

# **TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS December 14, 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, Mayor Pro Tem Childs and councilmembers Blair, Smith, Dodge, Samples and Johnson were present. Staff present: Administrator Duckett; Appointed Interim Administrator, Fellner; Clerk, Pinnell; Police Chief, Frederick; Fire Chief Packard; Fire Inspector, Faulkenberry; Public Works Director Adair, Building Director, Donevant and Events Coordinator Ellis. Attorney Mr. Moss was also present.

## 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Shane Johnson from Solid Rock Baptist Church 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

Mr. Smith made a motion to adopt meeting minutes from November 23, 2010 meeting. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

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

There were no public comments.

#### 6. COMMUNICATIONS: Presented by Interim Administrator Micki Fellner

#### **a.** Service Awards:

#### i. <u>Greg Faulkenberry-Fire-5 Years</u>

Greg Faulkenberry was recognized for 5 years of service to the Town.

#### ii. Jackie Donevant-Building Dept. - 10 Years

Jackie Donevant was recognized for 10 years of service to the Town.

Ms. Ellis thanked the council for coming out in the rain and being a part of the Christmas parade in support of the Town.

#### **b.** Building Report

Ms. Fellner reported that there were 71 permits issued for a total of \$5,492.25 last year during the same period 67 were issued for a total of \$15,731.33. Year to date using calendar year the Town is up 77 permits but down in total permit revenue by \$20,786.72. 24 contractor licenses including new issues and renewals were issued for a total of \$3,283.08; last year during the same period 27 were issued for a total of \$3,133.10. Year to date using the calendar year the Town is up 71 licenses and total permit revenue is up by \$4,780.57. 91 inspections were conducted in November; last year during the same period 131 inspections were

conducted; year to date the Town is down by 86 inspections. The aggregate total of departmental revenue year to date is down \$16,006.15. Mr. Johnson asked if the revenues and numbers being down were due to the lack of new building. Ms. Fellner stated that there is not a lot of building going on and this is the reason the numbers are down.

### c. Police Report

Ms. Fellner reported on the general case load and calls for service stating that these have decreased during November. There were 693 calls for assistance and field activities; these are down 17 percent over the prior month and they are down for the same period last November, 2009. There were 195 charges and arrests which are down 25 percent from the prior month. It is up 10 percent for the same period last year. There were 53 criminal investigations which are up 2 percent over the prior month and it is up 66 percent from the same period last year. 12 officers worked the Turkey Trot 10 K road race on Thanksgiving Day and there were no crowd control or traffic problems reported. There were internal commendations given for Sergeant Rodney Keziah, Sergeant Travis Bailey, Corporal Chris Kin, Corporal Lee Black and Officers Brode and Sanabria issued on December 3<sup>rd</sup> for outstanding performance of duty in an undercover auto theft operation on November 24<sup>th</sup>. Their actions led to the apprehension and arrest of 2 felons. All other police statistics are available online at surfsidebeach.org.

Mr. Samples asked if the Town has been reimbursed for costs from the Turkey Trot. Ms. Fellner reported that the payment had not been received but they were billed and agreed to the cost. Payment should be received shortly. Ms. Blair asked if the Town was aware that the Turkey Trot event staff was going to paint all over Ocean Blvd. Ms. Fellner stated that she did not know this. Ms. Blair stated that it should be noted for next year to limit the excessive paint used to mark the courses. Mr. Childs agreed with Ms. Blair adding that he does not believe a painted 30 foot line was needed adding that chalk would be a good alternative use.

#### **d.** Fire Report

Ms. Fellner reported that the fire department handled 27 total incidents in November; there were 41 incidents last year during the same period. 21 of the 27 incidents in November or approximately 78 percent were rescue and medical emergency related calls. 11 inspections were completed or are pending; 2 plan reviews were conducted and 4 public education opportunities were pursued in November; this is 33 total educational opportunities year to date which is up 45 percent from last year.

