

PUBLIC NOTICE: This meeting will be held on <u>MONDAY</u>, <u>February 13th</u>, at 6:30 p.m. in Council Chambers so Town Council may attend the Municipal Elected Officials Institute and the Hometown Legislative Action Day in Columbia on February 14th and 15th.

TOWN COUNCIL REGULAR MEETING COUNCIL CHAMBERS

MONDAY, FEBRUARY 13, 2012 • 6:30 P.M.

A GENDA

- 1. <u>CALL TO ORDER</u> Mayor K. Allen Deaton
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
 Pastor Jay Thornell, Grand Strand Church of Christ
- 3. AGENDA APPROVAL
- 4. MINUTES APPROVAL Regular Meeting January 24, 2012
- PUBLIC COMMENTS AGENDA ITEMS
 Please address Town Council from the podium; 3-minutes per speaker
- 6. **COMMUNICATIONS**
 - A. Employee Recognition Robert Altman, 5 Year Service Award
 - B. Department Reports
 - i. Building & Zoning
 - ii. Police
 - iii. Fire
 - C. Administrator's Report Update on Current Events
- 7. BUSINESS
 - A. Special Events/Recreation Committee Membership and Scope of Duties
 - B. Concession Stand Operation Town Administrator
- 8. **DISCUSSION**
- 9. PUBLIC COMMENTS Please address Town Council from the podium; 5-minutes per speaker
- 10. COUNCIL COMMENTS
- 11. ADJOURNMENT



SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES FEBRUARY 13, 2012+ 6:30 P.M. TOWN COUNCIL CHAMBERS

- 1. <u>CALL TO ORDER.</u> Mayor Deaton called the meeting to order at 6:30 p.m. Mayor Deaton, Mayor Pro Tempore Childs, and Councilmembers Blair, Johnson, and Samples were in attendance; a quorum was present. Councilmembers Dodge and Smith were absent to attend the Municipal Elected Officials Institute. Staff present: Administrator Duckett; Deputy Administrator Fellner; Acting Building Director Morris, Fire Chief Packard, Police Chief Frederick, and Recreation Supervisor Ellis. Others present: Town Attorney Moss and Town Clerk Herrmann.
- 2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE.</u> Pastor Jay Thornell, Grand Strand Church of Christ gave the invocation. Mayor Deaton led the Pledge of Allegiance.
- 3. <u>AGENDA APPROVAL.</u> <u>Mr. Samples moved to approve the agenda as presented.</u> Mr. Childs and Mr. Johnson offered seconds. **All voted in favor. MOTION CARRIED.**
- 4. MINUTES APPROVAL. Mr. Samples moved to approve the minutes for the regular meeting held January 24, 2012 as presented. Mr. Johnson seconded. All voted in favor. MOTION CARRIED.

5. PUBLIC COMMENTS - AGENDA ITEMS.

"Good evening. Dan Flood, 116 7th Avenue South. I'm here to make a comment on the concession stand. I appreciate the comments we got from council last week [sic.] Obviously, you're all in agreement with me, but if it doesn't happen this year, and something changes that it should happen eventually, and hopefully we can make that work. I appreciate it and I appreciate the comments, especially with the good feedback of the recreation department. There is a lot of doubt, or was a lot of doubt that it wasn't going to happen, it was going to dissolve, and after the comments I heard, I definitely told a lot of people what I heard directly from you that this recreation department going to be a long, long time, and we appreciate that. What will disturb me is if a contract was signed without the council's knowledge. If it's binding, it's binding. If it's not, it's not. But, I do think it's something that should be approved by the council on anything not just this, especially being a town resident here. Any contract signed for the town should at least go through the council for approval. Thank you."

6. **COMMUNICATIONS.**

- A. Employee Recognition Robert Altman, 5 Year Service Award. Mr. Duckett announced that this recognition was postponed until the next meeting.
 - B. Department Reports
- i. <u>Building & Zoning.</u> Mr. Duckett presented the building and zoning report, a copy of which is on file.
 - ii. Police. Mr. Duckett presented the police report, a copy of which is on file.
 - iii. Fire. Mr. Duckett presented the fire report, a copy of which is on file.
- C. <u>Administrator's Report Update on Current Events.</u> Mr. Duckett presented his report, which is on file. Mr. Samples asked for confirmation that the lease was in place and whether the option to renege is viable. Mr. Duckett confirmed that the contract was duly executed.

 Mr. Duckett said the Pier Outfitters contract sets out minimum hours of operation, which are posted on site. Beginning this season, every person that purchases a pier season pass will be given a schedule of the pier's minimum hours of operation. The pier will be opened more hours than are required, as business dictates. Mr. Johnson asked whether anyone could open the pier gate for the public when Pier Outfitters was closed. Mr. Duckett was not prepared to discuss that, but there are numerous reasons that would prohibit doing so. Mayor Deaton asked that the matter be brought for discussion at a future time. Mr. Samples believed several members were interested in the matter. Mr. Johnson asked if a discussion could be held at the next meeting. Mayor Deaton said it could be added to the agenda.

