

SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES JUNE 9, 2014 • 6:30 P.M. TOWN COUNCIL CHAMBERS

- 1. <u>CALL TO ORDER.</u> Mayor Samples called the meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette and Stevens were in attendance. A quorum was present. Others present: Town Administrator Fellner; Town Clerk Herrmann; Finance Director King; Planning Director Morris; Police Chief Keziah, and Fire Chief Cimini.
- 2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE.</u> Pastor Oakie Landers of Pine Drive Gospel Church gave the invocation. Mayor Samples lead the Pledge.
- **3.** <u>PUBLIC HEARING.</u> Pursuant to §6-1-80 of the SC Code of Laws, Mayor Samples opened the public hearing at 6:32 p.m. to hear comments on the Fiscal Year 2014-2015 Municipal Budget. Mayor Samples held the floor open for a few minutes before any speakers approached the podium.
- Ms. Sandra Elliott, 5th Avenue North, believed that sanitation rates could be lowered, because of the high reserve amount. She said the rates were raised just last year, but it appeared that increase might not have been necessary. She also questioned the town setting aside funding for seniors, but not for all other demographic groups.
 - Mr. Ron Ott simply said that voters would vote in the 2016 Election.

There were no other public comments on the Fiscal Year 2014-2015 Municipal Budget. Mayor Samples declared the public hearing closed at 6:36 p.m.

- **4.** <u>AGENDA APPROVAL.</u> Ms. Mabry moved to approve the agenda. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.**
- **5.** MINUTES APPROVAL. Mr. Johnson moved to approve the regular minutes of the May 27, 2014 meeting as submitted. Ms. Mabry seconded.
- Mr. Stevens said for the record: "I was looking over these minutes and I have a little problem. They don't seem to be as concise [sic] as the minutes we had before. It seems like we're leaving a lot of stuff out, and I, and by the way, this is on the record, too, we're leaving a lot of stuff out, and I think in the spirit of transparency to the citizens, the minutes need to be a little bit more, I know we're doing summary. I bet; they need a little bit more summarized, because I feel like we have a vide [sic], audio tape, but as soon as the audi [sic], written minutes come out that audio tape is no longer available to anybody, so nobody can listen to it. It's gone, and where is it? I don't know. I reckon the only way you, you have is to come up to town hall and listen to it, and people don't have the time to do that, and with the Internet it's just my opinion, and you can take it for what it's worth that we're leaving a lot of stuff out of the minutes that should be in the minutes in both the regular meeting and the budget workshop."
- Mr. Johnson asked whether Town Council discussed minute preparation at the budget workshop. Mayor Samples said with respect to the minutes being summary and action minutes. Mr. Johnson said yes. Mayor Samples said Town Council did. Mr. Johnson said thank you. Mayor Samples elaborated that council discussed this, but if council wished to offer a change on some particular item, the members would like to hear.
- Mr. Stevens said, continuing <u>for the record</u>: "A little bit more detail. I know I went through here and there was some statements that fellow councilmen made and I couldn't find 'em, and it's just, it's got down to it's almost like reading a [sic] outline of a book report rather than a little bit more detailed, and I'm looking for a little bit more detail for the citizens who are sitting out here and have no idea what's going on. Maybe they can't come to a council meeting. Maybe they're too busy, but they need to have the ability, and once that audio tape's gone, they don't know anything other than what's this summary is. So, I feel like we're, we're falling and leaving the citizens asking questions. What was really said? What was said here? What was said there? Just a little bit too summarized."

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Mr. Magliette thought this could be solved if the audio recordings were left on the website after the

Ms. Mabry said point of information, and asked Ms. Fellner if storage space was available on the website. Ms. Fellner said the town's site did not have capacity for long term storage. Audio files were very big. The town meetings were long. The town could pay for additional storage, but it would cost.

Mayor Samples said point of information; the minutes being discussed were for a meeting that lasted one and one-half days. He thought council could appreciate the amount of data bytes that create the files. He pointed out that Town Council did discuss the nature of meeting minutes at the budget workshop, that they would be summary action oriented. Councilmembers will have the opportunity during their comment time to clarify any specific issues that they feel may not have been properly addressed.

All voted in favor of approving the regular meeting minutes of May 27th. MOTION CARRIED.

Ms. Mabry moved to approve the June 2, 2014 budget and parking workshop action minutes. Mr. Johnson seconded.

Mr. Stevens said for the record: "Same, same point on that on the record."

All voted in favor. MOTION CARRIED.

minutes were published so the public would have easy access.

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

Mr. Ron Ott, 7th Avenue North, referred to the council conduct ordinance and said if the residents were censored during public comments, the Pledge of Allegiance should also be removed and the Flag should be taken down. He said do not censor public speech.

