# SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES JANUARY 10, 2012+ 6:30 P.M. TOWN COUNCIL CHAMBERS

## 1. CALL TO ORDER.

Mayor Deaton called the meeting to order at 6:30 p.m. Mayor Deaton, Mayor Pro Tempore Childs, and Councilmembers Blair, Dodge, Johnson, Samples, and Smith were in attendance; a quorum was present. Staff present: Administrator Duckett; Deputy Administrator Fellner; Code Enforcement Official Morris, Fire Chief Packard, and Police Chief Frederick. Others present: Town Attorney Smith, and Town Clerk Herrmann.

## 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Father Gabriel Bullock, St. Nicholas Orthodox Church gave the invocation. Mayor Deaton led the Pledge of Allegiance.

## 3. AGENDA APPROVAL.

Mr. Smith moved to approve the agenda as presented. Ms. Dodge seconded. All voted in favor. MOTION CARRIED.

Mr. Samples moved to take from the table the business item to establish an Ad Hoc Parking Committee and add it to the next meeting agenda for action. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.** 

#### 4. MINUTES APPROVAL.

Mr. Smith moved to approve the minutes for the regular meeting held December 13, 2011 as presented. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.** 

## 5. PUBLIC COMMENTS – AGENDA ITEMS.

There were no comments.

## 6. PUBLIC HEARING - Proposed Amendments to Chapter 15, Land Development Regulations.

Mayor Deaton opened the public hearing at 6:33 p.m. explaining it was the public's opportunity to make comments on the Land Development Regulations. There were no public comments. Mayor Deaton closed the public hearing at 6:34 p.m.

#### COMMUNICATIONS.

- 7. A. Department Reports
- i. Building & Zoning.
- Mr. Duckett presented the building and zoning report, a copy of which is on file.

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ii. Police.

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Mr. Duckett presented the police report, a copy of which is on file. Ms. Dodge guestioned the wisdom of officers issuing warnings instead of tickets. Mr. Duckett said it was left to the officers' discretion. Officers are provided a 'warning' book and a 'Uniform Traffic Citation' book. In the past warnings were made verbally; warnings are written now to document the traffic stop data. That practice is common throughout the state. Officers are performing proactive investigations. Ms. Dodge said her point was issuing warnings to a person that has multiple offenses; she was concerned that drivers would get the impression that Surfside Beach only issued warnings.

iii. Fire.

Mr. Duckett presented the fire report, a copy of which is on file.

C. Administrator's Report – Update on Current Events.

Mr. Duckett presented his report, which is on file. Mr. Johnson asked if the fence bordered the houses beside the Huckabee Complex, and if it was needed to prevent thefts. Mr. Duckett said yes. Mr. Samples asked if a list of stolen items could be provided to council. Mr. Duckett said yes.

Mr. Duckett said the budget retreat is planned for March 7, 8, and 9 at the Santee Cooper Conference Center in Wampee, South Carolina. If alternate dates are preferred, staff will contact the conference center. Mr. Samples believed the budget meeting should be held in town so community members could attend. Mr. Duckett said that was a council decision; the public was invited. Based on previous experience, he believed meetings held in town hall or local facility are not as effective, because councilmembers take calls and leave the meeting to conduct other business. He believes an off-site facility allows everyone to pay more attention. Ms. Dodge agreed with Mr. Samples, saying that she likes for the public to see council in action; feedback from the public is welcomed. Mr. Smith thought it would be better to meet at a place like Wampee. The budget meeting he attended last time was very useful to be separated from everyday work. When he served on the Solid Waste Authority Board, he found in town meetings were not as successful because board members were too busy doing other things to pay attention. Ms. Dodge moved to have a consensus vote on where to hold the budget meeting. Mr. Samples seconded. Ms. Dodge and Mr. Samples voted in favor. Mayor Deaton, Mayor Pro Tem Childs and Councilmembers Blair, Johnson, and Smith voted against. MOTION FAILED.

