SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING MINUTES MAY 26, 2015 • 6:30 P.M. TOWN COUNCIL CHAMBERS

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, Mabry, Magliette, and Stevens were in attendance. Councilmember Johnson was absent. A quorum was present. Others present: Administrator Fellner; Town Clerk Herrmann; Finance Director King; Police Chief Keziah; Public Works Director Adair, and Events & Recreation Supervisor Ellis.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

- A. Invocation: Pastor Marty Parker of Glenns Bay Baptist Church gave the invocation.
- B. Pledge of Allegiance: Mayor Samples lead the Pledge.
- **3. PUBLIC HEARING** to hear public comments on Ordinance #15-0802, the proposed Fiscal Year 2015-2016 Municipal Budget. Mayor Samples opened the hearing at 6:32 p.m. After calling several times for public comments, there was no response from the public. The hearing was closed at 6:33 p.m.
- **4. AGENDA APPROVAL.** Mr. Childs moved to adopt the agenda as presented. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**
- 5. MINUTES APPROVAL. Regular Meeting May 12, 2015. Mr. Childs moved to adopt the May 12, 2015 regular meeting minutes as presented. Mr. Stevens seconded. All voted in favor. MOTION CARRIED

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

Mr. Ron Ott, 7th Avenue North, was impressed with the 5-years of storm water data taken by volunteers that was presented at the annual stormwater volunteers meeting. The volunteers' hard work resulted in removing some of the swimming prohibited signs and solved other problems without having to place a giant pipe into the ocean. He also thanked the senior citizen committee and encouraged the council to continue supporting its work.

7. COMMUNICATIONS

- A. Employee Recognition: Cornelius "Neal" Johnson, Public Works, 30-years. Mayor Samples said the presentation would be deferred since Mr. Johnson could not attend the meeting.
- B. Senior Citizens Advisory Committee 2014 Report by Wanda Stonebreaker, Chairman. Councilmember Magliette, Liaison to the Committee. Mr. Steve Shore presented the 2014 report, a copy of which is attached and made a part here of by reference. Ms. Stonebreaker said it was critical for senior citizens to socialize and to have regular, gentle exercise to maintain their independence. The committee plans to perform a senior needs survey and presented a request for \$5,000 to be used during Fiscal Year 2015-2016 for survey preparation, envelopes, business cards, etc. Plans were also being made for a Senior Fair. Mayor Samples said the funding request would be addressed during business. Mr. Stevens asked when the Senior Fair would be held. Ms. Stonebreaker said possibly in October before the weather turns cold; possibly at the civic center. Mr. Magliette thanked the committee and its members for the 2014 report. He suggested that the Senior Fair be advertised in the town newsletter, social media, and website. Mr. Magliette suggested that Horry County be contacted regarding extending the Senior Center

hours of operation. Mr. Stevens was proud that he brought the senior committee to Town Council in 2012 at the suggestion of Mr. Magliette; he believes the committee is a benefit to every senior citizen in town.

C. Tree City 2014 Award, Director Adair. Ms. Lois Edwards, South Carolina Forestry Commission on behalf of the National Arbor Day Foundation, presented the town with a 7-year award for its participation in the Tree City USA program. She thanked the town for budgeting and supporting staff in this effort. Trees give the town a sense of place, and improve quality of life. Trees add social, economic, and environmental benefits. There are four requirements to be a Tree City USA: (1) staff or board to care for the public trees; (2) tree ordinance; (3) spend \$2/capita caring for public trees, and (4) to celebrate Arbor Day, which is the first Friday in December in South Carolina. The town has accomplished these criteria well during the past 7-years. Mr. Adair has attended several continuing education classes to learn about tree care, management, and green spaces. Ms. Edwards thanked Town Council for continuing the program and supporting staff. The efforts were being noticed around the State. She was proud of the town's efforts.

