



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS

June 22, 2010 ♦ 6:30 P.M.

TOWN COUNCIL
REGULAR COUNCIL MEETING

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

1. **CALL TO ORDER**

Mayor Deaton called the meeting to order at 6:33 PM. Mayor Deaton and councilmembers Johnson, Blair, Dodge, Smith, Childs and Samples were present. Staff present: Appointed Interim Administrator, Fellner; Clerk Pinnell; Special Events Supervisor, Ellis; Building Director Donevant; Finance Treasurer, Hursey; Public Works Director Adair and Fire Chief Packard. Attorneys Mr. Smith and Mr. Moss and Waccamaw Regional Council of Government consultant Mr. Britton were also present.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE.**

Chaplin Don Turner gave the invocation and Mayor Deaton led the pledge of allegiance.

3. **AGENDA APPROVAL**

Mr. Smith made a motion to approve the agenda as submitted. Mr. Samples seconded the motion. **All voted in favor. MOTION CARRIED.**

4. **MINUTES APPROVAL** – Mr. Johnson made a motion to approve the minutes from February 6th and 7th, 2010. Ms. Blair seconded the motion. Mr. Smith abstained from voting; he was not on council at that time and did not attend those meetings. **All others present voted in favor. MOTION CARRIED.** Mr. Smith made a motion to approve the minutes from the public hearing and regular meeting June 8th, 2010. Mr. Childs seconded the motion. **All voted in favor. MOTION CARRIED.**

5. **PUBLIC COMMENTS**

Tom Dodge, 1415 N. Poplar Drive: “I’ve looked over the budget and under General Funds, Grounds, General Expenditures, there’s an item for Tree City; \$13,000. Seems like a total waste of money. How is this going to help Surfside Beach? Especially when we’re not bringing in a lot of taxes and it’s a down year for us. If we’re going to spend this money it should be spent on the skateboard park, at the firestation, for our children. This should cover the park costs and that of a restroom. What is more important to this council, trees or our children? I see we have a resolution for a tree moratorium that’s beyond thinking. We just do not need a tree moratorium. Thank you.”

Carolyn Raines-Harbin, 322 S. Willow Drive: “I had to write everything down you all; I get rather emotional. Not that I can’t be heard. I’m really kind of in a quandary after the last meeting, actually a couple of months back, we the citizens of Surfside Beach were told we would have no tax millage increase; the town was in great financial shape. This is a good thing. Then, all of a sudden, last meeting, we had this discussion about the County helping to develop the park, quite frankly I call it ‘what ever we can get by with park’ across from the Sundowner. The comment was made that \$100,000 in the grand scheme of things was not a big deal, well, we all felt pretty good about that; less than five minutes it was stated that because things are so tight

53 with the budget that we needed to do away with the Director of Public Safety. This
54 would save the town \$88,000 in a year with his vehicle being used elsewhere.
55 \$100,000 was not a big deal but suddenly \$88,000 was. This is not personal; I heard
56 that. I'm sorry, you decided to do what you did to humiliate another human being;
57 this was unforgiveable. If you needed to eliminate the position then why not call the
58 Director of Public Safety in ahead of time; offer him the Police Chief position at a
59 lower rate given the option. I am ashamed of the way this was done and you should
60 be too. I honestly think that all of the people here were in a state of shock after what
61 was done that we were totally dumbfounded. I know I was. It has taken me two
62 weeks and I still can't stomach the way this was done. Andy may not have been a
63 friend to everybody but you can bet your bottom dollar he would protect each and
64 every one of you and us in this town to the best of his ability. If I were an employee
65 of the Town of Surfside I'd be wondering who's next. You all might want to know.
66 Council, I am rarely at a loss for words and those who know me will quickly tell you
67 that, but you actually had me speechless after this last meeting. I just feel like you
68 need to know how people feel and I would normally prefer to do this one on one but I
69 feel like it needed to be said publicly. I am totally ashamed of the way this
70 happened."

71
72 *Dave McLaughlin, Ocean Pines I, 15th Avenue S.:* "We have recently and are in the
73 process of losing approximately 30 pine trees on our street as a result of our HOA
74 board decision to thin trees from our planned development. Ocean Pines One, and I
75 stress 'pines' now has one pine tree on 15th Avenue facing the street. I had the
76 opportunity to sit down and discuss this process with the Interim City Manager Micki
77 Fellner, first let me compliment Ms. Fellner for making the time for me and for her
78 courteous and professional attitude during our meeting. I asked several questions
79 regarding the tree removal; the ordinance applying to the removal and how it was
80 carried out. What I learned is that as a Planned Development we do not fall under the
81 guidelines of any ordinance as they pertain to tree removal and the city regarded us as
82 commercial property because no guidelines applied to us as a Planned Development.
83 I was told that according to the ordinance there was a tree count; the trees removed
84 fell within the 20 percent allowed by the code. I was told the city verified the count
85 and agreed with the selection of the trees to be removed. We now have a street that is
86 almost void of trees in a large section of that street. We have lost any wind buffer we
87 might have had when we have the next big storm. O.P. One went through Hugo with
88 minimal damage; the pine trees did not fall on the units and none of the units lost
89 their roofs. Some experts agree that a tree buffer will help diffuse the effects of high
90 winds; I understand that you risk damage from a fallen tree but the alternative is the
91 risk of losing your entire home. On May 26th before any of these trees were cut I left
92 a letter addressed to the members of council and the members of the Planning and
93 Zoning Board and was told it would be copied to you and to them. When I asked Ms.
94 Fellner about this letter she stated that she had not seen the letter and a member of the
95 Planning and Zoning Board told me that they had not received it. That concerns me.
96 I have a copy of that letter for you tonight. I urge this council to pass the moratorium
97 on any further tree removal being considered tonight until there are real and concrete
98 guidelines to be followed. Guidelines that consider good tree farming practices;
99 practices that remove unhealthy, deformed or hazardous trees, not nuisance trees that
100 drop needles on our patio that we don't want to clean up. Please, please pass this
101 moratorium before we lose any more of our tree canopy. My second point about this

102 concern is the fact that we are not required by the city to have an approved
103 landscaping plan. I was told that because of our age as a Planned Development we
104 are one of one or two PD's that are not required to have such a plan. I, for one, would
105 welcome a required plan done by a professional landscaper that determines what and
106 where we need landscaping in our common areas to maintain our value and to
107 enhance the beauty of our City. I have suggested that this can be accomplished with
108 little cost if the services of the Horry County branch of the Clemson Agricultural
109 Extension Services are asked to help. Lastly, I thank you for the time you have given
110 to our City and to the people of Surfside."