Mr. Duckett said the Shriners cannot participate in the barbeque event on March 10th and asked whether council would concur to allowing the Surfside Area Fire and Emergency Responders (SAFER), a 501(3)(c) non-profit corporation, to cook and sell the barbeque. He recommended that SAFER be responsible for all expenditures thereby giving it all rights to any profits. The town paid for all supplies for the last event, but the Shriners received all of the proceeds for its hospital. The alternative options are to cancel the event or to engage a for-profit company to participate. Ms. Blair asked if other vendors and/or expenses were involved. Mr. Duckett said the town paid for bands. Ms. Ellis said there were other vendors. Ms. Blair asked if the vendors preparing barbeque would reimburse utility expenses. Ms. Ellis said that could be required, but it had not been during past events. Ms. Blair had issues with the previous event, because the town paid all expenses; received nominal revenue from vendors and all proceeds benefited the Shriners Club. She said the Shriners are "awesome," but she believed groups should pay expenses when they receive profits, and there should be revenue to benefit the town. Ms. Blair asked if the town could do the festival. Mr. Duckett said he cannot prepare barbeque for 600 people. Ms. Blair said staff manages all other festivals; if no attempts were made to undertake anything new, there would never be any new town festivals. Mayor Deaton suggested an option of vendors cooking barbeque and having a competition. Ms. Blair did not want other non-profit organizations to expect the town to fund events for them and then they benefit from profits.

Mr. Childs believed any group that came for an in-town event should pay a fair share of expenses. Mr. Samples asked for information about SAFER. Chief Packard said the group consisted of the town's volunteer firemen that cooked and sold hamburgers and hot dogs at the July 4th event. As fire chief, he chose not to be a member. Mayor Deaton said there are 30 volunteers. Other fire departments are envious of the town's ability to keep that number of volunteers, which speaks highly of the fire department. Chief Packard said most of the members live in-town. SAFER members will discuss this possibility of cooking for the event at its drill scheduled tonight. They believe they can purchase about \$3,000 worth of barbeque, drinks, paper supplies, etc. and sell until it is all gone. Ms. Blair said she had no intention of staff cooking barbeque; she wanted local groups to participate, and this was more in line with what she believed was acceptable for a town event. Mayor Deaton agreed and also believed that the group benefiting from the event should cover expenses. He also preferred a local non-profit agency that would benefit the local area. Mayor Deaton said this seemed "11th hour" and suggested that future events include options. The goal is not to make money; it is to benefit the community and not spend public funds unnecessarily. Mr. Johnson he had no problem requiring that SAFER purchase its own supplies and reaping the benefit of sales.

Mayor Deaton asked whether council wanted to have a barbeque cook off, and would the administrative branch be allowed to move forward with clear council direction as to whether to hold the event and whether the town would fund expenses. Mr. Samples said this issue is a perfect segue into the special event/recreation committee business item that will be addressed during this meeting. Too often issues arise at the 11th hour with similar events. Mr. Samples asked for a copy of SAFER's tax reports for last year, because the town is considering providing support in one way or another. Mayor Deaton said that could be done individually. Mayor Deaton called for concurrence to move forward with the barbeque event. **COUNCIL CONCURRED.**

Mr. Duckett noted that this request came before council because the Shriners backed out of its commitment to participate. Mr. Childs said a similar situation occurred during the car show last year; at the 11th hour the clubs dropped out. Mr. Samples suggested that the administrator contact the attorney to

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draft some type formal agreement for organizations to sign to ensure follow through with town events to help prevent this from happening in the future. Mr. Childs agreed with Mr. Samples. He said there are expectations of a holding a good festival, but through no fault of the town the events are cancelled when groups cancel at the last minute.

Mr. Duckett asked for council consensus to prepare the documents for submission to the Waccamaw Regional Council of Governments (COG) by the March 21st deadline to request that the widening of Highway 17 and demise of the frontage roads be moved from the 2030-2035 plan to the 2016-2018 plan. Mayor Deaton said a letter was received from the Department of Transportation (DOT) denying the town's request to replace yield signs with stop signs. Its engineers consider yield signs as stop signs, if people obey the law. The cost to do the project ranges from \$2.6- to \$16.8-million per mile. Mayor Deaton believes the project should move forward.