Ms. Sandra Elliott, 5th Avenue North, disagreed with Mr. Ott. The community has residents that believe the glass is half-full, and others believe it is half-empty. Robert's Rules calls for allowing specific lengths of times for speakers. She did not believe the general public was familiar with Robert's Rules. The conduct ordinance was asking the citizens to speak respectfully when they address council, and that council would be respectful of the citizens.

Ms. Holly Watson, 3rd Avenue North, was very confused about the budget and comments made at the June 2nd workshop. The public notice advertisement showed no change in income and millage. The workshop minutes indicate there will be a tax increase up to 15.5-percent. She objected to any tax increase saying she had no more money to give the town. The 5 mils collected for stormwater fees were never sunset. She requested that the public be notified of correct information before the budget was adopted, so the public could investigate where the 15-percent more tax money was going to be used.

7. COMMUNICATIONS.

A. Department Reports.

i. Fire. Chief Cimini presented the written report, a copy of which is on file. There were 91 incidents in May 2014 compared to 62 in May 2013. The estimated loss by fire in May 2014 was \$2,500, which would have been worse had the department not contained the fire to one room in the house. Horry County and Murrells-Inlet Garden City provided mutual aid. The department conducted 112 fire prevention activities. Two Fire Prevention Grants were submitted; Wal-Mart awarded the town \$1,000 to use during Fire Prevention Week. The other grant with Sam's Club is being reviewed. The department entered the SC Fire Chief's Education Award Program, the winner of which will be announced at the State Fire Chief's conference in June. Chief Cimini hoped that the department's fire prevention and community education programs would be strong enough to win in its category of "Combination Fire Department" serving 5,000 people or less. Beginning next month every call, assistance to a citizen, or education event will be considered an "incident" under the new dispatching

system adopted by Horry County. The town will have an ISO inspection tomorrow; the town will be allowed one year to correct any deficiencies. Chief Cimini expects to have a good evaluation. Career and volunteer personnel spent 220 hours training, and 169 hours responding to calls during May. The department was proud to host the League of Cities meeting for Town Council. A Town Hall meeting was held last Thursday evening that was well attended to learn about hurricane preparedness. The job description for Chief Cimini's replacement was published on the town website and distributed on the Fire Chief's Association website. Chief Cimini thanked Chief Keziah and all police staff for their assistance to fire and rescue during the two bike weeks. He gave a heartfelt thanks to career and volunteer for all their hard work during May. A Citizens Fire Academy will be offered in September that is free to anyone that wanted to participate.

Mr. Stevens asked if the academy had limited participation. Chief Cimini said 12 participants in each class, because the students would actually get into turn-out gear; go through the mazes, and work with rescue tools. Mr. Stevens asked if ride-alongs would be allowed. Chief Cimini said the department has a ride-along program; contact him whenever he wished. Mr. Stevens said for the record: "Put this on the record, if you would. Anybody that attended the Police Academy and now we have a Fire Academy, this gives you a better look at your a, probably the two main important things we have for public safety; the fire department and police department. I recommend every citizen, if you haven't been to the Police Academy, go to that, and since they're having the Fire Academy, I'll be the first to sign up. Thank you." Chief Cimini said the department just signed on its second junior firefighter, and had hopes that Mr. Pellegrino's son would soon sign up as the third junior fire fighter. The junior firefighter program was working very well.

Mayor Samples said he sorry that Chief Cimini did not reconsider staying on with the town. Chief Cimini said after 53 years of fire service, it was time to retire and let the younger fire fighters take over. September would be his last month of service. Mayor Samples asked if the ISO inspection would be complete or partial. Chief Cimini said a complete inspection; he anticipated that the town would be rated a 2 or very close thereto.

ii. Planning, Building & Zoning. Ms. Morris presented the written report, a copy of which is on file. Staff issued 172 building permits in May compared to 120 permits in 2013; 144 inspections were made; stormwater plans, and residential plans for additions and renovations were reviewed. There were no new single family plans submitted during May. Staff continues to work on weekends, because of the number of contractors performing work without permits on Saturdays and Sundays is increasing, which results in stop-work orders when necessary so contactors can get permits. Complaints continue to be received; staff follows up on each complaint. This time of year is when the most complaints are received about overgrown lots, which may be resolved slowly, because the permit technician position was vacant. The Community Rating System (CRS) focus group met today; the meeting went very well. Ms. Morris will travel to Emmetsburg, Maryland at the end of June for advance CRS training, which will be at no charge to the town.

Mr. Stevens asked if citizens were allowed to attend focus group meetings. Ms. Morris said absolutely. Normally, meeting notices are given to the town clerk for publication. Today's meeting was posted in town hall. The next meeting will be Monday, June 16th in chambers at 1:00 p.m. Mr. Stevens encouraged all citizens to support the CRS program, because it would possibly lower flood insurance premiums. The town has a good CRS committee and he believed it would benefit the town in the long run.

