

# TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS May 11, 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 Johnson, Martin, Childs and Samples were present. Councilmember Blair was absent. Newly elected councilmembers Dodge and Smith were present. A quorum was present. Staff present: Appointed Interim Administrator, Fellner; Clerk, Pinnell; Public Safety Director, Christenson; Fire Chief, Packard; Finance Treasurer, Hursey; Public Works Executive Assistant, Saleem and Recreation and Special Events Supervisor, Ellis. Also present were Officer Bailey, Communications Coordinator Small and Public Works, Neal Johnson for their recognitions. Attorney Mr. Smith was also present.

#### 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Councilman Truett gave the invocation and Mayor Deaton led the pledge of allegiance.

#### 3. AGENDA APPROVAL

Mr. Martin made a motion to move item 4, Public Comments to appear after Item 7, Elected Official Installation. Mr. Samples seconded the motion. All present voted in favor. MOTION CARRIED.

**4.** MINUTES APPROVAL – Regular meeting minutes April 27, 2010 and Special Meeting held May 4, 2010. Mr. Truett made a motion to approve the minutes from April 27<sup>th</sup> and May 4<sup>th</sup>, 2010 as submitted. Mr. Johnson seconded the motion. All present voted in favor. MOTION CARRIED.

#### 5. BUSINESS-2010 MUNICIPAL ELECTION

Clerk Pinnell read the resolution which is on file. Mr. Johnson made a motion to approve the resolution #10-094. Mr. Childs seconded the motion. All present voted in favor. MOTION CARRIED.

#### 6. ACKNOWLEDGEMENTS

Councilman Sammy Truett was acknowledged for 10 years of service. Mr. Martin was acknowledged for 8 years of service.

#### 7. ELECTED OFFICIALS INSTALLATION

Ms. Ann Dodge and Mr. Doug Samples were sworn into office by Judge Blanton. Mr. Rod Smith was sworn into office by Judge Wentz. Each new member and returning member took an oath and took their seats at the dais.

**8. PUBLIC COMMENTS** Agenda items only, 3 minutes per speaker. There were no public comments.

#### 9. MAYOR PRO TEMPORE ELECTION

Mr. Johnson made a motion that the vote be deferred until which time there is a full council since Ms. Blair was absent. It was assumed this would be the next council meeting. Mr. Childs seconded the motion. All present voted in favor. MOTION CARRIED.

#### 57 58

#### 10. <u>COMMUNICATIONS</u>

59 60 **a.** <u>Presentation: Officer of the Year Travis Bailey</u>
Director Christenson recognized Officer of the Year, Travis Bailey.

61 62

**b.** <u>Presentation: Becky Small, Police Communications Coordinator, 10 Years</u> Director Christenson recognized Becky Small for 10 years of service.

63 64 65

#### c. Presentation: Neal Johnson, Public Works, 25 Years

66 67 Mayor Deaton and Public Works Executive Assistant Joan Saleem recognized Neal Johnson for 25 years of service.

68 69

70

71

72

73

74

75

76 77

#### **d.** Fire station Checklist: Mike Pry DP3 Architects

Mr. Mike Pry from DP3 Architects stated that DP3 has been involved with the fire station project since its inception in 2007. Mr. Pry reported that the construction project is drawing to a close with a few outstanding items related to the construction. DP3 is working with Mashburn Construction to close the project out. The checklist items will hopefully be completed in the next 30 to 60 days. Mr. Pry reported that he met with town staff, Ms. Fellner and Ms. Donevant, that afternoon to close out a few Certificate of Occupancy issues; Mashburn Construction will address these within the next couple of weeks and the town will have an official certificate of occupancy for the building at that time.

