

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
JANUARY 15, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on January 15, 1980 at 7:30 P.M. All members of Council were present.

1. CALL TO ORDER: The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Johnson.
2. MINUTES: Council meeting minutes dated December 18, 1979 were motioned to be approved as submitted by Councilman Foster. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.
3. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that there were 55 arrests during the month of December with fines amounting to \$1,129.75. No serious accidents or injuries occurred within the town limits. However, forced entries and theft from three businesses occurred and so far, no leads have developed.

With reference to the shooting incident occurring at the High View Motel in November, the suspect was located in Florida and presently is in the County Jail awaiting trial. His bond has been set at \$50,000.

(b) Fire: Chief Thomas reported that the department responded to five fires during the month of December. Two were cars, two were structure fires of which one was in the town limits, and one brush fire in Deerfield Plantation. Arson is suspected on two of the fires which are presently under investigation.

He advised that a lady has two old houses that they wish to do away with and have authorized the Fire Department to burn the structures for training purposes. Also, the department will be setting up an arson class for the firemen which should all be accomplished by the end of this month.

(c) Building: Mr. Thomas reported that 15 building permits were issued during the month of December with improvement valuations of \$106,177.00 and permit fees totaling \$303.00. In addition, there were 7 electrical, 4 plumbing, and 4 heating/cooling permits issued totaling \$245.00 in permit fees.

(d) Recreation: Mr. Hendrix reported that during this time of the year, they are spending a great deal of time in repairing broken equipment and working on the fences at the ball field. With the help of the Booster Club, they have finished the concession stand.

They have organized four basketball teams and are using the gym at Socastee School each Saturday afternoon.

(e) Public Works: Mr. Felix reported that the water department received fourteen security deposits on new accounts totaling \$420.00. Also, they received three applications for water taps totaling \$1,170.00 in tap fees.

The Street Department has been working towards clearing the right-of-ways in the Floral Section. They hope to have this done throughout the town by Spring.

In the Sanitation Department, he noted that they are now hauling away 120 tons of garbage every month as compared to 320 tons a month during the summer. They are working towards getting their equipment in good repair for the summer.

4. OLD BUSINESS: No old business was discussed.
5. NEW BUSINESS:

(a) REAPPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS: Upon the recommendation of Mayor Huckabee, Councilman Benton made the motion to reappoint Mr. C. O. Rogers and Mr. Charles W. Rodgers for a three year term. The motion was duly seconded by Councilman Foster. All voted in favor.

(b) APPOINTMENTS TO PLANNING AND ZONING COMMISSION: The terms of Harold Chandler and Bill Copeland of the Planning and Zoning Commission will expire February 7, 1980. Mayor Huckabee advised that Mr. Copeland does not wish to be reappointed at this time.

Upon the recommendation of Mayor Huckabee, Councilman W. O. Martin made the motion to reappoint Harold Chandler for a four year term and to appoint Ellen M. Humphreys for a four year term to replace Mr. Copeland upon completion of his term. The motion was seconded by Councilman Johnson. All voted in favor.

(c) SIGN MORATORIUM - THREE REQUESTS TO ERECT SIGNS: Mayor Huckabee advised that Surfside Small Engines, Inc., Deerfield Realty, Inc., and Surfside Factory Outlet have requested that permission be granted to them to erect signs at their places of business. Upon the recommendation of Mayor Huckabee, Councilman Wright made the motion to lift the sign moratorium enacted by Town Council, since the new proposed zoning ordinance will have first reading at tonight's meeting. Councilman W. O. Martin seconded the motion. All voted in favor.

Mr. Thomas was advised that permits could be granted on the signs mentioned above and on all future signs provided they meet the requirements as set forth in the new proposed zoning ordinance.

(d) BUSINESS LICENSE APPLICATION: PARA-SAILING: Mr. Stephen M. Blum has submitted an application for a business license to operate Para-Sailing next to Surfside Shopping Center on U.S. Highway 17. Mr. Thomas has given Mr. Blum a letter stating that he has determined that the business operation would comply with the zoning ordinance and that he conditionally approves contingent upon the proposed lot being leveled, and all applicable safety regulations of Para-Sailing being followed and contingent upon Town Council approval for Business License.

Mr. Blum explained that the ride consists of a large parachute with a high lift device. When towed forward, it fills with air and rises. When it slows down, it loses the air and descends. The individual rider would be towed by a truck with 2,500 lb. test tow lines. There will be two helpers to assist in all launches and an assistant to help break the fall as the rider comes down. It would be in operation only during the daylight hours and dry conditions. The truck speed would be from 20 to 25 miles per hour.

Since there seemed to be a question as to whether or not this is an appropriate use in this particular zoning district, Councilman Wright made the motion to table the matter for further study until the next meeting. The motion was duly seconded by Councilman Foster. All voted in favor.

(e) FLEA MARKET: Mayor Huckabee advised that Joe Hudson would like to construct public restrooms and to build an addition or remodel the existing building at the Log Cabin Flea Market in Surfside. The question that has come up is that they are putting up a lot of permanent buildings there which are prohibited in our zoning ordinance. Then, there have been complaints as to individuals having permanent business operations at the flea market without having to obtain a business license from the town as other merchants are required to do. Mayor Huckabee said that in view of all the complaints received about the present operation, he recommends that the town draw up a complete set of guidelines for the flea market. He appointed Councilman Rodges Martin, Councilman Foster, and Councilman Wright to serve on a committee to study and investigate the situation and make recommendations to Council within thirty days.

(f) FIRST READING ON ZONING ORDINANCE AS REVISED, ORDINANCE NUMBER 80-0132: Councilman Wright made the motion to approve the Surfside Beach Zoning Ordinance as Revised, Ordinance Number 80-0132 as presented. The motion was duly seconded by Councilman Foster. All members voted in favor.

Final reading of the ordinance will be at the February 5, 1980 meeting.

(g) APPOINTMENT OF BUDGET COMMITTEE: Mayor Huckabee appointed Councilman Benton and Councilman Johnson to serve with him on the budget committee. The department heads are to have their budget requests in by February 1, 1980.

(h) SCHEDULE REVENUE SHARING PROPOSED USE HEARING: Council scheduled a Public Hearing for proposed uses of Revenue Sharing Funds for the fiscal year beginning April 1, 1980 on February 5, 1980 at 7:30 P.M. Written and oral suggestions for proposed uses of Revenue Sharing funds will be received and taken into consideration. Estimated amount of Revenue Sharing Funds is \$109,000.00.

(i) ABATEMENT OF PERSONAL PROPERTY TAXES: Councilman W. O. Martin made the motion to abate the 1978 personal property taxes considered to be uncollectable as presented in the amount of \$522.50. Councilman Benton seconded the motion. All voted in favor.

The only remaining delinquent taxes on the books is in the amount of \$151.07 which is personal property for the year 1978.

(j) VOTERS REGISTRATION: Mayor Huckabee advised that the Horry County Registration Board will be at town hall on January 31, 1980 from 12:00 Noon through 7:00 P.M. in order to register those not already registered to vote.

(k) RESOLUTION REGARDING APPLICATION FOR LOAN FOR WATER AND SEWER PROJECT: Mayor Huckabee presented the following resolution for consideration;

WHEREAS, the Town of Surfside Beach does intend to construct a sanitary sewer system and improve its present water system by the construction of a 500 GPM deep well, 200,000 gallon elevated tank, and 13,100 linear feet of water lines;

AND, WHEREAS, the necessary funds to construct the improvements may be acquired through an application to the Farmers Home Administration;

AND NOW THEREFORE, be it resolved by the Town Council of the Town of Surfside Beach, that H. B. Huckabee, Mayor, be authorized to make an application to said Farmers Home Administration in behalf of the Town and act as it's representative in all matters concerning said application.

Executed this 15th day of January, 1980.

Councilman Benton made the motion to approve the resolution as presented. The motion was duly seconded by Councilman Foster. All voted in favor.

(l) RURAL FIRE PROTECTION: Upon an inquiry from a citizen, Mayor Huckabee gave his personal views on the County rural fire protection plan as proposed. He, along with other local Mayors, attended a meeting recently with the County officials regarding this plan and he also advised of a letter that was signed by Mayors of Myrtle Beach, N. Myrtle Beach, Conway, and Surfside stating the reasons they cannot responsibly support or accept the rural fire protection program as presently conceived by the County Council.

Mayor Huckabee stated that it presently costs the taxpayers of Surfside approximately 20 mills for fire protection within the town. The County has voted on 5 mills to give this protection to the rural areas and he does not feel that the county can furnish adequate protection for 5 mills. He made mention of Deerfield Plantation and Caropines Sub-division located just across the street from the town limits. If the county locates a fire station on Dick Pond road as planned, and the firemen are all volunteer, it would take a long time for them to drive to these sections in case of a fire. Mayor Huckabee has the impression that they want to sign a mutual aid agreement with the town and if they have a fire in these areas, they would radio Surfside to make the fire call. The Mayor's position on this is that the town will not do this unless we are paid for it.

The Mayor feels that the town could contract with the county or on an individual basis and let them pay their fair share to Surfside and they would get good fire protection.

Another point of view he brought out is the fact that if other agencies furnish the outlying areas with water, sewer, and fire protection, there would be no reason for these areas to ever annex into the city.

(m) REQUEST FROM RESCUE SQUAD TO USE TOWN PROPERTY TO STORE EQUIPMENT: Mr. Pete Sorensen, representing the Surfside Beach Rescue Squad, requested permission to use twenty five additional feet of the town's property adjacent to their building to fence in to store their equipment.

Councilman Johnson made the motion to allow them to use the 25 additional feet of town property adjacent to their building until such time as the town may need it and allow them to erect the fence to store their equipment on. All voted in favor.

(n) GENERAL ELECTION: Mayor Huckabee advised that the deadline for filing to be a candidate in the General Election is February 26 at 5:00 P.M. The Mayor's term as well as the terms of Councilman Benton, Foster, and W.O. Martin will expire this year.

Mayor Huckabee announced that he has filed for re-election for a four year term.

There being no further business, the meeting was adjourned at 9:15 P.M

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Sid Foster
Sid Foster, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W.O. Martin
William O. Martin, Town Council

Neil D. Wright
Neil D. Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
FEBRUARY 5, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on February 5, 1980 at 7:30 P.M. All members of Council were present. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Benton.

1. MINUTES: Council meeting minutes of January 15, 1980 were motioned to be approved by Councilman Benton. The motion was duly seconded by Councilman Foster. All voted in favor.

2. PUBLIC HEARING ON PROPOSED USES OF REVENUE SHARING: A public hearing was held in order to receive written and oral suggestions for proposed uses of Revenue Sharing Funds for the fiscal year beginning April 1, 1980. Estimated amount of Revenue Sharing Funds on hand and to be received is \$96,036.00.

Mayor Huckabee recommended that \$21,250.00 be set aside to satisfy a mortgage of \$42,500.00 within two years on the land behind town hall currently being leased from Mr. J. A. Fuller. The Town has to exercise the option to purchase before 1984.

Mr. Perry Noblitt agreed with the Mayor's recommendation on paying off the mortgage. He also recommended that these funds be used for a teen center.

A letter was received from Mrs. Doris Mackey stating that she feels that a small start should be extended towards the planning of a center for all ages. Also included in her recommendations was a gymnasium which could be physically divided for the practice and playing of community basketball, volleyball, etc. There could also be a pool table, ping pong table and classes of all kinds for arts and crafts, dances, bridge or most anything that the young and old are interested in playing or learning.

Mayor Huckabee noted that almost all of our capital expenditures are usually purchased with Revenue Sharing Funds which allows the town to keep the equipment in good shape. The bulk of these funds should be used to purchase equipment to help us balance the budget.

3. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that 56 arrests were made during the month of January with \$1,803.25 collected in fines. He stated that there are an excessive amount of dogs running loose, overturning trash cans and in some cases have caused personal injury. There was one case recently resulting in injury to a person and the dog owner was fined \$100.00. The police department will stay on the dog problem as much as possible.

Mayor Huckabee advised that he has contacted the City Manager in Myrtle Beach in the hopes that something can be worked out to utilize their dogcatcher one or two days a month. He should be hearing something on this soon.

(b) Fire: Chief Thomas reported that there were six fire calls responded to during the month of January which consisted of a chimney fire, heating unit shorted out, flooded oil heater, a wreck and car fire, and one false alarm.

(c) Building Inspector: Mr. Thomas reported that 14 building permits were issued during the month of January. Total construction value was \$143,632.00 and \$439.00 collected in permit fees. Also issued was 5 electrical, 1 plumbing, and 3 heating/cooling permits with fees totaling \$145.30.

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(d) Public Works: Mr. Felix stated that the Sanitation and Street Department is running on schedule. They are hauling 200 tons of garbage per month. He advised that the town has recently purchased a small road grader and in time, they hope to have the streets in good condition.

There were 19 security deposits collected on new accounts totaling \$570.00 in the water department. Also, one water tap was installed with \$250.00 tap fee. Water bills were mailed recently totaling \$17,605.00 in accounts receivable.

(e) Treasurer: Copies of the financial report for the month of December, 1979 were issued to Council.

(f) Water and Sewer Improvements: Mayor Huckabee advised that he met with FHA officials last Tuesday and applied for 4.8 million dollars to put in a new sewer system and waterworks improvements. It is hopeful that the town will be awarded a \$938,000 EPA grant. Also, there is a possibility of obtaining a grant through FHA. We should have word on the loan application within 60 days.

Mayor Huckabee noted that once the loan is approved, our engineers could advertise for bids immediately. He is hoping that the town will be burying sewer lines within six months. He estimated that it would probably cost \$100.00 for the sewer tap fee.

4. OLD BUSINESS:

(a) FINAL READING ON THE SURFSIDE BEACH ZONING ORDINANCE, ORDINANCE NUMBER 80-0132:

Mr. Si Hardy asked Council if they considered making the changes to the zoning ordinance as indicated on the petition signed by 181 citizens. (The petition requested Council to disapprove the proposed R-3 Zoning and assign R-1 Zoning to that area on the north and south sides of 5th Ave. N. that lies west of Dogwood Drive N. Also, to disapprove the proposed change in amusement/commercial zoning C-3 which includes more than five times the area now approved for such activities).

Mayor Huckabee noted that he felt that when council made the change of the boundry lines that was drawn in error on the first map had satisfied the first request on the petition. Council noted that the petition was worthy of consideration but that it was not in the best interest as a whole to make the changes.

Mayor Huckabee noted an error in printing of the zoning ordinance regarding corner lots in Section 503. He recommended that the following be incorporated in Section 503 before final reading;

Section 503. Corner Lots. The minimum width of a side yard along an intersecting street shall be fifty (50%) percent greater than the minimum side yard requirements of the District in which the lot is located, except; 1) in the C-1 District where the minimum side yard is five (5) feet for corner lots, and 2) in the R-1 and R-2 districts, the minimum front yard requirement may be reduced for corner lots to fifty (50%) percent of the regulated distance, provided the reduction is not less than fifteen (15) feet. Also, the minimum rear yard may be reduced twenty-five (25%) percent of the regulated distance provided the reduction is not less than fifteen (15) feet.

Councilman Foster made the motion to amend Section 503 before final reading of the Zoning Ordinance. Councilman Benton seconded the motion. All voted in favor.

Councilman Rodges Martin made the motion to approve the Surfside Beach Zoning Ordinance, Ordinance No. 80-0132 as presented for final reading and adoptance. The motion was duly seconded by Councilman Johnson. All voted in favor.

(b) REQUEST FROM STEPHEN M. BLUM FOR BUSINESS LICENSE FOR PARA-SAILING: Being considered is a request for a business license from Stephen M. Blum to operate Para-Sailing on the lot next to Surfside Shopping Center. The matter was brought up at the last meeting of Council but was left pending for further study due to a lot of discussion over the interpretation of the Zoning Ordinance. The Building Inspector made a determination that this is a permitted use in the zoning district that the business is to be located.

Councilman Rodges Martin stated that he disagrees with the Building Inspector's interpretation of this being a permitted use in the area so mentioned and requested that this be appealed to the Zoning Board of Adjustment for a determination on the use.

Council will consider the business license request if the Zoning Board of Adjustments determines that this is a permitted use. The Board will probably be meeting on the matter within three weeks.

5. NEW BUSINESS:

(a) SIGNATURE DOCUMENTATION-CETA MANPOWER: Councilman W. O. Martin made the motion to authorize Mayor H. B. Huckabee to sign all CETA Manpower Sub Contract Agreements and 100RA, Contractor's Request for Payment Invoice. The motion was duly seconded by Councilman Benton. All voted in favor.

6. COMMENTS FROM THE PUBLIC:

A citizen voiced a complaint of individuals in violation of the ordinances regarding garbage racks, cans and covers and suggested that the town discontinue service if they fail to correct the situation after being notified by the town.

Mr. Si Hardy stated that garbage racks and cans were unsightly sitting by the street as required by the town. Mayor Huckabee noted that it would double the sanitation department's crew if the cans were permitted to be kept in the back of homes.

Mr. Clay Nease, who has a broker's license with Deerfield Realty, announced that he is running for Rep. Jean Meyer's position.

7. REQUEST FOR EXECUTIVE SESSION: As requested by Mayor Huckabee, Councilman Foster made the motion to meet in executive session. The motion was duly seconded by Councilman Martin. All voted in favor. The purpose of the meeting is to discuss contract and legal matter.

The regular meeting was then adjourned and the executive session was held.

