

Town of James Island
Special Meeting
April 8, 2024; 6:00 p.m.

****NEW**** Watch Live and Meeting Recordings: <https://www.jamesislandsc.us/livestream-town-meetings>

Watch Archived Recordings on the Town's YouTube Channel:
<https://www.youtube.com/channel/UCm9sFR-ivmaAT3wvHdAYZqw/>

Notice of this meeting was published and posted in accordance with the Freedom of Information act and the requirements of the Town of James Island.

Call to Order/Opening Exercises:

Executive Session: The Town Council may/will enter into an Executive Session in accordance with 30-4-70 (A) (1) Code of Laws of South Carolina regarding the appointment to a public body and 30-4-70(A)(2) regarding discussion of proposed contractual matters and proposed purchase of property.

Return to Regular Session: Upon return to open session, the Council may act on matters discussed in the Executive Session.

- Appointment of Town Attorney

Old Business:

Appointment to Committees and Chairpersons

- History Committee
- Neighborhood Council
- James Island Pride
- Trees Advisory Committee

2024-2025 Town Budget Discussion

Flock Camera

New Business:

ReThink Folly Road

Adjournment

POLICIES REGARDING COMMITTEES OF TOWN COUNCIL
TOWN OF JAMES ISLAND, SOUTH CAROLINA

Committees of the Town Council consist of some or all members of Town Council, including the Mayor. Unless otherwise specified, committees of Town Council will be a committee of the whole, including all members of Council and the Mayor. The Chairperson of each committee of Town Council will be elected by Town Council, including the Mayor.

Purpose of the Committees of Town Council is to organize the work of Town Council, allowing the Chairperson of each Committee to concentrate on an area of interest and expertise. This includes 1) Working with the Mayor and Town Administrator in developing policies and programs in the area of responsibility; 2) Serving as Council Liaison to relevant Citizen’s Advisory Councils, Boards, or Commissions; 3) Making Reports to Town Council and make motions regarding ordinances and resolutions related to the Committee’s area of responsibility.

Committee: James Island Land Use Committee
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established by: Resolution
Meetings: Determined by Chairperson
Council Liaison To: Planning Commission and Board of Zoning Appeals

Committee: James Island Environment and Beautification **Committee (JI Pride/Trees Advisory)**
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established By: Resolution
Meetings: Determined by Chairperson
Council Liaison To: James Island Pride

Committee: James Island Public Safety Committee **(Neighborhood Council)**
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established By: Resolution
Meetings: Determined by Chairperson
Council Liaison To: Neighborhood Council

Committee: James Island Children’s Committee **(Children’s Council)**
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established By: Resolution
Meetings: Determined by Chairperson
Council Liaison To: Children’s Council

Committee: James Island Business Development
Committee Type: Committee of the Whole
Established by: Resolution
Meetings: Determined by Chairperson
Council Liaison to: Business Development Council

Committee: James Island History Committee
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established By: Resolution
Meetings: Determined by Chairperson
Council Liaison To: James Island History Council

Committee: Drainage Committee
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established By: Resolution
Meeting: Determined by Chairperson
Membership: Includes Ex-Officio members from neighboring jurisdictions

Committee: Trees Advisory Committee (**Environment & Beautification**)
Committee Type: Committee of the Whole
Chairperson: Selected by Town Council
Established By: Resolution
Meetings: Determined by Chairperson
Council Liaison to: James Island Trees Advisory Council

