

SURFSIDE BEACH TOWN COUNCIL MEETING MINUTES NOVEMBER 26, 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, Johnson, Ott, Scoles, and Stevens were in attendance. 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:** Mayor Pro Tempore Pellegrino gave the invocation. **B. Pledge of Allegiance:** Mayor Childs led the Pledge.
- **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, (the town clerk.)
- Mr. Stevens moved to enter executive session at 6:01 p.m. Mr. Johnson second. All voted in favor. **MOTION CARRIED.** Mr. Stevens moved to reconvene regular session at 6:07 p.m. Mr. Dietrich 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. October 22, 2019 and November 20, 2019.** Mr. Stevens moved to adopt the October 22nd and November 20th minutes as presented. Mr. Dietrich second. All voted in favor. **MOTION CARRIED**
 - **6. PUBLIC COMMENTS. Agenda Items Only.** There were no public comments.
 - 7. COMMUNICATIONS.
- **A. Proclamation #19-129 Arbor Day December 7, 2019.** Mayor Childs presented the proclamation noting that December 7th is Arbor Day in Surfside Beach.
 - **B. Finance.** Director King presented the written report, a copy of which is attached hereto.
 - 8. BUSINESS.
 - A. Second Readings of Ordinances.
- i. #19-0909 Budget Amendments Fiscal Year 2019-2020. Mr. Stevens moved to adopt second reading of Ordinance #19-0909. Mr. Dietrich second. Ms. King presented the decision paper and ordinance, copies of which are on file. Mayor Childs and Councilmembers Dietrich, Johnson, Ott, Scoles and Stevens voted in favor. Mayor Pro Tempore Pellegrino voted against. MOTION CARRIED.
- ii. #19-0910 Amend §2-39(b) Agenda (Executive Session), Mayor Pro Tempore Pellegrino. Mr. Stevens moved to adopt second reading of Ordinance #19-0910. Mr. Dietrich second. Mr. Pellegrino said this was in response to public complaints about having to wait during executive sessions held at the beginning of the meeting. All voted in favor. MOTION CARRIED.

78 79

80

81

87

88 89

90

- B. Resolutions to Adopt Election Results, Administrator Pieper. i. #19-200 November 5, 2019 General Election Results and ii. #19-201 November 19, 2019 Runoff Election Results. Mr. Stevens moved to adopt Resolutions #19-200 and #19-201. Mr. Dietrich second. Mayor Childs said the election results were certified by the Horry County Election Commission. All voted in favor. MOTION CARRIED.
- C. Motions and/or directions resulting from Executive Session. Mr. Johnson moved to appoint Ms. Sheri Medina as town clerk. Mr. Dietrich second. All voted in favor. MOTION CARRIED.
- 9. PUBLIC COMMENTS. Town Services or Business Conducted. There were no public comments.

10. TOWN COUNCIL DISCUSSION AND/OR COMMENTS.

- Mr. Pellegrino thanked everyone for attending and congratulated Mr. Hellyer, Ms. Keating, Mr. Drake and Mr. Holder on their election to Town Council. He looked forward to working with them.
- Mr. Dietrich congratulated the winners. He has two more years on council, and who knows what will be after that. He looked forward to working with them. Thank you for coming out tonight.
- Mr. Johnson thanked everyone for attending and for all the support over his almost 12 years on council. He chose not to run for re-election, because it was time to give someone else a chance to sit here and dodge the bullets and catch the snow balls. It's been a great experience and he appreciated all the residents' comments, good and bad. Congratulations to the newly elected officials. If you need any guidance, call the mayor. (Laughter) Thanks, again. It's been a pleasure.
- Mr. Ott thanked everyone who entered the race. It was a good election. He asked the administrator to check with the Myrtle Beach Chamber of Commerce about how it supports the town, because when he stopped at two welcome centers coming from Florence, he was told at both locations not to visit Surfside Beach, because there were no good restaurants or anything to do. Mr. Pieper said he would contact the Chamber.
- Ms. Scoles thanked everyone for attending and thanked every person who ran in the council election. She looked forward to working with the four new members. Happy Thanksgiving to everyone. Please take time to enjoy your family and friends.
- Mr. Stevens said congratulations to the new councilmembers who will take office on December 10th, Good luck to you; may you have wonderful four years. Remember, it is "we, as a council," When you get on council, I hope that you can look back and say that we as a council have increased the businesses. When he first got on council there were 40-some vacant businesses; now there are about 15. We as council got Highway 17 repaved on the state's nickel; got a new concrete pier, the only one in South Carolina; got almost \$10 million to build the pier; resolved the summer trash problem on Ocean Boulevard. We as a council have done many things to promote businesses in town. I hope that the new council will work as a group to promote businesses who need your help. The two welcome centers that Mr. Ott mentioned are not associated with the Chamber of Commerce. He was interested in learning what the Chamber staff says about Surfside Beach. Have a great Thanksgiving.

Mayor Childs congratulated all the candidates that ran for office and won. Previously, I said we hoped to let bids for the pier the first of November. The architect's drawings and engineer's plans are completed. We are ready to go, but the problem is with the lease agreement with the restaurant. That is the only thing holding up progress. Candidates made many promises, but be careful, because you could end up in a lawsuit as big as the government grant. This council held several meetings and worked very, very hard over the last few months to come to an agreement with the restaurant. Good luck to the new

Town Council Regular Meeting November 26, 2019

council with that agreement. It is the last thing to resolve so construction can begin. Also, the \$10 million grant money is held by the Federal Government; the town is reimbursed as expenditures are submitted. There is a time limit to begin construction; so keep that in mind. Mayor Childs thanked all councilmembers with whom he worked during his ten years of service. He appreciated every one of them; they've done a great job and devoted a lot of time to the town. Thank you for your support. The pier is the town's biggest on-going project; Highway 17 repaving and upgrades are on schedule should be completed in about a year; the 3rd Avenue South Promenade was completed, which topped off the business district's aesthetics. Mr. Pieper thanked Ms. Herrmann for her service and wished her the best in retirement. Mayor Childs said thank you, also. 11. ADJOURNMENT. Mr. Johnson moved to adjourn the meeting at 6:23 p.m. Mr. Stevens second. All voted in favor. MOTION CARRIED. Prepared and submitted by: Debra E. Herrmann, CMC, Town Clerk Approved: December 10, 2019 Surfside Beach Town Council Robert F. Childs, III, Mayor Bruce H. Dietrich, Town Council David L. Pellegrino, Mayor Pro Tempore Mark L. Johnson, Town Council Ron Ott, Town Council Debbie Scoles, Town Council Randle M. Stevens, Town Council

Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded, and is 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.surfsidebeach.org and the town's LED marquee.