

**Minutes
Council Workshop
Yvonne C. Butler Council Chambers, 700 Paris Avenue**

June 6, 2007

Members Present: Mayor Samuel Murray and Councilmembers Vernon DeLoach, Mary Beth Heyward, Joe Lee and Henry Robinson

Staff Present: Town Manager Van Willis, Planning Administrator Linda Bridges and Municipal Clerk

I. CALL TO ORDER:

Mayor Murray called the workshop to order at 6:42 pm and welcomed those present.

II. REVIEW AGENDA FOR THE June 13TH COUNCIL MEETING:

Town Manager Willis reviewed the agenda for the upcoming Council Meeting on June 13th. He amended the agenda to include Ordinance 2007-47 concerning a fee to have trees of a certain size and over evaluated by a certified arborist.

Town Manager Willis briefed Council concerning:

- The Casablanca sidewalk and drainage projects
- Said the work on the 18th Street Sewer project had been completed, still working on the financials
- West Paris sidewalk being re-bid, previous request garnered no bids
- Cleaning of Madrid Avenue pond almost completed
- Legal action has been filed against the Town concerning Venus Lane
- Poles being delivered today for traffic signal at Midtown Drive and Parris Island Gateway
- Interviews have taken place to select agents to market and sell the port property
- New ordinance concerning tree protection

- Plans underway for Summer music series July through October, looking for sponsors
- Killer Peaks installing free cameras at Skate Board Park
- July 4th event begins at 6:30 pm with music, food and fireworks

Town Manager Willis reviewed 2nd reading Ordinance 2007-31 setting the tax milage and adopting a new budget for the upcoming fiscal year. He explained the budget was prepared using the same milage as last year. Mr. Willis reviewed Ordinance 2007-32 which he said would confirm transfer of certain right-of-way on 13th Street and allow the sale of the property by the owners.

Town Manager Willis reviewed 1st Reading ordinances to annex and zone approximately 1 acre on Baynard Road, 11.92 acres at the eastern end of Oakview Drive, 57.21 acres on Bee Burst Road, Josephine Drive and Castle Rock Road and 3 acres on Castle Rock Road. He explained all requests for these properties were for MU-2 zoning. He further explained the property on Baynard would also include the Shell Point Overlay District.

Town Manager Willis further reviewed 1st Reading ordinances to rezone approximately .272 acres on Drayton Drive from R-10 zoning to R-5, .55 acres on Edinburgh Avenue from R-12 to R-12 with the Traditional Town Overlay District, .23 acres on 15th Street from R-10 to R-10 with the Traditional Town Overlay District and .53 acres on Columbia Avenue from R-12 to R-12 with the Traditional Town Overlay District. Also up for 1st reading were ordinances to allow the conveyance of property for sidewalks on London Avenue and 11th Street.

Town Manager Willis told Council they needed to make appointments for the Municipal Election Commission, the Housing Advisory Committee and the Zoning Board of Adjustments and Appeals

III. IMPORTANT DATES AND INFORMATION:

- A. Thursday, June 7, 2007, 5:30 pm – Design Review Board, 700 Paris Avenue**
- B. Wednesday, June 13, 2007, 7:00 pm - Council Meeting, Yvonne C. Butler Council Chambers, 700 Paris Avenue**

Town Manager Willis reviewed the list of important dates and information and explained there would be no Workshop in July since it fell on July 4th.

Mayor Murray suggested that Council hold more retreats throughout the year. He suggested that a retreat be scheduled in order to discuss the Future Land Use Map and MU-2 zoning.

Councilmember DeLoach suggested a reception or cookout for citizens who serve on the Town's committees and boards.

Town Manager Willis suggested that the retreat be scheduled for August and the reception take place in October. He asked Council to check their calendars to see what dates were available.

IV. EXECUTIVE SESSION:

A. Discussion of a legal matter concerning the Port of Port Royal

Councilmember Heyward moved to adjourn to Executive Session to discuss a legal matter concerning the Port of Port Royal and Councilmember Lee seconded the motion.

Council Adjourned to Executive Session at 8:06 pm.

Council returned from Executive session at 8:40 pm.

No action was taken.

V. ADJOURNMENT:

Councilmember Robinson moved to adjourn the meeting and Councilmember Heyward seconded the motion.

The meeting adjourned at 8:40 pm.

Respectfully submitted,

Tanya L. Payne
Municipal Clerk

In accordance with South Carolina Code of Laws, 1976, Section 30 4 80(d), as amended, notification of the workshop was posted on the Town bulletin board two weeks before the meeting. A copy of the agenda was given to the local news media and posted at the meeting location twenty-four hours prior to the workshop.