1. The Chairperson of a Committee of Council can call meetings, planning sessions or workshops as needed. A quorum of the committee shall be a majority. These will be arranged with the Town Clerk. However, whenever possible, the work of the committee should be done in conjunction with regular Town Council meetings. The Chairperson of a committee should request that necessary items be added to the agenda of a regular Town Council meeting.
2. All items of business, particularly ordinances and resolutions, can be directly considered by Town Council. It is never necessary that an item of business be approved by vote of a Committee before consideration by Town Council.
3. The Chairperson will usually be expected to make initial motions for approval or disapproval and speak to items of business related to the area of responsibility of a Committee of Town Council. However, each member of Council and the Mayor always retain the right to add items to the agenda, make motions, and speak to any item of business including ordinances and resolutions.
4. Unless otherwise specified, all Committees of Town Council are committees of the whole—made up of all members of Council including the Mayor. A member of Council may resign his or her position on a committee by written notification to the Mayor.
5. The Chairman of a Committee of Town Council is elected by majority vote of Town Council, including the Mayor. A Chairman of a Committee of Council may also be removed by majority vote of Town Council.
6. The Chairperson of a Committee of Council serves as the Council Liaison to one or more Citizen's Advisory Councils, including Boards, and Commissions. As appropriate, the Chairperson of the Committee of Council, as Liaison, works with the Chairperson of the Citizens Advisory Councils, in cooperation with the Mayor and Town staff, to develop programs and projects for the benefit of the Town.
7. The Council Liaisons should give periodic reports to Town Council on the plans and activities of the Citizen's Advisory Councils or Committees in their area of responsibility. The Mayor, or a

majority of Town Council, may request a report by the Chairperson of a Citizen's Advisory Council. The Chairperson of a Citizen Committee may ask to make a report or presentation at the regular meetings of Town Council.

POLICIES REGARDING CITIZENS ADVISORY COUNCILS
TOWN OF JAMES ISLAND, SOUTH CAROLINA

The citizens advisory councils listed below have been established to assist the Mayor/Council on resolving specific issues and achieving specific community goals. These advisory councils increase community input, mobilize volunteers for service projects, and enable the Mayor/Council to focus more clearly on community needs and issues. While the Mayor/Council set policy and determine budget priorities, citizen participation is a vital ingredient in good government.

<u>Council:</u>	James Island Pride Council
Council Type:	Volunteer action; community service, advisory to Mayor/Council
Council Liaison:	Chair of Environment/Beautification Committee of Town Council. Meets 3rd Thursday @ 6 p.m.
Established By:	Resolution
Members:	Members appointed by Mayor/Council; 2 year terms to be appointed or reappointed in February of even years.
Meetings:	To be set by the Advisory Council
Purpose:	Improve community appearance; beautification/green space; litter control. Increase awareness of history and culture.
<u>Council:</u>	James Island Neighborhood Council
Council Type:	Community service; volunteer action; advisory to Mayor/Council.
Council Liaison:	Chair of Public Safety Committee of Town Council. Meets 4th Thursday @ 7 p.m.
Established By:	Resolution
Members:	Representatives from neighborhoods; Will accept nominations from neighborhood associations, crime watch, others Members appointed by Mayor/Council; 2 year terms to be appointed or reappointed in February of even years
Meetings:	To be set by Advisory Council
Purpose:	Neighborhood concerns, Crime Watch, emergency preparedness; provide community programs, activities and events
<u>Council:</u>	James Island Children's Council
Council Type:	Advisory to Mayor/Council; community service; volunteer action
Council Liaison:	Chair of Children's Committee of Town Council. Meets 2nd Thursday @ 5 p.m.
Established by:	Resolution
Members:	Members appointed by Mayor/Council; 2 year terms to be appointed or reappointed in February of even years
Meetings:	To be set by Advisory Council
Purpose:	Promote children welfare, including recreation and education; Provide community programs, activities and events

Council: Business Development Council
Council Type: Advisory to Mayor/Council; community service; public, private and educational, partnerships
Council Liaison: **Chair of the Business Development Committee**
Established by: Resolution
Members: Members appointed by Mayor/Council; 2 year terms to be appointed or reappointed in February of even years
Meetings: To be set by Advisory Council
Purpose: Promote local businesses, encourage public and private sectors to partner in projects and activities that will improve the community

