

AGENDA
City of Goose Creek
City Council Meeting
Tuesday – September 19, 2017 - 7:00 p.m.
City Hall – Council Chambers
519 N Goose Creek Boulevard
Goose Creek, South Carolina

Call to Order-Mayor Michael J. Heitzler

Invocation and Pledge of Allegiance

Comments from the Audience (Please proceed to the nearest microphone.)

Approval of Previous Minutes

- 1) City Council Workshop – May 23, 2017
- 2) City Council Meeting – August 8, 2017
- 3) City Council Workshop – August 22, 2017

Public Hearings

- 1) AN ORDINANCE TO AMEND TITLE XI BUSINESS REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, BY AUTHORIZING, ESTABLISHING AND ADDING A NEW CHAPTER 112. ECONOMIC DEVELOPMENT INCENTIVES PROGRAM, TO ENCOURAGE PRIVATE INVESTMENT IN THE INCENTIVE AREA OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO (Second and Final Reading)
- 2) AN ORDINANCE TO AMEND SECTION 151.128 DEFINITIONS OF WORDS AND TERMS, SECTION 151.109 SPECIAL USES AND APPENDIX B – TABLE OF LAND USES OF THE CITY OF GOOSE CREEK ZONING ORDINANCE TO INCLUDE TATTOO FACILITIES (Second and Final Reading)
- 3) AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, TO PROVIDE FOR CHANGES IN THE ZONING DISTRICTS OF THE CITY OF GOOSE CREEK BY CHANGING THE ZONING CLASSIFICATION OF THE FOLLOWING PROPERTY: THE PROPERTY LOCATED WITHIN THE QUAIL HILL COMMUNITY DESIGNATED AS TMS #235-10-03-138 FROM RESIDENTIAL MEDIUM DENSITY (R-2) TO CONSERVATION OPEN SPACE (CO) (Second and Final Reading)
- 4) RESOLUTION COMMITTING THE CITY OF GOOSE CREEK TO PROVIDING A LOCAL MATCH FOR A MUNICIPAL ASSOCIATION OF SOUTH CAROLINA HOMETOWN ECONOMIC DEVELOPMENT GRANT (First and Only Reading)

Monthly Department Report

- 1) Police Department – Chief of Police Harvey Becker

City Administrator's Report

- 1) Purchase Request – Pickup Trucks (x2) - Police Department

Mayor's Report

- 1) An item under the 2017 One (1) Year Goals & Objectives – Complete Water System Improvements

Comments from the Audience (Please proceed to the nearest microphone.)

Adjournment

NOTE: A copy of this agenda was sent to The Gazette and The Post and Courier, and a copy was posted in City Hall twenty-four (24) hours prior to the meeting.

APPROVAL OF PREVIOUS MINUTES

City Council Workshop
May 23, 2017
6:00 P.M.
City Hall

Council Members Present:

Mayor Michael J. Heitzler; Mayor Pro Tem Mark Phillips; Councilmember Debra Green-Fletcher; Councilmember Gregory Habib; Councilmember Kevin Condon; Councilmember Brandon Cox; Councilmember James (Kimo) Esarey

Council Members Absent:

Staff Present:

City Administrator Jake Broom; Assistant City Administrator Daniel Moore; City Clerk Kelly J. Lovette; Director of Economic Development Matt Brady; Director of Public Works Steve Price; Director of Golf Operations Troy Sanders

Staff Absent:

Press Present:

Guests:

I. Call to Order:

Mayor Heitzler called the meeting to order at 6:00 p.m.

II. Comments from the Audience:

No comments or questions.

III. Business:

Crowfield Golf Course Clubhouse Design (Troy Sanders, Director of Golf) – Mayor Heitzler recognized Mr. Troy Sanders who introduced Ms. Stacey Williams as the designer for the golf course clubhouse design project. Discussion occurred between City Council, Ms. Williams and Mr. Sanders about the specifics of the designs. All of City Council's questions were thoroughly answered by Ms. Williams and Mr. Sanders regarding the design. Mr. Broom stated he was requesting City Council's approval for the design. He stated if they approved the design that evening, City staff would take before City Council, at their regular meeting in June, a request to hire Ms. Williams, approve the purchase of materials and request approval of the bids from contractors. City Council approved the design.

Property Maintenance Code Updates (Steve Price, Director of Public Works) – Mr. Broom stated City staff provided a draft copy of the updated property maintenance codes to the City's attorney, Mr. Tim Domain, for his review. He stated Mr. Domain made changes regarding some of the verbiage. Mr. Price stated the changes Mr. Domain made are prudent; however, there was nothing dramatically different than what was discussed with City Council at the previous month's City Council Workshop. Mayor Heitzler inquired as to why it was difficult to bring some of the homes up to the standards of what the City Code required. Mr. Price stated the City's code enforcement officers try to give the resident or owner time to comply. He stated, by law, the code enforcement official is required to have a residential property owner be personally served; however, this is difficult if a property owner lives out of town. He stated in situations like these City staff is unable to serve them unless they fly to their location, get a service company or law enforcement agency to serve on the City's behalf. Mr. Price stated the proposed Property Maintenance Code would make it where they could better enforce the laws.

Future of Old HQ Fire Station (Matt Brady, Director of Economic Development) – Mr. Broom received confirmation that City Council wanted to sell the property of the old Fire Station Headquarters. Mr. Broom stated he worked together with Mr. Brady and drafted a Request for Proposal (RFP). In the RFP Mr. Broom and Mr. Brady requested businesses to submit proposals stating their plans for the property, upon which City Council will then vote on the best proposal. Mr. Broom stated the RFP was modeled after other cities in the local area. Mr. Condon inquired as to the current zoning of the property to which Mr. Broom stated General Commercial. Mr. Broom stated the RFP

would be posted publicly, but would also be hand delivered to certain companies chosen by Mr. Brady. Councilmember Cox stated he may have to recuse himself if he submits a proposal and inquired as to the incentives. Mr. Broom stated on Thursday he would meet with an attorney that specializes in incentive ordinances to learn more about what could be done. Mr. Broom requested City Council look over the information provided by City staff and added that the topic could be discussed further at the City Council Workshop in June.

