

SURFSIDE BEACH TOWN COUNCIL REGULAR MEETING

Council Chambers / Teleconference, 115 US Highway 17 North, Surfside Beach, SC 29575

TOWN COUNCIL REGULAR MEETING MINUTES TUESDAY, SEPTEMBER 22, 2020, • 6:30 pm.

1. CALL TO ORDER

Mayor Hellyer called the meeting to order at 6:30 pm. Mayor Hellyer, Mayor Pro Tempore Scoles, Councilmembers Dietrich, Drake, Holder, Pellegrino, and Keating were in attendance. Others present Interim Administrator Duckett, Town Attorney Crosby, and Town Clerk Sheri Medina.

2. INVOCATION; PLEDGE OF ALLEGIANCE

- A. Invocation: Given by Kirk Lawton, Ocean Lakes Campground Ministries
- B. Pledge of Allegiance: Mayor Hellyer led in the Pledge of Allegiance
- 3. **PUBLIC HEARING** None
- 4. MOTIONS RELATING TO AGENDA- None
- 5. MINUTES APPROVAL

Councilmember Keating made a motion to accept the meeting minutes for September 3, 2020, and September 8, 2020. Councilmember Dietrich seconded. All voted in favor. **Motion Carried.**

6. PUBLIC COMMENTS – Agenda Items Only - None

7. COMMUNICATIONS

A. **Employee Service Award, John Gambone – 5 years –** Presented by Mayor Hellyer. Chief Hoffman stated John Gambone has inspiring service and his colleagues are here to support him. He does an amazing job. Sergeant Gambone is highly dedicated to Surfside Beach and has a tremendous passion for law enforcement as well. He is someone that I'm very proud to have in the Sergeants position. Some say, many times, that the Patrol Sergeant is the heartbeat of a police department and law enforcement. They drive morale, drives support of the directives coming down, and commands staff. Sergeant Gambone accomplished this rank in five years working for the police department, and we're very proud of this. Councilmember Dietrich congratulated Sargent Gambone on behalf of Lodge 9 and 71 in the State of Pennsylvania.

B. Finance Director King's Report – Given by Director King

C. Interim Administrator's Report

- 1. Securing legal services for contract attorney. Mr. Ducket stated the first is securing legal services for a contract. We've contracted with a fellow named Patrick Flynn, who was recommended by Gary Pope. He's given us an hourly rate of \$325.00. He estimated the cost of services to not exceed \$5,000.
- 2. Additional services for rebid package from Collin's Engineering. Mr. Duckett stated that Collins Engineering would be charging \$9,000 for additional services to rebid the Pier project.
- 3. Additional services for RFPs for special inspections and material testing required for the construction of Pier from Collins Engineering. Mr. Duckett stated the additional services RFPs for special inspections and material testing required for the construction of the Pier would be \$4,280.

Mr. Ducket asked for a motion from the Council to ratify his report. Mayor Hellyer recapped the three items. Councilmember Keating asked if the costs for the advertising are in that amount or if this would be the cost of the town. Mr. Duckett stated the town would do the advertisement. The notice will not be the entire 110 pages. Should contractors have questions, they can contact the engineer.

Councilmember Pellegrino made a motion to ratify the Interim Administrators report. Councilmember Dietrich seconded. All voted in favor. **Motion carried.**

4. Update on FEMA extension request. Mr. Duckett stated I'm going to give you a little bit of background. Mr. Pieper sent a letter, August 5, to the South Carolina Emergency Management Division and asked for an extension for 18 months. An email was received with several questions and Mr. Pieper sent a response on August 18. Then on September 15, I spoke with Mr. Anthony Diggs from the State, and he said that he sent the request on September 7 to FEMA and that it

takes at least a month to respond to a request. Kevin Fuller from Haggerty consultants clarified that there are no requirements for starting the project. Just for completion under FEMA, you have four years to complete a project.

Councilmember Keating stated, so right now, our deadline is October 10. 2020 is when we should have awarded the contract in April of 2019. So, what do we do to move forward at this point, other than wait for confirmation from FEMA about the grant extension?

Mr. Duckett stated that I think we need to move forward without delay. Mayor Hellyer asked if there was language in the contracts stating if we should not receive the FEAM money, the contracts are void. Mrs. Crosby, Town Attorney, stated that language could be put into the contracts.