Council: James Island History Council
Council Type: Advisory to Mayor/Council; community service; volunteer action
Council Liaison: **Chair of James Island History Committee of Town Council. Meets 1st Tuesday @ 6 p.m.**
Established By: Resolution
Members: Members appointed by Mayor/Council; 2 year terms to be appointed or reappointed in February of even years
Meetings: To be set by Advisory Council
Purpose: Promote the preservation of the Town's historical and cultural features

Council: Trees Advisory Council
Council Type: Volunteer action; community service, advisory to Mayor/Council
Council Liaison: **Chair of Trees Advisory Committee of Town Council. Meets 2nd Tuesday @ 4:30 p.m.**
Established By: Resolution
Members: Members appointed by Mayor/Council; 2 year terms to be appointed or reappointed in February of even years
Meetings: To be set by the Advisory Council
Purpose: Planting and caring of trees within the urban tree canopy and along our island roadways

Parameters Within Which Committees Function

1. Policy decisions are made by the Mayor/Council.
2. The principal functions of committees are to provide additional community services through coordination and involvement of volunteers and to increase community input to the Mayor/Council a.

Appointment of Members

1. The Mayor/Council appoint or approve members of all advisory councils. Members are selected for their interest, experience, and expertise.
2. It is a general policy of the Mayor/Council to consider James Island residents, business owners or individuals with a special expertise. All appointees serve at the pleasure of the Mayor/Council.
3. Terms of appointments to committees are generally for two (2) years. Appointments are generally limited to two (2) full consecutive terms, which includes one appointment and one reappointment, in order to provide more opportunities for citizen service and input and to have seasoned experts available for other projects.
4. Citizens seeking appointment and new appointees should provide the Mayor/Council with a complete application that includes community involvement, employment, and/or volunteer work experience, and other relevant experience and/or educational background. Applications may be obtained through the Town's web site or the Town Clerk's office.
5. All advisory council officers will be elected by their membership.

Town Policy on Absences

1. Any member with unexcused absences for three consecutive meetings may be given notice to show why his seat should not be vacated and in the absence of such a showing the seat shall be vacated and notice thereof forwarded to the Mayor.
2. It is the chairman's responsibility to notify the member when a member is within one absence of dismissal. If another unexcused absence occurs, the chairman may notify the member of the vacation of the seat and, at the same time, may notify the Mayor.

Recommendations on Budget

Advisory Councils may provide input into the budget process in their area of concern and identify potential projects, programs or activities. The Mayor/Council may appropriate funds for operation of the advisory group as part of the annual budget process. The Town's Purchasing Procedures apply to all advisory council purchases.

Procedures Governing Operation

1. Advisory Councils should provide a written report or make a verbal presentation at a Council meeting upon request by the Mayor.
2. Projects and new advisory councils that are proposed by advisory councils must be sent by the Council Liaison to Town Council for review and approval.
3. Each Advisory Council shall be governed by Robert's Rules of Order.

Public Access to Advisory Council Meetings

Public access to committee meetings is a legislated right of the public pursuant to the South Carolina Freedom of Information Act. The following rules shall apply:

*All meetings are to be public, including meetings and work sessions during which no votes are cast, or any decisions made.

*At least one copy of all agenda packets and materials furnished to members for a meeting shall be made available for inspection by the public at the same time such documents are furnished to the members of the Advisory Council.

*Minutes shall be recorded at all public meetings.

*Voting by secret or written ballot in an open meeting shall not be permitted.

flock safety

Town of James Island

03.21.24 - Geoff Bulpitt
geoff.bulpitt@flocksafety.com



**Eliminate crime and shape a
safer future, together.**

flock safety

Why Flock Safety?

flock safety



flock safety

What we observe: the current reality

- **Limited Police Resources**
- **Crime is on the rise**
- **Trust is needed more than ever**

What we believe: the opportunity

- **Technology multiplies the force**
- **Capture and distribute objective evidence to the right user**
- **Engage community to support and grow**

