

TOWN OF MONCK'S CORNER
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 16, 2016

The Regular Meeting will begin immediately following the
Finance Committee Meeting which begins at 6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION - Campus Pastor Tyler Still of Faith Assembly of God Church, Goose Creek**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES:**
 - Regular Meeting of Tuesday, January 19, 2016
 - Department Head Meeting January 19, 2016
5. **COMMITTEE REPORTS:**

FINANCE COMMITTEE

Chair: Mayor Michael Locklear

Staff: Interim Administrator Roland Windham

MUNICIPAL COURT

Chair: Council Member Tonia Taylor

Staff: Administrative Judge Robert E. Watson

POLICE DEPARTMENT

Chair: Mayor Pro-Tem David Dennis, Jr.

Staff: Chief Rick Ollic

FIRE DEPARTMENT

Chair: Council Member Johna Bilton

Staff: Chief David Miller

RECREATION DEPARTMENT

Chair: Council Member Jay Law

Staff: Recreation Director Ralph Jones

PUBLIC SERVICE DEPARTMENT

Chair: Mayor Pro-Tem David Dennis, Jr.

Staff: Director Butch Svagerko

- Grand Tree Removal: Highway 52 (TMS#123-00-04-121) Next to Doctors Care

PLANNING DEPARTMENT

Chair: Council Member Charlotte Cruppenink

Staff: Planning Director Douglas Polen

- Appointment - Planning Commission Member

BUILDING DEPARTMENT

Chair: Council Member Chad Sweatman

Staff: Chief Building Official, Chance Price

6. **PUBLIC HEARING:** Berkeley County Hazard Mitigation Plan - Tom Smith, Director of the Berkeley County Emergency Preparedness.

The 2015 Berkeley County Hazard Mitigation Plan, originally approved in 2010, explains the hazard conditions that exist in the County and provides guidance for the community in the mitigation of natural and man-made hazards. The Hazard Mitigation Plan is required by the Federal Emergency Management Agency (FEMA) for communities receiving pre-disaster hazard assistance.

7. **RESOLUTION 2016-02R:** Adoption of the Berkeley County Hazard Mitigation Plan.
8. **PUBLIC INPUT:** (Public Input will be limited to 3 minutes per individual)
9. **MAYOR'S REPORT**
10. **EXECUTIVE SESSION:** Executive Session: To discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the Town; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, 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 claim, or the position of the Town in other adversary situations involving the assertion against the Town of a claim.
 - Contractual Matter

11. **ADJOURN**