Mr. Johnson asked if residents are charged when the Town goes out on assist invalid calls. It was confirmed that the Town does not charge. Ms. Fellner added that the Town also does not charge the County even though it is included in the emergency plan. Mr. Samples stated that it is very clear regarding mutual aid reimbursement. Mr. Samples had a question regarding Surfside Beach status to first response. Chief Packard stated that the mutual aid calls that were run were through Murrells Inlet and Garden City and this is done through an exchange agreement; the Town does not run calls in the County. Mr. Samples stated that

Horry Councilman Loftus has stated that there is a desire amongst some residents of Deerfield to have Surfside Beach serve as responders. Mayor Deaton stated that this would be up to home owners associations to approach the Town with this type of request.

### e. Interim Administrator's Report

#### i. Ladder Truck Received

the Town closed on the new ladder truck on November 23<sup>rd</sup>. The truck arrived at the station the following day. Currently equipment is being mounted and radios are being programmed and training on the pump is currently taking place. Training for the new smart aerial equipment will take place on January 10<sup>th</sup> by R.K. Industries; they are the manufacturers of the aerial equipment.

Ms. Fellner reported that the lease purchase agreement was completed and

Mr. Samples asked about the plan for the disposal of the existing ladder truck. Chief Packard reported that it is currently listed on govdeals.

## ii. Transfer of Unused Funds: Police

Ms. Fellner reported on a fund transfer. \$4,617.16 will be transferred from the professional service line item in the police department budget to 2 different line items in the police budget. The funds would be reappropriated from the professional services line item originally allocated for specific tests and annual physicals that are not required by OSHA. The funds would be used to equip one fleet vehicle with a warning device, overhead light bar and prisoner safety screen which would cost \$2,591.27; the vehicle cannot be put into service without these additions and the funds would also be used to replace the console internal circuitry in dispatch which was found to be failing during a recent renovation. The refurbishment of the console will cost \$2,025.89 and this was not an anticipated or previously budgeted item.

Mr. Samples commented favorably on the issue paper Chief Frederick prepared. Ms. Fellner added that besides preparing the paper he performed a lot of research with OSHA to determine what was actually required by them. Mr. Johnson stated that his concern is why council was led to believe the exams were needed in the first place. Ms. Fellner stated that the town was told this by its provider. Ms. Blair asked if the town paid for the exams in years past. Ms. Fellner stated that she believes the town did previously pay for these exams.

#### Floral Lake Enhancement Item

Ms. Fellner reported that the Floral Lake Enhancement was bid out and it was within the budget. The bid opening was held on November 5<sup>th</sup>; Sellers General Construction was chosen as the lowest bidder at \$10,000 and A.P. Reale & Sons was the second bidder at \$16,980. Currently Sellers Construction is waiting for the handrail material to complete the job. A check is being held until the job is totally completed. The plan is to then use staff to build a ramp and possibly add some steps on one side to make it

ADA compliant. Ms. Fellner stated that there was either an application or engineering misstep; apparently something was not built to spec and Ms. Donevant will be inspecting it to determine what happened and there would then be a report back to council.

Ms. Dodge reported that the deck had many "bad cuts" and was concerned about the gates situated under the deck; she was informed by a townsperson that the gates are raised to drain water to the ocean to avoid flooding. Ms. Donevant stated that this is a weir and this is the purpose. Ms. Dodge stated that the deck extends over the gates so it looks like they would be difficult to raise. Ms. Donevant stated that she would look at them. Mr. Samples stated that this is a concern and asked Ms. Donevant to report back to council. Mr. Childs stated that he thought they were going to add trap doors to get to the gates. Ms. Fellner reported that she tried to get out to the area today but did not have the time.