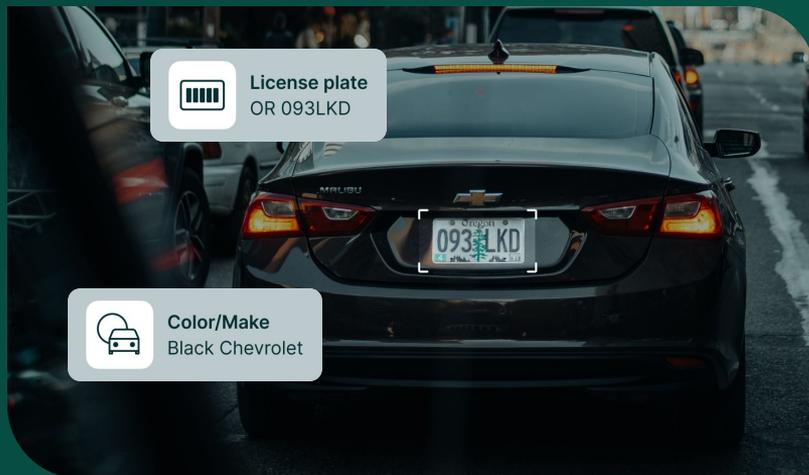
How does the technology work?

flock safety

flock safety

When you get Flock you get:

Flock Safety provides your police department with indiscriminate evidence from fixed locations. We provide all of the maintenance so that your police department and city staff can focus on keeping your city safe and prosperous.



INFRASTRUCTURE-FREE

Reduce time to value and utility costs with full-service deployment.



24/7 COVERAGE

Capture objective vehicle data around the clock to multiply your force.



REAL-TIME ALERTS

- NCIC
- NCMEC (Amber Alert)
- Custom Hot Lists



Ethically Made

- No people
- No facial recognition
- No traffic enforcement
- Indiscriminate evidence

flock safety

What this IS

- License plate recognition
- Gathers objective evidence and facts about vehicles, not people
- Alerts police of wanted vehicles
- Used to solve crime
- Adheres to all state laws

What this is NOT

- Not facial recognition
- **Not tied to Personal Identifiable Information**
- **Not used for traffic enforcement**
- Valid Law Enforcement reason to search
- **Data not stored beyond 30 days → *automatically deletes every 30 days***

flock safety

Protecting Privacy

- **Footage owned by Agency/City and will never be sold or shared by Flock**
- 30 day data retention, then deleted
- Short retention period ensures that all data not associated with a crime is automatically deleted & unrecoverable
- **Takes human bias out of crime-solving by detecting objective data, and detecting events that are objectively illegal (ex. Stolen vehicles)**
- **All data is stored securely in the AWS Cloud, and end to end encryption of all data**
- **Search reason is required for audit trail**
- NOT facial recognition software
- NOT predictive policing
- NO PII is contained in Flock
- **NOT used for traffic enforcement**
- Not connected to registration data or 3rd party databases (Carfax, DMV)
- Transparency Portal (optional)

