

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

TOWN COUNCIL REGULAR COUNCIL MEETING

1. CALL TO ORDER

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Mayor Deaton called the meeting to order at 6:30 PM. Mayor Deaton, Mayor Pro Tem Childs and councilmembers Johnson, Blair, Smith, and Samples were present. Councilmember Dodge was absent. Staff present: Appointed Interim Administrator, Fellner; Clerk, Pinnell; Interim Police Chief, Fredericks; Finance Treasurer, Hursey; Building Director, Donevant and Fire Chief Packard. Attorney Mr. Moss was also present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Pastor Shane Johnson, Solid Baptist Church gave invocation and Mayor Deaton led the pledge of allegiance.

3. AGENDA APPROVAL

Mr. Childs made a motion to remove item 7g, the decision paper regarding a monthly car allowance for the Mayor, from the agenda. Mr. Smith seconded the motion. All voted in favor. MOTION CARRIED. Mr. Childs made a motion to approve the agenda as amended. Mr. Smith seconded the motion. All voted in favor. MOTION CARRIED.

4. MINUTES APPROVAL – Mr. Smith made a motion to approve the minutes from the regular council meeting held on September 28, 2010. Ms. Blair seconded the motion. All voted in favor. MOTION CARRIED. Council did not receive a copy of the 9/21/10 meeting minutes in their packets; it was decided to be presented at the following meeting for approval.

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

Mr. Randle Stevens, 412 1st Avenue North: "You got this on the agenda, I don't know if you took it off or if it's still on there but you've got a monthly allowance for the Mayor."

Mayor Deaton: "Yes sir, that's been taken off the agenda so if you'd like to speak on that you can do that in our Public Comments under item number 8."

Mr. Stevens: "All right so that has been taken off? Ok, then I'll speak on it later."

6. COMMUNICATIONS: Presented by Interim Administrator Micki Fellner

a. Building Report

Ms. Fellner reported that there were 64 permits issued for a total of \$6,333.85; last year during the same period 56 were issued for a total of \$11,147.75. Year to date using the calendar year the town is up 82 permits and down in revenue \$526.91. 24 contractor licenses including new issues and renewals were issued for a total of \$8,010; last year during same period 18 were issued for a total of \$2,089.10. Year to date using the calendar year the town is up 40 licenses and total permit revenue is up \$1,656.49. 93 inspections have been conducted; last year during the same period 121 were conducted. Year to date the town is down

by 12 inspections. 10 code enforcement notices were issued; this included 7 warnings and 3 re-inspections. The aggregate total revenue year to date is a positive \$1,129.58. Ms. Fellner stated that the numerous complaints brought by two citizens before the Department of Labor Licensing and Regulations against the Director of the Building and Zoning Department have been closed. The Department of LLR ruled that the claims made were not substantiated and consequently no sanctions were named or imposed and all claims were closed.

b. Police Report

Ms. Fellner reported that the Police Department assisted with the Fall Festival. The Police table disseminated much information to the public and their dunking booth made \$600 for Helping Hands. The new patrol vehicle is currently being retrofitted and they are cannibalizing the gear from the old fleet vehicles. The JAG grant for outfitting the fleet with digital cameras includes the new patrol vehicle so that will not be an additional expense. Consequently, the town has a minimum financial outlay to complete the retrofit. Officers responded to a structural fire at the Surfside Beach Resort, formerly the Days Inn on October 4th. They assisted with the initial evacuation of the building and crowd control. The interim Police Chief provided information to the media and acted as the PIO for The meters reported that in September 2010 the town took in \$5,410.64 more than in 2009. The aggregate total for March through September in 2009 was \$157,059.03 and in 2010 \$205,664.65 was taken in; this is an increase of \$48,605.62 or approximately 24 percent. Meter attendants responded to 359 requests for assistance and calls during September and all police statistics are available on-line at surfsidebeach.org. Mr. Johnson thanked the interim police chief for the outstanding job done on the monthly report.

