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TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS January 26, 2010 ◆ 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, Mayor Pro Tem Truett and Councilmembers Blair, Johnson, Martin, Childs and Samples were present. A quorum was present. Staff present: Administrator Booth; Clerk Pinnell, Finance Treasurer Hursey and Recreation Supervisor Ellis. Attorney Mr. Smith was also present.

## 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Pro Tem Truett gave the invocation. Mayor Deaton led the pledge of allegiance.

## 3. AGENDA APPROVAL

<u>Mr. Truett made a motion to approve the agenda as submitted</u>. Mr. Samples seconded the motion. **All voted in favor. MOTION CARRIED**.

4. <u>MINUTES APPROVAL</u> – Workshop/Regular meeting held January 12, 2010. <u>Mr. Samples made a motion to approve the minutes from January 12, 2010.</u> Mr. Truett seconded the motion. All present voted in favor. MOTION CARRIED.

# 5. <u>PUBLIC COMMENTS</u>

There were no public comments.

# 6. <u>COMMUNICATIONS</u>

# **a.** Omar Shriners presentation-Rusty Jones

Mr. Rusty Jones stated that Ms. Ellis contacted the Myrtle Beach Chamber regarding BBQ. The Omar Shriners provide the BBQ competition for the Beach Boogie and BBQ. They have been providing BBQ for the Family Kingdom doing 2 per year with having provided 10 so far. The Chamber had recommended using the Shriners to Ms. Ellis. Ms. Ellis suggested to Mr. Jones that they run the BBQ portion of the towns' upcoming festival. Mr. Jones stated that the Surfside Beach event would be a charitable event; 100 percent of the money would go to the children's hospital. Anyone sponsoring or applying would be 100 tax deductible. Mr. Jones stated that the Shriners already have about 7 or 8 commitments from outside cook teams and he has 5 or 6 Shrine teams. Yaupon lot can only accommodate 20. They would begin the power and water set up on Thursday and on Friday the cook teams would set up and start cooking all night Friday night. The street would be shut down on Saturday for the festival which will also include bands. Mr. Jones stated that on Friday night they would host a chili and soup contest. There will also be hot chocolate and coffee available. Mr. Jones formerly invited councilmembers to be some of the celebrity judges for the night. Saturday judging would be done by Horry Georgetown Culinary Art students. Mr. Jones stated that they have experience in these types of events and will provide supplies. They are concerned with the weather and they can adjust this by either giving less meat to the teams to cook

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52 or they can add meat in the anticipation of a large crowd. Mr. Jones stated that 53 the competitors will be cooking BBQ pork but since some people do not eat pork 54 they will add BBQ chicken and hot dogs for the kids. The Shriners have been soliciting for sponsors for the BBQ portion so that they can make more money 55 56 for the children's hospital. Council had approved giving \$3,000 to go towards 57 the trophies and prizes for the event. The Shriners have enough people to assist 58 serving all day Saturday from 11Am to 4PM; they have tents that they will set up 59 at the parking lot. The Shriners have also requested power to the poles for 60 electric, garbage pickup, water usage and port-a-potties from the town. Mr. 61 Jones stated that some of his team is glad about having an event in February since they currently do not have any in February. Mr. Jones stated that the 62 63 Shriners have a lot of support teams that are willing to show up at any event they 64 put on. Mr. Johnson asked if the Shriners have ever done anything like this in 65 February and asked why it was scheduled for this time of year. Mr. Jones stated 66 that he was originally contacted by Surfside Beach with a plan to have the event 67 in November; there were several Shriner events going on at that time and they 68 could not accommodate the town and suggested February. Mr. Jones commented 69 that the weather in November is similar to that in February. Mr. Jones stated that 70 February is a slow period for the Shriners and they were able to accommodate 71 the town with a BBQ event; their next event is scheduled for April. The cook 72 teams run a circuit and February was a time that worked for his cook teams and it 73 was also presented to the events committee with agreement that February would 74 be a good time to have an event since the town currently does not have any 75 scheduled then. Mr. Jones stated that it is a gamble and assured council that the Shriners can pull it off; they have the capability to add or subtract supplies at the 76 77 last minute depending on weather. Mr. Jones stated that the manager at the 78 Piggly Wiggly is a Shriner and would assist them with anything they needed. It 79 was confirmed that the proceeds would go to the Shrine hospital. Mr. Jones 80 explained that there are different Shrine clubs or units that would work together 81 on this event. 82

