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SURFSIDE BEACH TOWN COUNCIL REGULAR COUNCIL MEETING MINUTES AUGUST 26, 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; Public Works Director Adair and Recreation Supervisor Ellis.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

A. Invocation. Base Coordinator Jack Narvel of Youth on a Mission gave the invocation.

B. Pledge of Allegiance. Mayor Samples lead the Pledge.

3. <u>AGENDA APPROVAL.</u> Ms. Mabry moved to approve the agenda with an amendment to include an executive session to discuss a personnel matter. Mr. Pellegrino seconded.

Mr. Stevens objected to the amendment to enter executive session for a personnel matter. In his opinion, the personnel manual did not meet the criteria set forth in State Code Section 30-4-70. He said for the record, "This is inappropriate to go into executive session on a personnel manual. Also, the Municipal Association of South Carolina states every meeting of, every meeting of all public bodies must be open to the public unless one of the exceptions provided in 30-4-70 permits (**) executive session. Exceptions include discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, or the appointment to a public body; discussion of negotiations incident to proposed contractual arrangements, discussion of a proposed sale or purchase of property; receipt of legal advice, settlement of legal claim, discussion of public agency positions in a advisory [sic] situations, discussion about development of security personnel or devices, investigative proceedings regarding allegations of criminal misconduct, discussion of matters concerning the proposed location, expansion, or other provision of services encouraging location or expansion of industries or other businesses in this, in the area of the public. This item was discussed; some of the items that were discussed in this personnel manual were discussed in previous council, mainly 11/13/2012 and 11/27/2012. This was all discussed in public, total transparency to everybody in town. There are some things in this personnel manual that I have read [sic] and looked at and I have a problem with it. So, I believe that it would be inappropriate for this body to go into executive session on something that does not meet the guidelines of section, Freedom of Information Act 30-4-70."

Ms. Mabry said personnel compensation fell within the Freedom of Information guidelines.

Mayor Samples said an attorney was not present, and suggested that the matter be deferred until a legal opinion could be obtained. Ms. Fellner said, "We've had this come up before, and because of the compensation issue, this involves financial and contractual things with specific employees in the town, and that is definitely not open. It should never be done in public. So, because we are a small town and I've talked to the MASC (Municipal Association of South Carolina) on this before. If you want me to go 47 back and talk to them again, I would be happy to." Mayor Samples personally wanted Ms. Fellner to 48 check again because he had a conversation with Mr. Stevens yesterday, but Mr. Stevens did not express 49 any concerns. For the good of the town and the council, he asked for a motion to direct the administrator 50 to determine whether personnel compensation satisfied the Freedom of Information criteria for executive 51 session. 52

53 Ms. Mabry and Mr. Pellegrino withdrew the primary motion and second, respectively. Ms. Mabry 54 moved to direct the town administrator to get a legal opinion from the town attorney to determine whether 55 the compensation discussion could be held in executive session and bring it back to Town Council. Ms. 56 Stevens seconded. All voted in favor. **MOTION CARRIED.** Mr. Johnson moved to approve the agenda as presented. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

4. <u>MINUTES APPROVAL.</u> Mr. Pellegrino moved to approve the minutes of the August 12, 2014 meeting as submitted. Mr. Magliette seconded. All voted in favor. **MOTION CARRIED.**

5. <u>PUBLIC COMMENTS – Agenda Items (3 minutes.</u>) There were no public comments on agenda items.

6. COMMUNICATIONS.

A. Proclamation #14-93 Constitution Week, September 17-23, 2014, Ms. Jean Courtney, 1st Vice Regent of Theodosia Burr Chapter DAR. Mayor Samples presented the proclamation to Ms. Courtney and thanked the Chapter for its work recognizing and promoting the Constitution. Ms. Courtney distributed certificates of appreciation and information about the Constitution to Town Council.

B. Employee Service Award: Eric Simpson, 15-years. Mayor Samples presented Mr. Simpson with a plaque, anniversary pin, and award check for his service. Mr. Simpson received a standing ovation.

C. Department Reports.

i. Finance. Ms. King presented the written report, a copy of which is attached hereto and made a part hereof by reference.

