

**TOWN OF SEABROOK ISLAND
TOWN COUNCIL MEETING
January 22, 2019, at 2:30 p.m. at Town Hall
AGENDA**

1. **Pledge of Allegiance-Call to Order-Roll Call-Freedom of Information**
2. **Minutes** – Public Hearing Minutes of December 18, 2018
Town Council Meeting Minutes of December 18, 2018
Ways & Means Committee Minutes of January 15, 2019
3. **Financials** – For the Month of December 2018
4. **Citizens/Guests Presentations, Comments:**
5. **Reports of Standing Committees, Commissions, Boards:**
Public Safety – John Gregg
 - Status of Pending Request for Public Assistance for Hurricane Florence
 - SC DHEC Site Inspection of the Town’s Debris Storage and Reduction Sites**Public Relations/Communications** – Skip Crane
Special Projects/Beach Administration – John Wells
 - Update on Status of Remaining Stormwater System Work
 - Update on Dolphin Education Program for 2019**Community and Government Relations** – Jeri Finke
Ways & Means
Planning Commission
Board of Zoning Appeals
6. **Reports of Ad Hoc Committees:**
7. **Reports of Town Officers:**
Mayor
 - Appointment of Committee to Examine Council/Committee Structure
 - Report on Meeting with Charleston County Regarding Traffic Issues**Town Administrator/Zoning Administrator**
 - Request to approve a contract with ESP Associates in the amount of \$33,500.00 for professional services related to the identification and evaluation of potential drainage improvement on Seabrook Island Road
 - Request to approve a contract with ESP Associates in the amount of \$48,450.00 for professional services related to the evaluation, design and permitting of drainage improvements at Town Hall
 - Request from the Charleston County Building Inspections Department to conduct a review and inspection of properties with repeat losses under the National Flood Insurance Program
 - Request for Building Permit Extensions:
 - 2708 Jenkins Point Road – Lehigh Construction (Issued Oct. 4, 2016)
 - 3143 Marsh Gate Lane – Aldrich Construction/Paul J. Sobol (Issued Nov. 13, 2017)
 - Request from the Seabrook Island Club to approve a temporary use permit for a temporary office building located at 3122 Seabrook Island Road during renovations to the Equestrian Center
 - Request to declare the 2008 Jeep Wrangler as surplus property and to authorize the Town Administrator to solicit bids for its sale and disposal**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 2018-15**, An Ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; Article III, Procedures, Committees and Ordinances; Division 2, Town Council; Section 2-67, Regular Meetings; so as to modify the situations in which the monthly Town Council meeting date may be moved from the fourth Tuesday of each month
11. **Miscellaneous Business**
12. **Citizens Comments**
13. **Adjourn**