



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT

"Creating Sense of Place Through Parks & Play"

TO: Beth Messervy, Town Clerk

CC: Lisa Wallace, Town Administrator

FROM: Amy Evans, Parks & Recreation Director

DATE: April 10, 2023

RE: April Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Monday, April 10, 2023 in the Council Chambers of the Town Hall Annex. Chairman Bob Jackson and committee members Aaron Brown and Kima Garten-Schmidt participated in the meeting. The meeting was called to order at 5:30 PM.

Ms. Evans shared the proposed signage for the Summerville Ashley River Preserve. Mr. Jackson mentioned that the purchase agreement of the property had a stipulation that might affect the signage. Mr. GW Parker stated that he would forward the original contract to Ms. Evans for review. The committee otherwise approved of the proposed signage design.

Ms. Evans shared that this would be the first year that the Parks and Recreation Department would be responsible for the Sweet Tea Half Marathon. The third-party registration software allows for the collection of donations for a cause. Ms. Evans proposed that the optional participant donation be used to support the Summerville Parks Foundation. The committee had no objections. Mr. Brown asked that Ms. Evans forward Council the Summerville Parks Foundation's by-laws and current list of board members.

With no other business to discuss, Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to adjourn. Motion passed unanimously and the meeting adjourned at 5:35 PM.

Sincerely,
Amy Evans
Parks & Recreation Director
Town of Summerville

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for
April 10, 2023
5:30 PM

The Planning and Development Committee of Town Council met on April 10, 2023. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Terry Jenkins, Council District 2; Russ Touchberry, Council District; and Bob Jackson, Council District 6. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 5:35 PM immediately following the Parks and Recreation Committee meeting.

Annexation and Rezoning:

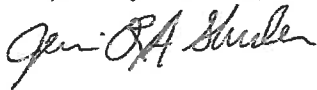
Mr. Jenkins asked the Committee if they had any objections to considering the petition by CVEA Summerville III, LLC to annex TMS#220-00-02-147, located on N. Maple Street and totaling approximately 10.34 acres. Currently zoned PD – OP/IP, Planned Development – Office Park/Industrial Park, in Berkeley County and will be zoned G-B, General Business, upon annexation into the Town of Summerville’s municipal limits (Council District 2) and the request to rezone TMS#232-00-02-131, located on Marymeade Drive and Angus Drive, approximately 12.983 acres, and owned by Invesco LP, from L-I, Light Industrial, to G-B (General Business) (Council District 2) together. Mr. Touchberry made a motion to send both the annexation and rezoning to the full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question and the motion passed unanimously.

UDO Amendment:

Mr. Jenkins then asked if there were any comments or questions on the UDO amendment: Ordinance to amend the Unified Development Ordinance (UDO), 13.3.4, Tree Protection Board (TPB) by: more fully setting forth the authority under which the TPB was created; clarify the section under which an administrative review is appropriate; and, add a new section 13.3.4(C)(5), Appeals from Decisions of the TPB. Mr. Touchberry made a motion to send the amendment to the full Council with a recommendation for approval, and Mr. Jackson made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 5:36 PM on a motion by Mr. Touchberry, and a second by Mr. Jackson.

Respectfully submitted,



Jessi Shuler, AICP
Director of Planning

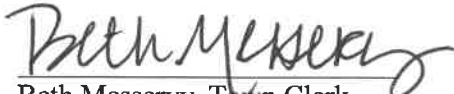
April 11, 2023

this location is ideal because the installation there would not require the purchase of additional conduit. Some discussion followed.

Mr. McIntosh requested that Mr. Cornette get numbers together for a more accurate picture of what the electric vehicle charging stations would entail.

There being no further business, the meeting adjourned at 5:48pm on motion of Mr. McIntosh, seconded by Mr. Touchberry.

Respectfully submitted,


Beth Messervy, Town Clerk

Mayor
Ricky Waring

Town Administrator
Lisa Wallace

Council Members:
Bob Jackson
Russ Touchberry
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker



TOWN *of* SUMMERVILLE

PUBLIC WORKS AND COMMITTEE ON WATER SUPPLY April 10, 2023

The meeting was called to order at 5:37pm by Chairperson Kima Garten-Schmidt. Present were members Kima Garten-Schmidt, Bill McIntosh and Russ Touchberry; Mr. Russ Cornette, Town Engineer and Public Works Director, was also present.