c. Fire Report

Ms. Fellner reported that the structural fire at the Days Inn on October 4th was brought under control within 15 minutes. The fire department did an outstanding job. The investigation is in the hands of the owners' insurance investigator and is ongoing at this time. The fire department handled 52 total incidents in September and calendar year-to-date there has been 544 total incidents and there were 524 for the same period in 2009. Upcoming events include the official Public Opening of the fire house; the public is invited and this will take place Saturday, October 16th from 10am to 2pm. There will be a blessing and dedication at 10am, the wet down ceremony will be at 11am and there will be tours, food and special kids' activities from 12pm to 2pm. There is a Weeblo's safety badge first aid coming up on October 19th and there will be a fire drill and safety day at the senior center on October 20th. Mr. Samples asked for invitations to be sent to former officials since they were instrumental in getting the fire department built. Ms. Fellner agreed this would be done.

d. Administrator's Report

i. Air Quality Issues at Town Hall

Ms. Fellner reported on air quality issues at town hall. She just received a report back tonight at 6pm and has not had time to review it thoroughly. Ms. Fellner stated that she would like time to review it and report back to council at the following meeting; some idea of costs would also be

presented to council at that time. Ms. Fellner stated that on this report there were indications of significant levels of a number of mold species present in high enough concentrations to be of concern. The report recommends that a remediation mold contractor be hired but a complete report would be brought back to council at the next meeting.

7. BUSINESS

a. Second Reading Ordinance #10-0690: Amend Fiscal Year 2009-2010 municipal budget appropriations

Ms. Fellner stated that staff would like council to approve the second reading of this ordinance. Mr. Childs made a motion to adopt second reading of ordinance #10-0690 amend fiscal year 2009-2010 municipal budget appropriations. Ms. Blair seconded the motion. Mr. Samples stated that he would like to make the point that he did not make as well as he intended to at the last meeting. "When we adopt a budget it is just a plan but it is something that we should try to follow and abide by and what we're doing tonight is we're catching up with some spending that occurred in the past fiscal year and consequently we have to raise the authority to spend about a half a million dollars in order to make it all legit." Mayor Deaton stated that this is standard procedure adding that anytime there is a budget, about midyear, it gets amended to make the adjustments necessary either up or down. All voted in favor. MOTION CARRIED.

b. Decision Paper: Annual Firefighter Health and Fitness Physicals

Ms. Fellner stated that staff is requesting council to award the bid for the medical firm, North Greenville Fitness Center, to perform required annual health and wellness physicals to the firefighters and to enter into a 5 year contract for the same. Mr. Childs made a motion to adopt the decision paper for the annual firefighter health and fitness physicals. Mr. Smith seconded the motion. Mr. Johnson stated that he would like to point out for the public that there were 2 firms that placed bids, one was local and one was not, usually the town would like to support local businesses but in this case the savings was substantial to use the non-local company. Ms. Blair asked if these physical would begin immediately. Chief Packard stated that the company is coming to Surfside Beach on November 30th to perform physicals. All voted in favor. MOTION CARRIED.

c. Decision Paper: Extension of Professional Service Contract: Emergency Management Debris Services

Ms. Fellner asked for approval from council to extend the current contract by DRC; they will extend the contract at the 2006 fee structure for emergency management debris services used in case there is a weather event. There will be no cost to the Town unless the service is rendered. This company also assists with FEMA when most other companies today would not. They have performed training for the NIMS and have provided other services to the town as well. Mr. Smith made a motion to extend the professional services contract for emergency management for debris services with DRC. Mr. Samples seconded the motion. All voted in favor. MOTION CARRIED.

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d. Decision Paper: Draft Ordinance for Allowance of Café Tables and Option to
 Install Awnings at Businesses to Allow Coverage at Café Tables
 Ms. Fellner stated that staff is asking for direction of council to work on

Ms. Fellner stated that staff is asking for direction of council to work on an ordinance to allow outdoor cafes on Surfside Drive once it has been redeveloped with wider sidewalks. There are easement and liability issues involved. The town has contacted other towns that have outdoor cafes including Myrtle Beach and it was noted by staff that to allow this in Town an ordinance needs to be in place. Mr. Samples stated that there are separate issues and properties and asked if liability issues would be reviewed. Ms. Fellner stated that it is also an easement issue and added that the businesses may have to pay some kind of an encroachment fee but this needs to be investigated. Ms. Fellner stated that she did not want to invest a lot of staff time if council was not in agreement to allowing this. Mayor Deaton stated that he does not feel that it needs to be "pigeonholed" and added that perhaps a zoning designation could be issued. Mayor Deaton stated that he also envisions the small restaurants across from the pier may want to have an outdoor café as well. Ms. Fellner stated that there may not be enough sidewalk space in those areas so it may be tied to the width of a sidewalk. Mayor Deaton agreed that all of these issues need to be worked out. Mr. Smith made a motion to direct staff to work on an ordinance to allow outdoor cafes on Surfside Drive once it is redeveloped. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

e. Decision Paper: Draft Ordinance for Allowance of Alcoholic Beverages in Certain Locations Under Certain Circumstances

