TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS July 12, 2010 ◆ 6:30 P.M.

TOWN COUNCIL REGULAR COUNCIL MEETING

1. CALL TO ORDER

Mayor Deaton called the meeting to order at 6:30 PM. Mayor Deaton and councilmembers Johnson, Blair, Dodge, Smith, Childs and Samples were present. Staff present: Appointed Interim Administrator, Fellner; Clerk Pinnell; Special Events Supervisor, Ellis; Building Director Donevant; Police Captain Miller and Fire Chief Packard. Attorney Mr. Moss was also present.

Mayor Deaton introduced the Boy Scout Troup out of Soccastee Methodist Church working on their badge for citizenship in the community who were in the audience.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Chaplin Mike Romano gave the invocation and Mayor Deaton led the pledge of allegiance.

3. AGENDA APPROVAL

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

4. MINUTES APPROVAL – Ms. Dodge made a motion to approve the minutes from the regular council meeting June 22, 2010 and the special meeting held June 29, 2010. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

5. PUBLIC COMMENTS

There were no public comments.

6. COMMUNICATIONS: Presented by Interim Administrator Micki Fellner

a. Building Report

Ms. Fellner reported that there were 72 permits issued for \$6,801.78 and last year during the same period 61 were issued for \$8,519.00. 120 contractors' licenses were issued in June including new issues and renewals for a total of \$17,933.44 and last year during the same period only 95 were issued for a total of \$13,841.95. 126 inspections were conducted this year and last year there were 120 conducted.

b. Public Safety Report

i. Police

Ms. Fellner reported that the department is continuing to provide golf cart registration to town residents and to date over 900 have been registered. The department assisted the Public Works and Recreation Department with this year's July 4th celebration at the pier. There were no problems encountered. The salaried officers as well as part time officers were used to increase staffing while minimizing overtime costs. Since July 1st there have been uniformed officers on the beach on 4 wheelers from 9:00 PM until midnight to help enforce the

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adding that he used to get 3 or 4 calls a week and since this patrol has been staffed he has not received any complaint calls. The department is currently reviewing and updating their emergency preparedness and operations plan. The department recently completed their annual review of the wrecker rotation and this will be in the administrators report for the next meeting. Ms. Fellner reported that all other police statistics are available on-line at surfsidebeach.org. stated that he noticed that a lot of tents have been showing up on the beaches. In the past it was presented that these tents present safety concerns for the lifeguards in terms of line of sight. The town has an ordinance which does require tents to be behind the lifeguard stands. Mr. Samples asked if this could be checked into. Ms. Fellner stated that she believes that the tents are being placed 10 feet behind the lifeguard stand but if there are tents not complying she would have the police look into this. Mr. Johnson stated that there is also a problem with the tents being left overnight. There is an ordinance against this as well. In the past structures were tagged and now vacationers are taking the cloth off the frames and leaving the frames. Mr. Johnson stated that he witnessed this being done in the past couple of nights. Ms. Fellner stated that with the increased patrol this should help alleviate this problem. Mr. Childs stated that the reason for this ordinance was that the Public Works was having a difficult time raking the beaches when they had to go around tents. Ms. Blair asked what the protocol was when the officers came across a tent left on the beach. Staff in the audience commented that the Public Works picks up the deserted tents and it was confirmed that this is addressed in the town ordinance as well.

fireworks ordinance. Part-time officers are being used whenever

possible to minimize overtime expenses. Mr. Childs commended

Captain Miller for the night patrol to enforce the fireworks ordinance

c. Administrator's Report

i. 4th of July Update

Ms. Fellner reported that there had been a huge positive response from the public about the 4th of July celebration. The event seemed to diminish the problems with individual fireworks being set off on the beach.

ii. Town Newsletter

Ms. Fellner reported that the town will have a new 20 page addition that will go out by Monday. The newsletter will receive a facelift this fall to maintain consistency with the new website and keep it in line with the towns own marketing branding. Mayor Deaton added that marketing is very important for the town right now; the restaurants and rental homes need to be filled up and the town needs exposure. Mayor Deaton stated that there have been a lot of comments regarding special events. The special events are not just geared to give residents and visitors something to do they are provided as a marketing strategy to expose the town to outside

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helps to create the town infrastructure.

