SURFSIDE BEACH TOWN COUNCIL MEETING MINUTES EXECUTIVE SESSION OCTOBER 24, 2017 ◆ 5:30 P.M. REGULAR MEETING OCTOBER 24, 2017 ◆ 6:30 P.M. TOWN COUNCIL CHAMBERS

Executive Session – 5:30 p.m.

Mayor Childs called Town Council to order at 5:30 p.m. Tuesday, October 24, 2017 for the purpose of entering executive session pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, specifically the town administrator, and the appointment of a person or persons to a public body. Mayor Childs, Mayor Pro Tempore Ott, and Councilmembers Courtney, Johnson, Pellegrino, Samples, and Stevens were in attendance. A quorum was present. Mr. Johnson moved to enter executive session at 6:00 p.m. Mr. Stevens second. All voted in favor. MOTION CARRIED. Mr. Johnson moved to reconvene regular session at 6:27 p.m. Mr. Stevens second. All voted in favor. MOTION CARRIED. Mayor Childs said for the record that no action was taken during executive session. Any motions and/or directions to the town administrator will be made during the regular meeting that begins at 6:30 p.m. as noted on the agenda under the Business section. Mayor Childs declared the session adjourned at 6:27 p.m.

Town Council Meeting - 6:30 p.m.

1. CALL TO ORDER. Mayor Childs called the regular meeting to order at 6:30 p.m. Mayor Childs, Mayor Pro Tempore Ott, and Councilmembers Courtney, Johnson, Pellegrino, Samples, and Stevens were in attendance. A quorum was present. Others present: Administrator Fellner; Town Clerk Herrmann; Deputy Administrator Harrah; Finance Director King; Fire Chief Otte; Police Chief Hofmann; Public Works Director Adair, and Events Supervisor Ellis.

Mayor Childs welcomed special guests Surfside United Methodist Church Boy Scout Pack 853, and Den Leader Daniel Bennett. He explained that the scouts attended this meeting to work towards earning their "Build a Better World" badge. The scouts were given town logo pins, and photos were taken with the Mayor.

- 2. INVOCATION AND PLEDGE OF ALLEGIANCE. A. Invocation: Fire Chaplain Carmen Carella gave the invocation. B. Pledge of Allegiance: The Pledge was led by Boy Scout Pack 853.
- 3. AGENDA APPROVAL. Mr. Ott moved to adopt the amended agenda, with another amendment to defer 7.g. Infrastructure until the next meeting. Ms. Samples moved to remove 7.G.v. as the stormwater committee appointments had already been made. Mr. Johnson second. All voted in favor of the amendment. MOTION TO AMEND CARRIED. All voted in favor of original motion as amended. MOTION CARRIED AS AMENDED.
- 4. MINUTES APPROVAL. Regular Meeting October 10, 2017. Mr. Stevens moved to adopt the October 10, 2017 regular meeting minutes as presented. Ms. Samples second. All voted in favor. MOTION CARRIED.
 - 5. PUBLIC COMMENTS. Agenda Items Only. (3-minutes per speaker)

Ms. Betty Lowery, 4th Avenue North: I'm back, and I'm not yelling at you. I'd like to comment on something under the discussion, and that is the ability of commission, committee, whatever, to speak during public comments, and I'm assuming that the discussion is going to be to try end their ability to speak during public comments, and that would not be right. Now, I know that the law states that council people can't speak before say planning commission, because you're not supposed to be able to influence

54

55

56

57

58

59

60

61

62

63

64

65

66 67

68

69

70

71

72 73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91 92

93

94

95

96

97

98

99

100 101

102

103

104

105

106

their decisions. It's supposed to be separate. But, these people on commissions and committees, unlike you are, they're not elected. Also, they don't have any power and to comment on that. There was one council person some time ago that said these committees just had too much power, and they needed to be restricted, which came as a real surprise to me. I was on one of them and I didn't think we had any power. We make some recommendations and that's as far as it went. They don't have any power. All they can do is recommend. The only thing, the only one of them that I think actually has any power at all might be the board of zoning appeals, and their decisions have a legal aspect to them. None of the others do. They are citizens. Sometimes it's hard enough to get volunteers to serve on these various things. Now you're going to say that they are not going to be allowed to speak during public comments? They're still public, and they still have these opinions. Now, I may be totally incorrect and the discussion isn't going to be about that at all, but if it is, I think that would be a big mistake. They need to be able to speak. You need to be able to hear their input, whether they're representing the commission, or the committee, are board or whatever. They need to be able to speak. If you're not going to pay any attention to whatever they send you as far as the various committees and you're not going to let them speak in public, why should any of them bother? Nobody wants to hear anything they have to say, either officially or unofficially, and I just think that would be wrong, and I'm sorry if somebody got their feelings hurt at the last meeting, but that comes with the job, and you know you volunteered. You worked really hard to volunteer for that job. Thank you.

Mr. Harry Kohlmann, South Ocean Boulevard: I'd like to speak on the Town Council discussion, a review of ordinances and obstructions on the beach. I agree with reviewing ordinances, in fact, you have, I believe you have an ordinance, I don't even know if you know you have this ordinance, you can't throw a ball in the street. Wow, talking about the 55 and older community, you can't throw a ball in the street. That should be changed. But the ones on obstruction on the beach, it's not even six months old. It was implemented after the season started. To look at it with not a clear picture is crazy. You can't even look at it next year, because this year, two things happened on the beach: beach nourishment and a limited ban of tents on the beach. Only one third of the town had that. I'll tell you right from the get go on the south end it worked great. We didn't have a refugee camp. We didn't have people from Oceanside Village invading our beach, because it was the only beach in the Grand Strand, get this, the only beach in the Grand Strand that you put up a tent. Now, to truly evaluate the ban you'd have to look at it after the full season. Next season you'd have to look at it. Not this season. Next season people will know and it'll also be in effect for the whole beach. You will know if it hurts our economy or not. If people like it or not. The people who don't like it in my opinion, are the people that let their kids drive their golf carts or their drive their golf carts at night or they shoot fireworks off. They paid their money, they're gonna do whatever they want to do. And, it's not right. So I hope you think about postponing it till you get the big picture; not the little picture, not because somebody whispered in your ear, there's somebody influential in the community doesn't want this ban. Please; thank you.

Mr. Bill Bigham, 7th Avenue North: I'm with Beach Services, Ltd. that furnishes the lifeguard services for Surfside Beach. What I'm having a hard time understanding is why there's so much controversy, because this is strictly a safety issue. I've been here 47 years. There's not one drowning when a lifeguard was on the beach during the season and during their working hours. The tents create a problem for the lifeguards, fire department, emergency, and police. Like Mr. Kohlmann was saying, every other town and the county has banned the tents for safety reasons. I've got some pictures I'd like y'all to take a look at. Anybody that can say that this is not a safety issue; I don't understand it. (** walked away from the podium to hand pictures to the Mayor).

Ms. Holly Watson, Oak Drive North: I've been in this town for 33 years. I lived here ever since we had slag roads and had to carry water in jugs. So, I've been around a long time. I'm extremely disappointed tonight, because I'm addressing the administrator's report. Last meeting I ask you to review the employee handbook, and I told you that our employee handbook had no grievance procedure for our good employees that we have, our long-term employees. We love 'em all. We especially love the street cleaners and the garbage men and the people that work very hard for our town. We do not have a place

for our employees to go if they feel like they have a hostile work environment or something going on with the running of the town. They have nowhere to go. Our employee handbook does not mirror the Municipal Association handbook. Now what I told you last meeting was that we needed to mirror the Municipal Association handbook and that the Municipal Association had looked in our handbook and made recommendations and these were not followed. The administrator's response was that she never said the Municipal Association reviewed our handbook. But, attorney Mr. Strom reviewed our handbook. Well, I hate to tell you, but Mr. Strom is the lead labor hotline attorney for the Municipal Association of South Carolina. We took advantage of our 10 free hours for his review. His professional review and consultation. So he was representing the Municipal Association when he reviewed our handbook. My concern is for our good employees. They have nowhere to turn with their complaints. They have nobody to tell that there's been any corruption or money stealing or embezzlement, or any of that going on. So I implore you to find a way to mirror the employee handbook of the Municipal Association with a hotline that our people can call to report any wrongdoings and problems that they're having. A labor attorney is invaluable. There's reasons to have a labor attorney. It'll keep our lawsuits down. We've got too many of them going on and it will keep our unemployment taxes down, because we won't be liable for unemployment. So please keep that in mind, and again I am extremely disappointed that you were given the wrong information. It wasn't coming from me. Thank you.

Ms. Carol Cook 7th Avenue, South: Regarding first reading of the home occupation ordinance, this is item 7.C. There is a clause that allows for home child care up to six children, there is also music lessons to children. There is no way to enforce that other than complaint based enforcement. When my neighbors and I were faced with the beauty shop on 7th Avenue South, and we were documenting our complaints to P&Z, and to the business license department, it divided the neighborhood. It was very, very difficult for the people on our street to get along, because everybody had to choose sides. If you're going to enact this ordinance and put a restriction on the number of children, then you need to put in a way to enforce it. It's not fair to put it on the neighbors to enforce the ordinances. If the P&Z department or the police department can't enforce it, then it should not go on the books. Thank you.

6. COMMUNICATIONS.

A. Employee Award Mr. Rone Rutledge, 5 years. Mayor Childs said that Mr. Rutledge can't be here tonight, because he comes to work very early in the morning. But, I want you to know he has worked for public works a total of 38 years. He chose to participate in the retirement incentive program a few years ago, so he is on his second career with the town and has five years in this time. Congratulations to Rone. Mr. Adair will deliver his awards.

B. Department Reports.

i. Events. Supervisor Ellis presented the written report, a copy of which is attached hereto. She noted that two vendors did not attend the Seniors Fair, so there were only 38 at the fair. She publicly thanked members of the Ralph Magliette Senior Citizens Committee for their hard work on the Senior Fair during which 152 people registered. Mr. Pellegrino gave away 225 cups of ice cream, so we believe some attendees did not register. The 2017 Beach Sweep was held October 21. Of the 127 participants 103 of them were from Karate World. The students get extra credit for participating. The 508 cigarette butts was down from 3,689 in 2016. The most unusual thing found was 15 dead Monarch butterflies. A copy of the full report was placed on the dais. Ms. Mary Heyward has participated as a vendor at the Farmers Market since its inception. At today's market, Ms. Heyward got up at 1:30 in the morning to prepare chicken bog, candied yams, and green beans as a free lunch to anybody that wanted a plate. Many of our staff members enjoyed lunch curtesy of Ms. Heyward. Thank you to Ms. Heyward. Ms. Ellis asked if councilmembers would like to ride on a float in the Christmas parade. Council CONCURRED. Mayor Childs thanked Ms. Ellis and said the Seniors Fair was a success. I think it was the biggest we've had. Mr. Pellegrino's ice cream was well received; free ice cream is always a winner. Mr. Ott said Ms. Ellis, you do very well for us in our town. You make it the friendly family beach with everything you do. Mr. Ott said

thank you for everything you do. You do a really good job with the Health Fair and the other [events.] You do so much for the town, I just want to say thank you for good job. We appreciate it all. Ms. Ellis said you're welcome. Mr. Pellegrino said thank you. It was a good month. We had the Family Festival, Senior Citizen Health Fair, Sunday Serenades, Health Fair, Farmers Market; what a great town. We had all these activities to go to. Thank you for organizing those. Mr. Stevens said I just want to give you five stars. You do a great job. Thank you very much. (Ms. Ellis was excused at 6:56 p.m.)

