



TOWN OF SURFSIDE BEACH
115 US Highway 17 North, Surfside Beach, SC 29575
Web: www.surfsidebeach.org
☎ (843) 913-6111 ☎ (843) 238-5432

PUBLIC NOTICE: Town Council Workshop, Tuesday, August 13, 2013 at 5:30 p.m. to Discuss Horry Georgetown Technical College Signage Recommendations.

**SURFSIDE BEACH TOWN COUNCIL
REGULAR MEETING AGENDA
COUNCIL CHAMBERS
TUESDAY, AUGUST 13, 2013 ♦ 6:30 P.M.**

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Dr. David Powers, The Pilgrimage Church
3. **AGENDA APPROVAL**
4. **MINUTES APPROVAL**
 - A. Special Meeting July 12, 2013
 - B. Regular Meeting July 23, 2013
5. **PUBLIC COMMENTS – Agenda Items Only.** (3-minutes per speaker)
6. **COMMUNICATIONS**
 - A. Proclamation #13-86, Constitution Week -September 17-23, 2013, Mrs. Lyle Werner
 - B. Department Reports
 - i. Fire
 - ii. Planning, Building & Zoning
 - iii. Police
 - C. Administrator's Report - Update on Current Events
7. **BUSINESS**
 - A. Second Readings of Ordinances
 - i. 13-0755 to amend §3-23 Registration of Dogs to exempt Certified Service Dogs from paying registration fee, Administrator Fellner
 - ii. 13-0757 to amend §13-52(d)(8) *Marine Construction*, to eliminate docks, Director Morris
 - B. First Readings of Ordinances
 - i. 13-0754 to amend §2-20(b) Travel Per Diem, Mayor Pro Tempore Mabry and Councilmember Johnson
 - ii. 13-0756 to add Chapter 12, Article 5, Stormwater Retention Ponds allowable boats on town stormwater retention ponds, Councilmember Smith, and Director Morris
 - iii. 13-0758 to amend §9-7 to add Paragraph (7) No parking against traffic flow , Police Chief Keziah



7. BUSINESS, continued

- B. First Readings of Ordinances, *continued*
 - iv. 13-0759 to add §13-23 to require 2 hour fire walls and 15-inch between water closet and shower, Director Morris
 - v. 13-0760 to add §4-30 Solicitation for Town Sponsored, Charity and Nonprofit Events, Administrator Fellner
- C. Resolution #13-139 to Promote Work Place Safety, Administrator Fellner
- D. Committee Appointments – (May be deferred until after executive session.)
 - i. Construction Board of Adjustment & Appeals (1 vacancy)
 - ii. Stormwater Committee (1 vacancy) - Alan Beck, volunteer
 - iii. Senior Citizens Committee – (4 vacancies)
 - a. Cindy McLaughlin, resignation
 - b. Joe Buczek, volunteer
 - c. Lonnie Hopkins, volunteer
 - d. George Moustakis, volunteer
 - e. William G. "Bill" Thomas, Jr., volunteer

8. **DISCUSSION** – Any matters of concern or information to be discussed by Town Council.

9. **PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)

10. **COUNCIL COMMENTS**

11. **EXECUTIVE SESSION**

- A. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person to a public body (See Business Item 7D above.)
- B. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements

12. **ADJOURNMENT**



**SURFSIDE BEACH TOWN COUNCIL
REGULAR COUNCIL MEETING MINUTES
AUGUST 13, 2013 ♦ 6:30 P.M.
TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER.

Mayor Samples called the meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Kohlmann, Smith, and Stevens were in attendance. A quorum was present. Others present: Town Administrator Fellner; Planning Director Morris; Police Chief Keziah; Public Works Director Adair, and Town Clerk Herrmann.

Mayor Samples called for a moment of silent prayer in remembrance of Mr. Bob Hanson who passed on Saturday, August 10th. Mr. Hanson was a valued and very well respected citizen of the town who served the town in various capacities over the years. He will be missed as he was a friend to everyone.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Dr. David Powers of The Pilgrimage Church gave the invocation. Mayor Samples lead the Pledge.

