charged with the following powers and duties:

- a. To develop and maintain a planning process which will result in the systematic preparation and continual re-evaluation and updating of all elements of the town's Comprehensive Emergency Plan;
 - b. To review and provide recommendations to ~~Town Council~~town council on general matters related to public health and safety;
 - c. To identify resources necessary to ensure the safety and well-being of the public;
 - d. To coordinate with outside entities, community organizations and emergency service providers on issues related to emergency management and disaster response planning;
 - e. To coordinate with emergency service providers including, but not limited to, law enforcement, fire suppression and emergency medical services, to plan for and respond to potentially unsafe or life-threatening situations;
 - f. To review and provide recommendations to ~~Town Council~~town council on the procurement and awarding of contracts for emergency-related goods and services;
 - g. To undertake public relations activities to increase the public's awareness of potential hazards affecting the Seabrook Island community including, but not limited to, hurricanes, floods, tornadoes and earthquakes; and
 - h. To perform such other duties which may be assigned or requested by ~~Town Council~~town council.
- (2) *Membership.* The Public Safety Committee shall consist of five (5) members, one (1) of whom shall be a ~~Town Council~~town council member appointed by the ~~Mayor~~mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of ~~Town Council~~town council; provided, no more than two (2) ~~Town Council~~town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the ~~Mayor~~mayor and members of ~~Town Council~~town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the ~~Town Clerk~~town clerk/treasurer. Any member may be removed for cause by a majority vote of the ~~Town Council~~town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The ~~Mayor~~mayor and any other ~~Town Council~~town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.
- (3) *Meetings; quorum; rules of order; voting.* The Public Safety Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee's membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert's Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any

member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.

- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code §1976 Sec. 30-4-80. The ~~Town Clerk~~town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The ~~Town Clerk~~town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Public Safety Committee are deemed public records and shall be made available for inspection upon request.

(D) Public Works Committee

- (1) *Established; powers and duties.* The Seabrook Island Public Works Committee is hereby established. The committee is charged with the following powers and duties:
- a. To develop, recommend, and provide oversight of an ongoing capital improvements plan for the town;
 - b. To review and provide recommendations to ~~Town Council~~town council on major upgrades, expansion and improvements to the town's road and drainage infrastructure;
 - c. To review and provide recommendations to ~~Town Council~~town council on road maintenance projects including, but not limited to, major repairs, rehabilitation, landscape and vegetation control;
 - d. To review and provide recommendations to ~~Town Council~~town council on pathway and greenway areas including, but not limited to, maintenance, enhancement and bike and pedestrian safety;
 - e. To review and provide recommendations to ~~Town Council~~town council on traffic operations including, but not limited to, signage, crosswalks, signals, traffic calming devices, lighting, and similar measures;
 - f. To review and provide recommendations to ~~Town Council~~town council on the construction and expansion of town buildings and other facilities, as well as major upgrades thereto;
 - g. To review and provide recommendations to ~~Town Council~~town council on issued related to surface water management;
 - h. To review and provide recommendations to ~~Town Council~~town council on major beach-related projects including, but not limited to, the installation and maintenance of erosion control devices, beach renourishment and periodic relocation of Captain Sams Inlet;
 - i. To review and provide recommendations to ~~Town Council~~town council on proposed plans, designs and architectural renderings, as well as overall project scopes and budgets;

- j. To coordinate with outside entities, community organizations, private developers and state and federal agencies on issues related to the town’s facilities and infrastructure;
 - k. To review and provide recommendations to ~~Town Council~~town council on the procurement of goods and services related to town facilities and infrastructure; and
 - l. To perform such other duties which may be assigned or requested by ~~Town Council~~town council.
- (2) *Membership.* The Public Works Committee shall consist of five (5) members, one (1) of whom shall be a ~~Town Council~~town council member appointed by the ~~Mayor~~mayor to serve as chair of the committee. The remaining four (4) members shall be nominated by the chair and appointed by a majority vote of ~~Town Council~~town council; provided, no more than two (2) ~~Town Council~~town council members, including the chair, may be appointed as members of the committee. All members shall serve for a term of two (2) years, to run concurrently with the terms of the ~~Mayor~~mayor and members of ~~Town Council~~town council. Any member who resigns prior to the expiration of his or her term shall do so in writing to the ~~Town Clerk~~town clerk/treasurer. Any member may be removed for cause by a majority vote of the ~~Town Council~~town council. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. The ~~Mayor~~mayor and any other ~~Town Council~~town council member who is not a member of the committee may attend and participate in committee meetings in an advisory (ie. non-voting) capacity.
- (3) *Meetings; quorum; rules of order; voting.* The Public Works Committee shall meet at least once per quarter at a date and time scheduled by the chair or a majority of the committee’s membership. All meetings shall be held at Town Hall, unless otherwise advertised, and shall be open to the public. At least three (3) members must be present to constitute a quorum, and no official business may be conducted without a quorum present. Except as otherwise required by state law or town ordinance, all proceedings of the committee shall be governed by Robert’s Rules of Order. Official decisions or actions by the committee shall require a majority vote of those members present and voting. Proxy votes shall not be permitted. Any member who has a direct or indirect conflict of interest in any matter before the committee shall be disqualified from participating in any discussion or decision related thereto.
- (4) *Public notice; public records.* Public notice shall be given for each meeting pursuant to S.C. Code ~~§1976 Sec.~~ 30-4-80. The ~~Town Clerk~~town clerk/treasurer shall prepare an agenda containing the date, time and location of each meeting, as well as a list of items for action and/or discussion. The ~~Town Clerk~~town clerk/treasurer shall act as secretary to the committee and shall prepare and keep written minutes of all committee meetings. Unless exempt by state law, all records of the Public Works Committee are deemed public records and shall be made available for inspection upon request.

~~DIVISION 4. ADOPTION OF ORDINANCES~~

~~Sec. 2-131. Duty of town~~ 402. Special committees.

Authority. ~~Town~~ council.

It shall be the town council's duty to pass from time to time such ordinances as in their judgment shall best promote the interests of the citizens and property holders of the town.

shall have

~~Sec. 2-132. Enacting clause.~~

The style of all ordinances shall be "Be it Ordered and Ordained by the Council of the Town of Seabrook Island, S.C., and it is ordained by the authority of said Council."

~~Sec. 2-133. Procedures for enactment.~~

(A) ~~Town laws to be in the form of ordinances. All laws passed by the town council shall be in the form of ordinances, which shall receive two readings. There shall be a minimum of six days between the first and second readings. No notice shall be to establish, by resolution, any special committee deemed necessary for the introduction of a specific purpose and duration. A resolution establishing a bill.~~ special committee shall specify, at a minimum:

~~(1) First reading. The first reading purpose, powers, and duties of a bill.~~ the special committee;

~~(2) The number and qualifications of special committee members, as well as their method of appointment;~~

~~(3) The duration or deadline within which the special committee shall be complete its work; and~~

~~(B)(4) Any special rules, requirements, provisions, or directives, as deemed necessary by title only.~~ the town council.

~~(C) Second reading. The second reading of a bill shall be by title only; provided that any section of a bill may be read, word by word, upon the request of any council member. All amendments offered at the second reading shall be read, word by word, prior to a vote on the amendment. After the bill shall have been so read and all amendments and privileged motions, if any, disposed of, the question shall be "Shall this bill pass, the title thereof changed to an Ordinance and be incorporated into the Municipal Code for the Town of Seabrook Island?" Upon a decision in the negative, the bill shall be rejected. Upon a decision in the affirmative, the bill shall be passed, and shall take effect as an ordinance of the town immediately upon passage; provided that if an effective date is specified, the bill shall take effect as an ordinance of the town upon such effective date.~~

~~Sec. 2-403. Ad hoc committees.~~

~~The mayor may appoint ad hoc committees made up of town council members for any proper council purpose, subject to such direction and control as the mayor may provide.~~

~~Sec. 2-134. Ordinance book; notation of amending and repealing ordinances.~~

~~(A) The book in which the ordinances are engrossed shall be known as the "Ordinance Book of the Town of Seabrook Island, South Carolina."~~

~~(B) The clerk/treasurer shall write on the first page of every ordinance that has been amended or repealed the words "amended" or "repealed" as the case may be. The amended or repealed sections of the amended ordinances shall be redlined and a cross-reference made to the amending ordinances giving the ordinance number, ratification date and the page thereof in the ordinance book.~~

~~Sec. 2-135. Ordinance jurisdiction and annexations.~~

~~The "Ordinance Book of the Town of Seabrook Island, South Carolina" and the provisions contained in this chapter shall hereafter govern all activities within the incorporated areas of the town as now or hereafter established, including all annexations adopted by ordinance of the town council.~~

~~Secs. 2-136404—2-154500. [Reserved]~~

ARTICLE ~~IV~~. OFFICERS AND DEPARTMENTS

~~DIVISION 1. TOWN ADMINISTRATOR~~

~~Section 2-155. Sec. 2-501. Town administrator~~

Office created.

(A) Pursuant to S.C. Code 1976 Sec. 5-9-40, the office of town administrator is hereby established.

~~Section 2-156. Appointment, compensation, removal.~~

(B) . The town administrator shall be recommended by the mayor and appointed by the town council.
~~The town administrator's compensation shall be established by town council.~~

(C) Term. The town administrator shall serve at the pleasure of the mayor and town council for an indefinite term unless the appointment is made pursuant to a contract or employment agreement, in which case the contract or employment agreement shall be for a fixed term.
~~The town administrator may be removed from office by a majority vote of town council.~~

(D) ~~Section 2-157. Compensation.~~ The town administrator shall receive such compensation as the town council may determine from time to time.

(E) Removal. The town administrator may be removed from office by a majority vote of town council.

Duties.

(F) The town administrator shall work under the supervision of the mayor and shall be responsible for the discharge of all administrative functions delegated by the mayor. The town administrator shall act as the zoning administrator when this position is not filled.

~~Secs. 2-158 – 2-173. [Reserved]~~

DIVISION 2. CLERK/TREASURER

Sec. ~~2-174.~~ 2-502. Town clerk/treasurer.

(A) Office created. Pursuant to S.C. Code 1976 Sec. 5-7-220, the office of town clerk/treasurer is hereby established.

~~The office of town clerk and treasurer is hereby established to comply with the requirements of S.C. Code 1976, § 5-7-220. The clerk/treasurer shall provide accounting, clerical, secretarial and custodial services to the town council and mayor, and shall act as the clerk of the council for regular, special and emergency meetings of the town council.~~

~~Sec. 2-175. Appointment; salary.~~

(B) . The town clerk/treasurer shall be recommended by the mayor and appointed by the town council ~~and.~~

(C) Term. The town clerk/treasurer shall serve at ~~it~~the pleasure of the mayor and town council for an indefinite term unless the appointment is made pursuant to a contract or employment agreement, in which case the contract or employment agreement shall be for a fixed term.

(D) Compensation. The town clerk/treasurer shall receive such ~~salary as~~compensation as the town council may ~~be provided by the town council.~~ determine from time to time.

(E) Removal. The town clerk/treasurer may be removed from office by a majority vote of town council.

Duties.

~~Sec. 2-176. Duties.~~

(F) The duties of the clerk/treasurer shall include the following:

(1) ~~Giving councilmembers~~Providing notice for all meetings thereof. He shall attend ~~all of town council meetings and keep~~other meetings to its members and the public;

(2) Keeping and maintaining a ~~permanent~~ record of all proceedings;

~~(A)~~(3) Receiving. On behalf of the council, he shall receive and deliver ~~and delivering~~ all petitions, motions, information, applications, and communications, to the mayor and ~~shall make such communications as the town council shall direct.~~

~~(B)~~ Having the proceedings of the council promptly published in a local newspaper when so required by the council.

~~(C) Having charge of Preserving and be responsible making available for the preservation of public inspection all papers, records, and documents of every description pertaining to the town, except where such materials are maintained by and in the possession of another governmental entity under contract with the town for the provision of a specific service.~~

~~(D) Issuing all notices, personal and general which the interest, convenience, laws and orders of the town require in the administration of its government, as directed by the mayor or town council.~~

~~(E) Being the custodian of the official copies of all including, without limitation, all agendas, minutes, ordinances and indexes and codifications thereof, which shall be available for public inspection at the town's offices at reasonable times.~~

~~(F)(4) Being the custodian of the titles and, resolutions, maps, contracts, agreements, deeds of town-owned property, bonds, insurance policies, and financial records of the town.~~

~~(5) Issuing all notices as required by law or as directed by the mayor or town council;~~

~~(G)(6) Receiving and depositing all monies due or coming to the town, ~~deposit the same as shall be directed by the mayor, town council or any committee acting under its authority, and shall pay and paying~~ out monies ~~only~~ as duly authorized.~~

~~(H)(7) Being the general accountant for the town and shall keep Maintaining a current account of all monies, accounts, and inventories of town property, real and personal, and ~~render~~rendering reports thereon as directed by the mayor or town council. ~~He shall issue all licenses and badges for which provision may be made and shall safeguard the stock of unissued licenses or badges.~~~~

~~(I) Being authorized to countersign, as a second signature only, all checks issued by the town.~~

~~(J)(8) Being the custodian of the town seal.~~ and

~~(9) Performing such other relevant duties and services, ~~in connection with the duties contained in subsections (A) through (J) of this section~~ as shall from time to time be prescribed by the mayor and/or town council.~~

~~(K) Sec.~~

~~(A) Having staff level responsibilities, subject to the mayor's direction and approval, to keep the bills of the town in order and in line for payment as due, to prepare checks for signature and to prepare periodic financial reports required by state and/or federal agencies, including accommodation tax reports.~~

~~Secs. 2-177—2-195. [Reserved]~~

~~DIVISION 3. ZONING ADMINISTRATOR~~

~~Sec. 2-196. Appointed.~~

~~An administrative official, known as the zoning administrator, shall be appointed by the mayor to administer and enforce the **503, Town** of Seabrook Island Development Standards Ordinance (DSO) and other town codes as assigned attorney.~~

~~*Office created.* Pursuant to S.C. Code 1976 Sec. ~~2-197-5-7-230~~, *Duties.*~~

~~The duties of the zoning administrator shall include the following, in addition to those duties necessary to administer and enforce the provisions of all ordinances pertaining to the use and development of land within the town's incorporated area provided for in article 19 of the Town of Seabrook Island Development Standards Ordinance (DSO):~~

