SPECIAL CALLED MEETING Public Safety Committee Meeting Minutes September 2, 2020

The Public Safety Committee met Wednesday, September 2, 2020, and was called to order at 3:30 PM via videoconference, Committee Chair Crane presiding. Committee members attending included Ed Maher, Elizabeth Murphy, and Art Jones; Frank Farfone was unable to attend. In addition the Town Administrator Joe Cronin and Emergency Preparedness Consultant Scott Cave also attended. The agenda for the meeting is attached.

The Chair confirmed that all requirements of SC FOIA had been complied with for the meeting and that a quorum was present.

The specific purpose of the meeting was to have the committee review pending updates to the Comprehensive Emergency Plan (CEP) in preparation for presentation to Town Council at the Ways and Means meeting September 8 where Council members could review and ask questions pending adoption by ordinance with the first reading scheduled for Council Meeting on September 22. The Committee also had the opportunity to ask questions of and get clarification from Scott on any particular items.

The Chair reviewed the overall process as to how the final version of the CEP update would be conducted:

- PSC will review the proposed updates to the CEP.
- PSC will recommend in favor of (or against) approving updates to the CEP.
- PSC will recommend in favor of (or against) adopting Ord. 2020-08 to formalize a policy for reviewing and approving updates to the CEP.
- Council will consider first reading of Ord. 2020-08 at the September meeting.
- Council will hold a public hearing and consider second reading of Ord.
 2020-08 at the October meeting.
- After approval at the October meeting, Ord. 2020-08 and the updated CEP will both be in effect.

1. CEP Updates

The Chair had sent copies of all CEP changes and updates to each committee member. The Committee reviewed the package in the following order:

- a. Review of updated CEP Pandemic plan [1]
- b. Review of proposed additions to the CEP Pandemic plan [5]
- c. Review of updates to the CEP (All changes since June 2019 update)

d. Review of Draft Ordinance: Ordinance 2020-08: An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; Article VI, Emergency Preparedness; Section 2- 312, Emergency Operations Plan; so as to adopt a new comprehensive emergency plan for the Town of Seabrook Island

There were no objections to the package as presented, and the Committee approved it for presentation to Council on September 8.

2. We confirmed the next Committee meeting date (Sept 14, 2020).

The meeting was adjourned at 4:10 PM.

SPECIAL CALLED MEETING

Public Safety Committee
September 2, 2020[5]:3:30 PM
(Virtual Meeting via Zoom)

AGENDA

- 1. CEP Updates
 - a. Review of updated CEP Pandemic plan [1]
 - b. Review of proposed additions to the CEP Pandemic plan
 - c. Review of updates to the CEP (All changes since June 2019 update)
 - d. Review of Draft Ordinance: Ordinance 2020-08: An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; Article VI, Emergency Preparedness; Section 2-312, Emergency Operations Plan; so as to adopt a new comprehensive emergency plan for the Town of Seabrook Island
- 2. Next Meeting Date (Sept 14, 2020) Adjourn