Mr. Stevens asked if the percentage of parking revenue were determined for Ocean Boulevard.

Mr. Johnson suggested that parking revenue totals for all areas be distributed to councilmembers. Ms. King said the information would be sent to councilmembers and/or presented at the next meeting.

ii. Public Works. Mr. Adair presented the written report, a copy of is attached hereto and made a part hereof by reference.

Mr. Stevens asked Mr. Adair to explain the beach drainage identification project. Mr. Adair said this was in conjunction with the Community Rating Service (CRS) program. The town will receive points for identifying the entire drainage infrastructure and performing annual inspections, which will ultimately create a master drainage plan that documents maintenance can be presented to FEMA (Federal Emergency Management Agency.) As many as 400 points can be awarded for the effort, which is close to a whole level jump. Mr. Stevens believed the next CRS meeting was on September 8th at one o'clock. He encouraged every to attend the meetings to learn how the town was working to reduce flood insurance premiums. Mr. Stevens asked how many reports were received of rats on the sand dunes. He personally saw an animal that appeared to be a rat, but could not take its picture. Mr. Adair said three calls were received, but there were no pictures.

101 Mayor Samples asked what planning was being done for the infrastructure committee. Mr. Adair 102 said during the next two fiscal years, the Grand Strand Transportation Authority (GSATS) has funds 103 designated for Surfside Beach to make improvements to Highway 17. The first monies will be available in 104 November 2014 when its fiscal year begins, and will be used to perform preliminary planning and 105 engineering for part of a much larger total project that includes some additional traffic lights, meeting 106 closures, curbs, and other improvements to make Highway 17 look as good as possible. Ten-foot maps 107 are now being made of Highway 17 that will be presented to Town Council to develop a unified plan. If 108 the town does not have a plan when the money is award, the town will be moved off the list. Mayor 109 Samples said the town is one of several stakeholders; but is the primary sponsor under GSATS for funds 110 that were approved in the state plan. It was critical that the town have a united position when funding 111 starts or it would lose that money.

112 113 Mr. Adair reported that the north side drainage project was started. The preconstruction meeting was held last week. September 15 through December 15 are the construction dates. The project includes Poplar Drive North from 2nd to 5th Avenues; 3rd Avenue North from Poplar to Myrtle Drives; 16th 114 115 116 Avenue North from Cedar to Magnolia Drives, and a couple of side streets. Flyers will be sent to the 117 affected residents. The contractors have already started marking utilities and placing constructions flags. 118 Driveways and sod will be restored to original conditions by the contractor; however, decorations in rights-119 of-way will not be replaced. 120

Mr. Childs asked when the infrastructure committee could meet. Mr. Adair anticipated a meeting within two weeks. Mayor Samples said to make sure the meeting was advertised properly; he believed it 123 would be beneficial for all members to be present.

iii. Special Events and Recreation. Ms. Ellis presented the written report, a copy of is attached hereto and made a part hereof by reference.

Mr. Childs said between 60 and 80 people were attending the Sunday Serenades. Mr. Hanson was asked to continue the serenades through September, but he was unable to do so.

131 Mr. Stevens asked what it cost, how many vendors signed up and how many spaces were 132 available at the Family Festival. Ms. Ellis said about 30 arts and crafts and information booths were 133 reserved. There were 12 food vendors so far. There are 142 total spaces; most food vendors take two or 134 three spaces. Arts and crafts booths cost \$50; food vendors pay \$60, plus an additional \$5 if electricity 135 was provided. 136

Mayor Samples asked Ms. Ellis to send the fall schedule and pertinent information along with contact information for the Youth Association board members to Town Council, and Will Rabon's information.