111
112 **Jim Ellis, 15th Avenue S., Ocean Pines I:** "I'm representing the Ocean Pines One
113 Homeowners Association, currently treasurer. I just wanted to speak for a minute;
114 not about Ocean Pines issues but concerning the tree moratorium and something
115 about; I would not like for the decisions we made as a Homeowners Association to
116 affect the whole town. We did make a decision, we decided . . . Ocean Pines One by
117 the way is 23 years old, there's been a lot of growth in 23 years. We are concerned
118 about issues which I spoke to council before; a couple of months ago and I won't
119 repeat that, but we have several concerns about what trees were doing to our property
120 or our utilities or sidewalks and parking lots. We went to the Town Council offices
121 willing to work within the existing tree ordinance. Tonight is the first I hear that it
122 didn't apply to us; we felt like we would like to work within that ordinance to
123 eliminate some of the problems that have developed over the years. Our complex has
124 had 226 trees; we did remove 32 pines, only one small section where there are not
125 other trees; there's all clusters of trees, we still have 194 trees; I understand we only
126 need 111 but beyond that, I guess, my concern is I felt like our decision as applied to
127 Ocean Pine One was a particular decision and I feel badly that it's kind of escalated
128 into a whole town issue and I think that the Homeowners Association which
129 represents, I think an overwhelming majority of the homeowners, have felt like this
130 was a good decision. Also I do want to complement the town employees, I think,
131 were very professional working with us, brought in an outside person with knowledge
132 to confirm what we had asked to be done and then we followed up on it but I just
133 hope that our decision is not a decision that effects the whole community because I
134 think it was individual and particular to Ocean Pines One. Thank you very much."

135
136 **Cindy McLaughlin, 614 15th Avenue S. Ocean Pines I:** "I would like to share some
137 information about Ocean Pines One that the council may not know. I have a list of
138 the owners of the 104 units that make up Ocean Pines One; of these 104 owners only
139 41 percent of us actually live here full time which means almost 60 percent of the
140 owners of units in Ocean Pines One do not live, work or vote in the City of Surfside
141 Beach. Our current board president, for instance, lives full time in North Carolina.
142 Those of us in attendance and others, who were not able to attend the meeting tonight
143 live, play and vote here in Surfside Beach. For the record, I love our pine trees and I
144 don't event mind sweeping up pine needles; it's one of the things that attracted my
145 husband and me to Ocean Pines One and Surfside Beach about 16 years ago. On
146 behalf of the homeowners opposed to further tree removal I am asking our town
147 council to please consider putting a moratorium in place to help us save the few pine
148 trees in Ocean Pines that are left before we become Ocean Pineless. Thank you."

149

150 **Bud Joynes 15th Avenue S. Ocean Pines:** “I appeal to all the councilmembers,
151 Mayor and ladies and gentlemen. There is one pine tree on 15th Avenue and there are
152 2 pine trees on 14th Avenue that they had taken down before. These are hazardous
153 trees; we don’t want to take down any trees and this, actually, is not about Ocean
154 Pines, our job is done or finished. We are talking about a moratorium so that other
155 communities don’t have the same problem that we had trying to get something done
156 where you’re having pipes uprooted, sidewalks; people that live out of town like this
157 young lady was talking about don’t know because they’re gone for the summer and
158 then they get a foot of pine needles on the roof and they get all the mold and the
159 mildew, then there’s a lot of older people who have a problem with the sidewalks all
160 buckling up and that’s why we wanted them down; it’s not because we don’t like
161 pine trees and at the last meeting Ms. Vicki Blair said that if we had 40 some
162 signatures, well, we got 59 of them right here and we contacted people who were out
163 of town and we got more signatures, there’s 59 and there’s 104 units and so I appeal
164 to you councilmen, council lady, to ban this moratorium. I think it’s bad. I wouldn’t
165 want to see other communities go through what we had to go through. Thank you
166 very much.”

167
168 **Leon Graf, owner of Bogata:** “While we’re on the subject of trees, I’d just like to
169 bring up the aspect of the ordinance on trees in the town which we have a problem in
170 the business district where the sidewalks are being lifted and trees can be removed
171 even though they’re protected if it is a pedestrian or vehicle hazard. I’m looking to
172 get those trees removed; the sidewalks are buckled over there; you cannot get
173 handicapping into the building and in regards to handicap, I believe that the town is in
174 violation of federal law for handicap parking also and I would like somebody to take
175 a look at that. Thank you.”

176
177 **Randle Stevens, 412 1st Avenue N.:** “I was listening to Mrs. Harbin speak to you all
178 and I thought about the time that I worked for the gas and county health department
179 and 5 . . . myself and 5 other fellows, they elected a new county commission and the
180 head of the health department pulled us in there on June 15th and he said ‘I’m not
181 sure, the county commission had to cut the budget, too much money going out and we
182 don’t need your positions anymore, but I’m not sure but it may be a fact’ on June 25th
183 the fellow said ‘ yes, it is a fact’. The county saved over \$140,000; I lost my job but I
184 didn’t hold any ill bearing against the county commission because they were in
185 financial straits just like this town is and I commend you for cutting the budget. If
186 you’ve got a position that duplicates itself, you don’t need it. I’m sure you all don’t
187 have any ill will towards the former public safety director; I thought he was a nice
188 guy myself. The fact is there’s not a lot of people that believe like Ms. Harbin;
189 there’s a lot of people that supported your movement and supported what you did.
190 You need to be fiscally responsible because the taxpayers want to know that our
191 money is being spent wisely. If we’re doing a job and it’s duplicating itself we don’t
192 need that job anymore, so, you cut the budget, I don’t have any problem with it and I
193 think you’ll find out if you walk around this city you’ll find out there’s a lot of other
194 people who feel the same way I do. Thank you.”