iii. Fire station Update

Ms. Fellner reported that the red VCT is to be installed in the first floor offices on the north side of the building. Mashburn asked if this would work for the town and the town accepted. This Friday the floor would be measured. DP3 has issued their opinion on the entire bay floor area stating that it should be ground. Mashburn will come and ground a test area and they have requested the town to inspect it once they are done. If the test area is acceptable they have requested written approval to move forward. Once approval is received they will begin working on the truck bay floor in four phases. Mr. Samples asked if the town had the technical capacity to approve this or would the architect be there. Ms. Fellner stated that she has asked Mike Pry from DP3 to be there but he has not confirmed his availability to her as of yet. It was confirmed that Ms. Donevant would also be in attendance. Ms. Fellner stated that the town may not move forward if Mike Pry is not available to attend adding that there should be accountability.

visitors. Mayor Deaton stated that the Accommodations Tax and

Hospitality funds received help to make the town what it is and it

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Departure of Grounds Supervisor: Brian Newell iv.

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Ms. Fellner reported that the Grounds Supervisor left on Friday; his position has been listed on the website and Career Builders and the town has received over 50 applications since the listing. The current critical issue is the spraying certification and license which the former supervisor held and the town is required to have this by law. The Director of Public Works will be taking the four certifications and in the meantime the director will be contacting the County to see if the town could work under their license. The rules are that a town needs to be within 60 miles and the town meets those requirements. The County would need to review the chemicals and equipment and best practices followed by the town. The town will not spray until this is cleared with the County. Mayor Deaton stated "we are under a hiring freeze, directed by council, so if the availability of an inhouse individual or individuals could acquire the responsibilities of this position by promotion or by further education I would hope that would be looked at as an alternative or as an option." Ms. Fellner stated that it absolutely would. Ms. Fellner stated that she received an e-mail regarding this position and wanted to inform council that the town needs every grounds person it has even in the off season; they are used for the fields along with so many other things in town and the town can provide a list of duties. Ms. Fellner stated that if anyone wanted this list they could e-mail her. Ms. Fellner stated that even if the town moved someone up they would still need to replace that individual. Mayor Deaton stated that he understands this but by filling a lower paid position may be more attractive to the goal of council than to replace a person into a supervisory position. Mayor

Deaton stated that someone could be moved up with a moderate raise and then that person could be replaced with lower pay. Ms. Fellner agreed that this makes good business sense. Mr. Samples stated that he always believed that the town could meet its needs by promoting from within. Mr. Samples stated that it is important for the town to meet the criteria it established with the position such as certifications and Arborist designation but he feels there is talent from within.

v. Meeting with Army Corp of Engineers re: failing of 10th Avenue culvert

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Ms. Fellner reported that the town had an on-sight meeting with the Army Corp of Engineers regarding the failing culvert on 10th Avenue N. The Director of the Building Department, Ms. Donevant, the Director of Public Works, Mr. Adair and Earthworks were all in attendance. Ms. Fellner stated that she wanted to confirm at this meeting that the culvert was actually failing and before any further action is taken the town could get estimates for two alternative solutions; one being a box culvert and the other being piping. The box culvert is aesthetically more pleasing but much costlier. Ms. Fellner stated that she also had wanted to confirm that the CTC funds the previous Administrator requested would cover the costs involved prior to moving forward with the bid specifications. Mr. Johnson stated that he recalls that certain areas are designated wetlands and asked if this would affect any project. Ms. Fellner stated that the representative from the Army Corp of Engineers did not feel this would be an issue since it is under .02 percent. Ms. Fellner stated that the piping would include two pipes; currently it consists of an old bridge with timbers underneath. Mr. Johnson asked what the expense difference would be between the projects. Ms. Fellner stated that the funds requested from CTC were \$60,000 and a culvert could cost twice this amount. Ms. Fellner stated that she needs to follow up to see where the \$60,000 figure came from; there is no documentation confirming this amount and once this is confirmed the town could move forward in presenting this to council. It was confirmed that the engineering and permitting process had already been started by Earthworks. Mayor Deaton stated that council had directed that the primary town engineer be Mr. Samples stated that it was his recollection that the administrator had the flexibility to use Earthworks and asked Ms. Fellner if this was reviewed by the stormwater committee. Ms. Fellner agreed that this is a stormwater issue. Mr. Samples asked if the stormwater minutes could be provided to council concerning this culvert. Mayor Deaton stated that if this was not brought to the stormwater committee then he suggested it go through the committee. Ms. Fellner agreed. There was consensus of council to present the culvert to the stormwater committee for review if they were not previously given the item. Mayor Deaton stated that there is also a culvert on 5th Avenue N. that will need to be addressed at some point in time.