Mayor Samples asked if the vacant permit technician position was advertised. Ms. Morris said it was on the town website and the Municipal Association website.

iii. Police. Chief Keziah presented the written report, a copy of which is on file. During May the department responded to 1,611 calls for service, compared to 1,167 calls in May 2013. Arrests and citations were 451:305, which is a 48-percent increase over May 2013. The US Marshal's Task Force cleared six outstanding warrants and collected over \$1,500 in bond and fine money. July 1st is the next Coffee with a Cop at Benjamin's Bagels on 3rd Avenue South from 7:30 a.m. to 9:30 a.m. Everyone was invited to attend the informal gathering to meet the officers and have a cup of coffee. The fire department will also be there. The new rescue equipment will be on display. Chief Keziah introduced K-9 Biko to Town Council and the audience. K-9 Biko is a Belgian Malinois that is certified in tracking suspects and lost or missing persons; he also certified in narcotics detection. K-9 Biko was brought on board by a partnership with private and corporate donations.

K-9 Biko was on patrol about three days and effected a money seizure and three felony drug arrests due to his keen sense of smell. Corporal Julian Ziolkowski is K-9 Biko's handler.

Mr. Childs was on the beach at 7:00 o'clock Monday morning. He said patrol officer Williams was on the beach. He was glad to see him there that early. Officer Williams went above the call of duty to stop and pick up some bottles and cans. Mr. Childs said not many people do that, and he appreciated his extra effort.

Mr. Stevens said <u>for the record:</u> "I'm gonna say this, because I promised the Chief I would, and this is on the record, if you would, I still challenge every councilmember who hasn't gone to the police academy, Citizens Academy, to go and encourage all their neighbors to go."

Mayor Samples asked if Chief Keziah had been contacted by Horry County. Chief Keziah said Mr. Whitten contacted him to advise that he had been appointed to the Memorial Day focus group. Chief Keziah hoped he would be able to protect the town's interest as he served.

C. Administrator's Report - Update on Current Events. Ms. Fellner said much discussion was held about the removal of golf cart parking spaces, to inform the public she explained that at the 6th Avenue South beach lot, two former golf cart spots were removed along the northern fence line, because the parked golf carts created an obstacle for cars backing out of the spaces, and also because a new shower was installed in the northeast corner of the lot, which would create problems for any carts parked there. The 6th Avenue South lot has 14 metered car spaces. Two former golf cart spaces were removed from the street side at the restrooms at the 13th Avenue South beach lot. The reason was public safety; drivers were complaining that they could not see approaching pedestrians, joggers or traffic as they exited the lot, which was usually in reverse gear. Also, golf carts parked there often encroached on the public sidewalk. The 13th Avenue South beach lot has 10 metered car spaces. The following new golf cart parking has been created in place of landscaping: 1st Avenue North Access, 12 spaces; 2nd Avenue South Access, 10 spaces, and at 7th Avenue South Access, 5 spaces. There are also 5 new golf cart spaces at the Surfside Pier parking lot as a result of the parking lot expansion. This totals 32 new golf cart parking spaces. Ms. Fellner said the peddling ordinance would not be brought forward as it failed the second attorney review with regard to Constitutionality. The town has distributed 25,200 copies of the 50th Anniversary magazine; 10,000 are reserved for upcoming town events, and the remaining 4,800 will be placed in the Piggly Wiggly and Bi-Lo grocery stores beginning July 1st. Staff anticipates that the magazines will be gone well before the end of season. Ms. Fellner sadly informed the public that Chief Cimini will retire; he committed that he will stay until October 1st. The position was published on the town's website and the Southeastern Association of Fire Chiefs site. It was also e-blasted to its 1,783 members. Once the application period is closed, the interview and hiring process includes a review of all the applications by the town administrator and fire chief; applicants best matching the town's needs will be invited to meet the current fire chief, tour the facilities and the town, and also attend a drill night to meet the career and volunteer staff. The top ten applicants will be asked back to interview with a panel of fire service professionals from the South Carolina Fire Service. The top five candidates will interview with the town administrator. The top candidate will be offered the position only after concurrence of Town Council pursuant to Town Code. The offer will be contingent upon passing NFPA (National Fire Protection Association) physical.

Mr. Johnson was concerned about tickets being issued when people parked against the flow of traffic, because that had been allowed in the past. He did not feel that the public had been informed and thought that this season only warning tickets should be issued. Ms. Fellner explained that the new code was in the parking brochure and on the town website; the information could be featured in the town newsletter. Mr. Johnson suggested that everyone who receives a parking decal also receive a parking brochure. Ms. Fellner said that practice could begin right away.