ii. Finance. This report is deferred until the November 14, 2017 Meeting when the Comprehensive Annual Financial Report will be given by Green, Finney and Horton, CPA, the town's auditors.

iii. Fire. Chief Otte presented the written report, a copy of which is attached hereto. Mayor Childs said there were so many fire apparatus at the Pickled Cucumber fire that we almost had a traffic jam. They really came from everywhere and did a superb job. I'm surprised that Myrtle Beach responded because they are so far from town. Chief Ott said the Midway Fire Department, located in Pawleys Island, also came. Mayor Childs said this incident proves how beneficial mutual aid is for the town. Mr. Courtney thanked Chief Otte and said you did a good job. We discussed my concerns, and you will follow up on the information. Chief Otte said yes. Mr. Ott said good job, Chief. Mayor Childs asked Chief Otte to relay thanks to all the departments that responded during the fire at Pickled Cucumber.

iv. Planning, Building & Zoning. Deputy Director Harrah presented the written report, a copy of which is attached hereto. Mr. Ott said I usually see the violations by the code enforcement officer but maybe it is so small I can't see it. I'd like to look that over and see what's going on in our town and how the code enforcement officers are adjusting to these different things. Last month there was an incident where a code enforcement officer went to a home and told him that he had to remove the flag, because the flag was tattered. I think we spoke about that, Mr. Harrah said yes. Mr. Ott said I'd like to see that, if you would please, and also make the font size larger. Mr. Harrah apologized and said the goal was to make the information fit on one page. Mr. Johnson said at 641 Sparrow Drive South there seems to have been some major tree topping and/or tree removal about a month or so ago. Was that work performed legally and with the proper permits? Mr. Harrah said the details would be brought to the next meeting. Mr. Stevens said the report notes that the planning commission continues to work diligently on the design overlay district. Highway 17 is being improved by the Department of Transportation beginning at Melody Lane up to the intersection at Highway 544. I would like to see the planning commission have a design overlay ready before or as soon as that road is paved, because the new highway will attract new businesses. I hope that you will ensure that happens, because we don't want to be behind 'the eight ball.' Mr. Harrah said absolutely. Mr. Courtney thanked Mr. Harrah for the report and said I also would like to see the violations added back to the report. I like to see what you guys are doing out there to make sure that nobody is getting picked on unnecessarily, as we saw in two incidents. I know that your goal is to try to save paper, but I need a little bit better reading material. If we ever go to tablets, that would be great. I'm very concerned, because I was told by planning and zoning members in the past that they didn't receive the paperwork for their last meeting. I think we've discussed this. All board members are to receive printed packages prior to meetings, well in advanced so they have time to review them. I myself am an old-school guy that likes that paper to write notes on the side of my paperwork so I can look at it. Mr. Harrah said no problem.

v. Police. Chief Hofmann presented the written report, a copy of which is attached hereto. Mr. Ott said the data is terrific. You can really pick out things with what's going wrong and why these accidents are occurring. We went for years with 60 some accidents, and now were down in the 20s. I've got to commend our Chief here. He is really looking over why and how and trying to save us from ourselves. I looked at the map, but it was small, but you can see it's mostly up on and around Highway 17 and some around Ocean Boulevard. You can pick out where are our weaknesses are: yielding the right away, and following too closely. I look forward to you continuing to do good things. Thank you very much. Chief Hofmann said thank you. I think we'll have a lot of success when the highway is

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244245

246

247

248

249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

restructured; hopefully, some of these center turnarounds will be reconfigured. They are big problem because nobody really knows how to navigate them. The town doesn't have authority to mark them. I hope the restructuring will continue to bring those accident numbers down. Mr. Stevens said thank you for everything you do. You are setting a shining example of how a police department should be run. I want to commend you on that. Anybody in this town that cares about safety, this man is doing the job, and this is the kind of police force that we always need. Thank you. Mr. Courtney said thank you very much for your report. I asked you for that information; you did an outstanding job. It took me an entire day to go through it, but it was worth it. You have really shown improvement over this last 12 months. We actually have gone down in our accidents. We're roughly down close to 30-percent. When you go for looking for car insurance, you should contact your agent. Generally we're paying higher premiums because we live in Horry County, which has a high accident rate. A lot of people bring their driving habits from outside areas into our neighborhoods. The police department is sending a clear message that you should slow down when you come to Surfside Beach. So thank you very much. Your report is very detailed, and again I went through all the numbers, and I was impressed. You guys did a great job. I see that the investigations are up a little bit. There are 21 open investigations. Chief Hofmann said yes. We're pushing a few more investigations over; maybe a few more than normal, because we have a new investigator and we're trying to get him as much experience as possible. So as we have time, we can spend time investigating crimes that other communities or other agencies may not have time to investigate. This helps them, and our investigator by hands-on work and help solve as many crimes as we can. Investigator James is doing an outstanding job. Mr. Courtney said I'm very happy with your report. You did such a good job. I have no complaints. Tell your quys to be safe. We do, this community really does appreciate all of our first responders and the hard work they do. We're fortunate to have a police department where you can call 911 and you get a car respond within a minute or so, if it takes that long. Go across Highway 17, and the response will take a lot longer. I can guarantee it. But thank you very much for all the work you did. Mayor Childs said thank you, Chief. Thank you for having your cars being visible around the neighborhoods. I've heard two or three people that noticed your cars. I think it's very good. Ms. Samples said I am very excited about the initiative with the senior citizens committee. I think it's a great plan, and I appreciate you bringing that forward. Did I miss you discussing the timeframe for that? Chief Hofmann said the new Computer Aided Dispatch (CAD) will be deployed in December, so the meantime we'll start developing a list. We'll do some more public announcements, and publish it on Facebook. I hope that it's running maybe the second week of December; sooner if possible.

vi. Public Works. Director Adair presented the written report, a copy of which is attached hereto. He noted that yard debris tonnage increased 30 to 40 tons compared to last year due to Hurricane Irma. Clean up for Hurricane Irma was absorbed into the regular work schedule. Any reimbursement for hurricane expenditures will most like be for preparation. Last Tuesday the County Transportation Committee (CTC) approved an additional \$250,000 for street resurfacing in the town, which will offset the \$250,000 we have budgeted this fiscal year. That work will be done in the spring. Net cost to the town will be zero. Mr. Ott said we've had a short discussion about something that we sadly forgot. When we work on our decking and crossover ramps, we forget that we do have handicapped people. At 13th Avenue South where we have the surf off, there are sections where they hand out trophies to handicapped surfers. Last year they had to carry these people onto the beach. I'm sure that you can rectify that in some way to make that accessible for them. Mr. Adair said as we discussed, I would have to consult with OCRM (South Carolina Department of Health and Environmental Services - Department of Ocean and Coastal Resource Management) to determine what the maximum is that could be built there. We have a pretty large walkover there now. In any event, it will require surveying and some permitting. Of course once permitting is granted, council would have to concur on a budget if it is outside the budget limitations. Mr. Adair said he would start the process and bring a report. Mr. Ott asked if contractors are still allowed to pay the town to remove a large tree. Mr. Adair said no; that was just for the cleanup after Hurricane Matthew during a finite period of time. Mr. Ott said thank you, and I want to thank the administrator for looking at 13th Avenue South. Ms. Samples thanked Mr. Adair for the report. Your department is huge, and I know you have a lot of moving parts. I want to compliment you tonight on the service you provide for the residents. You're always accessible, and I hear

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

more comments about your accessibility and your willingness to go to residents' homes to explain situations to them. I really appreciate that. Thank you. In spite of your large department and responsibilities, you still find time to provide support to the residents in this town. Are the CTC funds expected during the 2018 budget? Mr. Adair said in anticipation of this, the current budget has \$250,000 for road paving. The CTC award will cover those costs, which will be reimbursed by CTC. The road paving is already planned in addition to the RIDE III resurfacing money. Our goal is to pave about five more miles of roads next spring, utilizing RIDE III and CTC monies. Very little will be paid from the town's coffer. Ms. Samples said I support Mr. Ott's comments and concerns about the 13th Avenue South handicap access. Do we think we will need a budget amendment for that; do we know? Mr. Adair said it has to start with a conversation with OCRM, and then a survey to see how much of our current walkover is in the setback area. We are only allowed a certain amount. You cannot have two different walkovers on the same parcel of property. It will probably involve taking one of the existing staircases on the beach side and turning it into a ramp system, but it must meet OCRM's regulations. Mr. Courtney said thank you for the report. We talked about yard debris last time you reported. What becomes of the yard debris that is left on the rights-of-way? Mr. Adair said the town ordinance calls for all residents to place their logs and limbs out in piles of no more than 4 foot in length in front of their own house. Any leaves, pine straw, or small twigs should be bagged. We're calling for paper bags starting next July, because the Solid Waste Authority will not accept plastic bags anymore. If debris is left roadside on a vacant lot, the town will collect it. It is over \$1,000 fine to illegally dump. Mr. Courtney was concerned that the message be clearly sent, because many people do a lot of lawn work. They put them in the black plastic bag that often sit there for a couple of days. Mr. Adair explained that the town is scheduled to pick up yard debris Tuesday through Friday; a four day schedule. Bulk collection is done Mondays town-wide, and when the truck passes through an area, the yard debris is collected. The schedule was designed to minimize debris sitting roadside. Mr. Courtney asked how much bulk was collected. Mr. Adair said 48 tons was collected in September; that averages about 12 tons each Monday. Mr. Courtney continued to express concern that visitors coming into town see TVs and mattresses laying road side. He said I know this is a tough one. I don't know if there is a solution. Mr. Adair said the solution is to hire more people and purchase more equipment. Mr. Courtney asked if a second day bulk pickup be scheduled. Mr. Adair said not with the current staff and equipment. The truck is used for other pickups, not just bulk debris. There is a cost factor to increase service, because we are maxed out with current staffing and equipment. Mr. Courtney asked if funds for additional projects be presented in the upcoming budget like the handicapped ramp that Mr. Ott mentioned. I support that project, and it should've been done, because we have a lot of handicap people that come down for the surfing contests, etc. So, I'd ask that you budget to paint the white lines along the town parking lots. Even the town hall lot has no lines painted. I don't know why this is not budgeted already; it's a day-to-day operation. Mr. Adair said it is. At least two lots are striped every year. Mr. Courtney asked where the town hall lot stood. Mr. Adair said 3rd or 4th South was painted last year, and the Huckabee Complex lot was done last year. The lots that are in the worst shape will be painted this winter. This is already budgeted in the street department. The Ocean Boulevard striping is thermo-plastic, unlike parking lots that use regular paint. Mr. Courtney said \$25,000 is needed to stripe Ocean Boulevard. Mr. Adair said we priced all of Ocean Boulevard at a cost of about \$17,000. Improving that one intersection at Surfside Drive and Ocean Boulevard would maybe cost a couple of thousand dollars; there may be sufficient funds in the budget to paint that. I contacted Carolina Pavement Markings for a price, but they have not yet replied. Mr. Courtney said the minutes reflect that the painting was supposed to be maintained all along as a day-to-day operation. The cross walk dates back to 2010. Please follow up on that; this should've been done every few years. It's been neglected. Mr. Adair said the cross hatching was added to the exiting parallel lines in 2010 to make them more visible. Mr. Ott said he received photographs from a resident where it definitely looks like people are dumping stuff here; dumping furniture and everything. I saw what looked like a whole living room set dumped the other day between Dogwood Lake and Lake Elizabeth on Cedar Drive. Perhaps we should ask the police officers to watch for furniture coming over in a pickup truck to determine whether it is going to somebody's house. Mr. Adair said conversations were held with Chief Hofmann and former chiefs regarding this. When a hotspot is identified, the police watch it. Usually, dumping occurs after hours

318 319 320

321

322 323 324

325 326 327

341

366

367

368

369

when no one is around. No dumping signs are posted, but people that dump aren't really inclined to obey. Mayor Childs said thank you; very good report.

