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; Public Works Director Adair; Recreation Supervisor Ellis, and Town Clerk Herrmann.

Mayor Samples asked the Town Council candidates to introduce themselves: Sandra Elliott, Carrie Johnson, Beth Kohlmann, Ralph Magliette, David Pellegrino, and Rod Smith were present. (*Listed alphabetically by last name.*) There will be a forum to meet the candidates and ask questions on Thursday, March 27th at 4:00 p.m. Everyone was invited and encouraged to attend.

Mayor Samples said the Town of Surfside Beach along with South Strand Helping Hand was sponsoring a Surfside Beach Night at the Pelican's Baseball Stadium on April 19th. Contact Debbie Ellis for tickets, 843.650.9548 or dellis@surfsidebeach.org. Tickets are \$9.00; \$5.00 goes to South Strand Helping Hand.

Mayor Samples hoped he would not have to talk about civility, but a commotion occurred at the last council meeting after some public comments were made between one of the speakers and a member of the audience that was documented in the minutes. Mayor Samples urged everyone to not make things personal. We are all neighbors living in a nice community. We all have different opinions, and we need to respect one another's right to their opinion, and their right to approach the podium to make public comments. You do not have to agree with them, but you must show respect to your neighbors and members of the council.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Pastor Allen Rogers extended apologies that he could not attend. Pastor Ruffin Smith from Journey Church offered the invocation in his place. Mayor Samples lead the Pledge.

PUBLIC HEARING.

Pursuant to South Carolina Code §3-40-80 a hearing to hear public comments on the proposed amendment to increase parking meter rates from the current \$1.00 per hour to proposed \$1.25 per hour parking rate for all meters and pay stations located within the town limits of the Town of Surfside Beach.

Mayor Samples opened the public hearing at 6:35 p.m.

"Ann Wescott, 413 Cedar Drive North. I have some concerns about the parking meters in general, and the increase in the amount in particular. It's true that the people who use these meters do not live in town. They don't pay our taxes. They may or may not frequent our businesses. However, have we forgotten they do pay income taxes, and they picked up the lion's share of the bill the last time that we renourished our beaches? Are we willing to bet that people who live in Conway and Greensboro and Ohio (**) who are not made to feel welcome here and resent being nickel and dimed to death, will they really be willing to pick up the bill for the next time around? We have to think about this."

"Ralph Chubb, 110 North Pinewood. Well, I don't have any problems with you raising the rates on the parking meters. I wonder, has council considered what affect it's gonna have on the pier? Most

especially on the Surf Diner. People go, can go to any number of restaurants and not pay any parking. I understand that these parking fees are being imposed at seven o'clock in the morning. It seems a little early."

There were no other public comments. Mayor Samples closed the public hearing at 6:37 p.m.

4. AGENDA APPROVAL.

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Ms. Mabry moved to approve the agenda with an amendment to allow the Surfside Rotary Club to make a presentation first in communications before departmental reports. Mr. Smith seconded. All voted in favor. **MOTION CARRIED.**

5. MINUTES APPROVAL.

Mr. Smith moved to approve the special meeting minutes of February 28, 2014 meeting as submitted. Ms. Mabry seconded. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Johnson, Kohlmann, Smith and Stevens voted in favor. Councilmember Dodge voted against. **MOTION CARRIED.**

Mr. Smith moved to approve the regular meeting minutes of March 11, 2014 meeting as submitted. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

6. PUBLIC COMMENTS – Agenda Items (3 minutes.)

"My name's Alan Beck, 626 10th Avenue North. I gave y'all a picture earlier that I took this morning when I was down doing water testing at Myrtle Lake at 4th Avenue that showed all the feces from ducks, geese, whatever that was on the deck there gradually getting washed off in the water, our pond. This is what got the stormwater committee concerned in the first place. It's why we took it up at our 21st of January meeting. At that meeting, we looked at what you could do for controlling geese, and everywhere we went, the state, the federal they say harass them so they won't nest. We looked at our Surfside code and found out that it was illegal in Surfside to harass a goose, and, or any bird. It had a bird protection thing for any bird in Surfside, and we said what we really want to do is to change this from not being allowed to harass 'em to encourage harassing the Canadian geese that are resident and any other water fowl that's not, you know, protected from that, and so we ought to go back and revisit that. So we recommended taking the 3-151 [sic] out; putting in something called water fowl control. I see the agenda now no longer says water fowl, it just says geese. So, you want to think about that. The attorney hit it though when he said you really have a choice. You can throw out 3-51 as it is, totally, and then there wouldn't be any requirement in anymore about harassing or not harassing a goose or a bird. Did you ever go eat at River City and have a bird land on your table and come up and want to peck on your hamburger? Surfside code says you can't slap 'em off the table. You can get fined. You can get arrested. Last week we were down at the Surf Diner and when we got ready to leave, there was a big pelican right behind the glass door, and the people said don't go out right now. He'll peck at you. So we waited, and pretty soon, I got the door out this far (indicating about 18 inches) and I said Sarah go run down the pier and I'll follow you. He's got a beak that long (indicating about 12 inches) and he looks like he could peck pretty hard. Probably people have been feeding him. Maybe he's rabid; I don't know. But, I'd like to be able to say **BOO!** to the bird. (Speaker's emphasis-laughter) In Surfside I could get a \$200 penalty. We're proposing changing the Surfside word from illegal to harass to illegal to molest. Look those up in the dictionary, and they're almost the same, except molest says irritate in any manner or obstruct in any manner, meaning if my car is coming out of my driveway and there's [sic] geese there, I've got to wait until the geese leave the driveway. I can't drive slowly towards them, because then I'm molesting them. If I'm driving down Cedar Drive in a Surfside fire department vehicle, and there's a goose on the road, I have to stop and wait until the goose decides to move. I think we've given too much right to the animal and too little right to the citizens and I hope you'll get it right and follow that suggestion of the attorney to just get rid of that, that protection thing and allow us to harass the geese as the federal government and the state government recommends for goose control. They recommend that (**) kind of

addle eggs and do something to the nests or whatever. (*Time ended.*) I'd just like to be able to scare 'em off my steps, my deck, my yard, or whatever. I'd like to run and yell at 'em."