Mr. Samples believed there is a meeting scheduled February 21st to begin the process, and understood that it was imperative that council act. Mayor Deaton said that meeting was a study committee composed of staff. Mr. Samples said Mr. Childs and he were advised in a meeting some time ago that unless the town became actively involved at the technical committee level, i.e. staff, it would never see improvements on Highway 17. In his opinion, the policy committee is a "rubber stamp" body for the technical committee recommendations. Mr. Samples said it is imperative that senior staff attend technical committee meetings along with planners and DOT to sell the town's needs along Highway 17. He identified the specific projects currently in the long range plan that should be moved into the current budget as (1) close the US 17 median breaks, modify intersections for U-turns, and coordinate signals, and (2) to install additional travel lanes on US 17 Business eliminating the frontage roads. Mr. Samples moved to direct staff to pursue acceleration of the stated projects into the budget with GSATS (Grand Strand Area Transportation Study). Mr. Johnson seconded.

Mr. Childs completely agreed with Mr. Samples, saying this was like "a dog with a sock." If you are not persistent, they think you really don't care. When another group places more pressure on the committee, that group gets the attention. He believed the town could stay on top of the list and everything that possibly can be done should be to work with GSATS and establish relationships.

Mayor Deaton said the administrator asked for direction and he believed the motion addresses the question. He respectfully disagreed that the policy committee rubber stamps recommendations. During the past four years, he had not missed a single GSATS policy committee meeting. The Harrelson Boulevard and Backgate projects moved forward because of Myrtle Beach's, Conway's, and Horry County's efforts and cooperation created between GSATS and Myrtle Beach to move a multi-million dollar project forward. The town lost \$365,000 for a greenway bike path, because there was not enough attention garnered for it.

Mr. Samples said the town had a half-million dollars in the budget to deal with the 5th Avenue North intersection. The proposal by engineers was to close frontage roads at 5th Avenue North. His recollection is that town council opposed using blockades. His question was where the half-million dollars went that was earmarked for the town, and why the proposal was to just put up blockades. Mr. Samples acknowledged the mayor's comments about the policy level, and that other cities have been very successful getting projects completed. He asked, "When is our turn?" Mr. Samples said the town's turn would occur when there is a commitment on the part of staff and the elected officials to stay on the ball and on top of the process. The process is very competitive, which is why this motion is very important to give clear direction to staff that they will follow. Mayor Deaton believed everyone agreed. Mr. Samples called for the vote. All voted in favor. **MOTION CARRIED.**

7. BUSINESS.

A. <u>Special Events/Recreation Committee – Membership and Scope of Duties.</u> <u>Mr. Childs moved that the special events and recreation committee issue on the business agenda, number 7-A be set aside at this time.</u> Ms. Blair seconded. Mr. Childs explained that he is not against committees, but every time a problem is perceived, a residents committee cannot be established to solve the problem. In his opinion,

that is why council is elected; to solve the problems. The chairman of the recently formed parking committee said in a newspaper article, "I feel that we are here to alleviate the burden on the town council candidates who are running for re-election who can't talk about the parking issue, because it is a no win issue." Mr. Childs said that is not the truth at all. The council not only hit the issue dead-on, it appropriated in excess of \$40,000 for a parking study from which phase two is currently being implemented. There are several committees on which residents may serve, including stormwater, planning and zoning, accommodations tax, and zoning board of appeals. Mr. Childs preferred to see a committee of elected officials before whom residents could present their ideas; the elected officials would decide on the recommendations. A recreation committee comprised of councilmembers is long overdue that would meet in a workshop forum so residents would be able to voice their opinions. Mr. Childs asked council to consider this seriously, reiterating that he believes this is what council is paid to do.

Ms. Blair supported a recreation committee, and said she had served on several committees. Her husband served on the previous recreation committee, and was very disappointed when things didn't work out. Ms. Blair was quite disappointed with the direction that the parking committee has taken. Most councilmembers stated concerns about the challenge of a committee developing new parking ideas. Council was criticized for appropriating \$40,000 for a parking study, and probably rightfully so. Phases of the study are being initiated, but criticism continues that nothing is being done, even though phase two is being implemented. Many residents are very passionate about problems they see, and continue to approach council asking for committees to be formed. In spite of concerns that new ideas might be identified that were not in the \$40,000 study, town council, out of respect for residents; listening and hearing your passion and intent, and in response to residents' request, formed the parking committee. Ms. Blair said all she saw from the committee recently is that members are using it as a political sounding board against town council. Whether committee members like or dislike councilmembers, there should be respect for the office and the responsibility that councilmembers accept when they are elected to office. She had seen none of that from the parking committee's work. There were attempts to undermine town council by spreading rumors with the business owners on Surfside Drive; there were newspaper reports that council was not willing to work with the committee; there has been no team effort whatsoever from the parking committee. Ms. Blair said the "anger cloud" that has prevailed lately needs to stop. The attitude of controversy and the lack of respect between residents and council, and vice versa, will create an environment in which Surfside Beach will never move forward and will not progress. The town is great, but can be much better. More can be offered to residents, and more can be done in town, but it must be a team effort. She said there are many volunteer positions and committee membership is not necessary to participate. Ms. Blair said her reluctance to form another resident committee was that it might also turn against town council; there is no assurance of teamwork to work on problems to make the town better.

