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#### SURFSIDE BEACH TOWN COUNCIL MEETING MINUTES MAY 28, 2019 AT 6:00 P.M. **TOWN COUNCIL CHAMBERS**

## 1. CALL TO ORDER.

Mayor Childs called the regular meeting to order at 6:00 p.m. Mayor Childs, Mayor Pro Tempore Pellegrino, and Councilmembers Dietrich, Ott, Scoles and Stevens were in attendance. Councilmember Johnson was absent. A quorum was present. Others present: Town Attorney Crosby; Town Administrator Pieper; Town Clerk Herrmann, and Finance Director King.

## 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

**A. Invocation:** Pastor Nathan Sweet, 1<sup>st</sup> Baptist Church Surfside, gave the invocation.

**B. Pledge of Allegiance:** Mayor Childs led the Pledge.

# 3. MOTIONS RELATING TO AGENDA.

Mr. Stevens moved to approve the agenda. Mr. Dietrich second. All voted in favor. MOTION CARRIED.

#### 4. MINUTES APPROVAL. May 14, 2019.

Mr. Stevens moved to adopt the May 14, 2019 minutes as presented. Mr. Ott second. All voted in favor. MOTION CARRIED

# 5. PUBLIC COMMENTS. Agenda Items Only. There were no comments.

## 6. COMMUNICATIONS.

33 Finance. Director King presented the written report, a copy of which is attached hereto. She 34 noted that no invoices were received yet for the street improvements at 3rd Avenue South. Mr. Stevens asked what was budgeted to be received from business licenses. Ms. King said about \$730 thousand for 36 local licenses, plus the Municipal Association collects fees from insurance companies.

## 7. BUSINESS.

40 41 King.

# A. Second Reading Ordinance #19-0895 to adopt FY19-20 Municipal Budget, Director

43 Mr. Stevens moved to adopt second reading of Ordinance #19-0895 as presented. Mr. Dietrich 44 second. Ms. King presented the decision paper and ordinance, copies of which are on file. She noted that 45 there is no tax increase at this time. Mayor Childs and Councilmembers Dietrich, Ott, Scoles and Stevens 46 voted in favor. Mayor Pro Tempore Pellegrino voted against. MOTION CARRIED.

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#### B. First Reading Ordinance #19-0896 to amend §2-187 Fund Balance and to establish Stormwater Management Utility Fund, Director King.

51 Mr. Stevens moved to adopt first reading of Ordinance #19-0896 as presented. Mr. Dietrich 52 second. Ms. King presented the decision paper and ordinance, copies of which are on file. Mayor Childs

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and Councilmembers Dietrich, Ott, Scoles and Stevens voted in favor. Mayor Pro Tempore Pellegrino
 voted against. MOTION CARRIED.

## C. Auditor RFP (request for proposals) Award, Administrator Pieper.

Mr. Pieper said RFPs were properly let and recommended that Town Council award the RFP to Greene Finney, LLP. Mr. Stevens moved to approve the administrator's recommendation. Mr. Dietrich second. All voted in favor. **MOTION CARRIED.** 

8. PUBLIC COMMENTS. Town Services or Business Conducted. There were no comments.

#### 9. TOWN COUNCIL DISCUSSION AND/OR COMMENTS.

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Mayor Childs asked for consensus to support Mr. Carl Schwartzkopf as the South Strand nominee to the Solid Waste Authority Board. Town Council **CONCURRED**.

69 Mr. Pellegrino thanked everyone for coming and explained his opposition to the budget adoption 70 and the fund balance changes was because he believed there were ways staff could make additional 71 cuts. For instance, funding two or three positions that were vacant for several years. The stormwater 72 utility fee was a 16-percent tax increase on average, and he believe funds should continue being placed 73 in reserve for beach renourishment. The town is very close to having to adopt an increase taxes. In his 74 opinion, the town can offer its current services at a lower cost. The pier will be a huge expense; using 75 government contractors always cost more than expected. Reserves should be increased to provide funds. 76 Adding \$400 thousand to the disaster fund in this budget is approaching the \$1.2 million goal. We 77 hesitate to adopt a budget that is close to actual expenses; with reserves on hand, council could make a 78 decision to amend, if expenses exceeded the budget. He believed fees were simply another tax and they 79 were too easy to add. 80

Mr. Dietrich thanked everyone for coming. He rode with beach patrol yesterday until 10:15 last
night. It concerned him that the officers were not armed. He spoke with Chief Hofmann today, and the
situation is resolved. We need to analyze how we do business and ensure it is necessary. God bless you
all for being here.

Mr. Ott thanked everyone for coming out to the first early session. Some of the businesses along
 Highway 17 are improving their façades and it is starting to look good, especially between 2<sup>nd</sup> and 5<sup>th</sup>
 Avenues North. Compliments to Mr. Pellegrino for the improvements to his auto repair shop located in
 town.

Ms. Scoles thanked everyone for coming and asked council to consider recognizing the Boy Scout
 Troop that helped with clean-up and power washing the Senior Center. Town Council CONCURRED to
 recognize the Scouts.

95 Mr. Stevens said the State is improving Highway 17. The pier reconstruction and the Entertainment 96 District will generate lot of new revenue and be good for the town. There are many things to be thankful 97 for. The town didn't have any flooding during recent events. The stormwater fee will cost less than a penny 98 an hour and the revenue is dedicated only for stormwater projects. The town has \$3 or \$4 million in 99 stormwater projects coming up in the future. During the past ten years, the town was in the top ten safest 100 cities and it has a fire department with an ISO-1 rating. We have many good things to look forward to. This 101 is a great town. An election is coming up this [November.] I hope some young people will run for office. 102 Thank you for coming. Have a great week. God bless you. Remember our veterans. 103

Mayor Childs said summer season is coming. There are many golf carts on the roads with little kids in them. If you see a golf cart being driven by young children, please call [the police department]

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106 107	843.913.6368.] We are fortunate that there has never been a bad accident, but it will happen eventually. Golf cart operators should have a valid driver's license.	
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109	<b>10. ADJOURNMENT.</b> Mr. Stevens moved to adjourn the meeting at 6:21 p.m. Mr. Ott second.	
110	All voted in favor. MOTION CARRIED.	
111 112		Droparad and submitted by
112		Prepared and submitted by:
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116		Debra E. Herrmann, CMC, Town Clerk
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118	Approved: June 25, 2019	
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120	Surfside Beach Town Council	
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123	Robert F. Childs, III, Mayor	
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125 126	David L. Dallagring Mayor Dro Tampara	Bruce H. Dietrich, Town Council
120	David L. Pellegrino, Mayor Pro Tempore	Bluce H. Dietrich, Town Council
127	Absent	
120	Mark L. Johnson, Town Council	Ron Ott, Town Council
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132	Debbie Scoles, Town Council	Randle M. Stevens, Town Council
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134	Clerk's Note: This document constitutes summ	ary minutes of the meeting that was digitally recorded,
135		Appointments to hear recordings may be made with the
136	town clerk; a free copy of the audio will be give	en to you provided you bring a new, unopened flash drive.
137	In accordance with FOIA §30-4-80(A) and (E),	meeting notice and the agenda were distributed to local
138	media and interested parties via the town's email subscription list. The agenda was posted on the entry	
139	door at Town Council Chambers. Meeting notice was also posted on the town website at	
140	www.surfsidebeach.org and the town's LED ma	rquee.
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