

# SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES FEBRUARY 25, 2014 • 6:30 P.M. TOWN COUNCIL CHAMBERS

#### 1. CALL TO ORDER.

Mayor Samples called the meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Kohlmann, Smith, and Stevens were in attendance. A quorum was present. Others present: Town Administrator Fellner; Finance Director King; Police Chief Keziah; Fire Chief Cimini; Public Works Director Adair; Recreation Supervisor Ellis, and Town Clerk Herrmann.

Mayor Samples said that residents who had broken tree limbs in their yards from the ice storms could cut broken branches without a permit, because they are safety hazards. Place the limbs curbside, so staff could pick up the debris until clean-up was completed. He said, however, no one should cut down a tree without first contacting the building department.

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

Dr. David Powers, pastor at The Pilgrimage Church, gave the invocation. Mayor Samples lead the Pledge.

Mayor Samples said it was customary to introduce Town Council candidates, and asked those present to introduce their self: Sandra Elliott, Carrie Johnson, Beth Kohlmann, Ralph Magliette, David Pellegrino, and Rod Smith were present.

#### 3. AGENDA APPROVAL.

Mr. Smith moved to approve the agenda. Ms. Dodge seconded.

Mr. Stevens believed the board of zoning appeals appointment did not need to be discussed in executive session, because everyone knew Mr. Ott, and proceeded to explain his qualifications.

Mr. Johnson called *point of order* saying this was agenda approval.

Mayor Samples said Mr. Johnson's point was taken, and Mr. Stevens' comment noted.

All voted in favor. MOTION CARRIED.

#### 4. MINUTES APPROVAL.

Mr. Stevens moved to approve the minutes of the February 11, 2014 meeting as submitted. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.** 

#### 5. PUBLIC COMMENTS – Agenda Items (3 minutes.)

"Ron Ott, 7<sup>th</sup> Avenue North. Number 8, discussion, and I'd like to know how, first of all, how that differs between number 10, council comments, and how it defers [sic] from the *Lambries* decision and the fact that you may speak about something, say something and there's a citizen sitting home watching Jeopardy that would like to speak about that, but he's not here, or her, she's not here, so she can't speak on it, but the council is opening the floor to it actually. I know you're not gonna vote on it, even though you have voted under this discussion and it was the naming of a park. You did, you made a motion and voted on it. But, that's what bothers me that you may say something. What, how, what can we do that we can't do in council comments, and why it's even in there? That's my question to you." Mayor

Samples said normally responses were not made to public comments. He said council could either suspend rules to allow a response; refer Mr. Ott to the administrator, or after the meeting discuss his questions with him. Mr. Ott: "I'm finished, or you can talk about it in council comments. Thank you very much."

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"(\*\*) Mary Maruca, 7<sup>th</sup> Avenue South. I would like to speak on the parking. I don't, I don't think they'll ever be a good answer for the parking. I'm just gonna give a couple of takes on myself. I live in that, that R-3 district, and I have property there. I have a business there. It all affects me in every which way, which I don't think anybody on council except for Ms. Kohlmann can actually relate to that. I know one of the ideas that was muddled around is permit parking only on the side streets between Ocean Boulevard and Dogwood. I, I would like to ask anyone of you councilmembers if you would like to give permission for people who parking permits or meters or whatever to go and park their car every day in front of your yard. Your yard in front by the street is not your property. I understand that area in front of my yard is not my property. I'm asking you how you would feel if all these people that were coming to the beach came and parked their cars in front of your yard. So, again, I know there's no good issues; and there's no good turnouts here, but at least give some thought to these things, and if I'm a renter, I have the same rights and privileges as an owner. So, if I'm renting a house, what makes you thing I want to look out my window and see two, three, four cars parked where I'm renting the property? Just as if you went to rent your house, it would be the same. You'd have the same issues. So, be careful about the parking. You know, they're not using that 13<sup>th</sup> Avenue South parking lot. It is never full. So, why should I have to put up with a car in front of my house when you have that parking lot down there completely empty? Move the people into the parking areas. Don't move them onto the side streets, and don't think permit parking only on the side streets is a solution. I don't want 'em there. I don't want them on my, my property, in front of my property, excuse me. I know it's not mine. So, please consider all these issues before you make a decision. Thank you."

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"Tom Dodge, 15<sup>th</sup> Avenue North. This is pertaining to item 11.B. At the February 11<sup>th</sup>, 2014 Town Council meeting, I asked the following questions: how many lawsuits are still pending against the town? Who are they from? What is the status of these lawsuits? I got no answers from anybody. I had no idea a fiscal bomb was going to drop on us. A couple of days later, *BAMB!* (*Speaker's emphasis.*) Jackie Donevant wins a \$300,000 verdict against the town. Add to that, Andy Christensen's winning one for about a \$100,000 a couple of years ago. Then add Ty Taylor. He won it. How much did he win? So, again, I ask, please answer my questions. There are two constants in these lawsuits we lost to quote a current councilmember's statement from last week, and we know who that is." Mayor Samples said he normally would not say this, but he suggested that Mr. Dodge speak with his wife about the lawsuits. Mr. Dodge responded from the floor (\*\*.)

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"Ralph Magliette, Harbor Lights Drive. I'd like to talk about business item 7.A. the second reading of Ordinance 14-0770. What I did since the last time, there were modifications made to it, I went on the internet and looked for any municipality in South Carolina that has an informal application to serves on boards on the agenda, and I couldn't find any. So, I think we're going in the right direction where we need to have some standard format for the volunteers to submit, and so what I did was, I went and looked probably at 27 different forms that they have throughout the state of South Carolina and what I was able to do was I found one, which I think meets the general needs, because I think you need to have an actual application, and have copies of it here. It's the one from the application for Columbia, South Carolina. Can I bring them forward?" Mayor Samples asked Mr. Magliette to hand them to the administrator. Mr. Magliette: "(\*\*) ... answer some of the questions that we had last time. It just asks for general qualifications. Very briefly, everyone would fill out the same form; a level playing field - your name; your address; your mailing address; if you work, your occupation; are you a resident of the city; how long have you been here, and then very general questions, which we had talked about. Why would you like to serve on this board or commission? Do you presently serve on any commission, board of the city, state, if so, please list. Have you served on any commission, if so please list. Are you currently in a position of responsibility with an organization or board that has received or is seeking funding from the City of Columbia, if so, list the position and date? Please list any community activities that you are involved in. What are your goals and objectives, if appointed to the commission or board? You fill that out. You sign

it. You either can do it electronically or you bring it to the clerk. So, I think this general format is really the perfect vehicle for what we're looking for. It standardizes it. It's a, it's in a form that we had talked about having general qualifications, and I hope that before you consider it, your second reading, you could take a look at it please, and maybe add some of these items to whatever you finally decide. Thank you."

Dr. David Powers: "Yes, sir, 6.A.ii, (\*\*) Recreation. I just wanted to let you know my kids are getting ready to start their second year with the Surfside Youth Sports Association, I believe that's the name, and I just wanted to let you know they're doing an excellent job managing the baseball. The kids love it; not that the town's doing a bad job, but just wanted to let you know that with the changes it has been great."

"Gene Maruca, 116 7<sup>th</sup> Ave. South. I wanna speak about the parking for a few minutes. When this council, when the council appointed a parking committee, it did so for one reason. We had parking lots that were empty. We wanted to force people in our parking lots, because they had meters. Well, in some form or fashion, we went crazy. As chairman, our first chairman of the parking committee; our recommendation was for 50, or excuse me, 30 to 50 parking meters. God knows what we have now, and I'd like to commend Mayor Pro Tem Mabry for suggesting the east of Ocean Boulevard should be landscaped, benches, make it a welcoming thing. You know, how many parking meters do we really need, and is money the real issue. Do we actually need that money? And, I understand that we're actually talking about increasing it. I don't know. There's gotta be a better way. I think we should move slowly. Take your time. If we miss this season, big deal. We still have meters to put up. We don't have to add any more burden to people who live in that district. Incidentally, it was one of the councilors [sic] that made it a business district. It hadn't been R-3 from when I got here. It was residential. Now, it's R-3, and I think you had something to do with that. I'm looked at the agenda going back all that way, but that's all I have to say. Please take your time. Move slowly."

"Carrie Johnson, Harbor Lights Drive. I came to the parking workshop last week, and there were only two people on the parking committee that showed up for the workshop, and those two people are the two that have been driving the parking changes. Then what I heard from those two people was it is this way in New Jersey, and this is how it was in New York. Then one of our councilmen talked about how they do it in Charleston and Key West, Surfside Beach is unique. It is not New Jersey, New York, Charleston, or Key West, nor do we want it to be. So those people that want to change Surfside Beach to the way they do it in New Jersey, New York, Charleston, Key West or wherever, I would say the road runs both ways. Maybe you should go to where you like the way they do things. As far as purchasing 100 plus signs to tell people what they can and cannot do, more big government, you can save money and purchase two signs. One for the north end and one for the south end of Business 17 that simply says you're now entering the Town of Surfside Beach. You are not welcome here; go home, because that's what all of this is speaking in a roundabout way to the people that come here. Then everyone can expect their taxes to double in order to keep the services that we've grown accustomed to, because all the restrictions on parking is [sic] driving people away. The very people that frequent the beaches and I do say the (speaker's emphasis) beaches, because they are not our beaches. They belong to all the people. We're driving the people away that rent the properties that pay the taxes and keep the taxes down for permanent residents. Thank you."

 "Harry Kohlmann, South Ocean Boulevard. I wasn't gonna get up, but when people mistake what people say, you just gotta get up. I said I didn't want it to be like New York or Coney Island. I didn't want everyone in the whole world coming here. I wanted to keep it like it was 20 years ago, but unfortunately, there are a lot of people who moved into developments on 707, Deerfield, Caropines; it's not like it was 20 years ago. When I was the parking committee chairman, we suggested first and foremost there would be no parking on Ocean Boulevard for safety reasons, aesthetic reasons, and to push people into the parking lots that weren't being used. We wanted people not to park within ten feet of a driveway for safety, and we got floored [sic] on that. We got floored [sic] not having any people park on Ocean Boulevard by some on council, because they want their friends and their relatives that don't live here to be able to park wherever they want to. We said if you're gonna allow parking on Ocean Boulevard, only have it on the west side, not on the east side, and the way you do it is first put up signs, and then

eventually, you put up landscaping and take down those signs, so it would look friendly. It would look nice. You'd have palm trees. You'd have plantings. You'd have benches. That's not like New York City. That'll be really nice, but, no, no, no. Somebody was yelling and screaming Henny Penny, the sky is falling in. There'll be no place for anyone to park. We found 170, approximately 170 spots, not that we wanted to be used, but that you could use, just to point that a person that there was ample parking there, and we said we only wanted 30 parking spaces, and we outlined exactly where we wanted 'em on the west side and in the areas that people were using, and no, no, no, we want to put in meters everywhere. We didn't want that. We wanted 30 spots on the west side and they were gonna have to be metered, because otherwise people wouldn't use the parking lots. It's changed all around. But, now, it's coming back again. Like a famous Yankee ballplayer said, Yankee, Yogi Berra, it's déjà vu again. This is what we wanted. We didn't want all these parking meters. We wanted to keep it a nice, quiet town, and running tourists away, that's the most ridiculous thing I've ever heard in my whole entire life. The rental district on the south side is two blocks long. Those people do not use the meters. On the north side, most of it is only one block long. They do not use the meters. What is going to run away the tourists here is if I am sitting next to somebody who I don't know like in Coney Island that's what's gonna run away people who are paying anywhere from \$2,000 to \$10,000 a week to come here. They do not want to come to a packed beach. They will go somewhere else. If you want everybody in the whole world to come here, and dirty our beaches, (time ended) you're doing a great job. Thank you."

#### 6. COMMUNICATIONS.

#### A. Department Reports.

#### i. Finance.

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Ms. King presented the written reports for November and December, 2013, and January 2014. copies of which are on file. Of note from the December report was the year end parking information: net for parking for 2013 was \$139,590. December showed positive revenue because \$129,000 in property taxes were received that accounts for most of the property taxes due. The January 2014 report shows property tax collections ahead of last year by \$278,000, because more money was placed in the general fund instead of the capital projects fund. Based on the budget, there is approximately \$91,847 due for property tax payments. Business licenses were due June 1<sup>st</sup>, so that revenue would be coming in of about \$1.3 million. Year-to-date in general fund is \$540,200 to the good. Funds were received from Time Warner Cable and State Local Government Funds, both of which are paid in the month following the calendar quarter. There was no parking meter revenue this month. The Lanier bill for January will be booked in February. Capital projects fund will pay for an improvement project on 6<sup>th</sup> Avenue South. The accommodations taxes received were for the second quarter in the amount of \$54,000, which is down \$26,000 from last year. The State has implemented a new system to correctly appropriate accommodations tax revenue, and nobody knows exactly how that will impact revenue. Hospitality took in \$21,000, and Local Accommodations \$3.3 million \$3,300 (correction requested by finance director, D.Herrmann). Those funds are on budget. There was only a little interest income for January in the pier fund, but a total of \$197,000 was received this fiscal year. Sanitation fund revenue was \$98,000 in January and a total of \$785,000 for this fiscal year. There were 25 new businesses this month; 8 were intown; 2 home businesses; a consignment business; the hotel has a new owner, so that was counted as a new license; one person started an auto detailing business; 2 hair stylist opened in the Wild, Wild West building complex, and a new insurance/real estate business.

