

TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERSMay 26, 2009 ◆ 6:30 P.M.

TOWN COUNCIL REGULAR MEETING MINUTES

1. CALL TO ORDER

Mayor Deaton called the meeting to order at 6:30 p.m. Mayor Deaton and Councilmembers Blair, Johnson, Martin, Samples and Childs were present. Mayor Pro Tem Truett was absent. A quorum was present. Staff present: Administrator Booth; Clerk Pinnell, Police Chief Christenson, Fire Chief Packard and Finance Treasurer Hursey. Attorney Mr. Smith was also present.

2. INVOCATION and PLEDGE OF ALLEGIANCE.

Dr. Paul W. Alverson Jr. of Southern Baptist Convention Transitional Team said the invocation and Mayor Deaton led the pledge of allegiance.

3. AGENDA APPROVAL

Mr. Samples made a motion to approve the agenda as submitted. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

4. MINUTES APPROVAL

Mr. Johnson made a motion to approve the minutes from the May 12, 2009 meeting as submitted. Ms. Blair seconded the motion. All voted in favor. MOTION CARRIED.

5. PUBLIC COMMENTS – Agenda Items only – 3 minutes per speaker

There were no public comments.

6. COMMUNICATIONS

A. New Fire Truck Dedication

A dedication was presented prior to the start of the council meeting.

B. Present "Certificate of Achievement for Excellence in Financial Reporting" Plaque

Ms. Pinnell read the certificate to those in attendance. Finance Treasurer Ms. Hursey was acknowledged.

C. Public Works Report

Mr. Booth reported that the Public Works Director is not at the meeting this evening; he had a small heart attack and may need a small procedure.

Mr. Booth reported the following: the town will slow down with projects and go into a planning phase, Yaupon parking lot has been completed, one bay at the fire station will be removed and the foundation on the lot at Surfside Drive and Poplar will also be taken up. The sign at the pier will be removed and the Beautification Committee has a plan for this area. A transportation plan will be part of the planning phase. Mr. Booth and staff will be evaluating the town and are looking at creating a five year plan. Some State streets will be turned over to the town and they will be paved prior to being turned over. If the State owns the right of way then the town must handle these the way the State desires the town to. The State also has standards

for sidewalk construction; the inside edge must be one inch above the crown of the road. The town would have more control over these and parking if they own the State roads. Projects going out for bid are stormwater enhancement projects. The town will be doing more projects like the gazebo on 14th street since it is being used often. The fountains will be bid out. Each lake is different and will possibly need a different system. The town is in the process of bidding out a walking trail in Passive Park which the town also received grant money for. There is also a grant the town received for fences for the dog park. The sidewalks are pending to be installed on 5th and Hollywood. It is currently sitting at the State and once a "proceed order" is received it will be continued. Bids will be going out to repair the pier; the engineers have indicated that it is still sound, the town will wait until after the season to repair.

Mr. Booth reported that he had given DDC the parking plan and it should come back to council in 60 to 80 days. The transportation plan is being done in-house. Surfside Drive is part of the parking plan and part of a redevelopment plan. It was suggested by Mr. Samples that going forward that this information that was just presented be included in the Public Works report. Names are still being taken for the 50/50 projects; the town staff is very busy and the town will need to pull back a little and finish current projects and then they can get back to other projects. The lakes were engineered by Earthworks and enhancement projects were budgeted. Mr. Booth stated he would distribute the plan to council which includes the deck over the weir, etc.

D. Recreation Report

Mr. Booth reported that the car show was a success. This was the first and the town will plan on doing another and it will be enhanced. The next town event will be the Fireworks Display. Mr. Childs reported that there were 169 registered vehicles at the car show and more than \$5,000 was donated to St. Jude's Children's Hospital and thanked the Myrtle Beach Car Club, Winyah Cruisers, Chicora Antique Car Club and all of the sponsors that made the event a success and thanked Scott Gantzer from the Myrtle Beach Car Club, Debbie Ellis and MaryLynn Stalnaker and the entire staff of Surfside Beach for their help with this event.

E. Administrator's Report

i. Budget

Mr. Booth reported that per ordinance and instruction from Court Administration the parking fees for the parking lots are being transferred to the General Fund. Mr. Booth stated that with more cuts coming down from the State he may need to use these funds to offset the deficit from the State. This is the only revenue source he can go to unless taxes are raised. Mayor Deaton thanked Mr. Samples for communicating via e-mail on many of these budget issues that were complicated so that they would not need to be addressed at this business meeting. Mr. Booth reported that parking collections are up 20 percent and he will be requesting two additional pay stations that accept currency at the next meeting for the town. The current pay stations would be moved to a less used lot and the new currency stations would be placed at the pier.