C. Administrator's Report. Ms. Fellner presented the written report, a copy of which is attached hereto. There were no questions or comments.

7. BUSINESS.

- A. First Reading Ordinance #17-0854 to amend §9-9(f) Surfside Drive Parking to set 9:00 a.m. to 5:00 p.m. daily, except Sunday for 2 hour parking in the Business District, Councilmember Courtney. Mr. Courtney moved to adopt first reading of Ordinance #17-0854 as presented. Mr. Ott second. Mr. Courtney said this matter was brought for discussion and first reading, but it was not brought to his attention that the hourly restriction was not included. There was discussion on limiting the parking from 9:00 a.m. to 5:00 p.m.; the intention was to limit the restriction, and this ordinance is to implement that. Mr. Johnson explained that many of the businesses in this district host ball games on Saturdays, and a two hour time limit would definitely impact their customers. Mr. Pellegrino agreed. Mr. Ott moved to amend the ordinance to include Saturday as an exemption day. Ms. Samples second. All voted in favor to amend. MOTION TO AMEND CARRIED. The decision paper and ordinance copies are on file. All voted in favor. MOTION CARRIED AS AMENDED.
- B. First Reading Ordinance #17-0855 to amend §14-4 and §14-55 No survey or engineered stormwater plan required for existing driveway improvements, Deputy Administrator Harrah. Mr. Ott moved to adopt first reading of Ordinance #17-0855 as presented. Mr. Stevens second. Ms. Samples thanked Mr. Harrah for bringing this forward. When this ordinance is adopted, you will not need to get an engineered drawing or survey to repair or replace an existing driveway. Mr. Harrah presented the decision paper and ordinance, copies of which are on file. Ms. Samples asked if first reading was adopted, could second reading be on the next agenda. Mayor Childs said that is customary. All voted in favor. MOTION CARRIED.
- C. First Reading Ordinance #17-0856 to amend §17-007 Home Occupations, Deputy Administrator Harrah. Mr. Ott moved to adopt first reading of Ordinance #17-0856. Mr. Stevens second. Mr. Harrah presented the decision paper and ordinance, copies of which are on file. Mr. Ott thanked the planning commission members who worked with along residents to bring this amendment. This ordinance will eliminate residents arguing amongst themselves about which neighborhood businesses are allowed. Mr. Courtney asked if babysitting services were allowed in a home. A constituent complained about a child care service in his neighborhood. Complaint based inspections should be eliminated. Mr. Harrah referred to number 9 in §17-007, and said child care is allowed, but is limited to a maximum of six (6) children, including the occupant's children. DHEC (Department of Health and Environmental Control) regulations do not allow more than six children in child care in a residence. Mr. Stevens thanked the planning commission and Mr. Harrah for bringing this forward. The ordinance pretty much covers it in numbers 1 through 10. I am aware that if you have more than six children in day care, you have to follow state laws. You've done a great job, and I commend you. Mr. Johnson disagreed, and said I know of one insurance agency that operates in what I believe is an R2 residential area in town. I'm concerned about that type business in residential areas, because I don't know if they have walk-in customers. We need to keep a sharp eye on situations like that. I found out when a client brought his neighbor's declaration page to me to compare insurance costs. There are all kinds of businesses out there of which we may not be aware or that do not have a business license. Mr. Courtney said again, I'm concerned about the complaint based inspections. What are we going to do about that? Why are residents who complain being contacted by the police department? Chief Hofmann believed the incident to which he referred involved a neighbor trespassing to take photographs. Mr. Courtney said I hope you understand that I don't want people playing police officers. Are complaints confidential? Mr. Harrah said the identities those who complain are confidential. Mr. Courtney asked if the information was disclosable

under the Freedom of Information Act. Mr. Harrah said yes. Mr. Ott believed that enacting this ordinance would end neighbors complaining. All voted in favor. **MOTION CARRIED.**

D. MOU Horry County Fire Department, Chief Otte. Mr. Stevens moved to approve the

Memorandum of Understanding (MOU) with Horry County Fire Department as presented and to authorize

nothing's changing, except for the fact that we are actually documenting what the mutual understanding

is. Chief Otte said the difference is there will be a decrease in the number of calls, because the town will

Obviously, when the fire occurred at the Pickled Cucumber that helped. The ambulance in the firehouse is

Surfside Beach will provide automatic response to structure fires and alarms. So Horry County just comes

Basically what that means, just to be clear, is that we will be first responders for the calls and alarms to

Shop. We're giving a free service to the county. We do benefit because we get that ambulance here, and

Cucumber fire. I just want to be clear so the citizens understand what the agreement is from a financial

that when you write grants for equipment and personnel, if there isn't any call volume, you won't get the

standpoint. Mr. Courtney said the town benefits from this agreement. It's very important to remember

grant. It is not good for our equipment to sit inside the firehouse, and it's not good for our firefighters

support) is right here in our fire house. It's less than two minutes away. You cannot get that anywhere

minutes. That's the one thing we that do have. I think this is the right move. Thank you, Chief. Mayor

Childs, Mayor Pro Tempore Ott and Councilmembers Courtney, Johnson, Pellegrino and Stevens voted in

not to do any exercising as far as training. I think this is a positive move, and the ALS (advanced life

else. If you have a problem, a life emergency, you'll be happy you had an ambulance there in two

Caropines, Deerfield, the campgrounds, and Prestwick and almost all the way to the Harley-Davidson

only respond to fire calls; not medical calls. Ms. Samples said the ambulance that sits in our fire house

will respond to the medical calls. Chief Otte said they could, yes. Mr. Pellegrino said thank you for this.

also benefit. Just to be clear to the public, Horry County will provide automatic aid to structure fires.

to structure fires. Surfside is going out into the county for structure fires and alarms. Also, the town

agrees to maintain records for all responses, and the town agrees not to charge or collect any fee.

we do get help for structure fires. We got a lot of help from all over the area during the Pickled

the town administrator to execute it on behalf of the town. Mr. Courtney second. Chief Otte presented

the decision paper and MOU, copies of which are on file. Ms. Samples said so it is business as usual;

401

402

403

404

405

406

407 408

409 410

411 412

413

414 415

416

417

418 419

420

421

370

- E. Bid Award: Highway 17 Project Underground Conversion Improvements, Director Adair. Mr. Ott moved to award the bid to Stantec in the amount of \$73,400 for the Highway 17 underground wiring conversion improvements. Mr. Stevens second. Mr. Ott said this project will place light wires along Highway 17 underground. The decision paper is on file. All voted in favor. MOTION CARRIED.
- F. Infrastructure Committee Recommendations, Administrator Fellner. This item deferred until the next meeting by approved motion (*See Agenda, Item 3, above.*)
 - G. Committee Appointments (deferred from 09/26/2017)

favor. Councilmember Samples voted against. MOTION CARRIED.

i. Planning Commission (2 vacancies). Each volunteer was addressed separately; motion to nominate:

Mr. John Dougherty: Mayor Pro Tempore Ott and Councilmembers Courtney and Stevens voted in favor. Mayor Childs and Councilmembers Johnson, Pellegrino and Samples voted against. **MOTION FAILED.**

Ms. Mary Kiely: Mayor Childs voted in favor. Mayor Pro Tempore Ott and Councilmembers Courtney, Johnson, Pellegrino, Samples, and Stevens voted against. **MOTION FAILED.**

Mr. Larry McKeen: Mayor Childs and Councilmembers Johnson, Pellegrino, and Samples voted in favor. Mayor Pro Tempore Ott and Councilmembers Courtney and Stevens voted against. **MOTION ADOPTED.**

424 425 426

427

430

422

423

Mr. Gregory Lozano: Mayor Childs, Mayor Pro Tempore Ott, and Councilmembers Courtney, Johnson, Pellegrino, Samples and Stevens voted against. **MOTION FAILED.**

428 429

Ms. Nicole Mastrosante: Mayor Pro Tempore Ott, and Councilmembers Courtney, Johnson, Pellegrino, and Stevens voted in favor. Mayor Childs, and Councilmember Samples voted against. **MOTION CARRIED.**

431 432 433

Mr. Paul Holder: Vote not taken as the two vacancies were filled.

434 435

436

437

438

ii. Ralph Magliette Senior Citizens Committee (2 Vacancies) Mr. Joe Buczek; iii. Parking Committee (1 Vacancy) Mr. Gregory Lozano; iv. Keep Surfside Beach Beautiful (open) Ms. Laurie Czerwienier, Ms. Sherry Emmons, Ms. Stephanie Gordon, Ms. Jackie Paulex, Ms. Jennifer Perkins, Ms. Kelly True. Mr. Stevens moved to appoint all those volunteering for these three committees. Mr. Courtney second. All voted in favor. MOTION CARRIED.

439 440 441

H. Motions and/or directions to Town Administrator from Executive Session. There were no motions made or directions given.

442 443

8. TOWN COUNCIL DISCUSSION.

444 445 446

447

448

449

450

451

452

453

454

455

456

457

458

459

460

461

462

463

464

465

466

467

468

469

470

471

472

473

474

A. Review Ordinances #17-0842 and #17-0846 Obstructions on Beach, Mayor Pro Tempore Ott. Mr. Ott said to answer a couple of questions about why are we discussing this, it's because it doesn't go into effect until January 1, 2018. So, it's actually not in effect at this time. We put a different type of ordinance in effect that only limited tents from 8th Avenue South to 17th Avenue North, and they were banned this year. But the full banning of these tents happens at the end of December 31st, 2017. That's why it's in discussion now. It will be brought back again. We will look at it, as we will continue to look at everything we enact in one year from this time. So another year from that we will be doing it in January on 2019. The situation with the tents and as one of the residents said, it seems like it's not actually do we want the tents, or we don't. It's because that were being swamped in by people from Ocean Lakes. They're coming in, because they can't put tents on the beach by Ocean Lakes. And also from the south end, south of Melody Lane, people are coming up and they're putting their tents where we are and they're crowding our beach. At the same time we're limiting the people, the residents that live here. We're not were not taking care of our own people. People like these tents, and when they're put in properly where you don't four and five together there's not that much controversy on it. Why do we punish our own residents? Because other residents are coming in and they're jamming the ends of our town, and that's what I see. I've been looking at this almost every day going to the beach, looking at how many tents are on the beach at any time. On the 4th of July at one o'clock there wasn't 17 tents on there. There was only 16 on the entire beach. For whatever reason, they just weren't there. I've asked people as much as I can what the people without tents, people with tents, I've tried to get a feel from the people that are sitting on our beach, so I can help myself make a decision. I voted in favor of banning tents from 8th Avenue South to Melody Lane, because we had no beach there. At high tide there was hardly; there was less than 20 feet. So you can't have a 10 or 12 foot tent and 3 feet before we go into the ocean. But right now, we have a lot of beach, well not a whole lot, but we have a lot more beach there since beach renourishment, and that's why I asked to bring this back at this time and look and see how has the beach renourishment now affected what we have. And I would like to bring it into council for discussion. This is what we are doing here, because the actual ordinance does not go into effect until January, so I would be pleased to have people... Mayor Childs said Mr. Ott, I would like to remind you we're back into beach renourishment again. We've lost over 50-percent of our sand that was just put down. So we're kind of back to square one where we started when this ordinance [was adopted.] Mr.