"Mayor, Councilmembers, I'm Bill McKown. I live at 116 North Dogwood. I wanted to talk about the parking proposals on the R-3 district where we live. The ten plus years that I've lived off of Dogwood, we've never experienced any parking problems or issues on our road or the side roads. I've heard much talk about putting signs up in front of the people's, people's residences along Dogwood there. Myself, particularly, this body governs what happens in Surfside, and you represent us, and on my particular street there's [sic] five permanent residents. We don't feel there's a parking issue, and, and I know it's the right-of-way and you guys have the right to do whatever you want with it, put signs, meters or whatever. I'm telling you from my point of view and some of the other residents on that street, we don't have a parking issue, nor do we feel that it's appropriate for the town to spend extra money that we really don't have on the signs, and you know, clutter up that area again. But, you know, it's just my opinion."

"My name's Mary Jo Doggett. My husband and I live at 121 North Pinewood Drive, and I addressed the council last month, also. I agree with Mr. McKomp [sic], Mr. McKown. I'm also one of those five neighbors. Since the parking meters have been put up, the only time anyone has ever parked behind our house was on the 4th of July. They're not coming back to the back streets for parking. So, I, I, too, see no reason for us to have these signs put up. The extent that you're using to put those signs, you're not gonna get the people parking there and get the permit money that you're gonna charge. So, I also am not in favor of them. Thank you."

"I'm Neil Johnson. I have a property on 115 North Pinewood Drive. The property does face Dogwood, as well. I'm in the same block as Mr. McKown. I have not seen any issues with parking on that street. I would be concerned about adding signage and/or meters would affect our property values. So, I would ask that the council vote against that. Thank you."

"I'm Lamar Duncan, and live at 214 North Dogwood. I'd like to date myself. In September 1952, I was in a work crew that laid the first foundation for north boulevard, North Ocean Boulevard, and from that date, that was the start of the development of Floral Beach, which evolved to Surfside Beach. But, the issue that I, I take is the way you're gonna expand the parking. There seems to me like there's some environmental issues involved with that also, which concerns me. If I could give you a picture of what the ocean looked like in 1952, you wouldn't believe the difference. So, that's, that's my position. I hope you would consider those things; safety issues, I think, if I can get out in traffic and those kinds of things, and cars are parked there that you would give serious consideration to the residents that live there, particularly that have to deal with that situation. Thank you so very much."

7. COMMUNICATIONS.

Surfside Rotary Club.

 Surfside Rotary Club President Verlon Wulf, and Secretary & President-elect Scott Johnson presented Mayor Samples with a proceeds check in the amount of \$5,000 from the 2013 Turkey Trot. The funds will support the town's special events and recreation department. (*Applause.*)

A. Department Reports.

i. Finance

Ms. King presented the written report, a copy of which is on file. Property tax collections exceed year-to-date by \$278,000 due to the additional millage reflected in general fund. February collections were \$40,000, which are slightly more than last February. Business licenses and permit fees collected year to date exceed last year. There were 28 new business license accounts opened in February and permit revenue exceeded last year due to the increase in construction. General fund expenditures year-to-date are higher than last year's. The additional expenses are higher due to parking now being included

in general fund. Additional expenses due to the storm clean up will increase salaries over budget by year end. Capital projects fund expenditures year-to-date totaled \$81,000 for water quality testing and various drainage projects. Special revenue funds, local A-tax and hospitality fee collections are ahead of last year. Overall, hospitality revenue is down due to parking now being reported in general fund. The expenditures for all special revenue funds are in line with the budget. Enterprise funds revenues in sanitation and pier funds are higher than last year. Revenue in sanitation increased \$137,000 year-todate over last year. The pier reopened in February. Monthly admissions and fishing licenses totaled \$2,000. An increase in expenses to sanitation is expected in March due to an increase in tipping fees from the storm clean up. Lanier parking citation revenue totaled \$4,000 for the months of January and February combined. Expenses for the month of January totaled \$5,142. As of the date of this report, the invoice for February's expenses has not been received. January and February totals will be included in the March report. The finance staff is working on budget preparation, fixed asset project and business license renewals, which will be mailed April 8, 2014. The Town's accounts payable register has been posted online and a link has been added to the State Comptroller General's office website. Visit the following websites for information. Town of Surfside Beach http://surfsidebeach.org; SC Comptroller General http://ww.cg.state.sc.us/transparency. If you have any questions regarding this report, please contact the Finance Department at 843.913.9336.

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Mayor Samples asked Mrs. King to characterize this year's revenue and expenditures compared to last year. Mrs. King said this year the town was doing relatively well, but she believed most of that was because of the \$185,000 collected back from Santee Cooper for underground wiring reimbursement.

ii. Public Works.

Mr. Adair presented the written report, a copy of which is on file. Sanitation Residential Service crews delivered six carts; four when certificates of occupancy were issued, and two per owner request. One cart was replaced. One cart was removed from a location where the house was demolished. The sanitation supervisor responded to five calls regarding ordinance enforcement; eight calls regarding late put outs and/or questions about bulk/yard debris pick up, one call involving a billing question, two calls concerning winter roll-out service, five miscellaneous calls, and forty-three calls concerning storm debris removal. The commercial service routes continue to be updated based on business needs. Budget Bedding added dumpster service. Seven accounts required extra pick-up services due to overflow. Original Benjamin's restaurant resumed its service. The supervisor explained commercial collection schedules to four new businesses: Surfside Golf Cart Rentals, The Waffle House, Tanning Made Fabulous, and Fussaro, CPA. The Golden Egg restaurant replaced its dumpster. The supervisor responded to two calls regarding ordinance enforcement, one call involving billing questions, and one complaint. Seven new recycling carts were delivered to town residents upon request. Two carts were replaced. The supervisor responded to two miscellaneous calls with questions about recycling. The next scheduled Household Hazardous/E-Waste Drop Off drop-off event will take place from Friday, April 25th through Sunday, April 27th at the Public Works yard. The summer service exemption letters are being prepared and are expected to be mailed out the week of March 24th. Three times a week roll out service begins on Sunday, May 11th. Bids for the front-end loader trash truck were opened on February 28th. Bid award recommendations will be made to Council at the March 25th meeting. To date, beginning February 12th, we have transported 463.41 tons of storm debris to the landfill. We are pursuing FEMA reimbursement for storm-related costs, now that a formal presidential disaster declaration has been made. In February we collected 247.56 tons of solid waste, 13.58 tons of mixed debris, 249.07 tons of yard debris (222.22 tons was considered storm debris), and 33.80 tons of recyclables. Streets and drainage crews continue to dig out swash outlets at the beach as needed to ensure proper water flow. Beach trash and recycle cans are being checked and serviced as needed. Trash and recycle receptacles are being repaired/replaced during the off-season as time and weather permits. Storm Clean-Up continues throughout town. Crews are working daily to remove debris and clean out ditches and storm drains. Work is nearly completed on the rebuild/repair on the 12th Avenue North Beach Access. New HIP reflective speed limit signs, as required by law, are being installed throughout town. The 50/50 Ditch Piping program has been suspended for the season. Letters were sent out to the remaining applicants advising them their applications will be kept on file and reactivated when the program resumes in the fall.

