

Town Council Special Called Meeting

February 13, 2024

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MINUTES

1. CALL TO ORDER, ROLL CALL & FOIA STATEMENT

Mayor Kleinman called the February 13, 2024, Town Council Special Called Meeting to order at 11:00 AM. Councilmen Hamilton, Kortvelesy, May, and Weis, Town Administrator Joe Cronin, and Assistant Town Administrator Katharine Watkins participated in the meeting. The Assistant Town Administrator confirmed the requirements of the SC Freedom of Information Act have been satisfied.

2. ACTION ITEMS

- A. Resolution 2024-04: A resolution in support of the Town of Seabrook Island's request for funding under the FY 2025 Transportation Sales Tax Annual Allocation Program for the Seabrook Island Road Improvement Project

Town Administrator Cronin summarized Resolution 2024-04 for the town's request for funding under the FY 2025 Transportation Sales Tax Annual Allocation Program for the Seabrook Island Road Improvement Project.

Councilman Kortvelesy moved to approve Resolution 2024-04; Councilman Weis seconded. All voted in favor.

Resolution 2024-04 was approved.

3. STRATEGIC PLANNING WORKSHOP: FACILITATED BY ASHLEY KELLEHAN (MASC)

- A. Strategic Priorities for 2024-2025
- B. Town Vision and Mission Statements

The Town Council had a round table discussion with Ms. Kellahan about the Town of Seabrook Island Strategic Priorities for 2024-2025, and the objectives the town should focus on for the next two years.

There were no votes taken on the priorities. The updated objectives will be voted on during the March Town Council Meeting.

4. COUNCIL COMMENTS

None.

5. ADJOURNMENT

Councilman Weis moved to adjourn the meeting; Councilman Hamilton seconded. All voted in favor.

The meeting adjourned at 2:11PM.

Date: February 13, 2024

Prepared by: *Katharine E. Watkins*
Assistant Town Administrator

Note: These minutes are not verbatim minutes. To listen to the meeting, please use the following link:
<https://www.youtube.com/@townofseabrookisland5287/streams>