7. BUSINESS

a. First Reading Ordinance #10-0687: Amend Agenda Order of Proceedings

Mr. Smith made a motion to adopt 1st reading. Mr. Childs seconded the
motion. Mr. Smith stated that page 2 under workshop regular meeting the
discussion item was left off and he would like to see it added in. Mr. Smith
made a motion to amend the ordinance to add under paragraph D
workshop/regular meeting number 9 be added to include Discussion. Mr.
Childs seconded the motion. Public comments would then be bumped down
to item 10 and so on. All voted in favor to the ordinance. MOTION
CARRIED. All voted in favor to the amendment. MOTION CARRIED.

8. DISCUSSION ITEMS

• Surfside Drive Update – Ms. Fellner:

Ms. Fellner reported that councilman Samples had pointed out at a previous meeting that no traffic study was performed on the current rendered plan for Surfside Drive. Ms. Fellner attended a policy meeting for GSATS and had arranged to meet with the SCDOT, the County and the COG to discuss a number of matters; one of the items was to ask for comments on the proposed Surfside Drive plan. Comments on impact and traffic flow were received; each group thought the proposed plan would result in serious traffic issues most stemming from the interior parking and that the number of accidents would more than likely increase and that it would impede the natural flow of traffic. Ms. Fellner asked council for a recommendation on how to proceed. Mr. Childs stated that there was a subcommittee developed and it is still a committee. Mr. Childs stated that he would like to propose filling the seat of Mr. Truett. Mayor Deaton asked for this to be placed on the next meeting as a discussion item. Mr. Samples stated that the real issue the transportation experts have is with the parking in the middle of the street. Mr. Samples stated that when the plan was initially drawn up it was looked at during the slow time of the year. The town is currently having a good season and there has been a lot of traffic. Mr. Samples stated that there may be a quick and easy fix to move the Surfside Drive beautification effort forward. Mayor Deaton stated that it could be addressed as a discussion item at the next meeting. Mr. Childs agreed that the parking issue design could easily be solved and agreed with the Mayor to discuss this at a later date. Mayor Deaton stated that he would like everyone to have time to come up with ideas. Mr. Smith asked if the traffic experts had any comments regarding stacking up cars or making left turns. Ms. Fellner stated that there are a number of transportation items that need to be addressed.

• Conflict of Interest- Ms. Dodge:

Ms. Dodge stated that she would like members of council to discuss this item openly. Conflict of interest needs to be clarified. Ms. Dodge stated that there were some good points in the employee handbook and asked council to present ideas. Mr. Samples made a motion to suspend the rules to allow discussion. Mr. Smith seconded the motion. All voted in favor. MOTION CARRIED.

Ms. Dodge stated that clarification is important; "it makes it easier for any employee to look at the policy that I wrote and say 'well, yes, this is a conflict

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of interest and I better watch my step'." Ms. Dodge stated that everyone including herself has businesses in town and anyone could possibly have a conflict of interest. How one handles a conflict is very important. Mr. Samples stated that he wanted to address the document Ms. Dodge presented adding that the intent is to reemphasize to staff, volunteers, councilmembers and to the towns' people that council recognizes that there may be time where there is an appearance of a conflict of interest but it must be disclosed. Mr. Samples stated that this is just another step towards transparency in government. Mr. Samples stated that most government people know to do the right thing "but, unfortunately, some people need to be reminded." Samples stated that the intent is to have a clear policy in place for individuals to sign and acknowledge that they had read and understood that where conflicts would arise they would need to make their superiors aware. Mr. Samples stated that in some instances the administrator may feel they need to make council aware of certain relationships. Mr. Samples added that he feels this is "good government" and that he is aware that some people feel that there are enough laws that exist but he feels that this is something that needs to be reemphasized.

