SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES OCTOBER 11, 2011 + 6:30 P.M. TOWN COUNCIL CHAMBERS

1. CALL TO ORDER.

Mayor Deaton called the meeting to order at 6:30 p.m. Mayor Deaton, Mayor Pro Tempore Childs, and Councilmembers Dodge, Johnson, and Smith were in attendance; a quorum was present. Councilmembers Blair and Samples were absent. Staff present: Administrator Duckett; Deputy Administrator Fellner, and Police Chief Frederick. Others present: Town Attorney Moss, Attorney Smith, and Town Clerk Herrmann.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Reverend Shane Johnson, Solid Rock Baptist Church gave the invocation. Mayor Deaton led the Pledge of Allegiance.

3. AGENDA APPROVAL.

Mr. Smith moved to approve the agenda as presented. Mr. Childs seconded. All voted in favor. MOTION CARRIED.

4. MINUTES APPROVAL.

Ms. Dodge moved to approve the minutes for the regular meeting held September 27, 2011 as presented. Mr. Johnson seconded. **All voted in favor. MOTION CARRIED.**

5. PUBLIC COMMENTS – AGENDA ITEMS.

There were no public comments on the agenda.

6. **COMMUNICATIONS.**

A. Employee Appreciation – Tom Richards, 15 Years of Service. Mayor Deaton thanked Mr. Richards for his 15 years of service to the town and its citizens then presented him with a service plaque, anniversary pin, and service award check. He received a standing ovation.

B. Department Reports

- i. <u>Building & Zoning.</u> Mr. Duckett presented the building and zoning report, a copy of which is on file in the clerk's office, and is made a part hereof by reference as if fully set forth herein.
- ii. <u>Police.</u> Mr. Duckett presented the police report, a copy of which is on file in the clerk's office, and is made a part hereof by reference as if fully set forth herein. Ms. Dodge asked how often the police department monitored the dog park. Chief Frederick said officers drive by an average of 12 times per day; on foot inspections are usually once a day. Ms. Dodge said all dogs in the park must have tags, and asked whether tags could be inspected from vehicles. Chief Frederick said no, but that type inspection would require a new division within the department. Ms. Dodge asked about getting a specific color collar to be provided when dogs are registered that identify them as being registered with the town. Chief Frederick said that was discussed when the parks were being developed; they found additional cost and manpower would not be effective. Dog owners generally police the parks themselves and are quick to

report problems. Generally, residents and visitors are very cooperative and are happy with the dog parks. Overcrowding is about the only problem, and that is infrequent. Mr. Childs thanked Chief Frederick for the thorough, complete report. He said the report stated that there were a high number of assaults on officers. Chief Frederick said those numbers were typical of summer statistics.

- iii. <u>Fire.</u> Mr. Duckett presented the fire report, a copy of which is on file in the clerk's office, and is made a part hereof by reference as if fully set forth herein. Mr. Childs said he and Chief Packard had discussed the department's report and said this was a good report.
- C. <u>Administrator's Report Update on Current Events.</u> Mr. Duckett presented his report, which is on file in the clerk's office and is made a part hereof by reference as if fully set forth herein. Mr. Duckett presented the proposed 2012 Town Council Meeting Date Calendar explaining that the first meeting in February would be on Monday the 13th to accommodate council travel on Tuesday and Wednesday to Columbia to attend the Elected Officials Institute and Legislative Action Day on the 14th and 15th. **COUNCIL CONCURRED.**

7. BUSINESS.

First Reading Ordinance #11-0708 §20(b) – Amend Council Travel Per Diem. Mr. Duckett presented the ordinance for first reading saying that several municipalities have adopted a flat rate per diem to simplify accounting and the necessity for members keeping up with receipts. Mayor Deaton asked if the finance department supported this. Mr. Duckett said yes. Mr. Smith moved to adopt first reading of Ordinance #11-0708 as presented. Mr. Childs seconded. Ms. Dodge believed \$100 per day was too much. Mr. Duckett said this amount was adopted by the City of West Columbia about ten years ago and has not changed. Mayor Deaton said this would not amount to very much money as council generally travels twice a year to the Municipal Association annual meetings and the Legislative Action Day. Mayor Deaton, Mayor Pro Tempore Childs and Councilmembers Johnson and Smith voted in favor. Ms. Dodge voted against. MOTION CARRIED.

8. DISCUSSION.

There was no discussion to come before this meeting.

9. PUBLIC COMMENTS.

"Joe Zoltak, 414 Pine Drive. I have a \$48,000 suggestion for you. The parking study alluded to or recommended at some point that you provide shuttles from Legends or maybe someplace else like that. Has there been any thought given to take that seriously, at least on days of the festival? You could alleviate a lot of the parking spaces down by the, problems down at the beach, okay. Just like putting it around there, keeps going around, whatever (***) Plantation Resort uses. Just a couple hours 4th of July and anytime there is a festival, you know it was a \$48,000 recommendation. The other thing (***) when you brought up the discussion, voted on the \$100 a day for blanket per diem, does that address partial days, and I didn't read the ordinance, but maybe that would be worthwhile considering, cause if you don't leave till after noon, you really didn't spend the whole (***) if you get back before noon on a trip, you're really not spending the whole hundred bucks either, (***) on your per diem, you know, (***) you only get so much, prorated (***.) That should be easy to implement, too. Thank you."

