1. CALL TO ORDER.

Mayor Samples called the regular 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: Administrator Fellner; Town Clerk Herrmann; Finance Director King; Fire Chief Fox; Police Chief Keziah, and Planning Director Morris.

Mayor Samples said that this meeting was held on Monday, because Tuesday, November 11, 2014 was Veterans Day. He invited everyone to attend the Veterans Day Service on Tuesday at 2:00 p.m. Mayor Samples explained that the town chose to hold its Veterans Day Service at 2:00 p.m. so Veterans and the public could attend more than one service. Historically, Veterans Day Services were held at eleven o'clock to recognize the signing of the Armistice Treaty at the eleventh hour on the eleventh day of the eleventh month of 1918.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

- A. Invocation: Pastor Robert Hayes, South Strand Assembly of God, gave the invocation.
- B. Pledge of Allegiance: Mayor Samples lead the Pledge.

3. AGENDA APPROVAL

Mr. Childs moved to adopt the agenda as presented. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

4. MINUTES APPROVAL

A. Public Hearing Minutes October 28, 2014 and B. Regular Meeting Meetings October 28, 2014.

Mr. Childs moved to adopt the Public Hearing Minutes of October 28, 2014 and the Regular Meeting Minutes of October 28, 2014 as presented. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

5. PUBLIC COMMENTS – Agenda Items Only. (3-minutes per speaker)

Mr. Buck Ricks, 4th Avenue South, said he appreciated council's decision to allow elevators, which would not only help elderly residents, but also the business community. In regard to the CRS (Community Rating System) regulations, page 7 states that no enclosures are allowed. Chairs and grills not placed in storage do not cause problems during storms. However, the city dumpster did cause a problem. He thought it would be nice to have a storage place for yard tools like lawn mowers, rakes, and watering cans, because green space was required to be maintained. Referring to page 20, he read, "... limited storage of maintenance equipment used in conjunction with the premises." The LMWA (Limited Moderate Wave Action) line did not prevent the need for maintenance equipment. He "prayed" that council would consider that. He said page 26 states "insect screening shall be prohibited below the base flood elevation." Mr. Ricks could not see where an insect screen would impede floodwaters whatsoever. According to the Centers for Disease Control, there have been over 700 deaths in the United States from West Nile Virus. It would be nice to be allowed to screen areas for family gatherings.

6. <u>COMMUNICATIONS</u>

A. Comprehensive Annual Financial Report June 30, 2014, Harper, Poston, & Moree, PA, CPA.

Mr. Bob Harper presented the executive summary, a copy of which is on file along with the Comprehensive Annual Report. He said that there were no exceptions or disclosures, so the town has what he declared to be a "clean audit." He explained the contents of each page as follows:

- Page 1: statement that Harper, Poston and Moree did, in fact, prepare the audit report in accordance with Governmental Standards in accordance with GASB 34
- Page 2: Statement of Net Position using accrual basis showing a net representation of the town's value: Total Assets of \$23,140,132 less Total Liabilities of \$1,516,720 equals **Total Net Position** of \$21,623,412
- Page 3: Revenues, Expenses, and Change in Net Position: Total General Revenues of \$6,232,319 plus Total Program Revenues of \$2,659,775 less Total Expenses of \$8,058,226 equals Change in Net Position to \$833,868
- Page 4: Governmental Fund Type Revenues (proportionate percentage): Taxes & Fees \$3,997,211 (54.84%); Licenses and Permits \$1,589,382 (21.81%); Fines and Forfeitures \$163,446 (2.24%); Parking Meters \$223,480 (3.07%); Intergovernmental \$1,148,416 (15.76%), and Other Revenue of \$166,155 (2.28%) equals **Total Governmental Funds Revenues** of \$7,288,090
- Page 5: Governmental Fund Type Expenditures (proportionate percentage): General Government \$1,116,495 (17.01%); Public Safety \$2,765,259 (42.12%); Building and Zoning \$211,862 (3.23%); Grounds \$299,740 (4.56%); Streets \$748,886 (11.41%); Intragovernmental Maintenance \$113,937 (1.73%); Culture and Recreation \$319,462 (4.87%); Non-Departmental \$344,076 (5.24%); Capital Outlay \$557,558 (8.49%), and Debt Service \$88,108 (1.34%) equal Total Governmental Funds Expenditures of \$6,565,383
- Page 6: Enterprise Funds: <u>Revenues:</u> Sanitation Services \$1,349,232; Pier Admissions and Rentals \$382,258; Transfers from other Funds \$47,960; Grant Revenue \$73,766, and other Miscellaneous Revenues \$3,902 equals <u>Total Revenues</u> \$1,857,118. <u>Expenses:</u> Operating Expenses Sanitation \$1,042,045; Operating Expenses Pier \$166,717; Interest Paid to General Fund for Pier Purchase \$16,096, and Transfers to Other Funds \$137,400 equals <u>Total Expenses</u> \$1,362,258. <u>Enterprise Funds Net Income</u> equals \$494,860.