79 80 81

82

83

84

85

86 87

88

89 90

91 92

93

94

95

96

97

98

99

100

101

78

Mr. Samples asked about the resolution to the concrete floor issue. Mr. Pry reported that they are still working on the floor issue. The quality of the floor is not up to the standard expected; they are currently dealing with the manufacturer on trying to determine whether it was the installation or was there a deficiency in the product or does the PSI rating of the concrete not adapt well to that particular product. Mr. Pry stated that they are trying to narrow this down and Mashburn Construction is currently working with their supplier and hopefully there will be an answer shortly. Mr. Pry stated that there is no direction or solution yet to give council on how this will be rectified. Mr. Childs stated that this must be a "monumental problem with that concrete floor, I mean, we're not talking about a little closet, we're talking about a large area". Mr. Pry stated that the best thing to put down on a floor that takes the kind of abuse a fire station floor takes is a concrete sealer. The product that was selected is suited for this application and he believes there is some installation issues that need to be addressed and Mashburn will address this. Mr. Johnson stated that this will apparently not be an easy fix. Mr. Pry stated that an involved fix would possibly take a week to repair and a spot patch would take less time and any fix would need to be coordinated with the fire department. Mr. Johnson asked if the smaller items on the punch list have been addressed. Mr. Pry stated that some of the items have been addressed adding that there are a couple of lists. Mr. Pry stated that they are in the process of addressing the

certificate of occupancy which concerns two items related to stormwater; there is currently a component missing from the pond and regarding the SCDOT issues there is some water standing on Poplar and they plan on getting the shoulders sloped into the catch basins and once these are completed this would allow the certificate of occupancy. The small items will also be addressed. Mr. Johnson asked for an updated list at the next council meeting. Mr. Pry stated that he hopes to generate a list this week and will give it to Ms. Fellner and she can forward to council. Mr. Pry stated that he enjoyed the project. Mr. Samples asked about the retention remaining on the project. It was confirmed that it was about \$90,000 that the town would be holding until the items are addressed and the certificate of occupancy is issued.

#### e. Building Report

Ms. Donevant reported that there was \$9,154.80 brought in the past month; 89 permits were issued; one new construction residential was issued. There were 329 phone calls and 156 inspections. The building department is also still working on the zoning ordinances. Ms. Donevant reported on the CRS rating. The town has 2,488 flood insurance policies and in October when the rating come into effect the town will save approximately \$62,000 on flood insurance which is about \$25 to \$30 saving for each person who has a flood insurance policy. The town would move from a 10 rating to a 9. Ms. Donevant stated that there are options to work towards this to also increase the savings to the town.

Mr. Childs asked Ms. Donevant to bring council up to date on the county library project. Ms. Donevant stated that she received the plans for the library the previous Friday; she reviewed them and spoke with the plan reviewer for Horry County and he was hoping to have his review done by the end of the week and now the town is waiting on stormwater. Ms. Donevant stated that it looks like it will come together in the next two weeks. Mayor Deaton clarified that this is a county project; he explained that the county has submitted their plan to the town so that the town can apply all of the town ordinances and requirements to it. This is the first time the town has seen the final plans.

 Ms. Donevant stated that the owners of Sea Dogs at the pier has requested the town to possibly allow them to put up a temporary sign since the town has not gotten to putting up signage at the pier. Ms. Donevant stated that she thought it may be a good idea to allow each business owner at the pier to put up a temporary sign at the roadway where the previous sign stood. Ms. Donevant stated that she would bring the layout to council. Mayor Deaton suggested placing this on a future agenda for discussion. Mr. Samples stated that he agrees that it has been too long getting a replacement sign but was questioned whether this would present any legal issues. Attorney Mr. Smith stated that there are two legal issues; one is that the town has an ordinance that governs signs and the council could not circumvent its own ordinances and another is that Sea Dogs is a sub tenant of Pier Outfitters and the actual tenant of the town would need to request this. There was consensus of council to add this item as a discussion item for the next meeting.