D. Department Reports.

- i. Finance. Director King presented the departmental report, a copy of which is attached to these minutes and made a part hereof by reference. Ms. King said several business license renewals were received in the mail today. Ms. Mabry asked if any recreation funds were received from Horry County. Ms. King said not yet, but both the administrator and she have contacted Horry County. She will call again. Ms. Mabry asked if funds received after July 1st would be credited to this fiscal year. Ms. King said receipts through August are credited to this year. Mayor Samples explained that about one-third of the overage in salaries was attributable to the fact that Town Council revised the leave policy earlier this year and paid out excess leave to reduce the leave liability. That action was taken to better manage personnel cost.
- ii. Public Works. Director Adair presented the departmental report, a copy of which is attached to these minutes and made a part hereof by reference. Mr. Adair added that the recycling vendor collected 3.105 pounds of electronic waste. The individual that wanted to place a memorial bench on the pier has not yet responded to his message regarding what the town would allow. The 5th Annual Meeting of the Water Quality Monitoring Team was held last week. Dr. Libes from Coastal Carolina gave a PowerPoint presentation of 5-years of data, which was very informative and will be useful identifying problems like the recent turbidity issue at Dogwood Lake. The South Carolina Department of Health and Environment Control (DHEC) ocean water quality testing done from May through October at seven sites has resulted in such low numbers that three sites will have the permanent warning signs removed at 8th Avenue South, 3rd Avenue North, and 16th Avenue North. Mr. Magliette said it was gratifying to see five years of data, and that those three sites were no longer going to be posted. He asked if DNA testing could be done to identify whether the E. coli bacteria was human, dog, or bird. That type information at the discharge sites was "exquisitely" valuable. Mr. Adair believed the information would be worth having. Dr. Libes was asked for a proposal to do DNA testing at the Myrtle Lake outfall. She has access to genetic source tracking that could eliminate human contributions. He said Myrtle Lake has slightly elevated E. coli, which could be from various sources as the outfall receives water from many sources in town. Most likely, the source is water fowl. Eliminating the human source would ensure that there were no sewer leaks in the system. Generally, when sewer leaks occur the E. coli levels go as high as the millions. Mr. Magliette asked if any septic tank systems were left in town. Mr. Adair said there were no records. Ms. Mabry explained that when septic systems were hooked up to Grand Strand Water and Sewer, the septic tanks were required to be "crushed in" and filled. Mr. Childs asked what happened when televisions were left on the streets. Mr. Adair said initially the resident was asked to store the television until the drop off event, but if that failed, the television was stored at public works. Mr. Stevens said the water quality tester's meeting presented good data. He worked with DHEC in the 70's and actually inspected septic tanks in town. He knew the tanks were supposed to be filled in when they were converted. He also wanted to know the cost of DNA analysis, because he thought it was worthwhile. Mr. Stevens asked when the large dog park would be leveled and graded, because it floods every time it rains. Mr. Adair said a project is being completed at 4th Avenue North parking lot; the dog park is next on the list. It should be completed by the end of June.

iii. Special Events and Recreation. Ms. Ellis presented the departmental report, a copy of

which is attached to these minutes and made a part hereof by reference. Ms. Ellis thanked Ms. Mabry for

helping serve lunch on Saturday. The Farmers Market will be moved to the Passive Park beginning June

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9th. Mr. Lanford from the Waccamaw Market Cooperative will prepare and advertise the new location. Mr. Childs thanked Ms. Ellis for the great events over the Memorial weekend. The weather was perfect and the events could not have been better. He understood that the Sunday Serenades would be moved to the front of the park so people would see it more readily. Ms. Ellis said that was correct. Mr. Childs said moving the Farmers Market to the Passive Park was discussed years ago. He thought there was plenty of parking there. The trees will make a much better location for vendors and shoppers. Mayor Samples said some trailers were parked in the golf cart parking at the Yaupon parking lot. He asked if the vendors could park there. Ms. Ellis said she would check. Ms. Mabry said she was allowed to help serve the officers on Saturday by placing ice in the cups. The luncheon and supper were so well organized there were no other tasks she could do. The guest patrolmen were very complimentary of the town; Ms. Ellis, and the hospitality shown to them. They all said they want to come back; some plan to come on vacation. Even though many of them were tired from working all night, they still bragged on the town as did our own officers. She thanked Ms. Ellis for a wonderful job. She really put the town in a great light, even to the point that the houses had snacks and drinks for the guests. Ms. Ellis said thank you and some of the guest officers attended the Blessing of the Beach. Mr. Stevens said the Memorial Day cookout was really great. The Memorial Day service was excellent. He commended the mayor for his speech as it was the best he heard in a long time. Ms. Ellis was excused.

