

TOWN OF SEABROOK ISLAND

Town Council Special Called Meeting Minutes

September 14, 2021- Virtual



MINUTES

1. Call to Order – Pledge of Allegiance – Roll Call – Freedom of Information

The September 14, 2021, Town Council Special Called Meeting was conducted via Zoom, and was simultaneously made available to the public via YouTube live stream and by conference call, all in keeping with practices adopted to address the ongoing coronavirus pandemic. Mayor Gregg, Councilwomen Finke and Fox, Councilman Goldstein, Town Administrator Cronin, and Town Clerk Watkins participated in the meeting. Mayor Gregg called the meeting to order. The Town Clerk confirmed that notice of the meeting was properly posted, and the requirements of the SC Freedom of Information Act had been met.

Mayor Gregg moved to recess from the Town Council Special Meeting to finish the Ways and Means Committee meeting. All voted in favor.

The meeting recessed at 2:01PM.

The meeting resumed at 2:44PM.

2. Executive Session

- Discussion of Items Incidental to Proposed Contractual Arrangements (Landscaping Contract)

Councilwoman Finke moved to go into Executive Session; Councilwoman Fox seconded. All voted in favor.

Council moved into Executive Session at 2:45PM.

Councilwoman Fox moved to adjourn Executive Session; Councilman Goldstein seconded. All voted in favor.

Council adjourned Executive Session at 3:14PM.

3. Miscellaneous Business:

- Resolution 2021-22: A resolution committing the Town of Seabrook Island to providing a local match for a Municipal Association of South Carolina Hometown Economic Development Grant and following its procurement policy when securing services and products with grant funds

Town Administrator Cronin summarized Resolution 2021-22 to request a Municipal Association Hometown Economic Development Grant for our proposed wayfinder signs.

Council clarified the maximum amount of local matching funds, and the grant process.

Council discussed the grant amount and the Accommodations Tax application for wayfinder signs as well to supplement the cost of these signs.

Councilwoman Finke moved to approve Resolution 2021-22; Councilwoman Fox seconded. All voted in favor.

Resolution 2021-22 was approved.

4. Adjourn

Councilwoman Finke moved to adjourn the meeting; Councilwoman Fox seconded. All voted in favor.

The meeting adjourned at 3:30PM.

Date: September 15th, 2021

Prepared by: *Katharine E. Watkins*
Town Clerk/Treasurer