

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on March 23, 2009, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members of the Commission: June Waring, Chair, who presided; Inez BrownCrouch, Eugene Platt, Karen Clark Thompson, Rod Welch and Gene Woodall.

Absent from the meeting was the following member of the Commission: Donald Hollingsworth (ill).


Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; Susan Gladden, Deputy Manager/CFO and Sarah Haig, Assistant Financial Officer.

Ms. Waring called the meeting to order.

Chaplain of the day, Commissioner Platt, led the invocation followed by the pledge to the flag of the United States of America. Ms. Waring led a moment of silence for the family of following bereaved individuals: Emile Erickson IV, William Harleston (Ms. Waring's 92 year old relative), Tommy King, and Town Councilman Joe Qualey's brother.

1. The Freedom of Information Act – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. Roll was called.
3. Oral and Written Petitions
 - A. Patricia Damico, 1609 Terns Nest Road, encouraged the Commission to support the proposed Resolution No. 09-02 (An Urgent Request to the Town of James Island).
4. Approval of Minutes
 - A. **Ms. BrownCrouch moved to approve the minutes of the Regular Commission meeting of March 9, 2009, seconded by Ms. Clark Thompson. The motion carried unanimously.**
 - B. **Ms. BrownCrouch moved to approve the minutes of the Special Commission meeting of March 16, 2009, as amended, seconded by Mr. Platt. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise reported that the numbers are on target and referenced the ongoing training.
 - B. Mr. Wise gave a brief update on RoadWise's Harborview Road project.
6. Ordinance No. 2009-001, Second and Final Reading
 - A. **Mr. Welch moved to adopt Ordinance No. 2009-001, second and final reading (attached), seconded by Mr. Platt.** Discussion followed. **Ms. Clark Thompson moved to amend that the fund balance not be increased to the point that it would raise taxes, seconded by Ms. Waring.** Ms. Waring commented that the Commission received a letter from the Town of James Island asking to buy back the property that Charleston County gave to the PSD when they took away the Town, initially, and the Town is proposing terms for the Dills Bluff parcel of property that will be discussed later in the meeting. Ms. Waring further stated that the Town is making a proposal of \$125,000 as a down payment and the money could be used as a means to not have another tax increase down the line, next year. Further discussion followed.

11. Correspondence and/or Newspaper Articles
 - A. Ms. Waring commented on the carbon monoxide meters article and expressed the Commission's appreciation to the Fire Department for obtaining the grant.
 - B. Mr. Platt commented on another newspaper article about the Boathouse restaurant and thought that it would be prudent for staff to contact them regarding its ability to deliver fire services. Mr. Wise explained that the parking issue would be in the Town's jurisdiction. Ms. Clark Thompson explained further that the owner of the Boathouse restaurant has already inquired about the issue with the Town and Charleston County.
12. Oral and Written Petitions
 - A. Robert Schurmeier, 706 Creekside Drive, asked for an update on the Schooner Road project. Mr. Wise stated that the process is still being handled by Rural Development.
 - B. Brook Lyon, 669 Port Circle, asked for further update on the Schooner Road project and invited the Commission to attend the Lighthouse Point Subdivision's annual picnic on April 4, 2009, from 1 p.m. to 4 p.m.
 - C. Robert Welch, 1358 Stone Post Road, asked for an update on the most recent lawsuit. Ms. Waring stated that she has not heard of anything thus far.
13. **Mr. Welch moved to adjourn, seconded by Ms. BrownCrouch. The motion carried unanimously.**
14. Ms. Waring adjourned the meeting at 7:58 p.m.


