

Town of Sullivan's Island  
Public Facilities Committee of Council Meeting  
Wednesday, January 17, 2018 9:00 a.m.  
Town Hall, 2056 Middle Street

AGENDA

1. Call to Order- Public Notice Requirements
2. Monthly Construction Report by Mr. Robinson (if needed)
3. Committee Discussions/Motions
  - a. Update on the status of current stormwater projects
    - FEMA accepted HMGP application for Phase I Engineer study for Station 18 and Station 30 basins
    - Status of Phase II
  - b. Update of equipment storage facility
  - c. Update on Fire Station building repair scope of work
  - d. Discussion of former Town Hall (1610 Middle Street)
    - Review of use options
    - Current and potential uses
    - Zoning issues involved
    - Neighborhood compatibility
  - e. Discussion of curb, sidewalk and ditch maintenance requirement in compliance with mandate of Committee to all matters relating to maintenance of streets and stormwater management.
    - Proposal for maintenance ordinance for homeowner to care for all sidewalks, curbs and ditches adjoining their property
4. Matters for Action by Committee

The Old Bridge Landing Improvements

  - a. Motion to present to Council for approval of the Kimley Horn Engineering Firm Proposal

An Engineering study to evaluate and explore options to stabilize and prevent future erosion of old bridge infrastructure. It will also provide potential funding strategies.
  - b. Battery Gadsden

Motion to present to Council for approval of installation of HVAC system  
Proposal contains four (4) parts to complete construction installation

    1. Roof vegetative removal
    2. Electrical improvements
    3. Wall and door construction for insulation needs
    4. HVAC unit purchase and installation
5. Adjourn