The town has \$45,000 of grant funds that it will put against energy conservation and solar panels for the fire station. The town has a credit since generators will not be used. The station should cost less which will leave funds to purchase equipment for the interior. Mayor Deaton explained that the \$45,000 is from the County which is part of stimulus money from the federal government; it was based on per capita and it needs to be applied to energy saving materials. Mr. Booth stated that Santee Cooper is going out for other energy conservation funds for the town as well. It was reporte that the County received 2.6 million dollars of stimulus money.

Mr. Booth reported that he would be presenting a decision paper on a code enforcement officer at the next meeting. A revised nuisance ordinance will be brought forward regarding swimming pools. Foreclosed properties are leaving pools unattended and it becomes a health nuisance issue with mosquitoes. Mayor asked if this could go behind the signs and parking issues. Mr. Booth stated that the pool issue would just be a small change to the current ordinance. Regulatory issues regarding pools and DHEC was discussed. Ms. Blair stated that this is a public health issue and the problem is foreclosures where no one will take responsibility for the property and asked if the town would be authorized to put in mosquito dunks. Mr. Booth stated that the ordinance could give authorization. The International Maintenance Code adopted by the town was brought up and it was determined that it would be investigated to see if this code included pools. Vacant dwellings not being maintained were also addressed. The EPA will be giving a briefing at the next council meeting. The EPA is testing waters and paying individuals to take surveys; this is a national test. Mayor Deaton stated that the town will be getting a Blue Wave designation. Surfside Beach would be one of two designations in the State. This is similar to a Tree City designation where a criteria needs to be met.

ii. Transportation Plan

Mr. Booth reported on this earlier in the meeting.

iii. Salt Water Fishing

South Carolina has put in legislation beginning July 1st; anyone fishing out on beach, surf fishing, would require a license. Fishing on the pier does not require a license; piers are exempt. Department of Natural Resources (DNR) would enforce this. Mr. Johnson stated that the State was forced to do this based on the lack of survey information on the stock of salt water fishing they received.

iv. Jamin' Leather Jamie Keats- Request for Dispensation

Mr. Booth stated that he would like to turn this over to the attorney for him to negotiate his agreement with council. Mr. Johnson stated he has a concern with this. Mr. Booth stated that he would have the attorney come up with an agreement to present to council at a future time for their approval. Mr. Martin stated that council does not want to waste Mr. Smiths' time since there is already an agreement in place. Mr. Samples was concerned with the current economy and stated that he would not like to see an empty building

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and would like to see the attorney negotiate a temporary compromise. Some options and compromises would be presented to council to consider. Mr. Childs and Ms. Blair agreed to have the attorney present options to council. Mr. Johnson had concerns regarding the attorneys time being billed and suggested to bill Mr. Keats for the attorneys time. There was consensus of council to have the attorney work on negotiations and present back to council.

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7. BUSINESS

A. First Reading #09-0673: Amend Fireworks Ordinance

The amendment to the fireworks ordinance includes a penalty and a liability for fire damage. Mr. Childs made a motion to adopt first reading of 09-0673 amend fireworks ordinance. Mr. Martin seconded the motion. Mr. Samples questioned a section in the ordinance that needed to be addressed regarding a comma and semicolon placement which changes the meaning of the ordinance. Mr. Smith stated that this was an error and it would be changed to a comma. Ms. Blair questioned section C regarding businesses selling fireworks causing a fire. Mr. Smith stated that fireworks are not allowed to be sold in Surfside Beach. All present voted in favor. MOTION CARRIED.

167 **MOTION CARRIE**

B. First Reading #09-0674: 2008-2009 Budget Amendment

This amendment is for the 2008-2009 expenditures, expenses and other financing uses as outlined and presented to council. Mr. Samples had a question regarding the fact that the purchase of the pier is not being shown. Ms. Hursey answered that the pier fund does not own the pier yet; they have a liability owed to the general fund, the general fund has a long term receivable and over time as the payments are made these payments will be recognized as debt payment and the receivable will be reduced in the general fund. The payment from the Atax was a straight transfer of a fund; one fund gave the other fund money as approved by the State. A land purchase would be accounted as an asset in whatever fund purchased the land. The pier enterprise fund has a capital asset, land. The Atax money is shown in the net asset of the fund. Mr. Samples stated that his question lies in the fact that the town paid \$2,500,000 for the pier and it is not recorded. Mr. Booth stated that the town must go along with the GASB financial reporting. The revenue from the parking tickets needs to be recognized in the General Fund and once they are recognized as revenue it will then be transferred back to the Hospitality Funds. The budget impact rolls over into the current year. \$50,000 was transferred to satisfy GASB requirements. Mr. Childs made a motion to approve the 1st reading of 09-0674. Mr. Martin seconded the motion. All present voted in favor. MOTION CARRIED.