#### iii. Conveyance of Scipio Lane Property

Ms. Fellner reported that pending the ordinance for the property conveyance Horry County has asked for a consensus of Council as soon as possible so that they can move forward with the permitting process for the development of the recreation property. Mr. Johnson stated that he originally had concerns; council had a meeting at the property location and after seeing the property in question he now agrees to convey this property. Ms. Dodge stated she also looked at the property and although the County is just asking for a small amount of land this time it looks like if the road is later extended they would possibly be requesting more of the towns land. Ms. Dodge asked if it would be more beneficial for the town to give an easement rather than convey the property adding that she does not see how the liability would be that great to the town. Ms. Fellner reported that extending the road is in the 2035 plan; it could extend out further but the enhancements they plan would only increase the value of the towns' property. The future plan line would extend to the right of the towns property and extend to the Burroughs and Chapin piece of property. The liability issue would include mitigation and road liability and Ms. Fellner suggested that this is why a conveyance would be a cleaner choice adding that the county also prefers a conveyance. Mr. Smith made a motion for Surfside Beach to convey the piece of property in question to the County. Mr. Childs seconded the motion. Mr. Samples stated that he and Ms. Dodge did discuss this matter and he feels that if this is in the 2035 long range plan he would hope that Business 17 would also be in the plan. Ms. Fellner confirmed that it was. Mr. Samples stated that it is important to eliminate any liability issues and also increasing the value of the property that the town owns is also a very important consideration. Mr. Samples stated that even if the County condemned the property and took it they would still have to compensate the Town for it. Mr. Samples stated that the plan does show the future road on the Burroughs and Chapin property but is unsure of what will happen over time. Mr. Samples stated that he supports the conveyance over allowing an easement. All voted in favor. MOTION CARRIED.

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iv. Introduction of New Administrator: Mr. Jim Duckett

Ms. Fellner introduced the new Town Administrator, Mr. Jim Duckett. Ms. Fellner reported that Mr. Duckett comes to the Town most recently from an interim position in Williston, SC and prior to that from the Town of Lexington, SC. Mr. Ducketts' bio will be in the upcoming January newsletter and will be linked online.

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Ms. Fellner thanked the Council and the citizens of Surfside Beach for allowing her to serve the last 7 months in the interim administrator position adding that it has been both a pleasure and an honor to serve the town in this capacity.

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#### 7. BUSINESS

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a. First Reading Ordinance #10-0692: Amend Administration Section 2-114

Some wording was added to this section "unless specified otherwise in a signed contract" which would allow council to negotiate contracts. Mr. Smith made a motion to approve First Reading of ordinance 10-0692 to amend section 2-114.

Ms. Dodge seconded the motion. All voted in favor. MOTION CARRIED.

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b. Decision Paper: Policy Change to Volunteer Firefighter Payroll

Ms. Fellner read the decision paper which is on file. It has been the policy to pay
volunteer firefighters once per year; the request was now for payment to be
biannually. This would allow the payments to be more in line with the towns'
budget year. Mr. Smith made a motion to change the policy for paying volunteer
firefighters to biannual payouts corresponding to 6 month intervals in the same
fiscal year. Mr. Johnson seconded the motion. It was confirmed that the
volunteers receive \$10 per call. It was also confirmed that there would be a
budget amendment made closer to the end of the budget year. All voted in favor.
MOTION CARRIED.

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#### c. Decision Paper: UV Light Installation in Ducts

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Ms. Fellner reported that the town investigated UV lights which were suggested by Councilman Smith and the Town received 3 quotes. It is not a currently budgeted item. The recommendation is to install UV Lights to control and impede the growth of mold spores and other bacteria and viruses. The spore count was just hugely reduced and the addition of the UV lights would be an added benefit. Ms. Fellner stated that it is the staffs' recommendation to award the bid to Thomas Incorporated who was not the lowest bidder but the Town had received a 10 year warranty and the concern is, although it would not void the warranty, if anything came up it could be a point of contention as to which company would be responsible. Mr. Smith made a motion to install the 6 UV lights and award the bid to Thomas Incorporated for \$1,875.00. Mr. Childs seconded the motion. Mr. Smith stated that the reason he had suggested this was that he had a mold problem in his home and once the UV lights were installed it brought the situation under control adding that this is a preventative measure. Mr. Johnson asked if this could be done in house. Ms. Fellner stated that the warranty could then be voided; the town would need to purchase the lights and she is not sure if there is anyone at the town who has the expertise to install the lights

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correctly without voiding the warranty. Ms. Blair clarified for the public that there were 3 bids received, the lowest was \$1,400 and the highest was \$3,300 and the bid from Thomas came in at \$1,875. **All voted in favor. MOTION CARRIED.** 