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Additional new blue street name signs are being installed as time permits. Street sweeping is being done on Mondays and Fridays, weather and time permitting. Dirt is still available free of charge to town residents who come to Scipio Lane and load up the dirt themselves between the hours of 8:00am until 3:00pm on the third Saturday of each month. Those requesting delivery must have the public works director or street supervisor inspect the delivery site and issue an inspection ticket confirming proper usage of the dirt prior to placing an order at Town Hall. The inspection will insure that the dirt is not being used to fill in ditches and/or swales that would interfere with our storm water drainage. An appointment can be made to pick up dirt other days by calling public works at (843) 913-6360. Thirty-two reports were sent to Santee Cooper identifying street lights that were not functioning properly. From February 20th through March 19th Public Works assistant answered 261 incoming calls; 149 of those calls dealt with sanitation questions/concerns, primarily questions about storm debris removal; 3 calls were from vendors providing product information and/or quotes; 56 calls dealt with street related issue - street/drainage issues, streetlights, and questions about driveway inspections and dirt delivery; 14 calls dealt with parks/grounds issues; 9 were internal calls dealing with department and/or personnel issues and/or questions; 17 calls were received for the public works director; 13 calls dealt with miscellaneous questions, wrong departments and/or telemarketers. The grounds division is preparing the ball fields for the season. Fresh mulch and playground cushion are being installed throughout parks and playgrounds. Four new lights were installed in Passive Park. This is consistent with CPTED (Crime Prevention through Environmental Design) recommendations for public safety. Repairs and/or replacements were made to several of the beach bathroom roofs throughout town. Repairs and/or replacements are being made to fountains & lights in town lakes. Debris clean up and spraying of lakes will begin in the near future. Several crews assisted with the BBQ Festival on March 8th. From February 20th through March 19th our fleet mechanics completed 75 repairs on town vehicles and equipment. Four vehicles had flats repaired, and four vehicles had tires replaced. Bi-weekly fleet tires checks and fire extinguisher inspections were completed on all public works vehicles and/or equipment. "Preventive" and "Scheduled" maintenance (consisting of lube, oil & filter changes, brake inspections, tire rotations and fluid checks) along with "winterization" were performed on 32 town vehicles and/or equipment. Annual inspection of fire extinguishers in all buildings and vehicles was completed. The facilities crew accepted bids to replace the council chambers roof, which were opened on March 7th. This work should be awarded and completed prior to the end of April. Repairs/renovations to the Planning, Building & Zoning offices, as well as the restroom, in Town Hall have been completed. Two new benches were installed in the breezeway outside council chambers.

Mr. Smith asked what cost would FEMA reimburse. Mr. Adair said a declaration was made for the initial response during the first couple of days so roads could be blocked to secure power lines perform other life saving measures. A declaration was not made for Category A, which is debris removal that we wanted. Staff had a preliminary meeting in February with Horry County Emergency Management where estimates of damage were submitted. Those estimates were sent back to FEMA, and the President signed the declaration on March 14th, so the town received a declaration for debris removal, which is the bulk of the expense related to the ice storms. Reimbursement will be made for equipment usage based on various equipment hourly rates; personnel overtime, and tipping cost for the extraordinary debris. Mr. Adair expects to get 85-percent reimbursement for at least three-quarters of the expense, and the remainder one-quarter at 80-percent reimbursement. He expected that everything would be completed before 90 days. If work occurs after 90 days, reimbursement is 75-percent.

Ms. Kohlmann asked what the cost was for the HIP reflective signs. Were grant funds or other funds offsetting that expense? Mr. Adair said the signs were budgeted, and over the past few years the line items was a litter larger than average so the town could comply with the new regulations. Prior to the last three and half years, not many signs were replaced. January 2015 is the deadline for the stop and speed limit signs; street name signs must be replaced by January 2018. Ms. Kohlmann asked if all the street signs were purchased. Mr. Adair said about 50 sets a year were ordered and replaced so there was not too much impact to any one budget. Ms. Kohlmann asked if the project would be completed on time. Mr. Adair said absolutely. Ms. Kohlmann asked what the cost was for the signs. Mr. Adair said several thousand dollars; it was a little different every year. He budgeted between \$8 and \$9 thousand for signs, striping, materials and supplies for that type maintenance in one line item.

Ms. Dodge said the lights at Passive Park look very nice, and they dress up the area. She liked making the town look nicer.

Mayor Samples asked if council wished to see a breakout of the sign expenses in the 2014-2015 Budget. Several councilmembers indicated agreement. Mr. Adair said that would be done. Mayor Samples expressed appreciation for all the hard work the staff was doing. Mr. Adair said thank you.