~~(A) Interpreting and enforcing provisions of the Town of Seabrook Island Development Standards Ordinance.~~

~~(B)(1) Serving as secretary of the board of zoning appeals.~~

~~(C) Receiving, examining and processing all requests for amendments to the (DSO) and the zoning map.~~

~~(D) Maintaining permanent and current records of the (DSO) including, but not limited to:~~

~~(1) All zoning map amendments;~~

~~(2) Ordinance amendments;~~

~~(3) Conditional use, variance and special exception approvals; and~~

~~(4) Appeals, and applications thereof and records of hearings thereon.~~

~~Such records shall be open to the public during the regular business hours of the office of the zoning administrator.~~

~~(E) Preparing and having available in book, pamphlet or map form, on or before January 1 of each year:~~

~~(1) The compiled text of the Development Standards Ordinance (DSO) and amendments thereto, including all amendments adopted through the preceding December 31.~~

~~(2) The zoning map, showing boundaries and identifications of general zoning districts and planned development districts, as of the preceding December 31.~~

~~(F) Maintaining, for sale or free distribution to the public, a supply of copies of the zoning map, the compiled text of the DSO and rules of the board of zoning appeals.~~

~~(G) Providing such clerical, technical, and consultative assistance as may be required by the board of zoning appeals and planning commission in the exercise of their duties related to the zoning ordinance.~~

~~(H) Serving as the building official in the administration of building permit applications and other codes as designated.~~

~~Secs. 2-198 — 2-216. [Reserved]~~

DIVISION 4. TOWN ATTORNEY

~~Sec. 2-217. Appointed; duties.~~

~~(A) The town council shall appoint the town attorney for a term of one year. The town attorney shall be the legal counsel to the town and shall perform such other duties as required by law or ordinance. is hereby established.~~

~~Sec. 2-218. Qualifications.~~

~~(B) Minimum qualifications. The town attorney ~~shall~~ must be a member in good standing of the South Carolina Bar and be admitted to practice law in the state and shall be a member of the State Bar of South Carolina in good standing.~~

~~(C) Appointment. After any general election, the town council shall, at the first regular meeting of the newly constituted council, appoint a town attorney.~~

~~(D) Term. The town attorney shall serve for a term of two (2) years, to run concurrently with the terms of the mayor and members of town council.~~

~~(E) Compensation. The town attorney shall receive such compensation as the town council may determine from time to time.~~

~~(F) Removal. The town attorney may be removed from office by a majority vote of town council.~~

~~(G) Duties. The duties of the town attorney shall include the following:~~

~~(1) Entering appearance in all actions, cases, and special proceedings and conducting all suits in all courts in which the town is a party;~~

~~(2) Drafting and/or reviewing the drafting of all ordinances, resolutions, agreements, and other instruments relative to the business of the town;~~

~~(3) Providing advice and opinions on questions of law when requested to do so by the mayor, town council or town administrator;~~

~~(4) Investigating titles;~~

(5) Attending all town council meetings when notified to do so; and

(6) Performing such other relevant duties as may be required by the mayor and town council.

Secs.

~~Secs. 2-219504—2-237. [Reserved]~~

~~DIVISION 5. APPOINTIVE POSITIONS~~

~~Sec. 2-238. Terms.~~

~~Unless otherwise stated in a specific provision of this Code or mandated under state law, the term of office for all appointive officers, commissions and committees of the town shall be for one year, beginning January 1 and ending December 31.~~

~~Sec. 2-239. Exception.~~

~~With the exception of appointive officers, this section shall not apply to town employees.~~

~~600Secs. 2-240—2-258. [Reserved]~~

ARTICLE ~~V~~VI. FINANCIAL ADMINISTRATION

DIVISION 1. GENERALLY

Sec. 2-~~259~~601. Fiscal year.

The town's fiscal year shall begin each year on January ~~1st~~ and end each year on December ~~31st~~.

Sec. 2-~~260~~602. Annual budget.

~~(A) Adoption. Prior to the beginning of each fiscal year~~Required. Pursuant to Article X, Section 7(b), of the South Carolina Constitution, the town council shall prepare, adopt, and maintain an annual operating budget. The mayor, prior to October 1, shall submit which provides for sufficient income to meet the budget town's estimated expenses for the fiscal year.

~~(B) Preparation. No later than October 1st of each calendar year, the mayor shall prepare and submit to the town council a recommended budget for such review and revision as the council shall desire upcoming fiscal year. The recommended budget shall be adopted in the manner provided for by ordinance and may be modified during the year only by a majority vote include estimates of the needed and desired expenditures for the upcoming fiscal year as well as estimates of the revenues available to pay for them. The mayor may, in his or her discretion, recommend separate budgets for capital expenditures or other specific purposes. Upon receipt of the recommended budget, the town council shall review and, if desired, revise the recommended budget prior to its adoption.~~

~~(A)(C)~~ Adoption. The town council. ~~The shall adopt an annual budget, by ordinance, prior to the beginning of each fiscal year. The town~~ council may, in its discretion, adopt separate budgets for capital expenditures or other specific purposes. Prior to adopting the annual budget ordinance, the town council shall advertise and conduct a public hearing, pursuant to S.C. Code 1976 Sec. 6-1-80.

~~(D)~~ Administration.

~~(B)(1)~~ Authority; limitations. Following adoption ~~of the budget,~~ the mayor shall be responsible for ~~its~~ administration of the budget. The mayor shall have the authority to approve any reasonable unbudgeted expenditure that may exceed a particular line ~~item~~ budget but will not cause the total annual expenditures to exceed the total amount of the annual budget. The mayor shall have the authority to transfer any sum from one budget line item to another, or from on department or division to another department or division; provided, however, any transfer between funds must be approved by the town council, and any change in the budget which would increase or decrease the total of all authorized expenditures must also be approved by town council.

(2) Use of funds and excess funds. Revenues obtained from any source may be used for any appropriation named in the annual budget ordinance; provided, however, this provision shall not apply to revenues which are specifically restricted by the annual budget ordinance, the Town Code, the S.C. Code 1976, or any other applicable law or regulation. Actual revenues in excess of budgeted amounts may be administered by resolution of the town council.

(E) Amendment. The town council may amend the annual budget from time to time. Such amendments shall be made by ordinance.

Sec. 2-~~261~~603. Expenditure of funds.

~~(A) By check; exception.~~ All expenditures of Responsibility. It shall be the duty of the town clerk/treasurer to prepare and issue all payments on behalf of the town, in accordance with approved budget allocations, procurement procedures, purchase authorizations, debt obligations, and other applicable policies and procedures. The town clerk/treasurer is also responsible for the preparation and payment of employee payroll.

(B) Methods of expenditure. The town clerk/treasurer shall be authorized to expend town funds or town-controlled funds ~~shall be,~~ subject to the following provisions:

(1) Payroll. The town clerk/treasurer shall pay, or cause to be paid, all town employees for wages earned during each payroll period. Payments shall be made by direct deposit no later than the close of business on the 1st and 15th day of each month. The town clerk/treasurer shall deduct from each employee's gross pay such taxes and other withholdings as may be required by federal and state taxing authorities. The town clerk/treasurer shall also deduct from each employee's pay the employee's share of any premiums or plan contributions for insurance, retirement, and similar plans that are elected by the employee. The town clerk/treasurer shall make such other deductions as may be required by law or court order.

(2) Expenditures of \$5,000.00 or less. For expenditures of \$5,000.00 or less, excluding those specified in subparagraph (4) below, the town clerk/treasurer may issue payment by any of the following methods, subject to approval by the town administrator:

- a. Bank draft;
- b. Check;
- c. Credit or debit card;
- d. Electronic funds transfer; and
- e. Petty cash (limited to expenditures of \$100.00 of less).

(3) Expenditures greater than \$5,000.00. For expenditures greater than \$5,000.00, the town clerk/treasurer shall issue payment by check, subject to approval by the town administrator.

~~(A)~~(4) Partial payments and installments. Partial payments and installments made toward a contract or purchase order with a total value greater than \$5,000.00 shall be made by check except for petty cash items of less than \$25.00, subject to approval by the town administrator.

~~(B)~~(C) Signatures required. ~~Two~~When payment is made by check, the check shall be signed by two authorized parties ~~shall sign all such checks. The town council shall designate by resolution those parties.~~ For purposes of this section, the term “authorized to sign town checks. parties” shall include the following town officials:

- (1) Mayor;
- (2) Town council members;
- (3) Town clerk/treasurer; and
- (4) Any other individual authorized by resolution of town council to sign checks on behalf of the town.

Sec. ~~2-262. Quarterly~~2-604. Forms of payment.

(A) Responsibility. Except as may otherwise be provided by state or federal law or regulation, the Town Code, or any other ordinance, resolution, or regulation of the town, it shall be the duty of the town clerk/treasurer to receive all fees for town licenses and permits, and all claims and accounts that may be due and payable to the town and shall deposit all monies belonging to the town in such bank(s) as the town council may direct.

(B) Methods of payment. The town clerk/treasurer may accept payments made by any of the following methods:

- (1) Bank draft;

(2) Cash;

(3) Check;

(4) Credit or debit card;

(5) Electronic funds transfer; and

(6) Money order.

(C) Agreement for services. The town clerk/treasurer is authorized to determine the specific credit cards, bank cards, and electronic transfers that will be accepted as provided in this section and, subject to approval by the town administrator, may enter into a contract or service agreement with a bank or credit card vendor for the acceptance of credit and debit cards.

(D) Fees and service charges. In order to offset charges incurred by the town, the town clerk/treasurer may impose and collect the following fees:

(1) Convenience fee. The town clerk/treasurer may collect a fee, not to exceed 4%, on any payment made by credit or debit card. The purpose of this fee is to recoup the actual payment processing charges incurred by the town.

(2) Returned check fee. The town clerk/treasurer may collect a \$25.00 fee for any check, draft, or other written order which is returned unpaid by the financial institution upon which the check was drawn. This fee shall be in addition to any other remedy allowed by law.

Sec. 2-605. Monthly financial statements required; posting.

The town clerk/treasurer shall keep an itemized account of all receipts and disbursements and shall prepare ~~quarterly statements of such accounts, which shall be posted on the town's bulletin board, or~~ cause to be prepared, statements of such accounts on a monthly basis. Monthly financial statements shall be made available to the mayor and town council no later than the fourth Monday of each month. Monthly financial reports shall also be made available for public inspection in the office of the town clerk/treasurer and by posting on the town website.

Sec. 2-~~263606~~. Annual audit.

(A) *Required.* The town council shall provide for an annual independent audit of all ~~town~~ financial records and transactions of the town and any agency funded in whole by the town. Such audit shall be made by a certified public accountant or firm of such accountants who have no personal interest, direct or indirect, in the fiscal affairs of the ~~municipal~~town government or any of its officers.

~~(B) Report.~~ The report of the audit shall be filed in the office of the clerk/treasurer as a public~~Public record and.~~ Upon completion, the annual audit report shall be made available for public inspection, in the office of the town clerk/treasurer and by posting on the town website.

~~(B)~~(C) Filing requirement. The town clerk/treasurer shall file copies of the annual audit report with all agencies and departments as required by law, including, without limitation, the South Carolina Revenue and Fiscal Affairs Office and South Carolina State Treasurer's Office.

Sec. 2-~~264607~~. Investment policy.

(A) Authority.

(1) State delegation. Subject to the requirements and limitations of S.C. Code 1976 Secs. 6-5-10, 6-6-30, and 11-1-60, the town council shall have the authority to invest money subject to its control and jurisdiction into certain financial instruments expressly authorized by law.

(2) Investment approval. Funds which are subject to the town's control and jurisdiction shall not be invested unless the investment is authorized by town council resolution. A resolution authorizing the investment of town funds shall include, at a minimum, the amount to be invested, the investment type and description, the term of the investment, and the funding source(s) to be used to make the investment.

(3) Management responsibility. Management of the town's investment programs is delegated to the town clerk/treasurer. As administrator of the town's financial program, the town clerk/treasurer is assigned full discretionary management of the town's investments and shall report all transactions directly to the mayor and town administrator in a timely manner. The town clerk/treasurer shall maintain all written agreements, wire transfer agreements, banking service contracts, and collateral/depository agreements.

(4) Authorization. No person may knowingly invest town funds except as provided for in this section.

(B) Policy objectives. The primary objectives of the town's investment activities, in order of priority, shall be:

(1) Safety. Safety of principal is the foremost objective of the investment program. Investment of town funds shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The town shall seek to safeguard principal by a careful examination of credit risk and market risk of individual investments.

a. Credit risk. The risk of loss due to failure of an issuer of a security shall be mitigated by investing in safe institutions and by diversifying funds so that the failure of any one issuer would not unduly harm the town's principal.

b. Market risk. The risk of market value fluctuations due to overall changes in the general level of interest rates shall be mitigated by limiting the weighted average maturity of the town's fund to less than five years.

(2) Liquidity. The town's investment portfolio will remain sufficiently liquid to enable the town to meet all operating expenditure requirements which might be reasonably anticipated.

(3) Return on investment. The town's investment portfolio shall be designed with the objective of attaining a benchmark rate of return throughout budgetary and economic cycles taking into consideration the town's investment risk constraints and the cash flow characteristics of the portfolio. Whenever possible, consistent with risk limitations and prudent investment principles, the town shall strive to achieve returns at the market average rate of return for each investment type.

(C) Ethics and conflicts of interest. All persons involved in the investment process shall refrain from personal financial activities that could conflict with proper execution of the town's investment program, or which could impair their ability to make impartial investment decisions. All financial interests in financial institutions and/or investments that are, or could be, perceived as a conflict of interest in making impartial investment decisions shall be immediately reported to the mayor and town administrator upon recognition of occurrence.

(D) Authorized investments.

(1) From the town's perspective, special care must be taken to ensure that the list of instruments includes only those allowed by law and those that local investment managers are trained and competent to handle. No public deposit shall be made except in a qualified public depository as established by state law. The town clerk/treasurer will not give full discretionary authority to external investment managers. The town clerk/treasurer will not use external investment managers to purchase or sell securities or manage the town's portfolio unless specifically approved by the town council with a contract signed by the mayor and reviewed by the town attorney.