Storage Facility Zoning Changes (Councilmember Habib) – Councilmember Habib stated he has waited for the Planning Commission to discuss the zoning of storage facilities; however, they did not seem willing to discuss the topic. Councilmember Habib stated City Council was not required to wait on the Planning Commission and he believed this was a time sensitive matter. Councilmember Habib stated he would like to revise the zoning conditions for mini warehouses and storage units to Light Industrial and Industrial, as well as Conditional Use for General Commercial. He stated the terms for General Commercial would be rear loading, with the first floor being reserved for retail businesses and not storage. Councilmember Habib stated this was something other communities have already done and it had not affected businesses that want to build a storage facility. He explained why this was a time sensitive matter as he felt the City had a limited amount of prime retail space. Councilmember Habib stated he had nothing against storage facilities, but he did not want them fronting Highway 176 (St. James Avenue or Highway 52 (Goose Creek Boulevard) when he felt retail businesses and restaurants were more appropriate. Mayor Heitzler stated he felt they should not limited retail space and if you delimit the storage facility to Light Industrial you are taking away that space. Mayor Heitzler stated he felt Industrial would be a more valuable zoning classification to use. Councilmember Habib stated, while the City has lots of commercial space, it did not have a lot of road frontage for commercial space businesses. He stated these continue to be taken by apartments and storage facilities. Discussion occurred regarding the pros and cons of having storage units located within the City. Mr. Cox stated he felt General Commercial would be more appropriate as a zoning classification for storage units as parts of town get redeveloped. Mayor Heitzler inquired how they could get the Planning Commission to discuss the issue. Mr. Broom stated he would write a memo to the Planning Commission to make recommendation to City Council as to how to preserve retail space by requiring that storage units have their first floor for retail and that they must be rear loading. Councilmember Habib suggested the Planning Director, Kara Browder, get involved. Councilmember Condon inquired if the City could put storage unit's in Commercially zoned areas with the proposed requirements. Mr. Broom stated the City could either make it a Conditional Use or Special Exception.

Dog Park (Jake Broom, City Administrator) – Mr. Broom stated about a year ago City staff had a drawing made for a Dog Park to be located at Westview Boulevard. Mr. Broom described the drawing as a rectangle fence with a fence in the middle to separate a large dog area and small dog area. He stated it would have two (2) entrances and a service area to cut the grass; however, there would be no equipment or water. Mr. Broom stated he wished to bring the subject back before City Council. He stated he knew some people did not like the location, but wanted to get guidance from City Council. Councilmember Esarey inquired how much it would cost to make those changes. Mr. Broom stated City staff was working with budget of \$60,000. Councilmember Condon stated this was a positive discussion as the residents of the City had been wanting a dog park. Mayor Heitzler stated the City owned the land; however, the downside would be the expense of tying in water lines to that location. Mayor Pro Tem Phillips stated most dog parks did not have water. Councilmember Cox stated maintenance would be an issue. Councilmember Habib stated he would not see it being used as there would be no shade and the proposed location is under powerlines. Discussion amongst City Council and City staff occurred around the type of materials that would be used for the fence and the pros and cons of the proposed location. Councilmember Green-Fletcher inquired if there was vacant property at the municipal complex that could be used for a dog park. Mayor Heitzler stated he met with the Liberty Hall Homeowner's Association the week prior and they inquired if the City would be willing to put a dog park on the property the we own near their pool. He stated he requested they provide him with a conceptual drawing. Mr. Condon inquired as to what it would cost to maintain a dog park. Mr. Broom stated he was unsure as to the cost at that time. Councilmember Green-Fletcher stated she researched information from the American Kennel Club and it explained how to establish a dog park. Mayor Heitzler requested Mr. Broom to research examples of the types of fencing they may use.

Boulder Bluff Park (Jake Broom, City Administrator) – Mr. Broom presented three (3) designs to City Council that residents voted on for the proposed park in Boulder Bluff. Councilmember Habib stated he wanted to know how the City was planning to pay for the project. Mayor Heitzler stated with the monies from the Hospitality Tax. Councilmember Habib stated the City could not use the monies from the Hospitality Tax because Mayor Heitzler publicly stated it would not be a destination park, it would only be for the people in the neighborhood. Mayor Heitzler stated he could change his mind. Councilmember Cox stated he agreed with Councilmember Habib as far as the public perception and actual use of that fund. City Council discussed whether to keep or remove Dennis Park from the

proposed plan. Councilmember Habib stated the City needed a lighted ballfield for the older kids and at present, Dennis Park was the only field they had. Mr. Broom stated he would find out from the Recreation Department if it was still being used by the City. Mr. Broom stated the City had \$75,000, in the Hospitality Tax budget designated for Boulder Bluff Park and that could be used toward the design. Councilmember Habib stated the City could not use the monies from the Hospitality Fund at that time. Councilmember Cox concurred with Councilmember Habib. Mayor Pro Tem Phillips stated the City built a park like what was being proposed, people would come. Councilmember Habib stated if the Mayor was saying this is not a destination park and the City uses the hospitality money then it would be misappropriation of funds; until we are equally as public by telling people this is a destination park we cannot use the Hospitality Fund.

Mayor Heitzler instructed Mr. Broom to move forth with the project and use the monies from the Hospitality Fund. Councilmember Habib stated he would be checking with the City's attorney. Councilmember Esarey requested Mr. Broom to check with the City's attorney.

Impact Fee Study Request for Proposal (RFP) (Jake Broom, City Administrator) – Mr. Broom stated the City had not raised Development Impact Fees since the fees originated back in 1989. He stated City staff solicited proposals from firms qualified to perform an Impact Fee Study and assist in the creation of a Capital Improvement Plan in compliance with South Carolina state law. He stated Willdan Financial Services came in at the lowest cost, \$36,000, to perform a legally defensible study of the City's Impact Fees, recommend a rate structure and help City staff to create a Capital Improvements Plan. Mr. Broom stated he was bringing the RFP before City Council in case they had any questions; however, the RFP would be voted on at the regular City Council meeting in June, wherein City staff would ask for approval. Mayor Pro Tem Phillips inquired if residential, as well as commercial would be reviewed. Mr. Broom stated yes.

IV. Executive Session:

Councilmember Condon made a motion to go into executive session to discuss a contractual matter between the City and Charleston Water System. Mayor Pro Tem Phillips seconded the motion. All in favor, none opposed. Motion carried. (7:30 p.m.)