Mr. Stevens asked if state law prohibited parking against the flow of traffic. Chief Keziah said there is a state law prohibiting parking against the flow of traffic, but it only pertains to spaces that have a raised curb. Mr. Stevens asked if Chief Keziah considered that to be an unsafe parking practice. Chief Keziah said yes, because even though there were ways to get around it, most people will drive on the wrong side of the road to park and/or to leave the space. Mr. Stevens said the town has laws that should be obeyed regardless of the situation. He agreed that parking against the flow of traffic was a safety hazard.

Mayor Samples asked if it was unsafe to pass golf carts on Ocean Boulevard. Chief Keziah said it was legal to pass golf carts; the law allows you to drive in the opposing lane when passing a vehicle. Mayor Samples asked when the stormwater project bids would be presented. Ms. Fellner that information was being reviewed and would probably be presented at the next regular meeting.

8. BUSINESS.

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- A. Second Readings of Ordinances
- i. Ordinance #14-0777 to amend §2-208 Bidding & Quotation Requirements and Approval Authority, to increase limits and correct approval authority, Administrator Fellner.
- Ms. Mabry moved to defer second reading. Mr. Stevens seconded. All voted in favor. MOTION CARRIED.
- ii. Ordinance #14-0778 to amend §5-32(B) Statements of Economic Interest and §5-33 Campaign Disclosure Forms, Administrator Fellner.
 - Ms. Fellner presented the consideration paper, a copy of which is on file.
- Mr. Stevens moved to adopt second reading of Ordinance #14-0778. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**
 - B. First Readings or Ordinances
 - i. Ordinance #14-0779 to adopt FY 2014-2015 Municipal Budget, Director King.

Ms. King presented the ordinance to adopt the 2014-2015 budget and tax millage for the fiscal year ending June 30, 2015. The initial budget presented to Town Council on April 30, 2014 was a balanced budget using \$274,240 of available reserve balances rather than having a tax increase. Since that date the budget has been reviewed by Town Council and items added and items removed. The ordinance presented reflects a millage increase of 6.22 mils, the maximum allowed by State Code Section 6-3-320 Millage Rate Increase Limitation. This calculation is based on the change in the Consumer Price Index (CPI) and the increase in population over the past four years as presented in the State Code. This increase on a \$200,000 home equals \$50 increase per year. As a point of history, the town's tax millage rate increased in Fiscal Year (FY) 2003-2004 for stormwater projects and in FY 2005-2006 and FY 2010-2011 the millage rates decreased to reassessment. Since 2008 the town has been spending more in general fund than it has taken in. However, services have remained about the same for all residents and visitors. The town has been relying on the transfers from other funds and the general fund's unassigned reserve to balance the budget. This strategy has afforded the town the ability to not raise taxes, but it has not allowed for the build-up of capital reserves nor to plan for the reality of ever escalating costs. Each year it is harder to maintain this balance and will continue to be so, especially if revenues plateau or decline. The unassigned reserves which are being used to balance the budget are the funds available, if the town should have an emergency situation such as a storm or swash collapse. The budget being presented for 2014-2015 also has expenditures which exceed revenues to be collected by \$249,740. The bulk of that spending is for items being purchased using the dedicated savings reserved for such items. However, the towns operating costs are covered by the operating revenues anticipated to be collected in 2014-2015. Without the tax increase, the expenditures in the presented budget exceed revenues by \$613,465 and the operating costs are not covered by the revenues collected. The unallocated reserve balances would be used to balance the budget, if the projections stand. The town is very fortunate to have no major debt issues outstanding; however, there is a lease payment for a fire truck, but the payment is manageable. This budget also anticipates the reserve for beach renourishment will total \$497.818 by June 30, 2015. It was a goal to have a substantial reserve for this project in this budget. There never seem to be shortage of "wants" but there is a shortage of funds to even think about the projects.

Ms. Mabry moved to adopt first reading of Ordinance #14-0779 to adopt the 2014-2015 Municipal Budget presented by Director King. Mr. Childs seconded. Mayor Samples and Councilmembers Childs,

Johnson, and Mabry voted in favor. Mayor Pro Tempore Pellegrino and Councilmembers Magliette and Stevens voted against. **MOTION CARRIED.**

Mayor Samples asked if Town Council wished to have a special meeting to discuss the budget further and to bring specific reductions or revenue enhancements for consideration prior to second reading. **COUNCIL CONCURRED TO MEET SATURDAY, JUNE 14**TH **AT 11:00 A.M.**

ii. Ordinance #14-0780 to amend §2-39(a) Agenda; §2-39(b)(9) Discussion; §2-40 Addressing the Council, & 2-54 Appearance of Citizens, Councilmember Mabry.

Ms. Mabry moved to adopt first reading of Ordinance #14-0780. Mr. Childs seconded. After lengthy debate, Ms. Mabry withdrew the motion. Mr. Childs withdrew the second.

