

TOWN OF SEABROOK ISLAND

Town Council Special Called Meeting Agenda

September 14, 2021 – 2:00PM

Virtual Meeting (Zoom)

[Watch Live Stream \(YouTube\)](#)



Participate in the Meeting: Individuals who wish to participate in the meeting via Zoom may access the meeting as follows:

- [Instructions for Joining & Participating in the Virtual Meeting](#)
- **To join by computer, tablet or mobile device:**
- <https://us02web.zoom.us/j/89220881089?pwd=WktVRUZVQ3NxRUJFT2Y5TGZDNFB3UT09>
- **To join by phone:** Call (646) 558-8656 **Please note that long distance rates may apply**
- **Meeting ID:** 892 2088 1089 **Passcode:** 092170

SPECIAL MEETING AGENDA

1. **Call to Order – Pledge of Allegiance – Roll Call – Freedom of Information**
2. **Executive Session**
 - Discussion of Items Incidental to Proposed Contractual Arrangements (Landscaping Contract)
 - *Please Note: Town Council may take action on Executive Session Items listed on the agenda when they come back into Public Session.*
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
4. **Adjourn**

TOWN OF SEABROOK ISLAND

RESOLUTION NO. 2021-22

ADOPTED _____

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

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF SEABROOK ISLAND, that the Town Council hereby commits to provide a local cash and/or in-kind match of at least \$5,000, which equals or exceeds the minimum five percent (5%) local match required by the Municipal Association of South Carolina (MASC), to support the Town of Seabrook Island’s application for a \$25,000 MASC Hometown Economic Development Grant. These grant and local matching funds will be used exclusively for costs related to the design, manufacturing and installation of new gateway and wayfinder signage on Seabrook Island Road.

BE IT FURTHER RESOLVED, that the Town Council hereby commits follow its procurement policy, adopted in accordance with S.C. Code of Laws Section 11-35-50, when securing all services and products purchased with funds awarded from the MASC Hometown Economic Development Grant.

This resolution is made in regard to the submission of an application for Hometown Economic Development Grant funds to the Municipal Association of South Carolina on or before September 24, 2021.

SIGNED AND SEALED this ____ day of _____, 2021, having been duly adopted by the Town Council for the Town of Seabrook Island on the ____ day of _____, 2021.

Signed: _____
John Gregg, Mayor

Witness: _____
Katharine E. Watkins, Town Clerk