AGENDA

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

2. Minutes – Budget Workshop October 12, 2018
   Budget Workshop & Special Meeting October 26, 2018
   Town Council Minutes of October 23, 2018
   Ways & Means Committee Minutes of November 13, 2018

3. Financials – For the Month of October 2018

4. Citizens/Guests Presentations, Comments:

5. Reports of Standing Committees, Commissions, Boards:
   - Public Safety – John Gregg
   - Public Relations/Communications – Skip Crane
   - Special Projects/Beach Administration – John Wells
   - Community and Government Relations – Jeri Finke
   - Request from the Seabrook Island Birders – 4,000 Brochures at an estimated cost of $688
   - Ways & Means
   - Planning Commission
   - Board of Zoning Appeals

6. Reports of Ad Hoc Committees:

7. Reports of Town Officers:
   - Mayor
     - Appointment of Annie Smith-Jones to the Seabrook Island Utility Commission to Fill an Unexpired Term, Due to Resignation of Jim Bannwart, that Will Expire in November of 2023
     - Berkeley Electric Audit
   - Town Administrator/Zoning Administrator
     - Christmas Drop-In, Monday, December 17, 2018, from 12:00 p.m. to 2:00 p.m.
     - Renewal of AirMedCare Contracts
   - Town Council Members
     - Utility Commission

8. Petitions Received, Referred or Disposed of: None

9. Ordinances for First Reading:
   - Ordinance 2018-13, An ordinance amending the Development Standards Ordinance of the Town of Seabrook Island, South Carolina; Article 7, Lot and Building Requirements; Section 7.60, Minimum Setbacks; Subsections 7.60.10.30 and 7.60.10.31, Lots Subject to the OCRM Critical Line; so as to increase the validity of a SCDHEC-OCRM critical line certification from three to five years
   - Ordinance 2018-14, An ordinance to adopt a budget for the Town of Seabrook Island, South Carolina, for the fiscal year beginning January 2, 2019, and ending December 31, 2019

10. Ordinances for Second Reading:
    - Ordinance 2018-10, An ordinance amending the Development Standards Ordinance of the Town of Seabrook Island, South Carolina; Article 19, Administration and Appeals; Section 19.30.20, Variances; so as to amend the application, notification and review procedures for variance applications
    - Ordinance 2018-11, An ordinance amending the Development Standards Ordinance of the Town of Seabrook Island, South Carolina; Article 20, Amendments to the Ordinance and Map; Section 20.70, Public Notice; so as to amend the public notice requirements for amendments to the Development Standards Ordinance and Official District Map of the Town
    - Ordinance 2018-12, An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 2, Administration; Article I, In General; Section 2-2, Personnel Policies and Procedures Adopted; so as to rename the “Town of Seabrook Island Employee Packet” as the “Town of Seabrook Island Employee Handbook” and to adopt an updated version of the same

11. Miscellaneous Business

12. Citizens Comments

13. Adjourn