Mr. Magliette asked if council would concur to remove the portion of the last sentence in Section 2-54(b) reading "with not more than three (3) speakers discussing the same subject." **CONCURRENCE FAILED**

Mayor Samples explained that ordinance as it currently exists had been in place for many years, and there had been a very few times when the number of speakers was limited during comments. He said when the chair makes a ruling, under *Robert's Rules of Order* any councilmember may challenge the chair by calling *point of order objection to the ruling,* and then move to override the chair. A positive majority vote, four members, always overrides the ruling of the chair. Mayor Samples suggested members familiarize themselves with *Robert's Rules of Order.*

Mr. Childs explained that Section 2-39(a) and Section 2-54(a) were housekeeping matters and asked whether council would consider amending those particular sections. He would also like Mr. Magliette's recommendation to strike the last portion of the last sentence in Section 2-54(b) presented for Town Council to reconsider. **COUNCIL CONCURRED.**

C. Parking Committee Appointment – Mr. Ed Hunt (May be deferred until after executive session.)

Mr. Johnson moved to suspend rules to allow discussion. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.** Mr. Johnson asked if there was only one candidate for the parking committee vacancy. The town clerk indicated yes. Mr. Johnson moved to reconvene regular session. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

Mr. Johnson moved to appoint Mr. Edward Hunt to the parking committee. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

9. **DISCUSSION** – Any matters of concern or information to be discussed by Town Council.

Mr. Stevens commended Mr. Childs who took it upon himself to speak to House Representative Hardwick to have a Department of National Resource (DNR) representative inspect the pier for suitability for placing an artificial reef off the end that would provide habitat for bait fish and ultimately bring in larger fish. There are only three piers that have reefs in the State of South Carolina. He asked if the administrator could provide the information to councilmembers, because the reef would increase fishing during the shoulder seasons and could the town and business community could market fishing tournaments to tourists.

Mr. Childs said Mayor Samples was there, too. This discussion began years ago. He regularly visits the pier and speaks with the fishermen. The ocean has a very smooth bottom on our beach, which does not provide fish habitat. A reef would provide habitat and food for fish. He believes this is a very worthwhile project. DNR reports there is grant money available for a project like this. It would take at least a year to complete the project. Ms. Fellner was asked to send the DNR representative information about the pier, as he would go ahead and start the permitting process now.

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Mayor Samples said the two issues to consider were that beach renourishment should not negatively impact the reef, and that the 1,300 pound concrete cones that form the reef should be secured so they would not become projectiles coming on shore during any storm events. Ms. Fellner was going to proceed with this, and Mayor Samples thanked Mr. Childs and others who worked on the initial contact.

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

Mr. Tom Dodge, 15th Avenue North, thanked Officer Amundsen who pulled over a child who appeared to be about 10 years old speeding on Ocean Boulevard on a golf cart. Mr. Dodge was driving his golf cart and said he could not keep up with the child. He expressed great respect for Chiefs Cimini and Keziah. Mr. Dodge read from minutes of the May 27th council meeting, saying that Ms. Mabry said council should show respect for each other, and citizens, and citizens should show respect for council. Mr. Dodge totally agreed with her, but then proceeded to chastise Ms. Mabry for the manner in which she treated Mr. Stevens. Mayor Samples called Mr. Dodge out of order several times, saying that this council would not allow members to be called out. He asked Mr. Dodge to stay positive, but do not demean individual members. Mr. Dodge believed his First. Amendment Rights entitled him to say anything he wanted; he had a right to say what council had done to his wife (a former councilmember.) Mr. Dodge accused the mayor of saying he would ruin his wife. Mr. Samples said that was untrue, and after yet another warning, Mayor Samples asked the officers to escort Mr. Dodge out of the meeting. Mayor Samples apologized to the audience, but asked them to rest assured that he *never* (*speaker's emphasis*) any such comments to Mrs. Dodge. The council meeting was not a show. Town Council would not allow such negativity; individuals would not be allowed to disrespect other individuals by name.

Mr. Ron Ott, 7th Avenue North, said everyone at the meeting were neighbors and should be friends. He facetiously thanked council for trying to squeeze a few more pennies out of the citizens. He did not like more taxes, but he did like K-9 Biko, and was glad there was no burden on the taxpayers. Mr. Ott appreciated the mayor requiring more information on the bids and quotes before voting on the project. He did not believe council should limit the number of speakers; if several speakers had similar comments, the mayor could ask for each one that agreed to come forward and simply state their name and address for the record.

Ms. Ann Wescott, Cedar Drive North, said it seemed that most cities and town that were in bad financial condition got that way because they wanted goods and services that they were not willing to pay for. The cost of everything was going up. She was not happy about it, but she understood why taxes were being increased.