475

476

477

478

479

480

481

482

483

484

485

486

487

488

489

490

491

492

493

494

495

496

497

498

499

500

501

502

503

504

505

506

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

527

Stevens said the thing we have to look at is we have a beach service, and we put a set of rules for them. Every morning the public works is out there cleaning that beach all during the summertime, and this is when it's primarily when the people would come down with the tents is in the summertime, and they go out there at six o'clock in the morning, start setting up their tents and put them one after another, after another, after another, so you got, and Mr. Bigham, I don't know where he went, but he showed us some pictures, and I've gone down and seen it myself. If people wouldn't abuse this privilege, we probably wouldn't be a problem. But unfortunately, citizens from Oceanside Village and Ocean Lakes come over here to Surfside and they abuse the privilege. They put tents not 10 x 10, I've seen them 20 x 20. Tents put five and six in a row. They put them out next to the ocean. They don't put 'em back and then, of course, the lifeguards, if you work as a lifeguard, you have to be able to see the people on the beach, and they put 'em where they shouldn't be. So, there's a problem we've had. Basically, I don't see any need for the tents. We've got people that the umbrellas down there all the time, but if you're really gonna go back, and you're gonna bring this back and put tents on the beach, then you've got to regulating it. I'm just going say these regulations that; this is what they should be: 30 feet apart, every single tent; no farther than 15 feet from the dunes; no tent on the beach before 8:30 in the morning, and all tents shall be removed by five o'clock in the evening. When I say tents, I say canopy tents, because that was a problem before. They had the word, we were doing wordsmithing, and canopy tents are what I'm talking about. No tent should be larger than 10 x 10, and it shall not exceed that 10 x 10 area or 100 foot area, including the tie downs, which they like to put the tents down and then stretch the tie downs five feet on either side of the place. That, if you want to do that, that's, you've gotta put regulations and rules, because if you don't, people abuse it. If you didn't put a speed limit on Ocean Boulevard or on 17, everybody would be flying up and down the highway and there'd be more wrecks than you can count, shake a stick at. That's the way it is. I don't see any sense in messing with this. We've already done it. We've already passed it. I'm not sure that revisiting it is worthwhile. That's just my opinion on it. Mr. Pellegrino said I voted against the tent ban as most of you know. I still stick by that. I ran on the beach all through the summer between one and five o'clock, depending on when I was available. There were one or two occurrences where there were two tents put together, but for the most part, there was one tent and there was a lot of space between. I mean, there wasn't a lot of crowding. I just heard that there were only 16 tents on the beach on the 4th of July at three o'clock, which is prime time. So you still can't convince me that's it's an issue. I see it as more of a positive. It's something our tourists want; a lot of our citizens want. Still, as I said last time, I still don't see a problem with them. I'd like to see a vote come back. Ms. Samples said I agree with Mr. Pellegrino. I'd like to see a vote come back on canceling the tent ban. I'm in support of tents. Mr. Johnson said I also did not vote for the tent ban for several reasons that I stated back then. Although we lost maybe 50-percent of the sand from beach renourishment that doesn't put us back to square one. We still have fairly adequate sand, so I would love to have it brought back to vote again. The vote may fall the same way as it did last time. I just would like it to be brought back. Mr. Courtney said I was one of the ones that voted for the tent ban. My main reasons were we had three professionals get up here and tell us there was a problem. The chief of police, the fire chief and the chief of lifeguards. If this council can get the three of them to come up and say that there will be no problem or there is no problem, so be it. Have them come up and say that. We had three professionals get up and tell us, our first responders, that there was a problem with this. I'd like to see the tents back, too. As far as beach renourishment, beach renourishment is not going to give you more beach. It's gonna give you height. It's gonna give you more stand pumped up. We still have the same amount of beach. If you go there at mean high tide, there is very little beach left on the south side. That's the way it is. It's the way the water takes it away. That's where the cove is, if you look off the pier, you'll see the cove. You'll see where it comes off. Other than that, that's the only thing I'd like to add is I don't see why we're revisiting this when it hasn't been implemented, yet. So, have we really seen the true results of it? I'm good. Whatever you want to do. Mr. Stevens said one additional bit of information, I understand some of the people want to bring back tents, but you need to control it. You don't need to let it be five tents in a row. Just for the record, "I mean, Mr. Pellegrino, Councilman Pellegrino said he saw 16 tents on the beach on 4th of July." Mr. Ott said I said that. Mr. Stevens said if we adopted a one tent every 40 feet over a two mile section that's 264 tents over a two mile area. Just to let you know, if you enforce it, and you control it, maybe it's a little better. But I still don't see any

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

553

554

555

556

557

558

559

560

561 562

563

564

565

566

567

568

569

570

571

572

573

574

575

576

577

578

579

580

reason for bringing it back. Mayor Childs said I think we've gotta be careful on restrictions and have the police and the lifeguards spending all day long with a measuring tape saying you too close; you're too far; move up, move back. So, I think we gotta be careful with that no matter what. Ms. Samples said a point to make is this, we are residential community, but we are tourist town and the beach, of course, brings in a lot of revenue that helps keep our taxes low. If we're going to get consensus to bring back the discussion about the tent ban, it sure would be nice if we could do it sooner than later so those people that are going to be booking their vacations for this coming summer will know what the expectations are, unlike this last time when a lot of people had already booked their vacations and then we enacted the ban. So, they came quite surprised; quite disappointed, and it did not bode well for the town. We all up here received a number of emails from people who came to visit for the summer, and who were very disappointed, frustrated and angry. So, if we're going to do it, then I would suggest that we do it sooner than later in support of our businesses in town. Mr. Courtney said as it was just brought to our attention that it seemed like the problem is coming from Ocean Lakes and Oceanside Village. Lactually was observing it myself this summer, and we did get a large migration of people from those two ends, because there is a no tent ban in Horry County. There is no tents; there is a tent ban in Myrtle Beach, and North Myrtle Beach they are not allowed to have tents, so what are we doing? We're getting the daytrippers coming in here to put up the tents. The reality: are they spending money in our town? No. They park on Melody Lane, they put up a sign there, no parking. The people had to walk an extra ten feet. But the cars are lined up every summer all the way down to Hollywood Drive. So I don't know if it's a solution or not. Me, personally, I don't have a problem with tents. What I have a problem with, though, is that when three professionals got up here when this is brought in front of the council; I also reached out to the administrator, and I had to reach out to the town attorney. I do remember we had this conversation. We had the fire chief, police chief, and the chief of lifeguards recommending there is a problem out there because of these tents. So be it. But the liability now is on us. We opened this door. We're opening up liability on the town. Something for council to consider on this. Mr. Ott asked if Mr. Courtney just said that people are parking on Melody Lane so they could bring their tent into the town this year. I thought he did, because we had a tent ban [from 8th South to Melody Lane] this year. Mr. Courtney said I saw them carrying umbrellas (**). Mr. Ott reiterated that there was a ten ban this year. Mr. Courtney said it was not being enforced. Ms. Samples asked if there was consensus to bring the tent ban ordinance for consideration. Mr. Ott said yes, I'm bringing it back. There's four. Ms. Herrmann said this is an adopted ordinance, if it is brought for consideration it will be for repeal. Mayor Childs asked when that would be on the agenda. Ms. Herrmann said the next meeting. Council CONCURRED to bring the tent ban ordinance to consider a repeal at the next meeting.

B. Adding unfinished business to the agenda, Mayor Pro Tempore Ott. Mr. Ott asked for consensus from council to add another section on our agenda, "unfinished business." Right now we have an action index and that action index has hundreds of things that we sat in this room, discussed over and over and we had never done anything with it. It goes into this action index, and we don't even get it sent to us anymore. So it's an un-action index. By putting things on an unfinished business section on our agenda they don't come off until we either dismiss 'em publicly, or we enact them. So, we're no longer going to have things going into a vat of business that never gets addressed. I'm just asking for consensus from the council to bring this into our business agenda. Mr. Pellegrino said I do get that action index from Ms. Herrmann. You might not be on the distribution for that. So we do get an action index from Ms. Herrmann. There's a lot of fun stuff on it, and it becomes lower priority because things come up and become higher priority. There's a lot on that index. To put this on as an agenda item; we think some of the meetings are long now, I mean it would be six, eight, ten hours, all night. Then there's a lot of stuff on there. I agree we can look at it better. I look at it when I get emails Ms. Herrmann, but there's probably a better way to do it than put it on the agenda. Mr. Ott said she doesn't actually send it out anymore, and it's a vast pick. Ms. Herrmann said it was sent out after the last meeting. Mr. Ott said okay, and how many hundreds are on there? Ms. Herrmann said I don't know, Mr. Ott. Mr. Ott said let me say this. I'm tired of bringing things in front of council, people talk about them, they discuss them, and we don't act on them. We don't say no or yes; you bring something here you either have to make a decision. This forces you to make a decision, that's all. You stop wasting time talking about things and never acting