Ms. Blair stated that council was provided with an expense sheet indicating the need for \$11,273 to run this event and asked if this is what the Shriners are requiring to run the event. Mr. Jones explained that all they need is \$3,000 for prizes and trophies. Mr. Blair asked Ms. Ellis to explain the need for the funds. Ms. Ellis explained that the additional cost would include bands, stage, advertising, overtime and inflatables for the kids. Ms. Blair asked if there was any way for the town to make any money. Ms. Ellis stated that the town is charging the vendors a fee of \$50 each. There have been three vendor responses to date. Ms. Blair stated that she would like to recuse herself from any vote adding that originally this was her husbands' idea to be a total Surfside Beach event and is personally connected. It was confirmed with council that this was not a voting item. Mr. Samples asked if the advertising would promote the fact that this way.

98Mr. Childs stated that the month of February came up due to the schedule of the99Shriners adding that the town currently does not have events in February and the100committee thought that this might be a great opportunity for the town to get

something going on in February. Mr. Childs stated that it is just as much of a risk having an event in February as it is in having one in November adding that he feels it will turn out to be a good event. Mr. Jones added that there could be a storm in July as well.

**b.** Finance Report

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Mr. Booth reported that the town will begin managing directly on expenses. The town is a little over on personnel and the town has some staff leaving; the town will delay in hiring back. Mr. Booth stated that the following year will be different regarding issues in the State. Mr. Booth reported that he attended a meeting the previous week; the funds the town gets are going to be greatly reduced. Mr. Booth stated that the budget will be a challenge and after a year the town will probably have to make some hard decisions since the economy does not look like it is getting much better and will not for the next couple of years. Mr. Booth stated that the Town of Surfside Beach is in a better position than most other South Carolina communities. Mr. Samples stated that he appreciated the assistance from staff on some questions he recently had. Mr. Samples stated that one good sign is that property collections are ahead of what they were last year; given the state of the housing market individuals are still paying their property taxes on time and in advance. This year there has been a 25 percent increase from prior years and he hopes that this is a sign that things are bottoming out. Mr. Samples stated that council needs to be cognizant on adding any additional projects to the budget since things are going to be very close this next budget year. Mr. Samples asked Mr. Booth if there are any surprise costs in regards to the fire station with 2.4 million currently shown in total costs. Mr. Booth stated that the town has looked at the mods very closely and have disapproved many of them. The town performed the stormwater work and the town is watching everything since contractors usually make money on mods. Mr. Booth stated that of the 2.4 million; \$300,000 comes back from Santee Cooper. It was confirmed by Ms. Hursey that approximately \$125,000 actually comes back.

c. Public Works Report

Mr. Booth stated that he is currently in charge of Public Works and gets the crews going in the morning. The pier project will resume by the end of the week. There is a projected end date by the end of February. Mr. Booth stated that the contractors have removed a lot of the planking and the town has given them new wood to replace the old wood. Mr. Booth stated that the town is also performing 50/50 work. The town still has room for 4 or 5 additional 50/50 projects. Mr. Booth reported that the town is currently working on new bocce ball courts; it is highly used and was in need of repair. Within the next 30 days the first enhancement project of the year will begin on Floral Lake. The town will be going out for labor to place decking on the front of the pier and to also work on the crossovers. Mr. Booth stated that the town had perhaps tried to do too many in-house projects and will now be directing the crews to work more on town projects like the 50/50 projects. Mr. Samples asked to be provided information on the sanitation services for Caropines in the next council package. Mr. Samples asked for the days it occurs, the number of customers and the total revenue the town has generated. Mr. Samples stated that it was his