flock safety

Transparency + Insights

Measure ROI and promote the ethical use of public safety technology

Transparency Portal

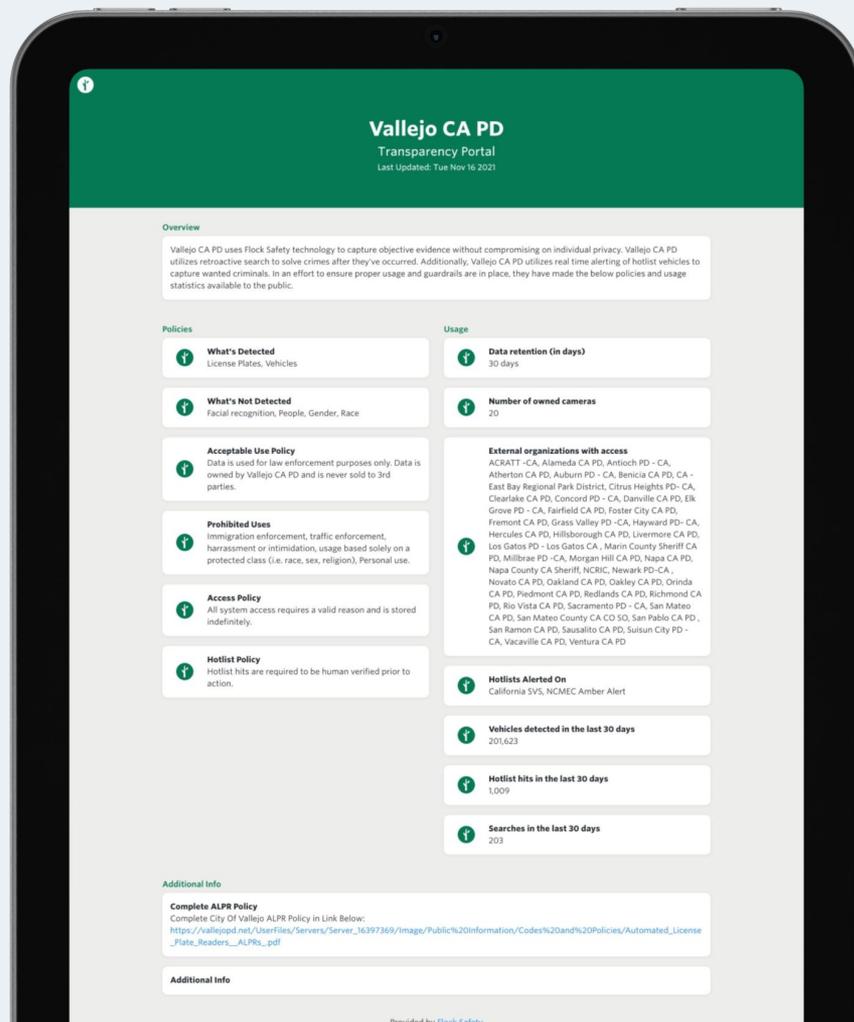
- Customizable for each agency
- Display technology policies
- Publish usage metrics
- Share downloadable Search audits

Insights Dashboard

- Measure crime patterns and ROI
- Audit Search history

Examples

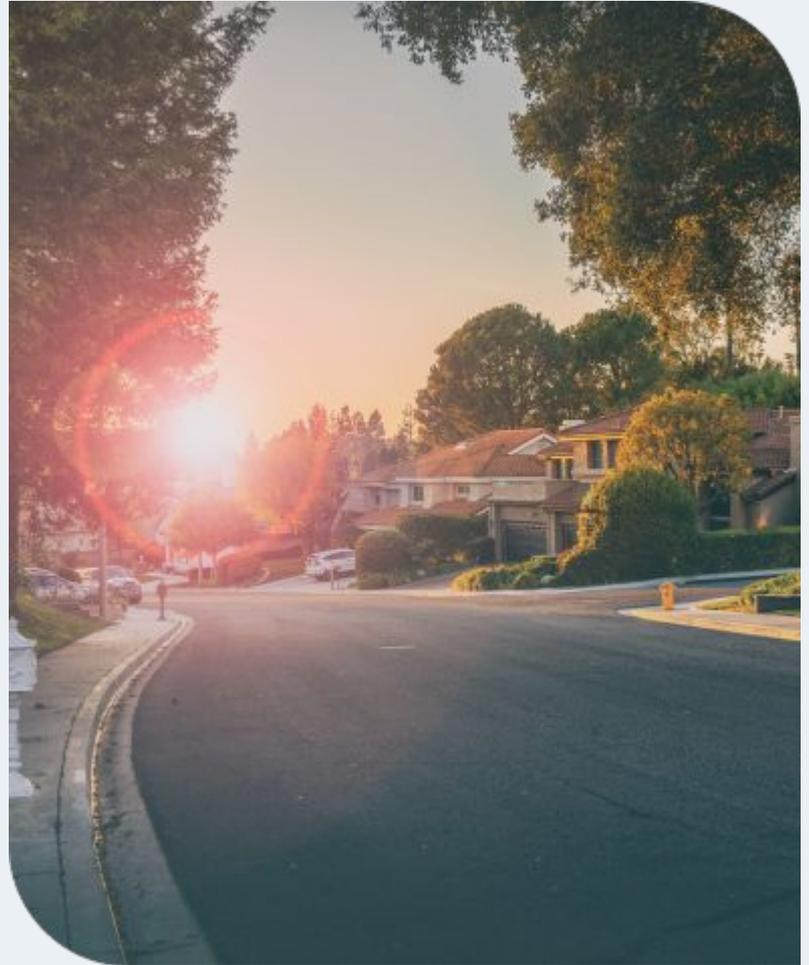
- Click here for [Morgan Hill PD](#)
- Click here for [Vallejo PD](#)