iii. Special Events and Recreation

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Ms. Ellis presented the written report, a copy of which is on file. The BBQ Festival was held on March 8th. Entertainment was provided by Sawgrass and Josh Brannon Band. There were 30 vendors in attendance this year compared to 25 last year. Conversations with these vendors during the event were extremely positive. SAFER (Surfside Area Fire & Emergency Responders) prepared, cooked and sold barbeque and hot dogs. Gross sales were \$10,900 with a net profit of \$6,710. SAFER did an excellent job with plenty of staff on hand and only positive comments were heard. The town's 50th Anniversary Ceremony was held at the Surfside Beach Library on March 14th. Approximately 130 people attended, including invited guests influential in the town's history, past mayors and council, current council and spouses, as well as the public. Cake and punch were served. Commemorative books were presented to the invited guest and staff is currently considering the cost of reproduction to purchase additional books for sale to the public. The annual St. Patrick's Day Dance was held March 15th with a total attendance of 60 people. Ed and Irene Brown were the DJs and light refreshments were served. Life Line Screening conducted various health screenings at the Civic Center on Wednesday, March 19th. A total of 64 people participated in these screenings. The 50th Focus Group has scheduled a "Town of Surfside Beach" night at the Myrtle Beach Pelicans game on Saturday, April 19th. Game time is 7:05 p.m. Tickets are available for \$9.00 each with \$4.00 of each ticket sold going to South Strand Helping Hand. Please contact Debbie Ellis at 650-9548 or dellis@surfsidebeach.org for ticket purchases. The Town is working in conjunction with Ark Animal Hospital again this year for our annual rabies clinic to be held on Saturday, April 12th beginning at 9 a.m. Local animal rescue groups will be on site with pets for adoption. Also the Easter Egg Hunt is back due to popular demand, and will be held Saturday April 19th at 2 p.m. at Huckabee Complex. The Surfside Beach Youth Association is conducting background checks on coaches who wish to participate in the baseball program. The only update on current registration is 410 children have registered per Dan Flood, president of the Association. There are five boy teams in the 9-10 years old bracket; 5 teams in 11-12; 3 in 13-14. Girls teams include 3 teams in 8-10; 2 teams in 11-12; and age 4 T-ball has three teams; coach pitch, ages 5-6, has eight teams. Machine pitch, 8 years old, has 5 teams. Upcoming events are (1) PET FAIR (Rabies Clinic) - Saturday, April 12th - 9:00 a.m. -12:00 p.m., Surfside Beach Dog Park (2) EASTER EGG HUNT - Saturday, April 19th - 2:00 p.m., Huckabee Complex; (3) TOWN OF SURFSIDE BEACH NIGHT/PELICAN GAMES - Saturday, April 19th - 7:05 p.m. game time, Myrtle Beach Pelican Field.

Mr. Johnson asked if Ms. Ellis knew how the number of teams compared to Horry County Recreation's leagues. Ms. Ellis said Horry County did not have a baseball program. The County is allowing the Youth Association to use its fields at Scipio Lane for T-ball, machine pitch, and coach pitch. The Association will have to maintain the County fields itself.

Mayor Samples asked if Ms. Ellis was keeping of list of people that wanted a commemorative book. Ms. Ellis said she was keeping a record with phone numbers and how many books they want.

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

Ms. Fellner reported that:

The town received five bids for the front loading refuse truck. All were reviewed by both the
mechanic and the public works director for specification compliance. The bid was not awarded to
the lowest bidder for the following reasons:

- 1. Mack/New Way Mammoth \$222,987 was the lowest bid but was determined to be an inferior design and there were no local references or demonstrators available.
- 2. Mack/McNeillus- \$229,800 was also determined to be an inferior design.
- 3. Mack/Heil \$235,410 was found to be a good combination, but there was a 6-month delivery wait, so the town would have to make needed repairs to truck 308-1 to last through the summer, which would be a considerable expense.
- 4. Mack/Heil \$237,280 Was found to be a good combination with only a 2-month delivery wait, so no repairs would need to be made to truck 308-1. The bid was awarded for this vehicle.
- 5. Autocar/Heil \$263,638 Bid exceeds what was budgeted by \$13,638 (\$250,000)...

Mayor Samples asked if this was a budgeted item. Ms. Fellner said it was. Mayor Samples said Town Council received the bid results via email about a week ago. Ms. Fellner said the information was sent to Town Council, because she was supposed to notify council writing of bid awards. Mayor Samples asked if there were any objections to the bid awards. **There were no objections.**

Ms. Kohlmann asked what would happen to the excess funds, since the bid was less than the budgeted amount. Ms. Fellner said those monies would remain in the fund.

 Since the League of Cities dinner was not a budgeted expenditure, Ms. Fellner thought it would be more cost effective to hold the meeting at the firehouse in the training room. I just wanted to make sure that council was okay with this idea. A BBQ style dinner with steaks, chicken or some other upscale food could be prepared, or the Piggly Wiggly would cater foods for a buffet, which would be about half the cost of dining out.

Mayor Samples said this was for the League of Cities dinner scheduled for May 8th, and asked if there were any comments. It was the town's turn to host the meeting and dinner.

Mr. Smith asked how much the expected cost was to hold it at the fire house compared to a restaurant. Ms. Fellner said when staff is fed at the fire house, the cost is about \$700; at a restaurant it would probably be a couple of thousand dollars. She contacted a restaurant, and was waiting for a response. One hotel charges about \$1,800 - \$2,000. A BBQ would cost between \$500 and \$700. Many other municipalities hold the meeting and dinner in their facilities.

Mayor Samples said the municipalities that have huge debt take the group to real nice restaurants. (*Laughter.*) The other municipalities hold the meetings in their fire houses, like Loris and Briarcliffe held it on its veranda. It was up to council. Personally, Mayor Samples believed the fire house was fine.

Ms. Kohlmann thought the town had a beautiful fire house and would be proud to share the fire house with the League. The fire house was *very clean (speaker's emphasis.)*

Mr. Johnson and Ms. Dodge agreed.

Mr. Smith thought it was a good idea, too, but wanted to know who would do the cooking. He asked if the councilmembers had to cook. Ms. Fellner said she still needed to determine whether the fire staff would cook, or whether it would be catered. Mr. Smith asked if Ms. Fellner would determine that. Ms. Fellner said she would work out all the details.

There were no objections to using the fire house for the League of Cities meeting and dinner.

• Ms. Fellner reported to Council that the meters came in slightly under estimated cost. We had anticipated the price to be \$20,615.08 and it was actually \$18,741.94, which is \$1,873.14 less than estimated.

There were no consensus items.

8. BUSINESS

- A. Second Reading Ordinance #14-0772 to amend §§9-7, et seq. Parking, Administrator Fellner.
- Mr. Smith asked to delay the administrator's report for a few minutes and offered a motion to approve second reading of Ordinance #14-0772 to amend Section 9-7, et seq. Mr. Stevens seconded.
- Mr. Smith moved to amend the motion to omit Section 9-7, paragraph (8) No parking except with permit, in its entirety. Mr. Stevens seconded.

Mayor Samples said the amendment would delete regulated parking between Ocean Boulevard and Dogwood.

Mr. Smith said that was correct, Dogwood and all the side streets between Ocean Boulevard.

Mayor Samples asked if signs were put under procurement. Ms. Fellner said the bid was let, but it had not been awarded.

- Mr. Smith said they had listened to the public and that was why they were making this amendment.
- Mr. Stevens said he had spoken with people in the area from one end of the beach to the other. He wanted to do what the people wanted, and they do not want this, so he was not going to do it.