Councilmember Esarey made a motion to come out of executive session. Councilmember Condon seconded the motion. All in favor, none opposed. Motion carried. (7:43 p.m.) Note: Discussion only in Executive Session. No decisions were made by City Council.

V. COMMENTS FROM THE AUDIENCE

No comments or questions.

VI. Adjournment:

Councilmember Esarey made a motion to adjourn. All in favor, non-opposed. Meeting adjourned at 7:44 p.m.

Date: September 19, 2017

Kelly J. Lovette, MMC
City Clerk

A copy of this meeting's agenda was sent to the Post and Courier and The Goose Creek Gazette; it was posted in City Hall 24 hours prior to the meeting.

City Council Meeting
August 08, 2017
7:00 P.M.
City Hall

Council Members Present:

Mayor Michael J. Heitzler; Mayor Pro Tem Mark A. Phillips; Councilmember Debra Green-Fletcher; Councilmember Brandon L. Cox; Councilmember Gregory Habib; Councilmember Kevin M. Condon

Council Members Absent:

Councilmember James R. (Kimo) Esarey

Staff Present:

City Administrator Jake Broom; Assistant City Administrator Daniel Moore; City Clerk Kelly J. Lovette; Chief of Police Harvey Becker; Fire Chief Steve Chapman; Director of Public Works Steve Price; Director of Recreation Gary Stuber; Director of Golf Operations Troy Sanders; Public Information Officer Frank Johnson; Director of Planning and Zoning Kara Browder; Economic Development Director Matt Brady; Assistant Finance Director Tyler Howanyk

Staff Absent:

Invocation:

Mayor Pro Tem Phillips

Pledge of Allegiance:

Mayor Heitzler

Press Present:

None

Guests Present:

I. Call to Order:

Mayor Heitzler called the meeting to order at 7:00 p.m.

II. Comments from the audience

Mayor Heitzler recognized Ms. Nicole Louis-Jacques who inquired if the City is going to get provision for anyone who is impaired under the sun. Mayor Heitzler stated if anyone needs emergency assistance we have the Fire Department with EMS. Mayor Heitzler recognized Mr. Jerry Glass who stated he is concerned about item number one on the agenda as it was not a necessary tool to address zoning in the City. He stated the current zoning districts already allow for certain applications to apply to all properties in the zoning instructions and ordinances. Mr. Glass stated he was concerned with offering incentives for business to come to the City and that tax payer money was not needed to be given to a business that originally had no intentions to come into the City. He stated if a business does have an intention to come into the City, incentives would not be necessary. Mayor Heitzler recognized Mr. Luther Steele who stated News 2 aired a good segment that explained the zones of the City and what the City is trying to accomplish. He inquired if city residents could view the solar eclipse at the lake behind City Hall. Mayor Heitzler stated yes. Mayor Heitzler recognized Mr. Ed Stark who inquired if the City was going to rectify the traffic problems that currently exist because of the railroad tracks on Montague Planation to Highway 52. Mayor Heitzler explained the roads are owned by the State or Berkeley County and the City does not have money for roadways. Mayor Heitzler stated City Council has identified that one of the City's principle goals for this year was to become more effective and efficient to influence the State and Berkeley County. Mayor Heitzler suggested residents 1616263646566Berkeley County website and to call their County Councilmen that represent the area in question. Mayor Heitzler also suggested that residents call their State Representatives.

Mayor Heitzler recognized Ms. Diane Hudson who inquired if anything had been done regarding the pool bubble. Councilmember Condon stated this request would first go through Mr. Gary Stuber in the Recreation Department, then the City Administrator Jake Broom, before it would go before City Council for a vote. Mayor Heitzler recognized Ms. Stephanie Holland who inquired if a community panel will be put together regarding the pool bubble and stated the cost that was given at the City Council Workshop was very high. Mayor Heitzler stated a community panel will not be organized and the City would research the cost of several types of bubbles. Mayor Heitzler recognized Mr. Tom Campbell who stated he hoped City Council will discuss what could be done regarding youth violence and gun crime in the area. Mayor Heitzler stated City Council will discuss the issue at a future workshop.

III. Approval of Previous Minutes:

City Council Meeting – July 11, 2017
City Council Workshop – July 25, 2017

Mayor Pro Tem Phillips made a motion to approve the minutes, as stated by Mayor Heitzler. Councilmember Condon seconded the motion. All in favor, none opposed. Motion carried.

IV. Public Hearings:

Mayor Heitzler stated the first item under Public Hearings was the second and final reading of a proposed ordinance to create a new zoning district called Business and Professional Office (BPO) District. Mayor Heitzler stated this district is a step down from Restricted Commercial and is designed to have less impact on nearby residential homes. Mayor Heitzler read the title to the proposed ordinance.

AN ORDINANCE TO MAKE CHANGES TO THE ZONING ORDINANCE OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA BY AMENDING SECTION 151.125, REGULATIONS, APPENDIX B – TABLE OF LAND USES, AND APPENDIX D – ZONING DISTRICTS OF THE CITY OF GOOSE CREEK TO INCLUDE THE BUSINESS AND PROFESSIONAL OFFICE (BPO) DISTRICT

Mayor Heitzler inquired if City Council wished to act. Councilmember Condon made a motion to approve the second and final reading of the proposed ordinance, as stated by Mayor Heitzler. Councilmember Cox seconded the motion. Mayor Heitzler stated he believes this will be a very useful zone to amp down some of the commercial property that borders residential property. Mayor Pro Tem Phillips stated he agree with Mayor Heitzler and added that if a piece of property wants to be rezoned they will have to go through the normal process to change the zoning and meet the criteria. Hearing no further discussion, Mayor Heitzler called for the vote. Mayor Pro Tem Phillips, Councilmember Habib, Councilmember Condon, Councilmember Cox and Mayor Heitzler voted in favor of the motion. Councilmember Green-Fletcher opposed the motion. Motion carried.

Mayor Heitzler stated the next item was regarding tattoo parlors. Mayor Heitzler read the introduction and first reading of the ordinance.