8. RURAL FIRE PROTECTION: Immediately following the executive session, the regular meeting was re-opened at 10:05 P.M.

Being considered is whether or not the Town of Surfside Beach wishes to join in with the City of Myrtle Beach, The City of Conway, and the City of N. Myrtle Beach in a law suit against the Horry County Council regarding the proposed rural fire protection plan. In this suit, the Plaintiffs pray:

(a) For a Declaratory Judgment that Section 4-19-10, et. seq., was repealed by implication and therefore the resolution and subsequent ordinance passed by the defendants is invalid:

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(b) For an Order of this Court that a portion of the area referred to in Exhibit "A", was being served by one or more plaintiffs and that defendants are prohibited from serving and taxing those portions of the area;

(c) For a temporary injunction prohibiting defendants from ordering or purchasing any fire protection equipment or expending any monies for Rural Fire service or issuing any general obligation bonds pending a determination of this matter;

(d) For a permanent injunction prohibiting defendants from ordering or purchasing any fire protection equipment or expending any monies for Rural Fire Service or issuing any general obligation bonds pending a determination of this matter;

(e) For such other and further relief as this Court may deem just and proper.

After discussion, Councilman Wright made the motion to join in with the other municipalities on the suit. The motion was duly seconded by Councilman Johnson. All voted in favor. Attorneys for the Plaintiffs are Van Osdell, Lester & Stewart, P.A.

There being no further business, the meeting was adjourned at 10:15 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk

H. B. Huckabee
H. B. Huckabee, Mayor
Archie Benton
Archie Benton, Town Council
Sid Foster
Sid Foster, Town Council
Dick M. Johnson
Dick M. Johnson, Town Council
Rodges E. Martin
Rodges E. Martin, Town Council
W. O. Martin
W. O. Martin, Town Council
Neil D. Wright
Neil D. Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
FEBRUARY 19, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on February 19, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Johnson

1. MINUTES: Council meeting minutes dated February 5, 1980 were motioned to be approved as submitted by Councilman Wright. The motion was duly seconded by Councilman Foster. All voted in favor.

2. OLD BUSINESS: No old business was discussed.

3. NEW BUSINESS:

(a) Uncollectable 1979 Personal Property Tax: A list of 1979 uncollectable personal property tax in the amount of \$1,232.15 was motioned to be taken off the books by Councilman Benton. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

(b) First Reading on Ordinance to amend Chapter 2, Article II, Division 1 of the 1969 Code of Laws of the Town of Surfside Beach and when amended it shall read:

Sec. 2-54. Compensation of Mayor and Councilmen
Effective April 1, 1980 the annual salary for the Mayor shall be in the sum of Four Thousand Eight Hundred Dollars (\$4,800.00) and the annual salary of the Town Council shall be in the sum of Nine Hundred Dollars (\$900.00) The Mayor and Councilmen may also receive payment for actual expenses incurred in the performance of their official duties.

Councilman Martin made the motion to approve the ordinance for first reading. The motion was duly seconded by Councilman Foster. All voted in favor.

(c) Budget Committee Presentation of Proposed Budgets: Copies of the proposed budgets for the fiscal year beginning April 1, 1980 were presented to the Council by the Budget Committee. The Budget reflects no increase in taxes or town services. The citizens were informed that copies are available at town hall for review. The budget proposal will be presented for first reading on March 4, 1980.

(d) Schedule Public Hearing on Budgets: A public hearing was scheduled on the Proposed General Revenue Sharing Budget and regular Town Budgets on March 4, 1980 at 7:30 P.M. prior to the regular meeting of the Council.

4. COMMENTS FROM THE PUBLIC:

(a) A citizen made mention of a volunteer fireman (Ron Neal) being injured recently in the line of duty and questioned if the town has workmen's compensation to help pay his salary during his period of disability. If not, he asked if there was any way the town could cover the firemen under some other type of insurance.

Mayor Huckabee noted that workmen's compensation would cover the medical expense but since the volunteer firemen are not drawing a salary from the town, it is uncertain if salary compensation is covered. A letter has been written to the S.C. Industrial Commission to inquire as to whether or not Mr. Neal is entitled to lost salary benefits under these circumstances.

(b) A citizen voiced a complaint about the drainage ditches and bad roads along 9th Avenue South. Mayor Huckabee noted that any street paving would have to be delayed until the sewer pipes have been installed. He also noted that the town has purchased a small road grader which will help towards the road maintenance.

(c) Several citizens voiced a complaint on dogs running loose within the town. Mayor Huckabee noted that he was unable to work out something with the City of Myrtle Beach on the use of their dog catcher. However, there is a lady who handles the dog pound in Myrtle Beach that has agreed to help during her off duty hours. The Mayor stated that once we build a cage to fit on the back of one of the town trucks, he will call her to possibly help us two days a week in picking up stray dogs.

(d) A citizen suggested that signs be placed at the Horry County Memorial Library to eliminate the cars that are parking in front of the library that extend out into the street. Mayor Huckabee stated that he would contact the county on the matter.

(e) A citizen suggested that more speed limit signs be placed on U. S. Highway 17.

5. Request for Executive Session: Upon a request by Mayor Huckabee, Councilman Foster made the motion to meet in executive session following the regular meeting to discuss contract and legal matters. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Sid Foster
Sid Foster, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

William O. Martin
William O. Martin, Town Council

Neil D. Wright
Neil D. Wright, Town Council

MINUTES
MARCH 4, 1980

Minutes of a regular meeting of the Surfside Beach Town Council held at the municipal building on March 4, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Benton. All members of Council were present.

1. PUBLIC HEARING - BUDGETS: A public hearing was held on the General Revenue Sharing Budget and regular budgets for the fiscal year beginning April 1, 1980. None of the citizens present objected to the proposed budgets.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that there were 31 arrests made during the month of February with speeding and public intoxication being the largest contributors. Total fines for the month totaled \$1,965.00. He expressed appreciation to the citizens for not driving during the snow storm which curtailed the number of accidents that may have resulted.

(b) Fire: Chief Thomas advised that there were six fires responded to during the month of February of which three were in town and three were out of town limits. These fires consisted of five brush fires and one car fire.

(c) Building: Mr. Thomas reported that 13 building permits were issued during the month of February with construction value of \$509,500 and permit fees totaling \$1,139.00. Also issued were 7 electrical, 2 plumbing, and 5 heating/cooling permits totaling \$274.00 in fees.

(d) Public Works: Mr. Felix reported that the Sanitation and Street Departments are on schedule. They are still in the process of clearing all of the right-of-ways throughout the town.

(e) Recreation: Mr. Hendrix advised that they are finishing building two dugouts at the ball field of which the funds were donated by the Kiwani's and Sertoma Club. They are getting the fields ready for the upcoming baseball season.

(f) Treasurer: Copies of the financial report for the month of January were submitted to Council.

3. OLD BUSINESS:

(a) Request for Business License - Stephen M. Blum: Being considered is a business license request from Stephen M. Blum to operate Para-Sailing on the lot next to Surfside Shopping Center in the C-1 Zoning District. To bring everyone up to date on the matter, the Mayor advised that upon application for the business license submitted by Mr. Blum, the Building Inspector ruled that this was a permitted use in the C-1 Zoning District. There was a lot of controversy over whether or not this is a permitted use in that particular zoning district. Councilman Rodges Martin appealed to the Zoning Board of Adjustment challenging the Building Inspector's interpretation. The Zoning Board of Adjustment met on the matter and ruled in favor of the Building Inspector's interpretation in that it is a permitted use. Heard comments from citizens and some members of Council who feel that this particular business is hazardous and unsafe and will create traffic congestion on the highway.

After discussion, Councilman Rodges Martin made the motion to grant Mr. Blum the business license so requested. The motion was duly seconded by Councilman Benton. All other voted in favor with the exception of Councilman Foster and Wright who opposed because of the safety standpoint.

The issuance of the license was therefore granted, however, if the business proves to be detrimental to the public safety, the license can be revoked on those grounds.

(b) Final reading on Ordinance Number 80-0133 to Increase Compensation for Mayor and Council: Ordinance No. 80-0133 was presented for final reading and adoptance. The ordinance amends Chapter 2, Article II, Division 1 and when amended it shall read:

Sec. 2-54. Compensation of Mayor and Councilmen.

Effective April 1, 1980 the annual salary for the Mayor shall be the sum of Four Thousand Eight Hundred (\$4,800) Dollars and the annual salary of the Town Council shall be the sum of Nine Hundred (\$900) Dollars. The Mayor and Councilmen may also receive payment for actual expenses incurred in the performance of their official duties.

Councilman Rodges Martin made the motion to adopt the ordinance so submitted for final reading. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

4. NEW BUSINESS:

(a) First reading on Ordinance to Raise Revenue and Adopt a Budget for fiscal year beginning April 1, 1980. Being presented for first reading is an ordinance to raise revenue and adopt a budget for fiscal year beginning April 1, 1980. Total revenue was projected at \$888,595.00 and expenditures projected at \$882,290.00. This includes the General Government Fund, General Revenue Sharing, Waterworks System, and Fire Department Fund. The tax mill rate remains at 95 mills.

Councilman Rodges Martin made the motion to approve the budget for first reading. The motion was seconded by Councilman W. O. Martin. All voted in favor.

(b) First reading on Ordinance Authorizing the Sale of Lot 6, Block 10 of the Dogwood Lake Extension: Being presented is an ordinance that reads:

WHEREAS, the S. C. Code of Laws authorizes municipalities to sell or convey properties owned by the municipality by ordinance of the Council adopted at a public meeting;

NOW, THEREFORE, BE IT ORDERED AND ORDAINED by the Mayor and Council of the Town of Surfside Beach, S. C. duly assembled and by the authority thereof;

1. That the town may sell Lot 6, Block 10, Dogwood Lake Extension, Horry County, Surfside Beach, S. C. for and in consideration of the sum as Council shall set by resolution at a public meeting.

2. That H. B. Huckabee, Mayor, along with Marie Rogers, Town Clerk and Treasurer, are hereby authorized to execute the necessary documents to effectuate the above.

Councilman Johnson made the motion to approve the ordinance as submitted for first reading. The motion was duly seconded by Councilman Wright. All voted in favor.

The proceeds from the sale of the lot is intended to go towards the purchase of property for the recreation department.

(c) Appointments to Employee Grievance Committee: The terms of Kim Hughes and George Forgy of the Employee Grievance Committee will expire March 21, 1980. Appointments were delayed until the next meeting.

(continued)

(d) Flea Market: Mayor Huckabee advised that several meetings back, he appointed a committee consisting of Councilmen Foster, R. Martin, and Wright to check into the Flea Market situation and meet with the owners to try to work out a solution to comply with the zoning ordinance.

Councilman Wright reported that the committee, building inspector, and the owners of the flea market met on several occasions concerning the matter and there were a number of subjects discussed.

One was the request of the owners to erect new facilities. Another matter was concerning the number of complaints over the condition of the flea market and certain structures being constructed there illegally. They have tried to work out an overall solution, however, the business license problem has not yet been resolved.

The Zoning ordinance adopted February 5, 1980 has certain provisions relating to flea market. It defines Flea Market and also provides that this is a non-conforming use which is to be phased out within ten years from the date the zoning was adopted.

Being defined as a non-conforming use, it cannot be extended or enlarged in anyway. Therefore, the request from the owners to add additional facilities could not be cleared by the Building Inspector. The committee is of the opinion that the request to add the facilities are reasonable. The committee therefore recommended that the owners present their request to the Zoning Board of Adjustment to construct two facilities (1 wash facility and 1 peanut/popcorn stand to replace an older facility). The committee will make recommendations in favor of this to the Zoning Board of Appeals. In consideration of this, there have been individuals who have erected illegal structures, and the owners will have to do their part to encourage the removal of these structures on the premises.

The majority of the illegal structures were not constructed by the owners but by the lessees and without building permits. These structures must be abated. Under the new zoning ordinance, any nonconforming use has three months to obtain a certificate of occupancy or it must be abated. In the case of the flea market, the 3 month deadline will be May 5, 1980 to remove all illegal structures.

If the Zoning Board of Adjustments approve the addition of the two new facilities, the committee recommends that this not be allowed until such time as the illegal structures are removed.

Mr. Jack Hudson was present and stated that he has no complaint on the above mentioned actions.

5. COMMENTS FROM THE PUBLIC:

Mr. Charles Moyers stated that he did not like the concept of how the salaries are established for Mayor and Council and thinks that this should be done by referendum.

Mrs. Si Hardy asked what is being done about the dog problem. Mayor Huckabee noted that they have made a tentative agreement with an employee in Myrtle Beach and that the town is going to build a cage on the back of one of our trucks to use periodically.

There being no further business, the meeting was adjourned at 9:05 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk

Rodges E. Martin
Rodges E. Martin, Council

W. O. Martin
W. O. Martin, Council

Neil D. Wright
Neil D. Wright, Council

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Sid Foster
Sid Foster, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council

MINUTES
MARCH 18, 1980

Minutes of a regular meeting of the Surfside Beach Town Council held at the municipal building on Tuesday, March 18, 1980 at 7:30 p.m. The meeting was called to order by Mayor Huckabee, and the invocation was given by Councilman Johnson. All members of Town Council were present.

1. MINUTES: Council meeting minutes dated February 19 and March 14, 1980 were motioned to be approved by Councilman Foster. The motion was duly seconded by Councilman W.O. Martin. All in favor.

2. OLD BUSINESS:

(a) Approved final reading on ordinance authorizing the sale of Lot 6, Block 20 of the Dogwood Lake Extension Section. Councilman Benton made motion to approve the sale of said lot being final reading. The motion was duly seconded by Councilman Johnson. All in favor.

(b) Approved final reading on ordinance to raise revenue and adopt a budget for fiscal year beginning April 1, 1980. Mayor Huckabee explained the budget for fiscal year 1980-81 has no tax increase, no increase in the Sanitation Service Charge and the tax millage remains the same. Councilman Johnson made motion to approve the final reading on budget beginning April 1, 1980 as presented; the motion was duly seconded by Councilman W.O. Martin. All in favor.

3. NEW BUSINESS:

(a) Salary Adjustments. The Mayor and Town Council discussed the seven percent salary increase adjustment included in the new budget for employees. The Mayor indicated each adjustment would be left to individual department heads using the seven percent as a whole within each department.

(b) Appointments to Employee Grievance Committee for three year terms. Councilman Benton made motion to reappoint Kim Hughes and George Forgy's term which will expire March 21, 1980 for a three year term. The motion was seconded by Councilman Foster. All in favor.

(c) Resolution declaring the results of the March 11, 1980 General Election. Mayor Huckabee presented the results of the General Election held on Tuesday, March 11, 1980 with the election of one Mayor and three Councilman. Mayor Huckabee was elected as Mayor, and Archie Benton, W.O. Martin, and Joe Whitmire with the majority votes elected as Town Councilman for a four year term. Councilman Rodges Martin made motion to accept the resolution as the results of the election. Councilman Foster duly seconded the motion. All in favor.

(d) Letter from Bill Bigham of Beach Patrol and Police Chief Meeks regarding the surfing areas. Mayor Huckabee read the letter as presented from Bill Bigham of Beach Patrol and Chief Meeks requesting council to consider eliminating the area between 15th and 16th Avenue North because of the increasing number of tourist and surfers in that area around the Holiday Inn, it is difficult to patrol and guard the swimmers. It causes a safety hazard as the surfer continue to surf nearer 17th Avenue North in front of the hotel. Mr. Bigham felt that the area between 1st Avenue South and 3rd Avenue South would be sufficient for the surfers to use as prior to the Holiday Inn being built, it was the only one used.

Several comments were made from the public concerning the danger of the surfers around the pier and nuisance to the fisherman and bathers near the pier and pavilion. Mayor and Council felt that problem could be dealt with easier as the beach patrol and police department can get access to the beach and observe that area better. Also, there is more parking spaces available for surfers and bathers which causes that area to be congested, but has never caused a hazard or problem in the past around the pavilion.

Councilman Benton made motion to accept Mr. Bigham and Chief Meeks' recommendations to eliminate the area between 15th and 16th Avenue North as a surfing area and to have only the one area between 1st Avenue and 3rd Avenue South. The motion was duly seconded by Councilman Johnson. All in favor. An ordinance will be presented at the next regular meeting designating the surfing area.

4. COMMENTS FROM PUBLIC:

Mr. Bob Izzett asked what the follow up was on the dog cage and Myrtle Beach assisting Surfside with animal control. Mayor Huckabee answered that he has gotten into touch with Myrtle Beach Animal Shelter and Mrs. Martha Canabury who has volunteered to help and should be hearing from her soon. Mr. Felix commented the dog cage is ready for use.

Mr. Izzett questioned the sewer project and the connection of the sewer within town. Mayor Huckabee stated he is continuing working with FHA and Grand Strand Water and Sewer Authority and will meet with Mr. Bobby Backer on Tuesday and FHA on Wednesday to complete the application for the completion of securing funds. The Treatment Plant should be completed by May 15, 1981, and the town will join onto the sewer plant as soon as it is in operation. The town will hopefully have the application completed and approved as soon as the pumps are ready for use. Mayor Huckabee stated Surfside has been assured top priority because it has been waiting so long. The Federal Home Administration has agreed to fund the town at a rate of 5 percent for 40 years and eligible for an EPA Grant for approximately \$939,000.00.

Mr. Izzett questioned Mayor Huckabee on where he gets his information. Mr. Huckabee explained he works with the Farmers Home Administration and Waccamaw Regional Planning for his source of information.

Mr. Izzett asked if the town keeps minutes of the executive session and why is the general public not informed of the results of the meetings. Mayor Huckabee informed the meetings are closed to discuss personnel and any contracts needing to be discussed where certain companies would be involved for comparison. The law gives the town council the right to have these meetings, but no voting or motions are made. Any motions or decisions made, then the meetings are reopened and made at that time.

Mr. Joe McDonnell and Dr. William Cox brought to council attention the water and drainage problem at Eighth Avenue Southwest and Sandy Lane. Mayor Huckabee informed them that tile will be placed as soon as can get into that area to work which should help 90 percent of the problem. Mayor Huckabee suggested they talk with P & B Systems about Sandy Lane and other portions of that street not within the city limits. Dr. Cox publicly thanked Councilman Benton for taking care of the load of coquina in that area.