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### d. Decision paper: Surfside Drive Streetscape Project

Ms. Fellner reported that 4 bids were received ranging from \$333,268.46 to \$421,771. The bid was advertised and the specifications were reviewed by the engineers and there was a mandatory on-site review. The bid awards page is available online. The recommendation of staff is to award the bid to the lowest bid, Southern Asphalt; they have demonstrated their ability to perform work of this scope in a timely manner which was investigated. Mr. Childs made a motion to award the bid to Southern Asphalt for the Surfside Drive Streetscape project. Ms. Blair seconded the motion. Mr. Samples asked if there was a proposed schedule. Ms. Fellner stated that a schedule will be made once the bid is awarded. Mr. Samples asked if the business owners have been informed of the Surfside Drive project. Ms. Fellner stated that she believes all of the business owners are aware; some did not come to the initial meetings, there were a number of meetings. It was confirmed that the business owners would be contacted and given a schedule. Ms. Fellner confirmed that once the bid is awarded a traffic plan will also be performed. Mr. Childs stated that he hopes that this is placed on the top of the list of projects to be done. Ms. Fellner stated that all prospective bidders were informed at the mandatory meeting that the project would start with Surfside Drive with an estimated completion time to be in March 2011. Ms. Dodge asked if this also includes the landscaping. Ms. Fellner stated that it includes the landscaping. Ms. Dodge stated that the plan is to include live oak trees and although they are beautiful the roots have side roots that will push up the sidewalks or asphalt. Mr. Samples asked if the streetscape and landscape was rolled into one project. Ms. Fellner confirmed that this was correct. Mr. Samples asked if the town was within budget. Ms. Fellner confirmed that it was within budget. Ms. Blair stated that the town has waited a long time for this and added how excited she was to hear that the project should mostly be done by spring was wonderful news. Ms. Blair asked for confirmation on the inclusion of conduits for wiring and music. Ms. Fellner stated that the conduits are included but the wiring is not. **MOTION CARRIED**.

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## e. Proclamation: Arbor Day Clerk Pinnell read the proclamation that is on file.

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## **8.** <u>DISCUSSION ITEM</u> – Pier Improvements: Councilman Samples Mr. Samples stated that the pier and surrounding area can be a great asset to the Town

adding that the Town has encountered some problems in this last year. Ms. Samples stated that he feels that there is "something lacking" in the way council is approaching matters involving the pier adding that he believes that it is from a clear lack of oversight on the part of town council. Mr. Samples stated that he thinks the council should establish an ongoing pier business committee; he has spoken about doing this for over a year. The pier oversight committee mission should be to consider and develop recommendations for the full council to consider. Mr. Samples stated that, in his opinion, council, up to this point, has addressed the pier in a

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"fragmented piecemeal fashion" and he believes that the "information offered publically and to town council as a whole has been in err in many cases or worse, "intentionally misleading." Mr. Samples asked for comments on the suggestion in establishing a pier oversight committee. Mr. Smith agreed that this was a good idea. Where the town is now is not a good place and he thinks that the council needs to come up with a real vision of what is wanted at the pier. There has been discussion regarding extending the bandstand around the pier and adding decking in front of the restaurant and possibly expanding the kitchen in the restaurant and there has been talk about adding upward. Mr. Smith agreed that focus needs to be given. Mr. Childs stated that a committee was spoken about prior to the acquisition of the pier and he feels it is needed. Ms. Dodge agreed with Mr. Samples and the need for a committee. Mr. Johnson stated that he also agrees that something needs to be done and he would be willing to volunteer his time to serve on a committee. Mr. Johnson stated that to say the pier was done piecemeal is an understatement and added that council was lied to. Council was told the town had permits. Mr. Johnson stated that he would like to prevent anything like this from happening again adding that the townspeople deserve a lot more. Mayor Deaton stated that this involves a previous administrator and engineer and there is no reason to "beat a dead horse". Mr. Johnson stated that he is thankful that the town has a new town administrator who is going to work with other employees in the town and that the town no longer has a "ship that is meandering in the darkness" and agrees this is all "water under the bridge" and feels that the town is now on the right track and would like to continue in the right direction.