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

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i. Update on Current Events. Ms. Fellner reported that:

145 a. Two of the property owners on Ocean Boulevard that own vacant lots contacted her. Both 146 expressed interest in the calculation of liquidated damages, should they wish to terminate the 147 agreement prior to the expiration of the 5-year term. In an effort to assist in the calculation of that 148 number, she asked Mr. Adair to estimate the cost of readying those respective lots for parking and 149 also for maintaining them on an annual basis. The zoning in that area calls for a 50/50 pervious/ 150 impervious ratio. She has those numbers and will begin calculating the cost of liquidated damages 151 out. Ms. Mabry was asked to assist with this, because of her background, and John Draughn will also 152 be asked to assist. 153

154 b. At the last meeting Ms. Fellner reported that the town's conversion from Standard 155 Industrial Classification (SIC) codes to North American Industry Classification System (NAICS) codes 156 was progressing. The MASC reviewed the town's data and has begun the conversion process. They 157 expect the timeframe for completion to be late September. MASC representatives will be asked to 158 make a presentation October to discuss the conversion and which businesses are most impacted and 159 how, etc. 160

161 c. At the last meeting Mayor Samples asked if we budgeted the reimbursement revenue we 162 received from FEMA (\$147,058.97.) Those funds were not budgeted in the last fiscal year, because 163 there was no way to know there would be a storm. The money was not budgeted in this fiscal year as 164 we did not know when we would receive the funds. Since the books are still open, however, it is being 165 booked in the prior fiscal year, because that is when the event occurred.

recommendations to council would be held Monday, September 8th at 5:00 p.m. in Council Chambers. 167 168 The public is invited. 169 170 e. Ms. Fellner mentioned to both council and the public that the clerk will be out from September 2nd until September 23rd. If you need something that cannot wait until after her return, 171 172 please contact either her or Ann Messall at the main town hall number. 173 174 f. Although council was informed via email already, Ms. Fellner said for the public's benefit 175 that the new Rescue Squad lease was finalized and executed. The term of tenancy ends October 30, 176 2015; there is no provision for an extension or renewal. 177 178 g. Of the 11 fire chief finalists, four have withdrawn for various reasons. The seven finalists 179 will be interviewed tomorrow and vetted by our expert panel of fire personnel. The interviews with the 180 finalists are scheduled for Thursday. Candidate or candidates for council's consideration will be 181 presented at the next meeting during executive session. The panel consists of: 182 183 Chief Joe Palmer; Executive Director of the SC Firefighters Association which represents all 184 firefighters in SC and manages tour 1% Fund. 185 Chief Pat Wilson; President of the Southeastern Association of Fire Chiefs and Deputy Chief • 186 of Operations for the Charleston Fire Department. 187 Chief Greg Bulanow; Chief of the North Charleston Fire Department 188 Chief Fred Crosby; Horry County Fire Rescue Chief. Just as a point of reference, Horry 189 County is the largest Combination Fire Department East of the Mississippi and is they are 190 also our Auto-Aid partner. 191

d. Ms. Fellner reminded everyone that the workshop on the parking committee

- Chief Alvin Payne; Myrtle Beach Fire Department Chief whose department supports us with Mutual Aid.
 - ii. Consensus Items. Ms. Fellner had four consensus items:

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196 a. Santee Cooper is assigning a project number to the next phase of the town's underground 197 conversion project and they will begin their portion of the design phase. At this point the town needs 198 to contract with an engineering firm almost immediately to handle the joint utility conduit design. Ms. 199 Fellner believed it would be in the best interest of the town to use DDC Engineers again as they are 200 very familiar with these projects and have excellent project oversight. She did, however, want a 201 consensus from council on this. The town paid DDC approximately \$130,000 and was reimbursed by 202 Santee Cooper for 85-percent of cost. The actual cost for engineering to the town was slightly over \$19,500. After several comments, Town Council CONCURRED to hire DDC Engineers to work 203 204 with Santee Cooper on the next phase of underground wiring. 205

206 b. Resolution #14-144 provides for the formation of a formal committee to help the CRS 207 Coordinator with implementation of the Community Rating System Program pursuant to FEMA 208 regulations. I would like a consensus of council to bring back to the next meeting a new resolution 209 which formally creates that committee. I have spoken with the Coordinator and she is amenable to 210 this being the "appropriate time", in accordance with the current resolution, to change from a focus 211 group to a formal committee. Mayor Samples said membership would not change; the existing focus 212 group would form the committee. Ms. Fellner said that was correct. Ms. Mabry said to clarify any 213 misunderstanding that the Community Rating Service Committee was a FEMA directed committee. 214 FEMA was very specific about who had to be on the committee. It was not a town ad hoc committee 215 and did not want councilmembers to misunderstand. COUNCIL CONCURRED to having the 216 administrator bring a resolution to formalize the FEMA Community Rating Service Committee. 217

c. Instead of presenting the flood ordinance at a regular meeting, Ms. Fellner recommended
a workshop on Wednesday, September 24th at 5:00 p.m. to go over the proposed ordinance and take
questions from council and the public. That date and time works for both all of the Focus Group