C. Administrator's Report. Ms. Fellner reported the following updates:

- A lot of staff time and preparation occurred prior to the past two bike weeks. There were 11 additional agency personnel from SLED (South Carolina Law Enforcement Division), DNR (Department of Natural Resources) and the PPP (Department of Probation, Parole and Pardon) brought to town, which allowed the police to have two officers in each vehicle. Efforts in adding the no thru street signs, increased police presence and proactive approach to community communications seemed to work well throughout the event. The new body cameras also worked well, and there were no glitches reported in any of the cameras. Many town residents have expressed thanks for the town's proactive approach. By the day after the event last year, she received over a dozen complaint telephone calls; not counting email messages. This year, she had not received a single complaint, but had received many complimentary messages. Kudos to Town Council for agreeing to fund the extra coverage, because that is why staff was allowed to do this. The only significant property damage during either of the two events was the Chief's 2007 Chevy Trail Blazer, which was t-boned and totaled by a 19-year old who ran a stop sign on Poplar Drive this past weekend. The vehicle had 106,000 miles on it and was due for replacement in FY2016-2017. She will bring this up as a consensus item later. Mayor Samples said for the record, "the Chief wasn't driving." Ms. Fellner believed it was Officer Ridgeway and a DNR officer passenger. Neither of whom were injured, due to Officer Ridgeway's defensive driving action. Ms. Fellner presented statistics for both the Harley and BikeFest events:
 - 1. During the Harley Week there are no arrest statistics currently available for Myrtle Beach.
- 2. For the Atlantic Beach BikeFest there were 315 arrests in Myrtle Beach. This is a 28-percent decrease when compared to 2014.
 - 3. During the Harley Week there are no shots fired statistics currently available for Myrtle Beach.
- 4. During the Atlantic BikeFest there were six shots fired calls in the City of Myrtle Beach with one injury and no gun-related fatalities. This is a 67-percent decrease when compared to 2014 when there were seven gun-related injuries including three fatalities.
- 5. During the Harley Week there were 27 arrests in Horry County. They do not have comparative statistics for 2014 available.
- 6. During the Atlantic BikeFest there were 208 arrests in Horry County. This is a 7-percent decrease when compared to 2014.
- 7. During the Harley Week there were 48 arrests in North Myrtle Beach. There are no comparative statistics available.
 - 8. During the Atlantic BikeFest there were 36 arrests in North Myrtle Beach.

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- 9. During the Harley Week there were 26 arrests in Surfside Beach; five were drug-related. This is an 18-percent decrease when compared to 2014.
- 10. During the Atlantic BikeFest there were 36 arrests in Surfside Beach; six were drug-related. This is an 8-percent increase when compared to 2014.
- 11. During either rally, there were no reports of shots fired in Surfside Beach during 2015 or 2014.
- 12. Atlantic Beach reported no arrests for Harley Week and one arrest during the Atlantic Beach BikeFest.
- 13. Statistics for gun shots fired in North Myrtle Beach, Horry County and Atlantic Beach are not yet available.

Fire Calls during these events were as follows ...