Mayor Samples said, "I told you so!" (Laughter.) He was glad the council was listening. He said, in fact, if council listened a little more clearly, he thought things would be rolled back quite a bit.

All voted in favor of the amendment. MOTION TO AMEND CARRIED.

Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Kohlmann, Smith, and Stevens voted in favor of the primary motion as amended. Councilmember Johnson voted against. **MOTION CARRIED AS AMENDED.**

Mr. Smith asked Ms. Fellner to explain what was adopted. Ms. Fellner said the ordinance was to codify the parking committee recommendations regarding permit only restricted parking, parking fee amounts, and stipulating merchant validation program. The permit only restricted parking was deleted by the approved amendment. After the amendment, the ordinance now addresses changes to the parking fee amount increasing from \$1.00 to \$1.25 per hour, adding daily rates of \$8, and weekly rates of \$40 that were not previously codified and are now available to the public using the machines as well as merchants, and stipulating the merchant validation program in the ordinance.

Mayor Samples referred to two sample permits that were delivered with the package and asked what they were. Ms. Fellner said since restricted parking was removed from the ordinance, the permit would not apply. Mayor Samples asked if the intent for the "special event temporary parking permit" was to establish guidelines for event parking. At the BBQ Festival there were 29 tickets issued, and asked if a plan would be presented for event parking. In his opinion, it made no sense to advertise special events and then ticket the visitors that come to the event. The town worked hard to expand its calendar to offer special events. The parking issue was not finished yet, there are still problems and issues. Ms. Fellner

said Town Council had not discussed special event parking; but she would investigate the cost of allowing free parking on special event days and bring a recommendation to Town Council, if council so desired.

Ms. Mabry said she brought this up a few meetings back saying that council needed to address that. One reason was because people would get ticketed and they would not come back to the town. Nothing says welcome to Surfside Beach like a \$25 ticket. She made a motion at that meeting that meters be shut down beginning the hour before, during, and until an hour after each event, but the motion died for lack of a second.

Mr. Stevens said Ms. Mabry's proposal sounded like a possible solution, and that was what council was looking for, solutions. He hated to see people getting tickets when they came to any town event. He thought this should be looked into so festival participants would enjoy their day and not get ticketed.

Ms. Kohlmann asked how that would affect with the Lanier Solutions parking contract. Ms. Fellner said there would be a point that Lanier says the town was interfering with its revenue contractually. She did not expect a problem, if a few small things were done, but it depended on what council wished to do. Ms. Kohlmann asked if Lanier could be contacted, because it was a contractual matter. She felt sure they would be willing to work with the town. Ms. Fellner said Lanier would, but it depended on the scope of what council wants.

Mayor Samples said this was clearly a policy matter, and council must provide Ms. Fellner with a definite suggestion in order for her to question Lanier, and entertain the impact. Up to this point, Ms. Mabry is the only one that suggested a specific policy. Mr. Stevens said he agreed with the concept.

Mr. Johnson agreed, and would not have a problem with Ms. Mabry's suggestion of one hour prior, during, and until one hour after events allowing free parking.

Mayor Samples said he supported that concept also in terms of a starting point so Ms. Fellner could approach Lanier. Ms. Fellner asked if this would apply to all events. Mayor Samples and Ms. Kohlmann said yes. The point was that people who come for events really are not happy when they get ticketed. It chases people away and gives the town a bad name.

Mr. Smith said he thought before a decision was made that council needed to know the cost for each individual event. Ms. Fellner said it would take a while, but she could determine that amount. Mr. Smith said that would be a good foundation upon which council could decide whether free parking should be allowed for all or individual events.

Ms. Mabry said the town did not have to advertise that it was free parking for the events; they just didn't have to ticket vehicles during the event times. What she was suggesting was if the visitors fed the meters, they certainly would not stop them, but she did not want anyone getting a ticket afterwards, unless it was more than an hour after the event. She was trying to say not to ticket people who come to the town to have a good time at an event. An hour after the event ends normal parking enforcement could resume. Ms. Fellner said there was a difference between suspending enforcement and free parking. Ms. Mabry was talking about suspending enforcement. Ms. Mabry said that was exactly what she was talking about. She was sure some people would know the parking was free during events, but others would be glad to pay. She just did not want parking enforced during events.

Mr. Stevens said there are always solutions and sometimes compromise. Most events are held on Surfside Drive. Ms. Fellner said the Surf-Off is held on the south end, and some events are in the pier parking lot. Most events are on Surfside Drive. Mr. Stevens said if he was Lanier, he would probably suggest that parking not be enforced at the event area, instead of the entire town. He lives one block off Surfside Drive, and finds that most people park along 1st and 2nd Avenues North and all the side streets first then move towards the beach to park.

Ms. Kohlmann suggested that Ms. Fellner ask Lanier how events are handled in other municipalities, because they may already have addressed the issue with other towns.

Mayor Samples said he believed the administrator had enough information to move forward, and asked for any other comment on the matter.

Mr. Smith said since the restricted parking was eliminated, he moved to direct the administrator to cancel the purchase 163 restricted parking signs. Mr. Stevens seconded. Mayor Samples assumed the administrator would cancel the purchase, but just <u>for the record</u>, "All in favor say aye." All voted in favor. Mr. Smith said <u>for the record</u>, "She said that we needed it." Ms. Fellner said because it was a motion to purchase; a motion was required to cancel. **MOTION CARRIED**.

B. First Reading Ordinance #14-0774 to amend §3-23 Registration of Dogs. Administrator Fellner.

Ms. Fellner explained that the ordinance is to amend the required registration date to the off season when it was less busy and to make the registration process less problematic for the public. Currently, when seasonal owners and guests buy a dog licenses between January and May, they have to purchase another license by June 1st. The ordinance simply changes the month from June to January.

- Mr. Smith moved to adopt first reading of Ordinance #14-0774. Ms. Mabry and Mr. Stevens seconded.
- Mr. Smith thought this was a real good idea, and along with that he suggested that the parking decals be available for the next year in December so that when dog licenses were being purchased, people could get their parking decals at the same time. One stop shopping for parking decals and dog registration.
- Mr. Stevens agreed with Mr. Smith and added the pier passes should also be available in December.
 - Ms. Fellner said that certainly could be done, if council so desired.