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C. Second Reading #09-0668: Amend Animal Ordinance Infractions

Mr. Samples made a motion to adopt 2nd reading. Mr. Johnson seconded the motion. **All present voted in favor. MOTION CARRIED**.

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D. Second Reading #09-0669: Amend Littering Ordinance Infractions

Mr. Samples made a motion to adopt 2nd reading. Mr. Johnson seconded the motion. **All present voted in favor. MOTION CARRIED.**

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193 E. Second Reading #09-0670: Amend Smoking Ordinance Infractions

Mr. Samples made a motion to adopt 2nd reading. Mr. Childs seconded the motion. **All present voted in favor. MOTION CARRIED**.

F. Resolution #09-084: Litigation Brought by Surfside Beach Rescue Squad

Town Clerk, Ms. Pinnell, read the resolution that is on file. Attorney Mr. Smith confirmed that the town would provide representation but would not indemnify the named defendants. Mr. Samples made a motion to approve resolution. Mr. Johnson seconded the motion. All present voted in favor. MOTION CARRIED.

G. Decision Paper: Meeting Minutes

Mayor Deaton stated that meeting minutes were originally taken in detail due to previous meetings being held in disarray; there were many personal attacks and finger pointing at department heads and between council and being that the minutes did not reflect this council had voted to have minutes taken in more detail to document these situations and now with this council he no longer sees a need to take detailed minutes. Roberts Rules was adopted by ordinance and the minutes need only to reflect actions, proposed actions or any request to be placed on record. Mr. Booth stated that minutes are recorded and an individual can request a copy for a fee or they can come to town hall and listen to a taped meeting. There are many committees with hours of discussion and the town should minimize the minutes. Mr. Samples stated that Planning & Zoning at times needs various items recorded for the record to prevent future misunderstandings and agreed that general discussion does Mr. Martin made a motion to approve the staff not need to be recorded. recommendation to adhere to Roberts Rules of taking minutes and keep minutes as strictly record of actions taken with suggestion to continue to type public and council comments section verbatim to document public concerns. Mr. Samples seconded the motion. It was stressed to make sure committees are told what they need to say to get their comments on the record. The need for training for committees and board members was discussed. All present voted in favor. MOTION CARRIED.

8. PUBLIC COMMENTS

Joe Zoltak, 414 Pine Drive: "I have some serious concern about this motion to eliminate the verbatim minutes. I can understand if it is an extensive workload but what you're doing now is you're taking away a service that's been provided to the town already. I think there's a lot of people in this community that go on the internet and do read those minutes. I, myself, do. I, myself, have gone to those minutes, found discrepancies, I've found misrepresentations. I urge you to reconsider this decision; however, I have a technical suggestion that may be implemented. If we could get a digitized recording of the meetings instead of clicking on that and get the typed written minutes, let us hear the audio clips. Can we do that and not charge the residents for it? I think you should seriously consider that because I think it's very beneficial for the community and by doing this you're taking away service to the community that they've already been receiving. Thank you."

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Ron Ott, 7th Avenue North: "For a few years now I've had the privilege to sit on the Zoning Board of Appeals which is actually the Board of Zoning Appeals. For years we didn't even know what it was actually called and the reason of that is because we don't meet that frequently. We meet maybe three, four times a year and what that board can do is they can change peoples' lives. We can take your ordinances and we can, for one particular property, we can approve against your ordinance, we can change it and it doesn't come back to the Mayor and council. It goes to the South Carolina Court System, now, if somebody, if people don't do their homework, it's not that they're not doing their homework, they don't know what we're doing when we're sitting there because we only meet a couple times a year. We asked, on the 26th of March we made a vote that we would meet on the last Thursday of every month which was for some reason then denied again. We need to be able to sit and hold meetings. What we do have is we have our meeting when we have a new hearing and then we have a hearing and these hearings are pretty serious, I mean the people that come and have testimony at this podium are sworn in and it's the only board that does that. We have commissions, committees, boards and council but this board can actually change somebody's life the way; we can approve something that you wouldn't want to have next door to your house. We could change your ordinance for that one instance. What I ask to do is to have this board meeting. We don't have to meet actually every month, we can meet every six weeks but every time we do meet there's different people on this board. People we don't know, we don't know if they've been trained or what and when things like that can affect the legal aspects of peoples' property. I think the people of Surfside Beach deserve for the people that sit there to be trained the best we can. Thank you. I have one other question about the firework amendment. I was just trying to think about this, you have 500 people out there shooting off fireworks, how are we going to get them? How are we going to know that yellow firework that caused that fire came from that person? It's going to be tough, especially when there's that many people out there and it's dark. Well maybe it's a little toothless but at least it will give them a warning."