221 members and staff. Mayor Samples asked if the ordinance was approved by FEMA. Ms. Mabry said 222 verbal approval was received, but written approval had not arrived. COUNCIL CONCURRED to the 223 workshop on September 24th at 5:00 p.m. 224 225 d. Since the ordinance says parking extends until October 31st at 7:00 p.m. and that falls on 226 a Friday this year, Ms. Fellner asked council's permission to begin the take down of outlying meters 227 not generating revenue on Thursday, the 30th and continue through Friday the 31st. Pay stations 228 would remain up, but they would be bagged or signage at 7:00 p.m. Friday and Lanier would 229 dismantle and store them Monday. This would minimize added personnel costs because Lanier 230 wouldn't need to pay staff for two additional days of takedown and storage work. The overall cost 231 savings to the town would be \$491.19. COUNCIL CONCURRED TO THE SCHEDULE. 232 233 Responses to public comments made at August 12 Town Council meeting: 234 235 **Concern:** a resident asked what defines a resident group at the civic center. 236 Response: This was answered at the meeting, but in case anyone did not hear the response 237 everyone in the group must be a town resident. 238 239 **Concern:** a resident commented that a good job was done patching the water main but 240 wondered when the permanent repair would be done. Response: The paving company will be back in a few weeks to complete more paving. They 241 242 preferred that it be left open to compact the base in the meanwhile. When they return the entire 243 intersection will be replaced. 244 245 **Concern:** a citizen asked that council please consider waiting to approve the ordinance on 246 new flood damage requirements until FEMA finalizes its guidelines in 2015. He did not think it would 247 be fair if contractors had to comply with changes that might not be required by FEMA. 248 **Response:** Councilmember Johnson answered this during the meeting. He stated that 249 council will only act once FEMA finalizes their guidelines. 250 251 **Concern:** a resident stated that there are rats in the dunes and wondered who they should 252 call when they see one? 253 Response: Public Works has been keeping a log of sightings by week. Citizens can call 254 843-913-6361 to report a rat. More than 4 sightings in a 7 day time span will necessitate bringing in 255 an exterminator. Public Works Director and crews have also walked the dunes between Melody Lane 256 and 15th South, and polled several renters if they have noticed any wildlife, but none were noted or 257 found. Public Works will continue to be diligent in their inspections. 258 259 **Concern:** as a result of the comments on the recycle containers, council recommended that 260 we move more quickly on the transition from the small to large containers in the rental zone and 261 asked for an update. 262 **Response:** Public Works has taken the lead on this problem, and for the last 3 fiscal years 263 has been gradually replacing the original 33-gallon roll carts with 65-gallon carts in the rental areas. In 264 the past 3 years staff changed-out approximately 100 cans per year and this year we budgeted 265 \$10,000 and ordered 172 of the larger containers. This works to increase our recycling diversion rate. 266 reduce the overflow problem, and reduce the need to add trash roll out carts for an extra charge to 267 customers who have overflow. As the numbers of larger recycling carts have been distributed, based on need, these peripheral problems have gone down considerably. Ms. Fellner personally rode with 268 269 the Public Works Director on Ocean Boulevard from one end of town to the other late in the afternoon 270 on the day before recycling pickup and did not observe an overflow problem. Four cans on the entire 271 stretch had lids not totally closed and two had cardboard stacked next to the can. Public Works will, 272 however, continue to be diligent in policing this and distributing the larger cans when and where they 273 274 are needed.

Mr. Pellegrino asked if Chief Cimini would assist with interviews for the new fire chief. Ms. Feller said he did the initial paring down. He will sit in on all the interviews. Chief Cimini also helped formulate the questions along with the other chiefs that are involved. Mr. Pellegrino said insofar as the recycling overflow, he thought there were fewer tourists in town last weekend, but it was a huge problem the previous weeks. He saw over 50-percent of cans overflowing. He thanked staff for moving forward to purchase bigger bins.