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, TO PROVIDE FOR CHANGES TO SECTION 151.128 DEFINITIONS OF WORDS AND TERMS, SECTION 151.109 SPECIAL USES; AND AMEND APPENDIX B – TABLE OF LAND USES TO INCLUDE TATTOO FACILITIES (Introduction and First Reading)

Mayor Pro Tem Phillips made a motion to adopt the proposed ordinance, as stated by Mayor Heitzler. Councilmember Condon seconded the motion. Mayor Pro Tem Phillips inquired if the 1,000-foot revision was included in the proposed ordinance. Mr. Broom stated it has not been changed, but if City Council would like to amend the ordinance to meet DHEC’s language, it has been placed in the packet. Mayor Pro Tem Phillips amended his motion to amend “Sub Section B” of the proposed ordinance to read as follows. “For the purposes of this section distances shall be measured by following the shortest route of ordinary pedestrians or vehicle of travel on a public thoroughfare from the nearest point of the grounds and use as part of church, school, recreation area, residential property or residential use.” Mayor Heitzler inquired if City Council wished to act on the amended

motion. Councilmember Condon seconded the amended motion. Councilmember Habib stated if the City's attorney found what staff put together as reasonable, he did not believe City Council needed to amend the language. Councilmember Condon inquired from Mr. Broom if the City's attorney approved the amended language or the previous language. Mr. Broom stated the previous language and clarified that the amendment comes from DHEC's license regulation. Mr. Broom stated DHEC's language was suggested so a tattoo facility would not encounter a situation where they qualified under the City's zoning, but not DHEC's or vice versa. Hearing no further discussion, Mayor Heitzler called for the vote. Mayor Pro Tem Phillips, Councilmember Green-Fletcher, Councilmember Condon, Councilmember Cox and Mayor Heitzler voted in favor of the motion. Councilmember Habib opposed the motion. Motion carried for the amendment to be added.

Mayor Heitzler inquired if City Council wished to act on the standing motion and the standing second of the proposed ordinance to adopt this new zone for tattoo facilities. Hearing no discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

Mayor Heitzler stated the next item was the rezoning of a piece of property in Quail Hill. He stated the property was sold at a tax sale due to nonpayment of taxes. Mayor Heitzler inquired if anyone who lived in Quail Hill has any comments. Mayor Heitzler recognized Ms. Valerie Swab who stated the high point in purchasing her home last year, as it is located directly across from one of the properties in question, was because her plat showed the property to be a community recreation zone. Ms. Swab stated the other piece of property the buyer wants to rezone into Conservation Open Space is inaccessible and the City would be inviting more crime into that area as it is closed off.

Mayor Heitzler recognized Mr. Wesley Howell who stated his home was the first house built in Quail Hill and he was told the property across from his home was to be developed into a playground. Mr. Howell stated it was his understanding the woods behind his home are protected woodlands. He stated if it is rezoned, it would not be fair for those that bought their properties along the woodlands because technically these residents do not have backyards. Mayor Heitzler stated the land was owned by the people collectively in Quail Hill; however, they did not pay the taxes. Mr. Howell stated that was not presented to him. Mayor Heitzler stated nobody is supposed to present anything as the residents are supposed to know what land they own. Mayor Heitzler stated the covenants state what you own and what is your responsibility; if the taxes are not paid, somebody can buy the property and do something else with it. Mr. Howell stated the Quail Hill Homeowners Association was never formed and because of this technicality it will be rezoned and possibly built on and he does not think that is fair. Mayor Heitzler stated the people in Quail Hill did not care as they let their HOA dissolve and did not pay the taxes. Mayor Heitzler stated you must read the covenants when you buy a home. Mayor Heitzler thanked Mr. Howell for standing and sharing his opinion.

Mayor Heitzler recognized Mr. Tony Maculla who stated when he moved in he did not have an inkling that there would be an HOA property behind his home. Mr. Maculla inquired if every subdivision by ordinance must have open space. Mayor Heitzler stated yes. Mr. Maculla inquired as to where the open space is located for Quail Hill. Mayor Heitzler stated he could not answer his question. Mr. Maculla stated it is in the triangle on the other piece of property and if you pull up the subdivision plat it would show it as such. Mr. Maculla stated when he moved in December of 2011, there was no HOA in affect and there was nothing given to him when he signed at closing. Mr. Maculla stated he is not against changing the zoning, he is against what was going to happen afterwards.

Ms. Kara Browder stated that both properties are zoned as Medium Density Restrictive Zoning (R-2). Mayor Heitzler clarified from Ms. Browder that it went to the tax sale as R-2. Ms. Browder stated Mayor Heitzler was correct and hence the buyer has the right to build houses on R-2. Mayor Pro Tem Phillips stated the zoning would not affect anything if it stays undeveloped R-2 or Conservation Open Space. Mayor Heitzler inquired as to why City Council was involved if it was already zoned R-2. Mr. Broom stated we are attempting to maintain open space for the neighborhood by zoning the parcel Conservation Open Space. Mr. Broom stated City staff thought we were doing the neighbors a favor by saying to the buyer we can give the neighbors the other piece of open space that the buyer will maintain ownership of, but it would be zoned Conservation Open Space so nobody can build on the property.

Councilmember Habib stated it was planned to be open space for the developer who never finished the development, never established the HOA, and never paid the taxes on the property. Councilmember Habib stated we cannot come to the rescue of the neighborhood who did not care about that land until somebody wanted to do something with it as this is the way property rights work.

Mayor Heitzler invited Mr. Philip Obie to speak, the buyer of the property in question. Mr. Obie stated he originally wanted to sell the property and have it subdivided. Mr. Obie realized the City wants to have as much open space as they can in neighborhoods and decided to work with the City in converting the back eight (8) acres into Conservation Open Space. Mr. Obie stated currently the land is zoned as R-2 so he can build on both of pieces of property if he so desired. He stated he was willing to donate that property back to the neighborhood if they want to make a HOA. Mr. Obie stated some neighbors were worried about not having a park; however, City Council was working on building a great park across the street from the neighborhood. He stated it was up to City Council and the neighbors as to how this should be developed. Mr. Obie works at the pleasure of City Council and will do what needs to be done. Mayor Heitzler stated he appreciated the City and that everyone has a place to come to discuss these things. Mayor Heitzler read the title of the propose ordinance.

