

## TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS March 10, 2009 ◆ 6:30 P.M.

## TOWN COUNCIL MEETING MINUTES

# 1. CALL TO ORDER

Mayor Deaton called the meeting to order at 6:30 p.m. stating that this was a business meeting and asked everyone in attendance to conduct themselves in that manner adding that council would do the same. Mayor Deaton, Mayor Pro Tem Truett and Councilmembers Blair, Johnson, Martin, Samples and Childs were present. A quorum was present. Staff present: Administrator Booth; Clerk Pinnell, Finance Treasurer Hursey, Building, Planning and Zoning Director, Donevant and Police Chief Christenson. Attorney Mr. Smith was also present.

## 2. <u>INVOCATION and PLEDGE OF ALLEGIANCE.</u>

Councilman Samples said the invocation and Mayor Deaton led the pledge of allegiance.

# 3. AGENDA APPROVAL

Mr. Truett made a motion to approve the agenda as submitted. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED. Mr. Truett made a motion to add tree moratorium, item 7G to the agenda under Business. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

# 4. MINUTES APPROVAL

Mr. Truett made a motion to approve the regular meeting minutes from February 24, 2009. Mr. Samples seconded the motion. Mr. Johnson stated that council had received an e-mail from the clerk regarding changes to the minutes to be made and asked for confirmation that these changes were made. The clerk confirmed that they were made. All voted in favor. MOTION CARRIED. Mr. Samples made a motion to approve the February 24<sup>th</sup>, 2009 budget meeting minutes. Mr. Truett seconded the motion. All voted in favor. MOTION CARRIED.

5. <u>PUBLIC COMMENTS – Agenda Items only</u>

There were no public comments.

# 6. <u>COMMUNICATIONS</u>

# A. Media Presentation: Mark McGraw from Time Warner

Mark McGraw stated that he has worked with Time Warner Media sales for the last 14 years and specializes in resort and attraction marketing and works with the Myrtle Beach Chamber of Commerce and the North Myrtle Beach Chamber of Commerce along with other attractions in the area such as Wild Water Wheels, Ripley's Aquarium and Broadway at the Beach. Mr. McGraw stated that the campaign goal would be to increase awareness of Surfside Beach as a destination within the Grand Strand featuring the 'Family Beach', the pier, activities and special events. Time Warner would like to build some excitement to help the town stand out among the many visitors who visit every year. Mr. McGraw stated that television offers the ability to easily promote the town with campaign dates to be March 30<sup>th</sup> through October 4<sup>th</sup>, 2009 adding that the geographic coverage area would be Little River to Georgetown to Conway and they reach 116,000 residential households and approximately 95 percent of the hotels and condos along the beach. Mr. McGraw

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stated that they proposed a commercial schedule that would cost approximately \$20,156 with the production cost to be \$780.000 totaling \$20,936 adding that encompassed in there is quite a bit of free advertising. There is also a program that includes a five-minute interview segment which could detail perhaps the history of Surfside, the pier or interesting facts that could be brought to all of the visitors. Mr. Martin stated that he does not understand who the target market is and asked if it was the people already staying here. Mr. McGraw stated that it does market those staying in the Grand Strand area but those who are unaware of Surfside Beach and all that the town has to offer with various activities and special events. It would give Surfside Beach awareness as a possible new destination for people to visit and stay in the future. Mr. Booth added that right now Surfside Beach is getting very little advertising in the area and the idea is to focus in on events and draw people to visit and possibly come back the following year. Mr. Samples stated that he assumes that the production planning of \$780 is a one-time charge. Mr. McGraw stated that they would develop a five-minute infomercial that would appear on Grand Strand Now and also would include a 30 second commercial which would give an overview of Surfside Beach. It would also include a crawl that would advertise upcoming events and would change as new events come up. Mr. Samples stated that they would definitely want to market their fireworks event and asked how many edits were included. Mr. McGraw stated that he allowed for eight at this time.