Mayor Samples asked if the town was recognizing more revenue than budgeted. Ms. King said yes. Mayor Samples said that was good. Ms. King explained that some of them were one-time receipts. Mayor Samples said everyone needed to be aware that it took time to turn the ship around, and in his judgment, they were not done, but they were turning. Ms. King said she did not mention that the loan payment from the pier fund to the general fund was made. Those payments are now made quarterly, both interest and principal. That will more effectively reflect the balances throughout the year, instead of making a transfer at the end of the year, when there might not be sufficient funds. The balance is now \$774,250 with the next payment due in April for this fiscal year.

Ms. Mabry asked Ms. King to explain what happened with meter money. She thought there was a misconception about where that money went. Ms. King said a report was received every month from Lanier, the parking contractor, stating the amount of money collected with a separate total from the pier, and all the pay stations and parking meters located elsewhere in the town. The expenses were allocated with 20-percent being charged to the pier, and 80-percent to the general fund. A study was completed and it was determined that 30-percent of revenue was generated at the pier, so next year, Ms. King would propose that the pier be charged with 30-percent of the expenses, instead of 20-percent.

Mayor Samples said historically, when the first meters were put in place at the pier many, many years ago, the purpose for using parking meters was to collect revenue for the purpose of buying additional grounds to develop for parking. Like so many other things, in his judgment, the town moved away from that plan. Ms. King said the money was still set aside in general fund. Mayor Samples reiterated that the purpose for the parking money was to purchase land for parking. Former councilmember Tom Higgins, may he rest in peace, was instrumental in getting the first meters at the pier. Mayor Samples explained that he wanted everybody to be aware of the initial purpose for parking meters. The revenue is a designated fund balance.

#### ii. Recreation

Ms. Ellis presented the written report, a copy of which is on file. Due to holidays and weather events, she had not presented a report since November. She belatedly thanked everyone for attending the Christmas parade even though it was raining. The 50<sup>th</sup> Anniversary banners were hung throughout town. A list was included of all the 50<sup>th</sup> Anniversary events; they were all open to the public. She agreed with Dr. Powers that the booster club was doing a good job with the athletics. She did not have an update on the number of teams or children registered, because Mr. Flood was in Florida. That information will be presented in her next report. Participation was down a little in the Turkey Trot. Mr. Shank and the Rotary Club plan to attend the last meeting in March to present a check and propose this year's event plans. There were 61 people at the senior's dance. A commendation letter for the employee luncheon was sent to Piggly Wiggly. Its president and CEO, David R. Schools responded. A copy of his letter was included in the package and is on file. The Farmers Market report was also included, and Mr. Lanford was introduced to make comments and answer questions. The BBQ Festival is Saturday, March 8<sup>th</sup> from 10 a.m. to 4 p.m. on Surfside Drive. The 50<sup>th</sup> Anniversary Ceremony is Friday, March 14<sup>th</sup> at the Surfside Beach Library. The St. Patrick's Day dance is Saturday, March 15<sup>th</sup>.

Mayor Samples said former town dignitaries would be recognized at the 50<sup>th</sup> Anniversary Ceremony on March 14<sup>th</sup>. Everyone was invited, and refreshments would be served to celebrate the town's official birthday. Ms. Ellis said birthday cake would be served.

Ms. Dodge thanked Ms. Ellis for doing excellent work.

Ms. Kohlmann asked if Mr. Lanford would like to address council about the success of the Farmers Market. She personally enjoyed the market very much.

Mr. Lanford said the market at Surfside Beach was one of the most successful last year. There were also markets in North Myrtle Beach, Conway, and Myrtle Beach. The growers said there was more positive response in sales in Surfside Beach than any other market. Last year was the first year in Surfside; some other markets had been open for as many as five years, some have permanent structures, but the foot traffic did not compare to Surfside Beach. Vendors were very excited about coming back to hold tent and table style markets. The site is limited, but can accommodate up to 17 vendors. Setting up and promoting the market should go smoothly this year, and they were excited about holding it again. An economic impact report was submitted to council; some of the numbers were profound. Data is collected all season and fed into a software system for analysis. The market on any given day has a pretty good impact on the town.

Mayor Samples thanked Mr. Lanford and the Waccamaw Market Cooperative. The market is an additional attraction for the town, *(applause)* – the applause said it all.

#### iii. Public Works.

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Mr. Adair presented the written report, a copy of which is on file. Residential sanitation had five carts delivered in January. The sanitation supervisor responded to four calls regarding ordinance enforcement; 37 calls regarding late curbside placement and questions about bulk and yard debris. Commercial service routes continue to be updated based on business needs. Plantation Pancake House and Crabby Mike's have resumed service for the season. The supervisor explained collection schedules to four new businesses: The Tasty Platter; P&M Auto Care; Wild Mane Hair Salon, and Surfside Shine. One business was advised to replace their dumpster due to corrosion. A delivery of 108 new 65-gallon recycle carts was received and distributed in the R-3 and C-3 districts. The carts were budgeted. The bid package for the new commercial front loading trash truck will be held this Friday at 10:00 a.m. In January, staff collected 256 tons of solid waste; 22-plus tons of mixed debris; 40 tons of recyclables, and 102 tons of yard debris. The yard debris is expected to be substantially larger in February, because of the ice storm. The storm cleanup continues by streets and drainage crews. Crews work daily and weekends to remove debris. The goal is to finish two passes of the town the second of which had begun. His preliminary estimate was 320 tons of vegetative debris to be removed from town as a result of the storm. Due to weather, the 50/50 ditch pipe program was suspended for the season. The one paid project will be completed. Other interested parties were notified by mail that they would be contacted next fall when the program is reactivated. The 12<sup>th</sup> Avenue South 12-foot x 12-foot deck and beach walkover are completed. Work started on the 12<sup>th</sup> Avenue North beach access deck and walkover that will be the same size. New blue street name signs are being installed as time permits. Six reports were sent to Santee Cooper identifying faulty street lights. The grounds division cleaned post storm, and all town parks are open. Safety of residents and visitors is the primary concern. The 50<sup>th</sup> Anniversary banners were installed. Roofing repairs were made at all beach bathrooms. The fleet maintenance mechanics completed 58 repairs on town vehicles and equipment, and 35 additional preventive maintenance checks. A tile floor was replaced in the police department by the facilities crew. The crew also did renovations to the planning, building and zoning offices. The next project is a restroom floor in town hall. The pier parking lot renovations were completed in January by J. W. Hardee, Inc. New landscaping was also installed, and a couple of palm trees will be planted near the handicapped ramp. The pier resumed paid access as of February 14th. The pier restaurant roof was replaced in January. Mr. Adair congratulated James Behrens who was a grounds employee on his transfer to the fire department as a fire fighter.

Mr. Smith asked what the status was of the 3<sup>rd</sup> Avenue South project. Mr. Adair said the swash restoration project at 3<sup>rd</sup> Avenue South bid opening was set for next Tuesday, March 4<sup>th</sup>, he believed. The final Army Corp of Engineer permit was received February 20<sup>th</sup>. Staff is prepared to award that bid once they are opened. Mr. Smith asked about the stormwater projects on the north end. Mr. Adair said DDC Engineers was in discussion with SCDOT (South Carolina Department of Transportation) regarding the encroachment permitting. Some of the streets that have to be crossed belong to SCDOT. Mr. Townsend of SCDOT in the Florence office asked DDC to provide some calculations about the impact to stormwater. Mr. Smith said the projections were still at the engineer's in the design phase. Mr. Adair said yes. Once the encroachments were received from the state, the bid would be let.

Ms. Kohlmann thanked Mr. Adair and his staff; actually the whole town staff for their efforts during and after the storm for their efforts. Many people told her they were very, very impressed with their work, as she also was.

Mayor Samples was sure that all members felt the same way. Several members commented absolutely, and yes. *(Applause)* 

#### C. Administrator's Report – Update on Current Events.

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#### i. Update on Current Events.

Ms. Fellner reported that

Magazine sales: \$4,500 more in sales were made, for a total of \$27,952.50. Technically, sales are now closed, but there may be a few more ads sold to people that committed to, but payment had not been received. The good news is that the magazine will be within the \$25,000 budget. The magazine was reduced eight pages and it is being saddle-stitched to lower production costs, but she believed it was well worth it.

Mayor Samples asked how many pages that would be. Ms. Fellner said 74 pages, including the cover. Mayor Samples said it would still be a significant document. Ms. Fellner said yes, it is.

- Documents given to council at the last meeting concerning docks, the link to the town's MS4
   Permit and all the other documentation presented was immediately forwarded to Ms. Morris for
   distribution to the planning commission members. She did so, and the dock issue is on the
   March 4, 2014 planning commission meeting agenda for consideration. The meeting will begin at
   6:00 p.m., if anyone is interested in attending.
- The US Army Corp of Engineers granted a permit for the 3<sup>rd</sup> Avenue South swash bank stabilization project under the town's Nationwide Permit #13, as Mr. Adair just reported. That was the final permitted needed to complete that project.
- The pay stations were installed today, and the parking meters will be installed on Thursday, because it was supposed to rain tomorrow.
- To inform the public as she believed Town Council was aware, that with the new digital recorder a
  link is being posted on the town website so people can listen to the meeting audio, until such time
  as the draft minutes are posted. There is a time lag, because the clerk cannot complete the
  minutes in one day.

Mayor Samples said that sounded exciting. (Laughter)

#### ii. Consensus Item - Sunburn Trailer Location.

Ms. Fellner asked at a prior meeting if the sunburn trailer could be placed somewhere that the workers could have use of an electrical outlet for a fan. Ms. Kohlmann had asked for additional time to look at the area. She had another location that she thought might be good. Ms. Fellner said she and Mr. Adair viewed the suggested location. Basically, for space considerations and line-of-sight issues, they were concerned with the suggested location. Ms. Fellner said staff prefers that the trailer be located at the third handicapped space that is the closest spot to the old pier ramp, and asked for council consensus.

Ms. Kohlmann appreciated that staff went to look at other options. She went prior to the meeting and noticed that palm trees were planted in her proposed location since her last visit. She had a problem with using a handicapped parking space, because she noticed that those three spaces were always full. She felt horrible taking a handicapped space away from anybody. Ms. Fellner understood, and said there was a line-of-sight issue; it would also not be pleasing aesthetically if it were in the middle of the parking area. Also, an outlet would have to be installed at the proposed location. The recommended location already has an electrical outlet.

Mayor Samples trusted staff's judgment, with no offense to Ms. Kohlmann.

Mr. Smith preferred staff's recommendation, too. People with a handicapped sticker or license can actually park free in any space. Ms. Fellner said they could.

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Mayor Samples said that was the general consensus; there were no objections to staff's recommended location for the sunburn trailer.

Mayor Samples asked Ms. Fellner to prepare a summary of public information regarding litigation in which the town was involved for presentation during her report at the next regular meeting. COUNCIL CONCURRED.

#### 7. BUSINESS.

#### A. Second Readings of Ordinances

#### i. #14-0770 to amend §2061(b) to require Volunteers to submit a brief summary of background, Administrator Fellner.

Ms. Fellner presented the ordinance for second reading explaining that first reading was held at the February 11th, 2014 regular council meeting, during which the word "resume" was changed to "brief summary of background" by approved amendment. That change was made as directed.

Mr. Smith moved to adopt second reading of Ordinance #14-0770. Ms. Mabry seconded.

Ms. Kohlmann said Mr. Magliette went out of his way to find a form for volunteers and asked if council would take time to review the form, before making a decision. Ms. Fellner distributed the form to councilmembers. Councilmembers were given the opportunity to review Mr. Magliette's suggested form.

Mayor Samples commented that the form was from Columbia, which was a different setting in terms of the boards and the pool from which to appoint volunteers. He believed council did a good job last meeting balancing what the council wanted. Mayor Samples asked if there were any other comments; there were no other comments.

All voted in favor. **MOTION CARRIED.** 

#### ii. #14-0071 to amend ii. #14-0071 to amend 9-8 Definitions, Dates and Times of Enforcement, to change parking hours to 9 a.m. to 7 p.m., Administrator Fellner

Ms. Fellner said adoption of second reading would enact the recommendation of the parking committee to change all parking hours from 7:00 a.m. to 7:00 p.m. to 9:00 a.m. to 7:00 p.m. If the ordinance is not adopted, all parking hours would remain at 7:00 a.m. to 7:00 p.m. as currently stated in the Town Code.

Mayor Samples asked what the approved Lanier budget was predicated upon. Ms. Fellner said 9:00 a.m. to 7:00 p.m. Mayor Samples said the second reading is consistent with the Lanier budget, if council did not adopt the ordinance it could potentially have an impact on the approved Lanier budget, because if the 7:00 a.m. to 7:00 p.m. hours were retained that would be two more hours per day. Ms. Fellner said it could, because there would be incremental income as well as incremental expenses. Mayor Samples said thank you, he simply wanted to point out to fellow councilmembers that failure to adopt would have incremental increase in costs, and revenue. He asked if \$16,000 was the amount collected last year during the hours between 7:00 a.m. and 9:00 a.m. Ms. Fellner said yes.