Mayor Deaton stated that the South Carolina Ethics Commission has set forth statement of rules of conduct that are very clear under South Carolina Code of laws section 8-13-700 supplement 2009. Mr. Smith stated that he feels this is very important and there is a letter council received from the town lawyer that referred to orientation of new hires. Mr. Smith stated that the problem is that people tend to forget over a period of time and feels that they need to be made aware of the conflict policies upon the time they are hired and also annual reminders or training sessions to be brought up to current policies. Mr. Smith stated that it would be good for the town administrator to document notice of second jobs. Mr. Johnson stated that he agrees that the town needs a strong conflict of interest policy in place and one that especially deals with the appearance of impropriety. Mr. Johnson stated that he feels it has gone on in Surfside and it goes on in other municipalities as well adding that the town needs some strong language to deal with these situations and is not averse to having the Municipal Association or State Ethic Commission look at some of these documents and give their opinion. Mr. Johnson stated that he is sure the town needs to do something but he is not sure where to begin. Mr. Childs stated that he agrees with Mr. Johnson and would like this document go to the State Ethics Commission. Attorney Mr. Moss stated that it is a reasonable request but was not sure if they would review it or not. Mayor Deaton stated that it would be up to the State Ethics Commission. Mr. Johnson stated that the e-mail council received stated that being specific may open up loopholes but felt that the "more eyes on a document the better". Mr. Smith suggested that town staff and the town lawyer review the document and make necessary changes prior to sending it to the State Ethics Commission. Mr. Smith stated that the document is a good first start but he is not sure if this current document is where the town wants to be in terms of conflict of interest. Mr. Samples asked Attorney Mr. Moss if he had time to review the conflict of interest document. Mr. Moss stated that he had not. Mr. Samples suggested he review the document. There was consensus of council to have staff review

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the document and present it back to council at the next meeting. Mr. Samples stated that he is confident that the town attorney and town staff will be able to review and draft a conflict of interest document. Mayor Deaton stated "we are going to move forward with the request of council for staff to review the document created by our councilmember Dodge." There was a consensus of council. Mr. Samples asked to clarify direction. The intent is to arrive at something that can be placed into the personnel policy manual, not as a clause, but something that needs to be signed on an annual basis. Mr. Smith stated that this document should be prepared so that each employee would read it every year and re-sign stating that it has been reread and understood adding that councilmembers must sign documents each year stating that the stated ethic rules are understood and to reaffirm that there are no conflicts so he feels it is important for the employees to do as well. Ms. Dodge agreed and thanked everyone for all the input. There was some discussion as to whether the document would apply to council since council was already held under a high standard by the State Ethics Commission. Mr. Moss stated that all employees are bound by State Ethics. If there were one policy that would reference employees, volunteers and council then the policy manual could reference the form. Mr. Samples stated that the town could have a reference in an ordinance concerning council and appointed members of boards and commissions. It was confirmed that the intent was to provide a policy for employees, council and volunteers.

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

Beth Kohlmann, 1610 S. Ocean Blvd: "I just wanted to plant a seed and then, of course, you know me, I will water it, over and over and over and over until either I get a weed or I get a beautiful flower which we've gotten a little bit of both in this town but flowers are gorgeous. With that said, with the planned development that's going to be going on with the recreation over on Scipio Lane I believe that the building where the senior center is now located on 10th Avenue North used to be our public library and it used to be part of our town's property. I was wondering if maybe we could all have a little head start on working with the County on possibly working something out to get that building back in our town to use ourselves for whatever we can come up with and I'm sure with everybody's ideas we can come up with a lot because it's a great building; doesn't need a whole lot of things done to it and it has a lot of parking and a lot of area; there's no neighbor on one side of it. The building on the other side is the business on 17 so I think it has a lot of potential and being that the kids are here and we're all proud of the kids in this town and we do a lot for them; there's a spot there too for maybe setting some kind of youth and senior thing going for the people that live on this side. Something that the volunteers could come back for and you know I have to do this, Mr. Mayor, I'm sorry but, please get these committees back. You're killing me on this and I understand your frustration when you yelled out before though I know it's not permitted but sometimes I just want to stand up here and scream at you; sometimes I want to shake you but I can't do that. These committees are really important; they really are and they've proven to you over and over that they work. You know they work because you were at 4th of July and you've been at these festivals where these people were involved and it is important and I know you know it but please just stop lollygagging; just get the committees back. Thank you."