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

599

600

601

602

603

604

605

606

607

608

609

610

611

612

613

614 615

616

617

618

619

620

621

622

623

624

625

626

627

628

629

630

631

632

633

upon them. That's what is does. In most business and industry you will see unfinished business on the, always on the agenda, and believe me, you don't want to be number one on that one because you're the longest one. You will have to fix it, or go away. Right now we sit here, we talk about things, and then they just go into this limbo place called action index, and nobody ever works on it. So why do we even talk about it? That's the only thing I wanted to do; just have something if you bring it in front of council, it is going to be acted upon. Yes or no, not just go somewhere and never seen again. Mayor Childs said something like that I think that may be addressed to the administrator. Go and meet with the administrator in her office, and when you receive that list from Ms. Herrmann. Then go over some of those items that you're concerned with. Mr. Pellegrino said just the process already exists. When we get the action index, and you're exactly right, if you have a question about something on that index, talk to Ms. Herrmann or the administrator. Then if you have one there that you think we need follow up on, put it on discussion. We already have the process. There's a lot on there. Obviously, it would take a long time to get all of it on discussion. A lot of them aren't really high-priority items. Ms. Herrmann said the action index was created to keep up with things that were outstanding. The index states whether motions were carried; if yes, then you know that ordinance or that decision was adopted. If the item is information, it is simply a reminder for the council. If the item has to be brought back, then it is so noted. Mr. Ott said it simply doesn't work. So, we'll continue doing things that don't work and just continue to do them, because bring back never comes back. That's what I'm saying. We talk about things and they never come back. There's something on here right now, and I keep saying bring it back, bring it back, but. Ms. Herrmann asked what that was. Mr. Otte said Huckabee. We're gonna fix it, it's been on and off of this agenda for years. That's what the unfinished business forces this council to work. That's what they're not doing. We need to finish it. Either sit here and make a vote saying we're not going to do it or we are gonna do it. Not just put it in this limbo pile called inaction index. I've never seen anything come out of there. Nothing, ever. Mayor Childs asked if there was consensus to add unfinished business to the agenda. Mr. Courtney said I have to agree with this, because there are a few problems. We had two matters of the parking committee recommendations: one was totally disregarded, and the one I ended up catching two council meetings ago, which was straightened out by the administrator and myself, but the employee parking decals that was passed by the parking committee. It was recommended to council. Got voted on, but it was never implemented during the summer at all. So, now there is a problem there, and I don't know if that was on the action index or not because it was addressed already, so it wouldn't be on that. Ms. Samples said maybe it would be helpful if each meeting we had the action index placed on the dais for us. In that way you have it in front of you, and we can review it, and if there is something that stands out that maybe we want to bring back as a discussion item at the next meeting, or as a business item, we can do that. Would that be helpful? Mr. Pellegrino said any of us up here can put anything on the discussion. All you have to do is tell Ms. Herrmann or the administrator. We have that list. If we feel that something on the list needs to be done, we can call Ms. Fellner or the clerk to add it to agenda. Like Huckabee that it is on the discussion today. Mr. Ott said that's because I said that it was gonna keep coming back. Mr. Pellegrino said that is fine. But all of us have the freedom to put something on discussion for the next meeting. I don't know what why we need anything different. Mr. Ott said I'll explain that to you again. It forces you to do it. Not that you feel like doing it or wouldn't feel like doing it, once it goes on as a business item or a discussion, we either said yes or no. It just doesn't go somewhere where we never address it again. Mr. Courtney said I can agree with it, because it puts it, it makes you vote. That's what you're up here to do. You know what? I have to vote on hard things, and sometimes people don't want to vote on 'em. I have no problem voting on anything. Nut going back to this employee parking decal, the last Town Council in the minutes I read was that it wasn't implemented, and if I knew only three were being sold there was a problem here and this should have been brought back to council. If there was only three parking permits sold, decals for workers, then the system failed, because this council implemented a program where employees down by the pier would have to purchase or they would have to receive a parking permit to park in a designated parking area that was recommended by the parking committee, correct? And that was never; was that implemented or not? Because all the employees at River City, Surf Diner, and the hotel, that parking lot we should've been issuing out red decals, and I didn't know there was in the cost involved with this and if that was the reason, then maybe it should've been brought back to council. Ms. Fellner said well, I think that there are

634

635

636

637

638

639

640

641

642

643

644

645

646

647

648

649

650 651

652

653

654 655

656

657

658

659

660

661

662

663

664

665

666

667 668

669

670

671

672

673

674

675

676

677

678

679

680

681

682

683

684

685

686

specific reasons that it failed. I think it was implemented too late in the season, and I don't think there was enough canvassing of the business owners to make clear exactly what the benefit to them was. So, I don't think we've had a real test of it, yet. Mr. Courtney asked so, what are we doing up here then. We're implementing, if we're passing the ordinances, and they're not getting implemented or we're taking a shot in the dark. I'm just a little bit lost. Ms. Fellner said it was implemented. Mr. Courtney said I wasn't informed that we only sold three. Did they sell? How much were they? Ms. Fellner said I didn't know that until I think it was discussed with Mr. Adair after you and I had discussed it, because I wanted to know why it wasn't done, because the signage was done, and I told you that. So, subsequently, when I found out we sold three. Mr. Courtney said the objective was to get the employees to get them out of the prime parking spots, and if it meant giving them a free pass to park there, I had no problem with that. But the whole idea was to free up those spots by the ocean where the tourists can go and the residents can go, right? That was the objective of it. Ms. Fellner said yes, but I think we're getting bogged down in something that is not on the agenda. Maybe we can talk about that. Mr. Courtney said this is one of the issues. Mayor Childs asked again if there is consensus to council to add to the agenda. Mayor Pro Tempore Ott concurred. Mayor Childs, and Councilmembers Courtney, Johnson, Pellegrino, Samples and Stevens objected. **CONSENSUS FAILED.**

C. §2-113 Town Administrator Duties, Councilmember Johnson. This item was removed from the agenda (see Amended Agenda filed with these minutes.)

D. Design Overlay, Councilmember Courtney. Mr. Courtney said, again, this the design overlay. This was something that; I wanted to begin to thank everybody on planning and zoning for all their hard work they do. I just think there is a huge communication problem. This council had voted 7:0 to move forward an overlay. Now, it was brought to my attention after speaking to the administrator that there was a problem, which is far as the overlay with landscaping, and the terminology that Mr. Harrah used, the access management in the parking lot. Ms. Fellner said I don't think there was a problem. I think the concern was with regard to the enhancements that could be happening on Highway 17, he wanted the access management portion not to be discussed, yet, because we don't know exactly what the lane closures will be or the breaks they're going to put in on the frontage road. Mr. Courtney said we do have the maps, and what they're doing with GSATS (Grand Strand Area Transportation Study Group). Ms. Fellner said yes, but they are moving forward with every other point on the overlay ordinance, and perhaps I can ask Mr. Harrah to speak on this. Mr. Harrah said we have a map that is laid out by SCDOT (South Carolina Department of Transportation). That map has not been implemented. The roadway is still going through the design aspect; so are there possibility of changes, absolutely. We won't know the plan until the final documents are approved by SCDOT. We're looking at a 2018-2019 possible start date, possibly next year, but there's some closures that will be made. And that will affect the access points and there are specifics in the overlay ordinance that prohibit an access within 150 feet of that entry. So, if that entry is removed, then that becomes null and void. Mr. Courtney said why don't we leave that out. the entry points out of the overlay, and move forward with the overlay. Mr. Harrah said we are moving forward with the overlay. (**) The commission concurred to address access management after the project was completed. The overlay ordinance will be completed and the access management portion will be presented as an amendment. Mr. Courtney said the minutes reflect that it is to be done in 2018, but at this point, we don't know if it will be done in 2019, but our overlay is important. We need to move forward with that, even if that means dropping a couple steps out of that and still moving forward to give planning and zoning ample time to work on it. So, will we have something in place, hopefully, by 2019? Mr. Harrah said that's exactly where that I left with it with planning commission and they concurred the right process was to review access management after that resurfacing project is completed. There was no discussion to stop working on the overlay ordinance. Mr. Courtney said the overlay ordinance review will continue to go on. Mr. Harrah said yes, it is on the next planning commission agenda. Mr. Courtney said I spoke to a lot of planning and zoning members after the meeting. I went and spoke to the administrator about it. I caught up with everybody by the end of the week, and it was brought to my attention. The paperwork has got to be sent out to them. There were a lot of them confused. I'm not gonna lie to you. They never got a package delivered to them. Everything was delivered to them by

687

688

689

690

691

692

693

694

695

696

697

698

699 700

701

702

703

704

705

706

707

708

709

710

711

712

713

714

715

716

717

718

719

720

721

722

723

724

725

726

727

728

729

730

731

732

733

734

735

736

737

738

739

email, and the agenda, when I walked in the door there's only three sheets of it. So I just encourage you to push paper right now. Make sure they get all the stuff they need to get prior to the meetings and they have it in front of them, and they have the minutes of the past meeting so they can reflect back on what they did at that last meeting. That was the number one complaint that I had gotten. Mr. Harrah said I can speak to that because I've actually had to take those minutes and rebuild that Word document that was never left behind. So that aspect was something that I've been having to work on. That is to take those minutes and take the draft, because there is not an original draft in a Word document left on our system. I've actually gone back and retyped every line and that is on the next agenda. Mr. Courtney said do you understand where I'm coming from. The emails, some members just cannot access their emails before that meeting. They came up to this dais and they had nothing in front of them. Mr. Harrah said I understand that, and in respect to that particular email, it was in the member's SPAM box. So, it was received it, but not in the Inbox. The email was sent a week and a half before the meeting. Mr. Courtney said again the packages need to be on paper until we move forward to use tablets. Mr. Courtney said as long as the overlay ordinance is moving forward, I have no problem with it. Mr. Stevens said I think we had pictures across chambers with the plans for the Highway 17 project. He asked Mr. Harrah is the plans had changed, because to my knowledge it hasn't. We had pictures. I don't know where they are, but we can still them put back in here. I see no reason why the planning and zoning commission should be held up when they can design an overlay based on those pictures we had that the state said they were gonna do. I mean this is what the state sent us, and it was in here. Bring it back in here so the planning commission can go ahead and do their job. I don't understand why anybody would be not wanting an overlay for Highway 17, when we already have, the state gave us pictures. Ms. Fellner said first of all, they are not being held up. I don't know where this perception has come from. Mr. Stevens said it seems like that. Ms. Fellner said they are not being held up. What they have done is for the one section, access management, they agreed to bypass and just move on, and that is exactly what's happening. They have not been held up. Mr. Stevens said well, let's not hold them up, because I really don't want that to happen. I want them to be able to go ahead and do the job. These people are volunteers and they (**) he's got a picture of the a (**.) Mr. Ott said I've got them all. Mr. Stevens said they've got something to go by. Ms. Samples said I'm not sure where the confusion is. I looked at the minutes of the last planning commission meeting. They all seem to understand what was happening with the overlay ordinance, and they all supported moving it forward. The only thing that they did all agree on as well, not the only thing, but they did agree on as well, Mr. Courtney, is that the access management section would be delayed. Nothing to do with Business 17; nothing to do with anything else. I'm not sure where this came from, but I reviewed the minutes; listen to the meeting, they all supported moving the overlay forward. No holdup. Mr. Courtney said I went to the administrator's office and I was actually informed that there was a problem at the commission. That's where my information came from, and I also attended the meeting, and on not only did attended it, I listened to the minutes, because I want to make sure. If I'm wrong, I have no problem standing up here admitting I'm wrong. I'll look you right in the face, and tell you I'm wrong. But, I went home and listened to those minutes. Not only that, I attended the meeting. That's is the impression I got. I did speak to a couple people, so this is where you want to go with it, we'll go with it this way. But, again, this is where we stand and this is why we look back. Look at the parking recommendations and again it was missed. It was over; it was forgotten about, and that's why we had to bring back up tonight under the minutes. I had a call for a first ordinance to get a time put on sign when this was done. This was done months ago, over a month ago. And, again, it never went forward. That's it. Mr. Ott said I believe that the planning and zoning commission, the last statement was do you want to go into the next section of the overlay or do you want to go on adjournment and we'll start from this point when we go into to our next meeting, and, yeah, they did show us the pictures, and they're the same pictures. They would have to inform us if something was changing, is that right from what the people of the town were shown for the changes coming out 17, if there was a major change, they would inform us, right? Ms. Fellner said it could be; there could be changes, especially when you're making the kind of changes they are, and we're doing an electrical underground conversion. They may have to move things; where they are gonna put an underground vault might be like it happened on Ocean Boulevard. They had to change where they thought that can be. That can change access at different points, so the easiest thing to do, it was felt was just let's have

742 743 744

740

741

788

789

790

791

792

the planning commission move on to the next section, let's not do this. Now let's do it at the end when we're much closer to knowing that everything looks fine. Mr. Ott said I agree. That's what this said at that point. I know we've all seen the pictures they had at the school. If there were major changes, we would be informed; your office would be informed, right. Ms. Fellner said yes. Mr. Ott said that's all.