Mr. Samples clarified his situation to the Mayor. He realized there is a situation the town needs to deal with but stated that the larger point has nothing to do with individuals. Mr. Samples stated that the pier is a business. Mayor Deaton agreed stating that it is an enterprise fund; the town has two, the pier and the sanitation department. Mr. Samples stated that the sanitation department is self supporting. Mayor Deaton added "as the pier should be." Mr. Samples stated that he had gone back in the records; there have been 20 meetings where bits and pieces of the pier have been communicated to council.

Mr. Samples added that the "only single time that this council has ever discussed a matter related to the pier, as a discussion item, as you and I both agree, before council acts we should discuss matters fully, take them after they've been fleshed out, move them to business and have a vote, the only time we ever had a discussion item was when we terminated the pier maintenance contractor."

Mr. Samples stated that he believes that council has been absent in its oversight of the pier which is a large asset to the town. It was decided to add a discussion on adding a pier oversight committee to the next council meeting agenda. Mr. Samples clarified that the council has not voted to spend money on the pier project; council was assured the cost would be \$5,000 or less.

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

**Beth Kohlmann**, 1610 Ocean Blvd.: "I didn't intend to get up and speak tonight but I think it's important. I want to thank you for speaking what a lot of the residents in town have been saying for a long time and stifled numerous times. Sometimes labeled when we asked questions, you know very relevant questions, obviously now;

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it's hard to believe that over the period of time when the former administrator was here that you didn't see it and when we did try to come up and talk about it you made us sound like we were crazy and every time you go on the news or you go in the paper you have these little comments . . .

Mayor Deaton asked Ms. Kohlmann to refrain from making personal comments.

*Ms. Kohlmann*: "I don't think I said anybody's name. I simply said members. I didn't say anybody's name. You know, if it is then they should know who it is. If you have a tool box, it's empty."

Tom Dodge, 1415 N. Poplar Drive: "Welcome to town Mr. Duckett. You will get your feet wet quick. Eleven Nineteen, Sun News, request for bids for a restaurant on the Surfside Beach Pier, any questions regarding this bid must be submitted in writing no later than ten a.m. on Monday, December 6<sup>th</sup>, 2010. Questions and answers will be available to bidders at ten a.m. on December 13<sup>th</sup>. This sounded familiar to me; then it hit me, the taxpayers, citizens of the town, has asked for this same privilege for the last two and a half years. Why are outsiders, non-taxpayers, treated better than the citizens? We've asked repeatedly for answers to questions and we get blown off. Eleven twenty three, town council meeting agenda, item nine, other personnel matter. The interim chief was made chief in this secret meeting. This item was not on the agenda subject to public comments. I sure did not know that was going to happen, my guess is that no one in town knew it but the chiefs wife knew it because she was at the meeting. I thought executive sessions, secret meetings, were confidential, seems like the midnight law passed by this council and mayor two and a half years ago is alive and well. The midnight law is one that is used to keep the townspeople in the dark. Twelve two, Christmas tree lighting ceremony invitation, Department of Public Safety; it is my understanding the Public Safety Department was eliminated several months ago. Apparently town hall does not have that same understanding. Twelve three, story about a small time, small town mayor by a big time reliable newspaper and I quote 'I'm strong on ethics, I have a large ethical toolbox with a lot of tools in it'; this same mayor voted two or three times against a conflict of interest policy and will not allow residents questions to be answered in open forum. Twelve ten, Twelve nine, excuse me, Myrtle Beach Herald, town council and mayor once again bring bad publicity to Surfside Beach by apparently violating FOIA rules. The mayor, this mayor, doesn't know what ethics means. Thank you, Tom O'Dare; and then we had horses in the Christmas parade; I thought that was a violation of our ordinance. Folks it's all right here, you can't make this stuff up. I hope next year is better. Merry Christmas."

