

Executive Session – 6:00 p.m.

1. Call to Order. Mayor Childs called Town Council to order at 6:00 p.m. on Tuesday, January 22, 2019. Mayor Childs, Mayor Pro Tempore Pellegrino, and Councilmembers Johnson, Ott, Scoles, and Stevens were in attendance. Councilmember Dietrich was absent. A quorum was present. Others present: Town Attorney Crosby; Town Administrator Pieper, and Town Clerk Herrmann.

2. Executive Session. Pursuant to the Freedom of Information Act §30-4-70(a)(1) to discuss
 the appointment of a person or persons to a public body, specifically the Keep Surfside Beach Beautiful
 Committee. Mr. Stevens moved to enter executive session at 6:00 p.m. Mr. Ott second. All voted in favor.
 MOTION CARRIED. Mr. Stevens moved to reconvene regular session at 6:15 p.m. Mr. Johnson second.
 All voted in favor. MOTION CARRIED. Mayor Childs said for the record that no action was taken during
 executive session. Any action will be taken during the regular meeting under item 7.C. Business.

3. Adjournment. Mayor Childs declared the session adjourned at 6:16 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 Pellegrino, and Councilmembers Johnson, Ott, Scoles, and Stevens were in attendance. Councilmember Dietrich was absent. A quorum was present. Others present: Town Attorney Crosby; Town Administrator Pieper; Town Clerk Herrmann; Finance Director King; Fire Chief Otte; Planning, Building & Zoning Director Morris; Public Works Director Adair, and Events Supervisor Ellis.

Clerk's Note: Audio was not recorded for items 1 through 5, and began with Item 6, Events Report. Minutes for these sections were based on notes taken during the meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE. A. Invocation: Pastor Okey Landers from Pine Drive Gospel Church gave the invocation. **B. Pledge of Allegiance:** Mayor Childs led the Pledge.

3. AGENDA APPROVAL. Mr. Stevens moved to adopt the amended agenda as presented and to amend to defer item 7.A.iv, first reading of Ordinance #19-0885. Mr. Ott second. All voted in favor. **MOTION CARRIED.**

43 4. MINUTES APPROVAL. Executive Session and Regular Meeting January 8, 2019. Mr.
 44 Stevens moved to adopt the January 8, 2019 executive session and regular meeting minutes as
 45 presented. Mr. Ott second. All voted in favor. MOTION CARRIED

5. PUBLIC COMMENTS. Agenda Items Only.

49 Ms. Patricia Magliette, Harbor Lights Drive, asked why there were no minutes from executive 50 sessions.

52 Mr. Gary White, discussed bathrooms along the beach, and suggested the pier bathroom 53 renovation might need to be deferred until after the pier was rebuilt. 6. COMMUNICATIONS.

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A. Department Reports.

i. Events. Supervisor Ellis presented the written report, a copy of which is attached hereto.

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61 ii. Finance. Director King presented the written report, a copy of which is attached hereto. Ms.
62 King said after the pier is rebuilt, the remaining book value will have to be written off, which will be a
63 significant amount. Mr. Stevens complimented Mrs. King on her dedication and work ethic, saying that he
64 often saw her office lights on after hours as he passed town hall. Mr. Johnson asked for an explanation of
65 the FEMA money received. Ms. King said last year funds were received from Hurricane Irma; the year
66 before it was from Hurricane Matthew, and from an ice storm. All funds were related to disasters.

iii. Fire. Chief Otte presented the written report, a copy of which is attached hereto.

iv. Planning, Building & Zoning. Director Morris presented the written report, a copy of which
 is attached hereto. Mayor Childs asked if the burnt house would be rebuilt. Ms. Morris said the
 department determined the house is over 49 percent destroyed and would have to be razed, but the
 owner could appeal, if the insurance company contradicts that evaluation.

v. Police. Chief Hofmann was absent due to vacation. Mayor Childs said council could ask
 questions about the report next week when he returned.

vi. Public Works. Director Adair presented the written report, a copy of which is attached
 hereto. Mr. Adair said most of the Crepe Myrtle trees were removed from Highway 17, and he anticipated
 that a total of about 50 trees will be transplanted before the Highway 17 project begins. Mr. Ott asked
 about the transition to paper yard debris bags. Mr. Adair said well for the most part; those still using
 plastic bags are being notified of the new regulations that were imposed by Horry County Solid Waste
 Authority.