#### **f.** Public Safety Report

i. <u>Police</u>

152

153

154

155

156

157158

159

160

161162

163164

165

166

167168

169

170171

172

173

174175

176177

178

179180

181

182

183

184

185 186

187 188

189

190

191

192193

194

195

196

197

198 199 Director Christenson reported that newly hired officer Sanabria was chosen as a leader at the Criminal Justice Academy. Recently the Victims Advocate attended some mandatory training in Charleston South Carolina. Two of the instructors within the police department just finished their re-certifications. Recently the police met with the Special Events coordinator Ms. Ellis in the efforts to assist in the planning of this years' Memorial Day Car Show. Christenson reported that the residential burglaries have started to decrease; the police caught and incarcerated several groups since January 1<sup>st</sup>. Director Christenson stated that the burglaries have also decreased due to some of the previously vacant houses that are now being rented and used. The police have also arrested some individuals with the intent to break into some houses. investigative unit, consisting of one person, has been busy; the past month 15 criminal cases were initiated and 9 warrants were sought. The police department has been busy with the influx of visitors this week; it is much less than in years past but they are still busy. Director Christenson stated that the 2 AM closing time ordinance is in effect and there are officers out ensuring this takes place. Director Christenson highlighted some stats on the April report which is on file. Director Christenson reported on the meter revenue. In April 2010 there was just under \$7,000 more taken in than in April 2009. The money received in 2009 up to this point in time was \$15,065 and this year it was \$22,019.

#### ii. Fire

Director Christenson reported that in April the fire department responded to three mutual aid cases and one fire. There were 28 rescue/emergency medical incidents; 3 hazardous conditions with no fire incidents; there were 2 service calls and 2 good intent calls. Total incident count for the month was 39 and this was down from last year at this time. The fire department has completed 79 inspections in April and have 13 pending inspections; they did 4 public education events, 3 pre fire plans; 5 businesses that have closed were removed and they did 5 new businesses.

Mr. Johnson asked how many female officers the town has. Director Christenson stated that they had one who resigned about a year ago to attend law school in Michigan. Mr. Johnson asked if the town was required by State law or any other law to have one female officer on staff. Director Christenson and attorney Mr. Smith both stated that they were unaware of any such law. Director Christenson added that the town has a minimal amount of female officers apply. Mr. Johnson asked when the beach patrol officers would begin full time duty. Director Christenson stated that they have been in full effect; there were a couple days where no one was on the beach because the department had to perform their annual in-service training with the county. Mr. Samples asked if the town has extra

200

officers on duty this coming weekend. Director Christenson answered that there were a minimal amount of extra officers on duty since the crowds are down this year; there will be one extra officer out Thursday through Saturday. Director Christenson, Captain Miller and Lieutenant Matyjasik will be out which is no extra cost to the town since they are salary.

206 207

208

209

210

211 212

213

214

215

#### 11. BUSINESS

a. First Reading Ordinance #10-0683: Police & Fire Mr. Childs made a motion to adopt first reading of ordinance #10-0683. Mr. Smith seconded the motion. Mr. Johnson noted that the ordinance does include the proposed changes from the draft discussion at the last meeting. The ordinance gives council more latitude in some situations and appoints the mayor as opposed to the town administrator as the town emergency operations director. Mr. Childs stated that the changes were placed to give council the final word on hiring of the chief of police and fire chief and it was always his understanding that during an emergency the mayor was in charge.

216 217 218

219

220

221

222

223

224

225 226

227

228 229

230

231

232

233

234

237

238 239

240

Mayor Deaton stated that this is a major step, separating public safety. "Obviously we had problems when they were separated before and we created a public safety department and it's run its cycle at this point in time. My concerns are, after reading all the information that both the chiefs provided in comparisons and organizational information and things of that nature, I'm not qualified to try to recreate two departments. I think that we would probably be prudent if we would seek outside information or outside consultants to guide us through this process. The process being, creating two streamlined departments, balancing and equalizing and making sure that we're doing the best thing for the future of Surfside Beach. I think that would be more prudent than the council attempting to do it. We have an interim administrator starting tomorrow but we're in the absence of an administrator. I would make a recommendation that we would move forward to contact a consulting firm that works in this environment on a day to day basis and they can give us good solid recommendations on where we need to go with these changes. They're very important changes and this is going to determine where we are for the next decade or two decades. It's not simply a name change."