Ken Harbin, 322 S. Willow: "This concerns the lake enhancement at Floral, just to clarify. It did appear to be above the ground; it did appear to lack steps or ramps; it did appear to overhang over the board system that we do release water through and according to Public Works those had all been taken into consideration. The supports for the floor joists on the platform are two by twelves and they were resting on some existing portion of what was there. That's why it was raised up. We discussed it in the Stormwater Committee but I think we only discussed it on a conceptual basis so I don't know if we saw plans; don't know if we talked about having it more land or have it more water but it did cover it but provisions were made in the plan that there's

going to be removable panels; that's why the platform's not complete; it has nothing to do with the railings; that's where the platforms will be, they are removable platforms so we can pull those. Just on another matter, it appeared that some of the decking boards were upside down; we had some public comment about the boards replaced on the pier that rather than cupped down they were cupped up and it causes the edges to raise and Public Works was made aware of all of those but that was the response so just for information sake on the lake enhancement. One request I would make to council in discussion of the pier group or pier committee that we not over react, that we not tie the hands of our staff, our new administrator, our interim administrator and then let them do the job that we've hired them to do. I can't question the rationale for having such a committee; I would urge council, however, to have some business people on the committee, business people in town to look at it from a business aspect of the people that's on the pier whether that be a commercial broker talking about the lease situation or whether it be somebody in the restaurant or the entertainment or the hospitality association business we can talk about those kind of things but they're obviously important things that we all need to talk about but seek the advice and seek the help and counsel of the business community; they're here, they certainly would help and would be valuable members, I think, on that committee, if you indeed decide to create one. Thank you."

Shane Johnson, Solid Rock Baptist Church member, 675 Highway 17: "We all know that each of you were elected by the votes of the citizens of Surfside Beach; these citizens voted for you because they thought you would represent the town and its people; they thought that you were the best choice or the best people for the job; the ones who would listen to what the town folks opinions were on things. In representing them in these meetings and in the decisions that you make now for those of you that accept Jesus as your Lord and Savior you have also been chosen to represent him in all you do. How are we doing? On the issue of outdoor dining, alcohol consumption in public or mixed use, whatever you want to call it, we can clean it up, dress it up, change its name, it's still wrong. I stand here tonight with a heavy heart; it is my prayer that town council seek guidance and leadership from the Lord concerning this matter. Please reread the section and take careful consideration to all aspects before making a decision. I leave you with this, I don't believe that anything good has ever come from the consumption of alcohol, Surfside, stand up, stand out and let's set the example for others to follow. Thank you."

Joyce O'Brien, 613 S. Myrtle Drive: "Sadly I just have to say that all the things that brought me to Surfside that I love are disappearing and it's very sad, I mean, the pier, an empty pier sits there now, Legends is gone, I mean I don't know what's happening to our town but whatever's happening it's saddening me . . . I mean, it's not the town I moved into and it's sad, its' very sad and I don't think I'm just speaking for myself, I think I'm speaking for a lot of people when I say this, I mean, it's obvious that something very tragic is happening in this town and I don't know what we're going to do about it, I don't know who's going to do something about it but I certainly hope that people really take it serious. I mean, I feel like this is the government that I read about and see on the news; that the issues of the people aren't being addressed. Everybody has their own agenda and that's what's happening. You're not working as a group or I shouldn't say you because we have new councilmember's but in the past you haven't worked as a group for the benefit of the people in town. You've had

your own agendas and I didn't say this, facts are being withheld from people who need to know the facts and how do you work like that? How do you accomplish anything like that and we're not stupid, we're educated people and you treat us like we're imbeciles, like we don't know what's going on. Well guess what, we do, we know, you're not fooling anybody but yourself and it's just very sad to me and I'm just going to say in closing that I'm not a psychic but I will make a prediction that we will be in the paper again with the Surfside Drive situation, that's my prediction, we'll see what happens. Thank you."

John Wright, 710 S. Hollywood Drive: "Welcome Mr. Duckett, you're in a fine town. You're in a town that has a family history. I want to encourage the council and the town to keep that in mind. Let's keep it a family beach. We don't want to lose this . . . the lady has already spoken about our past, our traditions, let's keep a family beach. Let's don't become a South Myrtle Beach. Let's be Surfside Beach and, again, I'd like to thank the council for what has been accomplished this year. There has been some good accomplishments this year. I want to encourage you to work together as we start a new year. It is Christmas, Merry Christmas."