Mr. Harper offered to answer any questions Town Council might have once they have reviewed the executive summary and/or annual report.

B. NAICS (North American Industrial Classification System) Presentation, Melissa Carter, Research and Legislative Liaison for the Municipal Association of South Carolina (MASC.)

Ms. Carter said the town had not upgraded its business license classifications for many years nor had it discontinued using the Standard Industrial Classification Code (SIC) which was discontinued over 20 years ago. MASC owns the business license model that has withstood two Supreme Court tests as being a fair and rational system. The court cases were based on the frequency that businesses were classified or reclassified, which must be done in a timely manner so that businesses were charged a fair and equitable rate. The premise of the MASC model is that those businesses that make the most money pay the highest rate; therefore, businesses with lower income pay lower rates. The classifications are analyzed annually based on IRS data. MASC encourages the town to adopt an ordinance utilizing the NAICS system that is used for federal income tax purposes, and that the schedule be reviewed at least every two years. Out of 3,195 town businesses licenses, the proposed changes would result in 80-percent of the businesses having either no change or a decrease in rates; eight businesses would have increases of at least \$200, and about 17 businesses would have a decrease of at least \$200. Ms. Carter warned that if the town did not act on this matter, the State Legislature would eventually pass legislation that would require the town to act.

Adoption of a new ordinance and the NAICS system would put the town in a revenue neutral position. Ms. Fellner said she spoke with attorney Danny Crow regarding the town's proposed ordinance and informed Town Council that the ordinance would be presented under discussion as soon as it was ready. **COUNCIL CONCURRED to place the proposed ordinance under "Town Council Discussion" when it was ready for presentation.**

C. Coastal SC Chapter of the American Red Cross, Executive Director Nancy Conley to receive donation from Surfside Beach Police Department.

On behalf of the town and the police department, Chief Keziah presented Director Conley with a check in the amount of \$531 for the Red Cross to use in its efforts to serve the community. The funds were raised at the police officers' dunking booth during the annual festival. Director Conley thanked Chief Keziah and the town. Her staff participated in the festival and several people that visited the booth volunteered to serve with the Red Cross. She appreciated the cooperation between the Red Cross and the Town of Surfside Beach.

D. Department Reports.

i. Fire. Chief Fox presented the departmental report, a copy of which is attached to these minutes and made a part hereof by reference.

Ms. Mabry thanked Chief Fox for the report and said she appreciated the community outreach programs. Chief Fox said those programs would expand as time goes on.

ii. Planning, Building and Zoning. Director Morris presented the departmental report, a copy of which is attached to these minutes and made a part hereof by reference. There were no questions or comments by Town Council.

iii. Police. Chief Keziah presented the departmental report, a copy of which is attached to these minutes and made a part hereof by reference.

Ms. Mabry said they had previously talked about drugs that either were transported through town or are found in town. She asked what the policy was for drugs. Her friend that lives in the county saw drug dealing on their street, but the county was not interested in responding. Chief Keziah said the department enforces all drug violations, regardless of the amount or value. Ms. Mabry said that was the answer she wanted; she hoped the town continued having that reputation.

Mayor Samples said that was a nice letter the police staff received and he appreciated it being shared in the council package.

E. Administrator's Report. Ms. Fellner reported the following:

North End Stormwater Projects. The contractor was completing the stormwater drainage project work at 3rd Avenue North. The 16th Avenue North project will begin sometime this week. The project is on schedule.

 <u>Fire Hydrants & Waterlines.</u> Chief Fox, Mr. Martin, the council-appointed liaison to Grand Strand Water and Sewer Authority (GSWSA), and she met with representatives to discuss the fire hydrant and water-main pipe size issues throughout town. GSWSA determined via its GIS (Geographic Information System) that of the 18 areas there only nine hydrants require a waterline upgrade. The other nine hydrants only need a tap and set. A hydrant cost about \$750, plus labor for the tap and set. Chief Fox would reassess the nine areas that require waterline upgrades for possible economies and scope. For instance relocating hydrants; some would require 800 feet of pipe. The plan is to budget the project over the next two fiscal years, instead of asking for a budget amendment this year. Mayor Samples asked if the nine lines were 2-inch lines. Ms. Fellner said those nine are 2-inch water lines, but for sufficient water flow to fight fire the waterline must be at least 6-inches.