(2) Pursuant to S.C. Code 1976 Sec. 11-1-60, the town may invest money subject to its control and jurisdiction in the shares of any federal savings and loan association or in the shares of any building and loan association organized and existing under the laws of this state when such shares are insured by the Federal Savings and Loan Insurance Corporation and also in bonds or debentures issued by any federal home loan bank or in the consolidated bonds or debentures issued by the Federal Home Loan Bank Board.

(3) S.C. Code 1976 Sec. 6-5-10, limits the investment vehicles available to local agencies. The town's investment policy further restricts the permitted investments to those listed below:

a. Obligations of the United States and its agencies, the principal and interest of which is fully guaranteed by the United States, including United States Treasury Bills, Notes and Bonds or those for which the full faith and credit of the United States are pledged for payment of principal and interest. Offerings must be A-rated or better.

b. Federal agency or United States government sponsored securities, including those issued by or fully guaranteed as to principal and interest by federal agencies or United States Government sponsored enterprises. Obligations in this category referred to as "federal agencies" include, but are not limited to, issues by the Government National Mortgage Association, Federal Mortgage Association, and Federal Home Loan Mortgage Corporation. Offerings must be A-rated or better.

- c. Savings and loan associations, to the extent that the same are insured by an agency of the federal government. Offerings must be A-rated or better.
- d. Certificates of deposit. Certificates of deposit are fixed-term investments that are required to be collateralized depending on the specific security pledged as security. The town shall deposit funds only with financial institutions that operate in the United States of America. The Federal Deposit Insurance Corporation (FDIC) must insure these institutions.
- e. General obligations of any of the counties, political subdivisions or municipal corporations of any state of the United States of America. Offerings must be A-rated or better.
- f. Revenue bonds of any of the counties, political subdivisions or municipal corporations of any state of the United States of America, if the statute pursuant to which such revenue bonds are issued shall declare them to be legal investments. Offerings must be A-rated or better.
- g. Stable value money market mutual funds. These types of investments are to be used primarily as overnight or short-term sweep accounts for interest and maturities with the town's custodial agent and the town's bank accounts.
- h. S.C. Code Sec. 6-6-30, allows for the sale of investments within the State of South Carolina Local Government Investment Pool to all political subdivisions with consent of the governing bodies. Money invested with SCLGIP is pooled with state money in order to earn the maximum rate of return possible in a manner consistent with sound investment practices.

(E) Collateralization. Pursuant to S.C. Code 1976 Sec. 6-5-15, depositories have duties and responsibilities toward public monies on deposit that may differ from their duties relative to nonpublic funds. South Carolina law requires public funds to be collateralized; that is, the depository must secure its public fund accounts by maintaining with the agent of the depository securities having a market value consistent with the current state's policy. If a depository uses mortgage-backed securities as collateral for public funds, the market value of the securities must be consistent with the state's requirement. An independent third party with whom the entity has a current custodial agreement must always hold collateral. A clearly marked evidence of ownership, or a "safekeeping receipt," must be supplied to the town and retained in the office of the town clerk/treasurer.

(F) Safekeeping and custody.

- (1) Delivery vs. payment. All trades of marketable securities will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to release of the town funds.
- (2) Safekeeping. Securities will be held by an independent third-party custodian selected by the town. The custodian will provide safekeeping receipts in the town's name and provide an annual financial report.

(G) Diversification.

- (1) Purpose. The purpose of diversification is to reduce overall portfolio risk while attaining benchmark average return. Diversification will prevent over concentration in a specific maturity sector and prevent reliance on riskier instruments.
- (2) The town will seek to diversify its investments by security type and institution. With the exception of U.S. Treasury securities and the State of South Carolina Local Government Investment Pool, no more than 50% of the town's total investment portfolio will be invested in a single security type, and no more than 10% of the town's total investment portfolio will be invested in any specific security.

(H) Maturities. To protect public funds from market yield losses resulting from rising interest rates, the town will limit the maximum term of maturity. To the extent possible, the town will attempt to match its investments with anticipated cash flow requirements. In order to maintain liquidity, no more than 70% of the portfolio will have a maturity in excess of one year. Unless matched to specific cash flow, the town will not directly invest in securities maturing more than five years from the date of purchase.

(I) Internal controls.

- (1) The Town clerk/treasurer is responsible for ensuring compliance with the town's investment policies as well as for establishing systems of internal control to ensure that the assets of the town are protected from loss, theft, or misuse and to regulate the activities of delegated appointees.
- (2) The internal control's structure shall address the following points:
 - a. Custodial safekeeping;
 - b. Avoidance of physical delivery of securities;
 - c. Clear delegation of authority to appointees;
 - d. Written confirmation of transactions for investments and wire transfers; and
 - e. Assurance by the town's external auditor that the portfolio complies with applicable policies and procedures during the annual independent audit.

(J) Performance standards.

- (1) Objective. The investment portfolio shall be designed with the objective of obtaining a rate of return throughout budgetary and economic cycles, commensurate with the investment constraints herein and the cash flow needs of the town.
- (2) Market yield (benchmark). While the investment policy is designed to provide control, the yield objective is also important. The town's investment strategy is active. The town clerk/treasurer will identify a comparable benchmark for each type of investment within the

town's investment portfolio to determine whether proper market yields are being achieved. Given the strategy, the town shall strive to achieve returns at the market-average rate of return. The market-average of return is generally defined as the average return on three-month U.S. Treasury Bills, or the South Carolina Local Government Investment Pool administered by South Carolina State Treasurer. These indices are considered benchmarks for lower risk investment transactions and comprise a minimum standard for the portfolio's rate of return. The investment program shall seek to augment returns above this threshold, consistent with authorized type, maturity, collateralization, and diversification limitations identified herein.

(K) Reporting.

(1) Quarterly and annual reporting. The town clerk/treasurer shall provide the mayor and town council with quarterly updates on the town's overall investment performance. The town council shall annually review the town clerk/treasurer's overall administration of the town's investment program in conjunction with the annual audit.

(2) Audit reporting. The town's annual audit report will contain the following information that is subject to this investment policy:

a. The type of investment, name of the issuer, date of maturity, par, and cost in each investment;

b. The weighted average maturity of the investments;

c. Coupon, discount, or earnings rate;

d. Par value, amortized book value, and market value;

e. Percentage of the portfolio represented by each investment category;

f. A description of the compliance with the statement of investment policy; and

g. Such other information which, in the opinion of the independent auditor, shall be necessary and proper to ensure compliance with current disclosure guidelines, as promulgated by the Government Standards Accounting Board (GASB).

Sec. 2-608. Fund balance policy.

(A) Purpose. The town council hereby enacts the following policy in an effort to ensure financial security through the maintenance of a healthy reserve fund that guides the creation, maintenance, and use of resources for financial stabilization purposes. The town's primary objective is to maintain a prudent level of financial resources to protect against service reductions and/or rate and fee increases due to temporary revenue shortfalls or unpredicted one-time expenditures. The town also seeks to maintain the highest possible credit ratings which are dependent, in part, upon the town's maintenance of a healthy fund balance.

(B) Definitions. For purposes of this section, the following definitions shall apply.

(1) Fund balance. Fund equity at the governmental fund financial reporting level is classified as “fund balance.” Fund balance is reported in the governmental funds financial statements and generally represents the difference between current assets and current liabilities. Fund balance classifications represent a hierarchy based primarily on the extent to which the town is bound to honor constraints on specific purposes for which amounts in those funds can be spent. Fund balances are classified as follows:

- a. Non-spendable fund balance. Fund balances are classified as non-spendable when amounts cannot be spent because they are either: i) in non-spendable form, or ii) they are legally or contractually required to be maintained intact. The town includes items that are not expected to be converted to cash such as inventories and prepaid amounts.
- b. Restricted fund balance. Fund balances are reported as restricted when their use is restricted for specific purposes including: i) constraints on funds externally imposed by creditors, grantors, contributors, or laws or regulations of other governments, or ii) constraints imposed by law through constitutional provisions or enabling legislation.
- c. Committed fund balance. Fund balances are reported as committed if their use is for a specific purpose as approved by formal action of the town council (majority vote). Amounts committed cannot be used for any other purpose unless the town council removes or changes the specific use by approving such action through resolution at a town council meeting. Budget resolutions are considered a plan for specific use.
- d. Assigned fund balance. Fund balances are reported as assigned when constrained by the town’s intent to use the funds for specific purposes that are neither restricted nor committed. Assigned fund balance includes: i) all remaining amounts (except negative balances) reported in governmental funds, other than the General Fund, that are not classified as non-spendable, restricted, or committed, ii) amounts in the General Fund intended for a specific use identified by either the mayor or town clerk/treasurer, and iii) amounts appropriated to eliminate a projected budget deficit in the subsequent year.
- e. Unassigned fund balance. Fund balances are reported as unassigned when the balances do not meet any of the above four criterion for classification. The Town reports positive unassigned fund balance in only the general fund. Negative unassigned fund balances may be reported in all governmental funds.

(C) Appropriate level.

(1) Unassigned fund balance.

- a. Background. In February 2009, the Governmental Accounting Standards Board (GASB) issued *GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions*. In that statement, the GASB recommended “...at a minimum, that general-purpose governments, regardless of size, maintain unrestricted fund balance in their general fund of no less than two months of regular general fund operating revenues or regular general fund operating expenditures.” In its publication entitled *Fund Balance Guidelines for the General Fund*, the Government Finance Officers Association (GFOA)

further recommended that “The adequacy of unrestricted fund balance in the general fund should take into account each government’s own unique circumstances. For example, governments that may be vulnerable to natural disasters, more dependent on a volatile revenue source, or potentially subject to cuts in state aid and/or federal grants may need to maintain a higher level in the unrestricted fund balance.” Given the town’s susceptibility to natural disasters and its limited revenue sources, the town council believes it is appropriate to establish and maintain a higher threshold for its unassigned fund balance than that recommended by GASB.

b. *Minimum level.* The town’s minimum unassigned fund balance shall be the greater of 50% of the current year’s budgeted general fund operating expenditures, or \$500,000.00.

c. *Maximum level.* The town’s maximum unassigned fund balance shall be 100% of the current year’s budgeted general fund operating expenditures.

~~(A) All All investments of town funds must be made in a manner and into such financial instruments that will not subject the town’s funds to losses. Investments of town funds are to be restricted to the following financial instruments:~~

~~(1) The state local government investment pool;~~

~~(2) Securities of the United States government or an agency of the United States government; and~~

~~(3) Financial institutions providing FDIC coverage on the full amount of the town’s funds.~~

~~(B) The maturity and/or availability of the investment of town funds must match the town’s funding needs and should not be subject to the financial risk of market losses from changes in interest rates. Any investments that cannot be readily withdrawn must be for a fixed and definite period of time.~~

~~(1) Investments and securities of the United States government or an agency of the United States government cannot exceed 24 months from the date of such investment.~~

~~(2) Investments in financial institutions fully insured by the FDIC cannot exceed 12 months from the date of such investment.~~

~~(C) Town funds shall not be invested into any form of derivative instrument or any investment which involves a security bonding agreement.~~

~~Sec. 2-265. Surplus budgetary funds applied to utility commission.~~

~~(2) At the end of the first quarter of the current fiscal year, the mayor and town council shall determine whether the town’s general fund contains any excess funds from the prior fiscal year. The mayor and town council may consider whatever factors they deem necessary to determine what amount of the town’s general fund balance shall be deemed excess funds. At that point the mayor and town council may apply as much of the excess as they determine~~

reasonable to the debt of the Seabrook Island other fund balance types. No minimum or maximum fund balance shall be required, unless required by law.

(D) Use of fund balance.

(1) Spending prioritization. For purposes of fund balance disbursement, unless otherwise approved by the town council, the town will expend restricted fund balance when an expenditure is incurred for which both restricted and unrestricted fund balance is available. Next, the town will expend committed fund balance when an expenditure is paid for which unrestricted fund balance is available. The town would next disburse fund balance assigned for purposes of the fund before disbursing other assigned fund balance amounts. In the general fund, the town would disburse unassigned fund balance prior to disbursing fund balance assigned for financial policy reserve levels or amounts assigned to eliminate subsequent year's budget deficit.

(2) Spending of unassigned fund balance. The town council understands that circumstances may exist that warrant the town use funds from the unassigned fund balance on a temporary basis. The town council has established the following instances where it may elect to use these funds, even if such use decreases the fund balance below the minimum percentage established by this policy:

- a. An economic downturn which results in actual revenues being below budgeted revenues;
- b. Unexpected and unappropriated costs to service and maintain current town operations;
- c. Unexpected and non-budgeted costs related to emergencies, natural disasters, and/or litigation;
- d. Grant matching;
- e. Early retirement of debt;
- f. To cover deficits in other funds due to a shortfall in budgeted revenues; and
- g. Capital asset acquisition, construction, and improvement projects.

(E) Replenishment.

(1) Plan required. If the unassigned fund balance is depleted below the minimum policy level, the town administrator, with consultation from the town clerk/treasurer, shall develop a plan to replenish the unassigned fund balance to the minimum level. The plan must be approved by resolution of the town council and may include, as necessary, recommendations for rate and/or fee adjustments, expenditure reductions, transfers from other unrestricted funds, and the use of year-end budget surpluses. The plan should be reviewed and modified on an annual basis until the minimum policy level is achieved. Any increase in discretionary expenditures should be limited until the unassigned fund balance is restored to the minimum policy level.

(2) Time. The town will endeavor to replenish the unassigned fund balance to the minimum policy level within three years of use.

(F) Unassigned fund balance above formal policy requirement. If, upon completion of the annual audit, the unassigned fund balance exceeds the maximum policy level, the town council may designate or expend such excess funds for capital projects, debt reduction, emergency reserves, and other non-recurring uses deemed appropriate.

~~Utility Commission~~

Secs. 2-~~266609~~—2-~~284620~~. [Reserved]

DIVISION 2. PURCHASING REQUIREMENTS

Sec. 2-~~285621~~. Authority and purpose.

(A) *State law reference.* This division is adopted pursuant to and in compliance with S.C. Code 1976 Sec. 11-35-5320 ~~of the S.C. Code of Laws, 1976, as amended~~, and S.C. Code Ann. Regs. 19-445.2155.