235 236

Mr. Samples agreed with the mayor and stated that he agrees that this review is important. "We're not just changing the names. The fact of the matter is we did set up a public safety department for good reasons and while I agree that the time has come to make a change and to split the departments separately, I think it's a significant enough change that we could benefit from an outside look from a professional."

241 242 243

244

Mr. Samples amended the motion to include contacting a consulting firm to give recommendations for the split of public safety into police and fire. Mr. Johnsons seconded the motion. Ms. Dodge asked how much this consultant would cost. Mayor Deaton stated that at this point council would instruct the interim administrator to explore this and then council could make a decision on which consulting firm they would chose and the cost would be based on

245 246

247 248

this choice. Mr. Johnson stated that this is his biggest concern, cost. He agrees that this needs to be looked into soon and supports the amendment to the motion. Mr. Johnson, Ms. Dodge, Mayor Deaton, Mr. Samples and Mr. Childs voted in favor of the amendment. Mr. Smith voted against. MOTION CARRIED. All voted in favor of the original motion. MOTION CARRIED. Mayor Deaton instructed the town attorney, Mr. Smith to work with the interim administrator regarding this.

256257

b. Proclamation #10-70 Lyme Disease Awareness Month May 2010 Clerk Pinnell read the proclamation which is on file.

258259

260261262263

268269270271272273

275276277278279

274

284 285 286

287

296 297 c. Decision Paper: Purchase new Jet Ski for Police Department

Director Christenson presented the issue paper on file. Director Christenson, as instructed by council, went out and got quotes. He called the 4 vendors they e-mailed the bid packages to. Yamaha of Lumberton's price quote came in the lowest at \$7,491.00. Staff recommendation is to purchase the Jet Ski with funds from the Accommodations Tax (Atax). \$50,000 had been budgeted for a tractor for the beach and staff was able to purchase it at \$34,000; there is \$16,000 remaining in this budget that can be used towards the purchase of a jet ski. Director Christenson stated that he did, per request from council, speak to Beach Services about having them provide a jet ski in a 100 percent capacity. Beach Services told them although they would like to accommodate the police they did not have the money to fund this. They did pay into accommodations tax and this is what accommodations funds are to be used for and suggested this use. Staff would need to travel to Lumberton to pick it up. Ms. Hursey confirmed that funds were available in Atax. Councilman Smith stated that the drive to Lumberton would take approximately 4 hours round trip and he would hate to see an officer off duty for that long. Mr. Christenson stated that the Captain, Lieutenant or himself would pick up the Jet Ski. The other option would be to save the 4 hour trip and purchase the Jet Ski from Redline Power Sports which is located in Myrtle Beach and it would cost the town roughly an additional \$500. Councilman Smith made a motion that public safety get the money from the current accommodations tax and purchase a new jet ski from Redline Power Sports in Myrtle Beach for \$7,999. Mr. Johnson seconded the motion. All present voted in favor. MOTION CARRIED.

d. Decision Paper: Skate Park

Mayor Deaton suggested that this item be deferred since no one is available to present it. Director Christenson stated that Mr. Lazarus had offered the use of an area by the water park to be used as a skate park. If the town would put the fence up he would be willing to offer use of a 2,500 to 3,000 square foot area. Mayor Deaton stated that constructing a skate park at the water park was discussed back when the road was closed for the park. Mr. Childs made a motion to defer/table this item. Mr. Smith seconded the motion. Mr. Samples asked when the closure of the 13<sup>th</sup> Avenue skate park would take effect. It was confirmed that the skate park was to close June 1<sup>st</sup>. Mr. Samples stated that he wanted to go on record as saying that "I certainly hope that we do not close that park without having something in place." Mr. Samples stated that

many mothers and grandmothers stressed to him while he was campaigning that it was important for teens to have recreational activities other than the beach.