Leon Graf, Owner of Borgata: "I have a few things. First of all, the first thing I have a problem with is the posting of minutes and agendas on the website was not done since the last meeting until after 11:00 AM this morning. How are we to investigate anything that we really want to talk about in regards to the agenda when we only have a few hours to review it, number one. Number two, let's go back to Surfside Drive, you want to create another committee or workshop to look at Surfside Drive now, we had three bids originally, one of them got thrown out, if that had not gone thrown out that project probably would have been underway at this point. We wouldn't be going through what we're going through right now. I need something done. Regards to sidewalks, handicap parking; I brought this up before; nothing has been done about that. I had a guest fall in front of my establishment on town property; did not pursue anything. It's a lawsuit waiting to happen out there with those sidewalks. That's all I got to say."

Tom Dodge, 1415 N. Poplar Drive: "Several months ago at the insistence of the Mayor the former town council voted to spend \$48,500 on a parking study, again. The study was made in a grade schoolish, at best, report was given to the council. What has been done with this study? Where has the town benefited? That was my money and all of these people's money too. I'll give you a free study. All done without a helicopter ride; stop the parking on Seaside Drive and the side streets near the ocean and on Ocean Blvd. You people get reports from the parking people of spaces that are open in the parking lots. You can go down on the beach any day, any time and see vacant spaces in our parking lots but Seaside Drive, where it's free, closer to the beach than some of the parking lots is full of cars; Ocean Blvd. is full of cars; 4th of July was like a war zone on Ocean Blvd. The place was packed right up to the intersection and if you drove a golf cart or a car and tried to cross Ocean Blvd. you took your life in your hands. We have to stop the parking for free. If you want to allow parking on Seaside Drive put meters there. It's unsafe to allow parking on Ocean Blvd. so put up signs that say there is no parking and enforce it; put meters on the side streets up to Dogwood Drive; collect some revenue from our neighbors to the west. We're being laughed at by them; they can park closer to the beach for free than the parking lots. Why do we have to provide them with a place to park; they do not provide us with any revenue. Remember only \$48,500 additional hours at the meters and this study that you enacted is paid for. It's time we run the town like a business and stop our giveaways."

Ron Saunders, 313 6th Avenue So.: "I've got something I want to talk about but first I want to ask is there some way we can get someone to fix those microphones? Every time you have a meeting, please get that fixed, it can't be that big a problem that we can't get it fixed. Another thing I'd like to know is and I know you don't answer questions but all that's going on with the fire department floor do we got to pay for that or is that included in the original . . .? No answer, ok, tonight I'd like to ask you to look into something, if you will, I think you'll find it's very important and that is if we have any restrictions at all on what the town has for vehicular traffic in Surfside Beach. Since a tourist was ran over in Myrtle Beach by a Beach Service vehicle and received serious permeating it's a great time for you to look into how much traffic we have on our beaches. I'm retired and I spend a couple days a week on the beach and I see some of you folks down there too so you got to know what I'm saying is Gods

truth. We have lots of ocean rescue vehicles now; they changed the name on the side of them, they no longer say Beach Service vehicles, they now say Ocean Rescue vehicles and they're constantly back and forth and back and forth up and down that beach. I fully believe that everything they got to do can be done by eight o'clock in the morning or after six o'clock in the afternoon and they don't need to be running up and down that beach. I watch what they do; they take water to the lifeguards in their towers. If that's all they're doing they can crossover on those crossovers like I do, like you do when you go to the beach. I'd really like to see one of you pick up a pen and make a note of what I'm talking about because we come down here meeting after meeting; we tell you about things that are very important to us and it never; never is spoken of again. Please look into this. We also have two four wheel ATV's that patrol out beach. I assume those are full time police officers? Anyway, most of the time when you see those police officers or whatever they are, riding up and down the beach, they are running side by side like the rat patrol used to in the old TV series and it seems to me we'd get better use of our money and our employees and our vehicles if they were off on their own; one going one way, one going the other way and enforcing the laws or whatever they're doing but when they're riding along side by side every time and I mean folks, every time. When they're out there on that beach we're not getting anything for having two people doing that same job riding side by side. I mean I am by no means an expert in policing I don't intend to imply that I am but I do have eyes; I can see that we're wasting a couple great resources there and we could use those to our advantage. Thank you for your time. Thank you all for coming."