Mayor Samples asked if there were any objections to the suggestions. **There were no objections. COUNCIL CONCURRED.**

All voted in favor. MOTION CARRIED.

C. Amend Lanier Parking Solutions Budget, Administrator Fellner.

- Ms. Fellner explained that the budget was corrected to reflect hours of 7:00 a.m. to 7:00 p.m. and a parking rate at \$1.25 per hour for pay stations and parking meters. Those are the only differences from the adopted budget, and are reflected on the information distributed in the package.
- Mr. Smith moved to approve the amended Lanier Parking Solutions Budget. Mr. Stevens seconded.

Mayor Samples asked how much the increase cost was for adding two hours. Ms. Fellner did not have that information with her, but would email it to Town Council.

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

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8. **DISCUSSION**

- A. Festival Promotions Surfside Rotary Club 2014 Turkey Trot, Mr. Mike Shank.
- Mr. Shank could not attend the meeting, so there was no discussion on this topic.
- B. Stormwater Committee Recommendation re: Nuisance Geese, Administrator Fellner.

Ms. Fellner said the stormwater committee met to address the necessary steps to deal with the management of the resident Canadian geese population. At the committee's last meeting a motion was adopted to recommend to Town Council specific changes to the existing code to achieve this purpose. The attorney feels the following changes would better achieve the objectives set forth by the stormwater committee:

Amend Chapter 3, Birds and Water Fowl by

- a. Repealing Section 3-51 Bird Sanctuary in its entirety.
- b. Adding the words "Birds and Water Fowl" to Section 3-52 before the words, "Findings and determinations."
- c. Repealing Section 3-52, paragraph (a).
- d. Re-lettering all paragraphs in Section 3-52 to reflect the removal of paragraph (a).
- e. Adding the words "and federal" after the word "state" in the first line of Section 3-53, paragraph (a).

Mayor Samples asked if that was staff's recommendation. Ms. Fellner said it was, and the attorney discussed this with staff on two occasions. Mr. Battle feels this would achieve the objectives of the stormwater committee.

Ms. Kohlmann said considering that the stormwater committee put so much time and effort into this, she would like for everyone to consider adding to the lawyer's recommendation, in Section 3-52 to add "paragraph (h) and it state to allow residents harass water fowl within the town limits in accordance with state and federal law." She explained that this would make it perfectly clear what could be done pursuant to state and federal law. Other than that change, she was fine with the proposed language.

Ms. Mabry believed if the word harassed was used, the town would have to be very specific as to the definition. It means many things to different people. She would not want anyone to think they had the right to injure, maim or cause other harm to water fowl. Because harassment is such a broad word, if harassment is used there should be very specific definition.

Mr. Smith said because of the earlier public input, he thought it should say water fowl and nuisance birds. In other words, when the birds become a nuisance, we should be able to shoo them off the table. He suggest placing it in the sentence that Ms. Kohlmann suggested, reading something like, to allow residents to harass water fowl and nuisance birds within the town limits in accordance with state and federal law. Mayor Samples asked if he supported Ms. Kohlmann's suggestion with his additional verbiage. Mr. Smith said yes.

Mr. Johnson honestly did not think anyone would get ticketed or arrested if they were at a restaurant sitting outdoors shooing away birds. He said yet again, he felt like the council was sticking its nose into something that it did not need to be in. He understood the geese, and thought the ordinance should be focused on them. He personally abhorred geese, but he believed if the ordinance went past that might be it too much. Commonsense had to be used when dealing with other water fowl.

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Mayor Samples said it was unclear whether there was support for the ordinance. Obviously, additional discussion was needed. He personally did not support the phrase harassment for the reasons that Ms. Mabry made very clear.

 Ms. Kohlmann said the word harassment could be removed; it was simply used because that was the way it was written before. Replace the word harass with the term used by state and federal law. The town did not trump state and federal law. She agreed with Mr. Johnson, the town's problem is the geese. She still liked her recommended sentence, because it made it very clear what people could do.

Mayor Samples said he would still like to feed the birds, but that was illegal.

Mr. Smith said that was not illegal; do not feed the water fowl, but you may feed birds in your own back yard.

 Mayor Samples asked what Ms. Fellner needed to have clarified. Ms. Fellner said it was pretty clear. She would bring it back bringing all the council comments into consideration, and also check the Fish and Wildlife site for verbiage. Council could propose changes at first reading.

C. Any matters of concern or information to be discussed by Town Council.

 Ms. Fellner said she would like to bring up adding to the next meeting agenda under business an 8-month trial of half price vouchers for the Surfside Beach Resort to market in their guest packages. In essence the town would allow the hotel to purchase spectator passes for their guests at half price. This past fall we conducted a 5-week test to make sure it was logistically feasible. The test was successful and seemed to benefit both the town and pier businesses by increasing overall spectator traffic by over 20-percent. Since it would only be a trial period until December 1 of 2014, she would like to bring this back in the form of a resolution at the next council meeting.

Mayor Samples asked if everyone understood the proposal that the hotel customer could walk out on the pier for free. It made sense to him.

Mr. Smith thought the resort would purchase half-price admission for its guests so they could go out on the pier at no fee. Ms. Fellner said Mr. Vasser was not present to explain the exact method.

Mayor Samples said the point was that to the hotel customer, it would be invisible. He asked what the town's compensation would be. Ms. Fellner said 50-percent. Mayor Samples said the idea was to increase the number of heads-in-beds in the local hotel, and also support the local businesses at and around the pier. It just made sense to him. He asked Ms. Fellner to work out something and Town Council would consider it. **There were no objections.**

9. PUBLIC COMMENTS - General Comments (5 minutes.)

"Good evening. My name is Ron Crouch. I live at 514 11th Avenue North in Surfside Beach. Last Friday, I received a mailing from the "Surfside Residents for Conservative Principles Political Action Committee," and I was appalled at what I read. Three candidates for Town Council have been maliciously maligned, and the premise of a non-partisan town election on April 8th has been deliberately destroyed. Further, willful defamation has been made of the town's mayor, and should he choose to run for reelection would throw the next mayoral race into disrepute. This mailing and whoever prepared and sent it, to me has no place in the Town of Surfside Beach or anywhere in civilized society. To restore integrity to the election process, I ask the council to act quickly, and by roll call vote, to pass a resolution abhorring this despicable act and holding those responsible accountable. And, so council has something from which to work, I offer the following draft resolution as a starting point: Be it resolved: (1) That the furtive and malicious mailing by the "Surfside Residents for Conservative Principle PAC" is contrary to every principle of fair and ethical behavior and in no way represents our town or its citizens; and (2) That

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the perpetrators of this mailing deserve to be named for their lack of civil decency and good neighborliness; and (3) That the Municipal Election Commission will act to publically identify the persons responsible prior to the Candidate's Debate on April 6th, 2014; , and (4) That the town shall cause the perpetrators to be prosecuted for any violation of state or federal laws; and (5) That the town shall cause the perpetrators to reimburse the town for any and all costs associated with the execution of this resolution. Do you have any questions?" Mayor Samples explained that it was not appropriate for Town Council to respond during public comments. Mr. Crouch. "To be questioned." Mayor Samples appreciated Mr. Crouch's comments. Mr. Crouch: "And you have copies. Thank you very much." (Applause.)