Mr. Johnson added that he attended budget meetings in and out of town. Regardless of the location, he believed councilmembers were more focused when they are away from town hall. Mr. Childs agreed with Mr. Johnson saying that council was more involved when the meeting was held at Wampee. Members had time to discuss issues and listen to the administrator and staff. Mr. Samples also saw the benefit to being focused; his concern was that the public would not have easy access. In the ten years he has served on council, only one citizen, that being Ms. Dodge, attended an out of town meeting. There are numerous local venues that could serve as an offsite meeting place that are near enough that the community could attend. Mr. Smith suggested that the administrator have a public presentation after the budget meeting. Ms. Blair said that had been done before.

Ms. Blair said, "I just wanted to say for the record I actually brought this same thing up last year. It wasn't so much on the same focus. I think that we're professional enough to stay focused wherever we meet on whatever the topic is at hand. But, I did question how much it cost, and the savings, because at that time last year we were looking at, at the budget cuts and raises and things that we were not giving out to our staff, but yet we were spending money to go on a budget retreat. And I had asked for a report on how much that cost, and it came back that it was very minimal and very affordable, and, and it, so again we, it was so that we chose to have it at Wampee. And, I've, I've been to Wampee on many occasions as a presenter to other councils, as a member of a board for a civic group, and it is very conducive to meeting. But, I certainly can see the benefit of staying in town where everything is available to the residents and making it easier for them. I just wanted for the record, Councilman Samples, it seems like he was the only one, but I did broach this last year and bring it up to hold it locally as well."

Mr. Smith asked how many vacant positions there are and the number of full time employees. Mr. Duckett said two vacancies in the police department and one vacancy in public works. There are 72 full time employees out of 75 full time approved positions.

Mr. Samples asked for a status on the pier maintenance procurement package being prepared by the engineering firm. Mr. Duckett said divers will re-inspect the pilings on January 11<sup>th</sup> that were inspected in 2008. He and others believed that moving forward with a request for proposals (RFP) to repair five pilings should not be done until all pilings were inspected. The re-inspection will cost about \$10,000; an RFP will be brought at a future meeting. It will take about three days to complete the inspection. Mr. Wooten will be contacted next week for an update; he believed the package should be ready soon. Mr. Samples said Mr. Wooten reported that the package would be let in mid-January, which he believed was an optimistic schedule. Mr. Samples said a lot of money is spent on engineering and other professional services, and those providers should perform.

# 7. BUSINESS.

## First Reading Ordinance #12-0709, Amend Chapter 15, Land Development Regulations (LDR.)

Mr. Duckett presented the issue paper, which is on file. Second reading will be held at the next council meeting, during which changes can be made if council so desires. If any councilmember or citizen would like to have a detailed briefing of the LDR, please contact him. Mr. Duckett said there are five key points that are addressed in the amendments:

Updated antiquated information found in the current document

• Added additional definitions to ensure accurate interpretation and general understanding, for instance definitions were expanded from three or four terms to two or three pages of definitions

 Addresses storm drainage and flooding issues for new developments not previously addressed in the current ordinance

 Addresses standards for street construction and resurfacing to meet SC Department of Transportation standards

• Updated maintenance warranties for street improvements to the state standards; for example the current ordinance requires 110-percent of the value; state code requires 125-percent.

Mr. Duckett explained that in all cases where state code was more stringent it would apply. He said that the Planning Commission should be congratulated for its diligence, adding that at least four councilmembers had served on the commission and had first-hand experience with the requirements to present amendments to the LDR. He encouraged council to adopt first reading and to offer any changes at second reading.

Mr. Smith moved to approve first reading of Ordinance Number 12-0709. Mr. Childs seconded. Mayor Deaton thanked the Planning Commission saying the members worked very diligently. The LDR represents a lot of work and time, and it made council's job much easier when it was presented for consideration. The Planning Commission has been charged to upgrade the town's ordinances and regulations to eliminate any conflict between town, state and federal codes. He congratulated the Planning Commission and its members personally on the job well-done.

Mr. Samples asked for clarification whether the document made any changes to density or height requirements. Ms. Morris said it did not. Mr. Samples asked if there were any special issues to be considered or that council should be made aware of. Mr. Duckett said there were none. Mr. Childs commended the Planning Commission for the great job, particularly Chairman Seibold.