Gene Maruca, 116 7th Avenue So.: "A couple of months ago there was a representative here from the Heart Fund requesting an action from our town council. To date, I don't believe anything has been done other than, well; to use a cliché that we're all familiar with here, kick the can down the road. I'm wondering now if we can get in touch with the folks from the Heart Fund, invite them back and maybe we have had a change of heart so we wouldn't have to pick up the paper at some point and read in a letter to the editor that Surfside Town Council turned their back on the Heart Fund."

It was confirmed by the clerk that the Heart Fund had been scheduled to attend the next council meeting.

Mr. Maruca: "Thanks guys."

10. COUNCIL COMMENTS

Mr. Childs: "Sometimes Tom Dodge and I don't agree on a lot of things but Tom you're right on it and I have, this parking, is a problem, I've tried to generate some interest on and I think we're making some headway. I did talk to the Mayor a couple of times here and he's on board. I've talked to . . . Mr. Samples and I had a long conversation about that and I really think, and I agree with that Seaside Drive is a mess; Ocean Blvd, there should not be any parking on Ocean Blvd. and I think we really, we really are going to start implementing some of that parking and I hope and if you keep it up and we can get this thing going we can get it started; we can get it completed because I think everybody in town is in lock step that we have a parking issue, I really do. Mr. Mayor, on the second thing this Surfside Drive, to tell the

gentleman there, this workshop won't be a big deal; we've gotten 99 percent of the work done. The issue is the parking down the middle and, believe me that can be done, like I said, with the stroke of a pen. We realize where the problem is going to be and I talked to another councilman at length this weekend about that and I think we can get a real quick agreement there's not going to be a lot of hold up. On the next issue, Mr. Mayor, I'd like to let council know that the vendors we deal with and the businesses in town contributed over \$5,000 towards our 4th of July festivities and I would like to thank all those who did that and last but not least we will not pay for the fire house floor. Thank you Mr. Mayor."

Mayor Deaton stated that this last comment is on public record from the last meeting.

Mr. Samples: "Well, it remains to be seen; hopefully we're going to resolve the issue with the floor to everyone's satisfaction. The committee ordinance I know that the administrator and the clerk have asked for comments from all of us and I know that I have yet to turn mine in although I am very close and I suspect that everyone else either has turned theirs in or is very close to turning them in but I would expect that we ought to come back and either amend the existing ordinance or adopt first reading on the committee ordinance shortly. You know, I grew up in Southern California and people tried to keep people from parking at the beach and I'm very interested in hearing discussions on parking but I think it is wishful thinking and we'll have many unintended consequences if we think we're going to stop people parking on Ocean Blvd. Hey, come on, it's summertime, people come to the beach. I tend to agree that at some point we better meter it. I guess that's all I got to say except there's one unfinished piece of business that I'm anxious to get on with . . . you know the town owns the pier and on that pier there's a restaurant and it will almost be two months since proposals came in that were found non-responsive and I know the council voted to reissue an RFP but it was not unanimous and I think we need to move on and get it back on the table. I think everybody knows how I feel about it and I think it's a mistake to do otherwise. Thank you."

Mr. Smith: "I'd like to thank you for mentioning about the beach patrol because I think it's important that we do have those officers riding up and down the beach frequently and so it's very important to be very visible on the beach. There are people who bring bottles on the beach and smoke on the beach and we'd like those officers to tell them that's not allowed in Surfside Beach. Thank you."

Ms. Dodge: "I wanted to say I'm grateful to citizens who bring up concerns or problems to this council. Some things we're aware of and many others we are not and I do believe that all of us working together, not just the council, but the citizens, we can accomplish a lot of good for the town. I had an e-mail from a citizen regarding a dirt street in town. It's on 1st, I think 1st Avenue South and it goes along side a property, people used to drive their golf carts on it, people used to walk on it to get from there to Willow. We need to pave that street; we need to do something about that street so I'm, first of all, my first step is to go to Mr. Adair and talk to him about it and see what he considers needs to be done but those people that want to be able to use that street are hampered right now because a property owner apparently has now planted pampas grass there; you can't walk and you can't ride your golf cart without bumping over pampas grass. That doesn't belong to a person it belongs to

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every person in this town and we do need to handle that. I think that's it. Thank you."