Mr. Smith said if the ordinance was not adopted, there would be a net positive revenue to the town of about \$10,400. Ms. Fellner said that was correct.

Mayor Samples explained that if the ordinance failed, the hours would remain unchanged. Before any additional discussion was heard, a motion to suspend the rules was needed.

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Ms. Dodge moved to suspend the rules to allow discussion. Ms. Mabry seconded. All voted in favor. MOTION CARRIED.

Ms. Dodge would like the hours to remain at 7:00 a.m. to 7:00 p.m. and also raise the rate to \$1.25 per hour.

Ms. Mabry said the business owners that were supposedly going to benefit from this ordinance, Mr. Howard and Mr. Roth from Surf Diner, were kind enough to tell her that they really did not see any benefit for their business by the changed hours. If there was no benefit to the business, she saw no reason to change. She believed they knew how to operate their business successfully, and if the were happy with the hours, there was no reason to change.

Mr. Johnson moved to reconvene regular session. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.** 

Mayor Samples called for a motion. ORDINANCE FAILED DUE TO LACK OF MOTION.

B. Accommodations Tax Committee and Staff Recommendations for 2013-2014 Expenditures re: Accommodations Tax Fund Amendments, Director King. (To clarify questions from the accommodations tax committee, this portion is verbatim.)

Mayor Samples: "Mrs. King, this is the accommodations tax committee and staff recommendations for 2013-2014 expenditures regarding accommodations tax fund amendments. That's a mouthful."

Ms. King: "It is a mouthful; this entire deal. The short of the whole thing is there is a \$142,000 left over from last year after we did the fiscal year audit in the a-tax fund that needs to be spent. We took that to the a-tax committee on February 6<sup>th</sup> with our recommendations, which are on page, well, it doesn't have a page number on it. It's the fourth page of the handout for a-tax. The top of that page is what I gave to the a-tax committee with our recommendations of what we suggested that that money be spent on, and right about the middle of the page there's a big bold that says mid-year adjustments, \$23,000 for the beach truck, \$8,500 for a gator, \$43,500 for the fire department, \$50,000 going into beach renourishment.

Mayor Samples: "Ms. King, I'm going to stop you and make sure everybody is on the same page, cause I don't think we are. What page is it? Can you show us?"

Ms. King: "It doesn't have a page; it looks like this (displaying page.)"

Mayor Samples: "Alright, I think its..."

Ms. Kohlmann: "It's right after the resolution."

Mayor Samples: "The a-tax has made formal, the a-tax committee has made formal funding recommendations to council."

Ms. King: "Right, this is what we gave them and they made different recommendations than what we suggested, so that was why we were back here, because you do have the ultimate say."

Mayor Samples: "That's why we have a committee."

Ms. King: "You look at the resolution; the middle of the resolution is things for next year. We are strictly dealing with \$142,000 for this year, 2012-2013 [sic] which is left over from 11-12 [sic.] Their recommendations were that the \$23,000 for the beach truck be denied...."

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Mayor Samples: "Can I stop you and say is, are their recommendations reflected in the resolution?"

Ms. King: "Yes. On the resolution on page one of two."

Mayor Samples: "Why don't we take everybody to the resolution that they prepared so we can see it."

Ms. King: "Okay. The grant requests were for Franklin G. Burroughs-Simeon B. Chapin Art Museum by Director Goodwin, \$10,000 was denied. The Guy Daniels Memorial was granted \$5,000, and the Sunday Serenades for \$400, but those would be for the 2013-2014; no 2014-2015. I'm sorry. They are for next year, so they don't really apply to this discussion. In number two, the staff recommendations for 2013-2014 Municipal Budget remaining funds, which total \$142,000. The \$23,000 for the beach truck was denied; \$8,500 to purchase beach service utility vehicles was recommended; \$43,000 [sic] to purchase the water rescue equipment, \$50,000 for beach renourishment, and an additional \$23,000 from the truck that denied, they wanted to also put in beach renourishment, and all excess funds were to go to beach renourishment."

Mrs. King continued: "So, since then, we've had had another scenario, which is on the bottom of that same page I gave you, which is the next page after the resolution. So we have three scenarios here. The one we presented to the committee; the one the committee approved, and now I have another scenario, and that would be because I don't believe we're gonna get in as much money next year as we originally thought, but we do want to spend this \$142,000 to the best of our ability. In addition, there's a \$9,000 that I need you to approve that were budgeted for Movies After Dark in a-tax. It has come to our attention after doing surveys down there that they're not, the event is not attended by tourists. It's attended by locals, so that \$9,000 cannot be spent in a-tax. It needs to be moved to general fund, which would give us \$9,000 additional to spend in a-tax. So, it's \$142,000 plus the \$9,000 for this current fiscal year that we're in. Since then, we've also talked to the state and determined we won't get as much money and we had some other things that have come up. We wanted to get the beach rake and so we've realigned them again. So the suggestion now is \$8,500 for the gators, the truck would still not be funded, \$43,500 for rescue, \$50,000 to beach renourishment, and to buy the beach rake, which we could get between now and June, so we could use that and have it this season on the beach, for a total of \$152,000 [sic.] There are decision papers attached that we gave to the committee for both beach trucks and the police department, for the rescue equipment from the fire department, and for the beach rake for Mr. Adair, and any of them would be happy to tell you what they wanted to spend the money on. The decision is council's as to how this money is spent, \$142,000 the name of the game is to spend it before the end of the year so we don't lose it and have to give it back to Columbia. Not something we would want to do."

Mr. Smith: "I'd just like to ask one question. Now, the beach rake, the staff is recommending?"

Ms. King: "Um huh."

Mr. Smith: "And that hasn't gone to the a-tax committee?"

Ms. King: "That's correct. We have an a-tax committee meeting on Thursday."

Mr. Smith: "Does that need to go to a-tax committee?"

Ms. King: "Council has the ultimate; if council approves it, we will go back to the committee."

Mr. Smith: "And, then will you have to come back to us for it?"

Ms. King: "No."

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Mr. Smith: "Okay.

Ms. Kohlmann: "How many beach rakes do we presently have? The amount of time we've had them, their condition, and the need, when did we decide we needed that?"

Mr. Adair: "Well, this was gonna be in next year's a-tax budget. We moved it forward to this year based on the finances available and less money projected for next year. This is about a \$60,000 piece of equipment, with a \$10,000 trade in for about \$50,000 net expense. We purchased, we traded in the other 4-foot, we have, there's a 4-foot beach rake made by Barber, a leader in the industry, which we've had. Two years ago we traded one and got a 6-foot beach rake. It's hot tipped galvanized; it's corrosion, more corrosion resistant. It has a finishing attachment, which leaves a nice finished look on the beach when you're done. The wider width results in less passes on the beach, so you get off the beach a little faster. It's safer that way, and the second one, the second 4-foot model that we have, the 2006 which is getting fair to poor condition, needs, it's about to need a whole lot of repairs."

Ms. Kohlmann: "How many rakes does the town..."

Mr. Adair: "Two."

Ms. Kohlmann: "We have two. We have a 4-foot and a 6-foot."

Mr. Adair: "Correct."

Ms. Kohlmann: "And, the 4-foot is how old?"

Mr. Adair: "2006."

Ms. Kohlmann: "And, the 6-foot?"

Mr. Adair: "Two years ago, 2011 or 12. But given the amount of repairs the 4-foot model's gonna need for this season and the trade in value, it makes sense to replace it."

Mayor Samples: "Fifty thousand, that's a \$50,000 item."

Mr. Adair: "That's right."

Ms. Kohlmann: "What has been our expenses to repair them? When you say we have to repair them and that it'd be costly, what kind of repairs do we make to these rakes? Do you mean mechanism wise, or what is it, because they're dragged behind the trucks, right?"

Mr. Adair: "That's right: To this point this 2006 model hasn't incurred a lot of expenses, but it's about to. The chain system is stretched and needs to be replaced. There's rust on it; it's not, not a hot tipped galvanized model, so it has rust. It has dry rot on the hydraulic hoses. To be in service this whole summer, it's gonna need several thousand dollars worth of repairs. So, to avoid that, I'd rather just trade it in."

Ms. Kohlmann: "And how often do we rake the beach, how many times a week?"

Mr. Adair: "Three times a week, April through October, six months."

Mayor Samples: "What is the expected life?"

Mr. Adair: "About 10 years, probably on the galvanized model."

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	1 05.04.1 25, 25.1
)6 )7 )8	Mr. Smith: "Mr. Adair, the 6-foot versus 4-foot, how [much] quicker can you finish using a 6-foot rake versus the 4-foot rake?"
)9  0  1  1  2  3  4  5	Mr. Adair: "It takes a good hour off of the time it takes to rake the beach. In the morning, Mondays, Wednesdays, and Fridays, on season, one rake does the north side and one does the south side of the pier, and they do as many passes as they need to do to rake the beach. So obviously, with a 6-foot wide rake it's gonna take less passes to complete the task. You know, as those people start showing up on the beach there's less maneuvering around people. There's less asking people to move. It's just a better situation for everybody, and it leaves a, what's nice about the 6-foot one is it has a nice finishing attachment, which leaves a nice smooth look to the beach. It's nice to have a uniform look throughout."
17 18	Mr. Smith: "But it saves about an hour in manpower?"
19 20 21	Mr. Adair: "Close to an hour per instance, yeah."
22	Mayor Samples: "How many weeks a year do we rake?"
4 5	Mr. Adair: "Six months, April till October, so that's 26 weeks at three times a week, that's a"
6 7 8 9	Mayor Samples: "Okay, okay, that's three hours times 26, yeah, 75 hours [sic.] What are the druthers of council? Do you wish to discuss each item or do you want to look at the a-tax recommendations?"
) l 2	Ms. Kohlmann: "I like a-tax recommendations and putting that truck money into the beach renourishment, as well as the \$50,000."
3 1	Mayor Samples: "I would agree with that."
	Mr. Johnson: "I do have a question about the Movies After Dark. If we take that \$9,000 away from a-tax, where will it come from?"
	Mayor Samples: "It's part of the budget amendment that will be considered later on. We need a motion to suspend rules for discussion."
	Mr. Johnson moved to suspend the rules to allow discussion. Ms. Mabry seconded. All voted in favor. MOTION CARRIED.
	Mr. Johnson: "So that will come out of the general fund?"
	Mayor Samples: "I have some questions about the, the fire rescue boat. What's the purpose for this? Tell us what it is that was approved by the a-tax committee."
)	Chief Cimini: "A water surface boat for being able to launch in the surf for water rescue. We have no capabilities right now to do that."
	Mayor Samples: "Who does? Who's the nearest group who has that capability?"
	Chief Cimini: "It's gonna depend on the time of day. If it's during the day time, Beach Patrol would be first in, and we would be bringing the equipment to the beach."
	Mayor Samples: "Okay, I'm sorry. What I meant was what other entity? Does Myrtle Beach have this capability?"
) )	Ms. Kohlmann: "Municipality? What other?"

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Mayor Samples: "Yeah, what other municipality or the county?"

Chief Cimini: "Myrtle Beach has one. North Myrtle Beach has one. Murrells Inlet-Garden City has one."

Mayor Samples: "Does the county?"

Chief Cimini: "County has several, yes."

Mayor Samples: "Do they?"

Chief Cimini: "Yes, but they're spread out. We can't rely on the county. We realized that in July, when we lost the young man in the surf."

Mayor Samples: "That was after hours, right?"

Chief Cimini: "Correct. We have no idea when we, you know, again when you (\*\*) and wait, you know, if we're asking for Horry County and Horry County's boat's in Little River, that's a two hour run by water."

Mayor Samples: "And I understand. It would be nice to respond to, to every crisis, okay. My concern; I have several concerns about it, and what, what I'm, and I think council would benefit from additional information in terms of the water rescue system manning; training, because we are a small department, I mean, and I'm really concerned about the safety of our own personnel."

Chief Cimini: That's one of the reasons we asked for the equipment. When we had the rescue in July, we had personnel in the water using a Daisy chain. These people should've had the equipment. They did not have the equipment. We are not prepared to handle water rescues, Mayor."

Mayor Samples: "I noted that fire and rescue, the volunteers had some kind of a boat."

Chief Cimini: "Yes, sir. But if you looked at it, it's not functional. It's got a tube that's blown in the system and it's owned by them. The night of the call, they didn't even respond to the rescue, to the tone out. It's council's decision. I'm giving you the information that we need equipment; we need it to make a rescue that we couldn't make, because we didn't have the people to have the necessary equipment. We have one jet ski that is in the police department is in not great condition. So we're asking for the boat and the jet ski to be manned at the station, so that when they have a call, we can get there promptly with the equipment and get it in the water to make a rescue. We don't know what time of the day and night; people use the beach at all hours. This call happened to come in, it's almost eight o'clock at night or a little after eight. There's no beach patrol, there's no lifeguards. It depends on us. We took the necessary steps after that, Chief Keziah and I, to place 16 people through a training class, which is called a swift water rescue class to get them certified in surf rescues. One of the tools that is used in the surf rescues is what they call a surf boat. It has a hard bottom on it. It's a lightweight boat, and it has a jet drive engine, so we don't have a propeller to be found in the water, just similar to the jet ski. That allows two people to be out in the water, if we need a, if we find someone, we can bring 'em on board and start CPR (Cardio Pulmonary Resuscitation). You can't do CPR on a jet ski. The jet skis are used to get, deploy people to the water. The boat is deployed to bring people in so that we can start CPR on a person on the back of a jet ski or on, on a floatation device in the ocean. You have to get them to land. That's valuable time that we would lose in bringing that person back. That's really why we've asked for the equipment. Fire Department has never asked for equipment. In the past the chief didn't believe that we should be in water rescue. We're 24 hours a day 7 days a week. We're here and we're capable to respond to that call. With the training that we've given our people and we will do ongoing training on a regular basis with the equipment once it's received, I feel comfortable that we'll be prepared to be able to stand on our own to make a rescue, if we need to. That is the whole object, but it's council's choice."