Mr. Childs stated that council also needs to take into consideration the people who live next to the skate park. Mr. Childs stated that the council had heard concerns from these individuals regarding noise and other issues with the skate park and added that this group was very quiet and orderly and he would hope that council would not forget them just because they did not come storming through the door with demands. Mr. Childs stated that they are residents and rental units and this is where the town's cash comes from and he would hope that council does not overlook their concerns. Mr. Childs stated that council has bent over backwards to accommodate the skateboarders and he is behind them 100 percent but there is a little bit of give and take and if it means going without a skate park for a couple of weeks he feels they would be willing to do this. Mr. Johnson stated that council did discuss keeping the skate park open until an adequate location was found and another one was open. Mr. Johnson stated that recently there was a concern about safety at the park and asked if this was addressed adding that it was temporarily closed. Mr. Newell answered that there was some equipment that was not mounted and the kids had brought in some outside items that were not safe. The items were removed and now his department is checking the equipment and maintaining the park and they are keeping a checklist every day. Mr. Samples suggested putting a bid package together. Mr. Johnson stated that he does have a concern with residents crossing 17 but now that there is this new option he would like to see this avenue explored. Mr. Samples stated that the original direction of council, when this item was first brought up, was to take the area in front of the fire station and use this as a new skate park. Mr. Samples stated that he would like to explore the other offer but the town does not "have an actual offer in our hands". Mr. Samples stated that he has a concern about taking the park away. Mayor Deaton stated that he feels that it has been the consensus of council to keep the skate park open until a new location is available. Mayor Deaton asked if any of the new councilmember had any comments regarding this. Mr. Smith stated that he feels it is important to leave the park open until a new location is open and added that as a consideration to the neighborhood he would suggest closing it earlier so that people can enjoy their evenings at home but feels it is important for the skate park to be open during the summer. Mayor Deaton agreed with a time change, currently the park is open from sun up to sun down and he would suggest it be open 10 AM to 4 PM or 10 AM to 5 PM. Ms. Dodge stated that she feels council should give the residents on 13<sup>th</sup> Avenue a rest adding that it is summertime and feels they want to enjoy their yard. Ms. Dodge stated that she likes the idea of having specific hours but feels that someone will need to go by and police it because the kids do climb the fence. Mayor Deaton agreed that monitoring is very important. All present voted in favor. MOTION CARRIED.

343344345

346

298

299

300

301 302

303

304

305

306

307

308

309

310

311

312

313

314315

316

317318

319

320

321

322

323

324

325

326

327

328

329

330

331

332

333

334

335

336

337

338339

340

341

342

348

349

350

351

352353

354

355

356

357

358359

360

361

362

363364

365366

367

368

369370

371

372

373

374

375

376

377

378

379

380

381

382

383 384

385 386

387

388 389

390

391

392

393

394

395

Beth Kohlmann, 1610 S. Ocean Blvd.: "Welcome to the new members and thank you to the ones that have served for us. You did a great job. I just wanted to talk about the skate park, again, and I just wanted to make a few points, if I may. We have chosen to live in a rental area. That's where we've chosen to raise our family and we love living there, however, I know that those kids on 13<sup>th</sup> Avenue are nothing compared to the renters that are in that area and that I can tell you from every single night. We've had already nude people in our pool, streaking across the streets. We've had a million different things and that's all part of living there and we deal with it and I understand that those people that came here, they do have a concern and they do have an issue but I'll tell you the language that the renters use is far worse than the language that some of those kids use and that's from living there and seeing it every day. I do think that you need to come to a compromise but I want to remind you all of something else. We had committees in place and I think that the community needs to realize this and remember this as well. We had committees in place and when that time frame expired, it expired, it went away, something really good went away and I don't see it coming back and I know everybody says it takes time. How many months does it take to do an ordinance? I think that's unfair to us all. It's unfair to you all; it's unfair to all of us. You have a lot of energy out here and a lot of people that are willing to work with this town and there's just no ordinance for us to come and help you do that with beautification and recreation. I don't think that they've had any problems; I mean Debbie did some phenomenal stuff and we all worked together. I don't think there were complaints about it and when you took it away it didn't come back so if you let this expire and the skate park disappears, it's not coming back; it really isn't. That's how I feel about it and that's how the kids are going to feel about it. You gave it to them and you said 'ok, we're going to give it a shot' and now it's not going to come back and if you do put it at the water park you must remember he's a business, so if you think, it's going to take time, a very short period of time, and he's going to say 'oh, I can charge a buck, 2 bucks'; that's no longer the teens of Surfside Park that becomes the water parks' park; that becomes every kids that anywhere on vacation, well they use ours too, I understand that, but now it's really our park. You put it across the highway, my kids aren't going to skate across 17, no way, and I don't think a lot of parents are going to let their kids skate across 17. You're looking for disaster and I just hope that you all think about that and I thank each of you for all you've done with the skate park and I understand there's a lot more to it than just my side of the story but trust me, you want to see some renters, stop by my house any night you want and I'll show you a party."

