

SPECIAL MEETING

City Hall

80 Broad Street

July 25, 2019

5:30 p.m. (at the conclusion
of Ways and Means)

CITY COUNCIL

A. Roll Call

B. Invocation – Councilmember Lewis

C. Pledge of Allegiance

D. Council Communications

- (1) Resolution providing for an advisory referendum at the next general election on the question of whether the electors of the City of Charleston approve of City Council adopting an ordinance to increase the freeboard requirement from one (1) foot to two (2) feet for new construction or substantial improvement of any residential or non-residential structure in the Special Flood Hazard areas of the City. *(Requested by Councilmember Perry K. Waring) (To be sent under separate cover by the Legal Department)*

E. Council Committee Reports:

1. Audit Committee (Meeting was held on July 25, 2019 at 3:00 p.m.)

- a. Discussion of Internal Audit Report
 - Councilmember Questions
 - Mayor's Time
- b. Discussion of Internal Auditor Reporting Structure *(Requested by Councilmember Harry Griffin)*

2. Committee on Ways and Means (Meeting was held on July 25, 2019 at 5:30 p.m.)

(Discussion of Internal Audit Report

- Councilmember Questions
- Mayor's Time

(Discussion of Internal Auditor Reporting Structure *(Requested by Councilmember Harry Griffin)*

(Consider the following annexation:

- 1707 McLeod Avenue (TMS#424-09-00-155) 0.46 acre, James Island (District 11). The property is owned by MSA Holdings LLC

(Annexation toolkit presentation - Tracy McKee, Chief Innovation Officer

F. Miscellaneous Business:

1. The next regular meeting of City Council will be Tuesday, August 20, 2019 at 5:00 p.m. at **TBA**.

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.