195

196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244

6. COMMUNICATIONS: Presented by Interim Administrator Micki Fellner

Finance Report

Ms. Fellner reported that business renewals for 2010 as of June 11th are \$525,000; last years' collections were \$614,000. This is down approximately 8.5 percent which was anticipated. The good news is that the number of accounts or businesses remains approximately the same; it's just that the license cost is based on gross sales generated from 2009 revenue which was down. Hospitality and local accommodations tax from May 2010 were \$41,200 and \$5,800 respectively. This is lower this year but it is early in the season and the good news is there are more accounts. Real estate personal property and vehicle tax collections from Horry County for May 2010 were \$31,200. Mr. Samples stated that he could not help but note that the town is projecting a very significant payment from the Municipal Association for business license. Ms. Hursey explained that the town gets close to \$300,000 from the Municipal Association in the month of June; the town has already received in \$125,000. Mr. Samples stated that the report ends May31st with one month remaining in the year and the total amount under licenses and permits year to date shows a collection of slightly over 2,049,000 and the town is projecting between now and the end of June that the town will receive \$650,000. Ms. Hursey asked where Mr. Samples was getting \$650,000 from. Mr. Samples stated he was getting it from the budget that council is being asked to adopt tonight. Mayor Deaton asked if this item could be addressed in the budget proceedings. Ms. Hursey stated that she was confused about the question. Mayor Deaton asked if it could be clarified during the budget proceedings. It was agreed.

Public Works Report

Ms. Fellner reported that a bid for the knuckleboom truck is currently on-line and bids will be accepted until June 24th. Crews are spraying for mosquitoes throughout town on Tuesdays and Fridays. Surfside Beach was named a Tree City for 2009 by the Arbor Day Foundation and the town is currently awaiting a flag and designation materials. The Public Works Director and Grounds Supervisor are looking into the requirements necessary to perpetuate this status. The underground electrical conversion at the pier and on Seaside Drive North is now complete. The pressure in the pier standpipe was tested and it did pass; this is the pipe that runs along the side to fight fires on the pier. There is one portion of the standpipe at the end that needs completion of the deck before it is completed and then it would be tested. ADA compliant anodized aluminum rails will be placed at the pier ramp. It was reported that two people had fallen within the last few weeks so this installation should allow for people to hold onto something as they walked up the ramp rather than the wood railings. Ms. Dodge stated that she walks on the pier occasionally and noticed that the wood, while new, is bowing and asked if it was pressure treated. Ms. Fellner reported that the wood is pressure treated. Mr. Adair reported that many of the boards used to re-plank the pier had been stored in the public works yard for some time and with the dampness, drying and cooling many are cupping where they should not be cupping and these boards will be replaced or turned over; whatever needs to be done, to avoid any trip hazards. Ms. Fellner stated that the boards on the decking are sea sprayed boards and they will also need to be treated; they will be sealed this coming fall.

245 Recreation Report

246 Ms. Fellner reported that the Dixie League age 13-14, World Series Champions when
247 they were ages 11 and 12, will automatically advance to the State tournament to be
248 held in Sumter South Carolina beginning July 17. The over 30 adult softball
249 registration began and there are currently over 12 teams registered; this will mean a
250 full rotation at Huckabee and the season begins July 5th. Over 300 children attended
251 the Kids Fair at Fuller Park on June 7th and it was a huge success. The Sun Fun Super
252 Saturday Myrtle Beach Chamber event of June 12th was not a success for the 2nd year
253 in a row and staff will be making some recommendations to council at a later date
254 regarding this event and a few others. The Recreation Department received a check
255 from the Surfside Area Rotary Club in the amount of \$2,000 as a donation from the
256 10k/5k race held in January. Steve Fairchild's' band and friends will entertain from
257 6PM until 10PM in the pier parking lot on the 4th of July and the Fireworks will begin
258 at 9:30PM.

260 Comprehensive Plan: Transportation Element: Mr. Britton, Waccamaw Regional
261 Council of Governments

262 Ms. Donevant introduced planner Mr. Britton. Ms. Donevant stated that Mr. Dan
263 Newquist is the individual who wrote the plan but was unable to attend the meeting;
264 Mr. Britton would explain the plan in his place. Mr. Britton stated that the
265 Comprehensive Plan elements being presented this evening are the inclusion of a
266 transportation element which the Planning Commission had been working on for the
267 last 4 to 5 months. Mr. Britton stated that Comprehensive Plan in South Carolina is a
268 forward looking plan with the timeline of 10 to 20 years. In South Carolina a
269 community having a comprehensive plan is a requirement in order for the town to
270 have the zoning ordinance development regulations. It is important for the town to
271 have and update a Comprehensive Plan. Mr. Britton stated in South Carolina the
272 requirement is that every 5 years the Comprehensive Plan needs to be reviewed and
273 every 10 years the Comprehensive Plan has to be updated. The Town of Surfside
274 Beach adopted a Comprehensive Plan in 2005 and is currently in compliance with the
275 State statutes. In 2007 the General Assembly changed the law as to what is required
276 for comprehensive plans. As a result of the amendment in order to have the plan in
277 compliance as the town goes forward there is a requirement that two additional
278 elements have to be added to the plan; one is the transportation element and the other
279 is an investment element. The requirement for these two elements triggers at the 5
280 year review which the town is currently at. The Town will need to adopt or amend
281 the Comprehensive Plan by December of this year to maintain current with the State
282 requirements. Mr. Britton stated that the first element they assisted the Planning
283 Commission with was the transportation element which is currently being presented
284 to council; in a few months council will be brought the investment element to review
285 and make a decision on as well. From a standpoint of what is required for a
286 transportation element; it requires an analysis of the existing transportation conditions
287 as well as a projection of what those future conditions will be; it identifies potential
288 anticipated projects as well as provides an implementation section so those projects
289 would be achieved. The goal in working with the commission was three fold; first
290 was to, at a minimum, meet requirements of the State codes which the draft includes;
291 the second item was to take the existing plans and the work done by this council and
292 previous councils regarding a long term transportation study including the 2005
293 Comprehensive Plan and work recently done and make sure that they are all

294 referenced and addressed in the plan and thirdly was to include an implementation
295 section which is not in some of the other elements which identifies a time process for
296 getting some of the items in the plan accomplished. Mr. Britton stated that the
297 Comprehensive Plan is a policy statement and it is not a straightjacket; there may be
298 items or projects in the plan that at some point the council may decide not to pursue.
299 This does not conflict with anything; it is a policy guide only. The councils'
300 responsibility or action is to adopt the comprehensive plan elements in an ordinance
301 form. A public hearing will be scheduled for the next month and at that time Mr. Dan
302 Newquist will provide a presentation to council and the public and will discuss the
303 specifics in the plan. Council will then consider the plan or make amendments and it
304 could also be referred back to the Planning Commission for additional revisions.
305 Once the plan is adopted it becomes effective as an ordinance and becomes a part of
306 the Comprehensive Plan.