Mayor Samples: "No, and we appreciate that, and how do I want to say, again, I would like council to understand the long term implications, because there must be some kind of manning requirements associated with it, because there's gotta be ongoing training. The worst thing you could do is put somebody out there who hasn't been properly trained, or, or their certification is expired, or something along those, those lines."

Chief Cimini: "How many do you have, Chief? How many people do you have?"

Chief Keziah: "Six."

Chief Cimini: "You have six."

Mayor Samples: "That's throughout the department."

Chief Cimini: "So we have a total between the fire department and the police department, we have about 20 people. Seven of those people are career, and the balance are volunteer, and like any of our calls, we're gonna rely on the people at are gonna come, and hopefully, with training and ongoing training, we will be prepared. It's no different than us fighting a fire. We teach our people to wear air packs to go into a burning building. It doesn't say that I'm gonna have all those people at a call. You know, but we have the equipment to make the necessary response, and that's how we rescue."

Mayor Samples: "What would the standard be when you responded to an event in the marine environment? How many people would have to respond?"

Chief Cimini: "Initially, we'd run two people to get the boat in the water, which we would have, because we have a 24 crew of two people. Once the tones go out, we, we average right now, we're averaging about 14 people to a call that would be able to assist. Again, it's not just the boat and trailer going down there. It's the other rescue equipment. It's the life jackets, the vests, cause it's not just a trailer and jet ski and boat that we've asked for. We've asked for life jackets, helmets, wetsuits and the things that are needed in the water rescue field. The night that we had the incident, we requested mutual aid from Myrtle Beach, from Murrells Inlet-Garden City, from Georgetown; no one was available to respond, because of the weather conditions. I can't rely on mutual aid. But, we'll do the best no matter what council gives us we'll do the best we can. I have a real heartburn with putting my people in the water not having the proper protective equipment or the equipment to be able to do a rescue. It'd be no different than if we didn't have the air packs to send someone into a burning building."

Mayor Samples: "And I do appreciate that, and we do a great job. There's no question about it. In my opinion, the professionalism has stepped up. Having said that, I'm surprised we didn't get any response to a mutual aid call, since we do our best to help, to help others."

Chief Cimini: "Conditions that evening did now allow for mutual aid. It wasn't that they didn't want to come. They couldn't get here in a timely fashion. The jet ski, our own jet ski, we couldn't launch our own jet ski. It got beat to death. If we had a boat, we would've been able to get out to in the edge. That's the reason we have a hard bottom surf boat. But, the companies that respond; would respond mutual aid were responding with jet skis. The closest boat is Little River, or the county could've trailered [sic] a boat to us, which would have taken an hour and a half to get here. Actually, the boat was deployed, but it never got here in time to make, to be useful. Rescue was completed by the time that boat would have arrived."

Mayor Samples: "So the nearest boat is in Little River?"

Chief Cimini: "Well, the nearest water based boat is in Little River. The county has several drivable trailered [sic] vehicles, but they are deployed to different areas, so you know, when we put a call into dispatch, we have no idea where they're at. Dispatch is gonna tone just like they would for any other

mutual aid call. We tell them we need, what we need and they're gonna tone and come back tell the incident commander unable to respond. Unable to respond at that point, we have no idea, but later on asking the questions Murrells Inlet said that they couldn't launch their boat. They couldn't get their boats in the water, because it was too rough. Their jet skis, they don't have boats."

Mayor Samples: "And in the unincorporated part of the county north of us, where, where..."

Chief Cimini: "North Myrtle Beach is the only that has a water rescue unit that has a (\*\*) boat."

Mayor Samples: "I'm thinking more of the campgrounds. Who would respond there?"

Chief Cimini: "It would be, a, I mean mutual aid call. They might, if we had a boat they would call us. The county would be deploying boats. We, we have started after this incident we actually have started a Coastal Marine Rescue Task Force. What we're trying to do is have a system up and down the beach where we would be able to help each other. The closest two units would respond. Again, it's not that putting one person in the water or one boat in the water, it's about getting a group. If a person goes under there's a lot of things that we have to take into account: (\*\*), how far, how far the wind is pushing someone down, how far they went in, where they went in, there's a lot of options and the incident commander has to look at when he's making a call for mutual aid."

Ms. Kohlmann: "I think that the package that you presented was very well presented, even with pictures, diagrams. I called up, up and down the coast to different police and fire units, and I was surprised that we didn't have this already. I have seen since I've lived here our police officers go into that ocean to save people. I've seen them save people. I have watched visitors go out there to bring people in. When we first moved here, my son went out to get an intoxicated person in there, and I had a fit, because there's a teenager going out to save a intox [sic] person. We all know you don't just go up there. You'll get pulled under. But it happens, and I think it happens a lot more than the people of this town know it happens, and I have a problem with putting our first responders in danger, and we all have to realize that if something like this somebody's life, you can't put a price on a life. You really can't, and it could be anyone of your kids or grandchildren or somebody visiting any of us. I have no problem whatsoever in giving this to our first responders. None at all, because we, we should have had this, as I spoke to you after that child, the incident in July, which I was down on the beach. I was blown away that we didn't even have search lights at that time, and we spoke about that. I spoke with some of the people."

Chief Cimini: "We do now."

Ms. Kohlmann: "I know you do now, but it just blew my mind. We live in a beach community, because people do go in that water at night. Whether they should or not is irrelevant. We all know people do what they want to do. So, I'm gonna cut this short cause we always have too long a meetings, and I support you a hundred percent on this."

Chief Cimini: "Thank you, ma'am."

Mr. Stevens: "I would concur with Councilman [sic] Kohlmann. Life saved would make the biggest difference in the world for the parents and the loved ones that had that person. I, I served as a lifeguard and I know that if you get out in the waves, time is of the essence. The closer we are to get to you, to that person on the beach the better off we are. So, I, I, I support this one hundred percent, and I think the accommodations committee made a good recommendation."

Ms. Mabry: "Yes, I'm gonna support the rescue equipment. I want to make sure that everybody understands. A-tax money is money that comes from visitors staying on our beach. They put their heads in hotels and these beach houses. They deserve their money to be spent in a wise way. I understand that, but nothing is gonna be more important than the safety of our visitors, our citizens; there's just nothing that's gonna trump that. So, I'm gonna one hundred percent, I want you to have all the

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equipment that you need to do the job. I would have a proviso that everyone remains trained. That is a big concern for me that if you're gonna have the equipment that you have trained personnel to operate it."

Chief Cimini: "Yes, ma'am, and I agree with you."

Mr. Smith: "I support the fire water rescue equipment, also, and I'd like to ask you a question about training. Is there an additional cost for this training?"

Chief Cimini: "No, sir. It's already included in our training budget. We have an agreement with the county, Horry County Fire Rescue, and the South Carolina Fire Academy. Our personnel will be trained and we will have ongoing; we'll have what they call in-service training, which we will make sure that all water rescue trained personnel will maintain and keep up just like we do our fire certifications."

Mr. Smith: "Okay. Thank you."

 Mr. Johnson: "I do concur. I think you can't put a price on, on a person's life. We are a, a beach side or sea side town. My only question is for, for clarification, does this include the 4-wheel drive beach F150 truck? The equipment?"

Chief Cimini: "No, this is just the equipment, the trailer, and the jet ski and the a, boat and the life saving equipment for our personnel."

Mayor Samples: "How long will the boat last?"

Chief Cimini: "Mayor, I, I really and honestly, I don't see why it wouldn't last us 10, 15 years. I mean, it's gonna be kept in the fire station, and being maintained. I don't know if there's a life longevity, short of it going out being destroyed in a surf accident or something when we're doing a rescue, I don't, I don't really see it not lasting. We have a great maintenance division in town and I'm sure that they will assist us in taking care of the engine. The boat itself is like any other boat. If you care for it, it's gonna last us a while."

Mr. Johnson: "Mr. Mayor, I make a motion we come back under regular rules."

Ms. Mabry: "Second."

All voted in favor, MOTION CARRIED.

Ms. Kohlmann: "I make a motion to approve the accommodations tax committee and staff recommendations as presented."

Mayor Samples: "I don't think they are one and the same."

Ms. Kohlmann: "Well, the accommodations tax committee's as presented."

Mayor Samples: "The a-tax committee recommendations as presented, including?"

Ms. Kohlmann: "All of them."

Mayor Samples: "All of them. There's a motion on the floor. I need a second."

Mr. Stevens: "Need information first."

Mayor Samples: "There's a motion on the floor, I need a second."

Mr. Stevens: "Second, second.:

Mayor Samples: "There is a second, Mr. Stevens. Now we're in discussion. Do you have a question, Mr. Stevens?"

Mr. Stevens: "Okay, alright, let me see if I understand it. We're, we're, you approved the resolution as written?"

Ms. Kohlmann: "Correct."

Mr. Stevens: "Okay, alright, that's all I have."

Mayor Samples: "Okay, any other discussion?"

Mr. Smith: "I'd just like to ask the finance person in the a-tax recommendation it says all excess funds to be designated for beach renourishment, so that additional \$9,000 that we're putting back into a-tax will go to beach renourishment?"

Mayor Samples: "No we're taking it out."

Mr. Smith: "We're putting it back."

Ms. Kohlmann: "No, we're taking it out."

Mayor Samples: "Well, we're creating; Mr. Smith is right."

Mr. Smith: "We're putting \$9,000 back."

Mayor Samples: "But, we're taking out the movies out of a-tax, which results in \$9,000, right."

Ms. King: "If you do the a-tax's recommendations, the \$43,500 for the boat; \$50,000 for beach renourishment; \$8,500 for the gators, that's \$125,000. We have \$152,000."

Mayor Samples: "Well, they also said in their resolution all other excess funds to be designated for beach renourishment. (\*\*multiple speakers at once) In their recommendation, and that is the motion that was made."

Ms. Kohlmann: "Correct, they wanted the \$23,000 that was going for the F150 [truck] to go to beach renourishment, in addition to the \$50,000. So as written would be what the a-tax committee at their meeting suggested. That's my motion."

Mr. Smith: "Therefore, of that \$142,000 plus the \$9,000 that needs to be spent, there would be no money left over, if we approve this."

Ms. King: "If everything is spent according to budget, yes."

Mayor Samples: "Right, and whatever is excess, whatever the actual excess is, we'll roll into beach renourishment. Okay, everybody good with the motion? Understands it? Any other comments?"

Ms. Mabry: "I really would like to see that rake put in there, and the reason I wanted to talk about staff's recommendation was we're gonna have to buy one sooner or later. I'd rather buy it sooner than later. We're gonna purchase it and this time we'll have it for this season and we'll get something out of the one we have now. If we keep hanging on to it, then it's gonna be worth nothing. So, I mean, and remember who's buying it, please. We need to keep our beaches just as clean and neat and pristine as they can be. It's a piece of equipment we're gonna buy. Now, we're gonna buy it now or we're gonna buy it later, but we are gonna buy it."

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Mayor Samples: "Any other comments? I have a comment, it, it, you know, it is perfectly acceptable to make a motion to amend, okay, and I want to remind everybody of that. You know, I mean when people feel strongly about something, if, if you want to make a motion to amend, okay, but you're gonna need a second, and then we're gonna have a vote on that, and it's gonna pass or fail, and then we'll go back to the primary motion. Right now, we have a primary motion. Any other comments?"

Mr. Stevens: "May I ask a question? If we were, Ms. Mabry mentioned a rake, if we, if we were to get that rake, does that mean we would take away our \$50,000 for beach renourishment?"

Ms. King: "No. We would still do the gators. We'd still do the beach rescue. We'd do only \$50,000 to beach renourishment, and \$50,000 for the rake. But if there is anything extra when this year is over we will use whatever (\*\*multiple speakers at once.)"

Ms. Kohlmann: "Mr. Mayor, may I? My motion is based strictly on what a-tax said, and those numbers don't have the same numbers."

Ms. King: "That's correct. There are three scenarios here."

Ms. Kohlmann: "Okay, my motion stands."

Mr. Smith: "I'd like to make an amendment. I move that we add the beach cleaning rake to this at \$50,000, and use some of the money that was to be set aside for beach renourishment for the, for that expense, still leaving the \$50,000 recommended by the a-tax committee for beach renourishment."

Ms. Mabry: "Second."

Ms. Dodge: "I will second it."

Mayor Pro Tempore Mabry, and Councilmembers Johnson, Kehlmann Dodge (correction requested by Ms. Kohlmann; scrivener's error, D. Herrmann) Smith and Stevens voted in favor. Mayor Samples and Councilmember Kohlmann voted against. MOTION CARRIED.