Ms. Fellner stated that staff would like direction from council to work on an ordinance to allow any or all of the following: consumption of beer and wine on the pier; the pier used to be privately owned and the consumption of beer and wine was previously permissible. Since the town purchased the pier there has been beer and wine being consumed on the pier that is not in accordance with the town ordinance. This needs to be corrected. Ms. Fellner stated that staff would like to work on an ordinance to allow the consumption of beer and wine on the pier. The next item to address is the consumption of beer and wine at café tables in the redeveloped area of Surfside Drive; this would also have specific caveats. The third item is the consumption of beer and wine at certain town events. Ms. Fellner stated that North Myrtle Beach, Myrtle Beach and other local communities all allow this and this is something staff would like to address as well. Mr. Childs made a motion to approve decision paper to direct staff to draft ordinance for the allowance of alcoholic beverage in certain locations under circumstances. Ms. Blair seconded the motion. Mr. Samples stated that in the past many issue have come before council and his recollection is that council has been advised that the proper procedure is to bring them up in discussion and from discussion they move to business. Mr. Samples stated that he does not have enough information and believes that staff is looking for the ability to collect information as it relates to liability on the pier since it is public property; the town does assume a special liability and currently only regular police officers are policing the pier. Mr. Samples stated that he would feel better if he had more information presented rather than having an ordinance brought back. In the packet provided there was a press release for North Myrtle Beach where it was indicated that the town was "crossing their fingers" while waiting for the

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ordinance to pass and this did not make him feel good. Mr. Samples stated that he has a particular concern regarding the pier since it is town property. Ms. Fellner stated that each item would be addressed specifically within an ordinance. Mr. Samples asked if Ms. Fellner was proposing that the permitting fees would be flushed out. Ms. Fellner stated that the ordinance would not be complete without that adding that this will not come back to council in a couple of weeks. This has come up in view of the redevelopment but it will take some time for staff to draft. Mr. Samples stated that his concern is that currently the town is operating the pier in violation of its own ordinance. Mr. Samples stated that he would like to address the pier sooner rather than later. Mr. Childs asked if Mr. Samples would like to see this as a discussion prior to having an ordinance drafted adding that he would like to be cautious and would like to see a discussion similar to a workshop. Ms. Fellner stated that she would have no problem with this. All voted in favor. MOTION CARRIED. It was confirmed that the direction was to bring back a first draft of an ordinance for discussion. Mr. Samples stated that the committee ordinance came back as a draft but it was up for discussion between councilmembers.

f. Decision Paper: Approval from Council to Fill a Position

Ms. Fellner stated that the Building Code Enforcement Official position is currently vacant and the town would like to fill the position with a good work ethic and temperament type of person; someone who could work under the Directors' license for one year until they were trained and certified. Mr. Smith made a motion to fill the Building Inspectors position which is currently open. Ms. Blair seconded the motion. Mr. Johnson asked what the starting salary of this position would be. Ms. Fellner stated that she does not have the steps currently available but added that she knows it is in the mid thirty thousands. Ms. Hursey could not recall the exact start amount either. All voted in favor. MOTION CARRIED.

g. Decision Paper: Monthly Car Allowance for Mayor This item was removed from the agenda.

h. Decision Paper: Financing for Fire Truck

Ms. Fellner stated that staff is asking for approval of the recommended financial institution for the aerial platform truck. First Federal had the lowest interest rate of 2.526 for 10 years with annual payments. Mr. Johnson made a motion to direct staff to select First Federal with the lowest interest rate for the fire truck financing. Mr. Smith seconded the motion. Mr. Samples asked if there were any loan origination fees, points or costs associated with the low bid. Ms. Hursey reported that since the town has a banking relationship with First Federal they are waiving the closing costs but there is a loan origination fee of \$1,898.00 but the benefit of the interest rate outweighs this cost. It was confirmed that this was a one-time fee and there are no other costs involved. Mr. Samples asked a legal question. Since this is the first lease purchasing the town has had that he is aware of Mr. Samples asked Town Attorney, Mr. Moss, if it counts towards the debt ceiling. Mr. Samples stated that he always assumed that one would go to the manufacturer as opposed to the bank for leasing/financing and asked if this meets the ceiling criteria. Mr. Moss stated that his firm was asked to provide an opinion