(B) *Purpose.* The purpose of this division is to maximize the purchasing value of public funds, to provide safeguards for maintaining quality and integrity within the procurement system, and to provide for the fair and equitable treatment of all parties in the procurement process.

Sec. 2-~~286622~~. Definitions.

(A) As used in this division, the following definitions shall apply:

(1) “Invitation for bids” or “IFB” means a written or published solicitation issued by the procurement officer for bids to contract for the procurement or disposal of stated supplies, services, information technology, or construction, which will ordinarily result in the awarding of a contract or purchase order to the responsible bidder making the lowest responsive bid.

(2) “Most advantageous” means an offer, proposal, or response_ which has been judged by the town to be most beneficial based on the evaluation criteria contained within the RFP. In addition to cost, the evaluation criteria may include other factors, including, but not limited to:

- a. The vendor’s qualifications to provide the goods or services;
- b. The vendor’s approach to providing the goods or services;
- c. The vendor’s sufficiency of financial resources;
- d. The vendor’s ability to deliver the goods or services in a timely manner;
- e. The vendor’s quality of workmanship;

- f. The vendor's character, integrity, judgment, reputation, and experience;
 - g. The vendor's history of satisfactory performance with similar projects; and
 - h. The vendor's knowledge of, and ability to comply with, associated legal or regulatory requirements.
- (3) "Procurement" means the process and procedure for buying, purchasing, renting, leasing, or otherwise acquiring any supplies, services, information technology, or construction. It also includes all functions that pertain to the obtaining of any supply, service, information technology, or construction, including the description of requirements, selection, and solicitation of sources, preparation and award of contracts, and all phases of contract administration.
- (4) "Procurement officer" means the person who is authorized by the town to administer the procurement of all supplies, services, information technology, and construction, as well as the management and disposal of surplus supplies and equipment, in accordance with the provisions of this division. The procurement officer shall act under the direction of the ~~Mayor~~ mayor and shall organize and execute all procurement activities for the town as set forth in this division. For purposes of this division, the ~~Town Administrator~~ town administrator is designated as the procurement officer for the town.
- (5) "Professional services" means unique, technical, and/or infrequent functions performed by an independent contractor qualified by education, experience, and/or technical ability to provide services. In most cases, these services are of a specific project nature, and are not a continuing, ongoing responsibility of the institution. The services rendered are predominately intellectual in character even though the contractor may not be required to be licensed. Professional service engagements may involve partnerships, corporations, or individuals. Examples of professional services may include, but are not limited to, accountants, architects, attorneys, auditors, biologists, engineers, environmental consultants, financial advisors/planners, land use planners, management consultants, marketing and advertising services, physicians, and real estate appraisers.
- (6) "Request for proposals" or "RFP" means a written or published solicitation issued by the procurement officer for proposals to provide supplies, services, information technology, or construction which ordinarily results in the awarding of a contract to the responsible offeror whose proposal is deemed to be most advantageous to the town based on the evaluation criteria contained within the RFP.
- (7) "Request for qualifications" or "RFQ" means a written or published solicitation issued by the procurement officer for the purpose of obtaining qualification and performance data from vendors, including, but not limited to, financial capability, reputation, experience, and competency, which will ordinarily result in the subsequent issuance of an IFB or RFP to a "short list" of vendors deemed qualified by the town.
- (8) "Responsible bidder or offeror" means a vendor who is determined by the town to have the capability in all respects to perform fully the contract requirements, and the integrity and

reliability which will assure good faith performance which may be substantiated by past performance.

(9) "Responsive bidder or offeror" means a vendor who has submitted a bid or proposal which conforms in all material aspects to the invitation for bids, request for proposals, or request for qualifications.

(10) "Successful bidder" means the vendor whose bid or proposal has been selected as the "lowest responsible" or "most advantageous," depending on the procurement method used.

(11) "Surplus property" means any materials, supplies, equipment, or other goods which, in the opinion of the procurement officer, have no further beneficial usefulness to the town or cannot economically be made useful to the town.

(12) "Vendor" means a person, company, or firm who sells goods or services.

Sec. 2-~~287623~~. Compliance with other laws and regulations.

(A) *State and federal law supersedes.* Nothing in this division shall prevent any town official or employee from complying with the terms and conditions of state or federal laws and/or regulations which may be applicable, including those which may be less restrictive than the policies and procedures contained herein.

(B) *Other requirements.* Procurement which involves the expenditure of federal assistance, contract funds, or any grants, gifts, or bequests, shall comply with such federal and state laws and authorized regulations as are mandatorily applicable, regardless of whether they are presently reflected in this division.

Sec. 2-~~288624~~. Ethical procurements.

(A) *Applicability of State Ethics Act.* The requirements of Title 8, Chapter 13 (Ethics, Government Accountability and Campaign Reform Act), of the S.C. Code ~~of Laws, 1976, as amended~~, shall be complied with and observed in all actions involving the procurement of goods and services. Any willful violation of this section shall constitute malfeasance in office, and any officer or employee of the town found guilty thereof shall thereby forfeit his or her office or position.

(B) *Good faith.* Every contract or duty imposes an obligation of good faith in its negotiation, performance, or enforcement. As used in this division, the term "good faith" means honesty in fact in the conduct or transaction concerned and the observance of reasonable commercial standards of fair dealing.

(C) *Voidability of contracts.* Any violation of this section with the knowledge, whether expressed or implied, of the vendor contracting with the town shall render the contract voidable by the ~~Town Administrator~~town administrator or the ~~Town Council~~town council.

Sec. 2-~~289625~~. Procurement limitations and authorization.

(A) *Procurement policy.* It is the town's policy to develop competition to ensure maximum purchasing value for all procurement activities. The procurement officer shall have the discretion to use a more stringent purchasing procedure if he or she determines that doing so would better serve the town's interest. When deemed appropriate, the procurement officer may utilize the services of advisory committees and/or outside consultants to assist with the preparation of IFB's, RFP's and RFQ's; the review and evaluation of bids, proposals, and qualifications; and the review, negotiation, and awarding of contracts and purchase orders. No contract or purchase order may be subdivided to avoid the requirements of this section.

(B) *Purchasing procedures.* The procurement of goods and services shall be executed as follows:

(1) *Under \$5,000.00: Open Market.*

- a. Competitive bidding is not required.
- b. The procurement officer shall have the authority to purchase goods and services on the open market using a reasonable effort to obtain pricing at or below prevailing market rates.

(2) *\$5,000.00 to \$24,999.99: Written Quotes.*

- a. Competitive bidding shall be required. The procurement officer shall solicit written quotes from at least three vendors.
- b. If the purchase was specifically budgeted in the current fiscal year budget and the lowest responsible bid is less than or equal to the amount budgeted, the procurement officer shall have the authority to award a contract or purchase order to the successful bidder.
- c. If the purchase was not specifically budgeted in the current fiscal year budget or the lowest responsible bid exceeds the amount budgeted, the procurement officer shall obtain prior approval from the Mayermayor, subject to the limitations contained in Sec. 2-260(b602(D)(1)), before awarding a contract or purchase order to the successful bidder.

(3) *\$25,000.00 to \$49,999.99: Informal Solicitations for Bids or Proposals.*

- a. Competitive bidding shall be required. The procurement officer shall issue a written IFB or RFP, depending on the procurement method used. The procurement officer shall solicit written bids or proposals from at least three vendors.
- b. The procurement officer shall review and evaluate all bids or proposals in a timely manner and shall recommend a successful bidder to the Mayermayor.
- c. Subject to the limitations contained in Sec. 2-260(b602(D)(1)), the Mayermayor shall have the authority to award a contract or purchase order to the successful bidder.

(4) *\$50,000.00 or Greater: Formal Solicitations for Bids or Proposals.*

- a. Sealed, competitive bidding shall be required.

1. *Invitation.* The procurement officer shall issue a written IFB or RFP, depending on the procurement method used. The procurement officer may, at his or her discretion, issue a written RFQ for the purpose of identifying a “short list” of pre-qualified vendors prior to the issuance of an IFB or RFP. Bid packages shall be advertised in a newspaper of general circulation within the town, on the South Carolina Business Opportunities (SCBO) website, and on the town’s website, at least ten (10) days prior to the due date, except in cases with extraneous time constraints. Additional methods of notification may be used at the discretion of the procurement officer.
2. *Bid package.* At a minimum, the bid package shall contain the following:
 - i. Instructions for completing and submitting a sealed bid or proposal, including the deadline for the receipt of all bids;
 - ii. A detailed description of the goods or services to be purchased;
 - iii. An explanation of the criteria to be used in the evaluation of bids and proposals;
 - iv. Whether a bid security is required and the amount of same;
 - v. The date, time and location of the bid opening; and
 - vi. Any other items or information deemed appropriate by the procurement officer.
3. *Bid security.* When deemed necessary by the procurement officer, a bid security, not to exceed five percent (5%) of the total bid amount, shall be required. A successful bidder shall forfeit his or her bid security upon failure to enter into a contract with the town within ten (10) days after the issuance of a notice of award; provided, however, the town, in its sole discretion, may waive or reduce this forfeiture.
4. *Submission and sealing.* Bids shall be received by the procurement officer at the designated location no later than the date and time specified in the invitation. Late bids shall not be accepted. Bids shall be securely sealed in an envelope and shall be identified on the envelope in accordance with instructions contained in the bid package.
5. *Opening.* Bids shall be opened and read publicly at the date, time, and location specified in the bid package.
6. *Tabulation.* A tabulation of all bids received shall be available for public inspection.
7. *Rejection of bids.* The procurement officer shall have the authority to reject all bids, or parts of bids, when the public interest will be served thereby.
8. *Bidders in default to the town.* The procurement officer shall have the authority to reject bids from any vendor who is delinquent in the payment of taxes, license fees or other monies due to the town.

9. *Review and recommendation of bids.* The procurement officer shall review and evaluate all bids or proposals in a timely manner and shall recommend a successful bidder to the ~~Mayor~~mayor. The ~~Mayor~~mayor shall review the procurement officer's recommendation and submit a final recommendation of the successful bidder to the ~~Town Council~~town council.

10. *Award.* The ~~Town Council~~town council shall have the authority to award a contract or purchase order to the successful bidder.

b. *Performance bonds.* The procurement officer shall have the authority to require a performance bond, before entering into any contract. Where required, a performance bond shall be in such form and amount as the procurement officer shall find reasonably necessary to protect the best interests of the town.

c. *Exception for construction contracting administration.* Notwithstanding the preceding, procurements involving construction may use a construction contracting administration method which is most advantageous to the town and will result in the most timely, acceptable quality, economical, and successful completion of the construction project. Any request to use an alternate form of construction contracting administration for a particular construction project must receive prior approval by the ~~Town Council~~town council.

(C) *Exceptions.* Exceptions to bidding include the sole source, professional services, emergency procurements, purchasing cooperatives, and critical procurements as defined below.

(1) *Sole source.* Sole source procurement is acceptable when, after a good faith review of all possible sources, it is determined by the procurement officer that there is only one viable source from which to obtain the goods or services. Sole source procurements shall be executed as follows:

a. For goods and services with an estimated value of less than \$50,000.00, the procurement officer shall submit a written request to the ~~Mayor~~mayor outlining the justification for sole source procurement. Subject to the limitations contained in Sec. 2-260(b)(602(D)(1), the ~~Mayor~~mayor shall have the authority to approve the sole source procurement if he or she deems the request to be justified.

b. For goods and services with an estimated value of \$50,000.00 or greater, the procurement officer shall submit a written request to the ~~Mayor~~mayor outlining the justification for sole source procurement. If the ~~Mayor~~mayor determines that the sole source procurement is justified, he or she shall submit the request to the ~~Town Council~~town council for consideration. Town ~~Council~~council shall have the authority to approve the sole source procurement.

(2) *Professional services.* Contracts for the procurement of professional service are exempt from the provisions of this ordinance. Such contracts may be negotiated on a fee basis rather than competitive bidding. Subject to the limitations contained in Sec. 2-260(b)(602(D)(1), the ~~Mayor~~mayor shall have the authority to approve professional service contracts with a value

of less than \$50,000.00. All other professional service contracts shall be approved by the ~~Town Council~~town council.

- (3) *Emergency procurements.* Notwithstanding the requirements of this division, the ~~Mayor~~mayor may make, or authorize others to make, emergency procurements where there exists a threat to public health, welfare, or safety under emergency conditions; where normal daily operations are affected or in jeopardy; or when a critical situation exists where time does not permit for ordinary solicitation or re-solicitation.
- (4) *Purchasing cooperatives.* In the event the town is eligible to purchase goods or services through a “term” contract or purchasing cooperative offered by the State of South Carolina or any of its agencies, Charleston County or other South Carolina Counties, the Municipal Association of South Carolina or other South Carolina municipalities, the U.S. General Services Administration, or other similar public entities, the procurement officer may purchase such goods and services under the “term” contract or purchasing cooperative without seeking competitive bids or proposals; provided, however, if the purchase was not specifically budgeted in the current fiscal year budget or the purchase price exceeds the amount budgeted, the procurement officer shall obtain prior approval from the ~~Mayor~~mayor, subject to the limitations contained in Sec. 2-~~260(b)602(D)(1)~~, before purchasing the goods or services.
- (5) *Purchase and sale of real property.*
 - a. When the town desires to purchase real property for public use, the following procedures shall be followed:
 1. The property shall be appraised by a licensed South Carolina certified general real estate appraiser.
 2. The ~~Mayor~~mayor, or an individual designated by the ~~Mayor~~mayor, may commence contractual negotiations to purchase the property.
 3. Contractual negotiations may be discussed with ~~Town Council~~town council in executive session, as provided for by the ~~S.C.~~South Carolina Freedom of Information Act.
 4. Town ~~Council~~council shall make the final determination as to whether to contract for purchase of the property.
 - b. When the town desires to sell surplus real property, the following procedures shall be followed:
 1. The property shall be appraised by a licensed South Carolina certified general real estate appraiser.
 2. Contiguous property owners shall be informed of the town’s intent to sell the property and shall be afforded the opportunity to negotiate a contract to purchase the property.