Mr. Johnson respected the stated opinions, but would like to postpone until a full council was present to act. He also supported a subcommittee of some councilmembers and some town residents. He believed it was imperative, because residents offer good ideas. Mr. Johnson did not believe it was appropriate to judge other committees based on one committee's action.

Mr. Samples didn't believe there was any doubt about his feelings on government. He believed government operated best when as many people as possible were involved. In his experience, council could do much more work. To assume that town council will deal with these issues in a thorough, comprehensive, effective manner is ludicrous. The town paid \$46- or \$48-thousand for the parking study; many of those recommendations will never "see the light of day," or if they do, it won't be by the majority of people. No one wants a parking garage in town; they don't want parking meters around Martin Park. Mr. Samples said after living here 20-years, he knows the greatest asset the town has, except the beach, is the people who live here. Individuals do not become super-smart when they are seated on council. He had no fear of taking a committee recommendation. If he did not agree with it, he would say so and suffer the consequences, if there are any, for his decision. Mr. Samples said the town needs to proactively involve as many people as possible in order to retain the community. There is talk of making the town better, bigger, a greater place. He said, "Let me tell you something, I love it just the way it is!" That is why he lives here, and why he serves on council, and has chosen to run again.

Mayor Deaton was concerned about hearing "oversight" during a previous meeting. Under the town's form of government, oversight should be in administration through the town administrator and the department directors. Council's role is to address policy, expenditures, and procedures. This discussion is about a recreation department that is operated, controlled, and staffed by administration, not by this council. Mayor Deaton did not like big government. He thought this represented more government involvement on issues that the appointed town administrator and department director should handle on a day-to-day basis. He was a firm believer that this council should not be involved in day-to-day operations of the town. Mayor Deaton said that is why the town is as successful as it is to date; a really good job is being done. The town is running like a "well-oiled machine," at this point in time. Mayor Deaton said he was extremely proud of it. More oversight and more government concerned him. He believed council could form a committee before which anyone that wanted to comment could do so without restrictions that allowed them to be involved. Mr. Samples asked how that would be accomplished. Mayor Deaton said residents would have to attend the meetings.

Mr. Childs said with all respect to Mr. Johnson and Mr. Samples, residents would not be excluded. Committee membership is not necessary to offer an opinion. He believed that workshops and committees were worthwhile, but in his opinion, town council was elected to do this work and should do so in open workshops so residents could offer opinions. Mr. Childs agreed with Mr. Samples; residents have a lot of good ideas. Council does not operate behind closed doors; he supported a committee comprised of councilmembers held in open workshops to hear from all residents. He did not want the perception created that a committee was formed every time a problem presented, because the council could not solve its own problems. There are four committees completely staffed by residents. Special committees should be kept within the council with advice and input of residents. He believed the number of committees would expand exponentially if council does not stop creating them now.

Mr. Samples said all but one of the committees mentioned is mandated by state law. What was really being discussed was "less than precise comments" made by the chairman of a parking committee who is unaccustomed to speaking with reporters, which has some people "up-in-arms." Mr. Samples hopes a lesson was learned and that more care would be taken when speaking with the press. There is only one ad hoc committee.

Ms. Blair said there were committees formed to consider separating public safety and for planning Surfside Drive that were council based. Mayor Deaton said there was also a transportation committee. Ms. Blair said those committees were very successful; workshops were held and public input was received in all three committees. Ms. Samples said the motion is to defer the decision, but asked whether an alternative would be offered. Mayor Deaton said the motion on the floor needs to be addressed. Mr. Johnson called for the motion to be restated. Mr. Childs said that his motion was that the special events and recreation committee issue on the business agenda, number 7-A be set aside at this time. Mayor Deaton, Mayor Pro Tem Childs, and Councilmembers Blair, and Johnson voted in favor. Councilmember Samples voted against. MOTION CARRIED. Mayor Deaton asked Mr. Childs whether he had another motion to offer. Mr. Childs had another motion that he felt would resolve the matter, but wished to have a discussion prior to moving, and deferred at this time.

B. <u>Concession Stand Operation – Town Administrator</u>. Mr. Duckett said the issue was discussed at length during the last meeting as documented in the meeting minutes. The majority of council wanted further discussion at this meeting. He had no new information to offer, and could only restate what has already been said. Mr. Duckett reiterated that the decision was made because he believed it was within his purview to do so; if council believes otherwise, it could be handled differently next year. Only one public speaker tonight discussed the issue. Pursuant to council's direction at the last meeting, the letter was given to the town attorney for an opinion. Mr. Moss was available to comment if council desired. Several members asked to hear the attorney's opinion.