<u>Infrastructure Committee</u>. The infrastructure committee met today with Grand Strand Area Transportation Study (GSATS) and South Carolina Department of Transportation (SCDOT) representatives to discuss moving the budgeted Highway 17 improvements forward. Lia Quattlebaum, project manager for SCDOT, indicated that she

would move forward with a request for proposals (RFP) in the hiring of a design firm. The process will take approximately six months, at which time the infrastructure committee will again meet with the contractor, GSATS and SCDOT personnel for an initial input meeting. Public input will be part of the process prior to finalization of any plans voted on by Town Council. Mayor Samples asked how Ms. Fellner would characterize SCDOT's opinion of the town's quest for economic development in regards to 11th Avenue North. Ms. Fellner said they group thought the engineer would again insist that 13th Avenue North is the right place for a traffic light. Mayor Samples said there are many people interested; Town Council discussed the need for the light, because the largest undeveloped commercial lot in town is on the west side of Highway 17 at 11th Avenue North. After council discussion; council thought 11th Avenue North might be a viable alternative. SCDOT representatives said development would have to be completed before a light at 11th Avenue North would be considered. Ms. Quattlebaum said today that SCDOT is looking at 13th Avenue North for a traffic light, but that the light could be configured to prohibit through-traffic from Platt Boulevard travelling onto 13th Avenue North. Mayor Samples continued saying that anytime a federal highway was involved, the interest of all the stakeholders would be considered. For years and years, Deerfield residents have sought easy access to Highway 17. Based on Ms. Fellner's comments, Mayor Samples said the town would not see any designs for a year. The impression council had was that there would be no improvements along Highway 17 in the town until there was a resolution to the traffic light location.

<u>Technology Issues.</u> The back-up list and plan for sending out emergency notices to the PHP list has been tested and is now available for use. The clerk has used it on two occasions so proper operation could be verified. The webcam code was rewritten and viewing on the resource page has been restored.

<u>Water Tower Branding.</u> To make sure Town Council agrees with branding on the water tower, Ms. Fellner asked Town Council for consensus to add the words "The Family Beach" under the logo at a cost of \$1,200, which was not a budgeted expenditure. **COUNCIL CONCURRED.**

Responses to public comments:

Concern: Three citizens asked Town Council to consider elevators and other limitations with respect to the new CRS (Community Rating Service) requirements.

Response: The town realizes the need to be flexible in supporting its businesses. Consequently, fill on land and elevators will be allowed even though the town will lose CRS points with FEMA (Federal Emergency Management Agency.)

Concern: A citizens expressed an opinion that a light at 11th Avenue North would be a bad idea. The citizen further felt the light should be at 16th Avenue North, which the citizen felt would serve to decrease traffic accidents from traffic out of Deerfield and reduce traffic jams at Highway 544.

Response: This matter was just addressed by Mayor Samples during the previous infrastructure committee comments.

Concern: A citizen wanted the town to place a traffic light at 10th Avenue South.

Response: This was answered at the council meeting, but for the public's benefit that might not have attended, \$500,000 of GSATS money was appropriated for a traffic light at 10th Avenue South. Engineering for the project cannot begin before April 2015; construction could begin as early as October 1, 2015. Once SCDOT hires an engineer, more accurate start dates should be available. Construction most likely would not begin until 2016.

Concern: A citizens asked the town to consider all options and information before making a decision on traffic light locations.

Response: Both the infrastructure committee and Town Council are considering all information and input regarding this matter and will also be reviewing all options presented by SCDOT and its designer prior to a final decision being reached.

Concern: A citizen stated that there are many safety issues regarding golf carts, i.e. under-age drivers and single golf carts taking up a full-sized vehicle parking space.

Response: The town's police department continues to enforce under-aged driving of golf carts when they observe violations. Residents with parking decals and those who pay to park in accordance with the ordinance may park in any parking space. The town, along with the parking committee, has identified additional legal golf cart

parking spaces and will endeavor to stripe and sign them prior to the next parking season, which begins March 1, 2015.

Concern: A citizen asked council to continue to use committees to help keep the public involved in town decisions.

Response: Town Council strongly believes that the creation of *ad hoc* committees is a useful tool to study specific matters of concerns. *Ad hoc* committees are, however, by nature usually finite. They are formed to study a specific subject and usually disband once their findings are reported. The theory is that if additional or new problems concerning the subject matter ensue, another *ad hoc* committee could be appointed to address the existing issues at that time. That is basically the tenant under which *ad hoc* committees function. Town Council values public input and involvement, and in no way wishes to limit it, but rather to direct it towards specific matters it determines to be of concern at any one particular point in time.

Ms. Fellner said there were a number of other public comments that did not require responses. There were no questions or comments from Town Council.