Mr. Johnson: "I wasn't going to say anything but I will just mention I appreciate the fireworks display that we had; it was very good and I think it was very well received and I know it was very well attended. Have a good evening."

Ms. Blair: "First of all I promise to get these microphones fixed. This one won't cut off now so I think it has a spirit of its own. Thank you all for coming. Mr. Graff I was on that committee and I have been very frustrated and you're right we should have been cutting the ribbon and opening Surfside Drive Memorial Day which was our original plan and we thought we had that planned out down to the date and, you're right, one got thrown out, there were problems and it's kind of fallen under the radar and it does need to be revived and Mr. Childs and I have talked about it and hope to get that committee working again but hope that it's a very simple process to, if anything is simple, to get that going again and set our new deadline and we had grandiose plans for all of these festivals we could have down there and we could have our own New Years Eve festival for Surfside which we never had and possibly we cannot lose those plans and lose those . . . moving ahead with some of those things, those are all positive feelings that we had about it and I hope everyone hasn't given up on that. Thank you all for coming and drive safely going home. I think we're calling for some thunderstorms tonight. Thanks for coming."

Mayor Deaton: "On the parking meters . . . that's where we generate the money to buy a piece of property and it is designated for that. The \$48,000 came from parking meter funds, it did not come from tax dollars, it did not come out of anybody in this rooms pocket unless you've paid a parking meter. The intent of the parking plan is it was not a study; there was a plan done back in early 2000 and that was incorporated into this master parking plan. One thing I can guarantee, things are going to change; it's going to become more strained and we're going to need more parking management and that was the goal of the plan, was parking management and to manage the parking as it grows. You see one model of the implementation on 4th Avenue where palm trees have been planted along Ocean Blvd.; that's a deterrent to parking on Ocean Blvd but it's going to take funds and it's going to be very slow. That's a model; it's an example; it's a project to show what can be done. This implementation has to be followed; they set it out in six phases and I believe the most popular phase that got the most media attention was the parking garage which I guarantee probably, excluding the boy scouts, will probably never see in their lifetime but that was phase VI, so, it's a vision, it's just looking forward; it's trying to show how to manage things as it grows and as I said in a previous meeting, I've been in Surfside for 36 almost 37 years; there were 4 paved roads when I got here; there's been a lot of changes. If you think you can wall-off the town of Surfside and not see any changes in the future I believe you got another thing coming. Things are going to change; they are going to grow; they are going to expand; you need to plan; you need to have vision and that's where good leadership comes in to play. I feel like we've been very fortunate in the past that we've had good leadership; there's been a lot of changes; a lot of growth; a lot of expansion within our small area here. It's been well planned and I appreciate that planning process throughout the years. Trucks on the beach is something I've had a problem with for a long time; ten years ago we had the

County, we had the Beach Service, we had other beach services, we had everybody in the world driving up and down it looked like a highway down there; it is somewhat better now but I still think we have room for improvement. I believe that probably early morning hours are appropriate to get everything they need to get down and probably after five in the evening . . . we don't need any traffic on the beach when our tourists are down there. People are laying on the beach; I mean that's a relaxing time or should be, so, I do agree with that. 4th of July was phenomenal. Thank you, sir; thank you, police department; thank you, fire department. The traffic direction was incredible; the crowd control was incredible; the fire protection was incredible; it was just a huge success and we look forward to the future of 4th of July's to come. Thank you for coming tonight. I hope you don't get rained on. It sounds like thunder and lightning out there; please have a safe trip home."

11. ADJOURNMENT

Mr. Johnson made a motion to adjourn. Mr. Smith seconded the motion. All present voted in favor. MOTION CARRIED. The meeting was adjourned at 7:50 PM.

Approved: July 27, 2010	
Sha	aron Pinnell, Town Clerk
K. Allen Deaton, Mayor	Roderick E. Smith, Town Council
Vicki W. Blair, Town Council	Ann Dodge, Town Council
Douglas F. Samples, Town Council	Mark L Johnson, Town Council
Robert F. Childs, III, Mayor Pro Tempore	

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.