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, TO PROVIDE FOR CHANGES IN THE ZONING DISTRICTS OF THE CITY OF GOOSE CREEK BY CHANGING THE ZONING CLASSIFICATION OF THE FOLLOWING PROPERTY: THE PROPERTY LOCATED WITHIN THE QUAIL HILL COMMUNITY DESIGNATED AS TMS #235-10-03-0.00138 FROM RESIDENTIAL MEDIUM DENSITY (R-2) TO CONSERVATION OPEN SPACE (CO)

Councilmember Habib made a motion to adopt the proposed ordinance, as stated by Mayor Heitzler. Mayor Pro Tem Phillips seconded the motion. Mayor Pro Tem Phillips stated he sees the concept and thinks it is a benefit to the neighborhood. Councilmember Cox stated he believed Mr. Obie was being very generous and thanked him for working with the City and for not building behind those residents when he is within his rights and he can. Hearing no further discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

Mayor Heitzler stated the next item under was the introduction and first reading to a proposed ordinance to annex property into the City. He stated the property is located along Old Moncks Corner Road. Mayor Heitzler inquired of anyone had any comments or questions. Mayor Heitzler read the title.

AN ORDINANCE PURSUANT TO TITLE 5, CHAPTER 3, SECTION 5-3-150, SUBSECTION 3, OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, TO ANNEX AN AREA KNOWN AS, TMS# 234-08-00-018 (GILLINS TRACT/OLD MONCKS CORNER ROAD), INTO THE CITY OF GOOSE CREEK, A SOUTH CAROLINA MUNICIPAL CORPORATION

Mayor Pro Tem Phillips made a motion to adopt the proposed ordinance, as stated by Mayor Heitzler. Councilmember Cox seconded the motion. Hearing no discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

Mayor Heitzler stated the next item was the introduction and first reading to a proposed ordinance to annex property right next to the property that was just discussed. Mayor Heitzler read the title.

AN ORDINANCE PURSUANT TO TITLE 5, CHAPTER 3, SECTION 5-3-150, SUBSECTION 3, OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, TO ANNEX AN AREA KNOWN AS, TMS# 234-08-00-053 (BOUNDS TRACT/OLD MONCKS CORNER ROAD) INTO THE CITY OF GOOSE CREEK, A SOUTH CAROLINA MUNICIPAL CORPORATION

Mayor Pro Tem Phillips made a motion to adopt the proposed ordinance, as stated by Mayor Heitzler. Councilmember Cox seconded the motion. Hearing no discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

Mayor Heitzler stated the next item was the introduction and first reading of a proposed ordinance that will give the City of Goose Creek additional tools to improve blighted areas in the City. Mayor Heitzler inquired if there were

any comments or questions. Mayor Heitzler recognized Mr. Joel Arenson who inquired if the new chapter will detail the financial boundaries. Mr. Arenson also inquired as to how much the incentives could amount to in a year and if these incentives will come out of the general revenue collected by the City or if it would be from the result of an increase in Franchise Fees or other such revenue items. Mr. Brady stated it is not coming out of the General Fund, it will be in the form of rebates. Mayor Heitzler recognized Mayor Heitzler read the introduction and first reading to the proposed ordinance.

AN ORDINANCE TO AMEND TITLE XI BUSINESS REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA, BY AUTHORIZING, ESTABLISHING AND ADDING A NEW CHAPTER 112. ECONOMIC DEVELOPMENT INCENTIVES PROGRAM, TO ENCOURAGE PRIVATE INVESTMENT IN THE INCENTIVE AREA OF THE CITY OF GOOSE CREEK, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO

Councilmember Habib made a motion to adopt the proposed ordinance, as stated by Mayor Heitzler. Councilmember Cox seconded the motion. Councilmember Condon clarified from Mr. Brady that this will not affect the property taxes of residents and it will be exclusively for the businesses. Mr. Brady stated he was correct, it is designed to enhance and increase property values across the zones. Councilmember Habib stated there are thresholds they must meet to qualify for what was being discussed. Councilmember Habib stated the City was trying to invest real dollars in areas that need redevelopment to which the result will be to increase revenue to the City. Councilmember Habib stated no money from the homeowners or tax payers will go to these incentives. Hearing no further discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

V. Department Reports:

Police Department – Mayor recognized a gentleman from the audience who stated an officer told him he had to switch his hours from an eight (8) hour day to a twelve (12) hour day because the City was staffed. He inquired if anything was being done to rectify the shortage of police officers. Chief Becker stated this month they would be going to a different shift schedule, as recruiting and turnover was always a problem within Police Department. Ms. Hudson stated last month she inquired if a few police vehicles can have bullet proof windows. Mayor Heitzler stated City Council would be holding a budget workshop and it would be discussed.

Fire Department – Chief Chapman stated at 2:00 p.m., on Friday, August 25th, there would be a grand opening, dedication and open house for the new Fire Station Headquarters on Button Hall Avenue; and on Saturday from 10:00 a.m. to 2:00 p.m. they would be holding an open house for anyone that wished to tour the facility.

Department of Public Works (DPW) – No comments or questions.

Administration Department & Municipal Court – No comments or questions.

Recreation Department – Mayor Heitzler recognized Collen Shoemaker who inquired how to set up a meeting with Mr. Stuber and the swim community. Mr. Stuber stated she could call him to schedule a meeting. Mayor Heitzler recognized Mrs. Jennifer Condon who thanked City Council and City staff for their assistance with the recent swimming meet held at the City's golf course. Mayor Heitzler recognized Ms. Hall who stated she received feedback that Goose Creek always puts on the best swim meets.

Golf Department – No comments or questions.

Public Information Officer/Annexation Coordinator – Mr. Johnson stated the Red Cross Blood Mobile would be at the Municipal Center that coming Friday from 9:00 a.m. to 2:00 p.m.

Planning and Zoning Department – Mayor Heitzler stated City Council would try to figure out how we can do a better job at motivating Berkeley County and the State on improving the roadways throughout the City.

Department of Economic Development – Mayor Heitzler recognized a gentleman from the audience who inquired how to coordinate with the State and Berkeley County for infrastructure assignment. Mayor Heister stated

it was not easy and explained that if someone owns land, the person has the right, within reason, to develop their land. He stated roadways were not built first with the hopes of development to follow. He stated the development happens first then the representatives from the state and the county assess the need and they put in the infrastructure.

VI. City Administrator's Report:

Right-of-Way and Utility Easement TMS# 235-00-00-035 & 223-00-00-031 (Charleston Public Works) -

Mr. Broom stated Charleston Water System has a 20-inch water main in the ground below the powerlines on the property owned by the City to the north, which borders the Community Center. He stated this property used to be the right-of-way of Old Mounty Holly Road before the road was realigned and the property was obtained by the City. He stated they are requesting a 20-foot wide easement above their existing water main and these easements are typical between land orders and utilities, and staff foresees no issues with formalizing this in writing.

