

**TOWN OF IRMO  
REGULAR COUNCIL MEETING**

**DECEMBER 19, 2017**

The Irmo Town Council held a regular meeting Tuesday, December 19, 2017 in the Municipal Building. Council members present were Mayor King, Councilmen Pouliot, Waites, Walker and Councilwoman Condom. Others present were Mr. Robert Brown, Town Administrator; Chief Don Perry; Mr. Eric Hale, Town Attorney; Mrs. Renee Caviness, Clerk/Treasurer. Mr. Kirk Luther of *The New Irmo News* was also present.

Mayor King called the regular meeting to order at 7:00 p.m. and Mrs. Condom led the Pledge of Allegiance and Invocation.

READING OF THE MINUTES:

Mrs. Condom made a motion to approve the December 5, 2017 minutes and Mr. Pouliot seconded the motion. The vote to approve the minutes as submitted was unanimous.

REPORT OF STANDING:

A. Administrative Briefing – The Administrator furnished a written briefing to Council in their agenda packets.

AMENDMENTS TO THE AGENDA: None

CONSIDERATION OF COMMUNICATIONS:

A. Mr. Todd Highsmith informed Council that the audit of the Town's financial statements as of June 30, 2017, had been completed and found them to be in compliance with all generally accepted accounting principles. He also reviewed a few of the financial statements and answered Council's questions.

PRESENTATION BY CITIZENS (AGENDA ITEMS ONLY): None

**UNFINISHED BUSINESS**

**A. THIRD AND FINAL READING OF ORDINANCE 17-32 AMENDING THE IRMO TOWN CODE, APPENDIX A ZONING ORDINANCE; ARTICLE IV, COMMUNITY APPEARANCE, BUFFERING, SCREENING LANDSCAPING, COMMON OPEN SPACE AND TREE PROTECTION REGULATIONS; SECTION 4-1 BUFFER AREAS (STAFF):**

Mr. Waites made a motion to approve Ordinance 17-32 and Mr. Pouliot seconded it. Mayor King stated that this ordinance will require more buffering between General Commercial and Residential property. Mr. Ryan Cole, Chairman of the Planning Commission, explained that they recommended the additional buffering, increased screening around the detention ponds, and requiring a sprinkler system to update the Town Code. The vote for approval was unanimous.

**B. SECOND READING OF ORDINANCE 17-34 AMENDING THE IRMO TOWN CODE, CHAPTER 26 SOLID WASTE MANAGEMENT; ARTICLE III, COLLECTION AND DISPOSAL; SECTION 26-87, CONDITIONS FOR COLLECTION (STAFF):**

Mrs. Condom made a motion to approve Ordinance 17-34 and Mayor King seconded it. The vote for approval was unanimous.

**C. SECOND READING OF ORDINANCE 17-35 AMENDING THE IRMO TOWN CODE, CHAPTER 14 ENVIRONMENT; ARTICLE II, NUISANCES; SECTION 14-32 – UNSANITARY, UNSIGHTLY CONDITIONS (MAYOR):**

Mr. Waites made a motion to approve Ordinance 17-35 and Mr. Pouliot seconded it. Mayor King explained that this will replace “residential zoned property” to “residentially zoned subdivision”. The vote for approval was unanimous.

**NEW BUSINESS**

**A. FIRST READING OF ORDINANCE 17-36 AMENDING THE IRMO TOWN CODE, APPENDIX B LAND DEVELOPMENT; ARTICLE 4 – IMPROVEMENT GUARANTEES (STAFF):**

Mrs. Condom made a motion to approve Ordinance 17-34 and Mr. Pouliot seconded it. Mayor King explained that once this is passed, the developer would be required to provide only a letter of credit or cash. The vote for approval was unanimous.

**B. APPROVAL OF BUDGET AMENDMENT IN THE AMOUNT OF \$15,000 TO FUND THE MANDATED LEGISLATIVE PROVISIO REGARDING COURT APPOINTED ATTORNEYS (STAFF):**

Mr. Walker made a motion to approve the budget amendment in the amount of \$15,000 and Mrs. Condom seconded the motion. The vote for approval was unanimous.

**C. RE-APPOINTMENT OF JAMES MACK TO OKRA STRUT COMMISSION (OKRA STRUT COMMISSION):**

Mayor King stated that Mr. Mack’s term is expiring and had asked to remain on the Okra Strut Commission. Mr. Pouliot made a motion to re-appoint Mr. James Mack and Mr. Waites seconded it. The vote to re-appoint was unanimous.

**PRESENTATION BY CITIZENS:** None

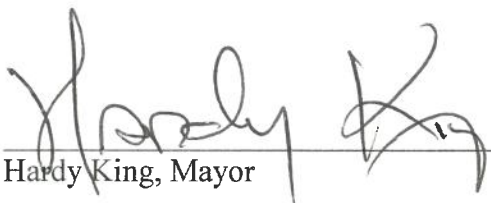
George Glassmeyer, 100 Denbeck Road, addressed Council on item C under Unfinished Business.

**DISCUSSION:** None

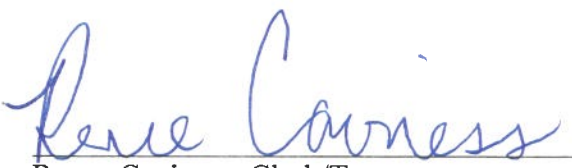
**EXECUTIVE SESSION:**

A. Mr. Pouliot made a motion to go into executive session to receive legal advice about the new court directives. Mr. Waites seconded the motion and it passed unanimously; therefore, the Mayor, Council, Mr. Brown, Mr. Hale, and Judge Mickey Epting entered executive session at 7:30 p.m. Following executive session, Mayor King called the meeting back to order at 7:56 p.m. and stated that no votes were taken.

**ADJOURNMENT:** There being no further business, Mr. Waites made a motion to adjourn and Mr. Pouliot seconded it. The motion was approved unanimously; therefore, the meeting was adjourned at 7:57 p.m.

  
Hardy King, Mayor

ATTEST:

  
Renee Caviness, Clerk/Treasurer