Mr. Ed Hunt, Cypress Drive, said last week a neighbor hired a contractor that left trees and yard debris on his other neighbor's yard. Mr. Hunt was taking care of this neighbor's yard because he cannot come to town this year. Mr. Hunt contacted Mr. Adair, and the town removed the debris. He hoped the contractor was charged, because it was mountain sized. He had heard people say do work on Saturday and Sunday; you would not need a permit, because there would be nobody around to catch you. He suggested that staff work on weekends and listen for the chain saws.

Mr. Harry Kohlmann, South Ocean Boulevard, said nobody like taxes or to have an increase in taxes. Years ago the town had a surplus, and it went through it like a bunch of drunken sailors. Some of the things were needed, but the town bought a pier without an inspection, and it has costs the town hundreds of thousands of dollars to repair it. He implored the council to not waste his or the other citizens' money. A stage was built at the pier without proper permitting; more money wasted. The pier pilings had to be treated for boring insects. He pleaded with the council to deny paving a state road with town monies. There are plenty of town-owned roads that need to be paved, and there other town-related projects that need to be done. He read from the March 22, 2011 minutes that a councilmember said, 'The reality was the money did not belong to the town; it was tax money. There were needs and when citizens paid more, it was taking money out of their pockets.' Mr. Kohlmann continued reading that the member questioned candidates that ran on a conservative platform and then spent everything available when elected. Mr. Kohlmann said that in defense of Mr. Dodge, a few years ago someone else was removed from a council meeting. Within the next few meetings, a great lady made a great speech saying that 'government officials cannot silence speech because it criticizes them.' He continued reading that citizens may exercise their First Amendment Rights, even under Robert's Rules. Mr. Kohlmann red that the then mayor caution the speaker about naming councilmembers, and she responded she did not care what the bylaws were; she was protected under the United States Constitution. Now, that same woman was on

council now, and was the one that drafted the conduct ordinance, because she was afraid someone might say the wrong thing. He said Mr. Dodge had never, ever threatened anyone. Sometimes he got a little bit dramatic, and he was passionate about the town and how he feels. The best thing to do when Mr. Dodge speaks is to listen to him. If you don't agree with him, that's fine. But, save the dramatics for somewhere else. Thank you. (*Applause*)

Mr. Mark Gibson said he was not a resident of town. His child played baseball with the Surfside Youth Sports Association program. He was happy Mr. Dan Flood, association president, was at the meeting so he could hear the comments. His child has special needs, and he believes he was discriminated against so that other teams could be 'winners.' There were other parents that felt the same way, even though their children were not special needs. He recognized the parents by asking them to stand; about 15 people stood. He and the other parents did not believe the association treated the players equitably, and cited several incidents that were questionable. Mr. Gibson encouraged Town Council to contract with Horry County to run the baseball program. Mayor Samples suggested that Mr. Gibson speak with the town administrator. (Applause)

Ms. Carrie Johnson, Harbor Lights Drive, had no problem parking with the flow of traffic, because it was a safety issue. Her problem was that she had been living here 30 years. People have always been allowed to park against the flow of traffic, and that implied that it was allowed. Ms. Johnson believed there should be education and signage posted about the rule. During the first year, warning tickets should be issued. She commended the councilmembers that had the fortitude to vote for what is needed and necessary. It may not always be popular. In her opinion, there should be a limit on the number of speakers on an issue, if they all agree. Maybe Mr. Ott's suggestion was good to allow speakers to state their name and address for the record and to voice their support. Citizens have stopped attending meetings, because they last so long. Councilmembers often repeat the same thing other members have said, which just drags out the meeting. She believes speakers should have respect for everyone, and when a speaker begins calling names that is disrespectful. Town Council is a body as the whole and should be addressed as a whole; not one on one. She did not have a problem having anyone that was disrespectful removed from the meeting.

Ms. Jamie Och, Murrells Inlet, was an assistant coach for the baseball team. She was annoyed because her husband was accused today by a board member of the Sports Association of planning tonight's comments. She felt her husband would no longer be allowed to coach, nor would her son be treated fairly. All these parents would not be here, if the association was treating the children fairly. Ms. Och also coaches for Horry County Recreation. Horry County sports did not have any drama or issues. Horry County Recreation said it would be happy to start negotiations with the town to take over the baseball program. After explaining the failure of the association board to communicate and provide rules for the program, she recommended that the town do so.

Mr. Ray Kawa, 3rd Avenue North, asked if the town would reconsider the location of the sunburn trailer located in a handicapped space at the pier parking lot. He suggested placing it on the sand on the other side of the handicapped ramp. He thought it was a wonderful idea for DNR to put a reef off the pier. When he came to town in 1976, a live coral reef extended from the north end of the pier to beyond Ocean Lakes Campground. It was reachable by casting at dead low tide; you would catch more trout than you could shake a stick at! The beach renourishment programs to protect the economy destroyed the reef; sand loaded on the beach washed out to sea and covered the reef. The town needed to consider the impact to the reef, if beach renourishment continued. He suggested if there was another hurricane that building should be prohibited on the east side of [Ocean Boulevard.] Mr. Kawa applauded council for trying to control public speakers. He had attended many meetings in town when people were long-winded over a major event. He suggested that everyone that attends those meetings sign up with their name, whether pro or con, and allow a councilmember to choose three speakers from each side to represent that group to address the council. Signing up would provide a record of those for or against.