Mayor Heitzler inquired if City Council wished to act on the request. Mayor Pro Tem Phillips made a motion to approve the request, as presented by Mr. Broom. Councilmember Cox seconded the motion. Hearing no discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

Public Works Complex Roof Repairs – Mr. Broom stated the Public Works building has experienced several significant roof leaks over the past few years. He stated City staff solicited bids from qualified contractors to repair the roof in the main building, install new gutters and downspouts on the main building, replace corroded exterior metal sheets on the main building and repair the roofs of two (2) vehicle storage sheds. He stated City staff recommends hiring DACH Enterprises (Hanahan, S.C.), in the total amount of \$102,000.00, to do the repairs. He stated the fiscal year 2017 Water Division Budget includes \$130,830.00, for these repairs.

Mayor Heitzler inquired if City Council wished to act on the request. Councilmember Cox made a motion to approve the hiring of DACH Enterprises to perform the repairs, as stated by Mr. Broom. Councilmember Condon seconded the motion. Hearing no discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion carried.

VII. Mayor Report:

Mayor Heitzler stated one of the items under the 2017 One (1) Year Goals & Objectives is to safeguard physical and environmental resources by acquiring vacant properties to preserve open space. Mayor Heitzler stated if someone owns the property they can develop their property within zoning and building regulations; however, if the City is able to come up with the funds and negotiate to acquire forestry and wetlands, he feels this will be the most valuable property in the City.

VIII. Comments and Questions:

No Comments or questions

Adjournment:

Mayor Pro Tem Phillips made a motion to adjourn. All in favor, none opposed. Meeting adjourned at 8:24 p.m.

Date: September 19, 2017

Kelly J. Lovette, MMC
City Clerk

A copy of this meeting's agenda was sent to the Post and Courier and The Goose Creek Gazette; it was posted in City Hall 24 hours prior to the meeting.

City Council Workshop
August 22, 2017
6:00 P.M.
City Hall

Council Members Present:

Mayor Michael J. Heitzler; Mayor Pro Tem Mark Phillips; Councilmember Debra Green-Fletcher; Councilmember Gregory Habib; Councilmember Kevin Condon; Councilmember Brandon Cox; Councilmember James (Kimo) Esarey

Council Members Absent:

Staff Present:

City Administrator Jake Broom; Assistant City Administrator Daniel Moore; City Clerk Kelly J. Lovette; Chief of Police Harvey Becker; Economic Development Director Matt Brady; Director of Public Works Steve Price; Assistant Director of Public Works Chuck Denson

Staff Absent:

Press Present:

Guests:

I. Call to Order:

Mayor Heitzler called the meeting to order at 6:00 p.m.

II. Comments from the Audience:

No comments or questions.

III. Business:

Municipal Association Economic Development Grant Application (Matt Brady, Economic Development Director): Mr. Brady discussed launching a certified program for local business. He stated the Town of Mt. Pleasant recently started a program called Town Proud to showcase local business, show support and make it attractive and welcoming to businesses. He stated the Town of Mount Pleasant worked with an organization called Lowcountry Local First, an advocacy organization for local businesses. He stated Lowcountry Local First offers technical assistance, as well as create a vetting process. Mr. Brady stated they must meet certain criteria to be accepted and Lowcountry Local First would also help create the collateral such as a sticker to put in the window of businesses that were accepted into the program and digital images to market the selected business as a local business. He stated the selectees would be included on the City of Goose Creek's website. Mr. Broom stated he included a draft Resolution in City Council's packet for approval to have the Municipal Association of South Carolina to consider the City of Goose Creek for the Hometown Economic Development Grant. Mr. Broom and Mr. Brady requested City Council's input. Mayor Pro Tem Phillips inquired if what they were requesting was to get local businesses certified. Mr. Brandy stated yes. Councilmember Habib inquired if it was to promote locally owned businesses to the citizens of the City. Mr. Brady stated citizens of the City as well as others and that locally City Council owere popular. Mayor Pro Tem Phillips inquired if the businesses had to be locally owned. Mr. Brady stated yes, McDonald's would not be considered. He stated it would come down to the vetting and application criteria that City Council and City staff settled on. Mr. Brady stated the program was based on the Municipal Association awarding the City of Goose Creek with the Hometown Economic Development Grant. Councilmember Habib inquired if the Resolution needed to be added to the Agenda for the next City Council meeting for Mr. Brady to proceed with the Grant Application. Mr. Brady stated yes. Councilmember Esarey instructed Mr. Brady to research the cost and the details to use Lowcountry Local First.

Police Department Marked Vehicle Design (Harvey Becker, Police Chief): Mr. Broom stated some officers have expressed an interest in redesigning the City's police cars. He stated a committee of nine (9) members from different divisions within the Police Department was created to discuss the subject. He stated the committee came up with three (3) designs and chose one (1) by unanimous vote. Mr. Broom introduced Police Chief Harvey Becker who stated the current design on the police vehicles is about thirty (30) years old and the Police Department would like to modernize the design. At this time, Chief Becker shared with City Council an image of the proposed design. Chief Becker stated the colors in the proposed design coordinate with the Police Department's dark blue traditional police uniform. Chief Becker stated his officers wanted a scheme that would not be dedicated to one model police vehicle; this scheme can work on any police vehicle such as a Dodge Charger or SUV. Mayor Heitzler stated it looked fine, but in the past City Council wanted the color schemes it be that of park rangers. Mayor Heitzler stated also in the past City Council did not want the Goose on the logo flying backwards. Councilmember Habib stated he liked the design and thought it was clean and contemporary; however, he had two (2) issues, the cost and the optics of paying to redo all the police cars while at the same time raising taxes does not look good. Councilmember Habib stated he was of the understanding it can be phased in, but he also did not like the idea of two (2) different looking cars and inquired as to the total cost if all the vehicles were to be redesigned. Chief Becker stated to decal the nine (9) new 2017 police vehicles it would cost \$4,275.00, which would be \$28.00, more than if the City stayed with the current design. The cost of the nine (9) new vehicles, as well as the 2015 and 2016 Dodge Chargers, eleven (11) in total, would cost \$11,150.00. Councilmember Habib stated the new Ford Explorers would also need to be included in the redesign. Chief Becker stated he felt the Police Department's budget could absorb having all the vehicles done at once, but he would have to discuss it further with Mr. Broom. Councilmember Habib inquired of Chief Becker as to how he felt having two (2) different cars on the road. Chief Becker stated he did not like it, but he must be realistic. Councilmember Cox stated there was a lot of tradition in the color blue. Mayor Heitzler inquired if Chief Becker had the funds for this in his 2017 budget. Chief Becker stated the nine (9) new vehicles were already budgeted, the rest would need to be discussed with Mr. Broom. Councilmember Habib inquired of Mr. Broom if the cost for the rest of the vehicles could be absorbed in the 2017 budget. Mr. Broom stated yes.