Mr. Moss said that he was convinced the letter is not a lease of any fashion. It would be troublesome if it were, because state law requires that leases be approved by ordinance. There was no particular legal description or term stated in the letter; basically, it is a concession agreement. He was concerned that the individual that was awarded the agreement has relied upon it and already expended

funds in reliance upon the agreement. Mr. Moss was also very aware that this council is enabled by its form of government to get involved in the details in any of these types of agreements. He believed there was a policy issue that needs to be made clear by the council. Mr. Moss believed Mr. Duckett was right in believing it was within his purview to execute the concession agreement, and he believed that until town council makes a clear statement of policy, Mr. Duckett should be allowed that. Mr. Moss also believed the gentleman with whom Mr. Duckett negotiated could reasonably have the expectation that he had the authority to enter into the letter of agreement. If he were representing the gentleman, Mr. Moss believed he could fashion a claim against the town if it decided to change its position. He said the reality is that this is merely a ten week concession agreement and the dollars probably do not justify a claim; he would be surprised if a suit were filed. Mr. Moss said there were pros and cons on both sides.

Mayor Deaton asked if there was objection to opening discussion. There was no objection. Mr.

Mayor Deaton asked if there was objection to opening discussion. There was no objection. Mr. Samples said for the record, "I asked you and it's recorded in the minutes at the last meeting, if you knew anything about Mr. Esposito. Is that...you [meaning Mr. Duckett] indicated, I think in a response, 'no, you didn't.' But, I came and I saw you this morning, because I learned something, not; that is not; doesn't violate a policy, doesn't violate an ordinance, as far as I can tell. But, it does create a perception problem, and I shared that with you, didn't I?" Mr. Duckett said he did. Mr. Samples, "I just want to make sure, certain that all councilmembers and the way I operate, the public, hear it from the council rather than hearing it on the street, okay, because that's the way I operate. There is a relationship by marriage with one of our employees, isn't that correct?" Mr. Duckett said that was correct. Mayor Deaton, "Is he married to one of our employees?" Mr. Samples, "No, there's a rela [sic]... I believe a, a, a, step-son-inlaw, step-son-in-law to be more specific and that's all I want to say." Mayor Deaton, "Okay, I think this is really on a personal level that, that's way beyond the scope of this council. If it's not a violation of policy matters, sir, then we probably do not need to be discussing it, because it sounds like it's awful personal to me." Mr. Samples, "Well, and the reason that I bring it up, because perhaps again it's, it's, it's the standard that, that I adhere to, okay, and it's a personal standard. And, the personal standard that I adhere to is if there is an appearance of a potential for a conflict of interest that it should be a, a, it should be made public that way..." Mayor Deaton, "Sir, that's an accusation or innuendo..." (Two speaking at once.) Mayor Deaton, "No, no it's not. It is not a violation of policy, so, therefore, I think you are out of line, because you're accusing someone of something..." Mr. Samples, "I'm not accusing anybody of anything. I'm not accusing anybody of anything. It's information that certainly somebody shared." Mayor Deaton, "So, it doesn't violate any policy?" Mr. Samples, "I, I guess not." Mayor Deaton, "Okay, thank you very much." Mr. Samples, "Well, that's what Mr. Duckett told me. Is that correct?" Mr. Duckett, "That's correct. I don't mind dealing with it any way you want to, cause..." (Two speaking at once.) Mayor Deaton, "There is no reason to spend our time on this, sir." (**) Mayor Deaton, "No, sir. This discussion is over."

Mr. Childs commended Mr. Flood for the gentlemanly-like manner in which he handled this situation. He understands the quagmire that council is in. Mr. Child said he was sure that Mr. Flood would be number one the list next year. He wished it had turned out differently, but he commended Mr. Flood for his comments. Mr. Childs said the town certainly did not want to incur any other lawsuits.

Mayor Deaton said the word "surprised" that the town attorney used was appropriate in this situation. He was surprised that council was even discussing a small detail like this that was handled through a department and administration. The town has a very capable administrator, deputy administrator, and department directors. He was shocked that this matter even came before council. The discussion is about a ten week program for a baseball concession stand. The discussion did not include capital expenditures, building a \$20,000 concession stand, or expending capital funds or public dollars for the operation of the concession area. The topic was staffing, and in his opinion, council's scope did not include staffing, except for a department director or higher level. Staff is generally handled by the department director under the town administrator's direction.

8. **DISCUSSION.** There was no discussion to come before this meeting.

9. PUBLIC COMMENTS.

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"Bob Hanson, 15th Avenue South. I'm very pleased that the council approved the DOT improvement plan for Business 17. It was the right thing to do, and I don't understand, this is the 1999 plan which has been kicked down the road by every council since then, so I give you credit for voting for it. I know some of you have worked on it for eight or ten years trying to get it approved, and I've seen the plan. It's very good, and it would be an asset to our town. Please remember, you bought the plan, the whole plan and everything that's in it. If you start nit-picking it, it'll be pushed down the road another 20 years. So, you bought it, it's yours, it's ours, and there was a workshop as recently as September 29th on this subject, 16 single spaced pages. I read it all today, and at that time it was a lot of questions and (**) and nit-picking, and they all got turned down. So, you bought the plan. It's yours, it's ours. I'm behind you, we're behind you, and it'll be a great thing for our town. And, thank you for voting for it tonight. Thank you very much."

