

**TOWN OF SEABROOK ISLAND
TOWN COUNCIL MEETING
December 18, 2018, at 2:30 p.m. at Town Hall
AGENDA**

1. **Pledge of Allegiance-Call to Order-Roll Call-Freedom of Information**
2. **Minutes** – Budget Workshop Minutes of November 13, 2018
Public Hearing Minutes of November 27, 2018
Town Council Meeting Minutes of November 27, 2018
Ways & Means Committee Minutes of December 11, 2018
3. **Financials** – For the Month of November 2018
4. **Citizens/Guests Presentations, Comments:**
5. **Reports of Standing Committees, Commissions, Boards:**
Public Safety – John Gregg
 - Approval of Funding Agreement for Town’s Request for Public Assistance**Public Relations/Communications** – Skip Crane
 - Purchase of New Communications Equipment**Special Projects/Beach Administration** – John Wells
- 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
 - Proposal from G. Robert George & Associates, Inc. for Surveying Services for Extended Centerline Elevations of Seabrook Island Road
 - Status Report of Encroachment Permit Application
 - Approval of Town Meeting Dates
 - Election of Mayor Pro Tem
 - Appointment of Town Attorney
 - Appointment of Town Clerk
 - Appointment of Zoning Administrator
 - Committee Appointments:
 - **Board of Zoning Appeals** (1) – Richard Finkelstein to fill the remainder of Robert Quagliato’s term that will expire December 31, 2022
 - **Planning Commission** (3) – Cathy Patterson and Ken Otstot to be reappointed for a term that will expire December 31, 2020 and appoint Stan Ullner for a term to expire December 31, 2020
 - **Accommodations Tax Advisory Committee** (7) – Randall Buck, Jim Eisenhauer, Sue Ingram, Joe Pontuti, Ron Schildge, Stuart Spisak and Patsy Zanetti will be reappointed for terms to expire December 31, 2020
Town Administrator/Zoning Administrator
 - Request to renew a contract with Island Beach Services, LLC, d/b/a Barrier Island Ocean Rescue, for the provision of beach patrol services in 2019
 - Resolution 2018-12, authorizing the temporary discharge of firearms by the Seabrook Island Property Owners Association (SIPOA) within the Town of Seabrook Island for the purpose of thinning the deer herd
 - Town Hall Holiday Schedule**Town Council Members**
- Utility Commission**
8. **Petitions Received, Referred or Disposed of:** None
9. **Ordinances for First 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

10. **Ordinances for Second 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

11. **Miscellaneous Business**

12. **Citizens Comments**

13. **Adjourn**