Inez Brown Crouch
Secretary

IBC/TE

**JAMES ISLAND PUBLIC SERVICE DISTRICT
ORDINANCE NO. 2009-001**

AN ORDINANCE APPROVING FY 2009-2010 BUDGET

WHEREAS, Rule 20 (i) of the James Island Public Service District's Rules of Procedure requires that actions of the Commission which provides for raising revenue shall be by ordinance; and

WHEREAS, The James Island Public Service District has submitted a budget to County Council for approval; and

NOW, THEREFORE, BE IT ORDERED AND ORDAINED by the James Island Public Service District Commission, in a meeting duly assembled this 16th day of March 2009;

Section 1. **Levy of taxes.** For the support of general governmental functions of the District, an *ad valorem* tax to apply for the period July 1, 2009, through June 30, 2010, both inclusive, for the sums and in the manner set forth as follows, is and shall be levied, collected, and paid into the treasury of the James Island Public Service District for the use and services thereof:

Tax Levy and Distribution (in mills)

General Fund Operations	53.5
Debt Service	<u>4.1</u>
Total Tax Levy (in mills)	57.6

Such tax is hereby levied upon the value of all real and personal property within the corporate limits of the District, as such property is assessed for taxation for County and State purposes.

Section 2. **Estimates of revenues and other financing sources, and establishment of appropriations.**

- A. **General Funds.** For the fiscal year commencing July 1, 2009, and ending June 30, 2010, revenues are hereby estimated and appropriations are hereby established as Five Million Seven Hundred Three Thousand Five Hundred Fourteen (\$5,703,514) Dollars.

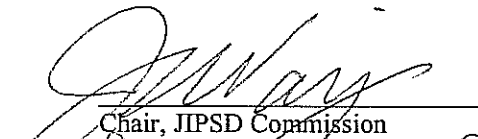
The Two Hundred Ninety Four Thousand Six Hundred Thirty Five (\$294,635) Dollar difference between the Five Million Seven Hundred Three Thousand Five Hundred Fourteen (\$5,703,514) Dollars in budgeted expenditures and the Five Million Nine Hundred Ninety Eight Thousand One Hundred Forty Nine (\$5,998,149) Dollars in budgeted *ad valorem* taxes consists of other available funding sources as provided in the attached *Statement of Revenues, Expenditures and Changes in Fund Balance – General Fund*.

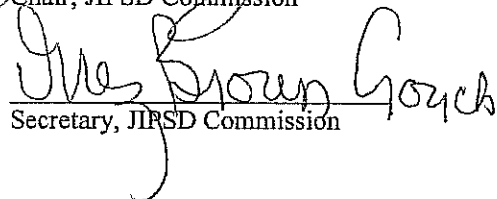
Debt Service Fund. For the fiscal year commencing July 1, 2009, and ending June 30, 2010, revenues are hereby estimated and appropriations are hereby established as Four Hundred Thirty Seven Thousand Six Hundred Ninety Four (\$437,694) Dollars as provided in the attached *Statement of Revenues, Expenditures and Changes in Fund Balance – Debt Service Fund*.

- B. **Proprietary Funds.** For the fiscal year commencing July 1, 2009, and ending June 30, 2010, budgets are hereby adopted as provided in the attached *Statement of Revenues, Expenditures and Changes in Net Assets – Proprietary Funds: Wastewater*.

Section 3. Capital Improvement Plan. The capital improvement plan of the 2009-2010 budgets is hereby adopted by reference.

This Ordinance shall become effective upon Second Reading.


Chair, JIPSD Commission


Secretary, JIPSD Commission

(SEAL)

First Reading: March 16, 2009 Second Reading: March 23, 2009

A RESOLUTION NO. 09-02 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT COMMISSION: AN URGENT REQUEST TO THE TOWN OF JAMES ISLAND