3. If more than one of the contiguous property owners desires to purchase the property, the ~~Mayor~~mayor, or an individual designated by the ~~Mayor~~mayor, may commence contractual negotiations for the sale of the property to the contiguous property owner making the highest offer above the appraised value.
 4. If none of the contiguous property owners desire to purchase the property or a contract with a contiguous property owner is not successfully negotiated, the procurement officer shall solicit offers to purchase the property by issuing an IFB.
 5. The ~~Mayor~~mayor, or an individual designated by the ~~Mayor~~mayor, may commence contractual negotiations with the highest bidder.
 6. Contractual negotiations may be discussed with ~~Town Council~~town council in executive session, as provided for by the ~~S.C.~~South Carolina Freedom of Information Act.
 7. Town ~~Council~~council shall make the final determination as to whether to contract for the sale of the real property.
- c. The procedures for the purchase of real property shall not apply to the acquisition of real property to be used by the town for pump stations, lift stations, pressure reducing valve sites, public streets, water lines, sanitary sewer lines, storm drainage lines, monitoring sites, mitigation sites, stormwater projects, and utility easements.

Sec. 2-~~2906~~26. Protest procedures and remedies.

- (A) Any prospective bidder, offeror, or contractor who is aggrieved in connection with the solicitation of a contract may protest to the procurement officer. No other person or entity shall have right of action resulting from any alleged violation of this ordinance and there is no implied right to protest or right of action for any other person or entity. Any such protest must be delivered in writing within five (5) business days of the issuance of the IFB or RFP, or within five (5) business days of the issuance of any amendment thereto if the amendment is at issue.
- (B) Any actual bidder, offeror, contractor, or subcontractor who is aggrieved in connection with the intended award or award of a contract may protest to the procurement officer. Any such protest must be delivered in writing within five (5) days of the date the notice of award or intent to award is issued by the procurement officer.
- (C) A protest must set forth all specific grounds of protest in detail and explain the factual and legal basis for each issue raised.
- (D) The procurement officer may conduct any inquiries or conduct any hearings he or she deems necessary to reach his or her decision.
- (E) Within ten (10) days of receipt of the written protest, the procurement officer shall issue his or her decision in writing and send copies to all parties to the protest.

- (F) If the procurement officer finds in favor of the protestant, he or she may award the protestant its documented bid preparation costs and other damages, not to exceed a total of \$5,000.00.
- (G) Contracts shall not be stayed pending the decision of the procurement officer. The protestant's remedies set forth herein shall be the protestant's exclusive remedy, including any remedy for violation of this ordinance.
- (H) A protestant may appeal the decision of the procurement officer to the ~~Mayor~~mayor by requesting a review, in writing, with the ~~Mayor~~mayor within five (5) business days of the procurement officer's decision. No new issues will be considered by the ~~Mayor~~mayor on appeal. The ~~Mayor~~mayor may appoint a special committee to consider any such appeals. The decision of the ~~Mayor~~mayor, or any special committee appointed by the ~~Mayor~~mayor, shall be final.

Sec. 2-~~291627~~. Open records.

The procurement officer shall keep a record of all open solicitations and bids submitted in competition thereon, and such records shall be open to public inspection in accordance with the ~~S.C.~~South Carolina Freedom of Information Act.

Sec. 2-~~292628~~. Disposal of surplus property.

- (A) *Authority.* The procurement officer shall be responsible for management and disposal of all surplus property, excluding real property. The authority to sell, lease or dispose of real property rests solely with ~~Town Council~~town council.
- (B) *Disposal procedures.* The procurement officer may dispose of surplus property as follows:
 - (1) Items with an estimated value of less than \$500.00 may be sold on the open market without formal advertisement or competitive procedures. Such items may also be donated to local not-for-profit organizations which provide charitable services within community.
 - (2) Items with an estimated value of \$500.00 or more shall be sold using one or more of the following competitive methods: in-house auction, outside auction, formal or informal bidding process, online auction services, broker services, or similar competitive methods recommended by the procurement officer and approved by the ~~Mayor~~mayor.

Secs. 2-629—2-700. [Reserved]

ARTICLE ~~VII~~. EMERGENCY PREPAREDNESS

Sec. 2-~~701~~. ~~Comprehensive~~~~2-312~~ Emergency ~~operations plan~~—Plan.

Adopted.

- (A) The "Town of Seabrook Island Comprehensive Emergency Plan," dated September 1, 2020, is hereby adopted and incorporated by reference as if fully set forth in this section. Such plan shall be used to guide the town's preparation for, response to, and recovery from those emergency

situations outlined therein. The plan may be updated from time to time by resolution of town council, upon recommendation by the ~~public safety committee~~Public Safety Committee.

~~Sec. 2-313. Same—Mayoral authority.—~~

(B) The mayor is herewith empowered to implement and staff the ~~emergency operations plan~~Town of Seabrook Island Comprehensive Emergency Plan, pursuant to ~~his~~the powers ~~as~~ set forth therein and in ~~section~~Sec. 2-27-205(D). The individuals assigned responsibilities under the plan are herewith empowered to exercise their specified duties and responsibilities under the terms and conditions set forth therein; provided that the mayor shall submit for town council approval all nonbudgeted expense items necessary for the implementation of the plan.

~~Secs. 2-314702—2-330800. [Reserved]~~

~~ARTICLE VII. PRIVACY POLICY~~

~~Sec. 2-331. Purpose.~~

~~This privacy policy governs the manner in which Town of Seabrook Island collects, uses, maintains and discloses information collected from users (each, a "user") of the <http://www.townofseabrookisland.org> web site ("site"). This privacy policy applies to the site and all products and services offered by Town of Seabrook Island.~~

~~Sec. 2-332. Personal identification information.~~

~~The term personal identification information is information about a natural person that is readily identifiable to that specific individual. Personal identification information includes such things as an individual's name, address, email address and telephone number and similar information. A domain name or Internet protocol address is not considered personal information. Users may visit our site anonymously. We will collect personal identification information from users only if they voluntarily submit such information to us, which they may do in a variety of ways, including, but not limited to, when users subscribe to our newsletter, fill out a form, and in connection with other activities, services, features or resources we make available on our site. Users have the option of not supplying personal identification information; however, by doing so, they may be prevented from engaging in certain site related activities. We will use personal identification information for the purposes set forth below. We will share the personal identification information you give us, only if it becomes subject to a valid freedom of information request, a binding order of a court with applicable jurisdiction or as otherwise required by law. The Town of Seabrook Island will not collect information for commercial marketing from this web site.~~

~~Sec. 2-333. Non personal identification information.~~

~~Any other information transferred by you in connection with your visit to our site (non personal information) —that is, information that cannot be used to identify you may be included in databases owned or used by Seabrook Island or its agents. Non personal information may include the browser name, the type of computer and technical information about the way you connect to our site. We will automatically collect and store the following non personal information about your visit:~~

- ~~The internet domain and IP address (the IP address is a number that is automatically assigned to your computer whenever you are surfing the web) from which you access our site;~~
- ~~The type of browser and operating system used to access our site;~~
- ~~The date and time you accessed our site;~~
- ~~The pages you visited; and~~
- ~~If you linked to our site from another web site, the address of that web site.~~

Sec. 2-334. Web browser cookies.

~~Our site may use "cookies" to enhance user experience. User's web browser places cookies on their hard drive for record-keeping purposes and sometimes to track information about them. A "cookie" is a piece of information that our web server sends to your computer (actually to your browser file) when you access our site. Our cookies provide additional functionality to our site and help us analyze site usage more accurately. User may choose to set their web browser to refuse cookies, or to alert you when cookies are being sent. If they do so, some parts of the site may not function properly.~~

Sec. 2-335. How we use collected information.

~~The Town of Seabrook Island may collect and use users' personal identification information for the following purposes:~~

- ~~To run a promotion, contest, survey or other site features.~~
- ~~To send users information they agreed to receive about topics we think will be of interest to them.~~
- ~~To send periodic emails. We may use the email address to respond to their inquiries, questions, and/or other requests. If user decides to opt in to our mailing list, they will receive emails that may include company news, updates, related product or service information, etc. If at any time the user would like to unsubscribe from receiving future emails, we include detailed unsubscribe instructions at the bottom of each email or user may contact us via our site.~~

Sec. 2-336. How we protect your information.

~~The Town of Seabrook Island employs a third party web site hosting company that adopts appropriate data collection, storage and processing practices and security measures to protect against unauthorized access, alteration, disclosure or destruction of your personal data stored on our site. However, as is true with all online actions, it is possible that third parties may unlawfully intercept transmissions of personal information, or other users of the site may misuse or abuse your personal information that they may collect from the site.~~

Sec. 2-337. Sharing your personal information.

~~We do not give, sell, trade, or rent users' personal identification information to others. We may share generic aggregated demographic information not linked to any personal identification information regarding visitors and users with others. We may use third party service providers to help us operate our web site or administer activities on our behalf, such as sending out newsletters or surveys. We may~~

share your information with these third parties for those limited purposes provided that you have given us your permission.

~~Sec. 2-338. Third party web sites.~~

~~Users may find other content on our site that link to the sites and services third parties. We do not control the content or links that appear on these sites and are not responsible for the practices employed by web sites linked to or from our site. In addition, these sites or services, including their content and links, may be constantly changing. These sites and services may have their own privacy policies and customer service policies. Browsing and interaction on any other web site, including web sites which have a link to our site, is subject to that web site's own terms and policies.~~

~~Sec. 2-339. Changes to this privacy policy.~~

~~The Town of Seabrook Island reserves the right to change, modify or update this privacy policy at any time and without notice. When we do, we will revise the change, modification or update date at the bottom of this page. We encourage users to frequently check this page for any changes to stay informed about how we are helping to protect the personal information we collect. You acknowledge and agree that it is your responsibility to review this privacy policy periodically and become aware of changes, modifications or updates.~~

~~Sec. 2-340. Your acceptance of these terms.~~

~~By using this site, you signify your acceptance of this policy. If you do not agree to this policy, please do not use our site. Your continued use of the site following the posting of changes to this policy will be deemed your acceptance of those changes.~~

~~Sec. 2-341. Contacting us.~~

~~If you have any questions about this privacy policy, the practices of this site, or your dealings with this site, please contact us at:~~

Town of Seabrook Island
2001 Seabrook Island Road
Seabrook Island, SC 29455
843-768-9121
info@townofseabrookisland.org

TOWN OF SEABROOK ISLAND

ORDINANCE NO. 2022-02

ADOPTED _____

AN ORDINANCE AMENDING THE TOWN CODE FOR THE TOWN OF SEABROOK ISLAND, SOUTH CAROLINA; CHAPTER 18, OFFENSES AND MISCELLANEOUS PROVISIONS; ARTICLE I, IN GENERAL; SO AS TO AMEND THE PROVISIONS RELATED TO THE USE OF UNIFORM ORDINANCE SUMMONSES; TO AMEND THE PROVISIONS RELATED TO THE DESIGNATION, POWERS AND LIMITATIONS OF TOWN CODE ENFORCEMENT OFFICERS; TO PROHIBIT THE GIVING OF FALSE INFORMATION AND FALSE REPORTS TO TOWN CODE ENFORCEMENT OFFICERS; TO PROHIBIT THE ASSAULTING OR RESISTING OF TOWN CODE ENFORCEMENT OFFICERS, LAW ENFORCEMENT OFFICERS AND OTHER OFFICIALS WHILE IN THE DISCHARGE OF OFFICIAL DUTIES; AND OTHER MATTERS RELATED THERETO

WHEREAS, Chapter 18, Article I, of the Town Code for the Town of Seabrook Island (the "Town Code") contains various general provisions related to the enforcement of town ordinances, including the required use of a uniform ordinance summonses and the appointment, powers and duties of town code enforcement officers and

WHEREAS, the Mayor and Council for the Town of Seabrook Island desire to amend Chapter 18, Article I, of the Town Code so as to amend the provisions related to the use of uniform ordinances summonses; to amend the provisions related to the designation, powers and limitations of town code enforcement officers; to prohibit the giving of false information and false reports to town code enforcement officers; to prohibit the assaulting or resisting of town code enforcement officers, law enforcement officers and other officials while in the discharge of official duties; and other matters related thereto; and

WHEREAS, the Mayor and Council advertised and held a public hearing on the proposed amendments during a duly called meeting on March 22, 2022; and

WHEREAS, the Mayor and Council believe it is fitting and proper to amend the Town Code to achieve the objectives referenced herein;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, **BE IT ORDAINED BY THE MAYOR AND COUNCIL FOR THE TOWN OF SEABROOK ISLAND, S.C.:**

SECTION 1. Amending Chapter 2 of the Town Code. The Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; is hereby amended to read as follows:

ARTICLE I. IN GENERAL

Sec. 18-1. Municipal-Uniform ordinance summonses.

(a) Authority; jurisdiction. Any person or entity violating any provision of ~~this the Town~~ Code, or any ~~code ordinance~~ adopted pursuant thereto, within the town's corporate limits may be issued a uniform ordinance summonses.

~~(a)~~(b) Jurisdiction. The issuance of a uniform ordinance summons shall vest jurisdiction in the municipal court or a designated magistrate's ~~presiding over the municipal~~ court, as applicable, to hear and dispose of the charge for which the uniform ordinance summons was issued and served.

~~(c)~~ Issuance—bond. ~~The A~~ uniform ordinance summons may be issued by any ~~town law enforcement officer or any other town employee~~ person or official designated ~~by the town council as or appointed as a town~~ code enforcement officers, pursuant to the provisions of Sec. 18-2.

~~(d)~~ Bond. ~~The magistrate shall prescribe the~~ bond amount for violations shall be prescribed by the municipal judge or the magistrate so appointed to perform that function. ~~Town law enforcement or~~ code enforcement officers are prohibited from accepting bonds. Bonds are to be posted in the manner prescribed in the uniform ordinance summons.

~~(b)~~(e) Limitations. ~~The A~~ uniform ordinance summons shall not be used to perform a custodial arrest, to regulate the use of motor vehicles on public highways, or to enforce any other offense or violation for which a uniform traffic ticket must be used, pursuant to S.C. Code 1976 Sec. 5-7-10.

~~(c)~~(f) Exception. ~~This chapter does not apply to any ordinance that regulates the use of motor vehicles on the public roads.~~ Form. The form set forth in Exhibit A to the ordinance from which this section is derived is hereby adopted as the "Town of Seabrook Island's Uniform Ordinance Summons."