on this matter and informed council that an opinion is forthcoming adding that often there is a third party lender providing the dollars to the manufacturer for financing. This is a lease to purchase. Ms. Hursey stated that the town plans on purchasing the truck; the bank will hold the title but there is no balloon payment. Mr. Samples stated that it is similar to purchasing a car. Ms. Hursey stated that the lease enables the fire department to get an almost \$800,000 truck today rather than wait. All voted in favor. MOTION CARRIED. Mr. Moss stated that council would receive the opinion by e-mail.

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i. Resolution #10-100: Fire Truck Financing Contract
 Clerk Pinnell read the resolution which is on file. Mr. Smith made a motion to adopt resolution #10-100.
 Ms. Blair seconded the motion. All voted in favor. MOTION CARRIED.

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

Randle Stevens, 412 1st **Avenue N**.: "In reference to the \$250 a month car allowance for the Mayor; I think that's a little high for a town that's only 2 miles long, half mile wide. I have a Ford F150 with a 5.4 liter motor and I can drive from here to Charlotte, North Carolina, in a hundred, the actual round trip is three hundred and twenty miles round trip, on fifty dollars worth of gas. I can see maybe a little bit of money for him, but, \$250 is a lot. On another item, you all were talking about having alcoholic beverages; allowing things in public places and everything; I had an experience last weekend where I went to the Little River Shrimp and Grits; I think Shrimp and Grits Festival, whatever, something like that. My daughter works for a festival promotion there and I noticed the Town of the Little River, they have the Blue Crab Festival and they have this one, they've had this one about 6 years and the Blue Crab Festival for about 20 years and when we got there they had actually blocked off part of the streets and they were charging, the Town was charging like \$4 a person to get in and there was quite a crowd and they had a band and everything and they were serving beer on the streets, on a public area, they had vendors serving beer; they had all kind of vendors serving food and everything and the Horry County Sheriff's Department was there and the Horry County Police so it seemed to go very well. We were down there for quite a while and my daughter works for this promotion company that put it on and I think that if you possibly did something with the pier, maybe you closed off an area and then took the \$214,000 parking lot up the street and let people park there for free might be a good idea, you might be able to raise some money and get some revenues back in this town. You use our ample Police Department here to patrol the area and of course, with the pier, allowing a little bit of drinking on the pier wouldn't be a bad idea; maybe, possibly, the Town of Surfside could be one of the vendors who sells alcoholic beverages, I don't know what the situation is there but it obviously raises a good bit of money. The people in Little River have been doing it, like I say, 2 festivals; one for 20 years and one for 6 years and it was quite an enjoyable event. I went to it and had a great time; perhaps you all may want to look into something like that where it could produce revenue, get tourists down here that, maybe instead of going to Myrtle Beach they come to spend the weekend with us and if you're going to do something like that do it on a Friday, Saturday and Sunday but don't . . . in Little River they only open on Sunday at I think it's twelve thirty or one o'clock, so, it was an experience and my daughter invited me down there, she gave me free beer. I had a great time and you might want to look

into it, might want to contact the Little River people down there and I would be glad to give any of the council people the guy who put on this festival and you all can talk to him and maybe get some . . . he's been doing festivals for years and he does all of them out at Market Commons as well."

Shane Johnson, 675 Highway 17 South, Solid Rock Baptist Church: "Two issues I want to point out. There is an ordinance on temporary signage; we've got a little sign that's probably three foot high, we take it out Sunday morning, bring it back in Sunday after church, Sunday night same thing, Wednesday night, same thing. We received two notices for our temporary signage and the last notice said we'd be fined if we put our sign back out. Now traveling through the roads of Surfside Beach we see temporary signs up everywhere. The real estate signs, up and down Glenn's Bay Road. Just for example, right down the street from the church, Cecil Chandler, new restaurant, has got a golf cart hooked to a trailer with a flashing sign in the back of it and I was just wondering if there was a way to amend that ordinance, our signs are out for 3 hours a week."