E. Taking Minutes for Executive Session, Councilmember Courtney. Mr. Courtney said this is a request for consensus of council to take minutes in executive session. It seems like we have a lot of things that are being forgotten. I don't see a problem with minutes being taken in executive session. I don't see why it should be a problem. If it has to be FOIA'd [sic] (subject to disclosure under the Freedom of Information Act) then so be it. It's done elsewhere. It's done in other municipalities and other governments. Mayor Childs said I'm personally against taking minutes in executive session. I think it defeats the whole purpose of executive session. Mr. Stevens said I don't have any problem with it. Transparency. Ms. Samples said I agree with you, Mr. Mayor. Mr. Ott said I believe that if you did, and there was somebody's name, salary, or anything there would be a black marker through it. So, if anybody wanted to see it, they wouldn't see that part. As for having things said, and we can listen, say, hey, did I say that? Then you'll have proof. That's all. Mr. Johnson said I would like to get the attorney's opinion on this. Ms. Fellner said the ordinance would have to be changed, first of all. Mr. Pellegrino said I agree with you, Mr. Mayor, that it would certainly deter our interactions. I'm glad minutes weren't taken today, but anyway, I didn't really behave myself today, (laughter), so I regret that. But anyway, I'm fine if minutes are taken. I don't have a problem, I just think and I agree with Mr. Johnson, I think we need to get an attorney's input on that. Mr. Courtney said I have no problem with that. I'd like to have the town attorney at the next Council meeting for an executive session. Mayor Childs said let's see what the town attorney says [about taking minutes on executive session] before we bring him in here. Ms. Fellner can check on that and get back with us.

F. Members of Boards, Commissions, and Committees speaking during Public Comments., Councilmember Courtney. Mr. Courtney said I want to start off by thanking everybody that sits on all the committees; the beautification, parking, business committee, planning and zoning, all commissioners, and you know, I do encourage you to speak, but I think a lot of times what you getting is miscommunication. You know, you can come up here and you can blast me as a councilmember. I've got thick skin. I was a police officer. I can take it. So, you can sit there and blast me all you want. Do I think it's professional? No. Not at all. I think if you're going to come up here and speak in public comments, you know, let it be coming from the public. I don't go to planning and zoning. I don't speak in those meetings. Once in a while, I do stop by. Not too often. The last time I did, again, I appreciate everything they do. But, there is a lot of miscommunication that goes on here. Again, where did I get my communication? I went right to town hall. I sat down with the administrator. So, I have no problem, and again, I appreciate everything you guys do, because it is hard to fill those boards. It is hard for these committees. I talk to them to do the job they're doing. I talked about them getting their paperwork in time. I think that was a big problem. And again, I thank you, and I welcome. But when it comes to public comments, keep it down to the residential stuff. Do you want to see council? You want to speak as a liaison or a chairperson of a committee, put yourself on the agenda. I'd love to hear you. If something's not being done correctly, or something's not being done at all by council and that's affecting that committee or council or a commission, come up. Put your name on the agenda, because you're welcome to. Everyone on of you is welcome to put your name on. You belong to that committee, that commission, put your name on here, come up here and will be able to go back and forth, not just one way. Alright, I thank you very much; everyone that's done work here. Mayor Childs said well, my take on that, I am not going to stop anybody from speaking. I have two members right over here that a couple times in the last few months that I thought there was a couple people that shouldn't have spoken. They're hollering let 'em speak, let 'em speak. I don't want them yelling my ear anymore. So, I'm not gonna agree to that at all. Mr. Stevens said I am going to defer to the First Amendment. I don't care who you are, whether you are on a board, commission or committee or what you do, you have a right to speak before this council. If you have a problem with us, then you have a right to complain. If you want to praise us, you have a right to do that. This is too generalized of a statement and it's stepping on the Constitution. I will not

793

794

795

796

797

798

799

800

801

802

803

804

805

806

807

808

809

810

811

812

813

814

815

816

817

818

819

820

821

822

823

824

825

826

827

828

829

830

831 832

833

834

835

836

837

838

839

840

841 842

843

844

845

step on the Constitution. I think everybody, every citizen has arrived to speak their mind whether it is proor con. I don't think any person have that right taken away. I don't care what you do in this town, you deserve the right to speak at these public meetings. And that's the part of the Constitution First Amendment. Mr. Pellegrino said I also do not think we should limit public comments. Obviously, it's important to be respectful. But everyone should be able to express their opinion. Certainly, I have my fans that come up here and disagree with me, and that's fine. Anytime anyone gives any input, it makes people think. It makes you think of the way you feel about a decision; the war they feel about a decision, so you can be more informed. So I do not think we should limit public comments. Ms. Samples said our commission members and our committee members have a vast experience that a lot of us up here don't have. I think it's important that everyone be able to get up to speak as long as they're respectful. I don't like people who get up here and are disrespectful. I think they should be allowed to speak, and I think we should certainly take advantage of their expertise. We don't always get it right, and sometimes we need to be corrected. I think they're invaluable and so I think the more they want to get up and correct us with information that maybe we have provided it is incorrect, I'd like for them to get up and tell us you're wrong that is not the correct information. I think it's invaluable to us and I value their input and expertise. Mr. Courtney said this is not about people getting up here and their right to speak. They have every right to come up here to speak. I'd give them ten minutest to speak. I have no problem with that at all. It's about getting stuff done in town and how the ordinance is not getting through. When planning and zoning put something on the table, okay and it gets done, it loses a few things, alright. This is to tell the person, the chairman, or the member, the committee to come up and speak. We want to hear you put. Put yourself on the agenda. Tell us what the problem is, because there is no communication with the P&Z and the council, other than what we hear up there about what's recommended for Mr. Harrah or Ms. Fellner. There is none. Again, this is not about Freedom of Speech. This is not about getting up here and your right to speak. You have every right speak and sit up here all night long, if you want. I have no problem with that. What I'm saying is you want to get things done. I think is a big communication problem here, and I find out that I have to go into town to find out the information. And not all of the information was shared with the P&Z. That's the truth, whether you like it or not. Again, I'm not limiting the amount of time. I'm not asking anybody to limit their time. I'm asking that if they speak and if it's in regards to planning and zoning, put yourself on the agenda. Come up here and speak, and we'll answer those questions, and it will be an open communication. Public comments, come here and speak. I'll listen to you all night long. As a councilmember I can't go to P&Z, and I can't speak as a resident. But I can pay taxes here. I can live here, but I can't speak. That's all I'm saying. Keep it polite that all I'm saying. Keep it polite. Mayor Childs asked if there was consensus of Council to have members of board and commissions stop speaking during public comments. Mr. Courtney said I did not say not to speak. Mayor Childs said he was reading it the way it was on the agenda. Mr. Courtney said it says 'speaking;' it does not say 'do not speak.' I will not limit anybody for speaking. I was suggesting that they come up and they be agenda to the agenda as a chairman to speak on the P&Z issues. Mayor Childs asked if there was consensus for that. Mayor Childs said there is **NO CONSENSUS** for that.

G. Huckabee Complex Deed Restrictions, Councilmember Stevens. Mr. Stevens said I would like to defer speaking on this, because I did not bring this up on the agenda. It says deed restrictions, Administrator Fellner. So I will defer to the administrative. Ms. Fellner said I didn't request for it to be on the agenda either. Mr. Ott said I did, because I said we're gonna leave it on here until we do something about it. That's why. Huckabee, at the last meeting we talked about that. Have you spoken to the attorney, Ms. Fellner, about what we can do and how we can do it? Ms. Fellner said you should have received an email regarding that. I have no problem if the Mayor would allow Mr. Stevens to read the email. Mr. Stevens said this is the email from our attorney, Mike Battle. It was was sent October 18, 2017 at 11:05 AM Re: Huckabee Complex. He says:

The Huckabee deed restrictions that limit the use of Huckabee property to softball or baseball under the South Carolina Park Recreation and Tourism Guidelines for 1984, the ten acre park was defined as a playfield. Although the grant was used for the purpose of constructing baseball and softball facilities, I do not see anything in the funding

agreement or the State Park Plan that limits the playfield uses for those two sports. I do believe this park should be used for outdoor recreation that is consistent with the goals of the South Carolina Park Recreation Tourism Department. I believe, soccer, football or other outdoor sports would be consistent with those goals. If you have any doubts about a proposed use, I would contact a representative of the South Carolina Park Recreation and Tourism and determine whether you need express permission for the use. Thanks, Mike Battle.

852853854

855

856

857

858

859

860

861

862

863

864

865

866

867

868

869

870

871

872

873

874

875

876

877

878

879

880

881

882

883

884

885

886

887

888

889

890

891

892

893

894

895

896

897

898

846

847

848

849

850

851

Mr. Ott said that's what I asked. The key question I have is the attorney said explicitly outdoor. Now, we have this facility of 10 acres and the future could we possibly build an indoor structure where we can have basketball, volleyball and things like that. Ms. Fellner said my understanding is no. I've spoken with Amy Blinson, who is the head at the LWCF (Land and Water Conservation Fund). They hold the restrictive covenant. She has said no, and I think the attorney has clearly indicated that his opinion is no. Mr. Ott said now were getting to where we want to be. If we ever wanted to that what do we have to do to make that happen? We gotta get rid of this encumbrance, is that correct? Now were finding out why this encumbrances is there and why we have to hold this plot of land that we have over there, and use that to unencumber so that in the future, we could possibly do this. I think that would be a great feature in the future of this town. Ms. Fellner, do you agree? Where do we go from here? Ms. Fellner said that was exactly the expressed intent of Town Council to have me look into that in the beginning, Mr. Ott said we're in limbo with this. Where do we go from here; what are your suggestions, unless you want to wait until the next meeting. Ms. Fellner said it is council's decision. If council wants the encumbrance taken off, because down the road they might want to do that, we're not going to have that huge piece of property valued at \$390,000 that could be used swap the encumbrance. Once we do anything with that property, it is gone. There are very few pieces of property in town that exist for reasonable amount of money that we could do that with. This is an opportunity, whether Council wishes to avail themselves of it is a council decision. Mr. Ott said we need consensus to keep this on the agenda and bring it back and let's find out what we want we want to do with this. Mr. Pellegrino said I think we need consensus to continue with removing the encumbrance from Huckabee. Mr. Ott said that's exactly why we need to have these things in old business. We need to keep going after it till we find out exactly what we're going to do. This has been on our backs for years; literally for years. So, we still have the administrator and she has direction to unencumber this at this moment. Now where are we going from here? Do we need to acquire another property, and how much? Ms. Fellner said yes, the minimum amount I can go forward to LWCF is \$550,000. We have \$390,000 of that. That is where we are. I've asked them about accesses; the number of easements that the town has where property is unbuildable, but they are absolutely uninterested in that. Mayor Childs asked if the consensus of council was to let the administrator proceed. Mr. Ott said I'd like to have consensus to back at the next meeting to get an update from the administrator. I want it on the agenda until we finish it. Mr. Pellegrino said I know we did some checking about county involvement in the programs at Huckabee. Is there any feedback from the county? Mr. Fellner said the response that I received was absolutely, we'd love to, but our sports programs are \$100,000 in the whole right now. We're not looking to outlay any other cash. Mr. Pellegrino said I was one of the ones a year or two ago that brought up opportunities with Huckabee, if we unencumbered it. I've found out two things since then; the County isn't going to buy it or help us with it as far as funding baseball leagues. We basically have this complex, and we're funding a county baseball league on it, or we're paying the expenses. Another thing I found out is that the citizens don't care that we're funding it, and they want to keep it. Many, many residents sent feedback. I got more feedback on that than almost everything else. Most of the residents don't have any interest in doing something else with that complex, just keep it the same. So, that's reason I mentioned in a long time. Mr. Stevens said it seems like we keep going down this road. It's really doesn't make sense. We had a Notice of Limitation of Use, filed July 19, 1984 for the Town of Surfside Beach standard language for property Recreation Land Trust Fund. It states simply right here that the property referred to herein and has been acquired by state financial assistance provided by the Recreation Land Trust, which is part of South Carolina Park Recreation and Tourism (PARD). This property may not be converted to other public outdoor recreation uses whether by transfer, sale, or in any other manner without the express written approval of PARD. It also says shall the