Sec. 18-2. Same—Form.

~~The form attached as "Exhibit A" to Ordinance No. 1993-02, as amended from time to time, is hereby codified in this chapter and adopted as the "Town of Seabrook Island's Uniform Ordinance Summons."~~

Sec. 18-32. Town C code enforcement officers designated.

(a) Designation of ex officio code enforcement officers. For purposes of this section, ~~the town's zoning administrator and the town administrator are~~ the town administrator and zoning administrator are hereby designated, ex officio, as town code enforcement officers.

(b) Appointment of additional code enforcement officers. ~~Furthermore, t~~ The mayor, with the concurrence of the town council, may appoint and commission such other as many town code enforcement officers as is may be necessary for the proper security, general welfare and convenience of the town. ~~All code enforcement officers shall have the power and authority set forth in S.C. Code 1976, § 5-7-32.~~

(c) Powers and duties. Town code enforcement officers shall be vested with the powers and duties set forth in S.C. Code 1976 Sec. 5-7-32. Town code enforcement officers shall have the authority to exercise their powers on all public and private property within the town.

(d) Limitations. No town code enforcement officer commissioned pursuant to the provisions of this section may perform a custodial arrest.

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Sec. 18-3. Prohibited activities.

(a) False complaints; false information. It is unlawful for any person to knowingly make a false complaint or provide false information to any town code enforcement officer concerning the alleged commission of any offense or violation by another.

(b) Misrepresentation of identity; failure to cooperate. It is unlawful for any person to:

(1) Misrepresent his or her identity to a town code enforcement officer;

(2) Fail to provide necessary information or to otherwise cooperate with a town code enforcement officer in the discharge of his or her official duties; and

(3) Fail to accept a uniform ordinance summons issued by a town code enforcement officer.

(c) Penalties. Any person who violates the provisions of this section is guilty of a misdemeanor and, upon conviction, must be fined not more than two hundred dollars or imprisoned for not more than thirty days.

Sec. 18-4. Assaulting or resisting code enforcement or law enforcement officer.

No person shall assault, resist, hinder, oppose, molest, or interfere with any town code enforcement officer or employee of the town, of any department or board of the town, or of any law enforcement officer in the discharge of official duties.

Secs. 18-45—18-22. [Reserved]

SECTION 2. Severability.

If any section, subsection, paragraph, clause, or provision of this ordinance shall be deemed to be unconstitutional, unenforceable, or otherwise invalid by the final decision of a court of competent jurisdiction, it shall be construed to have been the legislative intent of Town Council to pass said ordinance without such unconstitutional provision, and the validity of all remaining sections, subsections, paragraphs, clauses, or provisions of said ordinance shall not be affected thereby. If said ordinance, or any provision thereof, is held by the final decision of a court of competent jurisdiction to be inapplicable to any person, group of persons, property, kind of property, circumstances or set of circumstances, such holding shall not affect the applicability thereof to any other persons, property or circumstances.

SECTION 3. Conflicting Ordinances Repealed.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. Effective Date.

This ordinance shall be effective from and after the date of adoption.

SIGNED AND SEALED this ____ day of _____, 2022, having been duly adopted by the Town Council for the Town of Seabrook Island on the ____ day of _____, 2022.

First Reading: February 22, 2022
Public Hearing: March 22, 2022
Second Reading: March 22, 2022

TOWN OF SEABROOK ISLAND

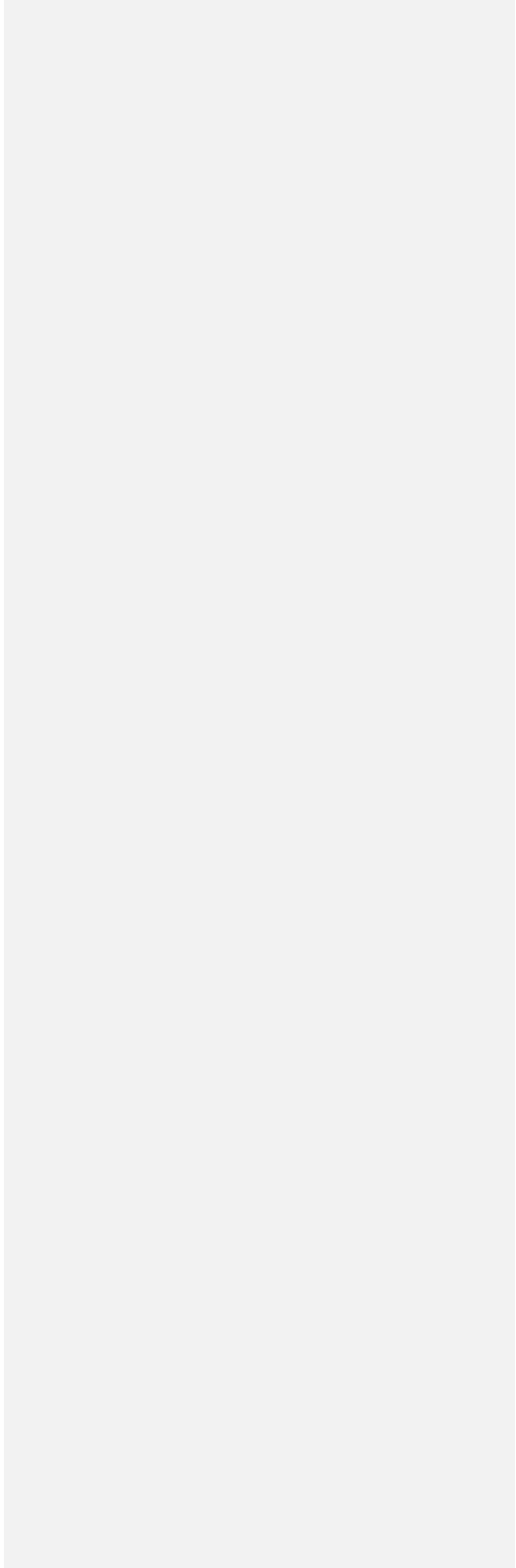
John Gregg, Mayor

ATTEST

Katharine E. Watkins, Town Clerk

Exhibit A

Town of Seabrook Island's Uniform Ordinance Summons



TOWN OF SEABROOK ISLAND

ORDINANCE NO. 2022-03

ADOPTED _____

AN ORDINANCE TO REPEAL ORDINANCE NO. 2021-12 AND TO ADOPT A TEMPORARY MORATORIUM ON THE CONSIDERATION OF ZONING MAP AMENDMENTS (IE. “REZONINGS”), ANNEXATION REQUESTS AND CERTAIN SUBDIVISION APPROVALS FOR A PERIOD EXPIRING UPON THE ADOPTION OF A NEW DEVELOPMENT STANDARDS ORDINANCE (DSO) AND ZONING MAP OR JUNE 30, 2022, WHICH EVER SHALL OCCUR FIRST

WHEREAS, pursuant Sec. 6-1-110 of the South Carolina Code of Laws, a municipality may enact a moratorium by ordinance after two readings which are at least one week apart; and

WHEREAS, pursuant to relevant case law, a moratorium is generally viewed as a valid exercise of a local government’s police powers when: 1) the moratorium is imposed for a specific purpose; 2) the moratorium remains in effect for a limited duration; 3) the moratorium is non-discriminatory; and 4) during the term of the moratorium, the local government is actively engaged in researching and implementing amendments to its zoning and land development regulations which are relevant to the purpose of the moratorium; and

WHEREAS, the Town of Seabrook Island is currently in the process of finalizing and adopting a comprehensive update to its Development Standards Ordinance (hereafter, the “DSO”) and Official Zoning District Map (hereafter, the “Zoning Map”); and

WHEREAS, the Mayor and Council of the Town of Seabrook Island have determined that it is fitting and proper to temporarily suspend consideration of Zoning Map amendments (ie. “rezonings”), annexation requests and certain subdivision approvals until the new DSO and Zoning Map are adopted so as to minimize the number of non-conforming lots which may be created following adoption of the new DSO and Zoning Map; and

WHEREAS, on October 26, 2021, the Mayor and Council of the Town of Seabrook Island adopted a moratorium by ordinance (Ordinance No. 2021-12) so as to temporarily suspend certain development activities for a period not to exceed one hundred and eighty (180) days; and

WHEREAS, in anticipation that the new DSO and Zoning Map will not be adopted until after April 24, 2022, the Mayor and Council of the Town of Seabrook Island desire to repeal Ordinance No. 2021-12 and to replace it with a new moratorium which will expire upon the adoption of the new DSO and Zoning Map or June 30, 2022, which ever shall occur first; and

WHEREAS, this moratorium is not intended to further limit or restrict the ability of a property owner to use and/or develop his or her property under the town’s current zoning and land development regulations; provided, however, the property may not be rezoned, annexed or subdivided while the moratorium is in effect; and

WHEREAS, the Mayor and Council advertised and held a public hearing on the proposed ordinance during a duly called meeting on _____;

NOW, THEREFORE, pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, **BE IT ORDAINED BY THE MAYOR AND COUNCIL FOR THE TOWN OF SEABROOK ISLAND:**

SECTION 1. Repealing Ordinance No. 2021-12.

Ordinance No. 2021-12, which was adopted by the Mayor and Council for the Town of Seabrook Island on October 26, 2021, is hereby repealed in its entirety.

SECTION 2. Adopting a Temporary Moratorium.

- (A) The Town of Seabrook Island hereby imposes a temporary moratorium on the consideration of all requests to amend the town's Zoning Map.
- (B) The Town of Seabrook Island hereby imposes a temporary moratorium on the consideration of all requests to annex unincorporated property into the municipal limits of the Town of Seabrook Island.
- (C) The Town of Seabrook Island hereby imposes a temporary moratorium on the consideration of all requests to subdivide property within the town, including all sketch plans, conceptual plans, preliminary plats and final plats related to the subdivision of property; provided, however, this moratorium shall not apply to the following types of subdivision requests:
 - (1) The subdivision of land into parcels of five (5) acres or more where no new streets are created, and no existing streets are modified;
 - (2) The combination or recombination of portions of previously platted and recorded lots where the total number of lots is not increased and the resultant lots conform to the current requirements of the DSO;
 - (3) The combination or recombination of entire lots of record where no new streets are created, and no existing streets are modified;
 - (4) The subdivision of land for public acquisition, either by purchase or donation, and which is intended to be used for a public purpose; and
 - (5) Any subdivision plat which is created and approved by judicial act.

SECTION 3. Effective Date and Duration of Moratorium Period.

- (A) The provisions of this ordinance shall be effective immediately upon enactment and shall remain in effect until the earlier of the following:

- (1) Upon adoption by the Mayor and Council of the new DSO and Zoning Map; or
- (2) June 30, 2022.

(B) Any modification or extension of this ordinance shall be made by adoption of a subsequent ordinance by the Mayor and Council.

SECTION 4. Invocation of Pending Ordinance Doctrine.

The Mayor and Council for the Town of Seabrook Island hereby invoke the pending ordinance doctrine, as recognized under South Carolina case law and legal precedent. Effective immediately upon first reading approval of this ordinance, the Zoning Administrator shall not accept or process any new application or request which is subject to the moratorium provisions described herein, and no individual or body having review authority shall consider or approve such requests while the moratorium remains in effect.

SECTION 5. Town Action Plan.

During the moratorium, the Mayor and Council shall undertake the following actions:

- (A) The Mayor and Council shall undertake a comprehensive effort to inform residents and property owners about the new DSO and Zoning Map and shall accept public participation and feedback on the draft documents prior to adoption. The Mayor and Council shall also hold an official public hearing prior to second reading approval of both documents.
- (B) The Mayor and Council shall consider, amend (if necessary) and adopt the new DSO and Zoning Map by ordinance.

SECTION 6. Conflicting Ordinances Suspended.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby suspended to the extent of such inconsistency.

SECTION 7. Severability.

If any section, subsection, paragraph, clause, or provision of this ordinance shall be deemed to be unconstitutional, unenforceable, or otherwise invalid by the final decision of a court of competent jurisdiction, it shall be construed to have been the legislative intent of Town Council to pass said ordinance without such unconstitutional provision, and the validity of all remaining sections, subsections, paragraphs, clauses, or provisions of said ordinance shall not be affected thereby. If said ordinance, or any provision thereof, is held by the final decision of a court of competent jurisdiction to be inapplicable to any person, group of persons, property, kind of property, circumstances or set of circumstances, such holding shall not affect the applicability thereof to any other persons, property or circumstances.

SIGNED AND SEALED this ____ day of _____, 2022, having been duly adopted by the Town Council for the Town of Seabrook Island on the ____ day of _____, 2022.

First Reading: February 22, 2022
Public Hearing: March 22, 2022
Second Reading: March 22, 2022

TOWN OF SEABROOK ISLAND

John Gregg, Mayor

ATTEST

Katharine E. Watkins, Town Clerk



MEMORANDUM

TO: Town Council Members
FROM: Tyler Newman, Zoning Administrator
SUBJECT: Temporary Use Permit: Camp St. Christopher Temporary Kitchen
MEETING DATE: February 22, 2022

Town Council is asked to review a request from St. Christopher Camp & Conference Center to extend a previously approved temporary use permit to place a 46' x 8.5' temporary kitchen trailer and corresponding refrigeration trailer on site while the existing kitchen building is under repair from fire damage that occurred on December 17, 2021. The temporary kitchen trailer will be located at the Camp St. Christopher property located at 4552 St. Christopher Lane.

In considering a temporary use permit, Town Council shall consider whether the proposed use will be established such that there are no detrimental impacts on adjacent properties and that it is situated in a manner that ensures safe and convenient access. In approving a temporary use, Council may attach such conditions to the temporary use as it deems warranted. All temporary structures erected incident to a temporary use shall meet the requirements of Section 8.70.40.

A temporary use permit shall be issued for a specified time period not to exceed sixty (60) days and may be renewed. Issuance and renewal of a temporary use permit shall be at the sole discretion of Town Council, and the owner shall have no right to the issuance of any such permit.

Copies of the proposed site plan, a floor plan of the proposed mobile kitchen, applicant's narrative, and photos of the fire damage, proposed temporary kitchen location, as well as the exterior of the temporary kitchen are included for review.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Tyler Newman".