Mayor Deaton: "Yes sir, we're going to be addressing the sign ordinance but I would refer you to our administrator, our interim administrator, Ms. Fellner, and she can fill you in on exactly what the process is with that and how far along we are and when the input would be appropriate; there will be input from the public also."

Mr. Johnson: "Ok, thank you, and also the alcoholic beverages on the pier and public places. It was referred to by Ms. Fellner and the gentleman that was just up here before, that the City of Myrtle Beach is doing it, City of Little River; North Myrtle Beach is doing it, what about crime rates in the City of Myrtle Beach? Does that have anything to do with alcohol consumption? If Surfside Beach wants to be a family beach, which I see that driving through town and visit in Surfside Beach myself, it's more of a family oriented town. Why do we have to have the public sales and consumption of alcohol to bring people in, is that really what we want to bring in? We might want to consider that, yeah, may bring in some revenue but how many people are not going to come here because Surfside Beach has become a party town? That's my ideas and thoughts on the liquor and wine ordinance."

Carrie Johnson, 9th Avenue S.: "This is in reference to the outburst from council last week on comments that were made, had council really listened to what was said those outbursts would have not been necessary but I have a question, when we come up here, we as the people, we address you as the council and anytime anybody tries to pick somebody out and address them we are told not to do that, we have to address you as a body of the council, so I'm wondering why council can pick somebody out of the audience and address straight to them and not address as, we as the people, thank you."

John Wright, 710 S. Hollywood Drive: "I called to get information to be here tonight about the signs. I, too, attend Solid Rock Baptist Church. These signs that we place out are not ugly signs; they're to show where our driveways are located for attendance only. You see the sign, you may want to stop by and you may not but really we're there trying to mark where our driveways are and if you do go, whether it's Surfside Drive or one of the side streets like Poplar or any of the streets up to

Highway 17, you're going to see signs from A to Z. I realize there is a committee working on this, Mr. Mayor and council, but unless you know there are people; every day towns people, who are being hurt by these ordinances. How are you going to know to react? I encourage you to look at that committee and their recommendation very seriously. We are tax exempt; we are a church. Other churches up in town further down, they also have received these notices, do not place your signs. It's not a good thing; it is not a good thing and I, too, would like to address the alcohol sales; back here just a couple of weeks ago, on Saturday, we had the Fall Festival, October, what a wonderful time it was to walk down Surfside Drive at a family event and see no sales of alcohol. It was a great time. Our police, our fire departments were there, maybe some of you all were there but anyway we really don't need that money, we don't need it. Thank you."

Leon Graff, Owner of Borgata: "I know this isn't the place again but I'm going to ask a question, all right, Surfside Drive, I still want to know whether Earthworks got their work done so this bid could go out which is going to be out for 45 days, we're now in the middle of October, we're going to look at December 1st before the bid goes out, you know, or it can be awarded. When is it going to get done? I keep getting told each meeting, oh, next week it's going out, the beginning of the week; it's going out the beginning in the following week. It still hasn't gone out. I haven't seen it on-line yet and in regards to alcohol sales in public, all right, I am a private business, once that sidewalk is done if I'm allowed to put tables out there, I own a restaurant, which serves alcohol, it doesn't do me any good to have a table out there if I can't serve alcoholic beverages. I am a private business, the same as this town, and in regards to signage, you put signs on the corners, on poles out here to advertise your business but I'm not allowed to do it except 4 times a year and I have to pay for it. I would like to know what can be done about it and I've been to the meeting and I still haven't heard anything back yet. Thank you."

9. COUNCIL COMMENTS

Mr. Samples: "You know, we made a . . . we adopted a resolution I think earlier this year for . . . it gave special consideration for signs, temporary signs down at the beach, down at the pier and I'll be honest with you; I got a lot (***) but to waste town staff time sending letters to churches about temporary signs that they have displayed is foolishness; it's a waste of time. The sign still says the family beach. Now maybe we want to change the motto of the town and maybe that's something that we'll discuss at a later date but I, for one, would like to see a resolution put together to where the preacher said, they put it up a few hours before and they take it down a few hours after and I guess that Sunday and maybe Wednesday. I don't have a problem with that and I'd like to see this council do something about it."

Mr. Johnson: "I was not going to say anything but, you know, our sign ordinances, they've always been an issue. I was on Planning & Zoning with Ms. Blair when we reworked the sign ordinance and everything looked good but then the ordinances over the years were not enforced and that's been the case for several years and now apparently they're being enforced, I don't know if it's sporadically or if we've gone from one extreme to another but I do think we need to look at that like councilman Samples said. That's pretty much all I have to say and thank you ladies and gentlemen for coming out and spending the evening with us."