7. BUSINESS

A. Second Reading Ordinances.

i. #14-0787 to amend Section 9-9 Charges to increase pier parking to \$1.50 per hour; to allow nonresident property owners two (2) free parking decals; to add a trial season for selling 100 nonresident parking permits at \$100 each, and to codify that participants in the Guy Daniels Surfoff shall be issued permits for free parking, Administrator Fellner.

Ms. Fellner presented the issue paper noting that Mr. Childs brought to her attention that permit parking was not included; a proposal was presented for Town Council to consider that added paragraph 7,

(7) Permit Parking. Legally marked parking spaces on the west side of Ocean Boulevard beginning at 15th Avenue North and ending at Melody Lane shall be reserved for vehicles displaying a current town issued parking decal.

Mr. Childs moved to adopt second reading of Ordinance #14-0787 with an amendment to add "paragraph 7, Permit Parking. Legally marked parking spaces on the west side of Ocean Boulevard beginning at 15th Avenue North and ending at Melody Lane shall be reserved for vehicles displaying a current town issued parking decal." Mr. Stevens seconded.

Mr. Childs also said that prohibiting parking on the east side of Ocean Boulevard was not included in the ordinance and it should be. Several member agreed.

Mr. Magliette asked if Seaside Drive should be included in the ordinance, because meters were being removed and people could park there.

Mayor Samples said it was a matter of policy versus ordinance which could be enforced by the police department. Ms. Fellner said there are 19 parking spaces on Seaside Drive, where parking was allowed unless the area was signed "no parking." Mayor Samples was concerned with the wording "legally marked." He asked the administrator to explain how the spaces would be marked. It was the same question Mr. Magliette had; how would the public know it was a legal parking space? Ms. Fellner said the spots would be identified as parking spaces, otherwise, people would park all over the place. Mayor Samples said that Town Council voted to allow permit parking on the west side of Ocean Boulevard. He did not want to hear the statement "they are not legally marked." Ms. Fellner believed a sign stating permit parking only would be legal notice; other signage prohibiting parking within 30 feet of intersections would also be posted.

Mr. Pellegrino reiterated his disagreement with permit parking on the west side of Ocean Boulevard. He believes this will open another scope of problems for the tourist community and tourism businesses.

297

298

299

307

308

322 323

315

316

335

Mr. Johnson said parking had been an issue for 30-years. Parking was prohibited on the east side of Ocean Boulevard due to safety issues. In his opinion, that was ludicrous, because parking on the west side of Ocean Boulevard created more safety issues. He asked what Town Council was trying to accomplish.

Mayor Samples said larger issues were being discussed when council should be focusing on the amendments.

Mr. Stevens assumed the State Law would be followed insofar as the parking space sizes, etc. Ms. Fellner said yes, just as all the metered spaces were done. The parking spaces on Ocean Boulevard were wheeled (measured) out and meet the state criteria.

Mayor Samples said for the record, "the legally, what's the words again?" Ms. Fellner said legally marked parking spaces. Mayor Samples: "Legally marked, and that permit signs, signs that say parking by permit will satisfy the criteria. Are we gonna have to put up signs at each parking space? Or...how are we gonna mark these?" Ms. Fellner asked if Town Council would like to remove the words "legally marked."

Mr. Childs moved to amend paragraph 7 to omit the words "legally marked" and to add paragraph 8 to prohibit parking on the east side of Ocean Boulevard. Ms. Mabry seconded. Mr. Johnson asked that the motion be read. Ms. Fellner read,

- (7) Permit Parking. Parking spaces on the west side of Ocean Boulevard beginning at 15th Avenue North and ending at Melody Lane shall be reserved for vehicles displaying a current town issued parking decal; and
- (8) Parking shall be prohibited on the east side of Ocean Boulevard, except between 16th and 17th Avenues North.

Councilmembers Childs, Mabry, Magliette, and Stevens voted in favor. Mayor Samples, Mayor Pro Tem Pellegrino, and Councilmember Johnson voted against. MOTION TO AMEND CARRIED.

Mayor Samples called for discussion on the amended primary motion. There being none, a vote was called. Councilmembers Childs, Mabry, Magliette, and Stevens voted in favor. Mayor Samples, Mayor Pro Tem Pellegrino, and Councilmember Johnson voted against. MOTION CARRIED AS AMENDED.

ii. #14-0788 regarding Floodplain Management in response to CRS requirements from FEMA, **Director Morris.**

Director Morris presented the consideration paper, a copy of which is on file. At the public hearing there was concern expressed because elevators were not going to be allowed in the V flood zone and the ability to fill low lying lots. The CRS FEMA committee addressed those issues in a recent meeting that most councilmembers attended. The ordinance was amended to allow property owners to use fill and amended first reading to allow elevators within the V flood zone as requested by the CRS committee and Town Council.