No further business was discussed. Mayor Huckabee requested the council go into executive session. Councilman W. O. Martin made motion to go into executive session to discuss personnel. The motion was duly seconded by Councilman Foster. All in favor. The regular meeting was adjourned.

Minutes taken and respectfully submitted by Sheila Wiggins .
Asst. Clerk

H.B. Huckabee
H.B. Huckabee, Mayor

Rodges E. Martin
Rodges E. Martin, Council

W.O. Martin
W.O. Martin, Council

Neil D. Wright
Neil D. Wright, Council

Archie Benton
Archie Benton, Council

Sid Foster
Sid Foster, Council

Dick M. Johnson
Dick M. Johnson, Council

MINUTES
EXECUTIVE SESSION
SURFSIDE BEACH TOWN COUNCIL
MARCH 18, 1980

Minutes of an executive session of the Surfside Beach Town Council held at the municipal building on Tuesday, March 18, 1980 immediately following the regular meeting.

The Mayor and Council met in executive session to discuss the hiring of a Town Judge and Recorder to replace the resignation of Judge Willard I. Gatling as of April 1, 1980. Mayor Huckabee introduced Attorney Bill Hanna who has applied for the position and had been recommended by Judge Gatling. Mayor Huckabee commented that he feels like Mr. Hanna is very qualified and highly recommended. He practices law in Garden City and lives in Deerfield Plantation.

Councilman Foster stated he has worked with Mr. Hanna and from his standpoint respects Mr. Hanna's honesty and integrity. No other councilman commented at this time. Mayor Huckabee stated Mr. Hanna has worked with the Police Department in the past acting as prosecuting attorney for the town and is familiar with the procedures of the Police Department. The council had no questions to direct to Mr. Hanna and he was asked to leave.

The Council discussed Attorney Hanna's time and his position as Attorney. Councilman Wright felt that there may be conflict of his position as Attorney and time needed as Recorder for the town. Councilman Wright stated he knew of someone older and retired from New York who would not have other conflicts and very qualified for the position also.

Mayor Huckabee stated he has discussed the problem with Attorney Hanna and has assured him that his position of Recorder would be no problem as if he is needed in higher court, he could make arrangements for postponements and schedule other matters around the town's court dates. Mayor Huckabee stated he discussed the term of office with Mr. Hanna, and he has agreed to accept the four-year term of office with the understanding that if the town or he feels there is a problem, then he or they could end his term at such time.

Mayor Huckabee stated he had talked with Mr. Fred Loomis, a retired Judge of New York for 27 years, and he agreed that he could assist or fill in, but could not accept the full-time position as he could not take on a job that would infringe on his traveling.

Councilman Martin asked if there were any other applicants or recommendations that should be taken into consideration before appointing Mr. Hanna.

Mayor Huckabee indicated the pay would be \$200.00 a month and including the 7 percent increase as of April 1, 1980. Councilman Wright stated he did have someone in mind, but the Mayor had indicated earlier that he already had someone in mind to hire.

The council decided to talk with Mr. Hanna concerning his time here in court interfering with other business and courts that would be scheduled at same time. Mr. Hanna joined into the meeting. Mr. Hanna stated he did not anticipate any problems with other court times interfering with the town's as if matters came up, then he could schedule those at later times and the town's would be handled first. Mr. Hanna agreed that if problems did occur or if either he or the town

-continued-

felt his position was not working, then he or they could end his term at such time.

No definite motions were made in the executive session concerning the hiring of Mr. Hanna.

Mayor Huckabee presented to council a proposed comparison of insurance rates and benefits between Blue Cross and Occidental Insurance. The Town now is providing Blue Cross Insurance to the employees, and its rates are expected to raise another 25 percent this year.

Councilman Foster stated he has discussed the insurance plan with the representative, Mr. Bob Harvey of Occidental, and explained the plan to council the two policies. Occidental Insurance will provide better coverage and a premium savings. Councilman Foster stated the only problem is the extra amount of paperwork required by Occidental as compared with Blue Cross.

Councilman Wright felt concerned over the problem of local hospitals accepting the Occidental Insurance as compared to the Blue Cross Insurance. He stated he new of problems with other insurance companies being accepted by the Grand Strand Hospital as compared to Blue Cross Plan. He felt that the Agency should assure the town that the employees will have no problems of being accepted into the local hospitals with the Occidental Plan.

The representative of the Occidental Plan will be at the next regular meeting of town council to present and answer questions. The Policy term of the Blue Cross Plan will be renewable on May 1, 1980.

No approvals or motions were made at this time concerning the insurance plans.

Councilman Foster updated council on the Recreation Grant as he was informed by Marshall Truluck of Waccamaw Regional Planning Commission. The grant is allocated for \$250,000 to \$300,000 in which the town can apply for and waiver retroactivity provided by the State Bureau of Outdoor Recreation submitted for next year's fiscal budget. Councilman Foster stated Mr. Truluck will be assisting the town in applying for this grant by April 15, 1980.

No further business was discussed and the meeting was adjourned.

Minutes taken and respectfully submitted by Sheila Wiggins
Asst. Clerk

H.B. Huckabee
H.B. Huckabee, Mayor

Archie Benton
Archie Benton, Council

W.O. Martin
W.O. Martin, Council

Rodges E. Martin
Rodges Martin, Council

Sid Foster
Sid Foster, Council

Neil D. Wright
Neil D. Wright, Council

Dick M. Johnson
Dick M. Johnson, Council

SURFSIDE BEACH TOWN COUNCIL MEETING
APRIL 1, 1980
MINUTES

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on April 1, 1980 at 7:30 PM. The meeting was opened by Mayor Huckabee and was led with invocation by Rev. Tom Lyles of the Surfside Methodist Church.

1. MINUTES: Council meeting minutes dated March 18, 1980 were motioned to be approved as submitted by Councilman Foster. The motion was duly seconded by Councilman Johnson. All voted in favor.
2. OATHS OF OFFICE: Judge Willard I. Gatling administered oaths to Mayor H. B. Huckabee, Councilman Archie Benton, Councilman William O. Martin and Councilman Joe Whitmire.
3. EXPRESSION OF APPRECIATION TO OUTGOING COUNCILMAN FOSTER: In appreciation to Councilman Sid Foster, a resolution was passed in his honor. The Resolution so reads;

WHEREAS, this resolution is to express commendation and appreciation for the untiring and valuable service rendered to the Town by Sid Foster as Town Council and that the Town Clerk be authorized and instructed to spread a copy of this resolution upon the Town Records and to transmit a copy thereof to Mr. Foster, and

WHEREAS, Mr. Foster served as a member of Town Council for three years, giving generously of his time and efforts, unselfishly in all deliberations, and in a dignified, faithful, and impartial and business-like manner, now

THEREFORE, be it resolved that the Town of Surfside Beach extend to Mr. Foster its humble expression of esteem for him in serving the Town faithfully and well and its best wishes for good health, success, and prosperity for many years to come.

Councilman Foster was given a copy of the above resolution along with a plaque from the Town of Surfside Beach expressing appreciation for his services rendered during his three year term of office.

4. EXPRESSION OF APPRECIATION TO JUDGE WILLARD I. GATLING: In appreciation to Willard I. Gatling who has resigned as Town Recorder, a resolution was passed in his honor as follows:

WHEREAS, this resolution is to express commendation and appreciation for the untiring and valuable service rendered to the Town by Judge Willard I. Gatling as Town Recorder and that the Town Clerk be authorized and instructed to spread a copy of this resolution upon the Town REcords and to transmit a copy thereof to Judge Gatling, and

WHEREAS, Judge Gatling served as Town Recorder for six years, giving generously of his time and efforts, unselfishly in all deliberations, and in a dignified, faithful, impartial, and business-like manner, now

THEREFORE, be it resolved that the Town of Surfside Beach extend to Judge Gatling its humble expression of esteem for him in serving the Town faithfully and well and its best wishes for good health, success, and prosperity for many years to come.

Judge Gatling was given a copy of the above resolution along with a plaque from the Town of Surfside Beach as a token of appreciation for his services rendered during his six years as Town Recorder.

April 1, 1980

Continued from Page 91

5. ELECTION OF MAYOR-PRO-TEM: By secret ballot, Town Council elected Councilman Archie Benton as Mayor-Pro-Tem.

6. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that 36 arrests were made during the month of March with fines forfeited at \$1,059.75. He reported that during the fiscal year, 198 arrests were made with \$30,106.00 collected in fines. He also noted that the total miles traveled by police units was 68,000, accident free. During the year, there were 377 speeding cases, 28 DUI cases, 234 vehicle accidents investigated and 155 official animal complaints received.

He advised that he talked with the Horry County Animal Control Officer who advised him that whenever the town has a dog in custody and confined, they will come over and pick up the animal and handle the disposal at no cost to the town.

(b) Fire: Chief Thomas reported that there was one house fire during the month of March within the town limits with very minimum damage. In addition, there were two mobile home fires, 1 house fire, and 1 grass fire that the department responded to that were outside of the town limits. The dollar loss of the house fire in town was \$3,000.00. Total loss of the fires outside of the town limits was \$12,000.00.

(c) Building: Mr. Thomas reported that fourteen (14) building permits were issued during the month of March totaling \$662,340.00 in construction value and \$1,159.00 in permit fees. In addition, there were 8 electrical, 6 plumbing, and 2 heating/cooling permits issued totaling \$218.00.

(d) Public Works: Mr. Felix reported that during the month of March, there were twenty seven security deposits collected amounting to \$810.00. In addition, 4 water taps were made with \$1,110.00 collected for tap fees.

The Sanitation Department is on schedule and they are working on getting the equipment in good repair before the summer season. They are averaging a pick-up of 180 tons of garbage per month at the present time which will increase to 350 tons during the summer months.

Mr. Felix stated that the streets are in bad condition but they cannot do anything until it dries up.

(e) Recreation: Mr. Hendrix advised that the registration for softball and baseball has been completed and they are in the process of preparing the field for the coming season.

He advised that Phase 1 of the Fuller Park Project has been completed which is the restroom facility. Phase 2 is under progress now which consists of landscaping and should be completed soon.

(f) Treasurer: Copies of the financial report for the month of February were submitted to Council.

7. NEW BUSINESS:

(a) APPOINTMENT OF TOWN RECORDER: Being considered for the employment of the Town Recorder is Willard D. Hanna, Jr. Councilman W. O. Martin made the motion to employ Mr. Hanna. The motion was duly seconded by Councilman Johnson. All voted in favor. His term shall be for four years coterminous with that of the Mayor.

(continued)

April 1, 1980
Continued from page 92

(b) DESIGNATION OF ACCOUNTING FIRM: Councilman Benton made the motion to designate Bates, Buie, Lindsay and Evans, P.A. as the accounting firm for the fiscal year beginning April 1, 1980.

(c) ORDINANCE TO CHANGE SURFING AREA: Being considered for first reading is an ordinance to amend Chapter 18, Article III, Section 18-31 of the 1969 Code of Laws of the Town of Surfside Beach. The amendment eliminates the surfing area between 14th and 16th Avenue North. The ordinance reads as follows:

Sec. 18-31. Surfing Restricted.

It shall be unlawful to use, employ or ride upon any surfboard, skimboard or similar device, within the Town's maritime jurisdiction except in such areas as hereby designated, being from First Avenue South to Second Avenue South. All surfers are hereby required to wear ankle straps while surfing. Anyone violating the provisions of this section, upon conviction therefor, shall be subject to a fine of not more than two hundred dollars (\$200) or imprisonment for not more than thirty (30) days.

Councilman W. O. Martin made the motion to approve the ordinance as first reading. The motion was duly seconded by Councilman Johnson. All voted in favor.

(d) AMENDMENT TO AGREEMENT BETWEEN TOWN OF SURFSIDE BEACH AND GRAND STRAND WATER & SEWER AUTHORITY: Being presented is amendment Number Two to the agreement between Grand Strand Water & Sewer Authority and the Town of Surfside Beach. Amendment Number two is as follows;

WHEREAS, the Grand Strand Water & Sewer Authority (the Authority) and the City of Surfside (the City) wish to amend both that certain agreement dated January 30, 1979; and the Amendment dated June 5, 1979; and

WHEREAS, It is to the mutual benefits of both the Authority and the City to amend both such agreements, NOW, THEREFORE:

KNOW ALL MEN BY THESE PRESENTS, that the parties hereto for and in consideration of the mutual promises, covenants and benefits to the parties, to each of them and each to the other, the said parties do hereby amend that agreement dated January 30, 1979, and the Amendment dated June 5, 1979, as follows:

Paragraph 4, Page 3, the last sentence should read - "The Authority's and the City's ordinance/regulation shall be available to both contractual parties and the Farmers Home Administration for review.

Paragraph 5, Page 3, the first sentence should read - "The parties agree that additional capital improvements may be made from time to time upon a determination by the Environmental Protection Agency, Farmers Home Administration, South Carolina Department of Health and Environmental Control, or other appropriate State or Federal agencies, that excessive flows or loadings are impairing the efficient and proper operation of the authority's system, or such improvements become necessary to comply with increased requirements imposed by State or Federal agencies. In any event, the City

agrees to assume only its pro rata share of the additional capital costs of such improvements based on actual flow from the City. Only those parties benefiting from such improvements shall pay for such improvements.

Paragraph 1, Page 1 of the Amendment dated June 5, 1979, March 26, 1979, should read January 30, 1979.

Except as herein amended, that agreement between the Authority and the City dated January 30, 1979, shall remain in full effect and force.

Councilman W. O. Martin made the motion to approve the amendment as presented. The motion was duly seconded by Councilman Wright. All voted in favor.

(e) NEW PAY SCALE: Being presented is a revised pay scale in which meets the minimum wage of \$3.10 per hour. Councilman Benton made the motion to approve the new pay scale as presented. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

(f) APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS: Mayor Huckabee advised that the terms of Margaret Owens and Kenneth L. Brown who are serving on the Zoning Board of Adjustments will expire April 4, 1980. Mr. Brown does not wish to be reappointed.

Councilman W. O. Martin made the motion to reappoint Mrs. Owens for a three year term. The motion was duly seconded by Councilman Johnson. All voted in favor.

An appointment will be made at the next meeting to fill the vacancy of Kenneth Brown.

(g) Being recognized was Mr. Ed Rich who announced his candidacy to the Horry County Council in the Democratic Primary Election.

Also recognized was Mr. Larry McCombs of the South Grand Strand Press which will have it's first publication April 10, 1980.

8. COMMENTS FROM THE PUBLIC:

Mr. Chuck Moyers asked if the Town Council had investigated the rate increase for cablevision. Mr. Moyers was advised that the Town has no jurisdiction on the rates imposed by Clearview Cable T.V. as this provision was eliminated from the franchise agreement.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil D. Wright
Neil D. Wright, Town Council

APRIL 15, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on April 15, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Benton. All members were present.

1. MINUTES: Council meeting minutes dated April 1, 1980 were motioned to be approved as submitted by Councilman Benton. The motion was duly seconded by Councilman Johnson. All voted in favor.

2. OLD BUSINESS:

(a) FINAL READING ON ORDINANCE NO. 80-0136 TO ELEMIMATE THE SURFING AREA BETWEEN FOURTEENTH AVE. N. TO SIXTEENTH AVE. N.: Being presented for final reading is ordinance number 80-0136 which amends Chapter 18, Article III, Section 18-31 of the 1969 Code of Laws for the Town of Surfside Beach and when amended it shall read;

Sec. 18-31. Surfing Restricted

It shall be unlawful to use, employ, or ride upon any surfboard, skimboard or similar device, within the Town's maritime jurisdiction except in such areas as hereby designated, being from First Avenue South to Second Avenue South. All surfers are hereby required to wear ankle straps while surfing. Anyone violating the provisions of this section, upon conviction therefor, shall be subject to a fine of not more than two hundred dollars (\$200) or imprisonment for not more than thirty (30) days.

Councilman Johnson made the motion to adopt the ordinance as submitted. The motion was duly seconded by Councilman Whitmire. All voted in favor.

Councilman Rodges Martin recommended that study be given to assure that the designated surfing area be confined to an area that is the least congested. Also, he feels that there should be some warning to the swimmers at the designated surfing area.

3. NEW BUSINESS:

(a) AUTHORIZATION TO PURCHASE LAND FOR RECREATION DEPT.: Mayor Huckabee requested authorization from Council to purchase a tract of land in CaroPines Sub-Division consisting of 10 acres from P & B Systems, Inc. for the sum of \$60,000.00. The plans are to develop the property for recreation purposes. There is \$69,060.00 appropriated in the budget towards the land purchase.

Councilman W. O. Martin made the motion to approve the purchase of 10 acres for the sum of \$60,000.00 and authorize the Mayor and the Town Clerk to execute the documents necessary to effectuate the purchase. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

Mayor Huckabee noted that the town has applied for federal funds to purchase the property and if approved, a waiver of retroactivity for purchasing the land can be granted and the town will be reimbursed for one half of the cost of purchase.

(b) RULES AND REGULATIONS GOVERNING SURFSIDE BEACH FIRE DEPARTMENT: Being presented is a copy of rules and regulations governing Surfside Beach Fire Department prepared and submitted by Fire Chief Dan Thomas.

Councilman W. O. Martin made the motion to approve this as submitted as a policy for the fire department. The motion was duly seconded by Councilman Johnson. All voted in favor.