"Harry Kohlmann, 1610 South Ocean Boulevard. I just want to set the record straight here. I'm all confused. Two years ago, you hired DDC to do a parking study. They basically gave you back the same parking study you had in 2003. One of the councilmen, because the residents were complaining that the parking study, which you never voted on, I'll tell that because I read the meetings, minutes of the meetings, never voted on to have it done, one councilman asked about it at the next meeting, could we ask you more questions, and it was dropped like everything, most of the things in this town is done. But you never really decided you were going to move on it. Now, you're saying you're on phase two. You put up ten, count them, ten palm trees. You had a streetscape going on Surfside Drive, which already was in the process. There wasn't much you've done with that parking study. A councilman decided to have, made a motion to have a resident-slash-council person [sic] committee. Only one councilman, only one council person volunteered to be on this committee. Why? You tell us why. A council person that said have an open mind, and in the same breath said, well, we probably won't take your recommendations. And now, we have a parking committee with one council person and five residents who spent a lot of time, a lot of thought, and I don't, I don't remember ever seeing any of you at these meetings. How do you know what was discussed? You take a one, for one person said it and now all the residents in this town are terrible. God forbid we have residents who decide what's going on here in their town. We know what's best for you. This is insanity! I, I just don't get this. Yes, it's insanity. You can stare me down as much as you want, I don't care. And, I was a little upset that you said 90-days and you have to give a report. Well, I'm glad it's going to be 90-days, because most of these faces are going to be different, and thank God."

"Beth Kohlmann, 1610 South Ocean Boulevard. I've been thrown out of here before, so if it has to be, it has to be. I'm being respectful, and I'm not mentioning any names. I do, however, find it very, very upsetting of what just happened here tonight. You guys, I can't say you, I was thrown out of this meeting and I believe the words that somebody said was, 'are you on stage?' I think that was what was said to me, and then I was told to leave during public comments, which I did. But, tonight, you guys are on stage. I know it's an election year. I understand that. But, you actually sit up there, some of you that used to be on the rec [sic] committee that said all these wonderful things up until now. All of a sudden, it's no good anymore. You've got to be kidding me. You are joking. Tell me something bad about the recreation committee. Can any of you? No! I know you can't, and I know you can't answer questions, so what a ridiculous statement to say. You're going to make a subcommittee; there was a parking committee with two members of council, one of them not being here tonight, and they made a recommendation for this town and it was turned down. You know what they did? They took their balls and went home. They quit your committee. Members of our council quit a committee because they didn't get what they wanted. Well then you know what, I don't even care about what you have to say. You don't make any sense. You talk out of both sides of your mouth. You don't think people listen? Well you know what, we are going to go out there and campaign just as hard as you're going to campaign, and they're going to hear about all the comments, and all the people getting thrown out of meetings, and all the other little things that you and I both know that have happened over the years, and it, it has happened. You know it, too. I know you're smirking at me, so I got to just say it. I don't understand where this comes from, and you're smirking again. You talk about respect, sir, please. Do not do that to the people that are here. I, I spend a lot of time and energy..." Mayor Deaton, "Ma'am, please don't single me out." Ms. Kohlmann, "No, then don't smirk at me like I don't matter." Mayor Deaton, "Ma'am, one more warning." Ms. Kohlmann, "And then what, I get thrown out again?" Mayor Deaton, "Yes,

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ma'am, you will." Ms. Kohlmann, "For what? Because you're laughing at a public citizen?" Mayor Deaton, "I was not laughing at you." Ms. Kohlmann, "That's disrespectful, sir. That's disrespectful. I, I, I will stop getting excited, if you will stop rolling your eyes and smirking. A little respect goes a long way. But with that said, why, you get up there and you're all talking and for your own campaign. You just all did a flip-flop. You all did. You sold us out once again. The recreation committee has nothing to do with the parking committee. It's a different thing. We are a tourist community. We need to have input, and I don't think that recreation department without naming any names there ever had a problem with any of us either, and a lot of people do volunteer, you're absolutely correct, when events happen, and that should happen more. But really, you've got to work on that respect thing."