307
308 Mr. Smith asked if something could be added to the plan at a later time. Mr. Britton
309 stated that the Comprehensive Plan can be amended at any time. It originates with
310 the Planning Commission and explained that if a year from now the council wanted to
311 add projects the plan could be revised and amended. Mr. Samples stated that
312 Highway 17 Business is very important and asked if council wanted to give guidance
313 to the Planning Commission to consider improvements to Highway 17 could this be
314 done prior to it being adopted. Mr. Britton stated that any item could be referred back
315 to the Commission for consideration. Mr. Samples stated that the grading scale of 17
316 is projected to be a C and stated that he believes that this does not rank very high in
317 some scoring systems in terms of priorities adding that a D and an F rating seems to
318 get funding. There was some additional discussion regarding ratings and frontage
319 roads. Mr. Britton stated that two projections were included for Business 17 within
320 the plan; one is using a linear regression if one looks at the last 20 years and the other
321 number is the GSATS model number which assumes the transportation improvements
322 that are funded and implemented. The level of service linear regression is rated C and
323 the GSATS model rates at an F for North of Surfside Drive and South of Surfside
324 Drive is an F; two different models were used. Mr. Samples asked if the frontage
325 roads are taken into account in the study because according to the study provided to
326 council "traffic's going down". Mr. Britton stated that if you look at the distribution
327 "the range is between 33,000 to 40,000 and if you look at the plot you'll have up
328 years, down years, up years, down years; the last three years you had a slight decline
329 but if you put that into a linear regression model it shows a slight dip for one and I
330 think a slight increase for another leg of 17".

331
332 Mr. Smith stated that on page 13 under Planned Transportation Improvements he
333 does not see frontage road improvements mentioned and asked if this is not part of
334 the plan. Mr. Britton stated that this is part of the plan and it is referenced in
335 subsequent pages. Mr. Britton explained that Mr. Newquist plugged into this section
336 projects that had been funded or had money set aside specifically for adding "and I
337 don't know that the frontage roads met that criteria." Mr. Samples stated that it
338 would then be appropriate for council to suggest that unfunded improvements be
339 identified in the plan. Mr. Britton answered that he believes they are, adding that he
340 will get with Mr. Newquist for clarification on this.

341

342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390

Administrator's Report

Ms. Fellner reported that one of the air conditioners in council chambers went out. The town has a grant to replace three units at town hall; the town is currently waiting on the bid to come in. The bid opening is planned for this coming Thursday. The town would like to take one of the old units, saving \$5,000 and replace it in the council chambers; the tonnage is the same. Ms. Fellner asked if everyone could be patient it should be replaced within a couple of weeks. Court was postponed and cases scheduled this week were rescheduled; they will now be on the August roster and will be set for trial in October.

i. Pier Deck and Decking Update

Ms. Fellner reported that all pilings are in; the kiwi shades were ordered and will come in on time and should be installed by July 4th. The 6 by 12 girders will be arriving early the following morning and will be here in time to be installed. The timing for the town 4th of July event will be very, very close and the town is hoping that everything goes smoothly but no promise is being made that it will be completed by July 4th; the town is just hoping for the best.

ii. Propose having one council meeting in July

Ms. Fellner stated that there was some informal discussion between the former administrator and council regarding having only one meeting in July. Ms. Fellner stated that she is aware there is an MASC meeting for council in July and wanted to know what the desire of council was regarding this. Mr. Childs asked if council would consider having one meeting in July and one meeting in August. Mr. Childs made a motion to have one meeting in July and one meeting in August. Mr. Smith seconded the motion. Mr. Childs stated that in the summer even the State and Federal legislators take time off and thought that if some council wanted to go away in July or August sees no reason why the council could not have just one meeting in these months. Mr. Johnson stated that the council has many things on its agenda and feels that council should try to have two meetings in August and added that if all council members are not able to attend then they would not attend. Mr. Samples stated that the agenda this evening had a number of items on it and he was just asked when the council would have a workshop on Surfside Drive and feels that there are many business items to discuss and would like to change the next council meeting to Monday July 12th and does not support having one meeting. **Mr. Smith and Mr. Childs voted for. Ms. Blair, Mr. Johnson, Ms. Dodge, Mayor Deaton and Mr. Samples voted against. MOTION FAILED.** Mr. Smith made a motion to have one meeting in July. Mr. Childs seconded the motion. Mr. Samples stated that he does not support this either. Ms. Blair stated that she agrees the town has a lot going on and does not agree with decreasing the amounts of meetings but agrees to moving the first meeting in July to Monday to accommodate the council and their training session in Charleston.

391 **Mr. Childs and Mr. Smith voted for. Ms. Blair, Mr. Johnsons,**
392 **Ms. Dodge, Mayor Deaton and Mr. Samples voted against.**
393 **MOTION FAILED. Mr. Johnson made a motion to reschedule the**
394 **council meeting scheduled for the same week as the Municipal**
395 **Association event to Monday July 12th instead of Tuesday July 13th.**
396 **Ms. Blair seconded the motion. All voted in favor. MOTION**
397 **CARRIED.**
398

399 *iii. Fire on Surfside Drive Update*

400 Ms. Fellner stated that she wanted to commend both the fire and
401 police department for the stellar job they performed during the recent
402 fire on Surfside Drive; not only was the fire contained quickly but
403 everything went according to incident protocol. There were no
404 serious injuries and the needs for those displaced were met in a
405 compassionate and time effective manner and the traffic and crowd
406 control was handled impeccably without incident. Ms. Fellner also
407 thanked the other town personnel who aided our staff and displaced
408 family members with food and other items and stood ready to assist
409 in any supportive capacity. Ms. Fellner thanked the public for
410 responding to the direction from both the fire and police personnel.
411

412 *iv. Update on Firestation*

413 Ms. Fellner reported that she and staff met with Paul Mashburn and
414 requested that there be a meeting with DP3 on Thursday June 24th.
415 Ms. Fellner reported that attorney Mr. Smith was in attendance at
416 their previous meeting and she has requested he attend the next
417 meeting as well. Ms. Fellner stated that the floor at the fire station is
418 still an issue and she is not sure that their solution is viable and
419 would like the town attorney be present so if it needs to be turned
420 over to him he is prepared and will be aware of all of the facts.
421 Attorney Mr. Smith stated that he is with the McGougan Law Firm
422 and introduced the senior partner Attorney Ken Moss who was also
423 in attendance. Mr. Smith reported that the town will have a “change
424 of face here for a few short months” and Mr. Moss will be learning a
425 little bit more about Surfside Beach and for Surfside Beach to learn a
426 little more about the McGougan Law Firm. Mr. Smith stated that his
427 firm is prepared to attend the meeting on Thursday regarding the fire
428 station. Ms. Fellner stated that the town is still holding money on
429 this project.
430

