Chairman Barry Goldstein called the meeting to order at 12:03 PM. Chairman Goldstein confirmed with the Town of Seabrook Island Clerk that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

APPROVAL OF MINUTES

1. **Regular Meeting: MEETING DATE 09/13/2022:** Committee members had no changes to the meeting minutes of 09/13/2022. Glen Cox made a motion to approve the minutes from the meeting of 09/13/2022. Barry Hand seconded the motion. The motion was **APPROVED** by a vote of 5 in favor to 0 opposed. NOTE – after conclusion of the meeting Ed Heskamp noted an error in the 09/13/2022 minutes. In the motion to adjourn the meeting of 09/12/2022, the meeting minutes indicated that Glen Cox made the motion. The minutes are incorrect, and the motion was made by Mr. Ed Heskamp.

OLD BUSINESS ITEMS

1. The Chairman provided the committee persons with a brief update on the following:

   a. **Seabrook Island Road – Design progressing and the Town was not expecting the preliminary design for several months.**

   b. **Seabrook Island Outbound Path – After discussions with ESP, the one item that MAY have required the Town to obtain an NPDES permit-raising the elevation of the outbound path several inches at a location that occasionally floods (approximately several hundred yards**
north of the Town Hall entrance) will be omitted from the scope of work. The Town noted to ESP that no drainage work was associated with this work and the Town did not believe an NPDES permit would be required if the work was performed. The Chairman also noted that the town would like to start work on the path as soon as possible and the work would likely be performed under the direction of the Town’s maintenance personnel.

c. Seabrook Island Garage and Town Hall Annex – The Town did have contact with architect recently and expects preliminary drawings sometime in the next two weeks. The drawings will be forwarded to the PWC members for review.

NEW BUSINESS ITEMS

1. The Chairman provided members a copy of the preliminary drawing by ESP on the “future” park behind the Town Hall. It was noted the park is only a concept and the Town has not committed to any funding for the park. One of the main purposes for doing the planning now was to look at possible future uses of the area and its interaction with the currently proposed Town Hall annex and garage.

ITEMS FOR INFORMATION / DISCUSSION

1. Glen Cox brought up there was a “small” sign placed on Betsy Kerrison before the traffic circle noting Seabrook and Kiawah. Ms. Watkins noted that sign was installed by SCDOT and not the Town of Seabrook. The Town has plans to install signs indicating the way to Seabrook in the near future.

There being no further business, the Chairman requested a motion to adjourn the meeting. Ed Heskamp made a motion to adjourn, and Glen Cox seconded the motion. The motion was APPROVED by a vote of 5 in FAVOR to 0 OPPOSED, and the meeting was adjourned at 12:19 P.M.