Ms. Mabry moved to adopt Ordinance #14-0788 with an amendment to page 26, paragraph (14) to omit the third line beginning with "Elevators and open stairways shall be exempt" through the end of the paragraph and to insert "Elevators and all stairways will be permitted below the BFE provided they meet the minimum requirements of the NFIP." Mr. Child seconded.

Mr. Johnson asked what effect this would have on the town's rating. Ms. Morris said some credit would be lost, but there was a give and take. The town did not want to lose the commercial businesses in that area. The loss would be minimal compared to what the town might lose. Mr. Johnson asked what effect allowing the fill had. Ms. Morris said the town would lose about 280 points for the fill. The town has many on-going residential projects and every one of them is using fill. The benefit is that upon adoption of this ordinance, R-1 district property must have a stormwater plan. R-1 property was not required to have a stormwater plan under the current code. The town may gain some points back. The requirement will certainly help with other stormwater issues in the future. Also, compaction tests are required for any property using fill for structural use. Ms. Morris said the accommodations

recommended by the committee and Town Council are for the benefit of commercial properties in the V flood zone. Mr. Johnson asked what percentage of property in the V flood zone was commercial. Ms. Morris said currently there were five commercial properties adjacent to or located in the V zone. The town's V zone is very minimal now; but once the flood maps are prepared that might change. Mr. Johnson asked how many commercial properties were in the AE flood zone. Ms. Morris did not know; any commercial property along Ocean Boulevard is in an AE zone, except the five that are in the V zone, which is very close to the water.

Mr. Pellegrino said new construction on 13th Avenue North created a flooding problem for one of the neighbors. He asked if the required stormwater plan in the R-1 district would prevent that in the future. Ms. Morris said yes, it would. This ordinance addresses the requirement for a stormwater plan in the R-1 district and it will be implemented upon adoption of this ordinance. She said Mr. Adair is preparing a separate stormwater ordinance for Town Council consideration, explaining that zoning issues only deal with private property; public works deals with public property.

Mr. Stevens believed the ordinance as proposed allowed elevators. Ms. Morris said the very last sentence which would be omitted by the motion refers to a technical bulletin, which is just one phase of the National Flood Insurance Program. Staff did not want to identify just one. FEMA advised her that the technical bulletins are frequently amended. Mr. Stevens proposed a situation regarding a family that lived in a house without an elevator. Due to an accident, a child that became physically challenged. He asked if they could have add an elevator. Ms. Morris said yes; the ordinance allows both commercial and residential properties to have an elevator.

All members voted in favor. MOTION CARRIED. Mayor Samples said second reading was adopted.

B. Committee Appointments (May be deferred until after executive session.) i. Board of Zoning Appeals Appointment: Mr. Timothy Courtney; ii. Stormwater Committee: Mr. Ron Crouch, and iii. Construction Board of Appeals: Mr. Orlando Arteaga.

Mr. Magliette said there was no need for executive session, because all volunteers were qualified to serve. Mr. Magliette moved to appoint Mr. Timothy Courtney to the Board of Zoning Appeals; Mr. Ron Crouch to the Stormwater Committee, and Mr. Orlando Arteaga to the Construction Board of Appeals. Mr. Stevens seconded. All voted in favor. MOTION CARRIED.

8. TOWN COUNCIL DISCUSSION – Any matters of concern or information to be discussed.

Mayor Samples said the council was going on a two-day retreat at Brookgreen Garden beginning at nine o'clock on Wednesday and Thursday mornings, November 12th and 13th. The public was invited. He asked Chief Keziah if he would check on the possibility of installing a 4-way stop at Pine and Poplar Drives. Chief Keziah said the site survey had already been done and the intersection was being changed to a 4-way stop this week. The parking lot at the police station was being reconfigured to accommodate sight lines.

Mr. Childs thanked Chief Keziah for his fast work on the 4-way stop. Two or three people have complained and other councilmembers also agreed the 4-way stop was a good idea. It was long over-due.

9. <u>PUBLIC COMMENTS – General Comments.</u> (5-minutes per speaker)

Mr. Timothy Courtney thanked Chief Keziah and Lieutenant Hofmann for their work on the traffic situation at 15th Avenue South and Poplar Drive. The neighborhood was very happy with their work.