Mr. Childs: "I want to discuss a couple things; first of all I'd like to thank Debbie

Ellis and the Town for the Christmas parade. I know the last event we had was cancelled for rain and I knew we were going, no matter how hard it rained, we were

going to be in that parade. The whole ocean could have been on Ocean Boulevard,

that parade was going to happen, so I would like to thank them, it did turn out nice and it did stop raining and Mr. Mayor there's one other thing I'd like to take this

opportunity to acknowledge a charitable event that took place last Sunday in the Big

Apple Bagel parking lot across from town hall. It was a benefit car show and it was

for Toys for Tots and local food banks; 152 toys and 200 food items were collected

and I'd like to thank East Coast Artie and Big Apple Bagel Shop for this charitable

#### 10. COUNCIL COMMENTS

Christmas."

*Mr. Smith*: "Well, the reason I ran for council was because I was concerned; I love the town, I'd like it to be a family beach and I want to keep it that way so if you think we're not doing that please call me, 238-0189, I want to hear from you, personally.

and then seek to change it. I just don't get it. Thanks a lot. Have a Merry

Mr. Samples: "I would like to clarify for the benefit of the public and the councilmembers. The committee that I'm suggesting is really a committee of council. Council should always take advantage of professionals and interest groups on matters . . . the input, but ultimately the decisions reside with the collective body under our form of government and I don't want to go back and I'm sure we won't be returning to . . . I hope we, Mr. Duckett, we won't be returning to the . . . I'm going to speak plainly, just the poor administration, the misrepresentation, in my opinion, that we've received but that means, frankly, I think we could have a committee of the whole council. I got a feeling many of us are interested in serving on that pier committee, I know I am also, and so, in any event, have a Merry Christmas, let us know what you think. Many of us share the same concerns, we share the same concerns, we live here, we chose to live here. I don't know why anybody would move here, live here

Mr. Wright, I share your concerns and pastor, I share your concerns. The pier is not going to be empty next spring; we'll have somebody, it's cold now and it's closed for the season but next spring the pier will be active again and well, that's about all I can think of right now, but anyhow, Merry Christmas and Happy New Year."

Ms. Dodge: "I share the thoughts of some of the people in this town. I understand that you're frustrated; maybe angry. I want it to be better and I look forward to that in the coming year; working together including the citizens more in what we do in our decision making; I think that's important. I thank you all. I thank our people who work for the town. Pray for us; we'll keep trying. Hope you have a wonderful Christmas. God Bless."

Mr. Johnson: "First of all I would like to publicly welcome Mr. Duckett, secondly, I would really like to thank everyone who braved the elements on Saturday, especially those who participated in the parade on the floats and what not; I really thank you from the bottom of my heart. It was a wet day and I was inside a car; I can't imagine what it would be like otherwise. As far as some businesses in town go, this council has no input on whether a business moves from Surfside to Myrtle Beach; I mean, that's totally two entities and I hated to see Legends go but I feel like that was a business decision made and I hope they do well. I hope we fill that building by springtime with a very prosperous business. I hope we fill all empty buildings in the town of Surfside Beach with prosperous businesses. In this economy I don't know if we can do that or not. All we can do is hope and pray and on those lines I would like to wish each and every one of you a Merry Christmas and a Happy New Year. Thank you."