- 1. During Harley Bike Week from May 8 thru 17, 2015, there were a total of 46 calls. These calls included 29 medical emergencies, 11 motor vehicle accidents, three service calls, two fire alarms, and one brush fire.
- 2. During BikeFest from May 22 thru 25 there were a total of 15 calls. These calls included 11 medical emergencies, two service calls and two motor vehicle accidents.
 - The finance focus group is meeting with the auditor's tomorrow morning to discuss a number of
 issues and ask questions prior to the start of the financial audit for this past year. The audit
 process through delivery of the CAFR (Comprehensive Annual Financial Report) will last until late
 October or early November.
 - Ms. Fellner will be in Columbia on Monday, June 1st to attend an appellate hearing and also to visit VC3 to discuss hosted desktop strategies and new solutions they are now able to offer. For the benefit of the public, VC3 is the major technology partner for the Municipal Association of SC.

Consensus Items:

Knuckleboom Truck. On April 22nd, day one of the Budget Workshop, Town Council concurred to move forward with the purchase of a new knuckleboom truck for sanitation that had originally been scheduled in Fiscal Year 2016-2017. The estimated cost given to council for the truck was \$140,000 as evidenced in the audio recording of that meeting. The truck was bid and an analysis of the RFP's received was performed by staff. There were four bids, which ranged from \$122,162 to \$145,247. It was determined that the lowest bid would not be the most advantageous for the town. The bid selected was for \$132,846, which was a Ford F750 Cab & Chassis with a Brush Hawg [sic] Body. It was selected because it would be a better fit for the town fleet with regard to uniformity, maintenance history and parts availability. A complete description of all bids and selection rationale was placed on the dais before the meeting, and will be posted on the website once the bid is awarded. Since this was technically budgeted in the next fiscal year and not this one, Ms. Fellner wanted to make sure that council had no issue with the award. She apologized for the short notice, but the report was just received via email today at 4:00 p.m. Ms. Mabry said she spoke with the fleet mechanic while she was serving the officers this Saturday. He explained to her the importance of buying similar equipment, because so much diagnostic equipment is used. She said this was a good purchase. Town Council **CONCURRED** to proceed with the purchase.

Police Chief's Vehicle. Funding for a 4-wheel drive vehicle for the chief was sought, since the vehicle he had been driving was totaled this past weekend. The Ford Explorer is the least expensive SUV on state contract. The purchase price is \$27,607, less approximately \$5,000 from the insurance company for a total needed of \$22,607, plus emergency lighting installation of \$2,000 for a grand total of \$24,607. The money would come out of the Hospitality Fund. The alternative would be to purchase an auction vehicle with between 50- and 60-thousand miles already on it for approximately \$21,000, less approximately \$5,000 from the insurance company for a total needed of \$16,000, plus emergency lighting installation of \$2,000 for a grand total of \$18,000. The difference is approximately \$6,500. From a value-added standpoint it would seem prudent to purchase the new vehicle. This is not a budgeted item. However, the expenditure is over \$10,000 so the purchase was presented for concurrence. This is an

emergency purchase, but not in the sense that Town Council could not be consulted beforehand. After discussion, Town Council **CONCURRED** to purchase a new Ford Explorer through State Contract.

Responses to Public Comments:

Comment: A resident asked the council to take baby steps on the value parking ordinance and not lower it all the way to \$0.50 per hour since it was making money.

Response: Council decided to only offer value parking at \$0.50 per hour in the 13th Avenue South lot. Value parking for the spaces on Ocean Boulevard between 16th and 17th Avenues North were stricken from the ordinance.

Comment: Certified police dog trainer, Matt Read, thanked council for putting his dog, Viking, back to work. He also stated that he appreciated council's concerns and due diligence on the creation of a 501(C)(3) nonprofit company. He assured council that the association would pay for everything that both Biko and Viking need, including training, food, equipment, vet visits, medical emergencies, etc.