"Tom Dodge. 14th Avenue North. The pier parking lot looks very nice with the plantings and three handicapped parking spaces. I do, however, have a huge problem with the walking entry to the beach. It looks more like a path to go up Mount Everest than to go on to the nicest beach in South Carolina. In my opinion, why could we not make a 2 x 12 treated walkway, driveway over that entry to the beach? What we now have totally detracts from the beauty of that area. It was suggested to me earlier to give a free goose to anyone who gets a ticket. We the citizens of Surfside Beach sit in the audience meeting after meeting watching and listening to a bully mayor in operation, when it is time for public comments, it is to be only comments from the public about anything at all. You continually interrupt citizens who are trying to express their ideas and concerns with your own remarks. That is not appropriate behavior, and what you have to say is more important than what the citizens have to say. I can talk about my Aunt Sophie's cat. It's not a time for the mayor to talk at all, and I can look at the audience, out the window, or wherever. I do not have to look at bully mayor. The South Carolina Ethics Commission and state law says I can look anywhere. At the 2/25 council meeting, as I was speaking about citizens receiving information about all the impending lawsuits against the town, you, Mr. Mayor, said I should talk to my wife about that. Your rudeness to citizens appalls me. It would have been ethically wrong of me to ask my wife for a response, and also for her to tell me. It is this forum where we the citizens have the opportunity to learn about situations affecting our town. You, sir, are a bully, and in my opinion, unethical. You told the parking committee, 'get your four votes.' Well, guess what? We did. Now your shorts are all tied in a knot. Get over, this is not a kingship. It's a council form of government and your job as mayor, who only has one vote, is to accept the majority vote, and live with it. Stop being a bully, and crying, if you don't get your way. I'm not the only citizen who speaks at public comments that

Mr. Johnson and Ms. Kohlmann called "Mr. Mayor." Ms. Dodge called point of order.

you are rude to. So, I ask you, Mr. Mayor, be a man and apologize to all the good taxpaying and voting

citizens who live in this great town." Mayor Samples said, "Mr. Dodge, I am very sorry you feel that way."

Mr. Ralph Magliette, Harbor Lights Drive: "I have three things to talk about, so we'll change gears. Last time I was talking about South Strand Helping Hand, and I want to thank the number of financial donations and food that was provided to South Strand Helping Hand. That just affirms what a loving and caring town we have. We've been able to go back to provide food and financial assistance to people as we had before, so again, I want to thank everyone who came forward and helped us with monetary donations and food for South Strand Helping Hand. It's really, I'm humbled by the charity and thoughtfulness and kindness of people in the town, and you're all to be commended for it. So, just one more time, because it's important that we talk about South Strand Helping Hands; I know you've heard me say it before, and I'd like to say something about the senior center [sic.] South Strand Helping Hand is a crisis intervention center aiding families and individuals who are facing emergency. We provide food and financial assistance to those in need in our area. If you would like to volunteer or your know someone in need, please call us. Our number is 238.4594. We have real excitement going on at the South Strand Senior Center. We've had renovations; we've had changes in the programming, and it's a wonderful time to join the senior center. The membership is \$20 a year for anyone age 60 and older. If you don't know where the senior center is, it's at 1032 10th Avenue North in Surfside Beach. The contact number 238.3644. The manager's name is Jackie Willis. It's open Monday through Friday from 8:30 to 1:30 p.m. We have gotten a few people from Surfside Beach to join, which is very, very encouraging so that people know where we are and we had a change in our activities and programs from 8:30 to 9:30 we have coffee and chat. From 11 to 11:30 we have daily news reviews and conversation, and from 11:30 to

12:30 we have a hot lunch meal served. The important thing is that, what we need to do, especially for many of the elderly, is that they are isolated and they need to make new friends and combat loneliness and isolation, and the perfect way to do that is to join the senior center. We've spent a lot of time to get renovations done to the senior center. It's a beautiful facility now. You can have free transportation to the center. We have free lunches or if income is too high, the maximum expense would be \$2 for a hot lunch. It would be wonderful to have more seniors go there to make new friends and we would also encourage people, because a lot of people have volunteered, but I never get a chance to thank people, so in one swoop I'm just gonna thank everybody and then I'm done. I want to thank all the volunteers who come to the senior center and donate their times and talents. Specifically people who are invisible but come there and provide things, for instance, they bring cream cheese, butter, jelly, peanut butter, coffee, tea, popcorn, fresh fruits, and the volunteers that come there and freely give of their times and talents for the senior centers [sic] who come there and help the seniors by playing games, puzzles, cards, conversations, bingo, arts and crafts, and exercise classes. Thank you for volunteering to help the senior center and making the world a little bit brighter for our seniors in town. Thank you very much." (Applause.)

"Carrie Johnson, Harbor Lights Drive. I would just like to make you aware that I had numerous calls today from residents all over town that my signs had been taken out of their yards. I did file a complaint with the police. We do have a description of the vehicle, so if anyone knows who this might have been, it might be a good idea if they turn themselves in. They might be, have a less, conviction, I guess, than if they get caught red handed. But, I just think it's a shame that in a town this size that people stoop so low in an election. It's very, very disappointing. Thank you."

10. COUNCIL COMMENTS.

Mr. Stevens: "Basically, thank you for coming out. Glad to hear all the people making your comments that is your Constitutional right and we're glad to have you make your comments, and I hope we satisfied some people tonight. Thank you."