Ms. Blair: "First, because I didn't go on record when we were discussing it, I just want to support publicly, councilman Samples and the committee. I definitely think that all it takes for us to agree on the fact that there hasn't been enough oversight is to go down Surfside Drive and take a look at the skeleton that's looming at the end of the pier that we hoped would have been our entertainment deck by now, so, and no doubt you're right, determining who will serve on that committee may be as big a challenge as what the committee does but I'm sure we will all be willing to give of our time and input and effort to hopefully complete everything that we want to have done down there and make it the centerpiece of Surfside that we all anticipated would hopefully be done by now. I also want to welcome Mr. Duckett and wish him all the best and I know that he will be an asset to us and lead us in the direction that we want to go; with that be said, a huge thank you to Micki who came into a leadership position at a difficult time and all of these things that have worried us and upset and angered many of you and many of us she had to deal with on a first hand daily basis. I think that she did an absolutely marvelous job; she was always accessible to us; she always responded; she always had answers and personally I think that she was definitely grace under fire and I thank you for all I've learned from you and all that you did for us in the last seven months. I also want to thank the council, it has been a difficult year and we all get just as frustrated; frustrated at the things that we don't get accomplished; frustrated at the many criticisms that we face and some are criticisms that are across the board and some are directed at some of us individually; we're smart, educated people and we know when those barbs are at one of us or at us. We also like to think and hope and pray that sometimes it's out of total frustration that you lash out and that many of you understand that if you were in this seat it would not be nearly as easy as it might appear to be from the seat that you're sitting in now. I'm not saying we do everything right, obviously we don't, and we struggle with those decisions, I do, every day, every night. I pray for us, I hope that you pray for us and that when we are sitting here the last meeting of 2011 we have all good things that come from you and from us and let's all just go forth with hope that 2011 will be the better year that we need it to be both economically, both for the town and for all of you individually, thank you for your support even though you have been so aggravated with us over many things. Merry Christmas, Happy New Year and God bless each and every one of you for being in this town and for bringing the goodness to it that we know is here. Thank you."

Mayor Deaton: "Merry Christmas everyone. We're going to . . . I'll entertain a motion for executive session for FOIA 30-4-70 (a) (1) for a personnel matter."

Mr. Smith made a motion to move into executive session. Mr. Childs seconded the motion. Mayor Deaton further clarified that the executive session would be regarding a personnel matter for contractual information. All voted in favor. MOTION CARRIED.

## 11. EXECUTIVE SESSION – FOIA 30-4-70(a) (1) Personnel Matter

Mr. Smith made a motion to enter back into regular session. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

Mr. Duckett made a recommendation to council adding that it is a two part recommendation. The recommendation was for council to implement the position of Deputy Administrator and that the current Interim Administrator, Ms. Micki Fellner, be the one appointed to this position. Mr. Duckett stated that he believes this would provide a seamless transition for him and Ms. Fellner to work together and recommended that she be given the new title at her current salary. Mr. Childs made a motion to accept the administrators' recommendation. Ms. Blair seconded the motion.

Mr. Johnson explained to the public "we have discussed this quite often among ourselves and it's my general feeling that the main reason that we're doing this is to create a better cohesiveness and a stronger body in town administration of Surfside Beach and that alone will help council and the citizens of Surfside Beach."

Mr. Childs stated that he agrees with Mr. Johnsons' statement adding that he feels that a Deputy Administrator is long overdue; there had been times when the administrator was absent and various items had to be placed on hold. This would allow one person to continue where the other leaves off. Mr. Samples stated that he also supports the motion adding that the hope is that the administration in town will meet or exceed the peoples' expectations. Ms. Dodge stated that she feels that Ms. Fellner has done an exemplary job adding that she was thrown into a situation and she quickly brought things together. Mr. Smith stated that he supports the motion as well adding that he feels she has done a great job in the last 7 months. Ms. Blair agreed adding that she feels that the town will get double the quality with both Ms. Fellner

591 and Mr. Duckett in their positions and looked forward to working with both of them. 592 All voted in favor. MOTION CARRIED. 593 594 12. ADJOURNMENT 595 Mr. Smith made a motion to adjourn. Childs seconded the motion. All present 596 597 voted in favor. MOTION CARRIED. The meeting was adjourned at 8:32 PM. 598 599 600 Approved: January 11, 2011 Sharon Pinnell, Town Clerk 601 602 603 604 605 erick E. Smith, Town Council 606 K. Allen Deaton, Mayor 607 608 609 610 611 Vicki W. Blair, Town Council Ann Dodge, Town Council 612 613 614 615 616 Douglas F. Samples, Town Council Mark L Johnson, Town Council 617 618 619 620 621 622 623 624 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.