Mr. Cornette presented the agenda item for the Committee's feedback: Electric Vehicle Charging Stations for the Town of Summerville Parking Garage.

He stated that Dominion Energy has been trying to acquire approval through the Public Service Commission to offer this service to their customers. Dominion recently acquired this approval and are now able to offer this service.

He reported that:

- There aren't any public EV chargers in this south side of I-26
- The 29483 zip code is the 14th largest for registered EVs in the state.
- The chargers would become a destination for EV drivers to charge, and may offer an economic benefit to downtown.

He also reported that Dominion would offer a 10-year agreement to install 3 Tesla and 3 universal chargers in the garage. Chargers would be wall-mounted. Users would pay through an app software using their smart phone. Rates would be set by the Town. Funds could be transferred from the software to the Town, by Town staff. There would be a small annual user fee for the software. In the 10-year agreement with Dominion, the monthly fee would be approximately \$85 per charger for materials, installation, maintenance costs and power usage.

There is a grant available in the amount of \$113,980 that would assist in offsetting some of those costs, and the balance of the costs may be offset by users by selling power. This would potentially break even. The garage contains 218 spaces with 7 as handicap spaces, and 18 and employee only spaces on the first-floor basement area. Parking spaces could be restricted to EV only, or could just be marked as EV, but not restricting allowing anyone to park in them. Some discussion followed.

Mr. Cornette reported that only 6 of the 218 spaces in the garage would have the EV chargers. He also stated that the chargers could be installed on the second floor on the wall closest to First Citizens Bank;

TOWN *of* SUMMERVILLE, SC

FINANCE COMMITTEE REPORT

April 10, 2023

The Finance Committee met on Monday, April 10, 2023. Present were Mayor Waring and Committee members Bill McIntosh, Kima Garten-Schmidt, Aaron Brown, Bob Jackson, Russ Touchberry and Terry Jenkins. Also present were Town Administrator Lisa Wallace, Town Attorney G.W. Parker, and Town Clerk Beth Messervy. Other staff members, members of the press and members of the public were duly notified. The meeting was held in Council Chambers on the third floor of the Annex Building at 200 S. Main Street and livestreamed from the Town's web site.

Welcome	Mayor Waring called the meeting to order at 5:48pm.
Opioid Settlement	Town Attorney GW Parker stated that he would need a signed amended allocation agreement in order to receive more funds in 2023 from the opioid settlement, which is being handled by Sandy Senn. Ms. Senn reported that the best case scenario for 2023 is that the Town would get roughly double what it received in 2022. She also stated that the Town needs to apply for the opioid settlement money that the State has available. Mr. Parker reported that the deadline for the agreement is April 18, 2023. Mr. Jenkins made a motion, seconded by Mr. Jackson, authorizing Council to approve the amended South Carolina Settlement Allocation Agreement and authorize the Town Attorney to DocuSign the same with such minor modifications as may be necessary and approved by Corporate Council and Ms. Senn. The motion carried unanimously.
Presentation of Financial Statements	Finance Director Rhonda Moore presented the March 2023 financial statements.
Introduction of Fund Balance Policy Changes	Ms. Moore stated that the Town's Fund Balance Policy needs to be revisited every couple of years, and that it needs to be revised now to reflect how the rating agencies perceive fund balance. Ms. Moore gave an overview of the proposed fund balance policy changes and stated that there would be a more in depth discussion at the Budget Retreat on April 20-21, 2023.
CDBG 2023 Annual Action Plan	Ms. Moore presented the proposed allocations of 2023 CDBG money. Town Engineer and Public Works Director Russ Cornette answered questions regarding the construction projects on the list. Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to approve the 2023 CDBG Annual Action Plan. The motion carried unanimously.
Adjourn	Mr. Jenkins made a motion, seconded by Mr. Jackson, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 6:06pm.

Respectfully submitted,


Beth Messervy, Town Clerk