Mr. Harry Kohlmann, South Ocean Boulevard, said the traffic lights were very, very important and had been discussed for two or three years. SCDOT wanted a light at 13th Avenue North the several years ago, but the town disagreed. He did not think SCDOT would change its mind, because the Deerfield traffic comes out there. He understood that residents on 13th Avenue did not want all that traffic driving by their houses. He did not understand why it would be any different for the residents on 11th Avenue who would definitely be impacted by a traffic light as would the residents on 16th Avenue. Looking at the big picture, regardless of where the light was placed it would impact the residents. Unfortunately, there are many older residents that need assistance getting across Highway 17, which is very dangerous. Mr. Kohlmann said unless he was wrong nothing would be done, not even the light at 10th

Avenue South, if the light was not placed at 13th Avenue North. The town needs these traffic lights, because there are more people and cars travelling on the road. It is a very dangerous situation that cannot be put off. He was sorry that residents at 13th Avenue might be upset, but the best decision had to be made for the whole community. He offered this solution three years ago; make 13th Avenue North one way from Highway 17 to Poplar Drive. (Unknown speaker said it was a state road.) Mr. Kohlmann said talk to SCDOT to change it, and to limit access with directional curbs at the light. The common sense answer was that 13th Avenue made sense. He knew his comments would upset some people, but there was an accident every other day at 15th Avenue North, because there was no easy way to turn north onto Highway 17 from the west side. He encouraged council to please, please do the right thing for the whole community.

Mr. Tim Cunningham, Cherry Drive, said he was directly affected by having a traffic light at 11th Avenue North. He collected about 15 names from his neighborhood on a petition, including full and part time residents. The concern might be alleviated by what he heard during discussion at this meeting that 13th Avenue may be the chosen location. One note that had to be considered was that Deerfield Plantation residents wanted to have a way to cross Highway 17. He bought his house on a residential street with limited access, because he did not want to live on a major thoroughfare. His neighbors were concerned, because the family communities on 10th, 11th, 12th Avenues North; Cedar Drive where children fish on the lake, and Poplar Drive are very active. People walk their dogs; children and grandchildren play in the streets on their skateboards, and people use their golf carts. He did not want to be derogatory, but the police did not enforce the speeding on their streets. Children at play and radar signs were posted, but they did not help much. He and his neighbors wanted to know if 11th Avenue could be made a dead end so no one would come onto the street or could speed bumps be added. He thought it was important for Town Council to consider that a light on 13th Avenue would be equally beneficial to the commercial development of the vacant property at 11th Avenue. He suggested that the light be placed at 16th Avenue North and that the town consider annexing the shopping area on the west side of Highway 17 for more tax [revenue,] and limit ingress into the town.

Mr. Matt Freedman, 11th Avenue North, said if council was looking for a street that did not go all the way to the ocean, it would make more sense to use 15th Avenue North as it would serve the same purpose as 11th Avenue. 15th Avenue North goes across to the frontage road where Deerfield Plantation is located, but ends at Cherry Drive. That area has fewer residential property so there would be less impact to residents. Also, a light at 15th Avenue North would help with traffic backing up.

Mr. Richard Dressler, 11th Avenue North, had two complaints. One was the [American Heart Association Beach Ride] fiasco on the beach this past weekend, the horse remnants are still on the beach. He believed the councilmembers that supported the event should be required to clean the beach. The manure would stay there until someone cleaned it. Number two was the speeding on 11th Avenue North was ridiculous. He requested a stop sign or speed ramp on Cherry Drive and 11th Avenue North to slow traffic. To put a major thoroughfare through his neighborhood with no sidewalks was ridiculous. He asked what would be done with the parking meters; he wanted one for a souvenir. (*Laughter*)

Ms. Juanita Finley, 11th Avenue North, said her biggest complaint was the way this was handled. She believed that the residents should be contacted for opinions before the town made major changes such as a traffic light. Residents need time to discuss and make comments on the issues. The change would impact some residents more than others, so regardless of where the light might be placed, the residents should be informed and have an opportunity to discuss it with council.

10. TOWN COUNCIL COMMENTS

Mr. Johnson said the traffic light discussion was an initial consideration. Nothing was final. The town had been through this several times. The outcome had always been the same; someone had their toes stepped on. When another area was chosen, someone else was offended. This discussion was all "extremely preliminary." Town Council did not know that a traffic light would be placed there, because SCDOT has to receive a suggestion or plan to get the process started. Trust him; this was just the initial stage. He did not think any councilmember would make a decision without hearing and considering all comments. If a light is installed, it will probably be years from now. He asked the public to bear with council and let members know their comments and concerns. Mr. Johnson thanked everyone for attending and said God bless you.

448 449 450

451

452

Mr. Childs said he was the only member that opposed allowing the American Heart Association Beach Ride. Town Council was assured that the beach would be properly cleaned. The horses would be at the water's edge where the tide would take care of any horse muck. He hoped that Town Council would take this into consideration next year when the request was made, because the same complaints were heard last year.