85 C. Administrator's Report. Administrator Pieper said on January 15th he and about 75 staff 86 members attended Municipal Association Defensive Driving class. He attended a US Highway 17 project 87 meeting, during which the county reported that funds are not available to complete the portion between 88 the town's northern limit and Ocean Lakes, so that will be taken out of the plans. He attended the 89 accommodations tax committee meeting on January 17th. The committee's recommendation for the 90 current year amendments are on the agenda this evening. He worked with the business committee on a 91 grant application in anticipation of council funding a facade grant for the next fiscal year. The United Way 92 VITA staff asked again to park its bus on Surfside Drive, March 8, from about one o'clock until eight 93 o'clock. Council allowed that last year; VITA assisted about 20 individuals with tax return. Town Council 94 CONCURRED to allow bus parking on March 8th. There is a South Carolina Disaster Hazard 95 Mitigation meeting on Friday, January 25th at 10:30 to which councilmembers are invited. Mr. Adair will 96 attend to represent the town. Mr. Ott asked if Mr. Pieper received any phone calls or requests from 97 residents this week. Mr. Pieper replied, yes, many questions, telephone calls and email messages. 98

- 7. BUSINESS.
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A. First Readings of Ordinances

i. #19-0882, Chapter 13, Permits, Reviews, & FOIA Disclosure, Director Morris. Mr.
 Stevens moved to adopt first reading of Ordinance #18-0882 as presented. Mr. Ott second. Ms. Morris
 presented the decision paper and ordinance, copies of which are on file. She recommended that the time
 frame for a response mirror the time allowed for stormwater review; however, that could be up to

107 council. After discussion, she was asked to provide the amendments for council's review at second
 108 reading. All voted in favor. MOTION CARRIED.
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ii. #19-0883 Easement to Grand Strand Water & Sewer Authority (Authority),
 Director Adair. Mr. Stevens moved to adopt first reading of Ordinance #19-0883 as presented. Mr. Ott
 second. Mr. Adair presented the decision paper and ordinance, copies of which are on file. Council was
 concerned with the safety because of limited vision on the roadway. Mr. Adair was asked to bring a
 revised drawing to second reading, and ask the Authority to place the fence as far off the road as
 possible. All voted in favor. MOTION CARRIED.

iii. #19-0884 to Prohibit Residential Use in C4, Director Morris. Mr. Ott moved to adopt
 first reading of Ordinance #18-0883 as presented. Mr. Johnson second. Ms. Morris presented the decision
 paper and ordinance, copies of which are on file. Ms. Morris noted that existing residential uses in the
 district are grandfathered nonconforming uses and could be rebuilt if destroyed. All voted in favor.
 MOTION CARRIED.

iv. #19-0885 §14-52(8) accessory structures 200 sq. ft. or less, Director Morris. This
 item deferred by approved motion. See item 3, Agenda Approval above.

126 B. Intergovernmental Agreement to transfer Elections to Horry County, Attorney 127 Crosby. Mr. Stevens moved to authorize the town administrator to execute the agreement. Mr. Ott 128 second. Ms. Crosby presented the decision paper and agreement, copies of which are on file. The Horry 129 County Election Commission has agreed to accept the transfer. She explained that approving this 130 agreement is the first step in transferring the town's election function to Horry County. An ordinance is 131 drafted and will be forthcoming. Mr. Ott asked how this would affect residents. Ms. Crosby said election 132 days will be in November; there are no anticipated changes in precincts; candidates will continue to file in 133 the town clerk's office. The county will manage all other aspects of the election. All voted in favor. 134 MOTION CARRIED. 135

C. Keep Surfside Beach Beautiful (KSBB) Appointment (2 vacancies): Ms. Gail King;
 Ms. Missy Schilling, and Mr. Bernard Murray. Mr. Johnson moved to appoint Ms. Missy Schilling and
 Mr. Bernard Murray to KSBB. Mr. Pellegrino second. All voted in favor. MOTION CARRIED.

D. Accommodations Tax Recommendations to Amend FY2018-2019 Budget, Director
 King. Mr. Stevens moved to approve the recommendations as presented. Mr. Johnson second. The
 decision paper and resolution from the accommodations tax committee are on file. All voted in favor.
 MOTION CARRIED.