Randle Stevens, 412 1<sup>st</sup> Avenue North: "First I want to welcome our new councilmembers and our continuing councilmember and I'm sure that you all are going to do us proud. What I want to talk about is the dog park. As you know it's located between 1<sup>st</sup> Avenue North and Pine Street. I noticed the dog park has been expanded and some other work has been done on it but I also notice that people are now using it and there was supposed to be grass planted on it. I want you to keep aware that the dog park never, got permits and everything so I don't know what the situation is with that but I would like to see before the dog park is actually open, and people are using it on a daily basis, that grass be planted there so we don't have any problem with stormwater wash off and the dirt going into the drains and going, washing back into the lakes that we just dredged not too long ago and I also would

397

398

399

400

401

402

403

404

405

406

407

408

409

410

411

412

413

414 415

416

417

418

419

420

421

422 423

424

425 426

427

428 429

430

431

432

433 434

435

436

437

438

439

440 441

442

443

like to see more vegetation around the parks, basically the two parks kind of look like a couple of prison camps and everybody asks me, 'I see you're the guy that got the dog parks around your house'. I can live with those and I'm kind of thinking about getting a new dog myself so maybe I can use them but the main thing is that I would like to see the dog parks dressed up a little nicer. I mean, it's just right in the middle of town; it's next to our library and see some more things done to it. I would hope that we get some of those Leland Cypress that councilman Childs was talking about. If we put some more mulch around it and really make the place look nice. I also want you to address the people that are using it. Are we going to have people from all over the county using it or are we going to have just people from Surfside? If people from the county are using it, are they going to pay some type of fee where the town of Surfside will derive revenue from the use of the park by other people from outside the town of Surfside? I think that would really be important if you're going to let that be used by other people outside the town of Surfside, that we do charge some type of fee for them to use it and that those pets that come there are properly vaccinated for rabies, whatever kind of disease that dogs carry. I know that they did have a problem a few years back at the Myrtle Beach dog park, never took my golden retriever there because everybody was spending 300 – 400 dollars at veterinarians because of some kind of disease that they got there, so, I would like to see the place dressed up. Make it not look like a prison camp but look like something nice and I'm sure that you all know if you all had a dog park around your house I'm sure you'd want it to look a lot nicer too and I would like to see trees all the way around the thing and make sure that you got somebody; I don't know who is going to enforce these laws and these regulations; the signs you got up in there but the park is being used now even though it's not even open and Public Works is still working on it so I'd like to see a lot of improvements into it. Thank you."

Mayor Deaton referred him to set up a meeting with the Grounds Supervisor Mr. Newell.

#### 13. COUNCIL COMMENTS

*Mr. Johnson*: "Thank you ladies and gentlemen for coming out. This is your town please contact us if you have any concerns or needs or wishes. The longer I sit up here the more I realize that the towns work is actually a work in progress. Just when you think you get your hands around one situation something else comes up, but we are up here for a reason, we are dedicated to try and improve this town and with your help we can do that and I just like to thank you for coming out."

Ms. Dodge: 'I just want to say to all of you thank you for your support and encouragement to me when I was running. I hope you'll keep it up because I'm going to need it. I'm so proud and honored to serve you. If you have a concern you can call me anytime, well, up until midnight. I would also like to thank Mr. Martin and Mr. Truett for their service to the town and I'm glad Mr. Samples is still on council. Thank you."

