

SURFSIDE BEACH TOWN COUNCIL MEETING MINUTES TUESDAY, JUNE 25, 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 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, and Finance Director King.
- **2. INVOCATION AND PLEDGE OF ALLEGIANCE. A. Invocation:** Pastor Matt Thompson, Surfside Christian Church, gave the invocation. **B. Pledge of Allegiance:** Boy Scout Troop 819 led the Pledge.

Special Presentation. Mayor Childs recognized Eagle Scout Candidate Tom Serviss, and fellow Scouts Michael Howard, Peter Howard, Ian McFarland, Sean Bowker, Thomas Sparkes, and Austin Gansenmuller. Scout Serviss chose the Senior Center as his Eagle Scout Community Service Project. He raised money to purchase supplies and a new sign and used his leadership skills to encourage fellow scouts and others to help. Each Scout was given a certificate recognizing dedication and commitment to community service along with a town logo pin. The Scouts received a standing ovation.

- **3. 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, and §30-4-70-(a)(2) discussion of negotiations incident to proposed contractual arrangements. Mr. Stevens moved to enter executive session at 6:06 p.m. Ms. Scoles second. All voted in favor. **MOTION CARRIED.** Mr. Stevens moved to reconvene regular session at 6:53 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.
- **4. MOTIONS RELATING TO AGENDA.** There were no motions; the agenda was approved by acclamation.
- **5. MINUTES APPROVAL. May 28, 2019.** Mr. Stevens moved to adopt the May 28, 2019 minutes as presented. Mr. Ott second. All voted in favor. **MOTION CARRIED**

6. PUBLIC COMMENTS. Agenda Items Only.

Mr. Anousha Shifteh, North Ocean Boulevard, spoke in support of the ordinance to restrict holes on the beach, because of his personal experience with a very large 12 foot hole dug near his house that was there for two days.

Ms. Patricia Magliette, Harbor Lights Drive, spoke in support of the ordinance to restrict holes on the beach, but was concerned that additional liability would be created without proper enforcement.

Mr. Larry McKeen, 6th Avenue South, said the 40 minute executive session was, in his opinion, a waste of citizens' time. He asked that the executive sessions be moved back to before the meeting as was done in the past.

7. COMMUNICATIONS. Finance. Director King presented the written report, a copy of which is attached hereto.

8. BUSINESS.

A. Second Reading Ordinance #19-0896 amend §2-187 Fund Balance (to defer beach renourishment for two years and to establish the Stormwater Utility Fund), Director King. Mr.

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Stevens moved to adopt second reading of Ordinance #19-0896 as presented. Ms. Scoles second. Ms. King presented the decision paper and ordinance, copies of which are on file. She explained that after two years funds would again be transferred for beach renourishment, and that revenue in the Stormwater Utility Fund were specifically for use in stormwater related projects. Mr. Pellegrino disagreed with deferring beach renourishment funding. He believed funds could be expropriated from the reserve fund, if cash was needed for pier reconstruction. Mayor Childs, and Members Johnson, Ott, Scoles and Stevens voted in favor. Mayor Pro Tempore Pellegrino voted against. **MOTION CARRIED.**