Ms. Holly Watson, North Oak Drive, wanted the June 5th meeting minutes completed by noon on Thursday; she was confused about some of the concurrences by council. The \$250,000 designated for Highway 17 was one-third of the amount needed to balance the budget. She asked why the town was spending money on a state road. She thought council should ask Horry County for all the C-funds money the town allowed the County to keep to improve county roads. If the money was not forthcoming, then county council

should be lobbied to donate funds towards upgrading Highway 17. She believed \$50,000 for welcome signs should also be omitted. In her opinion, the bank stabilization bid should be let again, if there was a \$31,000 change order. Either the engineer messed up when he designed the contract or the contractor bid too low to begin with and was trying to make it up on the change order. She was formerly a contractor and understood the bidding process.

Mr. Dan Flood, 7th Avenue South, president of the Surfside Youth Sports Association, said he agreed with the parents that were present; the town should talk with Horry County about handling the baseball program. He also believed the parents should hear an explanation from the mayor about how the program came about. The association board was appointed not elected, because no one wanted to run the program. Mr. Flood said he had a great working relationship with Ms. Fellner, but he would not debate issues with the parents. He invited everyone to attend the association's annual meeting on July 12th at the Surfside Presbyterian Church at 9:00 o'clock. There are four board positions open for election. Any active booster club member was eligible for nomination and election.

Ms. Donna Lugers, 5th Avenue South, had a grandchild playing baseball. All seven board members were coaches and she understood that were good friends, and that would be a conflict of interest when an upset parent had no one to contact about their issues. There were several documented incidents, and she personally saw situations that were unseemly, and the children did not enjoy themselves. Ms. Lugers encouraged the town to negotiate with Horry County to take over the baseball program.

11. COUNCIL COMMENTS.

Mr. Johnson thanked everyone for attending. He appreciated their comments. He invited everyone to attend the meeting Saturday.

Mr. Pellegrino said last week a discussion was held about the lack of follow up on public comments. He wrote down each comment; last week there were six comments. Ms. Fellner did an excellent job following up on them; speaking with some individually, and addressing the parking and golf cart parking issue during the meeting. He said he would continue working with council and administration to make sure the public did receive feedback. There were 11 public comments this evening, most of which were requests. Four people spoke about the sports association, each with different information. That showed the importance of hearing more than three speakers on an issue. He agreed that the budget needed additional attention, because specific things were brought up during comments that had not been resolved. He believed that past councils for many years did three great things for the town: (1) kept the Family Beach by limiting overcrowding and high rise hotels; (2) maintained a high level of public safety, and (3) the town is debt free, which is very positive. Many towns and organizations have huge debt. He believed expenses had been managed well, but revenue was the shortfall. Creating new revenue streams would take two to five years. He was going to push for new revenue streams.

Mr. Magliette thanked everyone for attending and for their comments. He offered the following programs for citizens' participation, the first at the Surfside Beach Library, 4:00 p.m., Thursday June 26th, Estate Planning and Probate Administration by Dan Butler. All beach accesses were adopted through the Adopt-a-Beach program. A clean up is scheduled Saturday, June 14th at 8:00 a.m., meet in the pier parking lot. The volunteers want no recognition; only to help. The Horry County Senior Center at 10th Avenue North is working on a barbeque for July 3rd for the seniors. If anyone could volunteer to help or donate food, please contact him. The Neighbor-to-Neighbor program provides free transportation to medical appointments, grocery shopping, errands, or other life sustaining and life enhancing appointments for homebound seniors and chronically ill adults in the community. If you are interested in helping or know a senior that needs transportation, brochures were available at the door or call 843.839.0702. Joe Kunkel is the executive director; he will be happy to talk with you about Grace Ministries and the Neighbor-to-Neighbor program. Over 14,000 free transports have been made since the program's inception. Mr. Magliette said it was a pleasure to serve the town, and thanked the citizens for the honor or electing him as a councilmember. God bless you all.

Ms. Mabry defended herself regarding the speech she made about Freedom of Speech. The content of what an individual has to say is precious to everybody; however, that freedom does not give anyone the right to call out another individual. People have the right to come to the podium and you have the right to express your

opinion, period; amen; no questions asked. They do not have the right to beat up on staff and call people out by name. The content of your speech is very precious, whether council wants to hear it or not. Disrupting a meeting is not the same thing. The speaker's five minutes is time that they can use any way they want as long as they do not tread on someone else's rights. It was not appropriate to call names, beat up on staff, or single out a councilmember, and she would call *point of order*.

