TOWN OF SEABROOK ISLAND

Ways & Means Meeting

Tuesday, December 10, 2019, at 2:30 p.m. at the Town Hall

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

Mayor John Gregg:

- Letters to State Legislative Delegation opposing SC H4431 (Business License Tax Reform) and reply to lowcountry municipalities for Town participation in their opposition to the same legislation
- Inquiry concerning Town outreach to its Federal legislative delegation concerning Federal legislation (H3238) proposing changes to the "Stafford Act" that would facilitate access to Federal emergency funding by "common interest communities"
- Update of response to letter inquiry from residents of Old Drake Drive to SIPOA, the Town and the Club regarding landscape buffer between the road and the facilities of the Club and SIUC
- Update regarding engagement of a part-time code enforcement officer to, among other duties, undertake enforcement of the revised beach ordinance pertaining to the presence of dogs on the beach;
- Comment concerning proposed improvements to drainage along Seabrook Island Road and at the Town Hall site
- Announcement of appointments for Council meeting:
 - o appointment of Sharon Welch as new member of Planning Commission and reappointment of Wayne Billian—leaving one opening;
 - o reappointment of members of the Public Safety Committee (Frank Farfone, Ed Maher and Elizabeth Murphy)—leaving one opening;
 - o appointment of Bob Driscoll as resident member to the DSO Advisory Committee—leaving one opening for a Planning Committee representative
 - o reappointment of Town Attorney, Town Clerk and Zoning Administrator

Town Councilmembers:

Skip Crane

Jeri Finke

Patricia Fox

Barry Goldstein

Town Administrator Joe Cronin

- Action Items for December 17, 2019, Meeting
 - Ordinance 2019-12: An ordinance amending the Town Code for the Town of Seabrook Island, South Carolina; Chapter 32, Waterways and Beaches; Article II, Beachfront Management; Division I, Generally; Section 32-20, Plan Adopted; so as to adopt an updated Comprehensive Beach Management Plan for the Town of Seabrook Island
 - Resolution 2019-20: A resolution 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
 - o Request to award a contract to Mauldin & Jenkins, LLC, for financial auditing services
 - o 2020 Meeting Schedule
- Items for Information / Discussion
 - o Annual Christmas Drop-In Reminder (December 12th, 12:00 PM 2:00 PM)
 - o 2020 Holiday Schedule
 - o Presentation of FY 2018 Annual Audit (Erik Glaser)
 - o Freshfields Senior Living Facility Encroachment Permit Update
 - o Discussion of a policy regarding Pedal Assist Bikes ("E-Bikes")

ADJOURN