

**Sullivan's Island Town Council**  
**2056 Middle Street**  
**September 17, 2018**  
**6:00 p.m.**

Welcome and Pledge of Allegiance  
Invocation

**I. Format:** 20 minutes for general comments from the floor.

**II. Executive Session:**

1. Legal Advice- Larry Dodds, Esq., American Towner Contract Matters
2. Legal Advice- John Linton, Esq., Article 16 Zoning Ordinance

**III.** Upon returning to Open Session, Council may take action on matters discussed in Executive Session.

**IV. Presentation:** Kimley-Horn, Engineering Firm

**V. Council Action Items**

1. Approval of Minutes from the August 21, 2018 Regular Council Meeting and the September 4, 2018 Special Council Meeting.
2. Second Reading, Ordinance 2018-05, An Ordinance to Amend the Ordinances of the Town of Sullivan's Island, South Carolina, Chapter 14, By Adding a New Section 35 to read as follows: Section 14-35 Access Easement Agreement and Restrictive Covenant with Ward V.B. Lasso.
3. First Reading, by Title Only, Ordinance 2018-06, An Ordinance Prohibiting the Use and Distribution of Single-Use Plastic Bags, Plastic Straws, Polystyrene Coolers, Polystyrene Food Containers or Polystyrene Cups by any Business Establishment in the Town of Sullivan's Island, any Property of the Town of Sullivan's Island or in the RC-1 Zoning District of the Town of Sullivan's Island.
4. First Reading, by Title Only, Ordinance 2018-07, An Ordinance to Amend Zoning Regulations Regarding Legal Nonconforming Uses, Structures and Characteristics of Nonconforming Uses and Structures: Article 16, Sections 21-149, 21-150, 21-151, 21-152; Article 21, Definitions; and, Articles 3 and 15, Regarding Historic Accessory Dwelling Units.
5. A Resolution to Change Water and Sewer Monthly Base Charge Calculation Method from Meter Size to Residential Equivalent Units (REU) for FY19
6. Consideration of a Motion to Implement a Transition Zone Management Plan in the Accreted Land

**VI. Reports and Communication**

1. Mayor's Report
2. Administrator's Report
3. Attorney's Report
4. Boards and Commissions Reports
  - a) Planning Commission
  - b) Board of Zoning Appeals
  - c) Design Review Board
  - d) Tree Commission

- e) Municipal Elections Commission
- f) Park Foundation

**VII. Committee Reports – Discussion Items**

1. Finance Committee
2. Land Use & Natural Resources Committee
3. Administration Committee
4. Water & Sewer Committee
5. Public Safety Committee
6. Recreation Committee
7. Public Facilities Committee

**VIII. Adjourn**