Councilmember Keating asked what is the probability that FEMA will approve to extend the deadline to later in 2022 is. Mr. Duckett stated the Federal bureaucracy is in control. Councilmember Keating asked why we didn't do that back in 2019 when we knew we were never going to meet the date. Mr. Duckett stated because you're asking for extensions from the state, which we've done back in 201818. Councilmember Keating stated that we knew at the time we weren't going to complete the projects within the deadline. Mr. Ducket stated I happen to think that our thinking was, what if we didn't issue contracts by April 2019? We knew the project that's going to take 18 months. We should have asked for the extension earlier. Mayor Hellyer stated we need to make sure the contingencies are in our contracts, including ARG. Mrs. Crosby stated it is already in their contract.

Councilmember Keating stated I am not sure why we need to press signing a contract with Atlantic Restaurant Group. Is there any hope that FEMA will respond? Mr. Duckett said it could be slow getting a response. There have been a few storms lately.

Councilmember Pellegrino stated there is language in both contracts to protect the town if we do not receive the FEMA extension. We need to move forward.

D. **Council Discussion of the process to hire a permanent Town Administrator** – Mayor Hellyer stated there are applicants, and six have met the minimum requirements. Mr. Duckett stated the process varies from town to town. Often the Administrator reviews the applications and reports back to Council. It is a Council decision. I can be involved. I think developing those interview questions could be very beneficial. And make sure they are available to Council. Councilmember Keating suggested Mr. Duckett be available through the transition period. Councilmember Scoles stated she thinks the Interim Administrator should be involved. Also, it is crucial that everyone works with and be involved with this town Administrator.

Councilmember Keating stated if you mean by being involved, orchestrating and scheduling. The logistics of getting interviews together and participating in the development of questions, identifying things that are critical to the town of Surfside Beach, that we need to be asking an administrator that will be beneficial. Mayor Hellyer asked Mr. Duckett if he could prepare a list of questions.

Mr. Duckett stated that he usually has a phone interview first not to waste anyone's time. Councilmember Pellegrino stated he would like Mr. Duckett to interview first then give Council feedback. He knows the job. Councilmember Holder stated he has done interviews for many years and has questions that he would like to be used. Councilmember Scoles agreed that Mr. Duckett should interview first and also that Saturday would be a good day for Council to interview.

E. Council Discussion addressing the Ordinance concerning dogs on the beach.

Chief Hofmann stated, to give you an idea of animal calls in 2019, and there were 523 calls for service. So you made changes that dropped calls to 194. I say that was a pretty significant decrease in resources being used for services. What Beach Services officers reported to me that they did see an increase in their experience was more dogs on the beach without leashes. So, these are dogs at large that are on the beach, before 10, and after 5. I would say, overall, just looking at the statistics, it appears to be successful. My suggestion will be that if Council is satisfied with the way we're running it now, continue to let us let the officers make discretion about those types of situations, exercising discretion, what is the appropriate actions, whether that's a warning or citation. Sometimes we see folks with their dog on a leash, but they're not holding it.

So I think that's important that we try to do educate more and force recommendations. I believe you need to continue funding the beach services program. It seems to be working fine. The only concern I have is that if we have an absolute prohibition, sometimes that's easier to educate them. So, if the Council is happy with it, it seems to be working. We seem to have fewer animal calls.

Councilmember Keating asked do we have any issues about dog owners cleaning up the waste after their dog? Chief Hofmann stated no, I hadn't heard many complaints about that. That was the biggest concern that I heard from folks, but haven't heard any of that. They are not calling the police department, and I'm not getting any feedback from beach services officers

and seeing a lot of that. Beach service officers just mentioned that they had seen some instances: vacationers open on the sliding door on the beach houses, beach access, let the dogs run down, and do some business, but not anyone cleaning up after the dog. There have been a few complaints of dogs chasing children. Some people don't care.

Councilmember Drake stated they changed the Ordinance for the residents because they like to walk their dogs on the beach. Councilmember Scoles stated she has received may call from children being chased by dogs to feces on the beach. The visitors are saying they will not be back to Surfside Beach. Councilmember Holder stated he had gotten the same complaints. Mayor Hellyer stated he has attended every beach sweep and did not see any dog waste. But there is some on Ocean Blvd. Councilmember Pellegrino stated he did receive many emails about dogs on the beach, but it was split as to whether to keep of change the Ordinance.

I want to take this time to introduce one of our newest Officers, Colleen Hewitt. And she has been with us for six months now. She came to us with a tremendous amount of experience from Georgia. We were able to grab Colleen, I believe, that's an amazing investment for us. She is certified, lives locally, and it was great that we could attract such a qualified officer. She's done a great job.