"John Wright, 710 South Hollywood Drive. Mr. Mayor, Council. October 1 was a beautiful day here in the Town of Surfside Beach. The festival was just fabulous. It was good to walk Surfside Drive and enjoy a family setting, a family beach. Let me encourage you to think about the economy. That is the tradition of Surfside Beach, being a family beach, and that's what that festival was all about, family. We're moving away from that. Let me encourage you to think long and hard about a few coppers that we will make on the sale and consumption of alcohol in our little town. Thank you."

"John Ard, Cypress Drive. I'd like to comment about the Surfside Beach town festival. I would like to thank each and every member of staff and all of them that took part in setting it up, tearing it down,

making sure everything got where it was supposed to be and everything. They done a wonderful job of it, and I'd also like to thank the police department and the fire department for their participation and everything; they done a wonderful job of it and all. I've been coming to these things a long time, and I want to tell you, I think this was one of the (***) ones that we have had this year. It was just gorgeous to see so many people out having a good time, enjoying their self, it was just wonderful, and I reckon that that is about the second biggest thing that goes on in this town besides the Christmas parade, but I'd like to see more of that, if there's any way possible, and I think we should work towards maybe having other events like that. It draws the community together. It brings in outsiders, visitors, stuff like that, they come down here and they spend their hard-earned money and stuff. They all have a good time, and it's just wonderful for everybody all the way around. That's where I stand on that and I'd like to thank everybody that was involved in it, and also, I did see some town council down there, and we do appreciate y'all being there very much."

"Hello, Town Council. Charlene Henderson, 612 North Cherry Drive. With all due respect, about the dog park, I might stand alone in this opinion, but I don't feel that it's the police's duty to police a dog tag. I, you've heard what's going on with police. They have a very dangerous, high stress job, and as far as checking for tags on dogs in our parks, I really don't believe that that's; they're here to protect and serve the people, the taxpayers of our city, not check for dog tags. That's all; my opinion. Thank you."

10. COUNCIL COMMENTS.

Mr. Johnson, "Thank you ladies and gentlemen for coming out. Thank you for the comments the public has given. The best (***) of the fall festival was really good, I agree was the best that I in my 26-years of being here. There was only one unfortunate incident during the fall festival and I hope that we can alleviate that next year, and I'm referring to the fact that Police Chief Frederick was not in the dunking booth! Thank you very much."

Ms. Dodge, "I too would like to compliment the town and the staff on the family festival. It was really a wonderful event and we had a great time. Ate too much; but enjoyed it extremely. Thank you."

Mr. Smith, "I arrived late at the festival, and the first thing I noticed is we didn't have enough blue recycle containers. I picked up a plastic bottle and had to take it about halfway down the street before I found one, and I'd just like to remind staff that we need a blue recycle container by each trash can so that folks that like to recycle can continue doing that, and it certainly was beautiful weather. Thank you."

Mr. Childs, "I'd like to join the rest of council in commending the staff for a great festival. The weather couldn't have been better, and I also thank the Fire Chief for bringing that big fire truck down there. I know the kids just had a ball with that thing and Chief [Frederick] whether you get in the dunk tank or not, it was very successful. I thought you were going to water log that one guy; he was there all day long. Thank you very much staff, thanks so much."

Mayor Deaton, "I, too, enjoyed it and I'm sure everyone else did. It couldn't have been better weather and 100 vendors was outstanding. I think we had a waiting list."

11. **EXECUTIVE SESSION**.

 Mayor Deaton explained that council needed to enter executive session pursuant to the Freedom of Information Act (FOIA) §30-4-70(1) to discuss volunteer appointments; pursuant FOIA §30-4-70(1) to discuss routine personnel evaluations and report on merit increases pursuant to Council directives at budget meeting, and, pursuant to FOIA §30-4-70(2) to discuss a contract with town attorney and court reporter in the event of protest hearings.

Mr. Smith moved to enter executive session at 6:56 p.m. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.**

Mayor Deaton announced a 5-minute recess prior to the start of executive session.

Mr. Smith moved to reconvene regular session at 7:25 p.m. Mr. Johnson seconded. All voted in favor. MOTION CARRIED.

Mr. Smith moved to appoint Mr. Blake Davis to the Board of Zoning Appeals and Ms. Judy Tuttle to the Municipal Election Commission. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.**

Mayor Deaton stated that no action was to be taken on item B; council deliberated on item C.

11. <u>ADJOURNMENT.</u> Mr. Smith moved to adjourn the meeting at 7:26 p.m. Mr. Johnson seconded. **All voted in favor. MOTION CARRIED.**

Respectfully submitted,

Debra E. Herrmann, CMC, Town Clerk

Approved: October 25, 2011

K. Allen Deaton, Mayor

Vicki W. Blair, Town Council

Ann Dodge, Town Council Mark L Johnson, Town Council

Douglas F. Samples, Town Council

Roderick E. Smith, Town Council

Childs, III, Mayor Pro Tempore

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting notice and the agenda were distributed 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.