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Mr. Smith said the LDR requires the staff to act and if staff does not act after a specific amount of time, applications for planned developments are considered approved. He liked that limited times were imposed to require action; the document clearly sets forth what is required to be done by the applicant and staff. Mr. Samples asked if that applied to a planned development, a PUD. Ms. Morris said planned developments are submitted through zoning; this time limitation refers to regulations platting the development. Mr. Samples said it was very important that the Planning Commission and staff adhere to the timelines that relate to planned developments. He asked that staff prepare a synopsis of the timelines for council to consider as part of the package. Mr. Duckett said that state code imposed the same restrictions on the planning commission when it failed to act within a timely manner; applications were automatically approved when deadlines were not met. Mr. Samples said the code states that the Planning Commission has 30-days during which to make a recommendation to town council; otherwise town council can then intervene and take action.

All voted in favor. MOTION CARRIED.

#### 8. **DISCUSSION.**

There was no discussion to come before this meeting.

# 9. PUBLIC COMMENTS.

"Tom Dodge, 15th Avenue North. I stand here as a taxpayer and a concerned citizen; not a complainer, Mr. Duckett. I'm sorry to hear that council cannot focus in this chamber. That amazes me that you have to go two hours away in order to focus. Bad. That, that floors me that you can't focus in this chamber. But, I digress. What is the status of correcting the sidewalks on Surfside Drive between Poplar Drive and Highway 17 that are cracked all over? I talked to Mr. Duckett about this three months ago and got the usual brush-off. I have heard nothing since. We spent a lot of money there as taxpayers, and, and in my opinion, Mr. Duckett is not doing the job of looking out for our funds. Those sidewalks are cracked in at least 44 places. He said yeah, we're looking at it. We're going to do something about it. That was two or three months ago; haven't seen anything, yet. In past winters, our public works department used to do different projects in town; repairing walkovers, repairing drive-overs, putting down concrete blocks in the access to the walkovers. I have seen nothing at all done this winter and I'm just wondering why? What is Mr. Adair doing... Mayor Deaton interrupted, "Sir, I'm going to caution you against the use, I'm going to caution you not to call people's names." Mr. Dodge continued speaking, "(\*\*) public works department." Mayor Deaton, "You can talk about departments, but not people's names." Mr. Dodge, "(\*\*) in the summertime and trim trees and do things like that. What are these people being used for? I have seen no projects. If they're there, call me on it. Tell me I'm wrong. But, I think that we have a lack of leadership. When I talk to Mr. Duckett he said he doesn't like to micromanage. But, I think that is Mr. Duckett's job to micro-manage. He should be looking out at what the department heads are doing and not doing. And, I don't think that's micro-managing. Thank you very much for your time."

"John Ard, Cypress Drive, Surfside. On what Mr. Dodge was just speaking about on the sidewalks, and stuff down here, I rode around quite a bit today and everything, and I would like to say that they have gone down there today. They had a whole crew of down there people working on these sidewalks. They're patching it, where patching stuff is in it, and they're doing some work and stuff down there. And, so there is something being done on it to try to get the back up to where they're supposed to be and everything. Whoever's responsible, well, I do appreciate it. It's been a while in coming, but I do know for a fact that work's being done. So, I will have to speak in y'all's defense on that part. Now, I'd like to issue a thank you, if you don't mind, to the fire department and medics and to the police department. I had a little situation a few weeks ago that required them. They done [sic] their jobs, every one of them, the medics, the fire department, and the police in a very professional way. And, it involved a member of my family, and I do appreciate it very much. Y'all done [sic] a real good job and I hope in the future that they will keep this up. I know they will, because we've got some real good people there, and I expect to see a lot better out them. And, I know they gone [sic] do better; I don't think they can do much better. They're doing a great job now! But, anyway, I would like to thank y'all very much. Y'all done [sic]

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a very good job that day, and I appreciate it with all my heart. And, that's all I have to say; everything's good tonight."