(c) APPOINTMENT TO ZONING BOARD OF APPEALS: Being considered is an appointment to fill the vacancy of Kenneth Brown whose term has expired. Mr. Brown does not wish to be considered for reappointment

Councilman Neil Wright made the motion to appoint Mr. John Hassett to fill this position for a three year term which will expire April 4, 1983. Mr. Hassett is retired and has lived here for approximately three years. He has spent a great deal of time as an attorney involved in government relations in New York analyzing governmental legislations and actions. After hearing no further nominations, Councilman Johnson seconded the motion to appoint Mr. Hassett. All voted in favor.

(d) APPOINTMENT TO PLANNING AND ZONING COMMISSION: Mayor Huckabee recommended Mr. David Benton, Jr., Manager of Peoples Savings & Loan Association to fill the vacancy created by Douglas Sinclair for a four year term. Councilman W. O. Martin made the motion to appoint Mr. Benton for a four year term. The motion was duly seconded by Councilman Johnson. All voted in favor.

It was also noted that the terms of John Taylor and Gary DenBraven will expire May 3, 1980. This will be discussed at the next meeting.

(e) APPOINTMENT TO COMMISSIONERS OF ELECTION: Mayor Huckabee noted that Judy King's term on the Commissioners of Election will expire May 17, 1980 and he recommended that Christine S. Ray be appointed as of May 17, 1980 for a six year term to replace Mrs. King. Councilman W. O. Martin made the motion to appoint Mrs. Ray for a six year term. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

(f) APPOINTMENTS TO PLANNING AND PROMOTION BOARD: Mayor Huckabee advised that the terms of Jane Cobb and James Hughes will expire May 31, 1980. These appointments are made by the Governor upon recommendation of Town Council. He submitted Mr. Austin Thompson to replace Mr. Hughes. Councilman W. O. Martin made the motion to recommend to the Governor to appoint Mr. Thompson to replace Mr. Hughes. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

Mrs. Cobb's term expiration will be discussed at the next meeting.

(g) APPOINTMENT OF COUNCILMEN IN CHARGE OF TOWN DEPARTMENTS:

Mayor Huckabee made the following appointments;

FINANCE: Mayor Huckabee and Councilman Benton
POLICE/FIRE: Councilman Johnson
BUILDING/ZONING: Councilman Wright
WATER, SEWER, STREET: Councilman Whitmire
SANITATION/MECHANIC: Councilman W.O. Martin
PARKS/RECREATION: Councilman Rodges Martin

(h) PUBLIC INFORMATION ANNOUNCEMENT: It was announced that Rep. Jean Meyers will be at Surfside Town Hall upstairs from 9:30 to 11:30 A.M. on April 28, 1980.

(i) HOUSES ON STILTS: Councilman Neil Wright made mention of a number of complaints he has received relating to homes being constructed on or near Hollywood Drive or West of Hollywood Drive that are of beach house design on stilts. Several people have questioned building beach house type residences in the predominately permanent type home areas and have requested that the zoning be changed to prohibit this. In one of the old zoning ordinances of the town, houses on stilts were restricted to certain areas. Councilman Wright feels that this should be presented to the Planning and Zoning Commission to have them make a recommendation to the Council on the matter.

Councilman Benton made the motion to submit the matter to the Commission for study and recommendation. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

Councilman Neil Wright made the motion to appoint Mr. John Hassett to fill this position for a three year term which will expire April 4, 1983. Mr. Hassett is retired and has lived here for approximately three years. He has spent a great deal of time as an attorney involved in government relations in New York analyzing governmental legislations and actions. After hearing no further nominations, Councilman Johnson seconded the motion to appoint Mr. Hassett. All voted in favor.

(d) APPOINTMENT TO PLANNING AND ZONING COMMISSION: Mayor Huckabee recommended Mr. David Benton, Jr., Manager of Peoples Savings & Loan Association to fill the vacancy created by Douglas Sinclair for a four year term. Councilman W. O. Martin made the motion to appoint Mr. Benton for a four year term. The motion was duly seconded by Councilman Johnson. All voted in favor.

It was also noted that the terms of John Taylor and Gary DenBraven will expire May 3, 1980. This will be discussed at the next meeting.

(e) APPOINTMENT TO COMMISSIONERS OF ELECTION: Mayor Huckabee noted that Judy King's term on the Commissioners of Election will expire May 17, 1980 and he recommended that Christine S. Ray be appointed as of May 17, 1980 for a six year term to replace Mrs. King. Councilman W. O. Martin made the motion to appoint Mrs. Ray for a six year term. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

(f) APPOINTMENTS TO PLANNING AND PROMOTION BOARD: Mayor Huckabee advised that the terms of Jane Cobb and James Hughes will expire May 31, 1980. These appointments are made by the Governor upon recommendation of Town Council. He submitted Mr. Austin Thompson to replace Mr. Hughes. Councilman W. O. Martin made the motion to recommend to the Governor to appoint Mr. Thompson to replace Mr. Hughes. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

Mrs. Cobb's term expiration will be discussed at the next meeting.

(g) APPOINTMENT OF COUNCILMEN IN CHARGE OF TOWN DEPARTMENTS:

Mayor Huckabee made the following appointments;

FINANCE: Mayor Huckabee and Councilman Benton
POLICE/FIRE: Councilman Johnson
BUILDING/ZONING: Councilman Wright
WATER, SEWER, STREET: Councilman Whitmire
SANITATION/MECHANIC: Councilman W.O. Martin
PARKS/RECREATION: Councilman Rodges Martin

(h) PUBLIC INFORMATION ANNOUNCEMENT: It was announced that Rep. Jean Meyers will be at Surfside Town Hall upstairs from 9:30 to 11:30 A.M. on April 28, 1980.

(i) HOUSES ON STILTS: Councilman Neil Wright made mention of a number of complaints he has received relating to homes being constructed on or near Hollywood Drive or West of Hollywood Drive that are of beach house design on stilts. Several people have questioned building beach house type residences in the predominately permanent type home areas and have requested that the zoning be changed to prohibit this. In one of the old zoning ordinances of the town, houses on stilts were restricted to certain areas. Councilman Wright feels that this should be presented to the Planning and Zoning Commission to have them make a recommendation to the Council on the matter.

Councilman Benton made the motion to submit the matter to the Commission for study and recommendation. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

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April 15, 1980

(j) COMMENTS FROM THE PUBLIC: Mr. Bob Izzett inquired as to how the town handles the surplus in which he noted in reviewing the 1978/79 audit report. He was advised that this money is unappropriated surplus that is used to balance the new budget and for unexpected costs that may arise during a year that would not have been included in the budget.

(k) Mr. Clay Nease was recognized who is a candidate for the S. C. House of Representatives in the Grand Strand District 103.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil D. Wright
Neil D. Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
MAY 6, 1980

Minutes of the regular meeting of the Surfside Beach Town Council meeting on May 6, 1980 at 7:30 P.M. All members of Council were present. The meeting was called to order by Mayor Huckabee and led with invocation by Councilman Johnson.

1. MINUTES: Council meeting minutes dated April 15, 1980 were motioned to be approved as submitted by Councilman Wright. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that 72 arrests were made during the month of April with fines totaling \$2,015.50. Of these 72 arrests, 30 were for improper parking at the flea market. He advised that there has been a rash of forceful entry of homes and businesses. Two permanent homes were entered during daylight hours of which silver and other miscellaneous items were taken. There were two attempted breaking and entering of businesses and one successful entry at the Taco Plaza. He requested citizens to call in any suspicious persons or vehicles to the department.

(b) Fire: Chief Thomas reported that the fire department responded to 7 fires during the month of April. Five of the fires were in town and two were brush fires out of town. Of the five in town, two were brush fires and three car fires.

(c) Building: Mr. Thomas reported that twenty building permits were issued with construction value of \$95,873.00 totaling \$408.00 in permit fees. Also, ten electrical, three plumbing, and one heating/cooling permits were issued totaling \$175.00 in fees.

(d) Public Works: Mr. Felix advised that they would be spraying for mosquitos every two days which will be done in the early hours of the morning.

He noted that work has increased over the last two or three weeks in the sanitation and street departments and is experiencing problems with keeping personnel. Mr. Perry Noblitt commended the sanitation crew that services Maple Drive and said they were doing a real good job.

(e) Recreation: Mr. Hendrix reported that the baseball season is underway. There is a total of fifteen baseball teams with 200 children participating. He noted that they were making preparations at the ballfield for the Dixie Youth Tournament which will be held in July. He also advised that the Fuller Park project has been completed with the exception of painting some of the bleachers.

(f) Treasurer: Copies of the financial report for the month of March were submitted to Council.

3. OLD BUSINESS:

(a) Surfside Log Cabin and Flea Market: Councilman Wright advised that several months ago, Mayor Huckabee established a committee consisting of Councilman Rodges Martin, Councilman Foster and himself to look into certain violations of the zoning ordinance at the Surfside Log Cabin and Flea Market. They visited the flea market, took photographs, studied the situation and met with the individuals who operate the flea market. At this meeting, a discussion and agreement was made to remove certain illegal structures prior to May 5, 1980. He visited the flea market yesterday and noted that all of these structures were removed or in a statis of nearly being dismantled. There is still a matter of business license that the committee has not taken up yet.

4. NEW BUSINESS:

(a) Planning and Zoning Commission Appointments: The terms of John Taylor and Gary Denbraven expired May 3, 1980. Mayor Huckabee advised that Mr. Taylor does not wish to be reappointed and made a motion to appoint Charles E. Moyers to replace Mr. Taylor for a four year term. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

(b) Planning and Promotion Board Appointment: Mayor Huckabee noted that Mrs. Jane Cobb's term on the Planning and Promotion Board will expire May 31, 1980. Action was tabled until the next meeting.

(c) Letter from Planning and Zoning Commission Concerning Houses on Stilts: Mayor Huckabee read a letter from the Planning and Zoning Commission in response to Council's request for the commission to study and make recommendation on whether or not houses on stilts should be permitted in those areas that are of permanent home type structures. The letter made the following points;

- 1) To restrict this type home puts the commission in a position to legislate architectural design of homes.
- 2) It is not in the jurisdiction of the commission to rule on architectural design.
- 3) In the absence of an Architectural Review Board for the town, we have no ruling body to determine what style home is acceptable or unacceptable.

The letter further stated that the Commission, therefore, is not in a position to make a firm recommendation other than to state that this type construction is allowable under our present ordinance.

The matter was referred to Councilman Wright for study and recommendation.

(d) Proclamation - Hospital Week: The week of May 11 - 17, 1980 was proclaimed Hospital Week in Surfside Beach.

(e) Resolution requesting Horry County Council to include Surfside Beach within the overage of the Horry County Animal Control Ordinance: Mayor Huckabee advised that he spoke with the Horry County Administrator concerning the possibility of having the Horry County Animal Control Officer come into town to pick up stray dogs and was advised that a resolution by the Town requesting such assistance would have to be presented to the Horry County Council for their consideration.

The following resolution was presented by Mayor Huckabee,

WHEREAS, the Horry County Council has adopted an ordinance to provide for the regulation and care of dogs and other animals. To provide for the taking up and impounding of dogs, other animals in certain cases and establishing penalties for violations and enforcement procedures. To establish the Horry County Animal Control Shelter for enforcement of the ordinance.

AND, WHEREAS, the Town of Surfside Beach is desirous of receiving assistance from Horry County regarding animal control,

NOW, THEREFORE, BE IT RESOLVED that the Town of Surfside Beach does hereby request that the Horry County Council include the corporate limits of Surfside Beach within the overage of the Horry County Animal Control Ordinance which

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May 6, 1980

The resolution was motioned to be approved as submitted by Councilman Rodges Martin. The motion was duly seconded by Councilman Benton. All voted in favor.

(f) Surfside Pawn & Coin Shop Application for License:
Mr. Billy G. Tolbert presented an application for a business license to operate a pawnbroker and coin shop at the location of 325 Highway 17 North which is near the Post Office. According to the town ordinances, a license to operate a pawn shop must be approved by town council. The matter will be considered at the next meeting.

There being no further business, the meeting was adjourned at 8:05 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Dick Johnson
Dick Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil W. Wright
Neil Wright, Town Council

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on May 20, 1980 at 7:30 P. M. All members of Council were present with the exception of Councilman W. O. Martin. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Whitmire.

1. MINUTES APPROVED: Council meeting minutes dated May 6, 1980 were motioned to be approved as submitted by Councilman Benton. The motion was duly seconded by Councilman Johnson. All voted in favor.

2. OLD BUSINESS:

(a) Appointments to Planning and Zoning Commission: The term of Mr. Gary Den Braven on the Planning and Zoning Commission expired May 3, 1980. Also, Council was presented with a letter of resignation from Mr. Harold Chandler.

Mayor Huckabee made a recommendation to appoint Mr. Vince Jowers to fill the vacancy of Mr. DenBraven which is for a four year term. Councilman Benton made the motion that Mr. Jowers be appointed to this position. The motion was duly seconded by Councilman R. Martin. All voted in favor.

Mr. Chandler's replacement will be discussed at the next regular meeting.

(b) Recommendation to Governor for appointment on the Planning and Promotion Board: The term of Mrs. Jane Cobb on the Planning and Promotion Board will expire May 31, 1980. The matter was postponed until the next regular meeting.

(c) Pawnbroker and Coin Shop License Request: Being considered is a request from Mr. Billy G. Tolbert for a business license to operate as a Pawnbroker and Coin Shop at 325 Hwy 17 North. It was noted that Mr. Tolbert has met with the Police Chief to discuss the requirements as specified in the Town Code regarding pawn shops and everything is in agreement.

Councilman Wright made the motion to grant the business license as requested. The motion was duly seconded by Councilman Johnson. All voted in favor.

(d) Horry County Animal Control: Mayor Huckabee noted that at the last regular meeting, the Town Council passed a resolution requesting Horry County to include the Town of Surfside Beach under the Horry County Animal Control Ordinance. He presented a letter from the County Administrator advising that the Horry County Council has approved the request. Mayor Huckabee noted that Surfside will be patrolled by the County Animal Control personnel and we will have the use of the County dog pound.

3. NEW BUSINESS:

(a) Bids Submitted for Lot 6, Block 10 of the Dogwood Lake Extension: The following bids were received on Lot 6, Block 10 of the Dogwood Lake Extension. None of the bids were accepted.

- | | |
|----------------------|-------------|
| 1) Alton L. Conley | \$10,200.00 |
| 2) Thomas E. Liles | 10,776.00 |
| 3) R. J. Finnie, Jr. | 10,514.00 |

(b) Mutual Assistance Agreement for Law Enforcement with City of Myrtle Beach: Being presented is a request from the City of Myrtle Beach to enter into an agreement with them for law enforcement assistance in case of emergencies. The mutual assistance agreement is authorized under the 1976 S. C. Code of Laws, Section 5-7-120

Councilman Whitmire made the motion to enter into the agreement as presented and approved by the City of Myrtle Beach. The motion was duly seconded by Councilman R. Martin. All voted in favor. Copy of the agreement is filed in the Book of Resolutions.

(c) Paving of Cypress Street from Poplar Drive to Holly Being presented is a Municipal-State Highway Project Agreement giving consent to the S. C. State Highway Department to pave Cypress Street from Poplar Drive to Hollywood Drive in accord with the plans as submitted to Council and verification of the street width of Cypress Drive of being 60 feet.

Mayor Huckabee advised that the town did not make this request for paving and knew nothing of the matter until the plans and paperwork were brought to the town hall last week. He noted that once the sewer system is installed, the town will establish priorities and request paving each year. Even though the town did not make the request, it would be advantageous to accept the street improvement as proposed rather than to object and have the funds appropriated for paving outside of the town limits.

Councilman Benton made the motion to approve the resolution as presented. The motion was duly seconded by Councilman Johnson. All voted in favor.

(d) Acceptance of 5th Avenue North West Street: Mayor Huckabee noted that the new paved street by J Dee's West of U. S. Highway is an extension of Fifth Avenue North in which the town has no water lines. He read a letter from Deerfield Plantation, Inc. stating that they are desirous to have this street deeded to the Town of Surfside due to the fact that Mr. Jim McCreery of ABC Enterprises, Inc. is unable to close the sale of one or two of the Westcliffe Townhouses located on that particular street until such time as the road is deeded to the town.

Mayor Huckabee noted that the deed has not been prepared yet but requested that Council approve to accept the street designated as Fifth Avenue North West. Mr. McCreery is to pay for the preparation of the deed and recording fees.

Councilman Benton made the motion to accept the street as mentioned. The motion was duly seconded by Councilman R. Martin. All voted in favor.

(e) Request for solicitations on beach: Mr. David Ramo and Mr. Mike Dryer of Audited Advertising Distributors, Inc. in which handles promotional advertising for the R. J. Reynolds Tobacco Company appeared before Council to request permission to distribute free sample packages of Winston and Salem cigarettes to adult smokers over the age of 21 on the beach between May and Labor Day. There will be no sales conducted nor will there be any literature distributed. The matter will be considered at the next meeting.

Mrs. Helen Hunsucker appeared before Council to request permission to advertise on the beach for Country Club Villas Deerfield Plantation. They would like to have representatives on the beach to invite the tourists to take a look at their homes. They will give them a gift of \$10.00 for their time in doing so. The matter was postponed until the next meeting.

4. COMMENTS FROM THE PUBLIC:

Mr. Bob Izzett suggested that Council establish a policy of what channels a citizen is to go through if a problem should arise. He had a situation recently in which he went to the building inspector to request that action be taken to correct a violation in the neighborhood. He stated that he was back in the building inspector's office recently to check on the matter and was nearly thrown out of his office. He stated that the building inspector told him that he didn't have to answer anyone except to Councilman Wright.

Mayor Huckabee stated that the Building Inspector probably felt like he was pursuing the matter in a proper way and that he shouldn't rush into it as fast as Mr. Izzett wanted him to. In addition, the building inspector probably felt that Mr. Izzett was harrasing him since he was coming by his office quite frequently checking on the matter.

