

**TOWN OF SEABROOK ISLAND  
TOWN COUNCIL MEETING  
December 17, 2019, at 2:30 p.m. at Town Hall  
AGENDA**

1. **Pledge of Allegiance-Call to Order-Roll Call-Freedom of Information**
2. **Minutes** – Town Council Minutes of November 19, 2019  
Ways & Means Committee Minutes of December 10, 2019
3. **Financials** – For the Month of November 2019
4. **Citizens/Guests Presentations, Comments:**
  - Presentation of FY 2018 Annual Audit – Erik Glaser, Glaser & Company
5. **Reports of Standing Committees, Commissions, Boards:**  
**Public Safety** – Skip Crane  
**Public Relations/Communications** – Pat Fox  
**Special Projects** – Barry Goldstein  
**Beach Administration and Community & Government Relations** – Jeri Finke  
**Ways & Means**  
**Planning Commission**  
**Board of Zoning Appeals**
6. **Reports of Ad Hoc Committees:**  
Development Standards Advisory Group – Skip Crane
7. **Reports of Town Officers:**  
**Mayor** – John Gregg
  - Request to Councilwoman Finke to “follow” developments of proposed changes to the Stafford Act in respect of reimbursement of debris costs of “common interest communities” from disaster events;
  - Request to Councilwoman Finke to consider representation of the Town on the Johns Island Task Force (an independent, voluntary body with the purpose to promote the welfare of the diverse community of Johns Island, to protect iconic and scenic places, the natural environment and wildlife habitats, historical and cultural sites; establish sustainable economic opportunities consistent with the island’s rural values; and to support development of adequate infrastructure, including roads).
  - Request to Councilwoman Fox to consider channels for and approaches to “advertising” by the Town of opportunities for residents for service on Town boards and commissions with the objective of identifying potential candidates for appointment for service;
  - Request to Councilman Goldstein to review proposals to address ponding along Seabrook Island Road and at the site of Town Hall and for increasing the roadway level of Seabrook Island road and advise the Mayor and Council in respect of benefits and costs;
  - Nominations for appointments:
    - Planning Commission—Wayne Billian and Sharon Welch (full terms) to expire December 2021 and Jim Newton (remainder of term of Cathy Patterson, resigned member) for a term to expire December 2020

- Board of Zoning Appeals—Janet Gorski (remainder of term of Richard Finkelstein, resigned member) for a term to expire December 2022
- DSO Advisory Group—Bob Driscoll as resident; opening for representative of Planning Commission
- Public Safety Committee—reappointment of Frank Farfone, Ed Maher and Elizabeth Murphy;
- Town Attorney—Stephen Brown;
- Town Clerk & Treasurer—Faye Allbritton;
- Zoning Administrator—Joe Cronin.

**Town Administrator/Zoning Administrator – Joe Cronin**

- Items for Action:
  - **Resolution 2019-20**: A resolution authorizing the temporary discharge of firearms by the Seabrook Island Property Owners Association (SIPOA) within the Town of Seabrook Island for the purpose of thinning the deer herd
  - Request to authorize the Mayor to negotiate and enter into a contract with Mauldin & Jenkins, LLC for Financial Auditing Services
  - Request to approve the second amendment to the Beach Patrol Services Contract between the Town of Seabrook Island and Island Beach Services, LLC
  - Request to approve the 2020 Meeting Schedule for Town Council and the Ways & Means Committee
  
- Items for Information / Discussion
  - Freshfields Senior Living Facility Encroachment Permit Update
  - Update on Community Rating System (CRS) Classification
  - Town Hall Holiday Schedule

**Town Council Members  
Utility Commission**

8. **Petitions Received, Referred or Disposed of:** None
  
9. **Ordinances for First Reading:** None
  
10. **Ordinances for Second Reading:**  
**Ordinance 2019-12**, An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 32, Waterways and Beaches; Article II, Beachfront management; Division 1, Generally; Section 32-20, Plan Adopted; so as to adopt an updated Comprehensive Beach Management Plan for the Town of Seabrook Island
  
11. **Miscellaneous Business**
  
12. **Citizens Comments**
  
13. **Adjourn**