3. AGENDA APPROVAL.

Mr. Smith moved to approve the agenda. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

4. MINUTES APPROVAL.

Mr. Johnson moved to approve the special meeting minutes of July 12, 2013 as submitted. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Mr. Johnson moved to approve the minutes of the July 23, 2013 regular meeting as submitted. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

5. PUBLIC COMMENTS – Agenda Items (3 minutes.)

There were no public comments on agenda items.

6. COMMUNICATIONS.

A. Proclamation #13-86, Constitution Week, September 17-23, 2013, Mrs. Lyle Werner.

Mayor Samples presented Proclamation #13-86 to Mrs. Werner that proclaimed the week of September 17th to 23rd, 2013 as Constitution Week in the Town of Surfside Beach.

Ms. Werner thanked Mayor Samples on behalf of the Theodosia Burr Chapter of the National Society of Daughters of the American Revolution for publishing the proclamation. She encouraged everyone to reaffirm the ideals held by the authors and framers of the constitution and to teach their children the Preamble to the Constitution. This year is the 226th Anniversary of its drafting. She said as a note of interest that Mrs. Burr is buried at Brookgreen Gardens and that was good way to introduce everyone to history.

57 **B. Department Reports.**
58

59 **i. Fire.**
60

61 Chief Cimini was out of town at a conference. Chief Keziah presented the written report on his
62 behalf, a copy of which is on file. Chief Keziah noted that there were 99 incidents for the month of July.
63 Staffing levels for volunteers remained the same. There were four applications being reviewed by the
64 volunteer review committee. Saturday, October 12th is the Community Family Day for public education
65 and open house at the fire station. During July, fire and police personnel did joint training on the beach
66 with jet skis for to certify them for ocean rescues. He believed the training would serve the community
67 well. Three staff members attended the National Fire Academy in Maryland in July. Chief Keziah read
68 the statement from Chief Cimini about the ocean rescue in July:
69

70 **Chief Daniel Cimini wrote:** On the evening of July 12, 2013 units with Surfside Beach
71 Fire Department (SBFD), Surfside Beach Police Department (SBPD), and Horry County Fire and
72 Rescue Medic 31 were dispatched to a swimmer in distress. On arrival, our personnel were told
73 that a 14 year old male had gone under the water and had not been seen since. Personnel from
74 SBFD and SBPD began a visual search of the ocean up and down the beach from the last known
75 location.
76

77 Chief Keziah said he was there on scene. The ocean that night was the roughest surf he had
78 seen all season. The moon was not out and everything was totally dark. The rescuers were behind the
79 8-ball to start with. He continued reading:
80

81 The surf was extremely rough and it was almost impossible to launch the one jet ski that SBPD
82 had. Many attempts were made with personnel being beaten badly by the heavy waves. Police
83 Sergeant Officer Sliker was able to clear the waves and begin his search only to be forced back
84 in do to the heavy surf conditions. Acting Engineer Michael Medeiros with SBFD organized a
85 daisy chain of personnel and civilians in an attempt find the young man. The crew and civilians in
86 the daisy chain were near exhaustion after approximately 15 minutes and exited the ocean due to
87 safety reasons. Acting Engineer Medeiros who was the end person in the ocean on the first daisy
88 chain reorganized a second chain in an attempt to find the missing swimmer. Just as they were
89 going to re-enter the water, the victim seemed to pop up in the surf about 20 yards off shore,
90

91 Chief Keziah said by that time they had deployed some pole lighting and a generator. As soon as
92 the generator and lights came on, by the grace of God, the lights were pointed straight towards the
93 swimmer when he popped up. He continued reading:
94

95 Engineer Medeiros and Surfside Police Sergeant Donnie Sliker, and Beach Patrol Officer Boggs
96 from Horry County Police Department entered the ocean to grab the victim. All three were hit by
97 heavy waves and went under the surf. Personnel kept hold of the victim and brought him to
98 shore. Once on the shore, EMT (emergency medical technician) Michael Miller and Medic Tim
99 Tucker began CPR (Cardiopulmonary resuscitation) and life saving procedures on the beach.
100 The victim was transported to the hospital, while en-route to the hospital the medical crew was
101 able to get a pulse. The patient was transported to the Medical University of South Carolina,
102 where he remains in critical condition.
103