Review of Council Meeting Procedures (Mayor Heitzler and Mayor Pro Tem Phillips): Mayor Heitzler and Mayor Pro Tem Phillips requested Mr. Broom provide a copy of the rules and procedures for Council Meetings in City Council's meeting packet. Mr. Broom stated he was proposing that only department managers that have an item(s) on the City Council Agenda be required to attend future meetings for City Council. He stated he could create a rotating schedule for department managers who do not have items on the Agenda so City Council would not go the full year without seeing them. Mayor Heitzler stated having department managers attend the City Council meetings was a tradition that started many years ago; however, he agreed with Mr. Broom. Councilmember Condon inquired as to what would happen if a citizen attended a City Council meeting for a specific reason and that department managers did not have anything on the agenda. Councilmember Habib stated the people who were elected to deal with that can answer the questions. Councilmember Esarey stated if a citizen has a question they can contact the director ahead of time and ask them their questions. Councilmember Esarey stated the director will have a lot more information in their office then they are going to have in their hands here at a City Council meeting. He stated most of the general questions can be answered by City Council. Councilmember Cox stated other municipalities make citizens send the City Clerk the topics they want to discuss at the City Council meetings to have the proper department manager attend the meeting. Mayor Heitzler stated he still wants the City to have a small-town character and if a citizen wants to sit and watch government in action and ask City Council questions he felt they should be able. Councilmember Habib stated he agreed with Mayor Heitzler as every citizen should have the opportunity to speak to City Council on whatever they want to speak about, but he would like to see them sign in, discuss the topics they would like to speak about and have some order as to what is going on. Councilmember Esarey stated he did not feel there was a need to change anything regarding having citizens ask questions. Councilmember Esarey and Councilmember Habib stated they agreed and did not feel it was necessary to have department managers attend the City Council meetings.

City Building, Park Space, Etc. Naming Policy (Jake Broom, City Administrator): Mr. Broom stated staff came up with a proposed policy to give City Council the authority to name facilities, streets and parks after individuals or organizations. He stated it also allows for naming points of entry, trails, rooms, patios, etc. Mr. Broom inquired of City Council for their input. Councilmember Cox stated the only thing he would change would be the deceased policy and added that if someone was a servant of the City for a long time, he felt the City could honor that person while they are still alive. Councilmember Habib stated he agreed with Councilmember Cox. Mayor Heitzler stated he wished to have guidance for statues and portraits. Mayor Heitzler recognized Mr. Alan Wall, Chairman of the Planning Commission, who stated the Planning Commission oversees the naming of streets. Mr. Broom stated he meant naming streets after an individual or organization in an honorary fashion.

City Purchasing Policy (Greg Habib, Councilmember): Councilmember Habib stated one of the items in Mr. Broom's evaluation is his ability to keep City Council out of unnecessary decisions. Councilmember Habib discussed the City's Purchasing Policy stating he felt the policy was outdated by limiting Mr. Broom to approving only up to \$10,000, before requiring approval from City Council. Councilmember Habib stated the good thing about a \$10,000, limit was that Mr. Broom can make a presentation to City Council every month to purchase something and it is transparent as to what the City is spending; however, it delays Mr. Broom's ability to purchase and implement the budget that City Council has already approved. Councilmember Habib suggested mimicking other municipalities by placing every check run online. Mayor Heitzler inquired what Mr. Broom would like to see. Mr. Broom stated raising the thresholds to \$25,000, which is a standard number according research conducted the Assistant City Administrator, Mr. Moore. Mr. Broom suggested raising the threshold and posting the checks online. Councilmember Cox inquired about the department manager threshold. Mr. Broom stated it is \$500.00, before it needs his approval. Mayor Pro Tem Phillips stated sometimes when bids are presented City staff does not always recommend choosing the lowest bid. Councilmember Habib stated we can write a policy that states if City staff chooses to accept a bid that is not the lowest it will need to be brought before City Council for an explanation. Mr. Broom stated an ordinance would be prepared and presented before City Council to approve these changes.

FY 2018 Budget Discussion: Mr. Broom stated City staff had made few changes and one (1) proposed change since the budget meeting. He stated the first was regarding mosquito abatement and it had been removed from the Maintenance Division, as City staff would be requesting Berkeley County cover the City limits as they should be doing anyway; second, was the expense to create new "city limits" signs had been added; third, City staff budgeted to contract the maintenance of right-of-way's and grounds to a private company. He stated regarding city limit signs, City staff found that \$10,000.00, per sign was a conservative estimate for foam craft monument signs and was recommending that four (40 entrances be improved with these signs: Carnes Cross Roads area; Highway 176 (St. James Avenue), coming from Cane Bay; Highway 17A from both directions and lastly north of City Hall on Highway 52 (N Goose Creek Boulevard). Mayor Pro Tem Phillips inquired if the entire monument is made of foam. Mr. Broom stated yes.

Mr. Broom presented the contracting proposal for Right-of-Way and grounds maintenance by stating Mr. Price and Mr. Denson compiled estimates using actual contract numbers from primarily South Carolina Department of Transportation contracts. Mr. Broom stated if the City contracted its Right-of-Ways and ground maintenance, except for ditches, it would cost \$230,413.00, per year; and, currently the City's grounds Maintenance Division cuts about every two (2) weeks. If we contract, it will be once every three (3) weeks.