How does this technology prevent and eliminate crime?

- **Proactive:** Real time Alerts when stolen or wanted vehicles enter your city
- **Investigative:** As clearance Rates increase, crime rates decrease
- Flock cameras serve as a **deterrent**

flock safety



Already solving and preventing crime

flock safety

Flock Safety In Georgia

Plus, many more
commercial and
private customers

Atlanta PD

Fulton County Schools

Albany PD

Cobb County Government

Richmond County SO

City of Dunwoody

Government

Gwinnett County PD

Houston County Bd of

Commissioners

Henry County PD

Douglas County SO

Cherokee County SO

Atlanta Police Foundation

Inc

Brookhaven PD Georgia

Power

Georgia Department of

Corrections Alscan

Alpharetta PD

Roswell, Georgia

Hall County SO

City Of Marietta

Clayton County SO

City of Douglasville

DeKalb County PD

Savannah PD

City of Peachtree Corners

Johns Creek

Walton County SO

City of Sandy Springs

Port Wentworth PD

Forsyth County SO

Thomasville PD

Newton County SO

Fayette County SO

Union City PD

Doraville PD

South Fulton PD

Coweta County SO

Barrow County SO

Carrollton PD

Chatham County GA PD

Chamblee GA PD

Covington PD

Gwinnett County SO

Spalding County SO

Fulton County SO

Hapeville PD

Effingham County SO

McDonough PD

Fayetteville PD

Brookhaven GA Parks

Brookhaven PD

Monroe PD

Tybee Island PD

College Park PD

Pickens County SO

Cobb County SO

Peachtree City PD

Decatur

Columbus PD

Paulding County SO

Monroe County SO

Jones County SO

Norcross PD

Bartow County SO

City of Lawrenceville

Warner Robins PD

Georgia Southern

University Campus PD

Dublin PD

Milledgeville PD

Baldwin County SO

City of Montezuma

Washington County SO

City of Washington

Garden City PD

Harris County SO

Rockdale County SO

Milton PD

Banks County SO

City of Atlanta

City of Griffin PD

Franklin County SO

Pike County SO

Wilkinson County SO

Peach County SO

Austell PD

flock safety

Case Study: Child Abduction



Chamblee PD



Chamblee, GA



Stranger on Stranger Abduction August,
28 2020

When every second matters, Flock Safety's Machine Vision is Critical

- 12:33 PM ● Amber Alert Issued
- 1:01 PM ● Search Conducted with Flock Safety
- 2:30 PM ● Suspect Vehicle Located
- 5:03 PM ● Felony Stop + Arrest
- 6:00 PM ● Baby Reunited with Mother

