

**Regular Commission Meeting AGENDA**  
**Monday, April 24, 2023**  
**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 6:30pm 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. Consent Agenda
  - A. Ways & Means Committee – March 20, 2023<sup>1</sup>
  - B. Public Hearing - March 27, 2023<sup>1</sup>
  - C. Regular Commission – March 27, 2023<sup>1</sup>
  - D. Fire Committee – April 17, 2023<sup>1</sup>

**Action Items:**

5. Recommendation from Ways & Means Committee
  - A. Adopt FY24 Budget Resolution<sup>1</sup>
6. Staff Recommendations:
  - A. FY23 Purchase of Two F-250s
7. Recommendations From Fire Committee
  - A. Approve Contract for Construction Manager at Risk Services<sup>1</sup>
  - B. Approve Resolution Requesting the Incurrence of General Obligation Debt in an Amount Not<sup>1</sup> Exceeding \$6,500,000; Authorizing a Petition to the County Council of Charleston County
  - C. Radio Communications

**Informational Items:**

8. Resident Appeal<sup>1</sup>
9. March District Management Report<sup>1</sup> – Dave Schaeffer, District Manager
10. Committee and JIPSD Representative Reports – none
11. Correspondence and/or Newspaper Articles – none
12. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
13. Executive Session<sup>2</sup> to receive legal advice associated with a resident's appeal<sup>3</sup>, and to receive legal advice associated with pending/threatened litigation<sup>4</sup> (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session).
14. Authorization for the JIPSD Commission Chair to Respond to Resident Appeal



## Adjournment

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

<sup>2,3</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 discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

<sup>4</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.