

Regular Commission Meeting AGENDA
Monday, February 27, 2023 @ 7:00 PM

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

Call to order at 7:00 pm

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. Consent Agenda
 - A. Ways & Means Committee – January 23, 2023¹
 - B. Regular Commission – January 23, 2023¹
5. JIPSD Commission Recognition of House District 115 Representative Spencer Wetmore

Action Items:

6. Staff Recommendation:
 - A. Approve Fire Department's 2023 FEMA AFG Grant – Deputy Fire Chief Shawn Engelman
7. Ways and Means Committee Recommendations
 - A. Approve Ordinance Repealing Procurement Ordinance – First Reading

Informational Items:

8. Review of Updated Draft Procurement Resolution based on Ways and Means Committee Discussion
9. Update on the Potential Intergovernmental Paving Project for Plymouth Avenue (Fire Station #3)
10. January District Management Report – Dave Schaeffer, District Manager
11. Committee and JIPSD Representative Reports – none
12. Correspondence and/or Newspaper Articles – none
13. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
14. Executive Session² to discuss the Purchase Agreement and the Ordinance for the Sale of Property TMS# 425-12-00-298 and TMS# 425-12-00-185, and a Personnel Matter³ of a Retired Employee (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session)
15. Purchase Agreement for TMS# 425-12-00-298 and TMS# 425-12-00-185
16. Ordinance for the Sale of TMS# 425-12-00-298 and TMS# 425-12-00-185

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

³The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

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.