Mr. Stevens asked how many square feet are in the rescue squad building. Ms. Fellner would let council know that information. Mr. Stevens asked if the building would need to be refurbished, and if yes, were funds budgeted. Ms. Fellner said the building needed to be refurbished. Mayor Samples said Mr. Stevens may recall that \$200,000 was removed from the budget. Mr. Stevens said he did remember. He asked if Ms. Fellner had identified the vacant lots for parking. Ms. Fellner said negotiations were ongoing for those properties and she did not believe it would be proper. Mayor Samples said that was an executive session matter.

Ms. Mabry said even four rodent sightings on the beach were too many. The heavy rains have displaced many types of wildlife. She asked staff, without any objection of Town Council, to be doublediligent in looking at that problem. Is she were here on vacation, that is the last thing she would want to see. There were no objections by Town Council. Ms. Fellner said public works staff was instructed to really look for nuisance wildlife.

Mr. Johnson asked if the parking committee's recommendations would be delivered prior to the
workshop. Ms. Fellner said the recommendations were delivered to her. She expected to distribute a
PowerPoint presentation by this Friday.

Mayor Samples asked how long it would take for the road repair at Lakeside and 14th Avenue South where the water main broke. Mr. Adair said one to two weeks; Grand Strand Water & Sewer is paying for the repair. Mayor Samples asked when the water tower would be completed. Ms. Fellner would check and let councilmembers know at the next meeting.

7. BUSINESS.

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A. Second Reading Ordinance #14-0783 to amend Section 8-38, Failure to Aid Police and
to Correct Code Index, remove "public safety director" replace with "chief of police,"
Administrator Fellner. Ms. Fellner presented the consideration paper, a copy of which is on file. She
explained that first reading was adopted at the August 12, 2014 meeting without change. This is a
housekeeping correction to remove any reference to public safety department and public safety director.
Mr. Stevens moved to approve second reading of Ordinance #14-0783 as presented. Mr. Johnson
seconded. All voted in favor. MOTION CARRIED.

314 B. First Reading Ordinance #14-0784 to establish Funds and Balance Guidelines, Director 315 316 Mayor Samples said the ordinance was presented for discuss at the last meeting, and has since King. 317 been reviewed by the finance focus group and suggested changes resulting in the ordinance presented at 318 this meeting. He asked Director King to present the decision paper, a copy of which is on file. She 319 explained that codifying the policy clearly sets forth the purposes and intent of each fund, while stipulating 320 minimum fund balances that will provide for ongoing town operations, emergency events, and long range 321 projects. Mr. Stevens moved to approve first reading of Ordinance #14-0784 as presented. Mr. Childs 322 seconded. Mr. Stevens said the ordinance was reviewed by the finance focus group. He suggested that 323 Town Council adopt first reading and before the next meeting contact the administrator with any 324 questions. He believed the ordinance was a step in the right direction. Mayor Samples agreed that there 325 was no rush to adopt. There were two items in particular he wanted councilmembers to consider. First, 326 the reserves set aside for road money, which is listed as a restricted fund in the audit. He could not find 327 where the ordinance addressed road money. Ms. King said street funds were addressed in Section 2-328 187(d)ii. Second, historically the accommodations tax committee would hear staff recommendations for 329 the next year's budget and then those recommendations would be presented to Town Council. In his

330 opinion, Town Council should be informed of staff's proposals prior to making recommendations to the 331 accommodations tax committee. Ms. Mabry said the state law may address that. Mr. Magliette 332 suggested a workshop on the proposed ordinance before second reading as he had many questions and 333 would also like to hear public input. Mr. Pellegrino agreed; he supported the ordinance and a workshop. 334 There were no objections to holding a workshop prior to second reading. Mayor Samples said a 335 workshop to discuss this ordinance should be scheduled. Ms. Fellner suggested early October. All voted 336 in favor to adopt first reading. MOTION CARRIED. 337