Mr. Booth stated that these funds are sitting in the Chamber of Commerce and asked for permission from council to move forward. Mr. Samples asked Mr. Booth if he had discussed this with the Chamber and Mr. Booth replied that he had not discussed this directly but had discussed using the money and where to direct it. It was confirmed that this is money that the Chamber is holding for the town and waiting for direction on how to use it. Mr. Samples made a motion to accept the proposal to use Time Warner as presented. Mr. Childs seconded the motion. Mr. Johnson asked for confirmation on these funds being used. Mr. Booth stated that the Chamber takes 5 percent of the money the town gives them and they hold it for the town to use towards marketing. The town had used it in the past for flyers and will probably make new flyers next year. Mr. Johnson stated that he would feel more comfortable speaking to the Chamber of Commerce before he voted on this. Mr. Martin stated that he would also like to see other options that are better targeted to bring people into town. Mr. Truett stated that he agrees with Mr. Martin in that the people they plan on marketing are already here and added that when he goes on vacation he is not watching television in his room and that this is a huge amount of money and that he also feels that the production should have been included and that there are other ways to market to bring new people in. Ms. Blair stated that she would not oppose her collegues requests to hear other options but added that from experience she knows that the town will not get a lot for this money outside of this market. Ms. Blair added that there is a civic matter she volunteers in and they get local advertising as a trade out for this event and the market value of that is \$18,000 and that is just running the ad along the Grand Strand for one local event. Mr. Samples stated that Ms. Blair makes an excellent point and he too has had personal experience with non-profit advertising in the area and this is one of the reasons that they are lucky to have a Myrtle Beach Area Chamber who does not just advertise Myrtle Beach but the Grand Strand and added that although people do not sit in their hotel rooms all day they do tend to flip through the channels to see what is going on in the

area and if someone were visiting the Grand Strand for the first time they really do not know what is available and this does provide the town an opportunity to bring more people into the Family Beach. Ms. Blair, Mayor Deaton, Mr. Samples and Mr. Childs all voted for and Mr. Johnson, Mr. Martin and Mr. Truett voted against. MOTION CARRIED.

## **B.** Presentation of Engineers

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**RPM** Mr. Berry Still, Director of Development introduced himself and also introduced Kevin Barnes, Office Manager; James Smith, Director of Surveys; and Brian McMullen, Director of Construction. Mr. Still gave his PowerPoint presentation. Mr. Still stated that RPM represents diversity by offering a lot of services with quality. RPM has offices in Myrtle Beach and also has one in Lexington and they also have a couple other offices in Columbus Ohio, Richmond and Charleston. RPM has grown 120 percent in the last three years and provides responsive, quality work. There are 62 permanent employees in their offices. 39 are in South Carolina with 20 in Myrtle Beach. Mr. Still stated that they have qualified and certified employees and provide full service. They perform surveying, stormwater services with water quality being a very important issue, civil design and master planning, commercial construction, video pipe inspection which helps inspect the current inventory and really look at the conditions of that inventory, transportation design which is his expertise and transportation management. Mr. Stills added that they have state and federal agency involvement and added that he is aware that everyone is interested in the stimulus package right now and with that is a lot of federal compliance issues that come with this money and his company is very well versed in the compliance of these documents. Mr. Still reported that RPM offers a onestop shop type atmosphere and then presented council with some of the projects they have done.

ii. Tych & Walker

Mr. Michael Walker introduced himself stating that they are an architecture firm located in Murrells Inlet and have been in practice for 15 years. Mr. Walker stated that he has been in the area since 1983 practicing architecture with several local firms and started his own firm with Mr. Tych in 1995. Mr. Walker stated that as architects they do everything from screen porch additions to large new judicial centers and they coordinate and collaborate with their engineers on civil, mechanical, plumbing, electrical, structural and landscaping. They also do space planning and offer a lot of various options. Mr. Walker reported on the various projects he has worked on and added that they are small, local and have repeat clients. They also offer 3-D capabilities and when it comes to space planning an individual could actually see what the project would look like once it was done. Mr. Walker stated that they have worked on LEED certification issues and take pride in all they do.

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#### Earthworks Group

Steve Strickland from Earthworks introduced himself. Mr. Strickland stated that they are about taking the town's vision and putting it into play. Mr. Strickland stated that Earthworks started in 1996 and that he is from the Murrells Inlet area adding that the marshwalk was one of the things that got

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191 192 him onto the private side. Mr. Strickland stated that this was a project that made Murrells Inlet what it should have been and what it is today. Mr. Strickland stated that everyone at Earthworks are Grand Strand natives and began by doing civil and environmental work then got into buildings because of wind design requirements and hurricane forces and then added surveying along the way and then added construction management to their portfolio. They provide watershed services by fixing drainage. They provide environmental services and GIS making sure they know where the parts are and how they fit together. They provide municipal infrastructure services that includes the water, sewer, drainage and sidewalks. They provide building design services from a renovation to an addition to residential to commercial and also provide survey, full service and construction management.

