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:
     o 2708 Jenkins Point Road – Lehigh Construction (Issued Oct. 4, 2016)
     o 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