Missing Senior Citizen

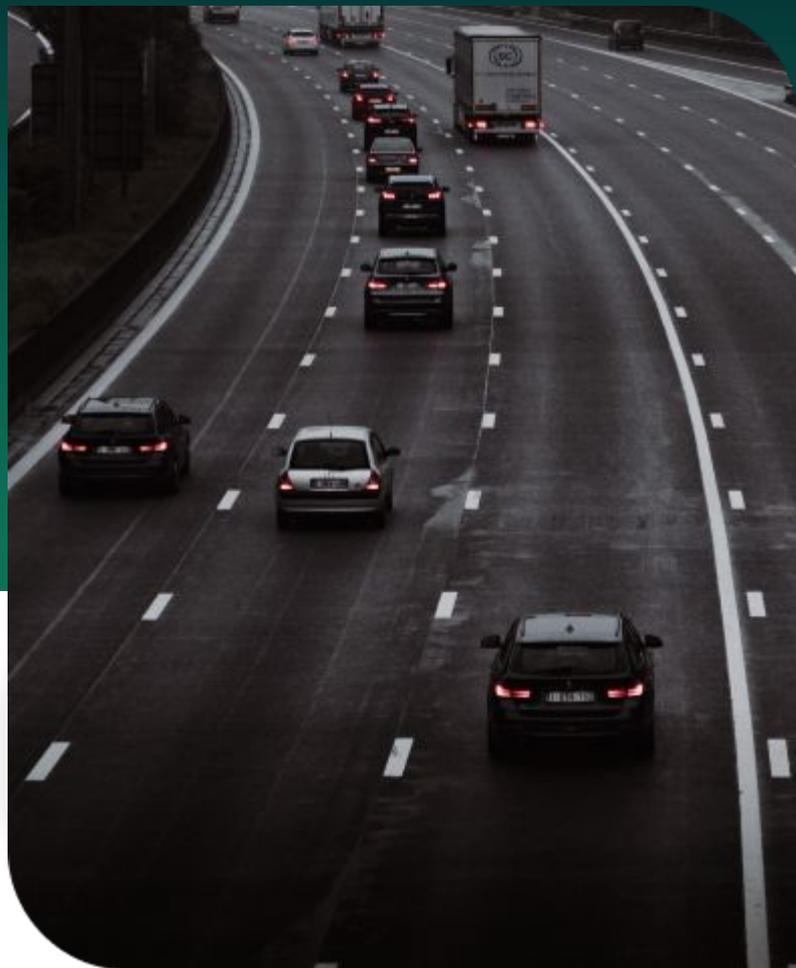
Sandy Springs PD | Sandy Springs, GA

- **February 15, 2023** - Officers responded to reports of a missing elderly male. His spouse told officers that he went to park their car, but he never made it inside.
- Officers entered his vehicle's information into their Flock Safety LPRs, and soon received an alert that his vehicle had been detected nearby.
- Officers initiated a traffic stop and reunited him with his spouse.

"You can share them with every police agency, or if a homeowner's association wants to get them, they can get them, and share their cameras with us so we can see them."

- Sandy Springs Deputy Chief of Police, Todd Enzbrenner

flock safety



Shooting Suspects Arrested After LPRs Alert

 Montezuma/Oglethorpe PDs - Oglethorpe, GA

- **August 31st, 2023:** Officers from both departments responded to a shooting on Barnard Street in Montezuma.
- Officers interviewed witnesses who described the vehicle the suspects escaped with.
- Investigators queried nearby LPRs for vehicles matching that description, and identified a suspect vehicle.
- A short time later they received an alert that the vehicle had been detected on Asbury Road in Oglethorpe.
- Officers located the vehicle, initiated a traffic stop, and arrested three suspects.



Massive Retail Theft — Solved

📍 Morgan County SO - Morgan County, GA

- Utilizing their recently installed Flock license plate reading system, Morgan County authorities arrested three women suspected of a **massive shoplifting operation primarily targeting Tractor Supply Stores**.
- The Flock system showed the suspects' license plate had been identified several times in Athens, GA.
- Then, at 5:30 p.m. the same day, the Flock system notified authorities that the license had been recorded on Eatonton Highway. Officers performed a traffic stop, where two suspects attempted to flee and were arrested after a brief chase.