Ms. King: "Okay, can Lsummarize, please? We're gonna do the \$8,500 for the gators; the \$43,500 for the rescue equipment; \$50,000 for beach renourishment; \$50,000 for the beach cleaning rake. Anything extra after the end of the year, we will put into beach renourishment. Correct?"

Mayor Samples: "Yes, and you're also gonna go back to a-tax and you're gonna make clear to them that the grant requests, which some were approved, they're having a meeting on 14-15, correct?"

Ms. King: "That'll, those'll [sic] be in 14-15 year."

Mayor Samples: "Okay, and you're gonna help them understand that they really didn't need to consider that, apparently."

Ms. King: "Well, we were gonna do it both things at once, but it just didn't work out that way."

Mayor Samples: "Well, whatever, you'll be, staff will be there to explain it to 'em."

Ms. King: "We will. Thank you."

Mr. Smith: "We need to, we had an amendment, we need to (\*\*)."

Mayor Samples: "Okay, thank you. Primary motion."

Ms. Kohlmann: "I'm confused."

Mayor Samples: "We have, we have amended the primary motion to add the \$50,000 to purchase the beach rake, and we want to know how much money we get on the trade in. Any other discussion on the primary motion, which is Ms. Kohlmann's as amended?"

Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Smith and Stevens voted in favor. Ms. Kohlmann voted against. **MOTION CARRIED.** 

#### C. First Readings of Ordinances

i. #14-0772 to amend §§9-7, et seq. re: Parking, Administrator Fellner. (This portion verbatim due to complexity of the parking issues.)

Ms. Fellner: "Well, this can be a little confusing, because there are different motions in this. These are the recommendations resulting from the Town Council workshop on parking, which held February 18<sup>th</sup>, and this is to provide Town Council with information they requested in an effort to codify parking recommendations regarding permit only restricted parking, to establish parking fees for the 2014 parking season, and codify merchant and patron discount rate validation information. Mr. Mayor, this is pretty lengthy. I'm not sure what you would like for me to go over..."

Mayor Samples: "What I think is, why don't you take it in the order of your decision paper, and why don't we just vote the options up or down until we get to the end."

Ms. Fellner: "Okay, number 1 is to restrict parking in specified areas to permitted vehicles only. Presented are two options for restricting parking on Dogwood Drive. If both options fail, then there will no restrictions on parking on Dogwood Drive.

Option A – the first option for a motion to restrict parking in subscribed areas by permit

Motion #1: To restrict parking to vehicles identified with a town permit on Dogwood Drive from Melody Lane to 17th Avenue North and on all side streets between Dogwood Drive and Ocean Boulevard and on Yaupon Drive from 3rd Avenue South to 3rd Avenue North. Parking shall be allowed by all vehicles on Dogwood Drive at the following areas of exception; the three areas that council had wanted listed in there were:

- On the west side of Dogwood Drive between 6th Avenue South and 7<sup>th</sup> Avenue South, which is Martin Park
- On the west side of Dogwood Drive between 3rd Avenue South and Lake Court and that's the Floral Lake Deck
- On the west side of Dogwood Drive between 10th Avenue North and 12<sup>th</sup> Avenue North and that's the Dogwood Lake Deck

To accomplish this purpose the town shall purchase 163 signs at a cost not to exceed \$7,500. That's the first option for a motion. The second option for a motion..."

Mayor Samples: "Let's stop right there, let's stop right there. Does someone want to make a motion to support that option?"

- Mr. Stevens: "Mr. Mayor, I'd like to make a motion to adopt Motion 1 as written."
- Ms. Dodge: "I would second that."

Mr. Smith: "I'd like to make an amendment. I move that the restricted parking signs, 163 signs, will have the words "No parking except with permit," in addition to the other words and markings required."

Mr. Stevens: "Second."

Ms. Dodge: "Second."

Mr. Smith: "The sign that's currently being proposed say parking by permit only and I feel that when you see the word parking, psychologically you think you can park there. I think it's important that these signs say *No Parking* (*speaker's emphasis*), except with a permit. To imply first off that there is no parking and then the second little phrase would be, if you have a permit, it's okay. If we say parking by permit, most people will just ignore the permit park and see the word parking, and that's why I'm proposing this amendment."

Mr. Johnson: "I do have a question, and then probably a comment. I received an email this afternoon around four o'clock and I just wanted to find out if this amendment was part of that email."

Mr. Smith: "Yes, it was. It was the item number one."

Mr. Johnson: "We are under discussion, so I, I will make my voice known. I think it's really disrespectful for somebody to send out an email just prior to four o'clock on a Town Council evening with proposed amendments. It's not only disrespectful to the fellow councilmembers, but the town residents, as well, and so, I, I cannot support this.

Ms. Mabry: "I don't think anybody in the room has any doubt about how I feel about the residential area, and how I feel about R-3. R-3 is precious to us, whether you believe it or not. They pay all your bills, except about \$340,000 a year, along with the businesses, and they are a business. I don't see that this is going to help them. I don't think it's gonna help the town. I think paying for meters and signs is [sic] about the worst thing we can do. To throw \$30,000 at signage that say you're not welcome to me is just absolutely unbelievable that we would even think about it, so absolutely I won't be supporting any part of this."

Ms. Kohlmann: "Parking'll [sic] make you lose your mind. We all agree on that. I have a rule where I don't like to get anything on the day of the meeting, and we did get this last minute, and I have struggled with it since four o'clock. But, y'all know I live in that R-3 area, and with that struggle came even my own children saying where are my friends gonna park at my house, and it is a difficult situation. It is. However, we do have a problem with the side streets, and if you look at what having parking by permit only does not hurt the residents. It doesn't, because if you come to my house in the summer, it's not people that live in town that are parking on our lawns, and I know that we live in the resi [sic,] in that, in that area in the rental zone, but like Ms. Maruca said, you want a car on your lawn? You don't. Nobody does. But, if you do it this way, they're not gonna be on your lawn, it's protecting. You drive the length of Dogwood there's very places that the residents don't have enough parking. There, it's a different area. It's a bigger area so people that wanna go to the beach; this is to protect the people that live on Dogwood, because the people that come from all the developments around us, they want to park and walk to the beach from Dogwood. If you live there, you can park there. You have a sticker, but you're not gonna have to, because you have plenty of parking anyway. It's to prevent those people from parking there. It's to have them help us support our beach, to give their dollar to the beach, and I know, I know my neighbors aren't gonna agree with me, and my kids aren't gonna agree with me, and I don't like the idea of not having the capability of using that, but I have to work around that, too, and I'll have to put my cars out at the meter and let people park under my house when I have to. I think that I don't like any of it, but like I said, we have this issue, and everybody always runs away from the issue, and I don't know. There has to be some more solutions to this, there has to be more solutions to help in the real estate companies, to help in the rental houses, but I don't know what we need to do to get it together and not make it into what it doesn't have to be. We have to understand this town's growing. It's growing. Around us is growing more than we're growing. So, I don't know the answer. I really don't know the answer, but doing nothing is not an answer."

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1101	Mr. Stevens: "Ms. Fellner, could you explain to the audience and to the council who qualifies for
1102 1103	a permit in this town?"
1103 1104 1105 1106 1107 1108	Ms. Fellner: "Well, if you're a resident here, you qualify for a permit for every vehicle that you own. A property, property owners who are not residents qualify for one sticker and then they can purchase others for an additional \$40 per sticker. That's it. That's who qualifies. And, and town employees, as well."
1109 1110 1111 1112	Mr. Stevens: "Okay, so this permit is not a permit for people in Socastee, in Forestbrook, in Deerfield, or any place like that? It's only for town residents, so it only benefits the town residents, is that correct?"
1112 1113 1114	Ms. Fellner: "Well, and as I said the, the non residential property owners as well."
1115 1116	Mr. Stevens: "How does it benefit them?"
1117 1118 1119	Ms. Fellner: "Well, because they would get one sticker and be able to purchase additional for \$40, so they could potentially benefit from it as well, because they could have a permit."
1120 1121	Mr. Stevens: "And how does it benefit the town residents?"
1122 1123	Ms. Feller: "Well, because they can park there. They have that sticker."
1124 1125 1126 1127	Mr. Stevens: "So, in the event that our parking meters are filled up from one end to the other, then town residents can go within the R-3 area from Dogwood to Ocean Boulevard and they can park. Is that correct?"
1127 1128 1129	Ms. Fellner: "That's correct, under this scenario, yes, sir."
1130 1131 1132	Mr. Stevens: "One, one other question. Councilman [sic] Mabry mentioned \$30,000. Where did that come from?"
1133 1134 1135	Ms. Fellner: "That is not the cost for the signage that was included. The signage for the, or what the parking committee recommended, the 163 signs, is \$7,364.64, and well, we haven't gotten to the other motion, yet, so I won't confuse the issue."
1136 1137 1138 1139	Ms. Mabry: "Can I answer that, please. The figures came from purchasing 30 more meters to replace the loaner meters, in addition to buying the signs, and that's where that money came in. So, in other words, we're gonna end up spending a ton of money."
1140 1141 1142 1143	Ms. Kohlmann: "How many of those stickers did we give out to second homeowners, not residents, but second homeowners? It wasn't a significant amount, right? I remember it was a smaller number. It was larger than last year, but it was not a significant number."
1144 1145 1146	Ms. Fellner: "And, I don't want to misspeak. I don't have that number."
1147 1148	Ms. Kohlmann: "But, it's not a huge number."
1149 1150 1151	Ms. Fellner: "No, it isn't, but people are, word is getting around and now they're starting to…it'll be bigger each year."
1151 1152 1153 1154 1155	Ms. Kohlmann: "Like the growth in the area. Okay, and, one other point that I'd just like to make is that people are parking there now without paying anything. They are parking there now on the side streets and on Dogwood, they're parking there now."

Mr. Stevens: "One thing I want to point out, number one is this, you know, this is for the residents. Number two, I believe we just spent \$43,000 for rescue equipment. We spent \$50,000 for rakes, \$8,500 for beach vehicles, and I realize that came from accommodations tax, but the fact is we are paying to keep our beaches safe for the people of the surrounding areas. That's, that's just the way it is, and when they come here, they get that benefit. I mean that's, that's a plain fact. I don't see anything wrong with us investing to keep our beaches clean, which we just now did, to provide police, fire, and what else do we have, a, what other services do we have on the beach? What other services do we have?"

Mayor Samples: "You mean legal services? Go ahead, okay. Trying to lighten it up a bit, okay?"

Mr. Stevens: "(\*\*multiple speaking at once) ...we provide bathrooms, showers. We provide beach accesses where they can go down there. We provide basically a safe beach for them. Right? So, anybody that visits this town, you know, I used to live out in the country before I lived in Surfside, and I used to come down here, and if it would've cost me to pay to come and visit the beach, I would've been glad to. Now, I moved in Surfside Beach, but, the fact is it benefits everybody that comes to our beach that we have all these things here available for 'em."

Mr. Smith: "I'd like to make one comment. Council people have the privilege of amending motions. You don't have to tell anybody ahead of time what you're gonna do. You can just make an amendment. I thought it was a courtesy to let the other councilmembers understand what I was gonna propose, and that's why I sent the email out. The amendments are simple, until you read 'em, and then they appear complicated. I felt like I needed to inform the councilmembers, give 'em at least a heads up, so when I read a complicated amendment, they can read it right in front of them. So, it was a courtesy to send them that information. Now, Mr. Mayor, could we have a vote on the amendment?"

Mayor Samples: "Well, well I would like to make a comment. There is, there is no, how far do we go with restricting parking? Like it or not, there're gonna be people that come in. They're gonna see signs saying parking by permit only, and say well those signs end at Dogwood; because, you're right, Dogwood's one street up. So tell your kids not to worry, they're young. I, too, grew up near a beach that had parking meters, and we didn't pay. We parked, we walked. All we're doing is we're gonna push this parking further back. This was the, a concern that I had when we started down this road. These other people that you're talking about, they live in our community, many of 'em. They don't live in the Town of Surfside Beach. I'm not gonna support it, but I'm one vote, and that's all I have to say."

Mr. Smith: "Mr. Mayor, could we have a vote on the amendment, which is the wording on the signs?"

Mayor Samples asked the clerk to read the amendment. Ms. Herrmann read "The signs will include these words, "No parking except with permit," in addition to other words and markings."

Councilmembers Dodge, Kohlmann, Smith and Stevens voted in favor. Mayor Samples, Mayor Pro Tempore Mabry and Councilmember Johnson voted against. **MOTION TO AMEND CARRIED.** 

Mayor Samples: "We're back to the primary motion."

Mr. Smith: "I'd like to make another amendment. This is number 2 on the email that you don't want to look at. I move that a vehicle without a permit is exempt from the parking by permit restriction, if the vehicle is associated with the property owner or person renting the property and the vehicle is legally parked within fifty feet of the property or rental property. If ticketed, the ticket may be appealed to show the association between the vehicle and property."

Ms. Dodge: "Could he read that again, please?"

Mr. Smith: "This is one of the complicated ones. I move that a vehicle without a permit is			
exempt from the parking by a permit restriction, if the vehicle is associated with the property owner or			
person renting the property and the vehicle is legally parked within fifty feet of the property or rental property. If ticketed, the ticket may be appealed to show the association between the vehicle and property."			