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understanding that the town awarded a contract to Carolina Marine strictly to replace the six pilings. Mr. Booth stated that there were also some cross pieces that needed to be replaced which was also part of the contract. Mr. Samples stated that the town staff was to work on replacing the deck during the winter. Mr. Booth stated that the town is still doing this; the town is currently waiting for the pilings to be replaced. Mr. Booth stated that the contractor, in order to get to the pilings, pulled up a number of decking boards and the town has provided the contractor with the new wood the town has stocked so that he can replace the boards with the new wood as opposed to the old wood. The town will then continue replacing the rest of the decking and the railings. Mr. Booth confirmed that it was expected to be completed by the end of the year. Mr. Booth stated that the replacement of all of the boards would be an ongoing project. There was some discussion regarding adding this to the next budget year. Mr. Booth stated that the town already has the materials and any additions to the budget would be minor and it would be town labor. It was confirmed that the work currently being performed is for the pilings and the decking will be an ongoing project. Mr. Booth reported that the Public Works position was just recently advertised and with the current job market being the way it is the town would probably upgrade the qualifications. The town should be able to get some real quality resumes.

d. Recreation Report

Mr. Booth reported that the town has had many successful events held in December. The Surfside Rotary 5K race will be held the following weekend; it begins at 10 AM and the Mayor will start it off. Mr. Childs stated that he apologized for not being at the last meeting and continued to thank Julie Samples for working with the Special Events Committee and making it possible for Saint James High School to be a part of the Holiday parade and for providing the Mayor and council with cars adding that without her help and her connection with the Rotary Club the town would not have been able to do that. Mr. Childs stated that he also hopes that the Special Events Committee is reinstated.

e. Administrators Report

Mr. Booth reported that on February 1<sup>st</sup> there will be a rehearsal for the budget retreat held in council chambers and the public is invited. Mr. Booth stated that one thing he recently learned was that this state does not require cities and towns to have audits and Surfside Beach is one of the few that have the standards that it has. The state is looking into requiring this and added that Surfside Beach is well ahead of other communities. Mr. Booth stated that he will make the same presentation to council as presented in the rehearsal. This will be done on Saturday during the budget meeting and on Sunday the council will discuss other town items. On February 9<sup>th</sup> the staff is requesting a workshop with council to discuss the zoning ordinances. Mr. Booth stated that he has a CTC meeting scheduled during that time and would need to be excused from the February 9<sup>th</sup> workshop.

196Mr. Booth reported that the town had a fairly successful garage sale at the fire197station and would like to propose having a community garage sale in May; sites198would cost \$15. There was a consensus of council to hold a community garage

sale. Mr. Johnson inquired about employees who take vehicles home. Mr. Booth stated that he had restricted employees from taking vehicles home; only certain police officers are allowed. There are four public safety and one fire employee who take vehicles home. Mr. Booth confirmed that these are for the people on call 24 hours. Mr. Samples asked if employees understand that civilians cannot be driving in these vehicles; it exposes the town to liability. Mr. Booth confirmed that this is correct, no civilians can drive along with any employee in town vehicles.

# 7. <u>BUSINESS</u>

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## **a.** Resolution #10-092: Candidate Filing Date change for 2010 Election

Mr. Samples stated that since he is the only candidate in the upcoming election he would like to recuse himself from voting on the resolution. Clerk Pinnell read the resolution. <u>Mr. Johnson made a motion to approve the resolution</u>. Mr. Martin seconded the motion. All but Councilman Samples approved the motion. Mr. Samples recused himself from voting. MOTION CARRIED.