"Tom Dodge, 15th Avenue North. That's a tough act to follow. I, too, was thrown out of a meeting here. I want to thank the fire chief for bringing home the bacon and covering us when we lost. Thank you, Butch. I came upon this information two or three weeks ago and thought people might be interested in it. Taxpayers spent \$2,235 for the state's environmental protection board's two staffers to hold an over-night out-of-town retreat that few members of the public attended. The cost of the Greenville session isn't a huge expense in the context of the Department of Health and Environmental Control's \$80million state budget, but critics questioned why the state needed to spend the money for meetings away from the agency's main office. Critics say it is important to insure that most people have easy ways to attend meetings. It's not a smart time to be conducting the public's business in a place that that does not facilitate full participation, said a lawyer from Columbia. This sounds familiar, doesn't it? Almost all of you voted to have our budget retreat in Wampee, instead of right here in Surfside Beach. We have a budget of about \$8-million and will spend about the same. This is a willful wasteful use of taxpayer money. Certainly not something I would have voted for, if I were running for re-election. You people who voted for this are about as non-transparent as you can get. Council people that voted to stay in town are Mr. Samples and Mrs. Dodge. I think it's terrible when people sit up in front here having been on a citizen committee, having run for town council using the fact that they were on a citizen committee, and then not want to have citizen committees anymore. We might as well paint the windows in town hall black so nobody can see in."

"John Ard, Cypress Drive, Surfside. Well, you know what? This has been a pretty interesting meeting that's happening. We've had a little bit of everything; kind of hard to make out some of it. We went from one extreme to the other. We even had politics in it. Yes, if you listen real closely, you can see [sic] the politics in it, and from what I understand somebody was called out a while ago for trying to get into politics, they said. (**) But, I got a couple of things I want to say, and I'm going to say them before I sit down or get throwed [sic] the (expletive) out of here. Number one: each and every person in this room and in this town has an opinion. They are entitled to that opinion. I'm going to give you the good version of an opinion. The good version of it is an opinion is like the nose on your face. Everybody's got one. Now, if you've got a problem with that and you want a bad version, I can handle that, too. I'm on that ad hoc parking committee. I don't think you can take, take what one person says, which is their opinion, and lay [sic] it on everybody that's on that committee. We're out there right now trying our level best to do something that y'all screwed up to start with. Forty-something, \$46,000 I believe was spent on it, two or three years ago, and you ain't got no more done than what you've got done, and they ain't gone be no more done [sic.] You think what we got to say and what we got to present to y'all is going to make any difference? No, it's not and that, my friend, came straight from the town administrator. We can give you an opinion..." Ms. Herrmann interrupted to turn the tape over; the clock was stopped. Mr. Ard, "What have I got, about ten more minutes (laughter."?) Ms. Herrmann, "About three." Mr. Ard, "I believe it's ten! Y'all had all y'all wanted to say, why can't I? I'm a citizen, (**) but anyway, you can't hold what one person says against the whole, entire committee, and like I said, we're up there working our butt off out here. Whether you want to believe it or not, I could care less. It don't make no [sic] difference to me, because in the end, in the end of 90-days no matter what we present to you, you don't have to accept it. We already know that; it's done been laid out in terms to us, so we know what it is, almost to the point of a waste of time; somebody trying to make a scapegoat out of a committee, now. I'd be very careful with that if I was v'all. I'd be very careful with it, because you might want to know where you're going. Now, sarcasm, innuendo, I've seen it all in one here tonight, and as you know, I, I, I don't appreciate none of that. I don't appreciate none of it at all, especially when it's coming from up here. I don't, in fact, appreciate the comment at all that was made to Councilwoman

Blair. I think that was totally uncalled for. That was almost a sarcastic remark, and with some people it's pretty dog-gone good giving sarcastic remarks. So, ladies and gentlemen, council, I think all of you need to take a step back, and think about what you're saying. Think about other people's feelings for a change besides your own, because you don't know who is going to be sitting up there after April, or after May. You don't know. Well, I tell you one thing, the Good Lord willing, and the good people in this town, I'm going to have my time sitting up there, and I promise you one thing, I guarantee it, that some of this mess in this town going to come to a confounded halt; it's going to come to a stop. I want to see the people start getting along. Quit downgrading the citizens. Quit downgrading the business people. I mean, who do you think you are, anyway? I don't care how much money you make. So go home tonight and take a good look at yourself in the mirror and think about what you see, okay."