453 454 455

456

457

458

459

460

461

462

463

Mr. Stevens thanked everyone for attending the meeting and speaking on the traffic light concerns at 11th and 13th Avenues North. Nothing had been done yet. Town Council would definitely read the proposal before adopting it. There were five people who spoke at this meeting. He agreed with their comments, because he knew what it was like for the town to make changes to your area. Keep in mind that Town Council listens and would pay attention to their comments. Based on earlier comments, SCDOT was considering 13th Avenue North. The beach ride was discussed at the bocce ball court today. He was very disappointed that the representatives stood at the podium and said to the Town Council there would not be any mess on the beach. He said that was the first and last time that he would vote in favor of horses on the beach. He would vote against any future requests, because as far and he was concerned, the representatives lied to the town and to the council.

464 465 466

467

468

469

470

471

472

473

474

475

476

477

478

479

480

481

Mr. Pellegrino thanked everyone for attending and repeated his comment from the last meeting; he thought that as an effective group, council should learn from mistakes. He was glad to see so many people attend, because of their concerns and passion about the traffic light. A traffic light was placed at 5th Avenue North where there are no sidewalks. That road is not remotely pedestrian friendly. In fact, it is dangerous. There was nothing to slow drivers, and pedestrians walked on the edge of the road. SCDOT wants 13th Avenue North, but that was another road without a sidewalk. 16th Avenue North has a sidewalk and public parking near the beach. In his opinion, 16th Avenue North was a "slam dunk." It was council's responsibility to give SCDOT a recommendation. SCDOT needs to manage its roads. He thanked everyone who spoke about the issue, because council did not want to make the same mistake twice. Second reading was approved for permit parking on Ocean Boulevard. In his opinion, there was some risks involved, because tourists would be visiting next summer and not have parking available, which could cause an issue. He and his family personally enjoyed watching the horses during the Beach Ride. But after speaking with Mr. Dressler yesterday, he personally checked the beach yesterday and again this morning. There was still horse muck on the beach. The representatives did say they would clean the beach. Unfortunately, they failed to uphold their agreement. On the positive side, funds raised during the event might save several people with heart ailments. There is a golden lining in everything, please keep that in mind. He told everyone to have a great night; God bless.

482 483 484

485

486

487 488

489

490

491

492

493

494

495

496

497

498

499

500

501

502

503

Mr. Magliette thanked everyone for attending the meeting tonight and assured them that he and the council believed in citizen participation and 100-percent transparency. That means that all the issues that are discussed by council will be open to the public. Each councilmember will always invite the public to contact him or her to ask questions and make comments by any means: telephone; e-mail; at meetings, or in person. There will be workshops to which he encouraged the public to attend and participate. Mr. Magliette wanted to protect the town, because Surfside Beach is a little gem. The town needs to find that balance to protect the town, to provide quality services, to help bring in [revenue] to the town; but, the most important thing was to keep Surfside Beach the way it is and to protect it. He loves this town, and thanked everyone again for participating. He thought as a council they could find balance. He did not agree with everything the councilmembers said, but he was a proponent of taking small steps instead of radical change; trying to reach consensus; finding balance, and working together. Everything can be re-evaluated after six months or a year, i.e. the parking situation. There were initiatives under way to lease land for additional metered parking. After the next parking season, council can evaluate the program and make changes, if necessary. Because of the upcoming holiday season, Mr. Magliette announced that Library Bingo will be on Wednesday, November 26th at 10:00. The event is free and everyone is welcome. The Surfside United Methodist Church is hosting a Family Thanksgiving Dinner for the community on Thanksgiving Day beginning at 12 noon until 3:00 p.m. The free event is for anyone in the community who is alone and wants some fellowship. If you want to attend, please contact the church secretary at 843.238.2734 or him to sign up. He again thanked everyone for being active participants in local government, saying nothing could not be done without them. Thank you very much, and God bless you.

504 505 506

507

508

509

510

511

512

513

514

515

516

517

518

519

Ms. Mabry said she was a big proponent of the Beach Ride. She did not back away or shy away from what she believed in, because she thought that was unfair. Most people know that she used to ride; up until 10 years ago she had her own horses. There is a scheduled beach clean-up tomorrow. It has taken a few extra days, but the beach will be cleaned. She was on the beach when the horses went through. She had never seen so many people that brought their children and had such a great time watching the horses. Some of them stopped and allowed the children to pet the horses and ride them. It was a great, great time. She went to several cross-overs. Every one of them was full; the pier parking lot was full. She talked to some of the riders, including some she personally knew. Now, those riders are interested in staying in Surfside Beach hotels. Not all of them stay at the campgrounds. The riders were thankful and so appreciative of being able to ride through the town's beach. Ms. Mabry said she actually had the best afternoon. The beach will get cleaned. That joyous day of seeing those horses and seeing the kids and families from Surfside Beach was worth a little bit of inconvenience knowing that the beach would be cleaned tomorrow. It will be a big workday, but the beach will be pristine. Nothing is more disgusting than to see dog waste on the beach. There was much more dog waste on the beach than horse muck. Having lived on farms, she would take grain source horse muck any day over dog waste. She thanked everyone for attending and appreciated each and every one of them.

