TOWN OF SEABROOK ISLAND Ways & Means Meeting

Tuesday, November 13, 2018, at 2:30 p.m. at the Town Hall

• Pledge of Allegiance – Call to Order – Freedom of Information

Mayor Ron Ciancio:

- Council Member Responsibilities
- Report on FY 2017 Town Audit
- Status of Amendments to Town's Ordinance
- Berkeley Electric Cooperative Reconciliation Update
- Appointment to the Seabrook Island Utility Commission

Town Council:

Skip Crane

• FCC Class Update

Jeri Finke

John Gregg

John Wells

• Update on Seabrook Island Road Improvements

Town Administrator Joe Cronin:

- Items for Discussion:
 - Business License Update
 - Pre-Litigation Mediation Update
 - o 2019 AirMedCare Agreement
 - o 2019 Beach Patrol Contract
 - Update on Storage Cabinets
 - Update on Town Hall Wi-fi Upgrades

• Pending Ordinances:

- Ord. 2018-10: Proposed Amendments to Sec. 19.30.20.30 and 19.30.20.40 of the DSO regarding Notice of Pending Variance Requests (2nd Reading)
- Ord. 2018-11: Proposed Amendments to Sec. 20.70.40 of the DSO regarding Notice of Proposed Rezoning (2nd Reading)
- <u>Ord. 2018-12</u>:
- Ord. 2018-13: Proposed Amendments to Sec. 7.60.10.30 and 7.60.10.31 of the DSO regarding the Validity of OCRM Critical Line Certification (1st Reading)
- Ord. 2018-14: FY 2019 Budget Ordinance (1st Reading)