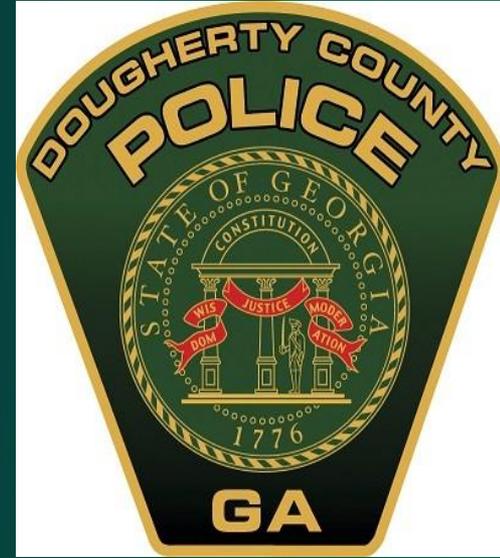
According to Sgt. Chase Young of the investigations division in Morgan County Sheriff's Office, merchandise taken exceeded \$10,000 in retail value.



Missing an Endangered Senior Located With LPRs

 Dougherty County PD - Dougherty County, GA

- **October 19th, 2023:** Deputies responded to reports of a missing and endangered senior citizen with dementia.
- They entered his vehicle's information into the LPR system and soon received an alert that it had been detected in Fitzgerald, GA, heading southbound.
- Deputies issued a Mattie's Call Alert, and a short time later officers in Perry, FL, spotted the vehicle and initiated a traffic stop.
- The unharmed senior was reunited with his family.



“The (Flock) system has become a ‘must-have’ tool for jurisdictions everywhere.”

Sgt. JC Phillips, Dougherty County PD

**Flock Safety + SC - Charleston
County SO**

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Geoff Bulpitt
geoff.bulpitt@flocksafety.com
4046929006

Created Date: 04/03/2024
Expiration Date: 05/03/2024
Quote Number: Q-76569
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 4045 Bridge View Drive North Charleston, South Carolina
29405

Ship To: 4045 Bridge View Drive North Charleston, South
Carolina 29405

Billing Company Name: SC - Charleston County SO
Billing Contact Name:
Billing Email Address:
Billing Phone:

Subscription Term: 24 Months
Payment Terms: Net 30
Retention Period: 30 Days
Billing Frequency: Annual Plan - First Year Invoiced at
Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$18,000.00
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	6	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$325.00	6	\$1,950.00

Subtotal Year 1:	\$19,950.00
Annual Recurring Subtotal:	\$18,000.00
Estimated Tax:	\$0.00
Contract Total:	\$37,950.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$19,950.00
Annual Recurring after Year 1	\$18,000.00
Contract Total	\$37,950.00

*Tax not included

Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

Package: Community

FlockOS Features	Description
------------------	-------------

**Flock Safety + SC - Charleston
County SO**

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Geoff Bulpitt
geoff.bulpitt@flocksafety.com
4046929006

Created Date: 04/03/2024
Expiration Date: 03/11/2024
Quote Number: Q-66250
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 4045 Bridge View Drive North Charleston, South Carolina
29405

Ship To: 4045 Bridge View Drive North Charleston, South
Carolina 29405

Billing Company Name: SC - Charleston County SO
Billing Contact Name:
Billing Email Address:
Billing Phone:

Subscription Term: 24 Months
Payment Terms: Net 30
Retention Period: 30 Days
Billing Frequency: Annual Plan - First Year Invoiced at
Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$30,000.00
Flock Safety LPR Products			
Flock Safety Falcon ®	Included	10	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$162.50	10	\$1,625.00

Subtotal Year 1:	\$31,625.00
Annual Recurring Subtotal:	\$30,000.00
Estimated Tax:	\$0.00
Contract Total:	\$61,625.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$36,500.00
Annual Recurring after Year 1	\$30,000.00
Contract Total	\$66,500.00

*Tax not included

Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

Package: Community

FlockOS Features	Description
------------------	-------------