

Town Council Special Called Meeting

April 30, 2024 @ 2:30 PM

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Seabrook Island Town Hall, Council Chambers
2001 Seabrook Island Road
Seabrook Island, SC 29455s



Virtual Participation: Individuals who wish to participate in the meeting via Zoom may call (843) 768-9121 or email kwatkins@townofseabrookisland.org for log-in information prior to the meeting.

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL & FOIA STATEMENT

2. APPROVAL OF MINUTES

- A. **Town Council Regular Meeting:** March 26, 2024
- B. **Town Council Special Called Meeting:** April 12, 2024

3. PRESENTATIONS

- A. **Seabrook Island Club:** Tom Johnson and John Carpenter, Joint Master Planning

4. PUBLIC HEARING ITEMS

There are no Public Hearing Items.

5. 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.

6. REPORTS OF TOWN BOARDS, COMMISSIONS AND COMMITTEES

A. **Advisory Committees**

- Community Promotion and Engagement Committee: Bruce Kleinman, Chair
 - Recommendation to approve program guidelines for the Community Promotion Grant Program (*Action Item*)
- Environment and Wildlife Committee: Gordon Weis, Chair

- Recommendation to approve the awarding of an Environment and Wildlife Conservation Grant to the Seabrook Island Greenspace Conservancy in the amount of \$2,500.00 (*Action Item*)
- Recommendation to proceed with development of a Marshfront Management Plan for the Town of Seabrook Island (*See Item 9B*)
- Public Safety Committee: Dan Kortvelesy, Chair
 - Update on Debris Removal Services Invitation for Bids (IFB 2024-01)
 - Resignation of Committee Member

B. Special Committees:

- Special Committee on Short-Term Rentals: Darryl May, Chair
- Special Committee on Finance: Raymond Hamilton, Chair
- Special Committee on ARPA Expenditures: Mayor Bruce Kleinman, Chair
 - Recommendation regarding the use of ARPA funds (*See Item 9A*)

C. Board of Zoning Appeals: No report

D. Planning Commission: No report

E. State Accommodations Tax Advisory Committee: No report

F. Utility Commission: Jim Ferland, Chair

7. REPORTS OF TOWN OFFICERS

A. Mayor

- What's Happenin'
 - Discussion of goings on for the Town of Seabrook Island Government

B. Town Administrator

- Request for Projects: FY 2025 Charleston County Transportation Committee (CTC) C-Fund Program

C. Assistant Town Administrator

- Report of Financials for the Months of January, February, and March 2024

D. Zoning Administrator

- Code Enforcement Summary

E. Communication & Events Manager

- Upcoming Chow Town Event: May 22, 2024 (5:00 PM to 8:00 PM)
- Disaster Awareness Day Event: May 31, 2024 (9:30 AM to 1:00 PM)
- Upcoming Shred Day Event: June 5, 2024 (10:00 AM to 12:00 PM)

8. ORDINANCES FOR SECOND READING

There are no Ordinances for Second Reading.

9. ORDINANCES FOR FIRST READING

- A. **Ordinance 2024-02:** An ordinance adopting a first amendment to the annual operating budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024

10. OTHER ACTION ITEMS

- A. **Marshfront Management Plan:** Request to approve the awarding of a contract to Elko Coastal Consulting, Inc., for development of a Marshfront Management Plan for the Town of Seabrook Island

11. ITEMS FOR INFORMATION OR DISCUSSION

There are no Items for Information or Discussion.

12. 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.

13. COUNCIL COMMENTS

14. ADJOURNMENT