Response: Council concurred to accept the donation of Viking, but asked that they receive legal information regarding the 501(C)(3). Clearly, since any nonprofit can set up a 501(C)(3) and handle disbursement of funds according to their bylaws, this creates an additional level at which financial control can be compromised. Consequently, after discussion with the Director of Finance, Ms. Fellner preferred to create a separate K-9 fund much as the town does for drug funds and bond money, and to manage it completely in-house. In this way, not only all monies received by donations for K-9 purposes, but also all funds intended for the canine unit will be controlled by the town and 100-percent can be utilized for the intended purpose. All staff, including the police chief, are onboard with this and the dog trainer, Matt Read, has been notified and agreed with the recommendation. Mr. Magliette said all monies donated for the dogs would go into this account. Ms. Fellner said right, and the donations would be tax deductible. Staff was directed to bring an ordinance to establish the fund.

8. BUSINESS

- A. Second Reading Ordinance #15-0802 FY2015-2016 Municipal Budget, Director King.

 Ms. King presented the decision paper and ordinance, copies of which are on file. Mr. Stevens moved to adopt second reading of Ordinance #15-0802 as presented. Ms. Mabry seconded. Mr. Magliette moved to amend the ordinance to include \$2,500 for the Senior Citizens Advisory Committee. Mr. Childs seconded. All voted in favor to amend. MOTION TO AMEND CARRIED. MOTION CARRIED AS AMENDED. Ms. King said page one of the ordinance shows a number to be determined, which would be added once the information was received from the Municipal Association. Also, "CPA" would be corrected to "CPI."
- B. Second Reading Ordinance #15-0803 to amend §11-13(b) and (c) to comply with South Carolina Code regarding Statements of Economic Interest, Administrator Fellner. Ms. Fellner presented the decision paper and ordinance, copies of which are on file. Mr. Stevens moved to adopt second reading of Ordinance #15-0803 as presented. Mr. Childs seconded. All voted in favor. MOTION CARRIED.
- C. First Reading Ordinance #15-0804 to amend Chapter 4, Article III, Stormwater Management, Director Adair. Mr. Adair presented the decision paper and ordinance, copies of which are on file. Ms. Mabry moved to adopt first reading of Ordinance #15-0804 as presented. Mr. Magliette seconded. Mr. Stevens moved to amend the motion to add the word "New" to the beginning of Section 14-52, paragraph (8). Mr. Childs seconded. All voted in favor to amend. MOTION TO AMEND CARRIED. All voted in favor of motion as amended. MOTION CARRIED AS AMENDED.
- **D. Committee Volunteers & Stormwater Committee Resolution.** This matter may be deferred until after executive session pursuant to the Freedom of Information Act (FOIA) §30-4-70(a)(1).
- i. Keep Surfside Beach Beautiful Committee (KSBB) (2 vacancies). Volunteers: Ms. Tabitha Mull, Ms. Jan Silverman, and Ms. Jennifer Courtney. Mr. Magliette explained that there were two

resignations from the committee, Ms. Mary Ellen Abrams, and Mr. Al Stein, so that accounted for the vacancies. Town Council amended the KSBB membership at its February 24, 2015 meeting to allow as many residents to serve as desired to do so, therefore, Mr. Magliette moved to appoint Ms. Mull, Ms. Silverman, and Ms. Courtney to the KSBB. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

- **ii. Board of Zoning Appeals (1 vacancy).** Volunteer: Ms. Jan Silverman. This item deferred until after executive session.
- iii. Stormwater Advisory Committee Resolution Declare Seat Vacant; Change Membership to 5 from 7. Mayor Samples said there are currently seven positions on the committee, but there has been a problem having a quorum to hold meetings. Stormwater Committee Chairman Elliott explained to Town Council that there has been a vacancy since October 2013, and there were three meetings since then where a quorum was not present. The committee meets quarterly, and it was embarrassing when guests were present to address the committee. The committee cannot fulfill its obligations unless there is a quorum. The members voted in favor of recommending to Town Council to reduce the membership to five members, so three members would constitute a quorum. Ms. Mabry asked if state law prescribed a certain number on the committee. Mr. Adair said no. Mr. Stevens said membership was changed on other committees in the past, and he supported the recommendation since there were problems establishing a quorum. Mr. Magliette agreed. The committee needs to be functional. It was a disservice to the volunteers that showed up when the others did not attend. Mr. Stevens moved to adopt a resolution to reduce the Stormwater Advisory Committee members from seven members to five members. Mr. Childs seconded. All voted in favor. MOTION CARRIED.
 - 9. TOWN COUNCIL DISCUSSION Any matters of concern or information to be discussed.