431 *v. New Website*

432 Ms. Fellner stated that the new website was rolled over the previous
433 Monday; a Twitter account was posted on the site for emergency
434 use. This will allow for posting of emergency messages such as
435 weather, fire, blocked roads, etc. Ms. Fellner stated that she will turn
436 over the emergency postings to the EOC or fire department. Ms.
437 Fellner reported that there is currently RSS feeds on 5 of the pages of
438 the new site which includes the home, the bids, the calendar of
439 events, the employment and recent news and with one click one can

440 subscribe to the feed for that page and if there is any change to this
441 page it will go directly to ones e-mail as soon as it is changed. Ms.
442 Fellner reported that viewers can also sign up for e-mail updates
443 which will be a service offered as soon as the town gets a dedicated
444 employee to work on communications. Ms. Fellner stated that it
445 currently is too time consuming for her to accomplish with all of the
446 other recent added duties but added that it will happen. Ms. Fellner
447 reported that she has asked the Finance Department to create a
448 PayPal account which they are in the process of doing; this will be
449 tied to the town store page so the town can sell its town merchandise
450 on-line. Ms. Fellner reported that Google analytics came back and in
451 just a short time, since the town rolled over the new site this page
452 was the number 5 page in all of the hits the site has had so clearly the
453 town needs to sell something on it. Ms. Fellner stated that she
454 appreciates the patience from the public and council while she works
455 on getting the site fully operational adding that with her doing two
456 jobs she realizes that there were things that did not go up correctly
457 during the rollover of the site.

459 7. BUSINESS

460 a. *First Reading Ordinance #10-0680: Committees*

461 Mr. Samples made a motion to send the ordinance back for a clean-up adding
462 that there are a number of inconsistencies in it. Mr. Smith seconded the
463 motion. Mr. Samples asked for the ordinance to go back to staff and that it is
464 accompanied by an issue paper. Mr. Johnson stated that he agrees adding that
465 there were also comments from councilmember's regarding the ordinance.
466 Attorney Mr. Smith stated that approximately 9 months to a year ago counsel
467 was asked to draw up a draft of an ordinance for discussion adding that this is
468 a draft; there were 11 committees which were reduced down to 7 and from the
469 7 there were 5 or 6 of them that were statutory committees. Attorney Mr.
470 Smith stated that he assumed this was to be presented for council to give their
471 input. Attorney Mr. Smith reiterated that this was intended to be a draft and
472 was not ready for first reading. Mr. Samples suggested the clerk send the
473 document to council for them to add their comments. Ms. Blair asked if a
474 time frame could be placed on this. Ms. Fellner recommended the document
475 be sent in a pdf version to council and council could then add sticky note
476 comments. Mr. Samples asked about pages 10 through 13 and asked what
477 committee is being referred to. Attorney Smith stated that each committee is
478 looked at separately and all committees are being included in the ordinance
479 and once the document is completed it would be renumbered. Mr. Samples
480 asked about the Building Board of Appeals. Ms. Donevant stated that the
481 drafted ordinance is referencing Chapter 14 which is the flood damage
482 prevention ordinance and the Building Board of Appeals deals with codes. It
483 was clarified that this was in the incorrect area. Attorney Mr. Smith stated
484 that the ordinance is a draft version and various items will need to be placed in
485 other sections of the ordinance. **All voted in favor. MOTION CARRIED.**

487 b. *Second Reading Ordinance #10-0686: Adopt 2010/2011 Fiscal Year Budget*

488 Mr. Samples made a motion to defer this item until the following Tuesday and
489 have a special meeting to adopt the second reading. Mr. Childs seconded the
490 motion. Ms. Blair stated that there have been some more suggestions for
491 places that council may want to look and save some more money and "those
492 original suggestions were somewhat made in a lump sum and I commend

493 Micki who has taken the time to look at those and break those out and explain
494 it in more detail but, for me, I got my hands on that at 3:30 this afternoon so I
495 have not really had time to look over that and really absorb all that she's taken
496 the time to do for us and I'd like to sit down and just have a little bit more
497 time to understand and pull out any questions that I have." Ms. Blair agreed
498 to a special meeting. Mr. Johnson stated that he agreed to have a special
499 meeting. Mr. Samples stated that he wanted to follow up on a specific number
500 on page 3 referring to the monthly report containing current data. This was in
501 reference to a very large payment from the Municipal Association. Mr.
502 Samples stated that on page 3 of the budget, in the general fund budget
503 summary, "if you look under the FY 10 projected, which I presume becomes
504 the basis for our fund balances, your estimate for fund balances, if you look at
505 licenses and permits the number projected is \$2,700,000." Ms. Hursey
506 confirmed this projection. Mr. Samples stated that "if you go back to the
507 finance report, that ends May 31st, right now we got about 2 million dollars
508 and thus, we're expecting a very large payment." Ms. Hursey stated that the
509 town is expecting a large payment adding that June is the largest month for
510 business license collections from the Municipal Association. Mr. Samples
511 stated that if the \$2,700,000 is correct then this is great. Ms. Hursey stated
512 that the projected columns were not updated as of a few weeks ago. Mr.
513 Samples confirmed the time of the special meeting to be 6:30 PM. Ms.
514 Hursey asked what would be accomplished and when would there be a second
515 reading since there would need to be time allotted to make changes and
516 prepare for a meeting. Mr. Samples stated that he had e-mailed a number of
517 specific items which he knows that the administrator has looked at and has
518 made comments and would just ask that Ms. Hursey double check the
519 revenues. Ms. Hursey stated that the only thing this would affect is the
520 projected fund balances and would not affect the actual revenues and
521 expenditures for next year. Mr. Johnson stated that he was out of town from
522 Friday morning until last night and he did not receive his council packet
523 where he was and added that he did not have internet access and no cell phone
524 access and asked that he have another week to look over the changes. Mr.
525 Johnson stated that "one change in particular that really concerns me is the
526 fact that this council had voted to eliminate a position and I read in this letter
527 from Kim and Micki that that position was added back into the budget."
528 Mayor Deaton stated that the special meeting would include any items that
529 need to be discussed regarding the budget. Ms. Fellner asked that council
530 submit their questions to Ms. Fellner by Friday. **All voted in favor.**
531 **MOTION CARRIED.**