**b.** Decision Paper: Surfside Drive Redevelopment Plan-Councilman Childs

Mr. Childs reported that the subcommittee met with Steve Strickland from Earthworks and reviewed 5 proposals. The merchants and residents were invited to attend an open house to review some proposed plans. Input was received and most of it was positive. Mr. Childs stated that the redevelopment of Surfside Drive is long overdue and he feels it will be a big improvement to the town. Mr. Childs stated that on behalf of the Downtown Redevelopment Subcommittee he would like to make a motion to adopt the recommendations as presented. Mr. Truett seconded the motion. Mr. Johnson asked Mr. Booth to explain where the financing of this project would come from. Mr. Booth reported that last year the town received \$160,000 from the State fro streets; this was amended by council and it brought the total budget to \$286,000 in street funds. The town spent \$114,000 of this to date. The funds are fenced; they cannot be used for anything other than streets. This left \$171,000 and the town also budgeted \$88,000 for beautification and the town has spent \$31,000 of this to date. The cost of this project would be \$135,000 which could come out of the \$171,000 and the remaining \$58,000 of beautification. Mr. Samples stated that he supports the project but had some questions. Mr. Samples asked if the existing lights would be reused. Mr. Booth stated that the lights are rented from Santee Cooper. Mr. Samples asked if there was any additional design work that needs to be done. Mr. Booth stated that council currently has the basic design which needs to be engineered. Mr. Booth confirmed that the engineering would be an additional cost but it would be under \$5,000. Mr. Samples asked if all of the property owners are on board in the area. Mr. Booth stated that the Village Restaurant was not pleased with losing a parking spot in front of their building but all of the other owners are for it. Mr. Samples had a question regarding the scheduling of the improvements with traffic control being an issue. This project would cause Surfside Drive to be closed at times and there is a concern for staff to address this adequately. This would need to be done before the season starts. Mr. Booth stated that this was an issue brought up by the committee and Earthworks assured the committee that this project could be done with minimal disruption. Mr. Samples stated that prior to the start of the project he would like to see a clear

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schedule that the contractors can adhere to. Mr. Booth agreed that the owners would want this schedule as well. Mr. Childs stated that the subcommittee is hoping to have this project completed before summer. Mr. Martin stated that he is sorry to hear that this plan includes removing the live oaks and adding palm trees.

Ms. Blair stated that she was glad to be a member of the subcommittee recalling the numerous conversations and presentations that the town has had regarding downtown development. When she and Mr. Johnson were on the Planning Commission they were presented with plans and the town has never moved forward on anything. This began as a beautification project but the town needs to enhance the area to attract new businesses to come in. It was a challenge to not only work on the aesthetics of the business block but it also included adding more parking, address the sidewalks and give visibility to the businesses on Surfside Drive. Ms. Blair stated that she feels that the subcommittee worked well together in coming up with the best solutions for this area. The rendering was available for public view at the meeting. Ms. Blair thanked everyone who came to the open house and thanked Mr. Strickland for his time. Ms. Blair stated that she has every hope that this will open up the area to hold future events.

Mr. Truett stated that part of the bid package will be to include a work schedule and the contractors will know in advance that they need to work around the businesses and their operational hours. The hope was to have it done by Memorial Day. Mr. Truett stated that the redevelopment will add a lot to the town and enable the town to have another location for festivals adding that it is a long time coming. Mayor Deaton stated that he feels it is a good idea and that it needs to be done but he has concerns that it did not go through a budget process although funds are available through the street improvements but another concern is traffic; this is a major intersection and thoroughfare and he hopes that a traffic engineer and all of the impacts will be considered. Another concern he had was the trees; the town worked hard on the tree ordinance and he hoped that there will be sufficient replacement trees in other places in town. Mayor Deaton stated that he hopes that the town will step up and meet more than the minimum replacement tree requirement adding that the town is currently taking steps to once again become a designated tree city.

All voted in favor. MOTION CARRIED. Mr. Childs thanked everyone involved in the project including the Beautification Committee.

c. Decision Paper: Engineer for Underground Wiring Recommendation

Mr. Booth reported that the Underground Wiring Subcommittee met to review engineers for the next underground wiring projects. After careful review and evaluation the committee chose DDC Engineers for the project. <u>Mr. Truett made</u> <u>a motion to use DDC Engineers as presented.</u> Mr. Samples seconded the motion. Mr. Samples stated that Santee Cooper normally does the engineering but they were clear that they prefer not to engineer projects where main feeder lines are involved. The councilmembers on the Underground Wiring Committee are Mr. Martin, Mr. Truett and Mr. Samples. Mr. Johnson pointed out that this was a

town expense but the town would be reimbursed. All voted in favor. MOTION CARRIED.