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May 20, 1980

Council advised Mr. Izzett to turn his complaints in to the Mayor in writing and the Mayor would give it to the responsible person or to voice his complaint to the Councilman in charge of the appropriate department.

There being no further business, the meeting was adjourned at 8:30 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Dick Johnson
Dick Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil Wright
Neil Wright, Town Council

MINUTES
JUNE 3, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on June 3, 1980 at 7:30 P.M. All members were present with the exception of Councilman Neil Wright. The meeting was called to order by Mayor Huckabee and led with invocation by Councilman Benton.

1. MINUTES: Council meeting minutes dated May 20, 1980 were motioned to be approved as submitted by Councilman W.O. Martin. The motion was duly seconded by Councilman Johnson. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Officer Capps gave the report for the month of May in the absence of Chief Meeks. Forty three arrests were made during the month totaling \$1,393.00 in fines. Forceful entry of homes continued during the first part of the month, making a total of 7, however none has been reported since the 12th of May. Some of the property stolen has been recovered which could lead to an arrest plus several leads are being researched. An armed robbery was committed at the Scotchman store by two black males from the Air Base, however, an arrest was made and pending in General Sessions Court.

(b) Fire: Chief Thomas reported that there were four brush fires during the month of May (3 out of town) and two car fires (1 out of town). Total losses in town was less than \$100.

(c) Building: Mr. Thomas reported that there were 11 building permits issued during the month of May totaling \$132,975.00 in valuation and \$420 in fees. In addition, three electrical, three plumbing, and two heating/cooling permits were issued totaling \$93.75 in fees.

(d) Public Works:

Mr. Felix reported that the Sanitation Department is on schedule. Progress is being made in the Street Department in filling holes in the streets with coquina. They have solved a drainage problem on Sandy Lane in Caropines Sub-Division by cutting 500 feet of ditch and installed tile under the road. Also, they have installed tile for a driveway on the land that was recently purchased for the recreation department in Caro-Pines Sub-Division.

The water department received 31 security deposits during the month of May and applications for two water taps were received. Water meters were read and billing totaled \$19,096.25.

(e) Recreation Department:

In the absence of the Recreation Director, Mayor Huckabee advised that the city has purchased the 10 acres of land in Caropines Subdivision (4 acres at \$60,000.00 and 6 acres donated to the town). Hopefully, by the next meeting, the town will have a master plan on what the town proposes to do in the development of this property for recreational purposes. Funds have been applied for the development of this property. Also, he reported on the recent vandalism at Fuller Park.

(f) Treasurer: Copies of the financial report for the month of April were submitted to Council.

3. OLD BUSINESS:

(a) Request to Advertise or Solicit on the Beach: Pending from the last meeting is a request from Audited Advertising Distributors, Inc. to advertise cigarettes on the beach by distributing free sample packages of Winston and Salem cigarettes. Also, a request from Helen Hunsucker of Country Club Villas to advertise real estate units for sale by having representatives on the beach offering \$10.00 gifts for those who are willing to look at their homes.

Each member of Council has talked with various citizens about the matter and all were opposed to any advertising or soliciting on the beach.

After discussion, Councilman Benton made the motion to deny both requests. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

4. NEW BUSINESS:

(a) First reading on Ordinance to Increase the amount of the Homestead Tax Exemption: Mayor Huckabee noted that the State has increased the amount of the homestead tax exemption from \$12,000 to \$15,000 of the fair market value. Therefore, the town's ordinance should be amended to reflect the increase.

The ordinance presented is to amend the 1969 Code of Laws of the Town of Surfside Beach, S. C., Chapter 19, Article I, Division I, Section 19-6, and when amended it shall read:

Sec. 19-6. Homestead Tax Exemption.

The first fifteen thousand (\$15,000.00) dollars of the fair market value of the dwelling place of persons who have reached the age of sixty-five years on or before December thirty-first or any person who has been classified as totally and permanently disabled regardless of age, shall be exempt from municipal taxes of the Town of Surfside Beach beginning with the tax year 1980.

Councilman W. O. Martin made the motion to approve the ordinance for first reading. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

(b) First reading on Ordinance to Extend Time that a Qualified Homestead Exemption Applicant has to pay his taxes without losing the Exemption. Being presented is an ordinance to amend the 1969 Code of Laws for the Town of Surfside Beach, S. C., Chapter 19, Article I, Division I, Section 19-7 and when amended it shall read:

Sec. 19-7. Qualifications for Homestead Tax Exemption.

Each person who is duly qualified and is currently receiving the homestead exemption through Horry County and resides within the town limits of Surfside Beach will automatically receive the exemption on municipal taxes of the town. The exemption shall not, however, be granted unless all real property taxes due by such person have been paid before March 15th next following the year in which the taxes become due. Any late penalties imposed through March 14th next following the year in which the taxes become due are not subject to exemption and must be paid by the taxpayer. The Treasurer of the Town of Surfside Beach will obtain information from the Horry County Auditor annually concerning those Surfside Beach residents currently eligible for and receiving the county homestead exemption and will compute their taxes accordingly. All applications for tax exemptions must be processed through the Horry County Auditor's office.

Councilman W. O. Martin made the motion to approve the ordinance for first reading. The motion was duly seconded by Councilman Johnson. All voted in favor.

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June 3, 1980

(c) Water Facilities Improvements: Mayor Huckabee advised that the water & sewer project application has been approved but that funds for financing has been frozen. He noted that the town has 3 water wells of which two have gone dry. If something should happen to the one well, the town would be in serious trouble. The Mayor has written FmHA to ask for permission to dig a well and when the funds become available for the loan, the town will be reimbursed from the federal funds.

Irregardless of whether federal funds are appropriated, it is imperative that the town proceed with digging the well. The estimated cost is around \$85,000.00. The town will accept bids until June 24, 1980 at 2:00 P.M. and then publicly opened and read aloud.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted

by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council

W. O. Martin
W. O. Martin, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil D. Wright
Neil D. Wright, Town Council

MINUTES
JUNE 17, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on June 17, 1980 at 7:30 P.M. All members of Council were present with the exception of Councilman Benton. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Johnson.

1. MINUTES: Council meeting minutes dated June 3, 1980 were motioned to be approved by Councilman Whitmire. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

2. OLD BUSINESS:

(a) Appointment to Planning and Zoning Commission: Mayor Huckabee made a motion to appoint Mr. Wallace P. Williams to fill the vacancy of Harold Chandler on the Planning and Zoning Commission whose term is through February 7, 1984. After hearing no further nominations, Councilman Johnson seconded the motion. All voted in favor.

(b) Final reading on Ordinance No. 80-0137 to Increase the Amount of the Homestead Tax Exemption to \$15,000: Being presented for final reading is Ordinance No. 80-0137 which amends Chapter 19, Article I, Division I, Section 19-6 of the 1969 Code of Laws for the Town of Surfside Beach. The amendment changes the amount of the homestead exemption from \$12,000 to \$15,000 of the fair market value.

Councilman Johnson made the motion to adopt the ordinance as presented. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

(c) Final reading of Ordinance No. 80-0138 to Extend the Time that a Qualified Homestead Exemption Applicant has to pay his taxes without Losing the Exemption to March 15: Being presented for final reading is Ordinance No. 80-0138 which amends Chapter 19, Article I, Division I, Section 19-7 of the 1969 Code of Laws for the Town of Surfside Beach. The amendment extends the time of payment from December 31, to March 15th next following the year in which the taxes become due without losing the exemption. However, any late penalties imposed up to that time are not subject to exemption and must be paid by the taxpayer.

Councilman Whitmire made the motion to adopt the ordinance as presented. The motion was duly seconded by Councilman Johnson. All voted in favor.

3. NEW BUSINESS:

(a) Amendment to Travel Expense for Use of Personal Vehicle on Town Business: Mayor Huckabee made the recommendation that the town's personnel policy be amended as follows: "Employees who, with proper authorization, use their vehicles for official business may be reimbursed at .18¢ per mile."

Councilman W. O. Martin made the motion to accept the recommended change from .15¢ to .18¢ per mile. The motion was duly seconded by Councilman Johnson. All voted in favor.

4. COMMENTS FROM THE PUBLIC:

Mr. Perry Noblitt recommended that fire lanes be marked with parking prohibited at the Winn Dixie Shopping Center. Mr. Thomas is to talk to Mr. West to see if something can be worked out.

(Continued)

Mr. Perry Noblitt recommended that Surfside form a community watch plan to stop some of the vandalism that is taking place in town. Chief Meeks stated that if enough citizens were interested, he could get with the County Police Department to make a presentation regarding the matter.

Mr. Bob Izzett asked if the town is having serious problems with the water supply due to the dry weather. Mayor Huckabee advised that the town has a little over 100,000 gallons of water per day surplus. He noted that the town may have to prohibit watering lawns, etc. in extreme dry weather or during the week of July 4th. The town is to receive bids on the construction of a new well on June 24th and work should begin shortly thereafter.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

(Not Present)

Archie Benton, Mayor-Pro-Tem

Dick M. Johnson
Dick M. Johnson, Town Council

W. O. Martin
W. O. Martin, Town Council

Rodger E. Martin
Rodger E. Martin, Town Council

Joe Whitmire, Town Council

Neil D. Wright
Neil D. Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
JULY 1, 1980

Minutes of the regular meeting of the Surfside Beach Town Council meeting held at the municipal building on July 1, 1980 at 7:30 P.M. All members of Council were present with the exception of Councilman Whitmire. The meeting was called to order by Mayor Huckabee and led with invocation by Councilman Benton.

1. MINUTES: Council meeting minutes of the June 17, 1980 were motioned to be approved as submitted by Councilman W. O. Martin. The motion was duly seconded by Councilman Wright. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Fire: Chief Thomas reported that the fire department responded to nine fire calls during the month of June of which three were out of town. There were two structure fires in town with approximately \$8,500 in damages.

(b) Building: Mr. Thomas reported that there were 14 building permits issued during the month of June totaling \$236,000.00 in valuation. Also issued were 5 electrical, 5 plumbing, and 3 heating/cooling permits. Total permit fees collected amounted to \$905.50.

(c) Public Works: Mr. Felix reported that 31 security deposits were received totaling \$930.00. Also received were three water tap applications totaling \$750.00 in tap fees. He advised that the highest amount of daily water usage this summer was 692,000 gallons. The maximum capacity of the town's well is 792,000 gallons per day. He has estimated that approximately 200,000 gallons per day has been used for watering lawns during dry spells and advised that if the water consumption reaches near the maximum, the town would have to prohibit watering the lawns during peak usage.

Mayor Huckabee read a letter of appreciation from Mr. Walt Shirk commending Mr. Felix and three of his employees for making repairs to the road in front of his home.

(d) Police: Chief Meeks reported that there were 89 arrests during the month of June with fines totaling \$4,097.25. He advised that the State Highway Department has permanently removed the crossover at 17th Avenue North entrance to Deerfield Plaza. Also, a turning lane has been made at the traffic light at Surfside Drive which should be paved in the very near future. He further advised that a local youth was arrested and charged with arson and hopefully has put an end to the suspicious structure and wood fires.

(e) Recreation: Mr. Hendrix advised that the baseball and softball season is over. Last week, they finished the Don Easterling Tournament and the Surfside Tigers being the winning team. They are now making preparations for the Half Stars and All Stars to be in a tournament in July.

(f) Treasurer: Copies of the financial report for the month of May were submitted to Council.

3. OLD BUSINESS:

(a) Recommendation to Governor for Appointment on the Planning and Promotion Board: Mayor Huckabee advised that Jane Cobb's term expired May 31, 1980 and made a motion to recommend to the Governor to appoint Mrs. Alice Durham to replace Mrs. Cobb. Councilman W.O. Martin seconded the motion. All voted in favor.

4. NEW BUSINESS:

(a) Letters from Farmers Home Administration regarding water and sewer improvements:

Mayor Huckabee read a letter from Mr. Charles E. Springs, Jr. of the Farmers Home Administration stating that the town's loan application and docket for water and waste water improvements has been determined that the proposed project is feasible as submitted and complies with FmHA's present regulations. However, they do not have on hand adequate monies to fund this project. They have filed a request with the National Office for additional monies so that this and other projects may be funded. When monies become available, the town will be promptly notified of this and of conditions that the town must meet in order for the loan to be approved.

Mayor Huckabee read another letter from Mr. Ted B. Gardner of the Farmers Home Administration in response to the town's request to proceed with the construction of a well prior to the approval of a loan. The letter states that authorization is granted for the town to proceed with the construction of the well, however, FmHA does not assume any responsibility for the financial obligation incurred since there is no commitment at this time for a loan. However, since this is part of the planned development in the application filed by the town and would be funded when the loan is approved and all requirements for the loan are met, it will be necessary that FmHA review and approve all contract documents prior to construction. Approval of the plans and specifications has been given by FmHA provided they were approved by DHEC and they will need a copy of DHEC's approval.

(b) Bids on Hollywood Drive Deep Well: Mayor Huckabee advised that on June 24, 1980 bids were received on the construction of the deep well on Hollywood Drive. The following bids were received:

Syndor Hydrodynamics	\$134,129
Layne Atlantic Co.	126,670
Rothrock Const. Co.	99,940

Mr. Bob Weaver of the Harwood Beebe Company and Mr. Ted Gardner from FmHA were present during bid opening. Harwood Beebe Company took all of the bid information, have tabulated the bids, checked bid bonds, etc. and has made a recommendation to the town to award the contract to Rothrock Construction Company.

The following resolution was submitted for Council action;
"The Town Council of Surfside Beach does hereby award a contract in the amount of \$99,940 to Rothrock Construction Co., Inc. for the construction of a 500 GPM deep well and all appurtenances."

Councilman Wright made the motion to approve the resolution as presented subject to approval of contract documents by FmHA. The motion was duly seconded by Councilman W.O. Martin. All voted in favor.

Mayor Huckabee advised that Harwood Beebe Company will charge the town \$5,000.00 for engineering fees on this project.

(c) Grant for purchase of 10 acre tract of land: With regards to the 10 acre tract of land recently purchased by the town, the Mayor presented a letter from Mr. Fred P. Brinkman of the S. C. Department of Parks, Recreation & Tourism. The letter states that at a meeting of the Parks, Recreation & Tourism Commission on June 18, 1980 they accepted the town's pre-application for \$60,000 grant from the Recreation Land Trust Fund and has agreed to allocate \$60,000 from the newly-authorized 1980/81 bond allocation to the Trust Fund to assist the town in purchasing the 10 acre tract of land for the town park. The 1980/81 Bond Act requires that the Budget and Control Board and the State Bond Review Committee jointly certify that the bond market conditions justify the sale of bonds before any of the new bond money is made available to PRT and other State Agencies. Therefore, the bond money is not available now but they hope it will be in the very near future when approval has been given by the Budget and Control Board and the Bond Review Committee.

(d) Plans for development of 10 acre tract of land for recreational use: Mayor Huckabee along with Councilman Rodges Martin and the Recreation Director have been working with Marshall Truluck of W.R.P.D.C. on the proposed layout of the development of the 10 acre tract of land. A preliminary sketch drawing was presented for review.

(e) Limitation of Use Statement Addendum to Deed on Lots 1 thru 6, Block 4 of the Lakewood Terrace Section (Fuller Park): Mayor Huckabee advised that the Fuller Park Project that was recently completed was 50% funded thru the S.C. Parks Recreation & Tourism. In order to be eligible for the funds, the town will need to make an addendum to the deed on Lots 1 thru 6, Block 4 of the Lakewood Terrace Section stating that this property may not be converted to other than public outdoor recreation uses (whether by transfer, sale, or in any other manner) without the express written approval of the Secretary of the Interior.

Councilman W. O. Martin made the motion to approve the addendum to the deed. The motion was duly seconded by Councilman Wright. All voted in favor.

(f) Fireworks: Mayor Huckabee noted that a lot of people have been inquiring about the shooting of fireworks. It was explained that this is illegal within the town limits and that the police department will respond to complaints that may be received.

(g) Fourth of July Holiday: It was noted that town hall will be closed Friday, July 4th.

(h) Audit Report: Copies of the audit report for the town's fiscal year ending March 31, 1980 were submitted to Council. It was announced that copies are available for public review in the town clerk's office.

5. COMMENTS FROM THE PUBLIC:

Heard a complaint from a citizen concerning a ditch along 10th Avenue South that will not drain. Mr. Felix will meet with her tomorrow morning to look at the situation.

Heard a complaint from a citizen that the surfing area between 1st and 3rd Avenue South is too congested for the surfers. Councilman Rodges Martin advised that he has also received complaints on this and that he and Billy Hendrix will go down to that area and observe one day to see if the surfing area needs to be relocated at a lessor congested area.

There being no further business, the meeting was adjourned at 9:00 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

(Not Present) Joe Whitmire
Joe Whitmire, Town Council

Neil D. Wright
Neil D. Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
JULY 15, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on July 15, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and led with invocation by Councilman Whitmire. All members of Council were present.

1. MINUTES: Council meeting minutes dated July 1, 1980 were motioned to be approved by Councilman W. O. Martin. The motion was duly seconded by Councilman Benton. All voted in favor.

2. OLD BUSINESS: No old business was discussed.

3. NEW BUSINESS:

(a) Uncollectable Water Accounts: Being presented is a list of uncollectable water accounts in the name of B. Winburn, J. L. Pickett, S. Hagan, D. Bible, and S. Armstrong totaling \$54.40. Councilman Whitmire made the motion to write the accounts off as uncollectable. The motion was duly seconded by Councilman Johnson. All voted in favor.