Tyler Newman
Zoning Administrator

TEMPORARY USE APPLICATION/PERMIT

TOWN OF SEABROOK ISLAND

Date 2/15/2022 No. _____
Applicant name CAMP ST CHRISTOPHER Phone 843-751-0616
Address 7810 SEABROOK ISLAND RD, SEABROOK ISLAND SC 29945
Description of property CAMP + CONFERENCE CENTER

Exact temporary use requested THE REQUEST IS TO GRANT AN EXTENSION OF THE ALREADY APPROVED TEMPORARY KITCHEN/FREEZER PERMIT FOR 60 ADDITIONAL DAYS. NO SITE LOCATIONS HAVE BEEN MOVED OR ALTERED SINCE ORIGINAL USAGE WAS APPROVED BY COUNTY ON 1/14/2022.

(If more space needed attach sheet)

Responsible party STEVEN ZACK FOR ST CHRISTOPHER
(Please print)
Dates of temporary use 3/10/2022 TO 5/8/2022
Date site to be restored 5/8/2022

This permit is valid for a maximum of 72 hours. For periods longer than 72 hours this application must be approved by Town Council.

Town Council approval _____

Conditions, if any _____

Steven Zack
Applicant's signature

Zoning Administrator

STEVEN ZACK
(Please print signature)

APPROVED AS SUBMITTED



ZONING ADMINISTRATOR

NO AMENDMENTS, ALTERATIONS OR CHANGES TO THESE PLANS MAY BE MADE WITHOUT PRIOR APPROVAL FROM THE TOWN OF SEABROOK ISLAND

APPROVED

By Tyler Newman at 8:44 am, Jan 07, 2022

REFERENCES:

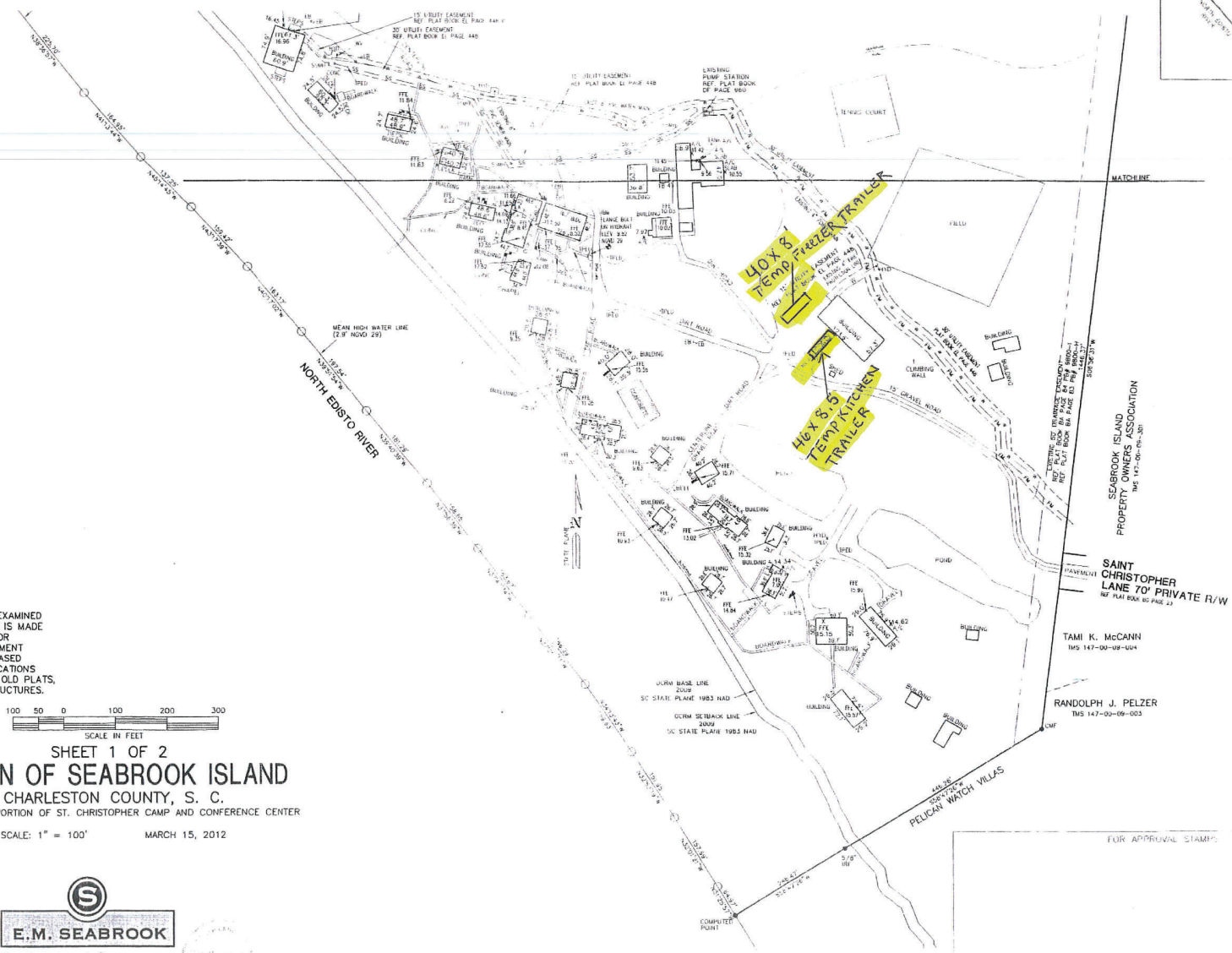
- 1. PLAT BY E. M. SEABROOK, JR., INC. DATED JULY 6, 1970 TITLED "PLAT OF A 206.4 ACRE PORTION OF SEABROOK ISLAND SITUATE IN CHARLESTON COUNTY, SOUTH CAROLINA"
2. PLAT BY E. M. SEABROOK, JR., INC. DATED JUNE 11, 1974, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK 30 PAGE 07, PR# 3546-L1
3. PLAT BY E. M. SEABROOK, JR., INC. DATED JAN. 30, 1984, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK BA PAGE 35
4. PLAT BY E. M. SEABROOK, JR., INC. DATED OCT. 14, 1985, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK BA PAGE 23, PR# 3800-L1
5. PLAT BY GIFFORD, WILSON & WILLIAMS DATED MAY 14, 1984, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK BA PAGE 03, PR# 3800-H
6. PLAT BY GIFFORD, WILSON & WILLIAMS DATED MAY 14, 1984, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK BA PAGE 04, PR# 3800-H
7. PLAT BY MOSES & THOMAS DATED MARCH 2, 1993, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK CD PAGE 170
8. PLAT BY E. M. SEABROOK, JR., INC. DATED JAN 16, 2008, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK OF PAGE 180
9. PLAT BY E. M. SEABROOK, JR., INC. DATED JAN. 17, 2008, RECORDED IN CHARLESTON COUNTY RMC OFFICE IN PLAT BOOK EL PAGE 448

NOTES:

- 1. AREA DETERMINED BY COORDINATES BASED ON INTERPRETATION OF FEMA FLOOD INSURANCE RATE MAP NUMBER 4501C 0785 J DATED NOVEMBER 17, 2004, THE PORTION OF CAMP SAINT CHRISTOPHER SHOWN HEREON LIES IN FLOOD ZONE AE (ELEV. 15)
2. THE ABSENCE OR PRESENCE OF U. S. ARMY CORPS OF ENGINEERS JURISDICTIONAL WETLANDS HAS NOT BEEN DETERMINED BY THIS SURVEY
3. THIS PLAT IS BASED ON OLD DEEDS, OLD PLATS, LINES OF OCCUPATION OF LONG DURATION AND EXISTING NEIGHBORHOOD AND DOES NOT CONSTITUTE A TITLE SEARCH

SUBSURFACE AND ENVIRONMENTAL CONDITIONS WERE NOT EXAMINED OR CONSIDERED AS PART OF THIS SURVEY. NO STATEMENT IS MADE CONCERNING THE EXISTENCE OF UNDERGROUND FACILITIES OR STRUCTURES THAT MAY AFFECT THE USE OR THE DEVELOPMENT OF THIS SITE. UNDERGROUND LINES SHOWN HEREON ARE BASED ON ABOVE GROUND STRUCTURES AND MAY VARY FROM LOCATIONS SHOWN. LOCATIONS OF EASEMENTS SHOWN ARE BASED ON OLD PLATS, DEEDS, DOCUMENTS AND LOCATION OF ABOVE GROUND STRUCTURES.

- LEGEND
F AIR FOUND-TOWER PLATFORM UNLESS OTHERWISE NOTED
MUP AIRCRAFT MOVEMENT PATTERN
E ELECTRICAL BOX
PE IRON PILES FOUND
PR IRON REBAR FOUND
RS IRON REBAR SET
HSD HIGHWAY
**F FIELD STAKE
SMM SANITARY SEWER MANHOLE
TEP TELEPHONE PEDestal
WEL WEL WALK
*10-55 FINISH ELEVATION

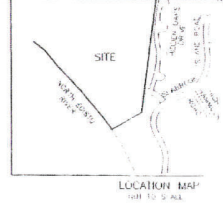


SHEET 1 OF 2
TOWN OF SEABROOK ISLAND
CHARLESTON COUNTY, S. C.
SURVEY OF A PORTION OF ST. CHRISTOPHER CAMP AND CONFERENCE CENTER

SCALE: 1" = 100' MARCH 15, 2012



I HEREBY CERTIFY THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, BELIEF AND FAITH, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARD PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SPECIFIED THEREIN.



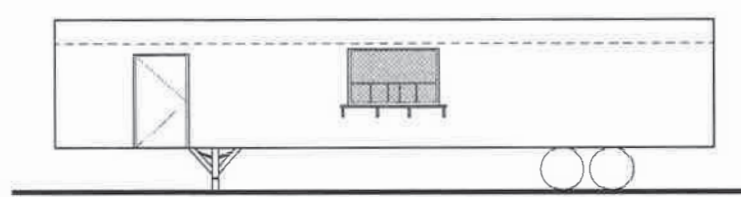
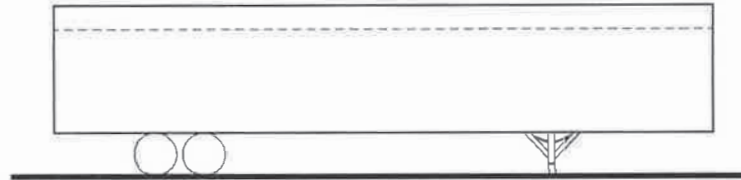
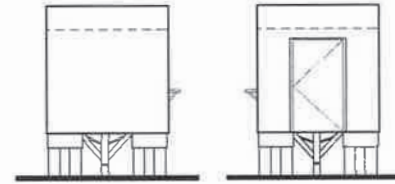
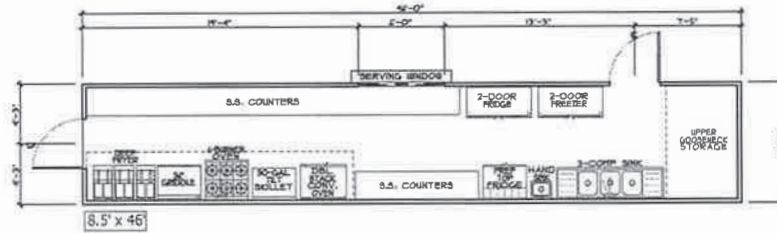
FOR APPROVAL STAMPS

Spec Sheet For Temporary Kitchen

EQUIPMENT SCHEDULE			
REF.	MANUFACTURER	MODEL	DESCRIPTION
01			3-COMP. SINK
02			FOOD PREP. SINK
03			ICE MACHINE
04			S.S. HAND SINK
05			12" SAND. PREP. FRIDGE
06			4-COMP. STEAM TABLE
07			HOP SINK
08			S.S. RINSE SINK
09			DOUBLE RACK DISHWASHER
10			METAL SHELVING (8"X40")
11			S.S. TABLE (24"X36")
12			WATER HEATER
13			S.S. HAND SINK w/ SPLASH GUARD
14			ELECTRICAL SUB-PANEL
15			REACH-IN REFRIG.
16			S.S. SERVING COUNTER
17			SANDWICH PREP O/ FREEZER
18			4-BURNER RANGE / OVEN
19			24" CHAR BROILER
20			34" GRIDDLE
21			40# FRYER
22			34" SANDWICH PREP O/ REFRIG.
23			FIRE SUPPRESSION SYSTEM
24			10'-0" TYPE I S.S. HOOD
25			BALK IN REFR AND FREEZER
26			22'-0" TYPE I S.S. HOOD
27			34" GRIDDLE
28			34" TLT SKILLET
29			COMBI. OVEN
30			DLB STACK CONVECTION OVEN
31			CD 40# FRYERS 0' EA.
32			3 COMP. SINK
33			S.S. HAND SINK
34			RINNAI TANKLESS WATER HEATER
35			Q5 A ELECTRICAL PANEL
36			RINNAI WATER HEATER / 50 GAL. TANK
37			NSP S.S. COUNTER
38			4-BURNER RANGE/CHEF'S BASE
39			34" SALAMANDER BROILER O/ RANGE

INTERIOR FINISHES

- WALLS: ANODIZED ALUMINUM SMOOTH MIRROR FINISH
- FLOOR: 1/8" THK. ALUMINUM DIAMOND PLATE w/ INTEGRAL 3/8" RADIUS BASE w/ TRAP BALL
- CEILING: WHITE BAKED SMOOTH ALUMINUM



EQUIPMENT PLAN
SCALE: 1/4" = 1'-0"