## d. Decision Paper: Façade Grant Application, Surfside Hardware

Mr. Booth stated that the continuation of the façade grants would be discussed at the budget retreat. There was a question regarding postponing a vote on this item until a discussion is set at the budget meeting. There was a question regarding landscaping being included in façade grants. It was confirmed that the landscape request portion of this application was withdrawn. <u>Mr. Truett made a motion to approve the façade grant as submitted</u>. Mr. Samples seconded the motion. Mr. Childs stated that guidelines were drawn up and the town seems to be getting away from following them. The intent was for hardscape and not landscape; the only provision was to provide landscape for new construction. Mr. Childs stated that now that the town no longer has a Beautification Committee to review these applications they should be placed on hold until one is reestablished or make sure someone is designated to review them. Mr. Samples stated that he agreed with Mr. Childs and would like to re-evaluate the process and hold off on accepting applications at this time. **All voted in favor. MOTION CARRIED.** 

e. Decision Paper: Façade Grant Application, Benj Bakery Sub Shop

Mr. Booth stated that the request came in totaling \$3,209.00. Part of this included flood lights and power washing which was excluded. The request is now for half of \$2,486.00 which is \$1,243.00. Mr. Truett made a motion to approve this façade grant application as recommended by staff. Mr. Johnson seconded the motion. All voted in favor. MOTION CARRIED.

Mr. Samples made a motion to direct staff to develop an ordinance which codifies the façade grant program. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

# 8. <u>PUBLIC COMMENTS – Agenda Items only</u> – 5 minutes per speaker

Ann Westcott, 413 Cedar Drive North: "I must be dense but I never imagined that you would close Surfside Drive. There are plans in the works to enlarge Glenn's Bay Road and I can only imagine the mayhem that is going to happen when people find they get off Glenn's Bay Road, four lanes wide, and they can't figure out how to get to the beach. That is really going to make them happy. If your plan is to close this road have you advertised it in the paper? Have you put a public notice in the paper? Will you put a public notice in the paper and all the people who live around Surfside Drive are going to be really thrilled when all this traffic goes by their front doors. How are you planning to handle that? Thank you."

Joe Zoltak, 414 Pine Drive: "It's good to see the Surfside Drive improvement project moving forward. I was very much impressed tonight by discussion that the town should follow its own ordinances. Not only that but they should raise the bar on itself; I'm really impressed upon that and that discussion, if what I heard tonight was correct, is going to be applied to the tree ordinance. I hope that this council takes that same thought process to other public projects and specifically I urge you to look at the tree ordinance with respect to the proposed 30 some trees that are going to be removed from Veterans Park to create a parking lot for the expanded library. I don't know if any of

you have looked at it or not and how are you going to address the removal of those 30 some trees and provide replacement trees on that property? Secondly, with that same project I hope that you will follow your own stormwater ordinance. If that project is calculated right it is in violation of the stormwater ordinance; to get the stormwater in pervious requirements by the ordinance someone has been clever enough to combine two separate properties, the Veteran's Park and the Horry County Library property to calculate the impervious property area and it still doesn't meet the impervious area for an R-2 district. Thank you."

Anna Dodge, 1415 N. Poplar Drive: "First I would like to thank the council and the administrator for moving forward on the Surfside Drive project. The former Beautification Committee worked really hard on that project and some suggested some great ideas for improvement. The council committee, Ms. Blair, Mr. Truett and Mr. Childs along with Mr. Strickland from Earthworks expanded upon those ideas and the results were shown at the open house last Monday. It's going to be beautiful and thank you all. I would also like to thank the police officers who handled the two unfortunate instances in town involving the Public Works Director and the Mayor. Those officers acted with strong professionalism and are to be commended for doing a great job. Last, this town received a great deal of bad publicity from the two incidents I mentioned. It is sad that neither of the two people appeared to feel that an apology to the citizens of Surfside Beach was in order. I disagree. Arrogance doesn't cut it, Mr. Mayor, you owe us an apology." 

**Beth Kohlman,** 7<sup>th</sup> Avenue South: "I would just like to thank everybody for the skate park and everybody's been using it. I'm sure a lot of you have gone by and the kids really appreciate it so it's been a really great thing for the town, but my concern is that we need to get the committees back and I don't know what's taking so long. I think that with the summer coming, it's going to be here before you know it, and I think that a lot of great ideas are being, kind of going to go by the wayside, and a lot of good energy that could be shared with the people of this town is now just sitting in homes that, you know, the community wants to be involved then let us be involved. Let's get the committees going, get the ordinance, whatever it is, if you need help doing it, we'll even help you do that, I mean, we're available. Let's utilize it but thank each and every one of you, again, for the skate park, the kids are loving it. Thank you"