104 Chief Keziah said the victim was under the water in the ocean between 30 and 45 minutes. Just
105 the fact that the young man was still alive today was a miracle. He had several conversations with the
106 child's mother and she couldn't express her gratitude to the town and the employees that helped her son.
107 He continued reading:
108

109 The SBPD, SBFD, and HCFR, and Horry County Police Department personnel are to be
110 commended for their actions. The victim was under the water for over 30 minutes, and efforts of
111 the crews were outstanding in the commitment to continue the search under such extreme
112 conditions, even when it appeared that the individual had drowned.

113
114 Chief Keziah said he and Chief Cimini were preparing documents for life saving awards and
115 meritorious awards to recognize these individuals at the next Town Council meeting. The website to
116 check on his recovery progress is <http://www.gofundme.com/evanmcreynolds>. He was very proud of the
117 efforts and perseverance of the SBPD, SBFD, and Medic 31 personnel. Chief Keziah said he checked on
118 Mr. McReynolds today and found that he is responding to stimuli and is breathing on his own. He asked
119 every to keep the family in their thoughts and prayers. *(Applause)*
120

121 **ii. Planning, Building & Zoning.**
122

123 Ms. Morris presented the written report, a copy of which is on file. Staff issued 104 permits in
124 July, up from 60 permits issued in July of last year; 71 inspections were done; 39 business licenses were
125 issued; 14 plan reviews, and several consultations with property owners and contractors were held. The
126 old Taco Bell and St. Angelo's buildings were being renovated for new businesses. Both owners are
127 trying to open as quickly as possible. Harbor Lights development requested that the town take over
128 ownership and maintenance of the streets within the development. Mr. Adair and she met with the
129 developer and reviewed the changes, corrections and additional documents that were required before
130 making a presentation to Town Council. The information was received the end of last week. She was
131 certain it would be on the next agenda. There were questions recently about the certifications held by
132 staff in the planning, building and zoning department. The building official holds a Certified Building
133 Official certification that enables him to perform commercial and residential building plan reviews,
134 inspections, enforcement issues regarding building codes, and enforcement of the property maintenance
135 code. The building official also holds a Stormwater Plan Reviewer certification, which allows him to
136 review and approve stormwater plans. As director, Ms. Morris holds the Certification of Planning and
137 Zoning, which allows for interpretation of the town's zoning ordinances and enforcement, Land
138 Development Regulations, and the town's Comprehensive Plan. She also is certified as a Stormwater
139 Inspector, which together with the building official's certification as a stormwater plan reviewer allows
140 them to perform stormwater plan reviews and inspections for NPDES (National Pollutant Discharge
141 Elimination System) permit requirements. Fees for stormwater plan reviews and inspections will now be
142 retained by the town, instead of paid to an outside engineer. The permit technician has one year from the
143 hire date to obtain a Permit Technician Certification and he is scheduled to take that test next month. The
144 Town Code of Ordinances allows the town administrator to designate code enforcement officers to
145 regulate and enforce the code. Many of those codes were strictly enforced by the police department.
146 Other areas of the code were enforced by the business license inspector. Chapter 7, which is Health and
147 Sanitation, and also includes Nuisance were enforced by the police department, the planning, building
148 and zoning director, the building official, and the public works director.
149