"My name is Mary Beth Mabry. I live at 517 15th Avenue North. I went to the parking committee. I wanted to see what it was about, and all I saw was a group of people, citizens of the town, working very hard to come up with solutions. You were never mentioned. I'm sorry if you're offended, but they didn't bring you up. They were so concerned with the job at hand. I thought that's what you wanted them to do. That's what I saw them do. As far as the citizens or the business people being concerned about some aspects of parking in front of them, they have every right to get together to talk about what's best for them to bring it to a committee. You said that you want to hear; well, you don't want to hear. You don't even want them to gather together to discuss what they have concerns about, and bring it to an ad hoc committee, much less bring it before you. You read your handbook. You get on that third chapter where it tells you about citizen involvement. How you are supposed to grab hold of your asset, which is your citizens, and have them serve on committees, and make them a part. They are the government, not you. and I'm sorry that you have missed that. I am so disappointed. I love every one of you. I know you personally. I've known you for years. There's nothing in this world I wouldn't do for each and every one of you out here. But you have disappointed me to my soul, because you're better than what you're acting. To act like you can be every committee; all a committee does is your leg work. All they do is bring suggestions to you. Why wouldn't you embrace that? Why wouldn't you make your biggest asset your best team? Why would you not want to do that? I can't understand the mentality. I really don't. You're better than what you're acting like. Your comments tonight were offensive. They were just wrong on every level. You know the rules. You know what a councilman is supposed to do, and it's supposed to embrace the citizens. They are the government. That's all they are, they are the government. Not you, and until...you have missed it somehow. And again on a personal level, there's nothing I wouldn't do for each and every one of you. I've known you for many, many years, but, as a friend, I'm extremely disappointed tonight, because I know you can do better, and I thank you for allowing me to talk."

"Glen Curtis, 257 Palladium Drive. When I was president of the Vietnam Veterans, when elections came up we, I allowed each person that was going to run for an office to come up and have three minutes. I was just wondering if you were going to allow that, and when you would do that." Mayor Deaton, "I can answer that. We don't allow the political events in here. We can allow forums, such as a debate or something like that, that's sponsored by the town. But as far as individuals coming up and speaking politically, that's not allowed in these chambers." Mr. Samples, "But maybe we could do introductions as we have in the past. That's been a tradition here." Mayor Deaton, "Okay."

"Just for information sake, sorry, Carolyn Raines-Harbin, I just moved, 144 Harbor Lights Drive." Mayor Deaton, "Oh, you've got one of those new houses!" Ms. Harbin, "I'm trying to remember where I live (laughter.) We are as the realtors, Coastal Carolina Association, is working on a forum on a Sunday afternoon before the election, and we'll let you know, should know sometime in the next week or so exactly what day."

10. COUNCIL COMMENTS.

Mr. Childs, "No comment."

Mr. Samples, "I want to clarify the, the earlier discussion because I certainly did not want to impune [sic] Mr. Esposito nor the unnamed staff member. The reason that I brought it up, okay, is the, there is a public, could be a public perception. I know, I get telephone calls from people and I wanted to

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make certain that all of us, all of councilmembers have the same information that I have. I had only learned of it, confirmed it, this weekend. I was certainly not down in the weeds, but I was verifying a concern that had been expressed to me, and frankly, I view that as an obligation that I have. That's all I have to say."

Mr. Johnson, "Thank you, ladies and gentlemen, for coming out. It's been a very informative and good meeting, because of you guys. Have a good week, and we will see you next time. Thank you."

Ms. Blair, "Thank you, Mr. Mayor. Thank you for all your comments. You've a, many of you made very good comments, and, and things that all of us should, should think about, and adhere to. Mr. Ard and Mrs. Mabry, some of the things you said certainly hit home, and it's very, quiet easy to know how, who many of you are referring to. I served on a committee, and as a councilman was quick to point out that it was a committee that is required by the state. But, I learned a lot there and enjoyed it, which is, was my reason for wanting to serve further and for getting into the foray of running for council. So thank you for listening to us, and thank you for coming forward and sharing your thoughts with us and giving us some things to think about. And you know, maybe all that the media has reported on the parking committee is not quite to par as, you know, many of us are probably not surprised by, by that possibility. So it was, it was hurtful to read some of the things that were reported, but I stand, if, if, if needed, if due, I stand chastised for believing everything that was in there, and not having more faith in some of the people that are, or all the people that are on that committee. They are working hard. But, I've heard several people mention whether any of the suggestions would be utilized. I don't know that, and I don't know who, who you suggest laid that out for you, but I do recall stating at the very beginning of the formation of that committee that each and every one of you that did give up your time and volunteered, and it probably would be a lengthy process, to be aware that all may be accepted, some may be incorporated, and there might be none. So that was pointed out from the very beginning, and I, I, I have yet to hear your suggestions, and we'll see where that goes. But, I just wanted to remind that that was something that was on record as being said at the planning meeting for that committee. Thank you all for coming, and travel safely home. Thank you."

11. ADJOURNMENT. Mr. Johnson moved to adjourn the meeting at 8:04 p.m. Mr. Childs seconded. All voted in favor. MOTION CARRIED.

Respectfully submitted.

Debra E. Herrmann, CMC, Town Clerk

Approved: February 28, 2012

K. Allen Deaton, Mayor

Vicki W. Blair, Town Council

Robert F. Childs III, Mayor Pro Tempore

Mark L Johnson Town Council

Roderick E. Smith, Town Council

Clerk's Notes: This regular meeting was held on Monday, February 13, 2012 so Town Council could attend the Municipal Association of South Carolina Municipal Elected Officials Institute on February 14th and Hometown Legislative Action Day on February 15th in Columbia. 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.