Earthworks got their start in Surfside doing watershed projects and were given the job of reducing in home flooding and when they got there in 2001 there were some flooding issues. They have worked on the Melody basin and are presently at the Myrtle basin and still have an outfall that is a problem that needs to be corrected. Mr. Strickland stated that along the way they spent money fixing the problem but they looked towards the water quality issues and made a decision through the stormwater committee and town council to spend extra to do things that would improve the water quality and infiltration system along Ocean Boulevard. Mr. Strickland reported on projects completed, the Melody basin with two outfalls one on 13<sup>th</sup> South and one out to the creek and on Floral basin a single outfall and then Myrtle basin which is being completed. Mr. Strickland stated that they also provide the GIS service and took the town's mapping information and put it in with the zoning information and all of the FEMA requirements and made it into one nice neat map which is about 5 feet long. Mr. Strickland stated that they worked with the town NPDES Phase II program and worked with the stormwater committee to revise the town stormwater ordinance to meet the NPDES requirements and are currently working with the Building and Zoning Department to help implement the stormwater program. Mr. Strickland stated that his company has also worked with the town on several different grants. OCRM had some comments on the Beach Front Management Plan and Earthworks went through it and fully updated it in 2002 and it was utilized to get some funds for the town. Mr. Strickland stated that they are currently working on improvements to the pier and Yaupon parking lot. Mr. Strickland stated that they also do building design and have done many projects both commercial and residential up and down the beach including restaurants and offices and have used a variety of materials. Mr. Strickland stated that they use low impact materials and are concerned with energy efficiency, quality and durability; they believe in buildings that will last. Mr. Strickland stated that they also provide construction management.

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## C. Building, Planning & Zoning Report

Mr. Booth reported that building permits are down and the building department has become more proactive in code enforcement with signs, banners and zoning violations and have specifically been investigating a number of complaints with trash

> behind commercial buildings, open displays and derelict vehicles. Mr. Booth stated that one area he has directed them to look at is that there has been a rash of vandalism and graffiti. Mr. Booth stated that it is a three pronged approach to get to the kids. Code enforcement is one, Mr. Taylor and himself are talking to the kids and he is trying to tell them that if there is something they want to organize like a skateboard park then they should come to council but if they continue to graffiti and vandalize they will not get anything. Mr. Booth reported that the Planning Department and Planning Commission has completed the review of Article I of the zoning ordinances. Mr. Samples asked if they are working on the Surfwalk at Ocean Blvd on 16<sup>th</sup> Avenue adding that the backside is rotted out and none of the balconies are useable. Mayor Deaton asked Mr. Samples to meet with Ms. Donevant to get an update on the status of this building since it is not an agenda item.

## D. Public Safety Report

Mr. Booth reported that the town is in the process of hiring an officer that would be in place on the 1<sup>st</sup> of April and added that the two safety officers that will be doing infraction enforcement on the beach would be in place April 1<sup>st</sup> as well. Mr. Booth stated that the bike patrol officer will be going through training and will be in place for the summer season. Mr. Booth reported that there were two major arrests involving golf carts. Mr. Booth stated that Mr. Christenson would be going to try to get some stimulus money on Thursday. Mr. Booth reported that the police have been very active in pursuing the acts of vandalism and graffiti adding that there are plenty of programs for the kids and they really do not need to be out doing this but if it is because they do not have a certain thing they need than they need to organize and go for it instead of taking it out on the bathrooms and walls. Mr. Childs stated that he has been following, with great interest, the stimulus money that is going to the local police departments and sheriffs and at first he was disappointed to see that they were not on the list of recipients to any of the money but has, in further research, seen where the department of Public Safety would receive an additional 23.2 million of which most will go to local agencies through competitive grants and he talked to the chief who has said he is going up Thursday and will try to get funds.

# E. Administrator's Report

Mr. Booth reported that the town will need to lower Dogwood Lake and it will be done slowly. It is being lowered so that they can get into Palmetto and at the same time they will perform some maintenance work on Dogwood. The water has been filled up with debris so they will dig out about 50 feet of that and then they will spray to get beneath the vegetation and kill it. Mr. Samples asked what the plan for the lakes that have already been dredged regarding aerators. Mr. Booth answered that they are now in the process of ordering fountains. They put the aerators in while they await the arrival of the fountains. Mayor Deaton added that they are not just decorative fountains; they serve a very important purpose as far as water quality goes. Mr. Childs asked if the town was going to install a vegetated sock on Dogwood or if a retaining wall was going to go in. Mr. Booth answered that a sock would be installed there and the town is looking at doing another one over on Myrtle Lake over by the condo area. Ms. Blair asked if the fountains would be in prior to when the heat of the summer strikes and Mr. Booth answered that they would adding that the electrical is already there. Ms. Blair stated that along with the water quality it is a great asset for mosquito control.