(b) Ordinance No. 80-0139 to adopt the 1979 Southern Standard Building Code, Plumbing Code, Mechanical Code and Fire Prevention Code all with the 1980 amendments, and the 1979 Swimming Pool Code and 1978 National Electrical Code: Being presented is Ordinance Number 80-0139 which amends Chapter 6, Article II, Section 6-21, 6-22, 6-23, 6-24, 6-25, and 6-26 of the 1969 Code of Laws of the Town of Surfside Beach which is for the adoption of the 1979 Southern Standard Building Code with 1980 Amendments, 1979 Southern Standard Plumbing Code with 1980 Amendments, 1979 Southern Standard Mechanical Code with 1980 Amendments, 1979 Southern Standard Fire Prevention Code with 1980 Amendments, 1979 Southern Standard Swimming Pool Code, and 1978 National Electrical Code.

Councilman W. O. Martin made the motion to approve the ordinance for first reading. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

4. COMMENTS:

(a) Mr. Bob Izzett asked the status of a request made at a recent council meeting to look into the parking violations in the fire lanes at the Winn Dixie Shopping Mall. Mayor Huckabee will check into this tomorrow.

(b) Special thanks was given to all the citizens and vacationers who assisted in the cleaning up and rebuilding of Floral Ball Park after the storm this past Thursday. In addition to the volunteers who have done a lot of the work, there has also been financial assistance. Mr. Bill Thomas and Mr. Sid Foster have set up a fund at the Conway National Bank and have raised \$1,800.00 to help repair the field. In addition, Seacoast Realty is selling raffle tickets for a microwave oven of which the proceeds will go towards this purpose. With thanks to all of those who have helped, the ball park will be ready this Friday for the Little League District Tournament.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee, Mayor

Archie Benton, Town Council

Dick M. Johnson, Town Council

Rodges E. Martin, Town Council

William O. Martin, Town Council

Joe Whitmire, Town Council

Neil D. Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
AUGUST 5, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on August 5, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and led with invocation by Councilman Johnson. All members of Council were present.

1. MINUTES: Council meeting minutes dated July 15, 1980 were motioned to be approved by Councilman Benton. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that there were 61 arrests made during the month of July totaling \$2,589.00 in fines. The number of arrests for the month were down in comparison with last July but responses to and investigation of thefts were up. Also up were accidents in which 27 occurred with one fatality of a 14 year old boy. Two local youths were charged with breaking and entering of the Sun Spot Beverage Mart, one being a juvenile already in Columbia, the other being an 18 year old out on bond awaiting General Sessions Court.

(b) Fire: Chief Thomas reported that the fire department responded to six calls during the month of July with one car fire in town. All other calls were out of town limits. Also, the fire department was called out to lend assistance during the recent tornado and water shortage.

(c) Building: Mr. Thomas reported that there were 9 building permits issued during the month of July with building valuation of \$45,550.00 and \$168.00 in permit fees. Also, there were three electrical, one plumbing and two heating/cooling permits totaling \$106.90 in fees.

(d) Public Works: Mr. Felix reported that during the period from May 20 to July 20, the town pumped 36,452,000 gallons of water. Also, meters were read the latter part of July with total billing of \$28,295.00. Twenty security deposits were collected and one application was made for a water tap.

Mayor Huckabee discussed the recent water shortage due to the drop of the water level. As a result, the town had to lower the pump thirty extra feet at an expense of approximately \$3,500.00. Hopefully, this will eliminate any future problem until the completion of the new well which is presently under construction.

(e) Recreation: Mr. Hendrix advised that the recent baseball tournament was a big success. Awards and trophies will be given out Monday night, August 11th. They are now in the process of getting ready for the football season.

Mayor Huckabee briefed on the recent tornado damage at Floral Field. With the help and donations from the citizens, the field was restored within one week. He noted that any surplus from donated funds would go to the Booster Club with the hope that they would use it towards developing the recently purchased land for recreational use.

(f) Treasurer: Copies of the financial report for the month of June, 1980 were submitted to Council.

3. OLD BUSINESS:

(a) Final Reading on Ordinance No. 80-0139: Final reading on Ordinance No. 80-0139 to adopt the 1979 Southern Standard Building Code with 1980 Amendments, 1979 Southern Standard Plumbing Code with 1980 Amendments, 1979 Southern Standard Mechanical Code with 1980 Amendments, 1979 Southern Standard Fire Prevention Code with 1980 Amendments, 1979 Southern Standard Swimming Pool Code, and the 1978 National Electrical Code was motioned to be approved by Councilman Whitmire. The motion was duly seconded by Councilman W.O. Martin. All voted in favor.

(continued)

4. NEW BUSINESS:

(a) Rural Fire Protection: Mayor Huckabee noted that Myrtle Beach, North Myrtle Beach, Conway, and Surfside joined together with a suit against the proposed rural fire protection plan. The Judge has ruled in favor of the County and Myrtle Beach and North Myrtle Beach indicated that they want to appeal the ruling and Mayor Huckabee recommended that the town join them with the appeal. Councilman Wright made the motion to join the City of Myrtle Beach and the City of North Myrtle Beach on the appeal. The motion was duly seconded by Councilman Johnson. All voted in favor.

(b) Lail verses the Town of Surfside Beach: Mayor Huckabee advised that the Deputy Sheriff of Horry County delivered papers to the Town Clerk today in which Mr. Lail is filing suit for \$5,000 and Mrs. Lail is filing for \$15,000 for damages received during a recent accident involving the town's fire truck and vehicle occupied by Mr. & Mrs. Lail. The papers were turned over to the town's Insurance Agent this afternoon.

(c) Home Security Neighborhood Watch: Mayor Huckabee advised that the South Grand Strand Board of Realtors is sponsoring a Home Security Neighborhood Watch meeting on August 9th at 7:00 P.M. at the Surfside Civic Building. He appealed to all citizens to attend the meeting and participate in the program.

(d) 1980 Census: Mr. Perry Noblitt asked why the town did not release the census results to the Sun News in the recent news article. The Mayor advised that the Bureau of the Census had stated that the count was unofficial and that it be made available only to the local review officials of the town. The Mayor also advised that the unofficial results were low and is being challenged by the town.

(e) Water and Sewage Improvements: Mr. Charlie Springs with the Farmers Home Administration was in attendance. He noted that some time ago, the town submitted loan application documents for improvements to the water system and for installation of a sewer system in the amount of 3.87 million dollars. They have, since that time, made every effort to get the project funded. The project consists of a sewer collection system, new 500 gpm deepwell, 200,000 gallon elevated tank, and water lines. Mr. Springs advised that they are not at the moment in a position to fund the entire project, but in time, he feels that they can. He advised that at this time, FmHA is offering to make a commitment on the monies for the waterworks improvements part of the project. He briefed Council on the conditions that will have to be met for the total project in which the \$500,000 for the waterworks improvements being available very shortly and the remaining portion being the sewer project, is expected to be funded within a short period of time. He read to Council the Loan Resolution which is required (said resolution hereto attached and made a part of these minutes).

Councilman Wright made the motion to adopt the resolution so read. The motion was seconded by Councilman W. O. Martin. All voted in favor.

Mayor Huckabee and the Town Clerk is to meet with Mr. Springs in Conway tomorrow afternoon to sign all the necessary documents.

There being no further business, the meeting was adjourned.
Minutes taken and respectfully submitted by: Marie Rogers

Marie Rogers, Town Clerk.

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil D. Wright
Neil D. Wright, Town Council

LOAN RESOLUTION
(Public Bodies)

8-5-80

Original filed in
resolution Book

A RESOLUTION OF THE Town Council
OF THE Town of Surfside Beach
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF
PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR
EXTENDING ITS Water & Sewer System
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURIDICTION TO SERVE.

WHEREAS, it is necessary for the Town of Surfside Beach
(Public Body)

(herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal
amount of Three Million Eight Hundred Sixty-Eight Thousand Dollars

pursuant to the provisions of Section 47-26, 1962 Code of Laws, S. C. as Amended

WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department
of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development
Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchasing of bonds
lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:

NOW THEREFORE, in consideration of the premises the association hereby resolves:

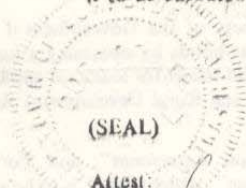
1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association (payable from the source of funds pledged to pay the bonds or any other legally permissible source) incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, not permit others to do so, without the prior written consent of the Government.
7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance and the establishment of adequate reserves. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof in such a manner as may be required by the Government, to provide the Government without its request, a copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant. Upon the failure to provide such service which is feasible and legal such applicant shall have a direct right of action against the association under this agreement.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 6 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

The vote was: Yeas 7; Nays 0; Absent 0.

IN WITNESS WHEREOF, the Town Council of Town of Surfside Beach has duly adopted this Resolution and cause it to be executed by the officers below in duplicate on this 5th day of August, 19 80.



(SEAL)

Attest: Marie Rogers
Marie Rogers
 Title Clerk & Treasurer

TOWN OF SURFSIDE BEACH
 By H. B. Huckabee
 Title MAYOR

CERTIFICATION

I, the undersigned, as Clerk & Treasurer of the Town of Surfside Beach hereby certify that the Town Council of such Association is composed of 6 members, of whom 6, constituting a quorum, were present at a meeting thereof duly called and held on the 5th day of August, 19 80; that the foregoing resolution was adopted at such meeting by the vote shown above, and that said resolution has not been rescinded or amended in any way.

Dated, this 5th day of August, 19 80.

Marie Rogers
Marie Rogers
 Title Clerk & Treasurer

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
AUGUST 19, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on August 19, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Benton. All members of Council were present.

1. MINUTES: Council meeting minutes were motioned to be approved by Councilman Rodges Martin as submitted. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

2. OLD BUSINESS: No old business was discussed.

3. NEW BUSINESS:

(a) 1978 and 1979 Uncollectable Personal Property Tax: Council was presented with a list of personal property tax for the years 1978 and 1979 which is considered to be uncollectable by the Treasurer and Delinquent Tax Collector. Total tax, penalties, and execution fees for the year 1979 is \$1,118.34 and \$67.17 for the year 1978.

Councilman W. O. Martin made the motion to abate the taxes so listed. The motion was duly seconded by Councilman Benton. All voted in favor.

(b) BUSINESS LICENSE REVOCATION: August 15, 1980 was the deadline for business license renewals. Council revoked all licenses in which tax is in arrears and unpaid with revocation effective two business days after official notice from the Town Clerk and Treasurer.

(c) Liability Insurance on Playground and Ball Parks: A discussion was held on the need for public liability insurance on the playgrounds and ball parks. Mayor Huckabee presented a quote from Servant, Benik and Tate, Inc. in the amount of \$481.00 for \$300,000 liability on the playground and ballparks including the 10 acre tract of land recently purchased in Caropines Sub-Division.

Councilman Wright made the motion that the town secure \$300,000 public liability on the parks and playground at the best possible rate. The motion was seconded by Councilman Johnson. All voted in favor.

(d) Water and Sewer Improvements: Mayor Huckabee advised that yesterday he received a phone call from Senator Strom Thurmond's office and from Senator Hollings advising that funds for the \$3,868,000 loan has been set aside for Surfside Beach for the water and sewer improvements by Mr. Gordon Cavanaugh of the Farmers Home Administration. It will take a few weeks to fill out the necessary paperwork to be sent to Columbia. The total project cost is \$4,927,000 to be funded as follows:

\$ 500,000 loan from FmHA for water improvements
3,368,000 loan from FmHA for sewer improvements
120,000 town funds (to be secured in tap fees)
939,000 EPA Grant

Mayor Huckabee stated that he was a little concerned with the amount of money allocated due to the inflation since the time the estimates were prepared.

Mr. Perry Noblitt asked what the minimum charge would be for water and sewer. He was advised that it could not be any less than \$5.00 on 4,000 gal. per month for water and \$12.00 per month minimum for sewer (it is not known if the treatment cost is added in with the \$12.00). Mr. Noblitt stated that he could not understand how the town could make the loan payments with 1500 customers at \$17.00 per month. Mayor Huckabee advised that there are at least 1660 water accounts and that a majority of the users would exceed the minimum usage and will be paying a higher bill.

(continued)

4. COMMENTS FROM THE PUBLIC:

Mr. Perry Noblitt stated that he rode by the playground recently and noticed at least 15 of the recently planted shrubbery has died from a lack of water. The Recreation Director was present and said that it couldn't be from lack of water as he waters the plants himself.

5. REQUEST FOR EXECUTIVE SESSION:

Mayor Huckabee made a request to meet in executive session to discuss a legal matter. Councilman W. O. Martin made the motion to meet in executive session. The motion was duly seconded by Councilman Wright. All voted in favor.

6. LAW SUIT AGAINST GRAND STRAND WATER AND SEWER AUTHORITY AND DEERFIELD PLANTATION, INC.: Immediately following the executive session, Council resumed in regular session at 8:35 P.M.

A motion was made by Councilman Wright to bring suit against the Grand Strand Water and Sewer Authority and Deerfield Plantation to enjoin them from consummating a contract of sale for the purchase of the Deerfield Water and Sewer System and that the town request that we have first refusal on the purchase of the system at the same offer that was made with Grand Strand Water & Sewer Authority. The motion was duly seconded by Councilman Wright. All voted in favor.

There being no further business, the meeting was adjourned at 8:55 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor
Archie Benton
Archie Benton, Town Council
Dick Johnson
Dick Johnson, Town Council
Rodges E. Martin
Rodges E. Martin, Town Council
W. O. Martin
W. O. Martin, Town Council
Joe Whitemire
Joe Whitemire, Town Council
Neil D. Wright
Neil D. Wright, Town Council

approved 9-2-80

MINUTES
SEPTEMBER 2, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on September 2, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Whitmire. All members of Council were present with the exception of Councilman Rodges Martin due to a death in the family and Councilman W. O. Martin who is on vacation.

1. MINUTES: Council meeting minutes dated August 19, 1980 were motioned to be approved as submitted, motion seconded by Councilman Johnson. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that there were a total of 64 arrests during the month of August with \$2,301.00 in fines. This month, misdemeanors were down, however, felony cases were up. They have had more cases in General Sessions this summer than ever before. This month, they had an abduction and robbery by gunpoint of one of our local youths. The act was committed by a tourist couple out of money and needed gas back to Charlotte. They have been fortunate on the felonys and have made arrests but a lot of the petty larceny and vandalism cases go undetected until discovered by the owners.

(b) Fire: Assistant Chief, Arnold Draper, gave the report for the month of August in the absence of Chief Thomas who is out on vacation. The department responded to 10 calls during the month of August with the majority being grass or wood fires, one auto accident where gas was spilled, and one burning mattress in the back of a truck.

(c) Building: Mr. Draper, in the absence of the Building Inspector reported that there were ten building permits issued during the month of August with valuations totaling \$632,200.00 and permit fees totaling \$1,362.00. In addition, 5 electrical, 3 plumbing, and 4 heating/cooling permits were issued totaling \$338.65 in permit fees.

(d) Public Works: Mr. Felix reported that the Sanitation Dept. suffered only one major breakdown on their equipment during the summer which occurred August 15th in which one of the trucks blew an engine. They are one day behind on garbage pick-up due to the Monday holiday but will be back on schedule after tomorrow.

There were 31 security deposits collected totaling \$930 and received application for seven water taps totaling \$1,750 in tap fees.

(e) Recreation: Mr. Billy Hendrix reported that 250 football players and cheerleaders have signed up for the football season. All uniforms have been issued and the teams should start having games in two weeks.

Mayor Huckabee advised that a crew from Horry County came Friday and cleared three acres of land on the 10 acre tract of land in CaroPines and came back today to prepare piles for burning in preparation for the football and baseball fields. Also, he spoke with Mr. Beckham who is the Recreation Director in Myrtle Beach and he advised the Mayor that they could get us some grass from their fields to help out on our new fields.

Mayor Huckabee advised that there has been a lot of publicity recently stating that Surfside is receiving \$60,000 from P.R.T. to develop the 10 acre recreation tract of land. He wanted to bring to everyone's attention that the money has only been approved but is not available at this time. The bill that was passed on the funds so states that the Budget Control Board must sell bonds to finance the project and they have no authority to sell bonds until the bond market is good. (If the bond market is not favorable, they may never be able to sell the bonds).

(continued)

September 2, 1980
Continued from Page 117

3. OLD BUSINESS: No old business was discussed.

4. NEW BUSINESS:

(a) Out of Town Fire Service: Mayor Huckabee advised that he has been informed that the rural fire station on Dick Pond Road and at Forrest Brook is in full operation equipped with trucks and volunteer fire department. He recommended to Council that the Town therefore discontinue fire services beyond the town limits and that the town give notice in the newspaper so notifying the people involved that we are not answering any calls outside of the town limits as of this date.

Councilman Johnson made the motion to accept the Mayor's recommendation. The motion was duly seconded by Councilman Benton. All voted in favor.

(b) Mutual Aid Agreement with Horry County Fire Protection District: Being presented for consideration is a mutual aid agreement signed by Robert E. Maxwell, Fire Chief of the Horry County Fire Protection District, asking that the town enter into an agreement whereby the two fire departments agree to assist each other within certain guidelines.

Mayor Huckabee recommended that since the Town of Surfside, Myrtle Beach, and N. Myrtle Beach is involved in a law suit against the County questioning the creation of the rural fire department, to postpone any action on the mutual aid agreement until it can be cleared with our attorney and for further study. Council agreed with the Mayor's recommendation, therefore, no action was taken at this time.

Mayor Hucakbee noted that the town is concerned over the fire protection to the surrounding areas, however, the County has put the town in a position that we can't do anything as we cannot supplement the county to furnish them with the fire protection they need.

(c) Letter from Senator Thurmond concerning flouride removal: Mayor Huckabee read a letter he received from Senator Strom Thurmond who has joined Senator Percy from Illinois on the introduction of a bill to extend the period in which States may exempt local water systems from EPA standards on reducing the amount of flouride in the water. January 1, 1981 is the present deadline for meeting the requirements.