338 C. Resolution #14-147, Ad Hoc Committees to Communicate with Town Council and Town 339 Administrator via Council Liaison, if one appointed, Administrator Fellner. Mr. Stevens moved to 340 adopt Resolution #14-174 as presented. Ms. Mabry seconded. Mr. Stevens moved to amend the 341 resolution by adding "that the Town Council Liaison may defer to the committee chairman or spokesman 342 for that committee, if desired." Mr. Childs seconded. All voted in favor of the motion to amend. MOTION 343 TO AMEND CARRIED. All voted in favor of the primary motion as amended. PRIMARY MOTION 344 CARRIED AS AMENDED. 345

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

349 A. Beach Renourishment Ordinance, Councilmember Mabry. Ms. Mabry said adopting a 350 beach renourishment ordinance would support the Community Rating System flood plain management. 351 The ordinance would basically ensure that the town would continue to be a good steward and reserve at 352 least \$50,000 or more every year per the ordinance just adopted that establishes funds. The FEMA 353 Community Rating System will be bringing various ordinances to Town Council, many of which will be 354 housekeeping issues. The ordinance will commit that the town recognizes the beach is the lifeblood of 355 Surfside Beach and the town has an obligation to take care of it; the beach developed a huge tax base, 356 and the town would do its due diligence. Mr. Stevens supported the ordinance and said that the three 357 recently seated councilmembers all campaigned on the need for beach renourishment. COUNCIL 358 CONCURRED to direct the administrator to bring an ordinance for beach renourishment. 359

360 B. Any matters of concern or information to be discussed by Town Council. There were no other matters to be discussed.

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

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Ms. Wanda Burgess, 15th Avenue South, asked Ms. Fellner when the state would eliminate the vibrator problem on Glenns Bay Road. Ms. Fellner said she would find out. Ms. Burgess said there are multiple speed limits all over town. She liked consistency, and asked if there was a reason the town could not decide how slow it wants traffic to go.

370 Mr. Tom Dodge, 15th Avenue North, said it was amazing that the President of the United States 371 wanted to support the Constitution when there has never been a President that as opposed to the 372 Constitution and who has done everything in his power to evade the Constitution than he [President 373 Obama] has. He is a disgrace. He hoped that no Surfside Beach taxpayer money be spent on Highway 374 17. Town residents taxes paid to the state include money to maintain Highway 17. He had seen rats at 375 Melody Lane and the beach. The people of Ferguson, Missouri are exercising their First Amendment 376 rights to protest and say things. He did not believe any of them were thrown out of town for voicing their 377 opinions or facts, as is done here.

378 379 Mr. Bill Dargan, North Pinewood, when the roads were being paved a few weeks ago a piece of 380 equipment broke down and the contractor allowed about 30 gallons of hydraulic fluid to spill on the road. 381 The clean up was simply to pile sand on top of it. He expected the contractor to shovel it and haul it off, 382 because it was contaminated, but the sand was swept into the yards. He could not believe that was 383 considered a clean-up. He did not believe the town had someone on site to inspect work. He called

OSHA (Occupational Safety & Health Administration), and then OSHA contacted the town. The town
sent the street sweeper; the water from the street sweeper just pushed the fluid into the ground.

387 Lieutenant Richard Loskill, Surfside Beach Fire Department, 2013 Firefighter of the Year, and 388 president of the Surfside Area Fire and Emergency Responders (SAFER) reported on behalf of SAFER 389 that the July 4th concession sales totaled about \$4,600. The supplies cost \$3,100, which netted \$1,500 390 profit, of which \$100 was donated to the Shriners, who allowed SAFER to use their grill, and \$1,250 was 391 donated to the American Red Cross. The net proceeds to SAFER were about \$50. Lt. Loskill offered to 392 answer any questions about the program, which is a tax-exempt 501(C)(3) non-profit corporation 393 registered with the Secretary of State. Surfside Beach Fire Department is not SAFER, but SAFER is 394 Surfside Beach Fire Department. 395

10. COUNCIL COMMENTS.

Mr. Johnson thanked everyone for attending, be blessed and have a good evening.