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249	i. Beautification Workshop
250	Mr. Booth reported that this workshop was very successful adding that
251	this is a very active group with numerous projects being discussed. Mr.
252	Booth stated that the crossover by 17 and Surfside Drive will go in this
253	week and they are also beginning work on the Yaupon parking lot. Mr.
254	Booth reported that the businesses were very excited about doing
255	something with their facades especially if the town was going to
256	participate.
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258	ii. Planning & Zoning Tree Hearing Update
259	Mr. Booth reported that the Planning Commission is still working with
260	the tree ordinance and they will need to have additional workshops
261	adding that they were unable to come up with any kind of consensus.
262	Mayor Deaton asked if Mr. Booth was talking about "a" workshop or
263	multiple workshops. Mr. Booth stated that they would see how the first
264	one goes and Mayor Deaton stated that the only problem is that council is
265	going to have to extend the moratorium and the only reason that council
266	went to the Planning & Zoning is that it is required by law. Mr. Booth
267	stated that after being at the Planning & Zoning meeting he is not really
268	sure that they are going to have a recommendation by the next workshop
269	because there were many different opinions.
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271	iii. Efforts to get Stimulus Funding
272	Mr. Booth reported that on Thursday he will be meeting with the Chief of
273	Staff, Ed Gunn, about the stimulus funding and how the town can get the
274	fire station put in because it is a shovel ready project and that there are
275	two other projects he has. Mr. Booth stated that he wants to get in line
276	for the funds and wants to find the mechanism to get these funds.
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278	Mr. Johnson stated that he had heard that tomorrow the Governor was
279	going to announce how he plans to distribute the stimulus money to the
280	State and the State agencies. Mayor Deaton added that they have also e-
281	mailed all of their legislators regarding their needs and they have also
282	hand delivered letters adding that they are "the squeaky wheel at this
283	point in time." Mr. Samples stated that he had heard on the way to
284	council this evening that the Governor has decided to take the 700 million
285	dollars and apply it against unfunded liabilities adding that he is looking
286	at things like pensions.
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288	7. <u>BUSINESS</u>
289	A. First Reading: #09-0659 Adopt 2009/2010 Fiscal Year Municipal Budget
290	Mr. Truett made a motion to approve the first reading of 09-0659. Mr. Samples
291	seconded the motion. All voted in favor. MOTION CARRIED.
292	B. First Reading: #09-0660 Adopt Fiscal Year 2009/2010 Tax Millage
293	Mr. Booth stated that there is no increase in millage. Mayor Deaton stated that it is
294	currently at 44 mills which is very impressive. Mr. Samples made a motion to adopt

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# fiscal year 2009/2010 tax millage. Mr. Johnson seconded the motion. All voted in favor. MOTION CARRIED.

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# C. First Reading: #09-0661 Establish New Fiscal Year for the Town

Mr. Booth stated that this has been accepted since council has accepted the budget but to be legal they wanted to place an ordinance to establish the new fiscal year. Mr. Truett made a motion to adopt the new fiscal year. Ms. Blair seconded the motion. Mr. Samples stated that undoubtedly this will pass, it was discussed at the budget retreat but he is 100 percent against changing the fiscal year without changing the election date. Mr. Samples stated that the town has elections the first Tuesday of April every other year and what this change will do is have a new council adopt a budget prepared by the previous council and he does not feel that this is a smart thing to do. Mr. Truett asked Mr. Booth to explain why the initial proposed change came about. Mr. Booth stated that the town is off cycle with the State and every other government agency in the State and because of that the town is unable to get a lot of the information that they need and they currently do a lot of guessing and estimating on how much money the town will get in and the town is also out of sync when it goes for grants and it is also out of line with the Accommodations Tax funds. Mr. Martin stated that he is not as concerned about having new people on council because they are not new people to the town and although the council currently has four new members including the Mayor from the last election, the Mayor had served previously and he knows that the other members are quite familiar with the town and he trusts the people of the town to elect people who are capable of stepping right in and getting to work.

319 Mr. Samples stated that the challenge in having to use estimates has served the town 320 very well for over 40 years and the fact that the town has a 44 mill tax, one of the 321 lowest around, says something and added that "if it ain't broke don't fix it". Mayor Deaton stated that the town's form of government is a council form of government 322 323 and by ordinance they delegate the authority and responsibility of day-to-day operations to the administrator and staff of Surfside Beach who actually created the 324 325 budget. Mayor Deaton stated that council takes a lot of credit but the fact is staff has 326 created the budget with the direction of council and added that he is not demeaning 327 anyone on council but the responsibility has been delegated to staff and if the town changed the election date the options would be to either reduce the current terms by 328 329 6 months or increase the terms by a year and a half and that he would not like to 330 "open up that can of worms by any means". Mayor Deaton stated that Surfside 331 Beach is not the same town it was 40 years ago, it is a more modernized town and it 332 is more proactive and it has come along way and he is very proud to be a resident and a representative of this town. Ms. Blair, Mr. Johnson, Mr. Martin, Mr. 333 334 Truett and Mayor Deaton all voted for. Mr. Samples and Mr. Childs voted against. MOTION CARRIED. Mr. Samples stated that he is proud to live in this 335 336 town and to serve also and the fact that he took a different position he hopes that the 337 Mayor did not mean to infer otherwise. Mayor Deaton stated that he did not mean 338 anything by his comment and added that there is nothing personal ever in this 339 meeting, it is a business meeting and told Mr. Samples that he would have plenty of 340 time to speak during his comments if he so chose. 341