524

525

526

527

528

529

530

531

532

533

534

535

536

537

538

539

540

541

542

543

544

545

546

547

548

549

550

551

552

Mayor Samples agreed. One of the reasons that he and Town Council liked transparency was because the public needed to understand how state, county and local government works; not just the Town of Surfside Beach government. Roads were discussed tonight. Mr. Kohlmann provided some information, which he appreciated. One difference between 13th and 11th Avenues North that matters to the state is that 13th Avenue between Highway 17 and he believed, Cedar Drive, or at least Poplar Drive, was state owned. It did not belong to the town. 11th Avenue is a town owned road. He did not want additional traffic in his neighborhood, but he also had a pretty good idea of how the process worked. There was a little bit of money programmed for "Surfside Frontage Roads." The frontage roads are on the west side of Highway 17, and he thought that was pointed out at the last meeting. Mayor Samples said 10th Avenue South needs a 4-way traffic light. On the north end, for as long as he has lived in the town, improvements to Highway 17 have been held hostage to some kind of a traffic control device that helps Deerfield Plantation. It was not about the town, which is why Mayor Samples tried to assure everyone that the proposal was not a 4-way light on the north end of town. The more information everyone had and the better they understood the process would determine whether this project would fall apart. The south end frontage road was an embarrassment to the town. Long-time residents understand that is the town's business. The town had to figure out how to keep people from getting killed or injured on Highway 17. Mayor Samples reiterated that there was not a single councilmember who wanted to add a 4-way traffic light on the north end. The council needs to be united in its opposition of that 4-way traffic light, and also united in support of a solution that addresses a safety problem that residents in Deerfield have. There are no traffic lights where Deerfield residents accesses Highway 17 Bypass; Highway 544, or Highway 17 Business. He ventured that many of the fender-bender car accidents were contributed to by people who were trying to access the roads from Deerfield. The council was trying to protect the community and wants its residents to understand why options were being discussed. All council was trying to do was "get the ball rolling with SCDOT." Mayor Samples had seen the town lose monies in the past that could have helped 5th Avenue North, which was acknowledged as a problem in the town, because council was not willing to cooperate, communicate, and educate. He knew politically that this would be spun. If you were fooled by the spin, he could not help it. The public needed to understand and support its council who made a collective judgment to get the process started. There will not be a traffic light at 11th Avenue. SCDOT told them that today; but, SCDOT keeps coming back to 13th Avenue North and it always will, because of Platt Boulevard. Mayor Samples said the 13th Avenue North proposal was really about Platt Boulevard and it would not be a 4-way traffic light. He did not know how to be clearer. He thanked everyone for attending.

553 554

11. EXECUTIVE SESSION

555 556

557

558

559

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

560 B. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements. 561 562 Ms. Mabry moved to enter executive session at 8:23 p.m. Mr. Pellegrino seconded. All voted in favor. 563 MOTION CARRIED. Mr. Johnson moved to reconvene regular session at 9:03 p.m. Ms. Mabry seconded. All 564 voted in favor. MOTION CARRIED. 565 566 Mayor Samples said that no action was taken during executive session. 567 568 Mr. Johnson moved that the town administrator move forward with the contractual agreement as discussed 569 in executive session. Ms. Mabry seconded. All voted in favor. MOTION CARRIED. 570 571 12. ADJOURNMENT 572 573 Mr. Johnson moved to adjourn the meeting at 9:04 p.m. Ms. Mabry seconded. All voted in favor. 574 MOTION CARRIED. 575 576 Prepared and submitted by, 577 578 579 Debra E. Herrmann, CMC, Town Clerk 580 Approved: November 25, 2014 581 582 583 Douglas F. Samples, Mayor 584 585 Robert F. Childs, Town Council 586 David L. Pellegrino, Mayor Pro Tempore 587 588 589 Mark L. Johnson, Town Council Mary Beth Mabry, Town Council 590 591 592 Ralph J. Magliette, Town Council Randle M. Stevens, Town Council 593 594 595 Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded. 596 Appointments to hear recordings may be scheduled with the town clerk, or to obtain a copy made to your flash 597 drive. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested 598 parties. The agenda was posted on the town website, the entry door at Town Council Chambers, and in the Town 599

Hall reception area. Meeting notice was also posted on the Town marquee.