Mr. Childs presented a proposal to hold executive sessions at one hour prior to meetings, because the meetings run so late into the evening. Executive session would be held at 5:30, instead of after the end of the meeting. Ms. Mabry agreed, and said it was unusual to be finished with business early. It would be much more convenient. Mr. Stevens concurred with Mr. Childs and Ms. Mabry. Mayor Samples asked what the ordinance stated. Mr. Childs said the ordinance would have to be amended; executive session is scheduled in the agenda. Staff was instructed to bring an ordinance for Town Council's consideration.

Mr. Stevens said the Economic Development, Planning and Marketing Committee, which includes Mayor Pro Tempore Pellegrino, Councilmember Magliette, and himself, met with Myrtle Beach Chamber of Commerce staff, and other business community members. They received good information from them and will schedule another meeting in the near future. He believed positive steps in the right direction were being made.

10. PUBLIC COMMENTS – General Comments. (5-minutes per speaker)

Mr. Christopher Trinemeyer, Murrells Inlet, offered his services for future Veteran and Memorial Day events, since he is a combat-wounded Veteran, and earned the Purple Heart. He also discussed the need for awareness for the Purple Heart on his license plate that allows him free parking in any metered spot in South Carolina. He suggested some type signage in the parking areas for Purple Heart recipients and also handicapped individuals. Also, he said thank you for the crime reporting during the bike events, but, in his opinion, the actual numbers were much worse. Mr. Trinemeyer said thank you to the Surfside Beach Police Department for the great job they did during the event.

Ms. Judy Kidd, 11th Avenue North, thanked Mr. Adair for scheduling a class for a 4-year old. It was very enjoyable and made a great memory for the young boy. She wanted everyone to know how much the citizens appreciated Mr. Adair. Ms. Kidd also thanked the town for updating and remodeling the entrance to Town Hall. It created a much better work environment and looks so much better than it used to.

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Ms. Patricia Magliette, Harbor Lights Drive, said thank you to the town, and especially to Debbie Ellis, for the Memorial Day events. The Blessing of the Beach was wonderful; the cookout was great. The cheeseburgers were very good. The Memorial Day Service was excellent. Also, thank you to the police, fire, EMS, and the visiting officers for the great job throughout the weekend. The traffic was noticeably quieter. There were no speeding motorcycles in her neighborhood and thru traffic was kept at a minimum.

Ms. Wanda Burgess, 15th Avenue South, recommended that the town call the K-9 dog fund the "Surfside Kennel Club," or "Jackson," [her dog], he would appreciate it.

11. TOWN COUNCIL COMMENTS

Mr. Pellegrino thanked everyone for coming. Many positives about the town were discussed tonight. It is a great town. During Harley Bike Week, one of his tenant said everyone here stops and says hello, and "in Connecticut all they do is practice finger gestures!" During Memorial Day Bike Week, a family group staying at his house made the same type comments. They said it was enjoyable to come back to Surfside Beach from Myrtle Beach so they could relax and enjoy their visit. Thank you for the hospitality. That is what brings people back, and that is why people love the Family Beach. Have a great night.

Mr. Magliette agreed with Mr. Pellegrino. The town is a little gem, and it is because of the people, the wonderful services, and volunteers. It is a pleasure to be here. He reminded everyone that the newsletter was recently published. The two items he believed most important were the Special Needs Outreach Program to collect information from individuals that need assistance during storm events, and the South Carolina Safe Home Program that is an up to \$5,000 matching grant program for home repairs to help prevent hurricane damage. He had forms available, if anyone needed them, and they would be available in Town Hall. Thank everyone for coming tonight. God bless you.

