

**Regular Commission Meeting AGENDA**  
**Monday, March 27, 2023, Immediately Following the 6:30pm Public Hearing**

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

Call to Order Immediately Following the 6:30pm Public Hearing

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. Employee Introductions
5. Consent Agenda
  - A. Special Meeting – January 3, 2023
  - B. Ways & Means Committee – February 13, 2023<sup>1</sup>
  - C. Regular Commission – February 27, 2023<sup>1</sup>

**Action Items:**

6. Staff Recommendation:
  - A. Approve the Subsurface Utility Engineering (SUE) Services Proposal from ESP Associates, Inc.
  - B. Authorized the District Manager to Execute the AQUIP Letter for the Camera Van Financial Commitment
7. Ways and Means Committee Recommendations
  - A. Approve Ordinance Repealing Procurement Ordinance – Second Reading
  - B. Approve the Procurement Resolution – First Reading
  - C. Approve the Capital Lease Resolution – First Reading, Lawrence Flynn, Pope Flynn

**Informational Items:**

8. Presentation by Rosenblum Coe Architects (RCA) for Fire Station #2 – Steve Coe, RCA
9. Update on Force Main Relocation Project for Pump Station #18 – Joe Marcinkus, Director of Wastewater Services
10. Update on the Intergovernmental Paving Project on Plymouth Ave in front of Fire Station #3 – Dave Schaeffer, District Manager
11. Appeal to the Commission by Peregrine Point HOA – Will Connor, Connor Engineer
12. February District Management Report – Dave Schaeffer, District Manager
13. Committee and JIPSD Representative Reports – none
14. Correspondence and/or Newspaper Articles – none
15. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)



16. Executive Session<sup>2</sup> to discuss the Purchase Agreement<sup>2</sup> and the Ordinance<sup>2</sup> for the Sale of Property TMS# 425-12-00-298 and TMS# 425-12-00-185, to receive Legal Advice Associated with the Appeal from Peregrine Point HOA<sup>3</sup>, and to receive of Legal Advice Associated with the Purchase<sup>2</sup> of Property TMS# 454-09-00-018 (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session).
17. Amended Purchase Agreement for TMS# 425-12-00-298 and TMS# 425-12-00-185
18. Ordinance for the Sale of TMS# 425-12-00-298 and TMS# 425-12-00-185 – Second Reading
19. Authorization for the JIPSD Commission Chair to Respond to Peregrine Point Appeal
20. Authorization for the District Manager to Negotiate a Good Faith Offer for the Purchase of Property and/or Acquisition of Property through Eminent Domain Procedure as Provided by South Carolina Law TMS# 454-09-00-018

#### Adjournment

<sup>1</sup> *Item indicated has material attached for, or otherwise provided to Commissioner.*

<sup>2</sup>The 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.

<sup>3</sup>The 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 receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

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.