899

900

901

902

903

904

905

906

907

908

909

910

911

912

913

914

915

916

917

918

919

920

921

922

923

924

925

926

927

928

929

930

931

932

933

934

935

936

937 938

939 940

941

942 943

944 945

946

947

948

949

950

951

PARD shall approve such conversion only if it finds that conversion to be in accord with the then existing Comprehensive Statewide Outdoor Recreation Plan and only upon such conditions as it deems necessary to ensure the substitution of other recreational properties of at least equal fair market value, and reasonably equivalent usefulness and location. If you want to swap it, you have to have another piece of property that does the same thing. Why mess with it? Mr. Ott said I keep pushing this because we have a piece of property worth \$400,000. It's been sitting there for almost three years with a rope around it. We have to move forward, if we like it or not. That's the reason I want to stay on these things until they're finished. If we have to buy another piece of property, then we'll open up the big roped piece and people will be able to walk their do on there and do whatever. Right now you've put out all this money and nobody's allowed on it. It's just sitting there. We need to push forward and either say we're not going to do or we are gonna do it. One way or the other that piece of property at 3rd Avenue South and Willow is gonna be open. Mr. Pellegrino said on that point, this isn't going to be a short-term thing. We have a pier to pay for, and we have to spend another \$160,000 for land and we're not gonna do that when we have to pay for the pier. We need make the decision on whether we want to continue with swapping the encumbrance, because any plans at Huckabee will be years in the future, because we're not going to buy a \$160,000 piece of land. Ms. Fellner said I think by the close of this year, June 30, 2018, we will have over \$300,000 in the land fund, because of the parking meters, which is what that money is to be used for. There certainly would be sufficient funding for that. Mr. Stevens asked why grant money was turned down from PARD, as he was told by House Representative Fry that could have been used for that 3rd Avenue South and Willow Drive property. Mr. Ott said there is reason the rope is around it, but there's also a reason why we have to continue moving forward. Ms. Fellner said basically that reason is as I've said it many, many, times in council chambers at regular council meetings; once you take a penny; once you plan to make it a park, or a passive park or something of that nature, even if it's conceptual, and you do just a rough rendering, or you talk about what you're thinking about putting on it, that property is no longer eligible for swapping the encumbrance. It will not be considered. That's why no money has been taken. It's because this council said they were desirous of having me investigating swapping the encumbrance off Huckabee. Mr. Stevens said once again I hear Mr. Ott telling me he wants this property to be used. All we have to do is accept the money and we can use it. We don't have to go to this land swap. We don't have to do all this stuff. Besides, the Huckabee property is worth at least \$2 million to any developer. Mr. Pellegrino said that is the fee she came up with \$550,000 is to get it unencumbered. It doesn't mean [it is market value.] We can make a decision today to not pursue swapping the encumbrance and then we can do what we want with the lot and 3rd Avenue South. The consensus item on table is whether we want Ms. Fellner to continue with swapping the encumbrance or whether want to stop. If council decides to stop working to swap the encumbrance, then we are free to do what we want with 3rd Avenue South. Mayor Childs asked if council concurred to allow Ms. Fellner to continue, and then as Mr. Ott asked, to put Huckabee back on discussion. Council CONCURRED to add Huckabee Complex to the next meeting agenda. Ms. Samples called *point of order*, and asked for order in chambers. Mayor Childs said point taken, please, the hour is late and we all want to get out of here.

H. Other matters of concern or information to be discussed by Town Council.

Mayor Childs reminded councilmembers to respond to the clerk with the preferred meeting date for the nuisance ordinance workshop. Dates are October 30th, October 31st, or November 6th.

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

Ms. Beth Kohlmann, Ocean Boulevard South: Good evening. First, I don't even know what happened here tonight. In the words of the old mayor, looks like a backdoor thing happening and it's disappointing to see. I know that we had a controversial council when I served, but we certainly did voted on things the way we felt we should vote on them, and I learned early on, as they told me, you vote, and then you go home, and you leave that vote in the room, and if you're doing all this talking all the time, which all do and I love it, but discussion after discussion after discussion. You already beat up the tent issue. Our ears were bleeding in this town, and I don't get it. One person says they got a

952

953

954

955

956

957

958

959

960

961

962

963

964

965

966

967

968

969

970

971

972

973

974

975

976

977

978

979

980

981 982

983

984

985 986

987

988

989

990

991

992

993

994

995

996

997

998

999

1000

1001

1002

1003

1004

hundred emails. I'd love to see the hundred emails. I'd love to see that. You could say you got a thousand. We don't know what you got. I mean I'm out there every day talking people, too, and I think it's great you talk to people. But you vote on something. We elected you to do your homework; to pay attention; quite honestly, I only noticed one person that was paying attention when people were talking. Right now you're all looking at me. But, you don't even pay attention to each other and it's really discouraging. When people come up and give their concerns, you're all doodling, eating something, looking at your cell phones. Not all of you. I'm not labeling all of you, because it's very noticeable to us which ones are doing it, and it's rude. I'm not trying to school you, I'm just telling you from a public person that pays taxes, I find it offensive, and I do have extra books of Robert's Rules if any of you want to know that. Mr. Ott, I think it's really ... Mr. Ott: My phone. (** two speaking at once.) Mayor Childs: Mr. Ott, this time for Ms. Kohlmann to speak. Ms. Kohlmann: I texted you to please not bring your phone to the dais. It's not appropriate. Mr. Ott: It controls that microphone (pointing to the podium.) Ms. Kohlmann: I have the floor, sir. My thing is you all voted. You vote, you leave. There's so much more going on in this town that we need your help with. We have surfers that need to be picked up and carried down to the ocean and they want to be able to just have the dignity and the pride bring themselves down there to get in the water. I, for one, look forward to working with them all to see what we can do and I know that the town is gonna do it to. I know they are. I know [Mr. Adair] is looking into things, and I'm sure you want to help them, too, and there are a lot of residents that are willing to help, as well. Maybe we could do a fundraiser. That something we can talk about. But, it's not all on you. Don't make it seem like it's all on you. You have people here on committees, and people in town, they're gonna support you. We want to get up here and tell you how we feel. But, we don't want to get beat up for doing that. We don't want to get labeled a troublemaker, because we come up and we want to tell you, hey, maybe you're not making the right choice. It's okay, because we don't all make right choices. Give each other a break. Read Robert's Rules. I'm just asking you when you vote on stuff, vote, because that is what we elected you to do. If you're gonna go now and somebody gets your ear, and you change your vote, okay, fine, but you're gonna bring back every little ordinance when there some that are so screwed up in this town or haven't been completed; you should be doing that. Do some positive stuff and shut off your (expletive) cell phone. Excuse my language. Mr. Ott: It's for my hearing aids. It's for my hearing aids. Mayor Childs: Mr. Ott, come on, now. Would you stop it? Mr. Ott: That's why.

Ms. Whitney Meservey, one of several representatives of Surf Rider Foundation: I just want to start by saying thank you so much already for the support. We are very excited. We have already started some fund raising efforts and we just want to be partners through this endeavor.

Mr. Brock Johnson: Thanks for having us. We're just here to; Mr. Ott brought to the attention of council is to get a ramp installed at 13th Avenue South. But it's not just for surfers. We are all surfers. But it's for everyone. All the tourists that come, people that can't walk as well, and not just for me that's in a wheelchair. I moved to Surfside Beach 20 years ago in 1997. I moved around the Grant Strand a lot, but I'm the president of Coastal Adaptive Sports. We are a Paralympics sport club. We support health and wellness of people with disabilities getting out there and doing active things. I also from there started a surfing organization to do the same thing, but to focus specifically on surfing and not just all of the Paralympics sports. That's called the Adaptive Surf Project. We take surfers to contests; we build and give away [surf] boards. We raise money to do these things. With Surf the billboards without inspired give them away race of the night seducing said was Surf Rider's help, we've partnered with them on many things, and we've been able to accomplish a lot. We bring people to this town; to this area with things that we're doing. It makes those that are getting involved want to move to the Grand Strand, because where they live there is nothing like what we're doing. What we're doing is getting people out of their homes; getting people active; getting people healthy and participating in wholesome things that we all want to be a part of. It's very easy for everyone in this room besides very few of us to just walk out on the beach and enjoy it whenever they feel like it. But, we (wheelchair users) don't have that privilege anymore, and we just ask that it be brought to the agenda at the meeting. I'm here to represent myself. I was a member of the first Surf Adaptive Team USA in 2015 through the work that we've done through our charities. They selected me, as well as my surfing abilities, but it's mostly through that. I was able to

manage 5th in the world that year; 3rd in the nation last year, and 2nd in the nation this year. It's all due to the help of this community, all over the Grand Strand, including Surfside Beach. With my friend Terrell Wilson here, we started an entirely new division that they've adopted in the national level. Surfside resident Terrell Wilson is the 1st National Champion in the tandem division. *(Applause)* So my point is that we are here to represent this whole entire community, and as well as our disabled community. We just hope that we can get this project going. Thank you.

1005 1006

1007

1008

1009

1010 1011 1012

1013

1014

1015

1016

1017

1018

1019

1020

1021

1022 1023

1024

1025

1026

1027

1028

1029

1030

1031

1032

1033

1034

1035

1036

1037

1038

1039

1040

1041 1042

1043

1044

1045

1046

1047

1048

1049

1050

1051

1052

1053

1054

1055

1056

1057

Ms. Melody Wilson: I'm Terrell's mother and this is his other mother, Lisa, back there. These guys have a passion for surfing, because there's not much they can do, and they feel free in the water. However, when we come to Surfside to surf, which we come couple times a year, we have to carry him down the stairs now. He has to slide down those wooden stairs, and then be transferred into one of our beach chairs, and I mean it would be greatly and an immeasurable help to have that wheelchair ramp accessibility, not just for these guys, but there's many people on the beach that we see when were down here, and there like how you get down there? Or they're out there just sitting at the end [of the deck] and they would love to be down on the beach. They ask if there's chair services. Unfortunately, your [c]hair services are up here [at the police station.] But now, if they had a wheelchair, and they could get down there, they would. Thank you.