FLOOR PLAN KEYNOTES	
01	SEE
02	SEE

MOBILE KITCHEN RENTAL - KITCHEN #10

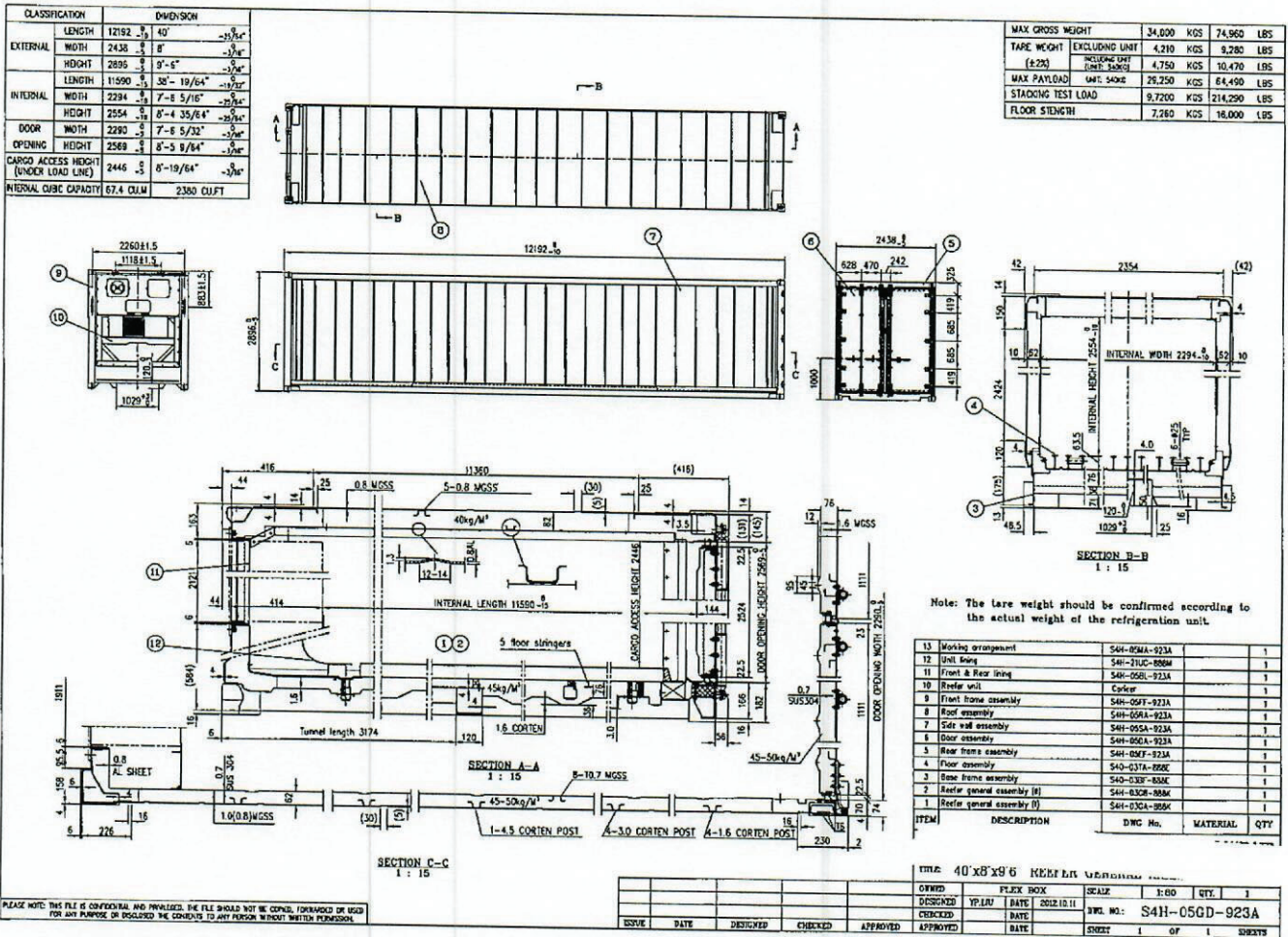


ASSOCIATED DESIGN AND ENGINEERING INC.
991 WEST CROWWELL AVE SUITE 108 | FRESNO, CA 93711 | OFFICE 559.431.2589 | FAX: 559.431.2074 | office@adecinc.com | <http://adecinc.com>

	REVISIONS <table border="1"> <tr><th>NO.</th><th>DATE</th><th>DESCRIPTION</th></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>	NO.	DATE	DESCRIPTION						
NO.	DATE	DESCRIPTION								
A2-1	DATE: 10/22/2020 JOBNO: C20208									

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Spec Sheet For Temporary Freezer





Interior Damage to Kitchen Building



Exterior of Temporary Kitchen (front)



Exterior of Tempoary Kitchen (rear)



Proposed Temporary Kitchen Location





Proposed Temporary Kitchen Location

Exterior Photo of Temporary Fridge





Proposed Location of Temporary Fridge

SEABROOK ISLAND TOWN COUNCIL
STATEMENT IN SUPPORT OF THE SEABROOK ISLAND BIRDERS
AND THE
SHOREBIRD STEWARD PROGRAM

February 22, 2022

The Seabrook Island Birders (SIB) is an organization composed of local volunteers who are dedicated “to learning, protecting and providing for the well-being of the incredible variety of birds that inhabit Seabrook Island throughout the year.” (*seabrookislandbirders.org*) Included in SIB’s mission is the implementation of a Shorebird Stewardship Program on Seabrook Island’s beaches. The Stewardship Programs is sponsored by the SC Department of Natural Resources, the US Fish and Wildlife Service, and SC Audubon.

The Seabrook Island Town Council applauds these volunteer efforts and recognizes the benefits to the community of the organization’s extensive conservation and education efforts for the migratory shorebirds, seabirds, and other birds that visit and inhabit Seabrook Island. As such, the Council is pleased to endorse the SIB plan to continue its Shorebird Steward Program on the beaches of Seabrook Island in 2022.

With this endorsement, Town Council understands that SIB will operate the on-beach program in accordance with the Town’s beach ordinance and will coordinate activities, including any temporary signage, with the Town Administrator. The Town also understands that the on-beach activities will be focused on, but not exclusively limited to, that area of the beach between Boardwalk 1 and Cap’n Sams Inlet; will be conducted during the migratory and nesting season(s); and that Council will be kept apprised of the progress and impact of those activities.

Further, Council understands and expects SIB’s on-beach educational approach to continue to be passive in that it will encourage residents and visitors to approach the volunteer(s) to “Ask About the Birds” rather than volunteer(s) actively approaching beachgoers. As such, SIB volunteers will continue to be trained in steward techniques to promote shorebird education through positive interactions with their audience. This will include the use of electronically transmitted links for photographs and educational materials.

Recognizing that the Shorebird Steward Program also includes research activities by local, academic, and professional scientists (including students from the University of South Carolina and College of Charleston), whose work is hindered when birds are unduly disturbed during study sessions, Council recognizes that researchers may need to request beachgoers to walk around the flocks and to “give the birds space” to facilitate their research. It is acknowledged that stewards and researchers are not responsible or authorized to enforce Town ordinances or federal/state regulations, and that they will report incidents to the Town’s code enforcement officers that they believe are in violation of the Town’s beach ordinance as being harmful to the birds and/or their habitat. Any needed calls to code enforcement will be documented with pictures when possible.

It is expected that in 2022 the Steward Program will expand its data collection to more fully document beach interactions (when information is volunteered by the beachgoers) and will share the information

with the Town. Data will include whether the interaction is with a property owner or visitor, age of beachgoer, and whether the interaction was overall positive, negative, or neutral.

Council understands that steward volunteers and associated researchers will be identified by uniform vests or t-shirts, and when appropriate, Town-approved temporary signage.

Council notes that SIB conducted the Steward program in 2020 and 2021 under strict COVID-19 safety protocols as required by the Town and as recommended by the CDC. In light of continuing COVID-19 concerns, the 2022 program will again train volunteers in current recommended COVID protocols, including proper sanitation and distancing when the spotting scope is in use. Council expects SIB to continue to monitor CDC recommendations and make changes in its operations should the pandemic situation demand.

The Council's endorsement of the on-beach program, and recognition of research activities, carries with it no obligation for funding. SIB, however, is an organization eligible to apply for a Community Promotion Grant from the Town.

As it did in January 2020 and 2021, the Seabrook Island Town Council makes this endorsement with thanks to the SIB for bringing a Shorebird Stewardship Program to the island and hopes for a safe and productive season on the beach.

This statement was approved by the Town Council for the Town of Seabrook Island on the 22nd day of February 2022.

John Gregg, Mayor

Attest: Katharine Watkins, Town Clerk



Town of Seabrook Island
Community Promotion Grants Program
Program Guidelines

PURPOSE

Community Promotion Grants will be awarded by the Town of Seabrook Island to provide support funding for programs and activities designed to benefit the Town of Seabrook Island by promoting and enhancing community wellness, cultural and historical awareness, environmental and wildlife conservation efforts and economic development; or which improve citizen participation, satisfaction and sense of place.

ELIGIBILITY

A Community Promotion Grant may be awarded to (1) an organization operating and established as a non-profit entity under state and/or federal law; or (2) an organization established to advance a common interest or cause but prohibited by its written rules and guidelines from operating for a profit, including but not limited to, charitable associations, social clubs, trade and professional groups, or sporting clubs. An eligible organization must open its membership to all persons. Organizations formally associated with a national, state or local political party will not be eligible. All activities for which grant funding is sought must be lawful under state and federal laws and conform to all ordinances, regulations, and other rules established by the Town of Seabrook Island. Town Council always has the right to amend or limit eligibility criteria.

GRANT AWARDS

Funds will be awarded in amounts ranging from \$250.00 to \$1,500.00. The total amount of grant funds available each calendar year will be determined by, and shall not exceed, the amount included for the Community Promotion Grant Program in the annual budget ordinance approved by Town Council. Not all appropriated funds need be expended if qualifying applications are not received. Organizations may apply for more than one grant; provided, however, the total amount awarded to any organization shall not exceed \$1,500.00 in any calendar year.

APPLICATION

Organizations wishing to apply for a Community Promotion Grant must complete and submit an application form to the Town Administrator during the calendar year for which the grant funds would be expended.

For the ~~2021-2022~~ calendar year, grant applications will be accepted starting ~~April-March 1, 2021-2022~~. The first review of applications will begin on ~~April 15~~ March 17, 2021-2022 and will be completed within ~~30-45~~ days. Applications received after the first review will be considered in the order in which they are received and will be approved or disallowed within ~~45-60~~ days of receipt. Applications will be accepted until the earlier of October 1, ~~2021-2022~~, or upon the commitment of all available grant funding for ~~2021-2022~~.

In subsequent years, grant applications will be accepted starting on the first business day after ~~January-February~~ 1st. The first review of applications will begin on the ~~first business Monday~~ third Thursday in February. Applications received after the first review will be considered in the order in which they are received and will be approved or disallowed within ~~45-60~~ days of receipt. Applications will be accepted until the earlier of October 1st of each subsequent year, or upon the commitment of all available grant funding for that year.

Please return completed grant applications to: Town of Seabrook Island
Attn: Town Administrator
2001 Seabrook Island Road

REVIEW

Grant applications will be reviewed, and either approved or rejected, by ~~an ad hoc committee composed of the Town Administrator, two Council members appointed by the Mayor, and two Seabrook Island property owners appointed by the Mayor~~ the town's Community Promotions and Engagement Committee. The ~~ad hoc~~ committee shall have the authority to establish rules for reviewing applications, including asking for additional information, suggesting changes to the application to ensure it conforms with all grant criteria, and/or requesting an in-person or virtual presentation to better judge the application.

DELIVERY OF GRANT FUNDS

Organizations receiving funding from the Community Promotion Grant program shall submit to the Town Administrator all necessary documentation, including invoices and/or paid receipts, documenting the organization's commitment or expenditure of awarded grant funds. All ~~reimbursement disbursement~~ requests will be reviewed and approved by the Town Administrator. Upon approval, a ~~reimbursement-disbursement~~ check will be issued to the organization. ~~Reimbursement-Disbursement~~ requests must be received no later than December 15th of the calendar year within which the grant was awarded. Grant funds that are uncommitted or unspent at the end of the calendar year will be returned to the town's General Fund.



Town of Seabrook Island

2001 Seabrook Island Road
 Seabrook Island, SC 29455
townofseabrookisland.org

Community Promotion Grant **202~~21~~**

Contact Us: (843) 768-9121
jcronin@townofseabrookisland.org

The Town of Seabrook Island invites applications from eligible organizations for funding from the Community Promotion Grants program. Community Promotion Grants will be awarded to provide support for programs and activities that are designed to benefit the Town of Seabrook Island by promoting and enhancing community wellness, cultural and historical awareness, environmental and wildlife conservation efforts and economic development; or which improve citizen participation, satisfaction and sense of place. First review of applications will begin on ~~April 15, 2021~~ March 1, 2022; however, applications will continue to be accepted until the earlier of October 1, 2022, or until all available funds have been committed.

1 APPLICANT INFORMATION	
Organization Name	
Contact Person	
Mailing Address	
Phone Number	Email Address
Brief description of the organization and its membership	
What is the organization's annual budget?	
Is this organization registered as a non-profit organization under state and/or federal law?	<input type="checkbox"/> Yes <i>If Yes, Tax ID #</i> <input type="checkbox"/> No
If this organization is NOT registered as a non-profit organization, please explain how and why the organization operates as a not-for-profit under the grant's eligibility criteria	

2 GRANT AMOUNT	
Amount Requested (<i>Min: \$250.00; Max: \$1,500.00</i>)	

3 PROJECT BUDGET		
In the space below, please provide a detailed budget showing how the requested funds will be spent if awarded:		
<u>Item(s) or Service(s) to be Purchased</u>	<u>Vendor (If Known)</u>	<u>Amount Budgeted</u>
		\$
		\$
		\$
		\$
		\$
		\$
		\$

34 PURPOSE

In the space below, please describe how these funds will be used to benefit the Town of Seabrook Island

45 REIMBURSEMENT

Upon presentation of all required documentation and/or receipts, to whom should the grant check be sent ~~to~~?

Note: All documentation must be submitted to the Town Administrator no later than December 15th of the grant year.

56 CERTIFICATION

I hereby certify that all information contained herein is true and accurate to the best of my knowledge. I certify that I have the authority to submit this application on behalf of the above-named organization. I acknowledge that the Town reserves the right to require additional information and that the submittal of this application is not a guarantee of grant funding. On behalf of the organization, I acknowledge that any awarded funds shall be spent in accordance with all applicable laws and shall conform to the guidelines of the grant program. Furthermore, I acknowledge that the town is not party to nor liable for any dispute associated with the expenditure of awarded funds.

Applicant Signature	
Applicant Printed Name	
Submittal Date	

Please return completed applications to: Town of Seabrook Island
 Attn: Town Administrator
 2001 Seabrook Island Road
 Seabrook Island, SC 29455