- 532
533 c. *Second Reading Ordinance #10-0685: Tax Millage Fiscal Year 2010-2011*
534 Mr. Samples made a motion to adopt the tax millage as proposed with no tax
535 increase remaining the same at 44 mils. Ms. Dodge seconded the motion.
536 **All voted in favor. MOTION CARRIED.**
537
538 d. *Second Reading Ordinance #10-0683: Police and Fire Separation*
539 Mr. Samples made a motion to defer second reading on the ordinance pending
540 further action by council in the reorganization process. Mr. Johnson seconded
541 the motion. **All voted in favor. MOTION CARRIED.**
542
543 e. *Resolution #10-098: Temporary Sign at the Pier*
544 Clerk Pinnell read the resolution on file. Mr. Johnson made a motion to pass
545 resolution. Ms. Dodge seconded the motion. **All voted in favor. MOTION**
546 **CARRIED.**

547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596

- f. *Resolution #10-097: Tree Moratorium*
Clerk Pinnell read the resolution on file. No motion made. **Resolution failed by lack of motion.**

- g. *Decision Paper: Appoint subcommittee to pursue reorganization*
Mayor Deaton stated that he would like to recommend appointing councilmembers Vicki Blair, Mark Johnson and Rod Smith to the subcommittee to pursue the reorganization of the police and fire departments relating to the split of the Public Safety Department. Mr. Childs made a motion that a three member subcommittee comprised of councilmembers Blair, Johnson and Smith be appointed to personally review the police and fire departments staffing and funding with the authority to solicit and engage professional input on any needed changes to our police and fire departments thereafter reporting back to full council their findings and any appropriate suggestions for council consideration. Mr. Smith seconded the motion. Ms. Dodge stated that she would like to amend the motion stating that retired policemen should be on the committee adding that they would be very helpful and stated that she has had 3 volunteers with a total of 75 years experience in police work and they would have the experience to review the organization chart for the police department. Mr. Samples seconded the motion. Mr. Smith stated that the committee would probably interview these experts and derive the knowledge from them as compared to them being on the committee. Mr. Smith stated that he feels that the committee should remain comprised of councilmembers. Mr. Childs stated that he agreed with Mr. Smith that the subcommittee would call on the retirees that Ms. Dodge suggested and that it should remain as members of council. Mr. Samples and Ms. Dodge voted for the amendment. Ms. Blair, Mr. Johnsons, Mr. Smith, Mayor Deaton and Mr. Childs voted against. **Amendment failed.** Mr. Samples stated that he was glad that experienced residents from town offered their service. **Ms. Blair, Mr. Johnson, Mr. Smith, Mayor Deaton, Mr. Childs and Mr. Samples voted for the original motion. Ms. Dodge voted against. MOTION CARRIED.**

- h. *Decision Paper: Hire full time sanitation laborer*
Public Works Director Mr. Adair stated that the sanitation department is in very good shape. They had gone from 2 full time and one part-time employees less than a couple of years ago and in the same time period the recycling has gone up approximately 35 percent. The town has picked up about 160 plus accounts in the Caropines area and the town receives new requests for service all of the time including commercial and mobys. The department has plans to further enhance the recycling program in the month ahead. The season in tonnage is not as relevant as it once was; the recycling for October and December of 2009 were heavier than this past May. Mr. Adair stated that to provide the level of service the citizens have come to expect he requested the part time laborer be made into a full time employee at the laborer rate. Mr. Samples made a motion to transition the individual into a full time position. Mr. Childs seconded the motion. Mr. Johnson asked if there were funds available in the budget for this position. Ms. Fellner stated that funds were available and it was confirmed that it would come from the

597 sanitation funds. Mr. Adair confirmed that the sanitation fund is in very good
598 shape. **All voted in favor. MOTION CARRIED.**

599

600

8. DISCUSSION ITEMS

601

- *Discuss Section 2-39 agenda and order of proceedings*

602

Mr. Smith stated that he feels it is very important to add “agenda approval” to
603 the agenda and would like to make it a permanent item. There was no
604 disagreement from other councilmembers regarding this.

605

606

- *Conflict of Interest*

607

Ms. Dodge stated that in the interest of transparency the town should have a
608 clear statement regarding conflict of interest on the part of councilmembers,
609 staff, employees and volunteers. The policy would define what is or is not a
610 conflict. Ms. Dodge stated that she researched the topic and utilized her
611 findings and prepared some information (on file). Ms. Dodge stated that she
612 would like to go over it and make changes as needed but would like it added
613 as soon as possible. Mayor Deaton stated that this could be added as a
614 decision paper to add to the personnel policy manual. Mr. Samples asked if
615 Ms. Dodge would like council to review it and bring it back for discussion.
616 Ms. Dodge agreed. It was confirmed that all of council would be involved in
617 this issue.

618

619

9. PUBLIC COMMENTS – Agenda Items only – 5 minutes per speaker

620

Kathy Goddard, 320 15th Avenue South: “Subject of replacing signs at owners’
621 expense on the pier came up tonight. It is amazing and astounding to me that you
622 ripped down a perfect beautiful Nibil’s sign and now, I don’t even know what
623 happened to it, and now you’re going to make them buy another sign. It just doesn’t
624 make sense. Where is the sign they had? Where did it go to? Why should they have
625 to replace a temporary sign?”

626

627

Mayor Deaton: “Usually I don’t clarify but I will clarify that. We’re talking about
628 temporary sign. We’re allowing them to establish a temporary sign and we’re going
629 to establish a permanent sign.”

630

631

Ms. Goddard: “You are?”

632

633

Mayor Deaton: “Yes ma’am. A nice, a very nice permanent sign that adheres to our
634 ordinances but I don’t want to get into a discussion about this.”

635

636

Ms. Goddard: “But still, they had their sign there. I don’t think that’s right, in my
637 personal opinion and also when I worked and my employee asked me to do
638 something or asked me questions I had very much respect and if I didn’t I would have
639 been fired. Thank you.”