B. First Reading of Ordinances.

- i. #19-0897 to Grant Utility Easements to HTC, Inc., Administrator Pieper. Mr. Stevens moved to adopt first reading of Ordinance #19-0897 as presented. Mr. Johnson second. Mr. Pieper presented the decision paper and ordinance, copies of which are on file. Mr. Ott asked if the new lines would improve internet reception in chambers. Mr. Pieper said it could; HTC is installing a fiber broadband network. All voted in favor. MOTION CARRIED.
- ii. #19-0898 amend §12-67 to add Holes on the Beach, Chief Hofmann. Ms. Scoles moved to table first reading of Ordinance #19-0898. Mr. Stevens second. The decision paper and ordinance copies are on file. All voted in favor. MOTION CARRIED TO TABLE.
- iii. #19-0899 amend §2-61(b)(ii) Volunteer Applications, Administrator Pieper. Mr. Stevens moved to adopt first reading of Ordinance #19-0899 as presented. Mr. Johnson second. Mr. Pieper presented the decision paper and ordinance, copies of which are on file. Mr. Ott and Mr. Johnson said this was long overdue. All voted in favor. MOTION CARRIED.
- C. Committee Appointments. i. Accommodations Tax Committee (3 vacancies); ii. Board of Zoning Appeals (2 vacancies), and iii. Planning Commission (1 vacancy). Mr. Stevens moved to appoint Mr. Mil Servant to the accommodations tax committee; Mr. Phil Murdock and Ms. Cynthia Keating to the board of zoning appeals, and Mr. Scott von Busek to the planning and zoning commission. Ms. Scoles second. All voted in favor. MOTION CARRIED.
- **D. Motions and/or directions to Town Administrator from Executive Session**. There were none.
 - **9. PUBLIC COMMENTS.** Town Services or Business Conducted.
- Mr. Tom Dodge, 8th Avenue South, was in disbelief he arrived at 6:00 p.m. for a 15 minute meeting. The council meetings were cut in half, and citizens hurried to arrive on time for the meeting only to wait about 40 minutes for the executive session to end; he thanked the council for wasting the public's time. He asked why a hole was allowed to stay on the beach for two days; who monitors that? In the past police surveilled the beach at night as a deterrent to crime.
- Ms. Patricia Magliette, Harbor Lights Drive, also was upset that citizens rushed to attend a six o'clock meeting only to sit for 40 minutes while council was in executive session. Citizens pay council's salary; perhaps citizens should charge council for their time wasted. Since there is only one meeting a month, in her opinion, council is doing half the work, so pay should be cut in half.
- Mr. Anousha Shifteh, North Ocean Boulevard, said the police department is doing a great job. The beach service should be telling people about filling in the holes and other beach rules.
 - 10. TOWN COUNCIL DISCUSSION AND/OR COMMENTS.

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Mr. Pellegrino thanked everyone for attending. I agree with the comments made about executive session. I voted no on that change, so it will be difficult for me to bring it back for consideration. However, I will discuss it with the councilmembers to try to improve that process. We have had some quick meetings, but I'm sure that there will be some hot topics coming in the future that will require marathon meetings. Have a great night.

Mr. Johnson thanked everyone for attending. We appreciate you. The holes on the beach are a constant problem that we're trying to figure out how to manage without adopting an ordinance. Please ask the beach patrol to be aware of the problem and [educate the public.] God bless you. See you next time.

Mr. Ott agreed with the executive session not being scheduled during the meeting. He is available at 5:00 a.m. or any other time during the day. We have lifeguards that could help monitor holes on the beach; do they have the correct information to share with the public? If the public doesn't comply, then the police could be called. Thanks for attending.

Ms. Scoles thanked everyone for attending. She appreciated all the comments. Have a great evening.

Mr. Stevens thanked everyone for attending. He encouraged everyone to shop and eat at town businesses, because they pay 85% of the property taxes, business licenses fees, franchise fees, etc. Have a good week.

Mayor Childs said regarding holes on the beach the town is very aware of the problem, and is working with the police chief. There were some legal issues with adopting an ordinance, and we are working on that. The chief will ask his staff to be more attentive to ensure they are filled. A backhoe was called to fill in a 12 x 12 x 3 hole last week. It looked like a swimming pool.

11. ADJOURNMENT. Mr. Stevens moved to adjourn the meeting at 7:14 p.m. Mr. Johnson second. All voted in favor. **MOTION CARRIED.**

	Prepared and submitted by:
Approved: July 23, 2019	Debra E. Herrmann, CMC, Town Clerk
Surfside B	each Town Council
Robert F.	Childs, III, Mayor _(Absent 6/25/2019)
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

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