Carrie Johnson, 617 9th Avenue South: "I have a problem about all of our ordinances. We have this ordinance and that ordinance and this one and that one. The mention about the house. There is one particular house that has been sitting the same for about five years; never seen anybody in it. There's no yard anymore, it's all weeds; it's been that way for five years. The house is really run down. There's properties next to it; it devalues our properties in this town and I wonder if in the ordinance is written anything about storage sheds. I have one that's right next door to me that the roof is falling in. It's a real eyesore. Is there an ordinance for that? As for the smoking ordinance, on the beach, how is that going to get enforced when you got the policeman in uniform riding a four wheeler and the people can see him 100 yards away and put their cigarette out. You need to have somebody in plain clothes just walking up and down the beach just like anybody else with the badge in the pocket to enforce that smoking ordinance and that's all I have to say."

Ken Harbin, 322 South Willow: "I want to offer a perspective from a business standpoint and I'm not questioning your business background because I know all of you have it to a degree, but, Carolyn and I both had two thoughts when we were observing the beach music festival and the car show. They were both held in the parking lot of the pier that the town now owns, we the people now own, and both events brought people to that area, but to me there's a big question, did it bring business to the people that were

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affected by the crowd in a negative way, not so much a positive one. We walked into Jack's place at Nibil's to have lunch and he had like 20 percent occupancy at noon so obviously there was a traffic situation, where were people going to park to get to his restaurant and we thought from a perspective, if that were our business, what would we like to see, so some suggestions, and this is without any regard to budget and how many people go through the gate and who splits that and I know you guys and Mr. Booth have to take that into account, but if we were going to have something that directly effects those businesses let's partner with them. Let's let then be a vendor on site for food. Let's let then advertise on the grounds and not charging them to do that because, again, they're kind of paying a premium or a penalty in a way. We, right now, are at an era of both economically and with our sister beach to the north going through a bunch of negative stuff about, look what government is causing problems now, and we can avoid that if we just have that open dialogue and embrace those businesses, I would, I enjoy the hotdogs and hamburgers that we cook, I think if we did those only at the ballpark where we're not surrounded by other restaurants, but when we do have businesses that would be affected let's take that extra step and talk to them or bring them into the mix.

The other thing, again, from a business standpoint, we, in this room, for these meetings, especially you and staff and a few select others know the plans that we're thinking of. We talked about Yaupon Drive parking lot. We're talking about the pier renovations. We're talking about the dog park. We've talked about the gazebos much before we even put it there. We're talking about the lake enhancement. From a marketing standpoint, we've got 90 percent of our potential residents and customers coming in the next three months but we don't have signage, good signage, saying 'look what we're fixing to do here on this corner and this corner and this corner' so rather than we the government suppressing business, it's like, look what we're doing to enhance our community so you as a business owner can not only come in and enjoy and reap some benefits but you and someone who may want to move here do the same. I don't know if we have budget money for that but it would certainly be beneficial, I think, down the road from a marketing standpoint again to put up signage for those things that we're talking about doing and doing some renderings and that type of thing. One final note, if I did hear and somebody here maybe can substantiate this, that the sign at the pier, I guess is a little historic in the way it's been there for a little while that one of the pier businessmen may have paid for it. Iif that be the case, hopefully, they're going to be consulted before we move a sign that they may have paid for or at least reposition it or encase it in a different way so that it's a little bit more attractive but still maintain its significance. Thank you."