Adopted: March 23, 2009

- WHEREAS** the James Island Public Service District Commission is composed of duly elected representatives of the citizens of James Island and serves over 22,000 such citizens, it is appropriate for the Commission to state an official position on important issues affecting those citizens – in this case the proposed extension of I-526 across James Island; and
- WHEREAS** according to research conducted by the Berkeley-Charleston-Dorchester Council of Governments, the extension of I-526 would increase traffic loads on many James Island roads; and
- WHEREAS** the extension of I-526 would bring a continuous flow of new Charleston-bound traffic onto the James Island Expressway, and the merging required by this new high-speed traffic would make it far more time-consuming and dangerous for James Islanders to enter the Expressway; and
- WHEREAS** the extension of I-526 would not make it easier for James Islanders to evacuate James Island before a hurricane – because I-26 is the real bottleneck; and
- WHEREAS** the extension of I-526 would inevitably increase development, crowding, and traffic problems on James Island; and
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- WHEREAS** the extension of I-526 would significantly increase air pollution on James Island by routing 40,000 additional vehicles across the island every day; and
- WHEREAS** the extension of I-526 would seriously and irreparably harm our most valued public space, the James Island County Park and its wetlands; and
- WHEREAS** an outspoken majority of our neighbors on Johns Island oppose the extension of I-526 across their island; and
- WHEREAS** the James Island Public Service District Commission has previously passed resolutions opposing the extension of I-526; and
- WHEREAS** the James Island Public Service District and the Town of James Island serve the same constituents and have a cooperative, mutually supportive relationship; and
- WHEREAS** the main reason James Islanders repeatedly supported the creation of the Town of James Island was to protect our environment and control development, growth, and traffic; and

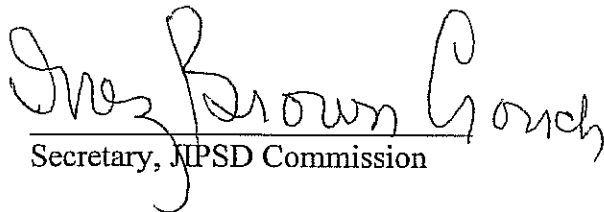
WHEREAS the Town Council of James Island at its March 3, 2009, meeting heard numerous comments in opposition to the extension of I-526 by individuals representing or associated with the Coastal Conservation League, Sierra Club, Charleston Green Party, and Islanders for Responsible Expansion, as well as others,

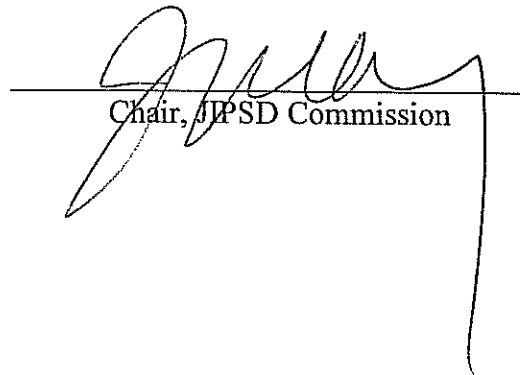
BE IT RESOLVED, the James Island Public Service District Commission respectfully urges the James Island Town Council to join us in officially opposing the extension of I-526,

BE IT FURTHER RESOLVED, copies of this resolution be sent to the Town of James Island Mayor and Council members as well as to The Journal and the Post and Courier.

IN MEETING DULY ASSEMBLED, this 23rd day of March 2009

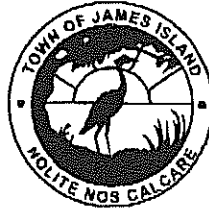
(SEAL)


Secretary, NPSD Commission


Chair, NPSD Commission

Town of James Island

Mary Clark
Mayor



Councilmen
Leonard A. Blank
Joe Dualey
Bill "Cubby" Wilder
Parris Williams

March 5, 2009

Mrs. June Waring
Chair
James Island Public Service Commission
2050 Parkway Drive
James Island, SC 29412

RE: Excess Land behind Camp Road Shopping Center

Dear June:

The Town of James Island, SC is desirous in buying back the property granted to the PSD by Charleston County after the dissolution of the very first Town of James Island. The best price we could offer would have to have terms but we may be able to complete the sale before your next budget year.

I will need approval from your Commission to enter into negotiations over the price and terms but feel certain the Town may be able to make an offer of \$125,000 down. Please place this on one of your agendas so we can get the negotiations started.

Thank you and your Commission for any consideration you can on selling this property back to the Town.

Best Personal Regards,

Mary
Mary Clark
Mayor

MC/fs