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# D. Second Reading: #09-0656 Parking Ordinance

Mr. Booth stated that this ordinance makes the parking ordinance an infraction to have a parking ticket and also gives the authority to boot cars. Mr. Childs made a motion to adopt second reading of 09-0656 parking ordinance as written. Mr. Truett seconded the motion. Mr. Childs stated that he had spoken with the Chief and that everyone knows that it is against the law to park on the sidewalk but there are still a surprising number of people who do park on the sidewalks. Mr. Childs stated that he has had a number of people come up to him and complain about the situation on Ocean Blvd. where people are forced to go around vehicles while they are out for a walk. Mr. Childs stated that now that the town will have an officer on a bicycle he believes that the officer should go up and knock on the doors and ask the individuals to please move the vehicles off the sidewalk adding that many residents do not feel comfortable calling the police about these situations and added that this is something that he would like to see the officer take care of. Mr. Booth stated that since the town will be taking over Ocean Blvd they will post "no parking' signs and this should stop many people from parking on the sidewalks and would also allow the police officers to write criminal tickets. Mayor Deaton asked if there was any objection to direct this kind of friendly manner policy. There was a consensus to the direction of Mr. Childs.

Mr. Truett asked when the registration of golf carts would be. Mr. Christenson confirmed that the police department would register the golf carts from 8 am to 5 pm, Monday through Friday and that people would need to bring their golf carts in to Mr. Christenson explained that the police want to place the register them. registration stickers on the golf carts. Mr. Booth stated that the registration sticker also includes all of the golf cart rules. Mr. Johnson stated that for the public's information the parking ordinance is just one piece of the puzzle adding that the town does have a parking problem and that the town would be looking at the overall parking problem in the near future. Mr. Johnson stated that the town has cut down the parking from the corner from 50 feet to 30 feet which would allow more people to park in certain areas and added that placing "no parking" signs on Ocean Blvd would "open another can of worms" by not allowing places for people to park there. Mr. Booth stated that he would not be blocking off all parking on Ocean Blvd but feels that there are approximately 60 spots along Ocean Blvd that could be used and that perhaps the following year they could put up 'paid parking' and added that there are areas where people park on sidewalks and those areas would need "no parking" signs. Mr. Johnson stated that he was just saying that this was just one part of the puzzle. All voted in favor. MOTION CARRIED.

E. Second Reading: #09-0657 Zoning Text Amendment Non-Conforming Buildings

Mr. Booth reported that this ordinance request originally came from the Zoning Board and the previous ordinance had restricted individuals from adding onto a building that was non-conforming and this revised ordinance allows an individual to square off the building adding that they would not be allowed to build into the right of way, it is just allowing them to square off their building. Mr. Samples made a motion to approve the second reading of 09-0657. Ms. Blair seconded the motion. Mr. Martin asked if council received the revised version of the second page that was

388 e-mailed. Council verified that they all received the revision. All voted in favor.
389 MOTION CARRIED.

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# F. Second Reading: #09-0658 Per Diem

Mr. Booth reported that this ordinance change just puts the per diem in with the State rate. It allows council to not have to keep receipts but it keeps the amount restricted to what the State allows which is not a great amount. <u>Mr. Johnson made a motion to approve the second reading of 09-0658</u>. Mr. Truett seconded the motion. Mr. Samples asked for confirmation that this was only for overnight travel and Mr. Booth confirmed that it was. **All voted in favor. MOTION CARRIED**.

# 397 G. Tree Moratorium Extension

398 Mr. Truett made a motion to extend the tree moratorium for 30 more days adding that hopefully it would be the last 30 days. Mr. Martin seconded the motion. Mr. 399 400 Johnson stated that he believes that we all saw this coming. Mr. Truett stated that he would like to challenge staff and the Planning & Zoning Commission to bring some 401 402 kind of recommendation soon. Mr. Booth stated that the commission has different 403 opinions. Mr. Truett added that the commission has 30 days. Mr. Booth stated that 404 if the Planning Commission cannot come up with a recommendation then he would 405 bring it back to council. Mr. Samples asked if they have to wait until the next Planning & Zoning meeting. Mayor Deaton stated that he believes that by law if the 406 407 Commission fails to come to a decision within 30 days then it comes back to council. 408 Mr. Booth stated that he would ask for a vote at the next Planning & Zoning meeting. Mr. Samples stated that currently the Commission meets once a month and 409 410 asked if the plan was to wait until the next monthly meeting and Mr. Booth answered 411 that this was the current plan. Mr. Booth stated that he could certainly ask the Planning & Zoning Commission to meet earlier. Mr. Truett made a suggestion for 412 the Commission to meet prior to the 1st of April. Mr. Booth stated that he would 413 414 have Jackie e-mail the Commission members to meet earlier. Ms. Blair, Mr. Johnson, Mr. Martin, Mr. Truett, mayor Deaton and Mr. Childs voted for the 415 extended moratorium and Mr. Samples voted against. MOTION CARRIED. 416