"Beth Kohlmann, Ocean Boulevard. I don't mean to beat a dead horse, but I just wanted directions tonight. (\*\*) Who do we speak to about the committees? I read back for years (\*\*) in the minutes and it talks about, and y'all seem to really be for it, and you just praised a committee tonight, and the people that come here, and that, I know you don't like hearing some of the things we have to say, but we don't like hearing some of the things that you have to say, either. So, I think it's a fair field. But, there's never been really told to the public why some of our committees are no longer here. Now, I know that some of you have served on the committees and I know that you like the committees. I know you shake your heads and all, but what needs to be done? I was told there was an ordinance. I've seen so many ordinances written since this has all come about. And, I understand that there was a timeframe put on the recreation committee. They need it in this town and I know you know that they need it in this town. The people that come here and pay to come here, they want more. They need more, and the people live here deserve more. These people pay for us to have lower taxes and to live in this beautiful place. So when we have people that are willing and able to help and come up with ideas, you don't have to like them all, you don't have to accept them all, just let them give some ideas, and throw it around. Don't accept them all. That's fine. But, it's really upsetting to me, and I know a few other people, not a lot, but people that care about being here, and living here, and having kids here, and having a good time. They all, it should all go together. It's not about one block. It's about this entire town. And, it's not about one person. It's about this entire town. So, if somebody could break the rules tonight and tell me who to talk to get this going, cause it's really, you know, patience is a little bit thin! And, I'll be nice, if you'll be nice. Just give me an answer. Should I stand here and wait or should I just go now or should I be thrown out?" Mayor Deaton, "You should go now." Ms. Kohlmann, "Okay."

"Gene Maruca, 7<sup>th</sup> Ave. South. I want to commend the council for once again kicking the parking down the road. Marvelous job. Tabling instead of postponing (\*\*) The fact is, the issue isn't going to go away, and there's an election very shortly. I'm sure the people who have to deal with the parking, the residents, the people that live on the boulevard will take the, will take into account on Election Day what has been done to kick it down the road. That's enough said on the parking. The other thing I have to say is for one reason or another you want to take the budget committee [sic] out of Dodge. Hide behind the curtain. Not let the people know what's going on. That's fine. As one of the councilors stated, it's not a big expense to go two hours away. I think as a courtesy, this council might provide transportation for any taxpayer from this town hall to the budget retreat so they can go if they desire, since it's not a big deal money-wise as stated, again, by the council."

#### 10. COUNCIL COMMENTS.

Ms. Blair, "Thank you, Mr. Mayor. Thank you all for coming out and Happy New Year to everybody. I hope your New Year's started out on a positive note. I usually try to say something in a positive way, and I usually don't address back from here, but I wanted to be sure that Mr. Maruca knows that we have brought that committee back to discuss at another meeting. And, I wanted to be sure you understood that it was tabled, because we did not have a full council here. We didn't, in fact the councilmember that made the motion to form the committee wasn't here. So, we thought it was only fair that everyone be represented on something that is so important to so many people. (\*\*) I apologize. I made the motion, so if the term offended you, I apologize. But, the intent was to wait until we had a full council so everyone's consideration could be a part of forming that committee. But anyway, I just wanted to be sure, I mean it will be brought back, and we will discuss it, and then move forward from there. So, I apologize for, it was my ignorance that used the wrong term. Thank you all for being here, and I just wanted to say, too, we've got a great calendar in our package that has our fire department. So, I'm assuming from reading this that we won the contest, since we're on the cover of the calendar and all fire departments can submit some photos, and if you're chosen you represent one of the months, and if you're chosen for the cover you actually get a monetary or some money to use for supplies. So, this is a great photo and I think we're on the first month on the inside, and I wanted to commend the fire department. Great job. I looked through and several of these have fire house pets, so I just wondered

when we're going to get our first dog. Don't throw anything at me, Chief! Thank you all for being here. Have a great week."

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Mr. Johnson, "(\*\*) Thank you, ladies and gentlemen, for coming out. I appreciate all of your input. Have a good evening, and Happy New Year. I was not here at the last meeting (\*\*) Happy New Year."

Ms. Dodge, "Thank you, Mayor. I just wanted to say I agree with Ms. Kohlmann about the citizens committee. I think when we have the citizens input we are stronger as a town. We need that, We're the people who pay the freight, so to speak, and we need you. Thank you. I also appreciate the comments from everybody. It's very helpful. Thank you."

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Mr. Smith, "I'd like to congratulate the Planning Commission, which is made up of seven citizens, for their effort on the Land Development Regulations. And, I'm looking forward to a New Year, and a happy one. Thank you?"