*Tom Dodge, 1415 N. Poplar Drive*: "I would like to thank the police officers who did their duty in our recent DUI cases. Considering the circumstances they are to be commended. I guess we now know why the meetings go so fast. My biggest thank you, probably of all time, is to the committee who pushed for the downtown redevelopment on Surfside Drive. This project was started 10 or 15 years ago but it was all talk, finally action. Thank you Ms. Blair, Mr. Childs, Mr. Truett, Mr. Booth, now let's get together and beautify Ocean Blvd with palm trees. Some time ago Mr. Mabry submitted a very workable proposal for that project when he was on council. Two months or more ago I asked if we received stimulus money for the fire station. The administrator told us prior to starting that project he felt we qualified, once again, did we get any or are we going to get any? Thank you."

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

*Mr. Childs*: "I agree with the young lady that came up here. I think we do have to work on reestablishing some of these committees. I think they were very, very useful and I personally hope that this council is going to speed that process up and does something with the committees."

399 Mr. Samples: "First I want to say thanks again for coming out. We had a bigger crowd 400 last week but having you here is plenty and I agree that we do need to thank our Public 401 Safety for the professionalism which they have shown. They did what they had to do. I want to pose an idea tonight that we've talked about informally and I think it's even 402 403 come up in the past before. I am convinced that we need to set up a formal committee, a 404 subcommittee on the pier. The pier is a business that this town now owns and needs to run like a business. We need to maintain it; we need to protect it. We can't treat it like 405 406 it's just another ordinary project because it's not, it's very important to this town so I'll 407 just pose that for future consideration of councilmembers that we formally set up that 408 committee. I agree with some comments that the mayor made tonight and Mr. Zoltak 409 made. The town also has to follow its own rules and I've come to the conclusion that this parking issue that we have or don't have; we have at certain times of the year and 410 411 then of course you can park wherever you want. None of us that live in the R-1 or R-2 412 want to live next door to a parking lot. It's not permitted under our current zoning; it just isn't and it's an issue that is not going to be easy to solve if we believe we need 413 414 parking away from the beach; if the town believes because it will certainly be very hot of 415 an issue in a public hearing when folks that live in R-1 or R-2 that we might be 416 considering permitting that. The fact of the matter is none of us support that, so we need 417 to live by our rules. I just want to mention that, don't forget Saturday is the 5K 10K 418 Surfside Rotary. Hopefully we will have a nice day but if not come on out anyway and 419 welcome those hardy souls who are out participating. Thanks for coming."

*Mr. Truett*: "I agree with comments about the parking garage. I've read the parking study and I don't think anybody up here is ready to spend 12 or 13,000 dollars per parking space on a multi-level parking garage. I think we can ex that idea. Just want to thank everybody for coming and drive home safely."

*Mr. Johnson*: "Good evening ladies and gentlemen. Thank you for coming out, again, as you well know, I always say, this is your town and it is . . . we're just up here to serve you. If we don't do a good job, please let us know and most of you do and I actually appreciate that. I don't know about the other ones but I do. Thank you very much and as far as Mr. Samples goes, his comments about the pier, I do believe that we do need a subcommittee for that and I would be more than willing to serve on that committee. Thank you."

434 *Ms. Blair*: "Thank you again for coming and once again for the positive comments you 435 made tonight regarding the project. I too believe that the committees desperately need to 436 be reinstated and I posed that question a couple of meetings ago and I was told that there 437 had been a request for a workshop before an ordinance could be written on those 438 committees so if that is the case and if that's what we're waiting on I urge that workshop 439 to be put on the agenda so that we can get that out of the way and move forward before 440 we get into our tourist season and get those committees going. Thank you all for

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coming, it is supposed to get cold again. I believe one of our neighbors said you just begin to take a nice breath in the warm air and now it's going to be cold again so stay warm and thank you for all your support. Drive safely."

Mayor Deaton: "Thank you for your community participation."

**10. ADJOURNMENT** 

Mr. Truett made a motion to adjourn. Mr. Childs seconded the motion. All present voted in favor. MOTION CARRIED. The meeting was adjourned at 7:45 PM.

Approved: February 23, 2010

	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. This meeting was transcribed by Clerk Pinnell . 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.

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