8. <u>DISCUSSION</u>

# Open Burning in Public: Councilman Martin

Mr. Martin stated that the reason he asked to bring this up for discussion was due to an occasion in December where he thought there was a house on fire in his neighborhood and he asked Fire Chief Packard to look into it and it turned out that someone was burning leaves and brush two blocks away and the smoke was so thick that he really thought one of his neighbors houses was on fire. Mr. Martin stated that he feels that the town has become sufficiently populated and is now considered an urban area and beleives that you cannot do things here that you can do out in the country and would like the town to be more strict with open burning and added that he is talking about leaves and brush and not someone's fireplace or barbeque. Mr. Martin stated that our current ordinance is based on the 2006 International Fire Code and in the first paragraph it states under general that "a persn shall not kindle or maintain or authorize to be kindled or maintained any open burning unless conducted and approved in accordance with this section". "Prohibited Open Burning. Open burning that is offensive or objectionable because of smoke or odor emissions or when atmospheric conditions or local circumstances make such fires hazardous shall be prohibited." Mr. Martin stated that the

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435 way he reads this is that given this small town and with the amount of people the town is 436 covered under this code to not allow burning but that the rest of the code goes on to 437 allow permits and permits have been allowed. Mr. Martin stated that the clerk had 438 provided additional information to council that contained general information on smoke 439 and health "smoke from land clearing burn piles, leaves and brush, is composed of fine particles and a toxic mix of carcinogens that are hazardous to human health. Fine 440 441 particles are associated with serious health effects as the tiny size of these pollutants 442 allow them to be easily inhaled by passing the immune system and proceeding deep into 443 your lungs where they can cause respiratory and cardiovascular problems including 444 premature death." Mr. Martin stated that there are other things that could be done with leaves adding that the town picks up leaves if they are bagged, they can be curbed, they 445 446 can be chipped or composted. Mr. Martin stated that he is recommending to council a 447 town policy that says, per section 307.1 and 307.11 and given the size and density of the 448 town, that the policy would be to not allow permits for open burning.

450 Mr. Samples made a motion to suspend the rules to have open discussion. Mr. Childs seconded the motion. Mr. Childs stated that in vesterday's paper there were headlines 451 452 that read "Fires Light Up Strand" and added that he sympathizes with Mr. Martin adding that he feels that he is completely correct on this. Mr. Childs stated that also under the 453 2006 International Fire Code number 304 it stated that "vegetation, weeds, grass, vines 454 455 or other growth that is capable of being ignited and endangering property shall be cut down and removed by owners or occupants." Mr. Childs stated that this similar item 456 came up not long ago stressing that he does not want to cut trees down he just wants to 457 see some of the undergrowth that has been in the lots for years to be removed adding that 458 459 there have been reported brush fires on the Strand. Mr. Childs stated that the town has been lucky in that the town has not had brush fires but there are many people with homes 460 461 right next to wooded lots and he feels that they are a danger and could be ignited at night by a careless smoker. Mr. Childs stated that he feels that if council were to adopt the 462 one item then it should consider the other section as well. 463 464

465 Mr. Truett stated that he agrees with Mr. Martin adding that the town does provide curb pickup of limbs or leaves and that it could also be composted and that there are 466 situations that should be allowed adding that he has a small pot bellied stove in the yard 467 where he puts a log in once in a while and that is not what council is talking about; they 468 are talking about lighting a large pile of leaves or piling them in a ditch and letting them 469 470 burn all night and smoulder. Mr. Johnson stated that he is not aware of a large problem of the open burning of leaves in town and understands that this is a small town and also 471 472 understands that there are lots that are overgrown. Mr. Johnson stated that he does not see a problem. Ms. Blair stated that she does not have a problem with banning open 473 burning and feels that open burning is not necessary adding that she is not privy to it 474 much around her neighborhood and has not had any problems with it in the past. Ms. 475 Blair stated that she agrees with Mr. Johnson on the clear cutting in that council would 476 477 be "opening another can of worms" by trying to require people to clear and maintain 478 these lots adding that underbrush grows back very quickly. Ms. Blair stated that at her 479 job they get many complaints on underbrush in lots and it is not usually fear of fire but 480 fear of vector, vermin, mice and snakes that might inhabit those areas. Ms. Blair stated 481 that if the lot was ever cleared then allowed to grow up again it would become an issue to get owners to maintain it and added that she does not feel that council should enforce 482 483 this but agrees to banning open burning. Mr. Samples stated that he understands the

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484 concern of open fires and agrees with Mr. Johnson where he does not view it as a 485 significant problem adding that he has a neighbor who burns wood in his fireplace whenever it is cold and there are chances of fires starting in chimneys if they are not 486 487 cleaned but added that he would defer to the majority. Mr. Martin clarified that he was 488 not talking about fireplaces or clearing lots he was just talking about open burning of leaves and brush. Mr. Samples asked if an individual would currently need to get a 489 490 permit and Mr. Booth stated that they would. Mr. Samples added that the permit is also 491 specific as to the time frame they can actually burn and Mr. Booth agreed that this was 492 correct.