Mr. Stevens: "Mr. Mayor, just a *point of information*, I've got the thing that Debra put on the; it says ten feet, not fifty feet."

Mr. Smith: "Mr. Mayor, I changed it when I read it."

Mayor Samples: "There is a motion to amend. Is there a second? Hearing none, it dies."

#### MOTION TO AMEND FAILED DUE TO LACK OF A SECOND.

Mayor Samples: "Do you have additional amendments?"

Mr. Smith: "I do. Number 3, I'm not gonna do. We're gonna go to number 4. I move that the property owners in the restricted parking area will be notified and restricted parking enforcement begin May 15, 2014."

Mr. Stevens: "Second."

Mayor Samples: "Is there any discussion? Is there any reason why we're waiting until May 15<sup>th</sup>? I mean, how did you come up with that?"

Mr. Smith: "Mr. Mayor, it'll take about six weeks to get the signs, and then they need to be put into position, and I discussed it with the administrator and we thought that May 15<sup>th</sup> was an appropriate time to start it."

Mayor Samples: "At what point will we notify the people in the district? What is; your enforcement is gonna begin May 15<sup>th</sup>. When do you recommend that we notify people in the district, property owners?"

Mr. Smith: "As soon as the administrator can do it."

Mayor Samples: "Ms. Fellner, when might that be?"

Ms. Fellner: "As soon as council makes that decision, we can go out with those letters. It's not a, it's not a problem, and the reason it's gonna take till May 15<sup>th</sup> is because if we do the 163 signs, it's over \$5,000 and we have to bid it. So, that's why it's gonna take a six to eight week window."

Councilmembers Dodge, Kohlmann, Smith and Stevens voted in favor. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmember Johnson voted against. **MOTION TO AMEND CARRIED.** 

Ms. Mabry: "I'd like to amend 14-0772 to say remove all meters along the east side of Ocean Boulevard to avoid the overuse of no parking signs, plant comprehensive landscaping, with benches and bike parking; take the 40 meters that are removed from Ocean Boulevard and replace those that had been loaned to the town, and I believe that's about 30, take the remainder and place along side streets in front busy crossovers, and that should be ten, that are, have one family beach day and close all meters for that day. That day would happen before school would starts."

Mayor Samples: "That's a long motion."

Ms. Mabry: "I know, and that's it. We'll go with that one; that's enough."

1265 1266 Mayor Samples: "You want to..." 1267 1268 Ms. Mabry: "You want me to read it again?" 1269 1270 Mayor Samples: "Yeah, just for clarification so people know what we're voting on." 1271 1272 Ms. Mabry: ""Okay; alright. Remove all meters along the east side of Ocean Boulevard; take the 1273 40 meters that are on the east side of the boulevard, replace 30 with the town look, loaners, take the 1274 other ten and replace in front of busy beach access crossovers." 1275 1276 Mayor Samples: "There's a motion on the floor. Is there a second? The motion dies due to a 1277 lack of a second." 1278 1279 MOTION TO AMEND FAILED DUE TO LACK OF SECOND. 1280 1281 Mayor Samples: "Are there any other amendments that need to be considered before we get 1282 back to the primary motion? Any other discussion of the primary motion?" 1283 1284 Councilmembers Dodge, Kohlmann, Smith and Stevens voted in favor. Mayor Samples, Mayor 1285 Pro Tempore Mabry, and Councilmember Johnson voted against. MOTION CARRIED AS AMENDED. 1286 1287 Mayor Samples: "We are moving along. We are now at the number 2 option. I thought we were done with parking. Are we still on parking?" 1288 1289 1290 (\*\*multiple speakers) 1291 1292 Ms. Fellner: "Number 2, the increase for the parking fee. Currently the parking fee is set at \$1.00 1293 per hour for all pay stations and parking meters. Presented are two options for increasing the parking 1294 fee. If both options fail, then the parking fee will remain at \$1.00 per hour. The first option for a motion to 1295 increase the parking fee is: 1296 1297 Motion #1: To increase the parking fee to \$1.25 per hour for all pay stations and parking meters 1298 and to offer all day parking for \$8.00 per day expiring at 7:00 p.m. 1299 1300 The second option for a motion to increase the parking fee is: 1301 1302 Motion #2: To increase the parking fee to \$1.50 per hour for all pay stations and parking meters 1303 and to offer all day parking for \$8.00 per day expiring at 7:00 p.m." 1304 1305 Mr. Stevens: "Mr. Mayor, I'd like to make a motion to adopt number 1, Motion #1, as read." 1306 Mayor Samples: "Which is the \$1.25?" 1307 1308 1309 Ms. Dodge: "Second." 1310 1311 Mr. Stevens: "Yes, and the all day parking at \$8.00 dollars per day." 1312 1313 Ms. Kohlmann: "Mr. Mayor, this is the staff recommendation, correct, Micki, to keep us in line 1314 with surrounding areas?" 1315 1316 Ms. Fellner: "Yes, it is. Yes, ma'am. The \$1.50 is the parking committee recommendation."

benefit us in, what's the number, \$44,000?"

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Ms. Kohlmann: "Okay, and the amount of that, that increase of, of less than a soda a day would

Ms. Fellner: "Approximately, I don't have those numbers in front of me. I'm sorry."

Mr. Johnson: "Mr. Mayor, I have a question. How would the all-day parking work? Will they be able to go to a station and purchase this and park on Ocean Boulevard?"

Ms. Fellner: "I talked with Lanier about this. We're actually going to program a button so that we

don't have overuse of, you know, everybody is calling Lanier all the time to get this or that. So, it would actually be something on the pay station that they could put in and get it, and meters, as well. It would be a choice that they would have."

Ms. Kohlmann: "Mr. Mayor, I just went back and found those numbers. For an increase of 25

cents it would be \$44,055.50 in revenue. For 50 cents, which is the parking committee's, it would be

Ms. Fellner: "Yes, ma'am."

Councilmembers Dodge, Johnson, Kohlmann, Smith and Stevens voted in favor. Mayor Samples and Mayor Pro Tempore Mabry voted against. **MOTION CARRIED.** 

Ms. Fellner: "Which carried?"

Mayor Samples: "The \$1.25, that was the motion."

revenue of \$88,111. I just wanted to [let] everyone to know the numbers."

Ms. Fellner: [Number 3] "We have the Merchant and Patron Validation Information, which basically Surfside Beach offers daily and weekly rates to merchant customers and beach patrons at the reduced rate of \$8.00 per day and \$40.00 per week. All pay stations are equipped to offer these rates and accept credit cards, cash, and coin (exact change only.) Merchants may also be issued validation codes and passes, which must be obtained by directly contacting the town's parking management company. Merchants should contact Town Hall (843-913-6111) to obtain the correct contact information. A three day notice will be needed for programming and code issuance, and that would be specifically the merchant validation part of it."

Mr. Stevens: "Mr. Mayor, I move that we adopt number 3 as written."

Mr. Smith: "Second."

Mayor Samples: "Other than folks calling in, how are we gonna market this? How are we gonna make people aware of this?"

Ms. Fellner: "Well, the Lanier ambassadors, they, what we did this past summer was we had a sheet with everything, all the information written out on it, which they handed out, because we had already finished our parking brochure. This year we'll put it in our parking brochure, and it'll be disseminated. It'll also be, we should have it at the library. We should have it in rental; give it to the rental companies."

Mayor Samples: "Will it, will it harm, will it harm our primary business, if we put it on our website?"

Ms. Fellner: "No, of course it would be on our website."

Mayor Samples: "So, it will be on the website?"

Ms. Fellner: "Yes, sir."

1375 Mayor Samples: "And for an individual patron, the three days that, that applies to the merchant?" 1376 1377 Ms. Fellner: "That applies to the merchant validation code." 1378 1379 Mayor Samples: "But the three days doesn't apply to the individual patron?" 1380 1381 Ms. Fellner: "No, but they could get an \$8.00 a day pass or a \$40.00 per week pass. That would 1382 apply to them. Yes, sir." 1383 1384 Mayor Samples: "Okay, that'll be something that'll be on the website." 1385 1386 Ms. Kohlmann: "May I make a suggestion? You know every beginning of the season before the 1387 season starts we all, you send out the business license applications that you have to fill out? When you 1388 send those out, cause all the rental houses have to get them whether they're with a real estate or whether 1389 they're doing it VRBO [vacation rentals by owner,] or whatever way. I've always gotten just that business 1390 license. I think it's an opportunity for us as a town to utilize that mailing to get the (\*\*two speaking at 1391 1392 1393 Ms. Fellner: "I think that's an excellent idea." 1394 Ms. Kohlmann: "Anything and everything you want these people to have, you want them to have 1395 1396 a magnet that says shut off your lights, because of the sea turtles, or you know, our rules of the beach, 1397 golf cart rules, no firework rules, and in addition to that there's parking, because that's was, has been a 1398 concern of yours, as well, that people don't know about it, and if people don't know about it, if people 1399 don't know about it, it leaves a really bad taste in their mouth, and they can't utilize that merchant 1400 validation program, if they're not aware of it. So, I think that's a great tool for us to use for anything we 1401 want to tell 'em about parking." 1402 1403 Mayor Samples: "I agree with you a hundred percent. So we'll plan that for next, next year." 1404 1405 Ms. Fellner: "We'll, we'll do it. We'll do it this year." 1406 1407 Ms. Kohlmann: "This year (\*\*multiple speaking at once.)" 1408 1409 Ms. Fellner: "We're, we're working on the parking thing right now." 1410 Mayor Samples: "Your package? Excellent, very good." 1411 1412 1413 Mr. Smith: "Ms. Fellner, do we need to have a motion that says we're gonna adopt first reading of 1414 this ordinance 14-0772, cause what we've talked about is what we want populate that ordinance with? 1415 Don't we need a motion to adopt first reading." 1416 Ms. Fellner: "Yes, we do." 1417 1418 1419 Mr. Smith: "I move that we adopt first reading of 14-0772." 1420 1421 Mr. Stevens: "Second." 1422 1423 Ms. Kohlmann: "Did we have to do anything on that number 3 for the business...did we vote on 1424 that one?" 1425 1426 Mayor Samples: "I think you were asking a question after the vote. Am I right or wrong, Ms.

Herrmann? We need to vote. All in favor of the motion as presented?"

Mayor Samples: "The motion carries."

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Mr. Stevens: "That was, that was for this."

Ms. Kohlmann: "We just did two motions at the same time, I think."

Mayor Samples: "Now we're gonna adopt the primary motion, if you will. Any further discussion of the primary motion?"

Councilmembers Dodge, Kohlmann, Smith and Stevens voted in favor. Mayor Samples and Mayor Pro Tempore Mabry and Councilmember Johnson voted against. MOTION CARRIED.

#### ii. #14-0773 to amend 2013-2014 Municipal Budget Expenditures, Director King.

Ms. King presented the ordinance for first reading citing amendments to the 2013-2014 Municipal Budget. Changes were positive, because revenue was also adjusted, which was never done in the past. The town received more revenue than budgeted in the general fund, sanitation fund and pier fund. The accommodations fund ended 2012-2013 with a surplus that was not anticipated and those amounts will be included in the ordinance for second reading based upon Town Council's adopted motions in Business Item 7.B. during this meeting. Excess funds must be spent prior to June 30th. The net changes to the Fiscal Year 2013-2014 budget are:

> \$ 64,103 - increase fund balance GENERAL FUND HOSPITALITY FUND \$ 4,460 - increase expenditures \$ 2,460 - increase fund balance PIER FUND \$107,175 - increase fund balance SANITATION FUND -To Be Determined, See Business Item 7.B. ACCOMMODATIONS FUND

Ms. King said the 2013-2014 Municipal Budget need to be amended to reflect Town Council's approval for expenditures made during the fiscal year. Some adjustments are the result of budget corrections, and others are due to unexpected expenditures. Town Council is required to approve all appropriations, i.e. expenditures. Known adjustments to revenue and transfers are also included for consideration. Ms. King explained the major expenditure changes for each fund:

#### The General Fund, major changes totaling \$165,730

- insurance premium increases for workers compensation, tort, vehicle, medical and unemployment compensation coverage totaling \$66,575.
- error in the budget presented in June 2014. Expenditures: \$24,300 (beach cleaning and raking reimbursed by A-Tax were not reflected as expenditures in General Fund, however the revenue/transfer was reflected in the budget)
- Movies After Dark expenditure \$9,000 is more appropriately a general fund event due to the lack of tourist attendance,
  - Professional fees for bond hearings and trial prosecutor totaling \$20,000.
- Building and Zoning funds appropriated for professional services, \$25,000, which is a positive, because the work was now being performed in house.
- Capital expenditures and transfers are being amended to reflect approved amendments since the budget was adopted:
  - the purchase of a truck \$18,225
  - parking meters \$ 21,500
  - signs \$ 8,920 (that amount may have been amended)
  - \$2,925 not used for the Huckabee fence removed from the budget

Revenues: Revenue not budgeted in General Fund for 2013-2014 totals \$ 229,833. Most of this is reimbursement for the underground utilities project completed last year. In addition the town has

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received payments for insurance claims, grants for overtime and safety vests in the police department. The town has sold unused assets and collected donations for specific projects. In total the General Fund budget revenues are expected to increase \$229,833 and expenditures to increase \$165,730 for a net change of \$ \$64,103 added to fund balance.