Harry Kohlmann, 115 7th Avenue South: "I wasn't going to say anything tonight but since Mr. Booth was so happy about his 20 percent increase in revenue from the parking lots I just couldn't let this little story I have which I witnessed tonight. I'm coming down Surfside Drive and I figured, well, let me look in the parking lot by the pier just to see if they put up the times which the Mayor promised me they were going to do and instructed Mr. Booth to do. As I'm pulling into the parking lot I see a woman with a young little boy, blonde hair, cute little kid, and they're putting money in the kiosk, well, it's 5:30 so I rush off to the woman and I said 'ma'am you don't have to put money in the kiosk now, it's 5:30 you don't have to pay after 5:00' and she said 'thank you very much but it's too late I already got my receipt'. I said 'well I've been telling the mayor and the council about this and nothing seems to be done' and she says 'well you know what? I'm going to speak to the Chief of Police and I said 'who, Andy Christenson?' and

the little boy said 'yeah, that's my dad'. So now you're one of a group of a larger group that's getting hoodwinked by the town."

Mayor Deaton: "Sir, you can't make things personal. You can address the council as a body."

Mr. Kohlmann: "I'm not making it personal."

Mayor Deaton: "Well, you mentioned a name, that's okay but please address the council as a body. This is your comment period and please don't mention any names or anything of that nature, okay? That's our rules."

Mr. Kohlmann: "I just hope you can all sleep tonight."

9. COUNCIL COMMENTS

Ms. Blair: "I wanted to say that if you have taken any time to ride through town, or, it seems like every time that I ride through the neighborhood or ride through Surfside Drive I see a new area that's been refreshed, revitalized, colorful, cleaned up and it's a nice perk, it's a nice surprise to the day. I want to thank the Beautification Committee, I know Carolyn and Shelby, he's not here tonight, Ms. Kohlmann and all of those who have worked so hard and dug in the dirt and got it under their fingernails, it looks great and it you haven't seen the latest, if you haven't seen the crossover, the access at 7th South, it looks beautiful and of course Village Café and there are just so many of those places that have been touched up and you know sometimes we get busy and we're going about our business and we get so used to our town and the way it's been we don't notice those bright spots, so when you're going through with your walks or your golf carts or your bikes or going to work, take a minute and look around at how many changes have been made and then it's easier to visualize how many changes are on the horizon for us too.

The car show was great and I enjoyed it and just wanted to give kudos to Mr. Childs, councilman Childs had a big hand in getting this idea going for us and he along with Mr. Booth and staff and Debbie spent a lot of time and effort into it and I think everyone probably had a chance to make it down there, but if you didn't, everyone looked like they were having a great time and we couldn't have special ordered any better weather for the weekend so I look forward to the next idea to pop out of Mr. Childs' head and I think it's a great addition to our calendar of events and last thing is, before our next council meeting, we will have entered the official hurricane season so I just wanted to urge everyone to just be aware and to be prepared and to, as we get closer to that 20 to 30 year mark, since we've had a really hard hit, we begin to become complacent and think that it's not going to happen to us again and just when we get that feeling, Hugo's happen and so just to give us all a heightened sense of awareness that, from someone who can't leave, who can't evacuate, who has to work through the whole thing, take it seriously and we'll all be just fine. Thanks for being here and I hope you had a great Memorial Day."

Mr. Johnson: "I will keep this brief. I would just like to thank you all for coming out again this evening. Mr. Kohlmann, I totally agree, we've got to get some times posted on these parking lots and I would also like to say that I was under the assumption that

when we did purchase those parking kiosks that they would accept cash and not credit cards only. Mr. Harbin I totally agree with you, we discussed this once before, the businesses in the area do suffer when we do have events, great events, but I think we need to incorporate the businesses in town and I think we need to invite them in some kind of cooperative way to get involved with booths and I guarantee you, I know that the car show was such a good event and a huge success that people will be eager to get involved next year. I think everybody was just sitting back and wondering what was going to happen and I think they saw what happened and the event it was and they will be interested in becoming involved and again, thank you for coming out."

Mr. Martin: "I'll second the comments made by the two coucilmembers to my right."

Mr. Samples: "I, too, want to thank everybody for coming out and I hope that the discussion of budget amendments did not bore too many people but I want to make a point. This council can delegate responsibility for the budget but ultimately we are responsible for the budget. We are responsible for what the taxes are and will become and so from my standpoint it is essential that we maintain a handle on the finances in this town. I agree on the problems that we're having down at the parking meters. It's not worth a few bucks and the short term to make people upset. We talked about that before. People don't like feeling like they've been taken advantage and the fact of the matter is those machines, if you read English, they infer that you're supposed to pay 24 hours because it says, in great big letters '24 hour max' I mean, so, surely if you went to school you would believe that you're supposed to pay 24 hours a day so we got to fix that. Thanks for coming out tonight to keep us on our toes and, yeah, we are making improvements in town but I'm one of those people I get too close to the trees and I always see the next improvement that needs to be made rather than enjoying the one's that we have made. Thank you."