494 Attorney Mr. Smith stated that a policy cannot have a penalty so if the town wanted to 495 ban something then it would require an ordinance. Mr. Smith stated that there are a few 496 conflicts in the code in that in 307.3 it authorizes the fire official to order the 497 extinguishing of the fire but feels that town staff should be able to order an 498 extinguishment and not just the fire official. Mayor Deaton asked of council would 499 consider adding this to a workshop issue to clarify direction. There was a consensus of council to add this item to a workshop. Mr. Booth stated that the town is also working 500 501 on creating a parking plan. Mayor Deaton explained that the town is currently going through all of its ordinances methodically. 502 503

# 9. PUBLIC COMMENTS

Beth Kohlmann, 7<sup>th</sup> Avenue South: "I just wanted to comment about the kids coming forward for their skate park. I think that you need to think about pushing through that recreation committee because if the kids do come in from that carrot you're dangling, what are you going to tell them? Where do they go? They have to have more than, you know, ten year old kids, if they come in here, and I'm sure you could get a bunch of kids to come in for different ideas and it's great that the kids would do that but then you're going to have to know what to do with it. You just can't say "ok", you know, and I think that a lot of it has to do with the parents, that we've overindulged our children and there's not a lot of supervision out there but you know what, there are a lot of great kids in Surfside and those are the kids that are sitting home going 'mom, can you play basketball with me, please, can you throw the ball around with me, please' because you know that 'plenty of activities' things you're talking about, I'd like you to give me that list. There's not really 'plenty'. There's bocci courts, there's horseshoes but I know my kids, I have five kids, they don't want to play bocci, they'll do it because that's what we do, we'll say 'come on let's go play bocci', but let's be realistic, they want to play basketball, they want to skateboard and I think that what's going on with that graffiti is a horrible thing and I would like to think that the parents would educate their children but I think as a community and as parents and as a town I think that if you involve these kids and make it, if you research this and you see what other towns across the country have done and I've done that, if you involve these kids and make them proud of where they live and make it their park then you're going to take that group of kids that's doing that graffiti and the kids that aren't doing it, and you have to blend them because they have to live here, so it would make it a lot easier and I'm proud to say that you don't know my kids, right Andy, you don't now them, I'm proud of that and not to say you'll never run into them but they better not, but I think if you involve them, I think that that's the big thing for kids and I know as a kid myself if I was involved in something I was proud of it and I think as adults you're proud of what you do and I think that's going to keep the

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533 kids a little bit more busy than the horseshoes and also parents need to take their kids to 534 these establishments, like go to Seadogs with your kids and say "these are my kids, if 535 they're ever doing anything feel free to let me know about it", you know, bring them 536 down there, let them know that the town, the people in the town, know who you are, this is where you live and we're all watching you and I think there are ways to work that 537 through with the kids and involve them with the senior citizens as well. There's plenty 538 539 of great things you could get kids and seniors involved in together so this way when 540 they're out in the street and they see these older people they'll be a little bit more 541 respectful, because we all know that's going out the window too with a lot of kids, not 542 all of them, remember, I don't want to generalize children, but I think that would make a big difference when they come to you and say 'ok Mr. Booth we're here' because you 543 544 know what Mr. Booth, I could get a lot of kids up here and I don't want to do that unless 545 you're ready for it, so I would like to see the recreation committee really put forward and 546 I think that it's a really important thing and we're coming into the summer months and 547 there's so many great things here and a lot of great ideas and thank you very much."

*Mike Walker, Tych & Walker*: "I just wanted to add one thing, you had talked a little about stimulus money and I just wanted to give you some input on several projects we're doing right now with other municipalities, there is money, supposed money available, through the office of energy for renovations of existing buildings when it relates to roof structure, windows, insulation, HVAC systems, etc. so if there's anything you're thinking of in that nature you might like to look at that avenue."