640

641

642 **Tom Dodge, 1415 North Poplar Drive:** “I think it’s unbelievable that we put three
643 people of council who have zero hours of police work on a committee to talk about
644 the police station and do not include on that committee 80 years of police work. How
645 do you know what questions to ask? What are you looking for? I just think it’s a
646 terrible decision to not include police officers that live in this town on that committee.
647 Thank you”

648
649 **Ron Ott, 7th Avenue North:** “Surfside Drive; the workshop for that. This has been
650 going on forever, well, as long as I’ve been here. How about if we have workshops
651 until it’s finished? How about getting this done? Stay at it until these businesses . . .
652 these businesses there have been promised forever and I know a lot of the council
653 people would like to see this end. Stay on it until it’s over. It takes a lot of guts to
654 cancel town council meetings. You’re trying to ruin our life. This is, some of us, this
655 is our only entertainment. You’re going to have it be a council subcommittee for
656 police and fire, that’s good because you were elected, that’s the people we want in
657 there but we also should have the input. Maybe they’re not on your subcommittee but
658 you should bring these people in and talk to them. Not only the people that are retired
659 from here but also the working group, they have to be included you just can’t leave
660 out this valuable input that you’re going to get for absolutely nothing. You could end
661 up paying thousands of dollars to bring somebody else in when you can get it for free.
662 Ok, it’s been hot and it’s been hot for awhile and I happened to go out and walk late
663 at night and guess who’s out there? Raccoons, it’s unbelievable, there has been an
664 exponential increase in raccoons. Last fall I worked with the Horry County
665 dispatcher and the animal disposal people, I got 8 of them, well, I’ll tell you what,
666 there was 4 of them in my trashcan last night, 4. I mean, we need bigger moby’s if
667 we’re going to keep all these raccoons. If you walk around the town you’d be
668 amazed at how many raccoons are out there at night. I’m a city person, I lived in the
669 city my life, I’ve never seen this many of them; it’s unbelievable. I know I called
670 Horry County and they’re not sending the guy over anymore with the cage. I guess
671 my 8 was it; that’s it for me but we have a lot of them. They’re out there every night.
672 Take a walk and you’ll see them. They’re real friendly.”

673
674 **Gene Maruca, 116 7th Avenue S:** “I want to thank the council for the handrail going
675 up at the pier but at the same time I want to caution the council that the pier . . . the
676 ramp does not meet handicap criteria and before we spend any money on it we should
677 be sure that the handicap ramp is legal to begin with. To give you an idea for every
678 12 inches of distance you can only, by law, go up 1 inch, so what has to be done is
679 measured from the height you’re wanting to go; converted back into inches and then
680 allow yourself 12 inches for every inch of incline. The other thing you might
681 consider is the specific distance you can go before the law requires you to have a 4 by
682 4 landing area for a wheelchair to make a 360 radius. It could be 16, 18 or 20 feet;
683 it’s been years since I’ve built one but there is a specific law stating you can only go
684 so many feet before you have to have that turnaround for a wheelchair. Third, when
685 you get to the area you want to rise to the same 4 feet as required for that handicap
686 wheelchair to spin around, now, if you’re facing the pier head on to the left of it we’re
687 building a stage for activity so to comply with the handicap regulation you’re not able
688 to go to the left of that ramp, you may consider going to the right. In my mind that
689 would be costly. The alternative that I would assume would best suit the town would
690 be a handicap elevator, nothing fancy, just a wheelchair to take you up to that height

691 and bring you to a landing specified by law before you enter. Right now, what you
692 have, doesn't meet any of that; something to consider. The other thing, we had talked
693 about replacing the wood on the pier; it's curling. My 50 years in building tells me
694 that if you look at a tree newly cut there are rings, when they cut lumber, at the end of
695 each piece are the same rings, ok? Make a circle cut it in half, if those rings are
696 pointing down and every carpenter, every contractor knows this, if they're pointing
697 down it's impossible to curl. Can't curl up if the rings are down, so, obviously they
698 were put in backwards. Any carpenter, any contractor would tell you that. Just a
699 point, if we're going to replace what's curling; let's do it right. You know? Now you
700 all know. Good night."

701
702 **Dave McLaughlin, 15th Avenue S.:** "Citizen of Tree City USA. The position that we
703 find ourselves as a planned development is in limbo. At this point we beseech that
704 you understand that; that you need to look at the position that we're in and realize that
705 we are a part of the city, part of the town and that we need to be considered as far as
706 the ordinances and the structure with which we are all abounded and at this point
707 we're not. That's a situation that I don't know what will happen between now and
708 the time that will occur but it has to occur. We appreciate your time and your
709 energy."

710
711 **Cindy Mclaughlin, 614 15th Ave S:** "With all due respect, to the members of council
712 and to the mayor. I find it inexplicable that the members of this council chose to not
713 act with regard to the resolution regarding the tree moratorium considering the fact
714 that we are designated as Tree City USA and I understand that there are certain
715 requirements that are coached around that designation I'd like for you to consider that
716 in any future action. Thank you."

717
718 **Carolyn Reins-Harbin, 322 S. Willow Drive:** "Just for the record I want people to
719 understand. I have no problem with cutting the budget. I have no problem with
720 dividing the fire department and the police department. I have a problem with the
721 way it was done at our last meeting."

722

723 **10. COUNCIL COMMENTS**

724 **Ms. Blair:** "First thing is I just want to assure, from my standpoint that, and I'm only
725 a third of the subcommittee but I feel certain we will interview appropriate people and
726 we'll try to gain insight and information from as many resources as are made
727 available or will give of their time to meet with us. I guess I'm somewhat insulted
728 that I was told I'm not smart enough to know what questions to ask. I think I do. I'm
729 not a banker but when I go to the bank I know what questions to ask and I'm not a
730 builder but if I have something done at my house I know what questions to ask, so, I
731 think I can ask questions and I'm a true believer that you don't have to be an expert in
732 everything you just need to know where to go to get the answers and it helps that my
733 dad is a retired police officer so I kind of grew up in that atmosphere, so, that will
734 help guide some of those questions as well. Secondly to Mr. Ott, he's right; the
735 raccoons are everywhere, met one up in my backyard last night as well. To step
736 outside council and into professional shoes for just a second please be very careful
737 and watchful, yes, they're cute and you may be tempted to feed them but we did just
738 have a positive fox in Little River, positive for rabies, as well as a raccoon that
739 attacked two dogs in North Myrtle Beach, so, just because they're in our little

740 community and we think they're cute doesn't mean . . . we don't know where they are
741 the rest of the time so that's my soapbox for you tonight so just be very careful and
742 watch from a distance and I just wanted to thank police and fire and the staff that
743 assisted and any residents that assisted during the fire. Captain Miller and Chief
744 Packard, I know that you guys did an absolutely wonderful job; your men are put in
745 danger every day and I just wanted to thank you for all that you do."