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Ms. Blair: "Well gentlemen, I'm with you on that, my church was impacted as well and the sign was removed and it was rolled out for a special event to advertise a festival or a fish fry and was pulled in so I totally agree and we'll be right with you on revisiting those ordinances to see if we can't lighten up and I think that some of our other businesses are being hurt as well by some of their rights being taken away, not that they don't need to be maintained or watched so that things don't get out of hand, people obviously are human and they take advantage sometimes but I think the sign ordinance is . . . the last thing that we need to do is hurt more businesses and loose more businesses in Surfside and I think that we need to revisit several things to allow businesses to have a little bit more freedom at how they run their own business and what the churches can do as well which is certainly . . . it makes an impact, of course, to our town and to our residents. I just wanted to, again, to piggyback on councilman Johnsons' remarks earlier, to interim Chief Frederick, this was an amazing report that you did and it was very factual and very full and a good job. I appreciate all the information. To Chief Packard, I loved watching the kids at the festival with the event you had going on for them, that was a lot of fun to see them in their fire gear and the officers and the firefighters working with them and I understand that was the first year you had actually done that little training, so, great job on that and to add to that I had the pleasure of meeting; I was at an event last week and I had the pleasure of meeting the Director of Sales for the Surfside Beach Resort and, of course they're going to be down, I think for two weeks, before they try to bring more people back in to stay but she was most complimentary of the efforts of Surfside Beach and the response and the support of staff and everyone that was there to help contain that fire, so, again, kudos to our great Public Safety, to the branches of our Public Safety Department which we have now split but good job and thank you all for coming and drive safely going home. Thanks again."

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Mayor Deaton: "OK, what we've done, what we do as a council is we work on ordinances, policies and procedures. We pretty much set the course for the town and the administrator and the staff steer the ship. Ordinances are very important. What you see here tonight I think it was alluded to earlier, we had a decision paper on an ordinance about café tables and alcoholic beverages and things of that nature but the fact is we have a pecking order. I've asked staff to draw up a priority . . . list of priorities of ordinances that we've been going through and since this new council's been elected, since I've certainly been elected, we've just been methodically going through ordinances making sure they have no conflicts within themselves, no conflicts within State law or Federal law and it's a slow process and we have a Planning and Zoning Commission that's involved with that and it has to go through them first before it comes to us, so, certainly the priorities are important. The sign ordinance has been a long time coming and it should be in here quick; I would think that would be a high priority. Another ordinance that comes to mind is the tree ordinance, so, we have several ordinances that have been in the waiting for a long period of time but please be patient because these ordinances take time to draw and filter out the problems within themselves, so, I would think that the sense of urgency on the Downtown thing is probably a little premature; that's just my opinion, that we've got a process to go through, there was a bidding and as the gentleman said in the back, we've got to get that done; we've got to get through that and I think in a timely manner we will address the issues at hand, so, hopefully, we're not jumping

Robert F. Childs, III, Mayor Pro Tempore

ahead, hopefully, we're not throwing things ahead of other things that have been in the waiting for a long period of time because we need these issues taken care of and in a priority manner, so, they're all important; they're all extremely important and, hopefully, we'll take care of them and everyone will be satisfied at the end of the day." Mr. Smith made a motion to go into executive session. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED. **10. EXECUTIVE SESSION** – FOIA 30-4-70 (a) (1) Personnel matter Mr. Smith made a motion to return to regular general session. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED. 11. RETURN TO GENERAL SESSION Ms. Blair made a motion to authorize severance for a 20 plus year employee who has shown exemplary service to the Town of Surfside Beach. Mr. Smith seconded the motion. All voted in favor. MOTION CARRIED. 12. ADJOURNMENT Mr. Smith made a motion to adjourn. Mr. Childs seconded the motion. All voted in **favor. MOTION CARRIED.** The meeting was adjourned at 8:15 PM. Approved: October 26, 2010 Sharon Pinnell, Town Clerk Roderick E. Smith, Town Council K. Allen Deaton, Mayor Vicki W. Blair, Town Council Ann Dodge, Town Council Douglas F. Samples, Town Council Mark L Johnson, Town Council 488 489

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.