Mr. Stevens said members campaigned to be elected and the public voted for them. If mistakes were made, he wanted to know. He thought every councilmember should develop a skin as thick as a rhinoceros. The fact is people "tattooed and hung" him about dogs, when he was just trying to implement a good neighbor policy. People have also attacked him for other reasons, for instance, someone asked him if he was taking kickbacks. He told the individual he had the right to ask the question and he respected that right. The First Amendment gives the reporters taking notes freedom of the press. Mr. Stevens quoted Nathan Hale [sic,] "Give me liberty or give me death." He would fight and die for freedom; that is needed in this country. In his opinion, the national government does not care about our freedoms. Be respectful, but you deserve that First Amendment right. To those that talked about sports, sports activities were important for kids, and he hated to see people ruin sports. He enjoyed coaching girls soccer for ten years. Some teams are always better, but there has to be a fair playing field. Regarding the budget, Town Council needs to get the best value for the taxpayers' dollar. Costs need to be cut every way possible and be fiscally conservative with taxpayers' money. He appreciated the comment supporting the reef, and Mr. Childs for arranging the meeting. Mr. Stevens said the trash that Mr. Hunt spoke about was 6-feet high and 20-feet wide; he had a photograph anyone wanted to see it. It was a shame the town had to pick up a contractor's trash. He thanked everyone for attending the meeting. Town Council represents the people who vote for the members to serve. The public votes members in and can vote members out. He respects what the public says and believes. Thank you and have a good night.

Mr. Childs hoped the parking committee was working diligently on the ten recommendations for town council. Not a day goes by that parking is not brought up. He did not know how the town could control the debris pick up. He had complained about it for years. Contractors come into town at night or in the early morning and dump their debris. There is a vacant lot by his house where cut trees are left and he knew that no one in his neighborhood had cut trees.

Mayor Samples expressed appreciation for everyone attending the meeting. He said that in the past, the state owned Ocean Boulevard and 16th Avenue North, which was State Highway 26-622. Since the last time taxes were considered, the town took ownership of that road. The town now has responsibility for the maintenance of Ocean Boulevard and the channels that run under the road, which directly impacts the town's budget. He was sure that there were numerous other items for which the town had taken responsibility that increased the town's liability for maintenance. Responding to comments about youth baseball and softball, the background was that coaches from Huckabee approached him and meetings were held with staff, coaches and members of the community who were not happy with the way the staff was operating the ball programs. Ball was played four nights a week and on Saturday. The town thought it might be a win-win situation to allow the booster club to assume operation of the ball games. The president of the association said tonight that he thinks the town should talk to the county. If the town chooses to staff the program, there will be related costs. No one likes or wants tax increases, but he commended Town Council for accepting the fact that the town needs to move forward; cutting town services is the last thing that the people who live in town want. No one has called him, and until today he had not received any email messages. Today he received one email message complaining about the tax increase. Others have told him do what you have to do to maintain the quality of life that we have in town Mayor Samples said he was very sorry about the incident during public comments, but he has had many people tell him that they guit attending meetings because of the rancor and negativity that was being expressed during public comments. Mayor Samples reminded Town Council that should he ever take an action as chairman to which the council objects, the members may override that action by calling point of order and moving to override the chair. The prevailing vote carries.

12. 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. (Parking Committee) *Note: Addressed in number 8(C) above.*

B. Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, Administrator Fellner

C. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements, **Administrator Fellner**

Mr. Johnson moved to enter executive session at 8:54 p.m. Ms. Mabry seconded. All voted in favor. MOTION CARRIED. Mr. Johnson moved to reconvene regular session at 9:46 p.m. Ms. Mabry seconded. All voted in favor. MOTION CARRIED.

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

13. ADJOURNMENT.

Mr. Magliette moved to adjourn the meeting at 9:47 p.m. Ms. Mabry seconded. All voted in favor. MOTION CARRIED.

	Prepared and submitted by,
	Debra E. Herrmann, CMC, Town Clerk
Approved: June 23, 2014	Douglas F. Samples, Mayor
David L. Pellegrino, Mayor Pro Tempore	Robert F. Childs, Town Council
Mark L. Johnson, Town Council	Mary M. Mabry, Town Council
Ralph J. Magliette, Town Council	Randle M. Stevens, Town Council

Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded. Audio recordings are published on the town website after the meeting (approximately two weeks) until the minutes are approved and published. You may download the recording to your personal computer from the website, or bring a flash drive to the town clerk to obtain a copy. Appointments to hear or to obtain copies of recordings should be scheduled with the town clerk, telephone 843.913.6333. 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.