Ms. Johnson: I'm Brock's wife, and I know you're not allowed to accept gifts, so that is a business card with our website, and a little more information, if you would like to learn about some of those organizations that Brock discussed. He did not mention that he had been a lifeguard in Surfside before I met him. Mr. Johnson: When I moved here, the second summer that I came, I worked for Bill Bigham for a few years. I worked for Garrett Todd, as well, and they are still friends of mine. My first life guard stand was 10th Avenue South. That year, in 1998 I trained with Kip Deaton and Guy Daniels. The three of us started lifeguarding together and they became my friends, and that was the last summer that we had Guy with us. You all know Kip Deaton's father, former mayor Deaton. Still a friend. We've partnered with the Guy Daniels Foundation to add adaptive surfing into that contest. It's something that is very dear to my heart. I took that on a couple of years ago when we introduce adaptive surfing divisions to the east coast, there is nowhere else on the east coast that is doing adaptive divisions in official contests. No one is competing. Until we started competing. Now we've taken it from here to east coast championships, and the national championships. (Applause) Ms. Johnson: I just want to say that Brock really has a heart for this town, and down south. I'm not originally from the Myrtle Beach area, but I very much enjoy it here, and the fact that he wants to bring that accessibility down this way instead of us always having to always go up to North Myrtle where there is some more ramp accessibility. We want to surf down here. Surfrider has been an amazing partner with us and we just want to partner with you them and you all so that we can make Surfside Beach accessible for everybody. (Applause)

Mr. Harry Kohlmann, South Ocean Boulevard: I don't see why you guys can't do that. Not if. I understand why you just can't say yeah, we're gonna get this done. I'd like to talk about the parking. I'm no longer the parking chairman, but in January we sent recommendations and two of those recommendations were never done, even though the Council voted on 'em to be done. Mr. Ott's worried about unfinished business; well, that's up to you guys. You propose something, you thought of something, well, don't multitask too much, because you forget about it. That's your problem. The problem is that I see is that staff drops the ball. I don't know if they do it on purpose. If they're overworked, or they just don't want to do it. Staff came to me to propose to put employee parking special pass. They were asked by storeowners, [and] restaurants that wanted this, and they proposed using Surfside Drive that location, because nobody parks on Surfside Drive. You wasted hundreds of thousands of dollars putting parking spaces there. So, let's use that. So we brought it to the parking committee. We looked, and we said okay, but there is a street before there that everyone parks on and that's where a lot of the waitresses and people in the service industry park there, but other people also park there. It's on Yaupon Drive, and you all voted to put it on Yaupon Drive. Guess what, she told you a half truth. She put it on Surfside Drive only. They didn't put it on Yaupon Drive. No signs were up there. And there would be no signs on Surfside Drive if I didn't mention it to the administrator. There's no signs

up. Oh, I'll have to look into it. [Mr. Adair] must have forgot. Well, I don't get what's going on here. The mayor asked for dog signs; within a week or two there's signs up. Holy moly, so what is it? Did they drop the ball or he just didn't want to do it? That's why nobody; why would you pay for a permit to park at the street that has no parking regulations. You could park for free. You're gonna pay to walk further to park. Does that make sense to anybody? It doesn't make sense to me. Now about members and boards and speaking in public comments, the way it used to be with the parking committee is that we will make recommendations. I would write up the decision paper and I would hand it to the administrator, and she would present it to you. Then we got a liaison and they started taking over this job. We made numerous recommendations. Well, you only got a couple. I don't know why. Why? Was it because someone wanted two people on council, they didn't want that thing to be voted on? They didn't want it to be looked at? We recommended Seaside Drive, uh uh, never came up. Never came up to put paid parking on there. We mentioned 13th Avenue South. Used to be to golf cart parking spots there. I asked Mr. Adair why he put garbage pails there and put up a no parking sign. He said Lanier said it obstructed their view. I called up Lanier, they never said it. Now you have a parking lot with less spaces and you walk off the beach and there is no garbage pail in sight. It's on the other side of the building. You know, some people on staff do a good job. There are other people who don't deserve your kudos every time. Oh, thank you; oh, thank you. Guess what folks, they get paid to do this. I was in the New York City Police Department. If you worked, didn't take a sick day for 20 years, you know what you got? You got a pin. You give people money for having the pleasure to work here for five years, for 10 years. I don't get it. Thank you.

Mr. Boyd Sadler, 8th Avenue South: (**) got that part right. I know it takes a long time to get things right sometimes. But you guys never seem, cease to amaze me at all. I mean between ethics, between cooperation, between even paying attention to the public. Seem to have your own agendas. I guess our clerk is gonna have to start doing a separate agenda for each of you, because you're not gonna read it anyway. Sadly to say, it's got to be a long meeting and I'm really missing intermission. We should've had at least two intermissions for this one. I believe your hearts, at least some of your hearts, are in the right place. I think some of you are in places that I really wouldn't want to be like looking out for those that could help you somewhere along the line. You were elected for a reason; for a purpose. I guess your purpose might be a real secret to you, and transparency doesn't exist anytime that you want to eliminate the minutes of a meeting; when it can be covered up if it involved a personnel matter, if it's, if you want to keep that secret, then you're hiding something. Where is that transparency? Where is that transparency? I'm looking forward to elections. I really am, and not just the one coming up, but the one following that, because I would like to see some differences, some changes. I'm glad I can leave now, and I really feel sorry for you guys carrying this; the weight of this meeting with you, but you do it to yourselves.

10. TOWN COUNCIL COMMENTS.

Mr. Ott: I need to clarify something, why I go to my phone. I'm handicapped. I can't hear, and I have a system on here *(pointing to phone)*, it's software that allows me to change from ambient to that little microphone *(on the podium)*, and then I have to change it if Ms. Fellner's talking or if council is talking. So that's why. I have the mayor here. Do I play games? Mayor Childs: no. Mr. Ott: I also had to change both hearing aid batteries tonight. Sorry I had to do that. When I do that I have to go in there and boot it back up so I can hear you. I used to talk real loud and that's the reason for it. Maybe if somebody want to know why I need things, it's because I'm Type I diabetic, and I was also, I also had colon rectal cancer. So I can't eat before I come here, and then my blood sugar goes down, and I'm sorry for that. I'm very sorry, but I have to maintain and take insulin to bring your blood sugar down, but you have to actually eat something with a little bit of sugar in it. I take little nibbles to keep sugar in the right [level]; you can feel it. I'm sorry have to tell you that, but I got a text tonight to tell me to stop playing with my phone. But I can't hear any other way. Mayor Childs: Come on, please! (Gavel in response to audience noise.) And now I'm being criticized for being handicapped. I am. I can't hear without it. I can't. Mr. Dodge, I can't. Sorry. Okay, but you don't care. You only care about yourself. Thank you.

> 1136 1137 1138

1139

1140 1141 1142

1143

1148

1149

1150 1151 1152

1153

1154 1155

1156 1157 1158

Mr. Courtney: Thank everyone for coming out. Again, I'm not going to get into Freedom of Speech. You can sit up here and you can come up here and make your comments. I've got no problem with it. I'll leave the Freedom of Speech to [Mr. Stevens.] He's pretty good at letting you know what you can do or not. Communication, yeah, the communication is poor. I wish I could tell you better, but it's not. It's poor. There are things that have gotten passed that is council and they got buried. I picked up on two of 'em. I don't know what the excuse was; why the reasoning, but again, when council votes on something, it gets pushed through, and it goes through and that's it. Agendas; I don't have a personal agenda, okay. I agree with a lot of you. The stuff that we should be doing up here is part of day-to-day operations. It's make sure your trash is getting picked up on time. It's to make sure that there is not debris laying on the road. It's to make sure you have parking available, and regulations are put in place. We work for you. We're up here to get things done for the community. These big jobs, well, that's not what I'm here for. I'm here to you represent you in the small stuff. The stuff that lays around your neighborhood all weekend. Day to day, I don't get involved in day-to-day operations. I've been criticized in the paper about asking too many questions. Too bad? I'm gonna ask them all the questions I can as long as I'm up here. I want to know the truth and I'm gonna share it with you. If you like it or not, the truth is gonna come out. Transparency, as you can see, I have no problem with minutes being taken, but we're not perfect. We're human. We're gonna make mistakes. We're gonna slip, but I came from a police department where minutes were taken my whole entire life. I was testifying. I was filling out a report. I always had to tell the truth. Look at may not have been perfect, but it is what it is. I have no problem with that, with the minutes being taken in any of our conversation. So transparency is big, big here, and I believe that we lack of. Again, thank you very much. I do appreciate every board member that serves. I'd like to thank the planning and zoning for all they did, as I said before. The beautification, all the work they put into it. They put a lot of work into it, and so did a lot of these other committees. They put a lot of time, put a lot of effort in it, and they send a message and it doesn't get up council. There's a failure there. So again, thank you very much. Thank you for coming out. Have a good evening. God Bless you.

Mr. Johnson: Thank you all for coming out. I would say a lot, or say a little. I think too much has been said already. This meeting should not have gone this long. But, they always seem to go long. Thank you all for coming out.

Mr. Pellegrino: Thank you for coming. Just one note as far as the wheelchair ramp for the surfers, I agree with Mr. Kohlmann, once Mr. Adair gets approval from the OCRM, I think we can knock that out pretty quickly. It's not a big job. So that's important to follow-up on. Other than that, thank you very much for your comments. Thank you for being involved and have a great night.

Ms. Samples: Everyone be safe tonight. Staff, thank you again for your hard work. We appreciate it. Two very important business items were passed first reading tonight and that was the replacement of your driveway issue, and businesses that are in a residential district. Those are two areas that needed addressed; staff handled it quickly. We appreciate it. I look forward to second reading, and I look forward to that passing. Thank you, council, for your support of these two items tonight. Thank you.

Mr. Stevens: I'm gonna pull a [Mr.] Johnson. Thank y'all for coming out. Have a good evening. I think [Mr. Johnson] said it best, y'all have a good week and enjoy yourself.

Mayor Childs: I'll just say one thing, I agree with the couple that said something about bringing this thing back up for a vote. I agree with you 100-percent. I did question that, and I was told that if four council [members] wanted to bring it up, they can bring it again. But I always thought you couldn't bring it up in the same session. It could be brought up in the next council, but I was wrong. I thought we had done that. We got over the hump on that, and I still think it's a good idea. But, anyway, it's neither here nor there.

			n moved to adjourn the meeting at 9:40 p.m. Mr. Stevens
second. All	voted in favor.	MOTION CARE	RIED.
			Prepared and submitted by:
			,
			Debra E. Herrmann, CMC, Town Clerk
73 Approved: November 14, 2017 74			
			Surfside Beach Town Council
VOTE:	Yes	No	
			Dahart F. Childa, III. Marra
			Robert F. Childs, III, Mayor
			Ron Ott, Mayor Pro Tempore
			Kon ott, wayor no rempore
			Timothy T. Courtney, Town Council
			Mark L. Johnson, Town Council
			David L. Pellegrino, Town Council
			Julie M. Samples, Town Council
			Julie M. Samples, Town Council
			Randle M. Stevens, Town Council
			Training in Stavolis, Town Council
	second. All	second. All voted in favor. Approved: November 14,	second. All voted in favor. MOTION CARF Approved: November 14, 2017

Clerk's Note: This document constitutes minutes of the meeting that was digitally recorded, and not intended to be a complete transcript. Appointments to hear recordings may be made with the town clerk; a free copy of the audio will be given to you provided you bring a new, unopened flash drive. In accordance with FOIA §30-4-80(A) and (E), meeting notice and the agenda were distributed to local media and interested parties via the town's email subscription list. The agenda was posted on the entry door at Town Council Chambers. Meeting notice was also posted on the town website at www.Surfside Beach.org and the marquee.