746
747 **Mr. Johnson:** "Thank you for coming out. I, too, as a member of the subcommittee
748 feel like we will look at every aspect. We will try to get all the information from as
749 many sources as we need to try to save the town money so we don't have to have
750 somebody come in, so we would have to pay them to do a study. We have three
751 competent people up here; we will do what we have to do to get the answers that we
752 and you, as town residents, deserve. Secondly, I also want to commend the police
753 department and the fire department. I was there, I drove by and I thought to myself
754 'oh my, this building is going down' and the next thing I know I turned around and
755 virtually the flames are out and you guys did a tremendous job and thank you and I
756 hope you expressed my thanks to everyone else involved and thirdly, we're going to
757 go to an executive session and I do not like executive sessions, I was a journalist for
758 16 years and for those 16 years I hated executive sessions and I still hate executive
759 sessions but we, you know, the town has some situations that as you well know we
760 have gone through and are going through and it's going to take us some time to get
761 through some things that have been done and I just would like to ask your patience
762 while we go into these executive sessions. They're not secret meetings that some
763 people call them but they are necessary and they are required by the law to have and
764 so I would just like to ask your patience and we will try to get rid of these things as
765 soon as possible."

766
767 **Ms. Dodge:** "First of all I would like to say I think we should have included the
768 volunteer policemen on that committee. They could work together with the council
769 and expedite the whole situation but so be it; it was voted down. Two other things, I
770 received an e-mail from David Howard, a citizen of town commending Brian Newell
771 who's the Parks and Grounds Supervisor saying what a good job he had done. I
772 know Brian and yes he does do a good job. A second e-mail I received was from a
773 woman who got a parking ticket in town and paid it. She made some suggestions on
774 making things better for people who are trying to park, particularly people who are
775 from out of town. She suggested putting up, she put in an octopus, you can put in
776 anything with information 'pay to park here', two things, 'park here and you're going
777 to be paying' and a lot of people don't realize it if they're from out of town that they
778 do have to pay to park so I hope we will take some of her suggestions to heart and get
779 that taken care of too. Thank you."

780
781 **Mr. Smith:** "As I make this statement I'm going to look at the other two members of
782 the committee and I'm going to suggest that those retired policemen and other people
783 who are interested in being interviewed by the committee give their name to the town
784 clerk, address, telephone number so when we have committee meetings we can start
785 with that list of people to interview and then that way no one will be left out and
786 whether you have police experience or not if you want to state your piece give the
787 town clerk your name and then we'll contact you. Thank you."

788

789 **Mr. Samples:** “You know the town just built a fire station and it was built from
790 reserves. It’s not a bad thing having reserves. We were able to pay cash for it. Past
791 town councils have been conservative in their financial approach and the town has
792 been able to remain a great place to live and I consider it still a small town. People
793 who live here know a lot of people; we know one another. The longer you’re here the
794 more people you know and it’s nice to see friendly faces. I know other governments
795 and other people may think it’s ok to live on the edge financially or to think about
796 having to borrow money, everybody else does, but I don’t believe that. I think one of
797 the reasons the town is still such a great place to live is because the leadership has
798 maintained a prudent financial approach and we all know that times have been tough,
799 everywhere and we’re facing up to our responsibility, I truly believe. Thanks.”

800
801 **Mr. Childs:** “I was down at Surfside Drive the other day at the fire and I, too, would
802 like to commend the police and the fire for the excellent job they did.”
803

804 **Mayor Deaton:** “For one thing I’d like to clarify there’s been a lot of talk about the
805 police department tonight, but folks, we’re actually creating 2 departments, one is a
806 brand new fire department and I want to commend them for the job they did as well
807 as the police department but these are going to be two equal departments in my mind.
808 One doesn’t outweigh the other; they’re two extremely important departments of this
809 town; of Surfside Beach; they’re very professional; were proud of both departments,
810 we’re simply taking this opportunity to reorganize, streamline and get the best that we
811 can possibly have for our community. I just wanted to say that so we are doing police
812 and fire. We’re not just focusing on the police department. There’s been some
813 misunderstanding about our budget. We do have . . . our operating budget is
814 balanced; we’re actually in the black, finishing up the budget this year. There was
815 some misunderstanding in the press and in other areas. We’re doing pretty well; our
816 revenues are balanced with our expenditures; that’s not a problem. At this point in
817 time we’re going to have to go back there and we’re going to have to talk about some
818 very important issues; personnel matters for FOIA 30-4-70 (a) and then (2)
819 contractual matters: pier lease and I’ll have a motion to go into executive session;
820 you’re welcome to stay, we have no idea how long we’re going to be in there,
821 sometimes it’s 30 minutes, sometimes it’s 2 hours. Mr. Johnson made a motion to go
822 into executive session. Ms. Dodge seconded the motion. **All voted in favor.**
823 **MOTION CARRIED.**
824

825 **11. EXECUTIVES SESSION**

826 *FOIA 30-4-70 (a) (1) Personnel Matters and FOIA 30-4-70 (a) (2) Contractual*
827 *Matters: Pier Lease*
828

829 Mr. Smith made a motion to reconvene general session. Ms. Dodge seconded the
830 motion. **All voted in favor. MOTION CARRIED.**
831

832 Mayor Deaton stated that there was no action taken in executive session. There was a
833 long discussion regarding some issues.
834

835
836
837
838
839
840
841
842
843
844
845
846
847
848
849
850
851
852
853
854
855
856
857
858
859
860
861
862
863
864
865
866
867
868
869
870
871
872
873
874

12. ADJOURNMENT

Mr. Johnson made a motion to adjourn. Mr. Smith seconded the motion. **All present voted in favor. MOTION CARRIED.** The meeting was adjourned at 10:05 PM.

Approved: July 12, 2010

Sharon Pinnell, Town Clerk

K. Allen Deaton, Mayor

Roderick R. Smith, Town Council

Vicki W. Blair, Town Council

Ann Dodge, Town Council

Douglas F. Samples, Town Council

Mark L Johnson, Town Council

Robert F. Childs, III, Mayor Pro Tempore

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Clerk Pinnell. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council chambers and in the town hall reception area. Meeting notice was also posted on the town marquee. When *** is used a section of the transcription is inaudible.