**Hospitality Fund:** The change in Hospitality Fund is due to the additional cost of the paving at the Pier. An additional \$4,460 should be transferred to completely reimburse the Pier Fund for the paving.

**Pier Fund:** The change in this fund is due to the additional cost of the paving at the Pier. In addition Town Council approval is requested for the cost of capital items in the enterprise fund. The additional capital items total \$30,962 for the roof and the paving. It is expected that the depreciation expense will increase \$2,000 due to these changes.

**Sanitation Fund:** Expenditures are expected to exceed budget due to the increase in insurance premiums noted in general fund. The anticipated increase is \$10,525. The revenues collected this year exceed last year by \$117,700, which is the amount collected so far this fiscal year, which requires an adjustment.

**Accommodations Tax:** Budget amendment recommendations were presented to Town Council in Business Item B. The Town Council approved items will be added to Ordinance #14-0773; the amount will be populated for second reading.

Mr. Stevens moved to adopt first reading of Ordinance #14-0773. Mr. Smith seconded.

Mr. Smith pointed out that he was really pleased to hear that the general fund balance had increased by \$64,000. That means that the town will be positive in the general fund by about \$354,000, if these numbers held up.

Mayor Samples agreed that if the numbers held up, the town was headed in the right direction. He said these items were reviewed by the finance committee in much greater detail.

All voted in favor. MOTION CARRIED.

Mayor Samples said the updated accommodations tax amounts would be populated for second reading.

### D. Committee Appointment – Board of Zoning Appeals, Ron Ott (may be deferred until after executive session.)

Mr. Stevens moved to appoint Mr. Ott to serve another term on the board of zoning appeals. Mr. Johnson seconded. Mr. Stevens said Mr. Ott was well qualified and had proven his qualifications by his service.

All voted in favor. MOTION CARRIED.

Mayor Samples thanked Mr. Ott, who was in the audience, saying the town appreciates his service.

### 8. <u>DISCUSSION</u> – Any matters of concern or information to be discussed by Town Council.

Mayor Samples said a question was asked earlier about discussion. He explained that since he was seated as mayor, he wanted to add the item called discussion to allow councilmembers the opportunity to raise a concern or a question in a public forum about whatever it was they had on their

minds. He thought the discussion was used to allow councilmembers to talk about issues before moving forward with business. In his opinion, that allows a little more transparency with the individual councilmembers or several councilmembers being able to present recommendations to determine interest by the council as a whole without potentially wasting staff and other's time.

Mr. Smith said it was his understanding that the stormwater committee made a recommendation that information be added to the town ordinances that would allow keeping waterfowl off property. So far, this had not been presented, and he would like the administrator to provide the information from the stormwater committee and its recommendation to councilmembers by email so they may study it. If the administrator has an opinion on the matter, he would like that to be part of the message, so council may consider the recommendation and information to decide whether an ordinance is needed.

Mr. Stevens concurred with Mr. Smith. He was testing water this morning and members of the stormwater committee asked him why the recommendation had not been presented to council. He believed it would be good for the administrator to bring the recommendation to the next meeting.

Mayor Samples agreed, and said he would like to be certain that it was a committee recommendation documented in the committee minutes.

Ms. Mabry said the stormwater committee chairman sent an email this afternoon in which she requested a meeting with Ms. Fellner and another committee member to discuss the details so the recommendation could be presented to council. That is why it had not yet been presented to council.

Mayor Samples thought the proper method was to work through Ms. Fellner, and asked if she had information to share. Ms. Fellner said she met with the stormwater committee chairman and Mr. Adair to discuss this. The committee wanted the opportunity to go back and discuss at the committee level regarding the discussion she, the chairman, and Mr. Adair had. She was waiting for the committee's recommendations as explained in an email message sent not more than 48-hours earlier. Once the committee's formal recommendation was made, it would be presented to council.

Mayor Samples said that was the way the process worked, and he thanked Ms. Fellner.

Ms. Kohlmann wanted to say with regard to the mayor pro tem's motion to remove meters from Ocean Boulevard, that she would have supported that, but she could not support putting meters on the side streets. She would be willing to stay on course with that to beautify Ocean Boulevard, because she knew that many people would like to see benches and palm trees there. She did not think it would ever be easy for anyone that served to work through parking, but she didn't think it was right to give up because it was difficult. Ms. Kohlmann said you have to just keep plugging along and trying to work together. She looked forward to coming up with some ideas with the mayor pro tem to get the view that she has of Ocean Boulevard.

Ms. Mabry said they would have to do it quickly before the 30 meters and 163 [sic] signs were ordered.

Ms. Kohlmann agreed and said she was ready.

#### 9. PUBLIC COMMENTS – General Comments (5 minutes.)

"Gene Maruca, 116 7<sup>th</sup> Ave. South. I live across from Martin Park. I was there for the first set of movies, and I was there for the last. It was one of the best things I've seen in that park. Now, there may have been a problem the last time simply because our tourists get the kids ready to go to school, especially if they're from north of North Carolina. Was it a success? You bet your life it was. I was there. I counted, and you took it away." Mayor Samples interrupted and explained the event was not cancelled; the funding source was change from accommodations tax funds to the general fund. The town was concerned about using the a-tax money, because the surveys were showing there were not adequate

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numbers of tourists attending the movies. Movies will continue; in fact, the company owes us three movies because of rain-outs last year. Mr. Maruca: "I see it as a growing thing at that park. It can only get better. That's one thing." Mayor Samples asked Mr. Maruca if he was happy. Mr. Maruca: "Kind a! (Laughter.) I'd like the definition of accommodations tax. Where's it come from, what's it for?" Mayor Samples said it was well defined in state law; it was inappropriate to discuss at this time. Mr. Maruca: "That's a big help. It may be in the state law, but how does this council see it? He saw it all over the board tonight. Did we need everything? Sure. We'll always need something. Can we afford it? That's something else. I was here for Hugo. We're putting \$50,000 into beach renourishment. That won't take care of one house on the beach. It's a joke. I don't know. Good luck."

Mayor Samples said that this council, unlike previous councils, was setting aside monies for renourishment. He believed there was about \$119,000, so it was on the right track.

"Harry Kohlmann, South Ocean Boulevard. First off, I'd like to thank the council for giving the equipment for the first responders. Being an ex-first responder, you know, we'll do it with whatever we have, but you have to give the correct equipment. These guys are gonna go in the water, and they don't have the right equipment, forget about the person who's drowning, one of these people who risk their lives is gonna drown; possibly get hurt or drown. I, I, that was a no brainer, but I don't understand why the chief was questioned so much. I just didn't understand to me, especially since the public works director came up and said he wanted a new rake just about the same price, and okay. If any of you've gone down to the beach lately, pretty soon we're only gonna need one 6-foot rake, just go straight along the line. We don't have any money. I know you put \$119,000 aside, but that's nothing. Pawleys Island, I believe, when Mr. Servant was up, he was saying I think they have \$9 million." Mr. Servant: "Seven, 7.3 million." Mr. Kohlmann: "Seven million. Seven million, folks. That rake, we could of waited for a year or two. You do it Monday, Wednesdays, and Fridays. One of 'em breaks down, you use the same one. You do it Tuesday, Thursdays, and Saturdays. We'll have something to rake. If we don't renourish the beach, we'll have nothing to rake. We did it about six or seven years ago. I don't know how long it lasts. Maybe ten years; maybe 15 years." Mayor Samples said two more years. Mr. Kohlmann: "Two more years. Two more years, folks. I think it, someone told me it cost \$10 million to do. Two more years. Where's the money coming from? Think about it. Everybody think about it. We're gonna have a nice rake; we're gonna have no beach. Thank you."

"Ralph Magliette, 104 Harbor Lights Drive. I just have a few thank you notes and a statement for South Strand Helping Hand. I'm sorry that the notes are so late, but we had storms and whatever, so I'll try to get all my comments done within the five minutes, we don't have a repeat of what happened about two months ago when I was up here talking about South Strand Helping Hand. A thank you note to Hallelujah Singers Sweet Adeline Quartet, especially Sue Meyers. She performed free performance an interactive Christmas program at South Strand Senior Center, Myrtle Beach Senior Center, Carolina Forest Senior Center, and the Surfside Library. I'd also like to thank Glenda Hemingway, manager of the Surfside Beach Library, for the senior citizens monthly movie day and free snacks, the senior monthly activity programs, which are a variety of live performing groups, and events provided through a small library grant used specifically for the seniors and her support and encouragement for new activities and craft clubs through the library. The third one, which is very, very late, I'd like to thank Mark and Carrie Johnson for helping me providing me assistance and contact information on the Tabernacle of Meeting, which is also known as the House of Nations Church, located at 530 North Azalea Drive, Surfside Beach. The church has a food bank and resource center, which also provides clothing and furniture for the poor and needy in our area. If anyone is in need of these services, they should contact and ask for Daniel, or his wife, Ruth, for further information and assistance. Currently, there is no income verification needs for assistance. Their contact number is 843.712.2863, and the reason that I'm so happy that they were able to help me is that sometimes we have surplus food. It has to stay in our service area, and unfortunately, if we can't use it, it has to be disposed of. I talked to them about it, and Pastor Daniel was very good if we have surplus we can drop it off there and it can serve the community so that the food doesn't have to go to waste. So thank you very much for that. That's a true blessing. Very quickly, I'd like to talk, talk to you about the, our summary for South Stand Helping Hands. Our January 2014 newsletter, written by Susan Alexander, our director, it says we helped 516 families in the following ways: 407 were helped with food

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with a total of 1,199 people; 99 people were helped with electric; 16 people were helped with water; 6 people were helped with lodging; 66 were helped with clothing; 11 were helped with diapers; 3 were helped with prescriptions; 8 were helped with gasoline, and 3 were helped with rent. Our food supply has certainly been hit hard this month. Without the help of our churches, schools and community, we would have to turn people away. On a sad note, in the month of January we had a \$15,500 deficit, and because of that and since the two years that I've been active in it and as vice president, unfortunately, we had to reduce the amount of food that we can provide our clients. We've had to reduce our financial support to help them with utilities, which is really tragic because we do supply and try to help people in our entire service area, which is the greater Surfside Beach area. So, having said that, and because this is such a great forum to tell people when I come up here and speak about it, I get donations, people see what they can do. So very, very briefly, I have just written something, my own words and I hope I can get through with the whole thing. Compassion provides those who are in need with what they need. If compassion is trying to give someone what he needs and they need food, then having compassion on that person would be trying to give them food. Many people will answer this challenge with I'm only one person, what can I do? This problem is too big and too complex for me. There is nothing I can do about it, or I am powerless to make a difference. That is not true. Each one of us can make a difference. Mother Teresa said if you can't fee a 100 hungry people, then feed just one. You have the power to make a difference. You can help feed one person. Each one of us can help and together we can make a difference and feed the poor and hungry that live in our community. That is what South Strand Helping Hand does. It is a crisis intervention center aiding families and individuals who are facing emergencies. We provide food and financial assistance to those in need in our community. In order to continue our mission work, we need your help. It is critical now. If you can make a donation, we need you. If you can provide food, meat, tuna fish, peanut butter, dried beans, and rice, we need you. You'd like to become a volunteer, we need you. We cannot service the needs of the people that need our help without your support. If you can help us, our phone number is 843.238.4594 or our physical address if you'd like to see us is 812 Poplar Drive South, Surfside Beach, South (time ended) Carolina 29575. Thank you." (Applause)

"This was a pretty tense meeting here tonight; let's end it with a little levity. Disneyland is gonna raise their rates \$4 a day. Four dollars! (*Speaker's emphasis.*) So that means that all the people that were going to go to Disneyland are now coming here. Good night!" Mr. Dodge was asked to state his name for the record. "My name is Sid Caesar! No, my name Tom Dodge, 15<sup>th</sup> Avenue North." (*Laughter.*)

"Ron Ott, 7<sup>th</sup> Avenue North. I want to thank Ralph for all the work he does down there at South Strand Helping Hand. I've been blessed that I've never been in that predicament, and I've gone down there a few times with Ralph and seen that. If you don't see it, you don't believe it exists. But, it does exist, and these people didn't ask to be put in that position. A lot of 'em are caught and they get, they get trapped in that position, and it's hard to get out, and like he said, if anybody can dedicate anything to it, please do. I wanna thank you for the vote of confidence tonight. The board of zoning appeals is very important to your way of government. It gives the people, all the citizens, a voice. Their constitutional right to come in front of residents and speak and say what they think should've happened and maybe, and also the board has to uphold the ordinances the way you have put 'em, laid 'em out and voted on them. It's been a privilege of mine to sit on that board. At times it's very hard to tell people no. I'd like to give everybody, you know, what they want, but you can't a lot of times. That's why they're there. There's a great group of people that dedicate themselves that come and sit on that board. It's not an easy thing to do. I didn't understand exactly what it did until I actually got there, and seeing as how it's not an easy thing. You need to have a lot of thought, and education on to the process. And it, the a, our government here needs to trust the people that are on there, because our decisions do not come back to you. They are final. So, you do have two judicial boards in this town and that's one of 'em. I thank you very much. In the parking, boy, that gets complicated. I sit back there and I think how complicated it is. I know I have some great neighbors across the street from me and for a long time they were holding yard sales once a month for the church. All benefits go to the church. Wow, everybody was parking on my lawn, and I couldn't imagine people parking there every day. Boy, that must be really something, and just to see how these people feel that they have all these people just, because they get out of their cars, stuff falls out of the car, or they just throw it out. After every yard sale there was stuff all over my lawn and stuff, and

that's you know, we don't, we don't consider that. But in that R-3 zone, no, I don't think anybody really thought it was gonna happen, and it is there, it's a... The Town of Surfside Beach is a gem. It's, it's an oasis inside of a maddening crowd for six weeks out of the year, and I think some, I think maybe we're underselling it. Really, it's worth a lot more. You think about this beautiful beach that we have here. It's un-crowded and it's family friendly. It is, because you have some privacy when you sit on the beach, because it's not like Myrtle Beach; it's not like Garden City and the other places in the area where they are jammed. It's, it's a hidden gem and we should keep thinking of it as it is. Thank you."