Mr. Childs: "I kind of liked it the way we did it before, I kind of ran out of anything to say. I want to thank the Beautification Committee. They're really doing a great job. It's all starting to come together, you can see it and as Ms. Blair said when you ride around town and there was one project that was brought up months ago right at the dunes crossover, we were going to do some planting at the bottom and I've organized my entire block and I bet every two weeks somebody says 'what happened to our project of doing planting around the crossovers'. We have all this rich soil now it would be good to put some on each side of the rail in there so we're ready to go, we got our shovels so if the Beautification would look into that I'd appreciate that."

Mayor Deaton: "Well I'm going to date myself here, 30 years experience in public service and what I've learned is nothing happens very quickly as far as the process goes. It's like how do you eat an elephant, you eat it one bite at a time, and that's what we're doing here in Surfside. We're putting pieces of the puzzle together and I'm excited about it. The reason I got involved in Surfside politics was a selfish reason, it was because of the lake behind my house and the lake system in Surfside. It was all messed up, the engineering was bad, there were a lot of mistakes made after Hugo and with my experience from downtown redevelopment in Myrtle Beach I had some ideas but I couldn't get them across to anyone, so I got involved in Surfside politics and nine years later, the lake in my backyard looks great. Nine year, okay, nine years, but we achieved it, it got done but you have to be persistent, you can't expect things to be done overnight,

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469 470 things take time and you have to realize it is a very complex system, this little corporation of ours, this little 8 million dollar corporation that we run here yearly, budget is a very complex operation. It entails 80 employees, it entails a lot of things, a lot of priorities have to be set. There's a lot of things that have to be put in order so what seems very, very pertinent to one individual may not be as pertinent to another but they have to be prioritized and that's where good management comes in and I remember, I'll never forget the day I was running my business with 30 employees and I told my wife that I'm sick and tired of listening to these people, my employees come in here with their problems and so she calmly goes and gets 'Principals of Management' book from our college days off the shelf, lays it out in front of me, opens it up to the first page and it says 'definition of management, problem solving'. I said 'okay I got you' so that's what we do here, I mean, we as a council, we as a body, we problem solve, that's what Mr. Booth does, that's what all of our management team does, so problems are important and communication is very important but we're going to prioritize those problems and we're going to look at them one at a time and and we're going to accomplish everything we can in a timely manner but we have to be patient. We have to be patient because things are not done overnight and I would just like to thank everybody for coming and I'm proud of this town. I'm excited, the car show was wonderful, that was truly a beach experience and I'm a beach kind of guy and that's why I chose the 1948 Woody which is a surfing machine, so thank you folks and if you have any ideas please share them with the staff and we have to go into an executive session now, so I have to have a motion. This is pursuant to FOIA 30-4-70 (a) (1) evaluation of town administrator and town clerk and to discuss two appointments to the Board of Zoning Appeals. Now we're not going to adjourn this meeting, we're going to move into that session and we'll be back. We don't have any idea how long we're going to be in there so you're welcome to stay if you'd like but at this point in time I need a motion to move into executive session."

Mr. Samples made a motion to move into executive session. Mr. Martin seconded the motion. All present voted in favor. MOTION CARRIED.

10. EXECUTIVE SESSION

FOIA 30-4-70(a) (1): Evaluation of Town Administrator and Town Clerk; Discuss Two Appointments to the Board of Zoning Appeals.

The council returned from executive session. Mr. Martin made a motion to appoint Mr. Edgar Cornelius and Mr. Vincent Oliveti to the Board of Zoning Appeals. Mr. Samples seconded the motion. All present voted in favor. MOTION CARRIED.

11. <u>ADJOURNMENT</u>

Mr. Samples made a motion to adjourn. Mr. Childs seconded the motion. All present voted in favor. MOTION CARRIED. The meeting was adjourned at 9:10 PM.

Approved: May 26, 2009

Sharon Pinnell, Town Clerk

K. Allen Deaton, Mayor

Joseph P. Martin, Town Council

Vicki W. Blair, Town Council

James S. Truett, Mayor Pro Tem

Douglas F. Samples, Town Council

Mark L Johnson, Town Council

Robert F. Childs, III, Town Council

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.