

Regular Commission Meeting AGENDA
Monday, December 12, 2022, Immediately Following the 6:30 pm Public Hearing

MEETING LOCATION:
James Island Town Hall | 1122 Dills Bluff Road | James Island, SC 29412

Call to order immediately following the 6:30 pm Public Hearing

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Proclamation Honoring and Recognizing David Hoffman, Director of Wastewater Services
4. New Fire Department Employee Introductions
5. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
6. Consent Agenda
 - A. Solid Waste Committee – November 14, 2022¹
 - B. Wastewater Committee – November 14, 2022¹
 - C. Regular Commission – November 21, 2022¹
7. Regional Partners Automatic Aid Agreement¹
8. Presentation of the JIPSD 2023-2027 Strategic Plan – Joe Borgstrom, Place + Main Advisors
9. Resolution Adopting JIPSD 2023-2027 Strategic Plan¹
10. FY22 Financial Statement and Audit Report Update¹
11. Ordinance Repealing Ordinance No. 2015-002 Managing Solid Waste¹ – 2nd and Final Reading
12. Resolution for Managing Solid Waste¹
13. Resolution for Wastewater Collection System Use and Rate¹
14. District Management Report – Dave Schaeffer, District Manager
15. Committee and JIPSD Representative Reports – none
16. Correspondence and/or Newspaper Articles – none
17. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
18. Executive Session² to discuss District Manager Employment Contract (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
 - A. Employment Contract for District Manager

Adjournment

¹ Item indicated has material attached for, or otherwise provided to Commissioner.



² The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing (District Manager's annual performance evaluation).

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.