"Mary Maruca, 7<sup>th</sup> Avenue South. I was here a year or so ago and I had asked for a water fountain in the passive park, and there were some, you know, grumblings and what have you, and it's, it's been there for quite some time, and I've never thanked you, and I thought it's a blessing, and I know that it's well received quite often, so thank you, and another issue I had that the council probably would never even aware of, and, and Micki helped, Micki Fellner helped out with the underground utilities. (\*\*) The company and my office, we had some issues, oh, I'm sorry, yes, Mr. Mayor was more than aware of them, and I thank Micki for her assistance and helping us out with that, too, so, that's all. Thanks."

"Hello, thank you. Patricia Magliette, 104 Harbor Lights. I'd just like to say thank you to our fire chief and to the council for considering the emergency rescue equipment. It is truly scary to have to an incident at the beach or any drowning related incident, because it only takes a few minutes for damage to the body, whether it's on a cellular level to the brain or the heart, that's very quick, very scary, sometimes irreversible. With emergency equipment, they can help people in what could be a deadly situation or a, a life changing situation, and once again, by letting us have some emergency equipment, you are showing that this is indeed the Family Beach as far as safety, and I thank you very much."

"David Pellegrino, 2<sup>nd</sup> Avenue North. I just want to make a comment. I think Mr. Ott said it well. Surfside is a gem. I worked for manufacturing for 20 years and, and lived in multiple countries. When we decided to find a place where we wanted to set permanent roots, we chose Surfside. We've owned our rental property here for about ten years, so we always came back here, and so, it is a great place, but as a couple of gentlemen said before, I really think for our decisions we really need to focus on the beach renourishment, because, I mean not only that, that's obviously the bread and butter for Surfside, but also FEMA still hasn't paid the people from Hurricane Sandy, and they are looking for ways to get more revenue, and these communities with beach renourishment plans, healthy beach renourishment plans, are put back on the list for, for the plan, plan reassessment. So, we don't want our flood insurance bills to be as much as our wind and hail, and we don't people, every person on Poplar to have to buy flood insurance. I mean, that's not good for our citizens. So, please, please take, keep that in mind as we make these decisions at each Town Council meeting on that, on where the funds are gonna go. I think that's a top priority. The, also, as far as the parking, we live in a, I own a business in Myrtle Beach, and I know all about complaints. We live in a society where people want instant gratification, right now. I mean, I get complaints for people being too friendly. It's ridiculous, but, but (\*\*) I mean, you can upset someone one time and they will swear to never agree with someone; never come back to that place again, and the parking thing, please focus on the customer. The customers are the residents as well as the tourists, and please focus on them, because if we don't get people renting the houses, if we don't get people coming to the hotels, we get less a-tax. We get less hospitality tax. We get less sales tax. Businesses suffer. Residents suffer. Everyone suffers, so please, keep in mind people, people are different today. They get up. I mean they get upset about one thing; they will make a stand for the rest of their life and say I'll never come back to Surfside. So, please keep that in mind."

#### 10. COUNCIL COMMENTS.

Mr. Johnson: "Mr. Mayor, I have no comments."

Ms. Dodge: "First I thought I was gonna be quite, but I'm from the south and I can't shut up. So, here I go. I just, I was so impressed listening to Mr. Magliette. I know both Mr. and Mrs. Magliette, and the things that they do to help others. I think it's amazing what people can do to help somebody else

who's a little bit down and out and their not able to help themselves. Thank you to Ralph and Patti Magliette."

Mr. Smith: "I'm gonna comment on what we've talked about, parking. I just want you all to know that at the January 22<sup>nd</sup> meeting in 2013 when we voted for the parking meters, there were six councilmembers present. The vote was 6:0. Six to zero. Nobody voted against the parking meters. The other comment I'd like to say about parking meters is this, you need to provide parking for the people who visit. On Ocean Boulevard, you have a number of choices. There were people who did not want any parking on Ocean Boulevard. There were people who wanted a small amount of parking on Ocean Boulevard, and then there were people who thought there should be a comp, compromise, and that's where the parking meters came in. We wanted people to park in safe places; ten feet away from a driveway; ten feet away from a beach access; didn't want you to park close to a fire hydrant or on the corner, and so, we thought that parking meters would be a way that could identify legal parking places. That was one of the justifications for getting parking meters. I think they've been satisfactory, even though a lot of people say we don't like the way they look. Parking on Ocean Boulevard has been less than it has been in the past, because of the parking meters. The people have moved into the parking lots. Now we find out that because we have paid parking on Ocean Boulevard that people are moving back into the neighborhoods, and we've had some comments tonight that I don't want the day trippers to park in front of my house. So what we passed tonight was to try to restrict parking to residents only, people with parking permits so that they would not be parking in front of your house. The amendment that I offered, the second amendment that I offered, was an attempt to give rental properties, the people who rent the property an opportunity to appeal a parking ticket, if they were on a side street or Dogwood, they had, had rented a place there, and they happened to get a parking ticket while parked in front of the place that they were renting. It would allow them a vehicle for appealing that parking ticket, and most likely not having to pay it. Because that was defeated, there's no option now. If you get that ticket, you can argue all you want to, but they probably won't forgive it. Again, that was to give the people who rent an opportunity to appeal a ticket, if they were parking in front of the place they had rented, or if somebody who is a permanent resident had their mother come by and they parked in front and got a ticket. They could appeal that ticket, but that was defeated. I think the parking meters and the pay stations are were working good. The complaint that I hear mostly is we just don't like the way they look. Well, I don't like the way all the cars look. But, we have to provide a place for 'em. I think we've got a good solution and it's gonna work out in the long run. It's gonna provide revenue for the town, and it's gonna be good for the businesses."

Ms. Kohlmann: "Again, I wanna just thank staff, Micki, for the storm. I think that's really important to thank them, and I, too, agree that the fire department, police department is a big thing for this town, and I support them, and I know y'all know I support them. With the parking, again, I hope y'all don't forget everything else we do during the year and not take one issue and go with it, because that issue of parking is never gonna go away, no matter what we do; no matter what the next council does. It's always gonna be there, and I would hope that councils after us would, would confront all their problems. You can't just state you have a problem, and then you don't have a solution. If it doesn't work, we can tweak it. I don't know what the answer is. I don't think anybody up here knows what the answer is, and I hope if some of you know what the answer is, you would share your opinions with us, cause that's really important. Although it does make your head spin, because you have so many different opinions coming at you from everywhere. So, I just hope you all realize that when everybody up here, regardless of what happens, and sometimes tempers get a little heated, I understand that, but I really do believe in my heart that everybody up here has everybody's interest in mind. It's just sometimes we have different ideas. Have a good night."

Mr. Stevens: "I wanna thank everybody for coming out. I wanna first start with saying I've been going to the police academy, Citizens Police Academy, and find this, our police to probably be one of the best police forces anywhere around this area. They keep Surfside Beach safe. They catch criminals. We were just talking about the time they caught a lady who was parked in a car while her hus [sic], under a beach house, while her husband was going around stealing big screen TVs. Our police are out there, and, and I recommend everybody in this audience and everybody in town, if you haven't gone to police

academy, you should go, because you really won't understand what the police really do for us, and our fire department. Those guys went down there when that young boy was down there, and they were out in the waves and the water and the police department was down there. We took a step tonight towards making sure that if maybe you have a small child or a nephew or niece or somebody down at the beach that we can rush back down here. We don't have to wait for somebody from Little River to go down there and save that life. That's, that's a big thing. So, our public safety, fire department and police department is, I think is great. As far as the parking, like I say, there's no simple solution to that. We can only do what we think is the best. Maybe we, we may make mistakes, and I like some of the things that Ms. Mabry has suggested. Maybe we can revisit those things. She sent out a nice email about that and shared it with the rest of the council, and I just wanna thank Mr. Smith for sharing his amendments, as well. So, it's good for us to share things with each other. If we take this parking and we let it, I think we've done all we can need to do [sic.] If we let it go like it is, I think we're gonna be fine. People, and believe me, if I have a friend that comes down here and he's got a gripe about parking, I'll give him the eight dollars to buy a pass. I'll pay for his pass. If that, that's tears 'em up when he comes visit and he says I can't park. I'll pay, here's eight dollars. Go down there and, and stay for the day on me. It's revenue. Everybody in this town has to realize that we have certain things we have to do, and everybody up here doesn't have all the answers, and we're not perfect. We're just do sic. I try to do the best we can, Thank y'all for coming out, and I wanna thank all the volunteers like Mr. Magliette, because he helps seniors and he helps other people in need. Mr. Ott who has served on the board of zoning appeals; Ms. Elliott who serves on the stormwater committee, and anybody else that serves on a committee, thank you for your service."

Ms. Mabry: "I wanna thank everyone for coming out. I pray that y'all have a great week next week. I think we're gonna have a little cooler weather, but it's been nice now, so I look forward to seeing everybody at the next council meeting, and thank you so much."

Mayor Samples: "I, I appreciate everybody being out tonight. For the record, the 6:0 vote that took place to approve the meters and the contract was a result of a special meeting that was called by four council people. I can count, I can count that meeting was called; Mr. Smith made the motion to purchase, I think it was \$170 thousand in parking meters. Having said that, I think the important points that were made tonight, the issue over first responders, and, and the reason, the reason that I felt necessary to ask the chief questions about it is because once we purchase something like that, we're gonna have it on an ongoing basis. This was the same group, the finances are looking good. We didn't give raises to the staff. We cut everything that we possibly could cut. We still don't have enough money in renourishment, beach renourishment. There are no federal grants coming down. Everybody knows that. It's not like the old days. The issues that were raised over the R-3 district, which is our tourist district, everybody knew that when they moved there. Okay. I hope we make money off those parking meters. They're very expensive to replace. We spent a quarter of a, quarter million dollars, close enough, \$225,000 on the equipment at that special meeting that was called, and as was mentioned early. We have a request to buy more. We are a tourist town. We're not a resort. We need people to come to support our businesses. Where's the revenue gonna come from? That's my question to my councilmembers. We can't buy everything for everybody. We cannot address every possibility. That certainly wasn't the kind of discussion we had at the budget retreat, and during the budget hearings. What I heard was where can we cut? Okay. We did a pretty good job for one year. Let's see where we go next year. Have a nice evening. Keep coming out. Study it. It ain't as simple as you think."

#### 11. EXECUTIVE SESSION

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- A. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person to a public body (See Business Item 7.D.)
- B. Pursuant to FOIA §30-4-70(a)(1) to discuss employment, compensation, promotion, demotion, discipline, or release of an employee.

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## C. Pursuant to FOIA §30-4-70(a)(2) to discuss multiple proposed contractual arrangements.

Mr. Smith moved to enter executive session at 9:23 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.** 

Mr. Smith moved to reconvene regular session at 10:48 p.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.** 

Mayor Samples said that no action was taken during executive session.

Mr. Smith moved to direct the administrator to move forward with the contract as discussed in executive session. Ms. Kohlmann seconded.

Mayor Samples believed the town was shortchanging itself again with the asset which it has.

Ms. Dodge agreed with Mayor Samples.

Mayor Pro Tempore Mabry and Councilmembers Johnson, Kohlmann, Smith and Stevens voted in favor. Mayor Samples and Councilmember Dodge voted against. **MOTION CARRIED.** 

#### 12. ADJOURNMENT.

Mr. Smith moved to adjourn the meeting at 10:50 p.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.** 

Prepa	Prepared and submitted by,		
Approved: March 11, 2014	E. Herrmann, CMC, Town Clerk		
Douglas F. Sam	nples, Mayor		
Mary Beth Mabry, Mayor Pro Tempore	Ann Dodge, Town Council		
Mark L. Johnson, Town Council	Elizabeth A. Kohlmann, Town Council		
Roderick E. Smith, Town Council	Randle M. Stevens, Town Council		

Clerk's Note: This document constitutes minutes of the meeting that was digitally recorded. These are detailed minutes documenting each member's comments. Appointments to hear recordings may be scheduled with the town clerk. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. The agenda was posted on the town website, the entry door at Town Council Chambers, and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. Public Comments and Town Council Comments are transcribed as close to verbatim as possible. When (\*\*) is used a section of the recording is inaudible.