Ms. Dodge: "I just want to say we always tell the public you are free to come up here and speak. I'm sorry, Mr. Mayor, but I don't think your actions carry that through. If you are pleased with what you know they're going to say, it's okay for them to speak. But, if, if they do go against you, you get very upset; riled, and I don't think that's appropriate. People need to be able to speak their minds without any repercussions other than threatening somebody up here, without any repercussion, and I hope you will remember that."

Ms. Mabry: "Yes, I'm gonna change the subject for a little bit. We have had the Community Rating System, and that has to do with FEMA, and your flood insurance, so I know, and I hope everybody's paying attention. You know that there was a bill passed, and then to, well, we thought we were gonna get a breathing room, because they were not gonna go up over 20- to 25-percent. They lowered it to 18-percent a year. They're gonna go up on your rate. However, they're gonna continue to go up. So, it's not gonna be the big thing that we thought it was gonna be. I wanna tell you that we have three in town, certified, I can't even think, CRS certifications. We're working on this together. They've started a committee. The regulations to get your flood insurance lowered, is, is what we're trying to do; what the town is trying to do. It is, it is time consuming. It is, it's following the federal government, and I don't need to say anymore than that, cause if they can make it difficult, they're gonna make it so difficult you can't hardly even read what you're supposed to do, much less do it. It's on a point system. The more points we get the lower your flood insurance will be. So, because we have so many, almost half the town, at this time that's in the flood zone we don't know what the new maps are gonna show, so it is so important that that you support the town on, on this and know that we're really working hard. Director Adair, Director Morris is working on it night and day, and, and we hope to have good things from that department coming through, so be patient. Know that it is a serious matter that they're taking up. There's real work going on in the town. Unfortunately, there's always gonna, this is South Carolina. Our politics could be a little bit a bloodbath for those that don't know. Don't get excited when you see something in your mailbox. If you don't like it, throw it away. That's the best way to handle that. Take a good laugh.

You know something that was written by a third grader can't have too much real substance there, but kind of move on and let's look at the big work that we're doing in town; the important things that we're doing in town, and that's really what matters, is making this the best town that it can be. Thank everybody for coming out. How much I do appreciate it. I think we all do."

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Mr. Smith: "I, too, have had a few of my candidate signs taken, so you're not alone back there. The next thing I want to speak about is the tent ban that's going on in other parts of the county. Right now I don't think that Surfside Beach should ban tents. We've got a good ordinance and if people follow that ordinance, we shouldn't have any problems, and if a beach patrol ask you to move your tent, because it's in the wrong spot, we should do that willingly, and if we, if our beach gets too crowded, some people might not be able to put up a tent, but I think it's good right now for us to allow tents. I think it might even help our tourists, more tourists will come to town, and so right now I don't think we should be thinking about banning tents in Surfside Beach. The other thing I'd like to mention is the parking. I'm a big supporter of the parking meters, and we've listened to the public tonight on the restricted parking, and we didn't continue with that, and I appreciate the public letting us know when they disagree with us, and it was, everybody who spoke tonight was very courteous about how they said they didn't agree with us, and I really appreciate that. The parking meters, I think, are good for us, because it helps control the parking on Ocean Boulevard, and if you noticed last year, we didn't have as many people parking on Ocean Boulevard that's parked previously. They said if they've gotta pay, they might as well go to the lot, and that's what they did. But, I think Surfside Beach as we go through the years, because of all the development that's around us, we're gonna have more and more people from the neighborhoods coming here. They need a place to park, and we should provide that, and that's why we have the parking meters on Ocean Boulevard. Thank you very much."

Ms. Kohlmann: "The parking, I thought maybe it would go away sooner or later. I agree with you, Mr. Mayor, that we're not done with our parking, cause there's a lot more to do, but tonight reflected upon the fact that we are willing to listen, so, and we've done it tonight. But, I'd like also to tell people that when they do have those meetings, that the parking committee, or if they have, we have public workshops and all, to come up then (speaker's emphasis) and tell us your thoughts and ideas about things that are going, because that's the way learn what you want, and I find that, and I'm only here a short term, time, but it's usually after something's put into effect that then everybody gets upset about it. But, there are opportunities before we vote on issues to get that input to us, and you can email us, you can call us. Everybody knows where we live. So, I would like to see people share a lot of that. As far as the campaign goes, I've had way too many signs stolen. I've actually stopped putting them out, because it's not worth it. Signs don't vote anyway; people vote, and I would like to think that the candidates, and not all the candidates are being evil and nasty, we've some very good candidates. All of them have something good to offer this town, and when they go out door to door, I would hope that they would just present themselves as who they are and what they stand for, because you can find negative in everything, and everybody, and it's much better to find the positive than the negative. So, hopefully, we can move forward as a town, and I don't like the fact that it is a bloodbath, that's what the word was, because I've never seen anything like that, and I would hope that the people of this town could pull together and get through this two more weeks, and thank you all very much for coming."

Mr. Johnson: "You all know that I don't like to hear myself speak, so I will just tell you three words, 'Vote April 8th."

Mayor Samples: "You know I talked to a neighbor today walking her dog. She's not with us tonight, but she's been here many times, and she reminded me that, you know, we were all taught to treat others, or should've been taught, to treat others they way you wish to be treated, and it's a pleasure and an honor for each and every one of us who sit up here to do, to try to do what's right for the town. None of us are perfect, but I know that everyone is trying the best they can. When we make mistakes, we should be called for those. Really, personal attacks have no place in our town. It doesn't do any good; it's a negative thing. It's bad. This election will pass and the people will speak, and so, I wish you the best. I hope you were at the 50th Anniversary, it was, it was a wonderful celebration. When you start naming names, you forget people. Not intentionally, but it's given me the opportunity to go see some old

friends who understand that it wasn't with malice that they were left off the list, and we all should be very, very proud of the town that we call home, because it still pretty darn nice place to live. Alright, I need a motion to enter into executive session."

11. EXECUTIVE SESSION

- A. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements (See Business Item)
- B. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person to a public body (See Business Item)
- Mr. Smith moved to enter executive session at 8:11 p.m. Ms. Mabry and Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**
- Mr. Smith moved to reconvene regular session at 8:51p.m. Ms. Dodge seconded. All voted in favor. MOTION CARRIED.

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

12. ADJOURNMENT.

Mr. Smith moved to adjourn the meeting at 8:52 p.m. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**

Prepa	ared and submitted by,
Debra E. Herrmann, CMC, Town Clerk	
Approved: April 7, 2014 Douglas F. Samples, 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.