400 Mr. Pellegrino thanked everyone for attending, and he appreciated the public comments. They
401 would follow up.

403 Mr. Magliette thanked everyone for attending, and said August is the South Strand Helping Hand 404 food drive. About 650 cans of food have been collected. Many wonderful people have donated at the 405 various locations. Children are in school and need sneakers, jackets, and school supplies. Helping Hand 406 also accepts clothing for adults. Flyers were distributed about the American Red Cross campaign. The 407 South Strand Senior Center pamphlet was completed and available at the library, town hall, and other 408 locations. Center membership is \$20 a year and includes free lunch and free transportation to the center. 409 He said it was a blessing to live in this town, and it did his heart good to see the selflessness shown. It 410 was by the grace of God and Devine Providence that he and Patti were here. They love the town. He 411 thanked everyone for accepting them even thought they were from New Jersey. They love everyone, and 412 thanks them for all they do. God bless you.

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414 Ms. Mabry thanked everyone for attending. This was serious; neither the mayor nor one 415 councilmember has any authority to circumvent any ordinance in town. Councilmembers cannot go to the 416 zoning official and ask that they overlook something, because it is their friend. Councilmembers have no 417 authority to do that. She asked everyone to please make sure that if you need anything that you call the 418 proper directors. They are the ones in charge. Actually, it is against the law for any councilmember to 419 ask for favors. So, she will not do it. Be careful, because sometimes councilmembers are asked if they 420 can help someone. She, personally, would help by giving out the right telephone number or getting you in 421 touch with the right official. It was very important for the public to know that Town Council had a "certain 422 box" that it had to stay in. She intended to stay in that box. Thank you for attending tonight. 423

424 Mr. Stevens thanked everyone for attending. It was good to see everyone, and he wished the 425 entire room was filled with citizens so they could learn more about the town was doing to help them. He 426 agreed that sometime too many speed limits were confusing. It was easy to go too fast, if you were not 427 paying attention. He suggested police check the area at the south end of town where people customarily 428 speed when entering town. He personally saw what the believed to be a rat; he did not get a picture, but 429 would continue his research. A picture would provide concrete evidence. The contractor dumping oil on 430 the road should never have happened. The town needs to be more diligent in patrolling contractors 431 dumping trash in town. Taxpavers should not have to pay to have contractor's trash picked up. It was 432 refreshing to see the Daughters of the American Revolution promote the Constitution. He believes in that 433 document; freedom of speech is why the town has public comments on agenda items and general items. 434 The government in Washington, DC does not believe in the Constitution, and he was really dissatisfied 435 with it. Thank everyone for attending; have a good week.

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 - Mr. Childs thanked everyone for attending.
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439 Mayor Samples thanked everyone for attending. Since this council was seated, he believed the 440 level of rancor was down; they are focused on important long-term issues, and the fact that council was 441 considering codifying the fund policy to state how the taxpayers' money should be used showed the 442 commitment to the town and its residents. Every administrator and probably every mayor had a different 443 philosophy about budgeting. One reason the town had survived for 50 years was that there has been 444 good leadership in the past. One reason residents live here is that there are no high-rise buildings. 445 There is a good group of people that were working together to do what they believe is right, although they 446 would not always agree. He was very proud that SAFER made a donation to the American Red Cross. 447 You never know when you might need the American Red Cross. There but for the grace of God... 448 Thank you all for attending. 449 450 11. ADJOURNMENT. 451 452 Ms. Mabry moved to adjourn the meeting at 8:08 p.m. Mr. Childs seconded. All voted in favor. 453 MOTION CARRIED. 454 455 Prepared and submitted by, 456 457 458 Debra E. Herrmann, CMC, Town Clerk 459 Approved: September 9, 2014 460 461 Douglas F. Samples, Mayor 462 463 464 David L. Pellegrino, Mayor Pro Tempore Robert F. Childs, Town Council 465 466 467 Mark L. Johnson, Town Council Mary M. Mabry, Town Council 468 469 470 Ralph J. Magliette, Town Council Randle M. Stevens, Town Council 471 472 473 474 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 475 flash drive to the town clerk to obtain a copy. Appointments to hear or to obtain copies of recordings should be 476 477 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 478 Town Council Chambers, and in the Town Hall reception area. Meeting notice was also posted on the Town

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