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8. TOWN COUNCIL DISCUSSION. There was no council discussion.

9. PUBLIC COMMENTS. General Comments.

148 149 Mr. Dean Sizemore, Harbor Lights Drive, spoke about the entertainment district asking whether 150 studies were completed by police, fire, and public works to address increased service calls. 151 Councilmembers will be responsible to individuals that are harmed by failure to do so. This town is a 152 family beach resort; why do we need to draw more people? As a former risk manager and safety director, 153 he asked if the risk manager was consulted to determine impact to fire and safety ratings. He said 154 attorney's advice should be used as guidance; councilmembers should do what is right in their heart. He 155 urged council to consider the E district as it was originally presented so as to not harm the town. He 156 asked if the easement to the Authority met the MUTC regulations; a triangle line of sight is required. The 157 E district with zero setbacks violates lines of sight requirement. He hoped and prayed each member 158 would consider changes in the E district. 159

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160 Ms. Patricia Magliette, Harbor Lights Drive, was concerned about the timeframe for transferring 161 the elections to the county in time for a November 2019 election. We are going to need more police 162 presence in the E district, and also more firemen to ensure safety; a salary increase is also necessary for 163 these first responders. Failures will reflect on councilmembers and may even result in "legalities."

Mr. Larry McKeen, 6th Avenue South, asked whether the county would also handle special elections. He supported giving police and file salary increases, and said his taxes could be raised to fund those increases. He reiterated his request to have the administrator respond to questions made during public comments and asked why that wasn't being done, because based on council comments at the last meeting he thought it would be.

Ms. Beth Kohlmann, South Ocean Boulevard, thanked council for deferring the accessory structure ordinance and those who responded to her email message. In her opinion, the individuals to whom her message was addressed should respond to her; not staff. She didn't understand why the town did not consult with state and federal agencies in advance to ensure the CRS rating would not be impacted by ordinance amendments. Please be more transparent and respectful so you can get the same in return.

Mr. Hal Sharp, 15th Avenue South, said he was trying to install a 100 square foot shed on his
property and asked for clarification since the ordinance was deferred. Mayor Childs asked him to speak
with the administrator after the meeting.

10. TOWN COUNCIL COMMENTS.

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184 Mr. Ott thanked Ms. Magliette for her question about the executive session minutes. He would 185 find out about that. [Just about] everybody in town has a shed. We are going to ask the planning director 186 to provide all the information about sheds so council can make a rational decision.

188 Mr. Johnson thanked everyone for attending. He did not believe that executive session minutes 189 were legal, although more times than not the discussions are made public before council gets out the 190 door! That was another issue. God bless you. See you next time.

Mr. Pellegrino thanked everyone for coming. Thank you for comments and input through the week. I spoke to Ms. Kohlmann a couple of times this week, and to Ms. Morris. It's good to have information from citizens, because many times you may be more informed that we are. I consider all the information; don't always agree with it, but I do consider it in my decisions. Thank you for being involved and passionate about what is best for the town.

Ms. Scoles thanked everyone for coming, their comments and concerns about the town. We have those same concerns, and I appreciate you bringing to light anything we may have overlooked. Have a good evening.

Mr. Stevens thanked everyone for coming. Have a good week, and thank you for your time.

204 Mayor Childs said to address Mr. Sharp's comment that this all started because someone wanted 205 to install and 8 x 8 shed. I don't know where the 200 square feet came from. We hope to work those 206 differences out and we appreciate your problem. 207

11. ADJOURNMENT. Mr. Stevens moved to adjourn the meeting at 7:35 p.m. Ms. Scoles
 second. All voted in favor. MOTION CARRIED.

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	Prepared and submitted by:
	Debra E. Herrmann, CMC, Town Clerk
Approved: February 12, 2019	
Surfside E	Beach Town Council
Robert	F. Childs, III, Mayor
	Absent
David L. Pellegrino, Mayor Pro Tempore	Bruce H. Dietrich, Town Council
Mark L. Johnson, Town Council	Ron Ott, Town Council
Debbie Scoles, Town Council	Randle M. Stevens, Town Council
intended to be a complete transcript. Appointn a free copy of the audio will be given to you pr accordance with FOIA §30-4-80(A) and (E), me	

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