Mr. Broom reviewed with City Council the current staffing within the Maintenance Division and possible changes should they decide to contract with a private entity to maintain the City's Right-of-Ways and routine ground maintenance and stated it would be the potential for the elimination of five (5) budgeted positions; four (4) are currently vacant and one is filled. He stated the flex crew would add a fourth garbage route and a third yard debris route when we are fully staffed; the Maintenance Technician would be responsible for work orders and facility maintenance and there would not be grounds keeper. Mr. Broom stated the financial change would be that the Sanitation Division's budget would go up by \$186,000.00, and

the Maintenance Division's budget would go down almost \$400,000.00. He stated the net change would be a savings of \$211,768.00. Mr. Broom stated this does not include maintaining ditches, for that, Berkeley County would have to be relied upon. Mr. Broom stated if City Council decides to contract the Right-of-Way and grounds maintenance, it would be hard to start back up if City Council changed their mind next year due to the elimination of staff and equipment. He stated another point was should City Council agree to contract, the contractors would not be employees of the City, the City would be at the mercy of their schedule.

Mayor Heitzler stated Berkeley County's maintenance of the ditch was based on whether water is flowing through it or not, and the City's maintenance of the ditch had a lot to do with appearance. He stated the City would surrender that appearance to Berkeley County in this scenario. Mayor Heitzler inquired if the City was saving money, why had they not done it before. Mr. Broom stated the assumption was Mayor Heitzler wanted the budget to be based on maintaining the current level of service. He stated City staff would not propose something they felt would decrease the level of service the residents received. Councilmember Esarey inquired how often the City currently maintained the ditches. Mr. Price stated almost weekly, the large part of ditch maintenance is done in the late fall, winter and early spring. Mr. Price stated his department receives a lot of complaints from the residence regarding their ditches and they do preemptive ditch maintenance. Councilmember Habib stated Berkeley County was not maintaining the bare minimum in regard to ditches. Mr. Price reviewed the Right-of-Ways within the City: Highway 52, each side of the road and the median; Highway 176 all the way to Highway 17A; Old Moncks Corner Rd; Montague Plantation Road; Planation North Boulevard; Liberty Hall Road and Red Bank Rd. Mayor Heitzler stated Plantation North Boulevard was a Berkeley County road and the County accepted the roadway, but they would mow the high grass only a couple times a year, the people that lived there were not happy so the City took responsibility for maintaining the median. Mayor Pro Tem Phillips stated there was a significant difference between urban land scaping and rural land scaping, if the City decided to go with Berkeley County it will receive rural landscaping in throughout the City. Mayor Heitzler stated that is why the City took over the areas being discussed. Councilmember Habib stated he is not sure why the City mows Montague Plantation and Red Bank Road. Councilmember Habib stated Red Bank Road was all commercial, and inquired why the commercial entities did not take care of their own properties. Mr. Price stated we take care of Red Bank Road because we landscaped it. Councilmember Habib stated the problem is we must pay for this and Berkeley County is actually responsible and we do it because people call the City and complain.

Councilmember Habib stated we need to save \$211,000.00, a year and inquired as to what it was the City was willing to sacrifice to take care of the ditches. Councilmember Cox suggested taking some of the \$211,000.00, and contract out the ditches. Mayor Pro Tem Phillips stated the concept of changing the City's Right-of-Ways and ground maintenance from totally in house to outsourcing was fault with problems. Mayor Pro Tem Phillips stated they needed to phase this in and figure out what they could contract out.

Mr. Broom inquired if City Council would like to write the budget as though it would be contracted out. City Council agree to write the budget in its current state. Mr. Habib stated City Council needed to decide if they wanted to be all things to all people as it was becoming increasingly cost prohibitive to keep up. Councilmember Esarey stated he was not opposed to either one, but his biggest concern was the ditches. He stated he wished to see proposals and as the budget could be adjusted.

Adoption of FY 2018 Millage Rate and Local Option Sales Tax Credit Factor: Mayor Pro Tem Phillips inquired if City Council needed to act on the tax credit factor. Mr. Broom stated the auditor gave an extension to that Friday and Berkeley County needed to print tax bills, they needed the City's millage rate and rebate factor to move forward. Councilmember Cox inquired if once City Council gave the auditor the number, that number was set in stone and could not be reduced. Mr. Broom stated he was correct.

Councilmember Esarey made a motion to provide that number of the Local Option Sale Tax (LOST) Credit Factor. Mayor Pro Tem Phillips seconded the motion. Discussion occurred. Mr. Broom stated the auditor needed both the millage rate and the local option sale tax rate. Mayor Heitzler stated the millage rate does

not roll into the credit factor. Councilmember Habib stated the auditor needs the millage rate. Mayor Heitzler stated he would be opposed to making a motion on the millage rate that evening. Councilmember Habib stated they needed to provide them with a number, Berkeley County bills on behalf of the City. Hearing no further discussion, Mayor Heitzler called for the vote. All in favor, none opposed.

City Council discussed the budget and whether to adjust the millage rate. Councilmember Cox stated City staff and the Berkeley County Auditor needed an answer and City Council needed to move forward, Councilmember Habib agreed. Councilmember Cox stated he reluctantly made a motion to set the millage rate at 50.5 mills. Councilmember Habib seconded the motion.

Councilmember Habib – Yay
Councilmember Cox – Yay
Councilmember Phillips – Yay
Councilmember Condon - Yay
Councilmember Green-Fletcher – Yay
Mayor Heitzler – Nay

Motion carried.

Mr. Broom requested that City Council re-vote the LOST Credit Factor because the motion left out the number, which is needed for the record. Councilmember Condon made a motion to accept the proposed number of 0.001330 as the Local Option Sales Tax Credit Factor. Councilmember Esarey seconded. Hearing no discussion, Mayor Heitzler called for the vote. All in favor, none opposed. Motion Carried.

IV. EXECUTIVE SESSION

Councilmember Condon made a motion to go into executive session to discuss a contractual agreement concerning Charleston Baseball Academy's use of Dennis Park and the City Administrator's Annual Performance Evaluation. Councilmember Cox seconded the motion. All in favor, none opposed. Motion carried. (7:38 pm)

Mayor Pro Tem Phillips made a motion to come out of executive session. Councilmember Cox seconded the motion. All in favor, none opposed. Motion carried. No action was taken. (8:02 pm)

V. Adjournment:

Councilmember Esarey made a motion to adjourn. All in favor, non-opposed. Meeting adjourned at 8:02 p.m.

Date: September 19, 2017

Kelly J. Lovette, MMC
City Clerk

A copy of this meeting's agenda was sent to the Post and Courier and The Goose Creek Gazette; it was posted in City Hall 24 hours prior to the meeting.