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Mr. Samples, "Happy New Year to everybody, also. I'm sure that we're going to adopt the parking committee soon; hopefully, at the next council meeting. I also believe that the recreation committee that we had set up was a great success. I know Councilman Childs and others were members of that committee, and, and it was a great benefit to us, because I, I sit here tonight as we enter a New Year wondering whether or not we're going to have a car show, for example. I like to use that, because I felt it was a great event for the town, and we had it one year, and, and it didn't work out. Well, the way it works in the world is you've got to plan; you've got to be taking action now, okay, to pull off these events, to coordinate them with people. And, I'll be honest with you, movies, not on the beach, because you couldn't hear them if you're on the beach, but in the park. I still think it's a great idea. I think that it's something that helps carve out our niche, because we're not Myrtle Beach. We're not North Myrtle Beach. We're not the high-rise hotels. What we have is we have locally homes that families from all around come to, and we collect enough money in A-Tax that we ought to be feeding some of it back. I'll use the term that I hope [Mr. Mabry] won't mind me stealing it, we ought to be fertilizing the garden during those three months to attract, frankly, the people that we hope will someday move here and stay. Okay, and the way you do that is you encourage fun-filled, family entertainment. I will say, and I, you've heard me say it before, frankly, I'm not really paid to; we don't get paid to hear the good news. It's nice to hear the good news. We all feel; we know when we've done the right thing and when something is good. We live here, also. But, really what we have to do is, is to head off, pre-empt the bad news. I'm still waiting to hear something on the pier, okay. I know that we've had those meetings with these professionals a couple of times now, and I'm not faulting them. But, something is mighty slow. I mean my gosh, if we were in the private sector; okay, if we were in the private sector and that was an asset sitting out there, I've got to believe somebody's head would have been on the chopping block. But no, this is government. I thank y'all. See you next time."

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Mr. Childs, "Mr. Mayor, I would... following up on Mrs. Kohlmann's comments. I was the author of the motion that created that committee, and we still feel the good results of the committee when you were on it. I'm an advocate of committees. I think they help council make decisions. Council's busy doing everyday things, and a lot of times they don't have the opportunity to spend as we did on that committee to hear from people, and come up with some ideas. The bar-b-que cook off was an idea of the committee, and I would like to say the mayor has called for a meeting tomorrow to create the car show this year, and it will be held tomorrow at 10:00 o'clock, and we have a group. One gentleman's sitting here now is going to be part of that group, and we are going to have it, and I would like to, to dispel any myth that the town dropped the ball on last year's car show. They did not. Our Rec. [sic] Department tried very hard; contacted two clubs, and at the last minute they both backed out. We did not have the opportunity to have that show. That was the only reason. The town was not at fault in any way, shape, or form. So that this year, we're going to do it ourself [sic.] We're not going to depend on somebody else, so I hope that this year, I feel will be the beginning of that show for years to come. I think each year will be bigger and more successful than ever, and so we will have it. We're planning to have it on a Saturday, Memorial weekend, and if everything goes smooth the cars will be there, and I really look forward to it and I want to thank the mayor for calling this meeting tomorrow. Thank you, Mr. Mayor, and I wish everybody a Happy New Year."

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meeting."

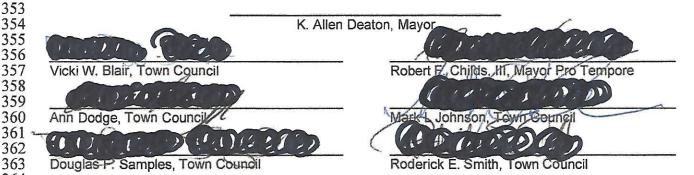
Mayor Deaton, "Okay, I'd like to thank everyone for coming out tonight. It was a very productive

## 11. ADJOURNMENT.

Mr. Smith moved to adjourn the meeting at 7:26 p.m. Mr. Childs seconded. All voted in favor. MOTION CARRIED.

> Respectfully submitted, Debra E. Herrmann, CMC, Town Clerk

January 24, 2012 Approved:



Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. When (\*\*\*) is used a section of the transcription is inaudible.