(d) Funding of Water and Sewer Project: Mayor Huckabee stated that about two weeks ago, he announced that FmHA funds had been set aside for the town's water and sewer project. He presented a letter from Mr. M. D. Lever, Jr., Acting State Director, Farmers Home Administration, which serves as official notification that our application for \$500,000 loan for water system improvements and \$3,368,000 loan for a sewer collection system was approved on August 28, 1980. Enclosed with the letter are executed copies of Form FmHA 440-1, "Request for Obligation of Funds" of which said forms are hereby made a part of the town's permanent records.

(See pages 120 + 121)

Mayor Huckabee talked with Hugh Miley and he seems to think that it will be January, 1981 before work is started on the project. They have their crews in town now checking on the plans and specifications to make sure they are accurate.

5. COMMENTS FROM THE PUBLIC:

(a) Mr. Bob Izzett asked if the accesses to the beach were supposed to be the same size as the road. He was advised that these access ways vary in size from 12 feet to 70 feet and are shown on a map in town hall.

(b) Mr. Pete Sorensen recommended that some of the beach accesses be designated and marked for emergency vehicle use only before next season.

(c) Mr. Bob Izzett stated that about twelve weeks ago, Councilman Wright stated that he would contact Mr. & Mrs. Hegg concerning a lot in the neighborhood being used as a dumping ground. Mayor Huckabee noted that the lot has been cleared with the exception of a pile of brick. He also stated that Councilman Wright has been overworked and overburdened due to the fact that he has changed law firms and they are expecting the birth of their first child at any time. Councilman Wright added that in addition to what the Mayor has mentioned, he has been working with the Building Inspector on items of higher priority and he will eventually get to visit with the Hegg. Councilman Wright stated that he doesn't understand why the Hegg are not making the complaint personally rather than only hearing the complaint relayed by Mr. Izzett on their behalf. Mayor Huckabee stated that he is in contact with the Hegg every week and they have never mentioned anything about the matter.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council
(Not Present)

Rodges E. Martin
Rodges E. Martin, Town Council
(Not Present)

W. D. Martin
W. D. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil Wright
Neil Wright, Town Council

PART VI - CERTIFICATION APPROVAL

36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of the sum specified herein. I certify that no part of said sum has been received.

WARNING: Section 1001 of Title 18, United States Code provides: "Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than 5 years, or both."

TOWN OF SURFSIDE BEACH
Date: 8/5, 1980
ATTEST: Marie Rogers, Clerk-Treasurer; H. B. Huckabee, Mayor

37. COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL

This project will be closed in accordance with loan closing instructions to be issued by the Office of General Counsel. Security Requirements: This loan will be secured by a Waterworks and Sewer System Revenue Improvement Bond on parity with the \$260,000 Waterworks and Sewer System Revenue Bond of 1966. If Bond Counsel should determine that the Town cannot meet the earnings test for the issuance of parity bonds, FmHA will accept as security for this loan a Junior Waterworks and Sewer System Revenue Improvement Bond. Such Bond would be junior only to the outstanding issue of 1966. The issuance of a Junior Bond as security would also require the Town to abrogate its rights to issue additional parity bonds.

38. I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by Farmers Home Administration regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purposes of and subject to the conditions prescribed by Farmers Home Administration regulations applicable to this type of assistance.

R. E. PITTMAN (Signature of Approving Official)

Date Approved: August 15, 1980 Title: Chief, Community Programs

39. TO THE APPLICANT: As of this date 8-28-80, this is notice that your application for the above financial assistance from the Farmers Home Administration has been approved, as indicated above, subject to availability of funds and other conditions required by the Farmers Home Administration. If you have any questions contact the County Supervisor.

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
OCTOBER 7, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on October 7, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Johnson. All members were present.

1. MINUTES: Council meeting minutes dated September 2, 1980 were motioned to be approved as submitted by Councilman Whitmire. The motion was duly seconded by Councilman Benton. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that there were 27 arrests made during the month of September totaling \$2,384.75 in fines. The clearing of high court cases in Conway that occurred during the summer resulted in 2 Airmen from the Base getting a total of 21 years for robbing the Scotchman; a local youth for B & E Sunspot was fined and on probation; another local youth for stealing fishing rods from a resident received a fine and probation. Two out of state fugitives were arrested and extradited. Also during the month, an arrest was made on a resident in the South end of town for Peeping Tom. He noted that several residents have shown interest in the Crime Watch Program on and around 13th Avenue North and Cedar. Signs have been posted at their expense and Street and Block wardens established.

(b) Fire: Chief Thomas reported that there was only one fire call during the month of September in which was a small grass fire.

(c) Building: Mr. Thomas reported that 14 building permits were issued during the month of September totaling \$999,874 in valuation and \$1,267.00 in permit fees. Also issued were 8 electrical permits with fees of \$99.15, 3 plumbing permits with fees of \$120, and 5 heating/cooling permits with \$114 in permit fees. One of the building permits issued was for a 30 unit condominium project on 5th Avenue North and Ocean Blvd.

Mayor Huckabee advised that before the rural fire protection was initiated, Surfside was responding to fire calls to Deerfield Plantation and Caropines Subdivision at the rate of \$100 per fire call. Since the opening of the rural fire station on Dick Pond Road and at Forrest Brook, the town discontinued answering calls out of the town limits with the exception of mutual aid to other departments. Horry County has presented the town with a mutual aid agreement for approval with the Rural fire District. However, since the town is involved in a law suit along with Myrtle Beach and N. Myrtle Beach, our attorney has advised not to enter into a written agreement with the County. The town will, however, give assistance to the County if the occasion should arise where they are unable to handle a fire and we are called to lend assistance, but without a written agreement.

(d) Public Works: Mr. Felix advised that they are to begin cutting trees along the street sides to clear the right-of-ways. Also, they are going to install drain tile from Hollywood to Myrtle Drive which should take care of the drainage problem at that location.

In the water department, application was made for one 3/4" tap and one 3" tap. Twenty three security deposits were collected. There were 1,527 water bills mailed on the 1st of October totaling \$24,802.75 in water and sanitation service charges.

(f) Treasurer: Copies of the financial report for the month of August 1980 were submitted to Council.

3. OLD BUSINESS: No old business was discussed.

4. NEW BUSINESS:

(a) Waccamaw State Bank: Mayor Huckabee advised of the new Waccamaw State Bank located in Surfside that has just recently opened. He recommended that this new bank be approved as one of the town's institutions to do business with. Councilman Johnson made the motion to accept the recommendation so made. The motion was seconded by Councilman Whitmire. All voted in favor.

(continued)

(b) Bid on Lot 6, Blk 10 of the Dogwood Lake Section: Mrs. Debra E. Herrmann has submitted a bid of \$10,000 for Lot 6, Block 10 of the Dogwood Lake Section owned by the Town. Mayor Huckabee made the recommendation to turn down the bid and that the lot be taken off the sale market. Councilman Benton made the motion to accept the recommendation so made. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

(c) Rate Increase - Blue Cross Blue Shield: Effective November 1, 1980 insurance rates on town employees will be increased by \$13.18 per month per employee (\$4.64 per employee per month increase for single coverage in which the town pays, and \$8.54 per employee per month increase for family coverage in which the employee pays).

(d) Theresa M. Jenkins vs. Town of Surfside Beach: Mayor Huckabee advised that Theresa M. Jenkins has filed suit against the town in the amount of \$50,000.00 for damages received. She is complaining that on April 27, 1980, she was driving along Lakeside Drive and hit a mound of dirt which was piled in the road and caused her to lose control of her car and hit a tree. Attorney Dalton Floyd is handling the case for the town.

(e) Connection Fee Charges on Proposed Sewer System: Mayor Huckabee advised that in the loan agreement with FmHA, the town will have to collect \$120,000 in sewer tap fees before the town can let the bids out on the construction of the sewer system project. Since this is a one time only application, the sewer fee connection rates can be approved by resolution. At some time later, the town will have to adopt a mandatory hook-up ordinance and establish connection fee and sewer service charges. The initial sewer tap fees collected in advance will be placed into an escrow account and will not be used until the sewer ordinance is passed, the bids are let, and construction started. If for some reason the town is unable to construct the sewer system, all tap fees will be refunded.

The resolution to establish sewer service connection fees in advance is printed on Page 125 and is included in these minutes.

Councilman Wright made the motion to approve the sewer service connection fee schedule so presented. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

Applications for the sewer taps will be mailed sometime within the next few weeks.

There being no further business, the meeting was adjourned at 8:20 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk

Resolution Approved 10/7/80 Meeting

SEWER SERVICE CONNECTION FEES
SURFSIDE BEACH, SOUTH CAROLINA

After December 31, 1980

Before December 31, 1980

Connection	Before December 31, 1980	After December 31, 1980
(A) Single building including mobile home on single lot	\$100.00	\$250.00
(B) Apartment and duplexes on one connection	\$100.00 for first unit plus \$50.00 for each additional unit	\$250.00 for first unit plus \$80.00 for each additional unit
(C) Condominiums and townhouse on one connection	\$100.00 for first unit plus \$50.00 for each additional unit	\$250.00 for first unit plus \$80.00 for each additional unit
(D) Motels on one connection	\$100.00 for first bedroom plus \$25.00 for each additional bedroom	\$250.00 for first bedroom plus \$50.00 for each additional bedroom
(E) Business on one connection	\$100.00 for first ERU (6,000 gal/mo) plus \$50.00 for each additional ERU.	\$250.00 for first ERU (6,000 gal/mo) plus \$80.00 for each additional ERU
(F) Mobile Home Park on single connection	\$100.00 for first space plus \$50.00 for each additional space	\$250.00 for first space plus \$50.00 for each additional space

***Tentative schedule for connection fees subject to change at the discretion of council

UNDEVELOPED PROPERTY:

The above sewer service connection fee schedule can be made available to owners of vacant property provided that they pay the minimum monthly sewer charge at the time the system is available or wait until they are ready to build and pay the tap fee in force at that time.

Approved this 7th day of October, 1980

Archie Benton
Archie Benton, Council

W. O. Martin
W. O. Martin, Town Council

H. B. Huckabee
H. B. Huckabee, Mayor

Dick M. Johnson
Dick M. Johnson, Council

Joe Whitmire
Joe Whitmire, Town Council

Rodges E. Martin
Rodges E. Martin, Council

Neil Wright
Neil Wright, Town Council

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
OCTOBER 21, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on October 21, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Benton. All members of Council were present.

1. MINUTES: Council meeting minutes dated October 7, 1980 were motioned to be approved as submitted by Councilman Whitmire and seconded by Councilman Johnson. All voted in favor.

2. OLD BUSINESS: No old business was discussed.

3. NEW BUSINESS:

(a) Request from Coastal Real Estate Company to Relocate Public Walkway: Mayor Huckabee presented a letter from Coastal Real Estate Company requesting to meet with Council tonight to discuss the relocation of a public walkway from the south side of a property to the north side of the property so as to connect two properties; one that they have already purchased and one that they are in the process of purchasing.

No one was present from the Company to discuss the matter. However, Mayor Huckabee made the recommendation to deny the request to relocate any walkway or access ways to the beach. Councilman Benton made the motion to approve the recommendation so made. The motion was duly seconded by Councilman Wright. All voted in favor.

There being no further business, the meeting was adjourned at 7:55 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Mayor-Pro-Tem

Dick Johnson
Dick Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil Wright
Neil Wright, Town Council

Minutes of the meeting of the Surfside Beach Town Council held at the municipal building on November 4, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and Councilman Whitmire gave the invocation.

1. MINUTES: Council meeting minutes dated October 21, 1980 were motioned to be approved as submitted by Councilman Johnson and Councilman W.O. Martin seconded the motion. All voted in favor.

2. REPORTS AND COMMUNICATIONS FROM HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks gave the report for the month of October consisting of 48 arrests with fines amounting to \$1,529.00. He advised that the Surfside Beach Pawn and Coin Shop is changing ownership and introduced Mr. Robert White from Charlotte, N. C. as one of the new owners and has requested to operate under the present business license. Mr. White stated that they wanted to work with the police department and bring in more business in the town. He further stated that they have been in operation in Charlotte, N. C. and have a good record with the Police Department there. He has met with Chief Meeks and can not foresee any problems. The matter was taken under advisement until the business license ordinance is checked to see if there are certain conditions in which a license can be transferable.

(b) Fire: Chief Thomas reported that there were four fire calls answered during the month of October of which one was a structure fire at an office beside the Post Office building. Total structure and contents loss was estimated at \$18,000.00.

(c) Building Department: Mr. Thomas reported that 11 building permits were issued totaling \$183,149 in construction value and \$546.00 in permit fees. Also issued were 3 electrical permits totaling \$33.25 in fees and 5 plumbing permits totaling \$280.00 in fees.

(d) Public Works: Mr. Felix reported that the SAnitation and trash pickup service is on schedule. They are in the process now of opening up the right-of-ways. They have corrected a drainage problem on 7th Avenue South by installing drain tile and three manholes.

23 security deposit were collected by the water department during the month totaling \$690.00. Received three applications for 3/4" water tap totaling \$750.00 in fees, and one application for a 2" tap in the amount of \$520.00.

(e) Recreation Dept.: Mr. Hendrix advised that the football season has just ended and had over 200 children participating. There are two all star teams that are going to the Bowl teams soon. He advised that the Booster Club is in the process of clearing the land for the new park in the Caro Pines Subdivision.

Mayor Huckabee noted that the County assisted in helping clear about three acres of the land. Now, the Booster Club is burning and cleaning this portion of the property completely. It will cost approximately \$1,600 to do this and the Booster Clud has agreed to assume this responsibility. The three acres will be adequate for one football field and one baseball field.

3. OLD BUSINESS: No old business was discussed.

4. NEW BUSINESS:

(a) Proposed Ordinance Providing for Garage Sales: Mayor Huckabee advised that the Planning and Zoning Commission has presented a proposed ordinance providing for garage sales and has recommended that it be adopted. Copies of the proposal were presented to Council for study and will be discussed at the next meeting.

(b) Proposed Sewer Use Ordinance: Mayor Huckabee advised that the Harwood Beebe Company has prepared a recommended sewer use ordinance. Copies of the proposal were presented to Council for study. The matter will be discussed at the next meeting.

(c) Approval of Sub-division plat, Parcels 1 through 12, Section A of the Surf Pine Sub-Division: Mayor Huckabee presented a sub-division plat of Parcels 1 through 12, Section A of the Surf Pine Sub-division as shown on a map of revision of lots 1 thru 18 of the Surf Pine Sub-division, Section "A" to parcels 1 thru 12, Horry County, Surfside Beach, S. C. prepared by Culler Land Surveying Co., Inc. Surfside Beach, S. C. dated April 21, 1980. Said Plat has been approved by the Planning and Zoning Commission and needs Council approval before building permits can be issued. Councilman Benton made the motion to approve the sub-division plat as submitted. The motion was duly seconded by Councilman W. O. Martin. All voted in favor.

Mrs. Jeanette Harrison appeared before Council seeking relief on the town's refusal to issue building permits in the area behind parcels 1 thru 12 of the above mentioned property, on Sandy Lane. Mayor Huckabee advised that before permits may be issued, the sub-division would have to be approved by the Planning and Zoning Commission and Town Council and that Sandy Lane would have to be deeded or dedicated to the town as a public street. The sub-division plat was not prepared in time to be presented at tonight's meeting. Mrs. Harrison stated that a quick-claim deed on Sandy Lane has been prepared and all it needs is the signatures and the man who is supposed to sign it is out of town. They have a prospect to purchase a lot but the gentleman will not sign the sales contract until he has assurance that he can obtain a permit to build.

Mayor Huckabee advised of a similar problem with property in Deerfield Plantation and apologized for the inconvenience, however, the two requirements mentioned above will have to be accomplished which hopefully, can be taken care of at the next meeting. A poll of Council was taken to see if there were going to be any objections to the town accepting Sandy Lane and no objection was made.

Mayor Huckabee advised that the town is planning to run a 6 inch water line on Hwy 17 South from Glens Bay Road to Parcel 9, Section A of the Surf-Pine Subdivision. Approval has to be received from the S. C. Highway Department and the Health Department before work can begin.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor
Archie Benton
Archie Benton, Town Council
Dick M. Johnson
Dick M. Johnson, Town Council
Rodges E. Martin
Rodges E. Martin, Town Council
W. O. Martin
W. O. Martin, Town Council
Joe Whitmire
Joe Whitmire, Town Council
Neil D. Wright
Neil D. Wright, Town Council

MINUTES
NOVEMBER 18, 1980

Minutes of the Surfside Beach Town Council meeting held at the municipal building on November 18, 1980 at 7:30 P.M. The meeting was called to order by Mayor Huckabee and was led with invocation by Councilman Johnson.

1. MINUTES: Council meeting minutes dated November 4, 1980 were motioned to be approved by Councilman Whitmire and was seconded by Councilman Johnson. All voted in favor.

2. OLD BUSINESS: No old business was discussed.

3. NEW BUSINESS:

(a) Ordinance Providing for Garage Sales Requiring Permit: Setting Forth Rules and Regulations: Providing for Fines and Penalties for Violation: Being presented is an ordinance providing for garage sales as recommended by the Planning and Zoning Commission. After discussion, Councilman Johnson made the motion to table the ordinance until garage sales create a problem. The motion was duly seconded by Councilman W.O. Martin. All voted in favor.

(b) Proposed Sewer Use Ordinance: At the last Council meeting, Council was given copies of the proposed sewer use ordinance prepared by the Harwood Beebe Company for study. Mayor Huckabee stated that he would be meeting with Hugh Miley shortly to go over some questions he has on the proposal and asked Council if they had any suggestions or changes to the ordinance. No suggestions or recommendations were made. The ordinance will hopefully be presented at the first meeting in December for first reading. Announcement was made that copies are available at town hall for public review.