556 Brian Lenard, 505 Lakeshore Drive: "I just wanted you to know that I wrote up a contract today to build a house with the hopes that something would come to fruition 557 558 with this tree ordinance and I now have to go back to my surveyor tomorrow to see if 559 there is any other way to possibly lay it out and hope that the homeowners will still like the layout of the home and however we have to do, to try to get it done, or else tell him 560 he has to wait 30 days, it's a beach home so telling him he has to wait for his house until 561 562 September, I'm guessing he is not going to want that, so I'm hoping that me and the surveyor can work something out. I've been to all your town council meetings, I've read 563 your town council workshop, I've been to the P&Z meeting and nothings gotten done. 564 P&Z, I was at the meeting last week, they didn't want to change it, that's why no 565 changes came back to you guys, I mean, they hemmed and hawed and talked a little bit 566 but basically the consensus was they didn't want to change. I've got four other building 567 permits sitting on my desk waiting for something to be done with the tree ordinance so 568 that I can submit my building plans to build four additional houses and as the building 569 570 department has said, they need the work. I just ask that somebody take the ball here and 571 get something done and get something in place instead of extending, extending, extending. From what I've seen on the outside it's been passed around and passed 572 573 around and passed around and it is my livelihood to build and to sell and right now, in 574 this economy, if I'm going to lose a sale because we extended the tree ordinance again, it 575 is not something I'm really looking forward to, so I'm just asking that somebody take charge and get this thing wrapped up." 576 577

578 Mayor Deaton explained that council had to refer the tree ordinance to P&Z by law, it 579 was a requirement and until they are either done with it or the time expires adding that 580 council's hands are tied and that council wants to expedite this and move forward as 581 quickly as possible. Ken Harbin, 322 South Willow: I just wanted to speak briefly on the parking dilemma and I know we have a dilemma. When I go to work, I work on Ocean Blvd, I go down  $3^{rd}$  Avenue South straight towards the ocean, in the summer they're lined up on the right hand side or the south side of 3<sup>rd</sup> Avenue South, that is when parking places are vacant, there's a number of visitors, they are residents from the west of 17 and possibly in Surfside as well, who see that as free parking. If we're going to have meters let's help support those who actually put money in the meters and let's ticket those who don't. Concerning parking on the Blvd, all of you have been on the Blvd during the summer, I'm there every day during the summer, it is a hazardous place, it is a hard to view place, it is a hard to get out of driveway place, we do not need to line cars up on either side of Ocean Blvd. We do not need parking on Ocean Blvd. If we're going to do anything let's please do it expediently before we have the numbers that come in during the summer when maybe word of mouth will get out, 'no you can't park there', 'yeah, you're going to get ticketed there', and give ample time to issue warnings instead of tickets. There's a real easy solution to get parking in Surfside so in support of the property owners who are trying to sell property and property owners who are trying to rent their property, the easy solution is rent your vacation place in Surfside, don't rent down road, don't rent west and drive here to stay, rent here and you have parking. Certainly by here you have parking so in enforcing the parking and I know the police department is hampered with low numbers, with small staff but if we can enforce this I think we're helping the community; those who park legally, supporting them as well as the property owners and getting more people to come. So we give a free ticket and a free ride to those that are parked illegally. I hope we can stop it."

## 10. <u>COUNCIL COMMENTS</u>

 $\overline{Mr. Johnson}$ : I would just like to thank everyone for coming out tonight. This is your town and we are elected by you. Please contact us if you have any questions or concerns, either e-mail or telephone calls and we just thank you again and I would like for you to come back at the next meeting. Thank you."

*Ms. Blair*: "Thank you all for coming out, it's great to see the room full. I wanted to just say that I sat in on the Beautification workshop, sat in the back and listened and when I came in it was already started and I didn't really know what to expect as far as attendance but I was pleasantly surprised and I hope, I know that some of those committee members are here and I think they were excited too. It was a very good turn out, a lot of our business owners were there. There was a lot of good input. Everyone seemed very excited and Mr. Booth had some great ideas and hopefully we're going to be moving right along with a lot of those things and I was excited and he's rolling his eyes and I don't know why so I hope that doesn't mean he was just jerking our chain at that meeting, but anyway, I was very excited to hear about it and I think we're moving right along on a lot of things and I hope that, you know, our sidewalks and our fountains and our Surfside Drive and 17 ingress, egress will all be a part of the next things that we can brag about. Thank you again for being here and everybody have a great Saint Paddy's day next week."

*Mr. Childs*: "Ms. Blair he was really not doing . . . he was just so engrossed with
629 agreeing with what you had to say he just didn't know what physical reaction to take.
630 He wants to thank you, I'm sure."

## 11. <u>ADJOURNMENT</u>

Mr. Johnson made a motion to adjourn. Mr. Martin seconded the motion. All voted in favor. MOTION CARRIED. The meeting was adjourned at 8:05 PM.

Approved: March 24, 2009



Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council chambers and in the town hall reception area. Meeting notice was also posted on the town marquee.