Councilmember Scoles made a motion to rescind this Ordinance to not allow dogs on the beach during the summer. Councilmember Dietrich second. Councilmembers Holder, Scoles, and Dietrich voted in favor. Councilmembers Keating, Pellegrino, Drake, and Mayor Hellyer voted against. **Motion failed.**

- 8. BUSINESS None
- 9. PUBLIC COMMENTS Town Services or Business Conducted None

10. TOWN COUNCIL DISCUSSION AND/OR COMMENTS

- 1. **Councilmember Holder** I want to thank everybody on the phone; we have 39 people that showed up. I am honored to be here, and it's nice to see the progress we have made. And I believe that we will get approval from FEMA. It took three years for FEMA to do their part, and this is not our fault. I want to thank Mr. Duckett for getting all the studies done and the contracts. We are moving forward to get a new administrator. Thank you for coming. Have a good night.
- 2. **Councilmember Keating** Thank you, everybody, for coming into council Chambers tonight, and also for dialing in. I'm very disappointed finding just how much in jeopardy the pier project is. That it was not an initiation date. That we had a specific activity that had to be accomplished for the October 10, but it was a completion date. The late-breaking surprise was shocking to me because we had previously been told that it was to start the project. Hopefully, FEMA will approve the extension. Without it, we are starting over and trying to figure out how to repair the remaining Pier. I think we've all got our heart set on this new Pier, the new buildings, lights, and what it will look like. Right now, our entire fate is in the hands of FEMA. That's unfortunate. We will move forward with what we can do before we find out the ultimate answer from FEMA. We certainly don't want to spend too much energy or resources and waste too much time of our vendors and our suppliers, our contractors. We need to be open and honest and make sure they understand that. There is a real possibility this may not go forward. I think with all transparency; we can do what we can. So, that when FEMA comes through, we can sign contracts and begin work. We will see you next time.
- 3. **Councilmember Dietrich** -Thank you, everyone, for coming out. Chief, Congratulate Sgt. Gambone, please, pass it on. Officer Colleen, welcome aboard; we are glad to have you from Georgia. We have a lot of things to get done. Thank you, Mr. Duckett, for all you do. We'll get it done; just work with us.
- 4. **Councilmember Pellegrino** Thank you again for coming out. As far as the deadline, the October 10, 2020 deadline, I was the one that was talking about that all along. I spoke with a representative from FEMA, along with someone from Haggerty Consultants, and that's exactly what they said. You need to have the project started then, or you will have problems. I do agree with Mrs. Keating that we should have asked for the extension sooner than we did. I'd also want to thank Ms. Crosby, and she's done a great job with this, all the contracts she's working through. She is good at what she does, mitigating the liability of the town, which is good for all. I do appreciate you. Mr. Duckett, all I have to say to you is that I don't want to interview, you could stay as our permanent Administrator.
- 5. **Councilmember Drake-** I want to thank everyone who is here and listening. Thank you, Mr. Duckett, for all you do. It was quite a shock to hear the news we got today. Hopefully, FEMA will come through, and we can move forward. Thank you.
- 6. **Councilmember Scoles -** I want to thank everyone in Chamber tonight. Also, the administration does a fantastic job. We have several openings on our committees. Also, there are expired terms of people currently on our committees. Sheri will check into that and get us the vacancies. Thanks again, everyone.

7. **Mayor Hellyer -** I want to thank everybody for coming by. It's important to keep involved with what's going on. Even with the news of FEMA, we will continue to move forward, negotiate contracts to be ready for the extension that we're going to get. Thank you for coming by, have a great evening.

11. EXECUTIVE SESSION

Councilmember Pellegrino made a motion to adjourn Regular Meeting and enter Executive Session pursuant to South Carolina Code sections 30-4-70-(a) (2) to discuss negotiations incident to proposed contractual arrangements with Atlantic Restaurant Group. Councilmember Scoles second. All voted in favor. **Motion Carried.**

The Council resumed regular session at 8:36 pm. Mayor Hellyer stated there was no action taken in executive session.

The Council may take action on matters related to the Executive Session and any motions related to Executive Session.

Councilmember Pellegrino made a motion to direct the Interim Administrator to schedule a public hearing on October 13, 2020, for consideration of the amended lease for the Pier restaurant property and execute after an affirmative vote of the Council. Councilmember Scoles second. Councilmembers Holder, Scoles, Dietrich, and Pellegrino voted in favor. Councilmembers Keating, Drake, and Mayor Hellyer voted against. **Motion Carried.**

ADJOURNMENT - Councilmember Dietrich made a motion to adjourn at 8:41 pm. Councilmember Pellegrino second. All voted in favor.

Surfside Beach Town Council

Robert Hellyer, Mayor David L. Pellegrino Cindy Keating, Town Council Debbie Scoles, Mayor Pro Tempore Attest: Sheri L Medina Town Clerk Robert Hellyer, Mayor Bruce H. Dietrich, Town Council Michael Drake, Town Council

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