(c) Sub-Division Plat, Surf-Pine and Acceptance of Sandy Lane: Mayor Huckabee advised that the Planning and Zoning Commission approved the final plat of the subdivision entitled 1-36A Tract II Surf-Pine. In addition, the town has been presented with a Quitclaim of Easement on Sandy Lane which is included in the above mentioned sub-division. Councilman Benton made the motion to accept the sub-division so mentioned above and to accept the Quitclaim of Easement on Sandy Lane. The motion was duly seconded by Councilman Whitmire. All voted in favor.

(d) Collection of Motor Vehicle Tax: Mayor Huckabee advised of a new State Law effective January 1, 1981 whereby motor vehicle tax will be billed and collected during the month that the license tags are due. This act was passed in order to make those taxes more current and more collectable. The license tags cannot be obtained without furnishing a copy of the paid tax receipt. The law also allows municipalities to contract with the county for collection of these taxes. He advised that the City of Myrtle Beach has presented a contract for County Council approval for the County to collect said taxes (a meeting was held at Myrtle Beach City Hall a few months ago attended by all local treasurers for input so that the contract could be used by each municipality). Mayor Huckabee obtained a copy of the proposed contract between Myrtle Beach and Horry County and phoned the County Administrator to inform him that Surfside is interested in presenting the same contract with the exception of having the County collect motor vehicle tax only as the town's collection of real property is 100%. The contract Myrtle Beach has presented includes an option as to the collection of motor vehicle tax or all taxes for the City. The County Administrator advised that County Council would not take up the matter at tonight's meeting as they needed more time for study. He stated that if they agreed to collect for the City of Myrtle Beach, they would agree to do the same for all the cities within the county. Mayor Huckabee noted that there could be problems as the town will have to adopt ordinances on the collection of motor vehicle taxes before January 1, 1981 if the County refuses to collect the taxes for us.

(continued)

(e) Business License Application - Surfside Pawn & Coin Shop: Mayor Huckabee advised that the Surfside Pawn & Coin Shop has changed ownership and the licenses are not transferable. According to the business license ordinance, Council has to approve the issuance of a license for pawn shops. The application submitted is from a corporation with Frank Willard Bridges, Moses Bridges, Jr. and Robert D. White as it's officers. The Business License application was so approved.

Mayor Huckabee advised that the Police Department has drafted a proposed ordinance regulating pawn shops. He will give this to a local attorney to have the ordinance drawn up.

4. REQUEST FOR EXECUTIVE SESSION: Mayor Huckabee made a request to meet in executive session to discuss legal matters. Councilman Wright made the motion to meet in executive session following adjournment of the regular meeting. The motion was duly seconded by Councilman Johnson. All voted in favor.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W. O. Martin
W. O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil Wright
Neil Wright, Town Council

MINUTES
EXECUTIVE SESSION
NOVEMBER 18, 1980

Mayor Huckabee advised that he has received a legal document concerning the Tench child who was killed at the ball field during a tornado several months ago advising that they were planning to present a claim for damages over the death of the child. He is going to give the paperwork to Attorney Dalton Floyd and have him make a reply for the town. Councilman Wright recommended that if this gets into litigation, that it be turned over to Mr. McCutchin in Conway as he is familiar with handling cases of this nature.

Mayor Hucakbee advised ~~of~~ a sub-division plat that was submitted to the Planning and Zoning Commission at their meeting Monday night for approval. This is pertaining to Deerfield Plantation Phase II, plat of a portion of Deerfield Hwy frontage between 2nd Ave N.W. and 6th Ave. N. W. prepared 10/20/80 by Culler Land Surveying Company. The Planning Commission did not approve the sub-division plat due to the streets not being the proper width and other legal technicalities that Dale McAllister of W.R.P.D.C. is to check into. This has created problems in that the building inspector cannot issue building permits until this is resolved. There have been two requests recently for permits (Mr. Ardis and Mr. Thomas) that were turned down because of this but they were led to believe up until a few weeks ago that there would be no problem in getting a permit to build as other permits were issued in that same area. The Town has also been presented with a deed for Azalea Drive, 2nd Avenue N. W. and 6th Avenue N. W. In order to eliminate a hardship placed on the above mentioned applicants for permits, the Mayor will have Culler Land Surveyors prepare a plat of those lots on frontage road back to Azalea Lane between 5th and 6th Avenue N. W. as these lots conform to the requirements of our Sub-divison regulations and have the Planning and Zoning Commission consider the approval of this portion only.

In order to eliminate future problems, it is felt that the Sub-Division Ordinance will need to be amended so that the town could accept 50 foot streets prior to a certain date, afterwards there will be no exception.

Mayor Huckabee read a letter from Mr. Eugene Edwards of the Zoning Board of Appeals requesting that the Council meet with them along with the Planning and Zoning Commission in order to give them a better understanding as to what their duties are. There is no objection to them meeting with the Planning and Zoning Commission but it is felt that the Council should not get involved unless it is absolutely necessary.

Adjourned at 9:30 P.M.

Minutes taken and respectfully submitted
by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

UNITED STATES DEPARTMENT OF AGRICULTURE
Farmers Home Administration

LEGAL SERVICES AGREEMENT

This agreement made this 19th day of November, 1980, between the TOWN OF SURFSIDE BEACH, hereinafter referred to as "Owners", and JOHN P. HENRY, Attorney At Law, Conway, South Carolina, hereinafter referred to as "Attorney".

WITNESSETH:

WHEREAS, Owners is a municipal corporation organized and existing under the statutory laws of the State of South Carolina; and

WHEREAS, Owners have obtained a commitment for a loan from the United States Department of Agriculture, Farmers Home Administration, and in that connection will need the services of the Attorney; now therefore

KNOW ALL MEN BY THESE PRESENTS, that for/and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed as follows:

1. That the Attorney will perform such services as are necessary to accomplish the above recited objectives including, but not limited to, the following:

- a. Preparation and filing of petition for incorporation and supervision and assistance in the taking of such other actions as may be necessary or incidental to cause the Owners to become duly organized and incorporated and to be authorized to undertake the proposed system.

- b. Furnish advice and assistance to the governing body of the duly incorporated association in connection with (1) the notice for and conduct of meetings; (2) the preparation of minutes of meetings; (3) the preparation and enactment of such resolutions as may be necessary in connection with the authorization, financing, construction, and initial operation of the system; (4) the preparation of such affidavits, publication notices, ballots, reports, certifications, and other instruments and advice as may be needed in the conduct of such bond elections as may be necessary; (5) the preparation and completion of such bonds or other obligations as may be necessary to finance the system; (6) the completion and execution of documents for obtaining a loan made or insured or a grant made by the United States of America, acting through the Farmers Home Administration, U. S. Department of Agriculture; (7) entering into construction contracts; (8) preparation and adoption of By-Laws, Rules and Regulations, and rate schedules; (9) such other corporate action as may be necessary in connection with the financing, construction, and initial operation of the system.
- c. Review of construction contracts, bid-letting procedure, and surety and contractual bonds in connection therewith.
- d. Preparation, negotiation, or review of contract with a city or other source of water supply when necessary.
- e. Preparation, where necessary, and review of deeds, easements, and other rights-of-way documents, and other instruments for sites for source of water supply, pumping stations, treatment plants, and other facilities necessary to the system and to provide continuous rights-of-way therefor; rendering title opinions with reference thereto; and providing for the recordation thereof.
- f. Obtain necessary permits and certificates from county and municipal bodies, from State regulatory agencies, and from other public or private sources with respect to the approval of the system, the construction and operation thereof, pipeline crossings, and the like.

- g. Cooperate with the engineer employed by Owners in connection with preparation of tract sheets, easements, and other necessary title documents, construction contracts, water supply contracts, health permits, crossing permits, and other instruments.
- h. When applicable, secure assistance of and cooperate with recognized bond counsel in the preparation of the documents necessary for the financing aspects of the system. The attorney shall pay all bond counsel in perfecting the financing aspects, e.g., assessment procedures and completion of documents. Where bond counsel is retained, the Attorney will not be responsible for the preparation and approval of those documents pertaining to the issuance of the Owners' obligations.

2. Owners agree to pay to the Attorney for professional services rendered in accordance herewith, fees as follows:

- a. The Bond Attorney shall be Sinkler, Gibbs and Simons, whose address is P. O. Box 340, Charleston, South Carolina. The Bond Attorneys' fees shall be \$16,000.00 plus costs estimated to be from \$500.00 to \$600.00. In addition, \$1,000.00 plus one-tenth of one percent of the amount of interim financing, plus costs estimated to be between \$4,000.00 and \$5,000.00.
- b. Attorney fees estimated to be between \$16,000.00 and \$20,000.00 which will include all work done by the Attorney prior to the execution of this agreement.

TOWN OF SURFSIDE BEACH

By:  OWNERS


JOHN P. HENRY - ATTORNEY

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
DECEMBER 2, 1980

Minutes of the regular meeting of the Surfside Beach Town Council held at the municipal building on December 2, 1980. The meeting was called to order at 7:30 P.M. and Councilman Benton gave the invocation. All members were present.

1. MINUTES: Council meeting minutes dated November 18, 1980 were motioned to be approved as submitted by Councilman Rodges Martin. The motion was duly seconded by W. O. Martin. All voted in favor.

2. REPORTS AND COMMUNICATIONS BY HEADS OF DEPARTMENTS:

(a) Police: Chief Meeks reported that 47 arrests were made during the month of November with fines totaling \$1,907.50. He reported that vehicle accidents along the frontage road continue to be the main conversation with a lot of residents. There were 10 accidents during the month. Last week, he forwarded on a suggestion to the State to erect stop signs along the frontage road at all paved intersections. The suggestion has merit and it is hoped they will consider it. With the Holidays coming up, so does acts of persons stealing from others. He asked that citizens secure packages in trunks of cars rather than on seats and secure homes when they are away. With the Christmas and New Years parties coming up, he reminded everyone to drive defensively.

(b) Fire: Chief Thomas reported that the department only had one fire call during the month of November which was a flue fire on 16th Avenue South and there was no property damage.

(c) Building: Mr. Thomas reported that 16 building permits were issued during the month with \$1,503 collected in permit fees. Also issued were 6 electrical, 1 plumbing, and 4 heating/cooling permits totaling \$210.00 in fees.

(d) Public Works: Mr. Felix reported that 24 security deposits were collected totaling \$720.00 and received applications for four 3/4" taps totaling \$1,000. These taps does not include those that are needed for the condominiums under construction as he is having to wait to get the encroachment permits from the State Highway Department before he does the work.

Water meters were read in November totaling \$19,685.75 in charges for 1,527 accounts. This is an increase of \$1,000 from that of the same billing period last year.

The Sanitation department is on schedule. However, there was a little confusion over the Thanksgiving holiday. The recent rains have gotten the streets in pretty bad shape. The County road grader is broken down and will be impossible to get them to Surfside within the next 30 days. The town's small grader has been repaired today so they will use it and do the best they can to get the streets back in good order.

One citizen asked about the Federal Requirement to reduce the amount of flouride in the water by January, 1981. Mayor Huckabee advised that a bill has been presented to extend the time limit until 1984 with the statis unknown at this time.

Another citizen recommended that the town only have one garbage pick-up during the weeks that have hollidays.

(e) Recreation: Mr. Hendrix reported that the football season is over and they had one team to win the Sun Bowl Tournament. The equipment arrived at the new recreation site today and will start clearing the land. They will start burning tomorrow and will be working on this for the next few months.

3. OLD BUSINESS: No old business was discussed.

(continued)

4. NEW BUSINESS:

(a) First Reading on Ordinance No. 80-0140 to amend the Sub-Division Regulations: Being presented is Ordinance No. 80-0140 to amend the Sub-Division Regulations which reads as follows:

BE IT ORDERED AND ORDAINED by the Mayor and Town Council of the Town of Surfside Beach, S.C. duly assembled and by the authority thereof: That, the Sub-Division Regulations dated September 2, 1975 be amended and when amended, it shall read:

1. All sub-divisions of property within the Town prior to 11/1/80 shall be allowed provided that all streets within these sub-divisions are dedicated to and accepted by the Town.

2. The sub-division of property after 11/1/80 will be subject to the requirements of the Surfside Beach Sub-Division Regulations.

Mayor Huckabee advised that the ordinance is necessary in that there have been sub-divisions opened up on U.S. Hwy 17 front age road and construction and businesses are in operation. It has come to light that there are sub-standard streets which are 50 feet (60 ' or more is required) and sub-standard subdivisions. The ordinance is necessary to correct the situation and any sub-division after 11/1/80 will be bound to the Sub-Division Regulations.

Mayor Huckabee recommended to have first reading of the ordinance tonight and final reading at the December 16th meeting in which a public hearing will be held on the proposal on the 16th prior to final reading.

Councilman Johnson made the motion to approve the above mentioned ordinance as first reading. The motion was duly seconded by Councilman Wright. All voted in favor.

(b) Legal Services Agreement - Water and Sewer Project: Mayor Huckabee advised that there are several things in which the town will have to do before contracts are let for the water and sewer project or before loan closing. One item that is required by FmHA is that the town designate the attorney for the project and the attorney is to designate the Bond Attorney. A further requirement is that a legal services agreement be provided.

Mayor Huckabee presented an agreement titled " United States Department of Agriculture, Farmers Home Administration, Legal Services Agreement. Mr. John P. Henry, Attorney at Law, Conway, S. C. is the local attorney and he has designated Sinkler, Gibbs and Simons, as Bond Attorney from Charleston, S. C. The agreement sets forth the services they are to render and legal fees . A copy is hereto attached and made a part of these minutes.

Councilman W. O. Martin made the motion to approve the Legal Service Agreement as presented. The motion was duly seconded by Councilman Rodges Martin. All voted in favor.

Minutes
Continued from Page 132
December 2, 1980

(c) Christmas Parade: Mayor Huckabee advised that the Surfside Christmas Parade will be held on December 13, 1980 at 10:00 a.m. Col. Barton from the Myrtle Beach Air Force Base has agreed to be the Grand Marshal.

(e) Employee Christmas Gifts: Council voted and approved to give gift certificates from Joe's I G A to town employees. The gift certificates will be in the amount of \$35.00 to employees with 6 months of employment and \$15.00 to employees with less than 6 months of employment.

(f) Purchase of Car for Fire Department: Mayor Huckabee advised that two years ago, the town took an old police car and used it in the Fire and Building Inspection Department. This car has 115,000 miles and is worn out and has stopped running. Councilman Johnson has secured bids on a 6 cylinder car. The two low bids out of the four is \$6,935.23 from Green Ford and \$7,022.70 from Beck Ford.

Councilman Johnson made the motion to approve the purchase and to give the authority to the Mayor to accept either of the two bids that would be in the best interest of the town. Councilman W. O. Martin seconded the motion. All voted in favor.

Mayor Huckabee noted that this was not in the budget but could come out of the general fund.

5. COMMENTS FROM THE PUBLIC:

Mr. Si Hardy asked the status of the sewer system project. Mayor Huckabee advised that the biggest holdup now is with the grant money with the Environmental Protection Agency. It is hopeful that everything will be completed and can start in February.

There being no further business, the meeting was adjourned.

Minutes taken and respectfully submitted

by: Marie Rogers
Marie Rogers, Town Clerk/Treasurer

H. B. Huckabee
H. B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Dick Johnson
Dick Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

William O. Martin
William O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil H. Wright

SURFSIDE BEACH TOWN COUNCIL MEETING
MINUTES
DECEMBER 15, 1980

Minutes of the regular meeting of the Surfside Beach Town Council was held at the municipal building on Tuesday, December 15, 1980 at 7:30 p.m. The meeting was called to order by Mayor Huckabee, and the invocation was given by Councilman Whitmire. All members were present.

PUBLIC HEARING:

A public hearing was held on Ordinance to amend Sub-Division Regulations to allow all sub-divisions of property prior to 11/1/80 provided that all streets within these sub-divisions are dedicated after 11/1/80 to be subject to the requirements of the town's sub-division regulations.

Mr. Bob Izzett questioned the amendment as to problems it may cause. Mayor Huckabee explained there will be no problems as the amendment is to correct an error in the past and to comply with the sub-division regulations.

No further comments were made and the Public Hearing was closed.

REGULAR MEETING:

The regular meeting was brought to order.

1. MINUTES: Council meeting minutes dated December 2, 1980 were approved as written by Councilman Whitmire and seconded by Councilman W.O. Martin. All in favor.

2. OLD BUSINESS:

(a) Final reading on ordinance No. 8-0140 to amend the Sub-Division Regulations dated September 2, 1975. Councilman Wright made motion to accept final reading, the motion was seconded by Councilman Johnson. All in favor.

3. NEW BUSINESS:

(a) Acceptance of deed on Streets (2nd Ave. N.W., 6th Ave. N.W., and Azelea Drive). Councilman Wright made motion to accept the stated streets, and the motion was seconded by Councilman Rodges Martin. All in favor.

4. COMMENTS FROM PUBLIC:

A citizen criticized the landscaping around the commercial areas in town along the shopping center and service stations. Mayor Huckabee commented the businesses are complying with the landscaping ordinance if they have built since the ordinance has been adopted.

5. ADJOURNMENT:

Having no further business, the meeting was adjourned at 8:00 p.m.

Minutes taken and respectfully submitted
by Sheila Wiggins
Sheila Wiggins, Asst. Clerk.

H.B. Huckabee
H.B. Huckabee, Mayor

Archie Benton
Archie Benton, Town Council

Dick M. Johnson
Dick M. Johnson, Town Council

Rodges E. Martin
Rodges E. Martin, Town Council

W.O. Martin
W.O. Martin, Town Council

Joe Whitmire
Joe Whitmire, Town Council

Neil Wright
Neil Wright, Town Council