*Mr. Smith*: "I'm honored to be your representative and I hope I'm worthy of it for the next four years. Thank you."

*Mr. Samples*: "Thank you all for coming out and keep coming out. I did want to, and while I know I'm going to miss Sammy and Joe, I know that we have elected two outstanding individuals that are going to do the best they can and I would just suggest a little bit of sage advice that an old councilman, P.L. Mabry, used to say and a lot of things that he did is 'as long as you were thinking about what was right for the town, you can't go wrong' but thanks for coming out, I appreciate it."

Mr. Childs: "I, too, would like to wish Mr. Truett and Martin the best in whatever they get into and I'd like to welcome Ann Dodge, Rod Smith and Doug Samples back and Ann I'm glad you're on this side of the desk for awhile and it's to the gentleman that was making reference to the shrubbery around the park there, Brian, I had a long time ago, on account of the way they grow, is Leland Cypress and Red Tip Fotinia, neither one of them require much maintenance and they grow big and I think he's right, we should hide that fence the best way you can. Thank you."

Ms. Blair was absent. Clerk Pinnell read a note from Ms. Blair: "Dear Mayor Deaton, fellow councilmembers and townspeople, it is with my sincerest apologies I am not in attendance at this evenings' meeting of Surfside Beach Town Council. My job and my position on our local outbreak response team dictate that I attend the 2010 annual acute disease conference in Columbia. Unfortunately, my absence means that I am, regretfully, missing the swearing in ceremony of our newest councilmembers, Ms. Ann Dodge and Mr. Rod Smith and again Doug Samples. I just wanted to take a moment to publicly congratulate them on their election and re-election and to extend the warmest welcome to them as they join us in our governing efforts. I am excited about working with them; duly ask their forgiveness for my absence tonight and look forward to seeing you soon. I wish God's blessing for all of you."

*Mr. Johnson*: I would just like to add, so I don't get slapped around at home again like I did last time. My wonderful wife reminded me that I did not publicly thank councilmen Truett and Martin last time and I would like to publicly thank them for their support and I welcome the new councilmembers and Mr. Samples."

Mayor Deaton: "I would like to say the same thing, I mean, it's great to have our new members up here and please show the respect for the office they have attained it, they are willing to serve, respect is always a nice thing in this position because it's difficult, very difficult and I'd like to thank everybody for coming. We're going to entertain a motion to go into executive session for the appointments of Planning Commission committee members and Board of Zoning Appeals and discussion regarding a personnel matter with our interim administrator appointment. I don't know how long we'll be in there. We're going to move back into the conference room. We will reconvene back here in Chambers but I'll entertain a motion at this time."

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

#### 14. EXECUTIVES SESSION

FOIA 30-4-70 (a) (1) Appointments of Planning Commission committee members and Board of Zoning Appeals and discussion regarding personnel matter: interim administrator appointment

#### 15. REGULAR SESSION

Mr. Johnson made a motion to resume regular session. Mr. Smith seconded the motion. All present voted in favor. MOTION CARRIED.

Mr. Samples made a motion to appoint Marty Rhoades, Mary Ellen Abrams and Mikey Pruitt to the Planning Commission. Mr. Johnson seconded the motion. All present voted in favor. MOTION CARRIED. Mr. Johnson made a motion to appoint Gary Livesay to the Grand Strand Water and Sewer Authority Committee. Mr. Smith seconded the motion. All present voted in favor. MOTION CARRIED.

#### 16. ADJOURNMENT

Mr. Samples made a motion to adjourn. Mr. Smith seconded the motion. All present voted in favor. MOTION CARRIED. The meeting was adjourned at 8:50 PM.

Approved: May 25, 2010	
	Sharon Pinnell, Town Clerk
K. Allen Deaton, Mayor	Roderick Smith, Town Council
Vicki W. Blair, Town Council	Ann Dodge, 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. When \*\*\* is used a section of the transcription is inaudible.