Mr. Childs thanked Surfside Beach Police Department for this past weekend. He lives near Ocean Boulevard and 16th Avenue North, which is a notorious race track because of the straight road between the boulevard and Highway 17. No motorcycles came through the neighborhood. He heard no noise, and both roads were very quiet. He believes the police department did as good a job as could be expected. He was very impressed as everything was fairly normal. The Purple Heart issue came up some time ago, and there is actually a handicapped Purple Heart license plate in addition to the Purple Heart license plate.

Mr. Stevens thanked everyone for coming out. The police department did an excellent job over Memorial Weekend. He rode with the police chief on Saturday. He was amazed how quiet the town was on Saturday night. The chief told him that Captain Miller and Lieutenant Hofmann visited the homes where there were bikes and introduced themselves. They gave out pamphlets with the town rules and welcomed the bikers, asking them to be good citizens while they were here. K-9 Viking found heroin drugs in 10 seconds on a suspect, who was arrested. Another theft crime was solved within an hour. It was amazing to ride with the chief. He encouraged everyone to attend the Police Citizens Academy to learn about police operations.

Ms. Mabry said thank you to everyone; it was a loud, inconvenient two weeks. You can love them, and wish they were here, and we certainly do welcome everybody. But, it was loud. We are glad they are here and that the week turned out as well as it did. A lot of planning was done; it did not just happen overnight. The SLED agents look like they are going to Afghanistan when they dress out in their uniforms; it was intimidating. The agents came up to her and said, "Lady, you don't have a clue as to what it's like everywhere else." She really did not, because she has lived here so long, and taken so much for granted that she thought this was how people live. Forty years in a town changes you to be what that town is. The SLED agents were not used to having citizens wave to them as they passed by or citizens saying thank you. The agents said this was something that would stay with them for a while. They were impressed with the hospitality, the cleanliness, and the services, but most of all with the

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people who live here. Ms. Mabry said she went to say thank you to them, but when she left she was just welled-up with pride, because of the citizens that live here. Thank you all so much.

Mayor Samples said the town had a good couple of weeks. We need to remember and thank all the Horry County leaders and State officials. He believed people began putting business and profit over public safety. Clearly, this year was a great success. Chairman Lazarus already suggested continuing the task force. Mayor Samples thought it was needed. The town is a small area and can be overrun. It is a tourist economy and relies on those dollars. He was very proud of all involved for the conscientious effort shown by our staff, including Ms. Fellner. The town has to work with other entities to protect and preserve its assets, but, he said, do not kid yourself by thinking the town is an island, because it is not. It was all about relationships, and it took work, time and effort to establish those. Mayor Samples thanked everyone for coming out and being concerned about the town, which is what make this a great place.

11. <u>EXECUTIVE SESSION</u> Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person to a public body. Mr. Stevens moved to enter executive session at 8:19 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.** Mr. Stevens moved to reconvene regular session at 8:55 p.m. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.** Mayor Samples said that no action was taken during executive session.

Mr. Stevens moved to appoint Mr. Phil Murdock to the Board of Zoning Appeals. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.**

12. ADJOURNMENT

Ms. Mabry moved to adjourn the meeting at 8:55 p.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

	Prepared and submitted by,
Approved: June 9, 2015	Debra E. Herrmann, CMC, Town Clerk
Douglas	F. Samples, Mayor
David L. Pellegrino, Mayor Pro Tempore	Robert F. Childs, Town Council
Mark L. Johnson, Town Council	Mary Beth Mabry, Town Council
Dalah I Madiata Tawa Cayasih	Dondlo M. Ctovana, Town Covasil
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. Contact the town clerk for appointments to hear recordings. Bring a flash drive to obtain a free copy. In accordance with FOIA §30-4-80, meeting notice and the agenda were distributed to local media and subscribers on the town's Email Updates list. The agenda was posted on the town website and the entry door at Town Council Chambers. Meeting notice was also posted on the Town marquee.