150 **iii. Police.**
151

152 Chief Keziah presented the written report, a copy of which is on file. July was a very busy month.
153 There was an 11.3-percent increase in calls for service, which was up to 1,293 from 1,161 in June.
154 Arrests data comparing July 2012 with 208 arrests, to July 2013 with 250 arrests was 17.3-percent
155 increase. In July 2012, there were 42 reportable burglaries, which include businesses, residential, cars
156 and any attempted burglaries where access was attempted to be gained, but nothing was taken. In July
157 2013, there were only 8, which was a significant reduction. Chief Keziah said they were proud of that
158 number, even though 8 was still too high. Officers were working diligently to combat burglaries with
159 different initiatives. Sergeant Matt Prock received full medical retirement effective July 18th due to a
160 shoulder injury he received during training. The department wishes him and his family the best as he
161 faces multiple surgeries. Sergeant Sliker was laterally transferred to the detective bureau to take the
162 position as lead investigator. Corporal Lee Black was promoted to Sergeant and he had assumed his
163 duties as a platoon commander. Both of them were more than ready to take on their new challenges and
164 they wished them the best. There was one vehicle pursuit that lasted about 30 seconds; the driver was
165 operating the vehicle so badly driving down the frontage road throwing out stolen golf clubs, the
166 supervisor properly called off pursuit immediately. The car was identified and an arrest was made at a
167 later time. There were two use of forces that required reporting: one for resisting arrest and disorderly
168 conduct with minor injuries caused by scrapes when the perpetrator was placed on the ground; the

169 second was the arrest of a jail inmate with handcuffs that escaped from an Horry County transport van
170 who ran past Officer Byrd as he sat in a parking lot writing a report. Officer Byrd received a
171 commendation for the capture. Corporal Ziolkowski, the department's new K-9 officer, and Patrolman
172 Byrd attended a free drug investigation class in Lexington on July 10th put on by the Drug Enforcement
173 Administration. Information covered was report writing, courtroom preparation, and asset forfeitures.
174 With the US Marshall's Task Force assistance the department cleared 11 outstanding warrants and
175 collected \$5,500 in bond money. The department staffed the July 4th celebration at the pier and
176 performed traffic control to help get everybody out of town in a safe manner. Chief Keziah said town
177 officers along with other area officers will participate in a program to combat underage drinking.
178 Identification checks will be done in bars, and some quasi-undercover operations will be done. The
179 Citizens Police Academy graduates Thursday night beginning at 6 o'clock p.m. Everyone was invited to
180 attend.

181
182 Ms. Kohlmann said she was also going to mention the burglary numbers, because they were
183 very, very good. She hopes that people take time to go on line and review the reports to see not only
184 when crime numbers go up, but also when they drastically go down. It was important to know, and
185 recently the police department made a lot of great arrests. In a recent news release, there was a
186 comment about citizens helping the officers. She thought that was another thing that everyone should
187 remember; to get involved in some of the programs with the police department. You did not have to be
188 physically involved, but being aware would only make the town a better place. Ms. Kohlmann said
189 congratulations to Sergeant Black, who was at the meeting, and also to Sergeant Sliker. She thought the
190 police department was doing a great job, and said thank you very much.

191
192 Chief Keziah said there was an arrest for some car break-ins over the weekend. The department
193 cleared 7 car break-ins, and filed a gun charge against the perpetrator. The department started an email
194 list for citizens that want to be notified when press releases were sent. Many residents have already
195 signed up. If anyone wants to sign up, please let him know or call the station. Chief Keziah said the
196 annual pancake fund raiser was last Friday night. He thanked everyone for their support, participation
197 and help. They raised \$6,000 for Special Olympics, which was up from \$4,800 last year. The proceeds
198 will be used for Horry County Special Olympics games. *(Applause.)*

199
200 **C. Administrator's Report – Update on Current Events.**

201
202 Ms. Fellner reported that the beach luau was a great success. There were over 500 people
203 attending. Everyone seemed to have a good time. A list of new businesses was sent to the business
204 committee, because they intend to make and deliver welcome baskets to all new businesses, except
205 home-based ones, on an on-going basis. The baskets will be filled with in-kind donations from the local
206 business community meaning there will be no cost to the town. The business committee established a
207 fixed schedule of the second Monday monthly at 7 p.m. in council chambers, if anyone wanted to attend.
208 Ms. Fellner said the Guy Daniels Surf-Off certificate of liability insurance was received with the town
209 named as an additional insured. Ms. Fellner said to make sure that council was clear, the town loans the
210 event one stage, a couple of tents, some chairs, and some extra trash cans for the event. In addition,
211 staff delivers; sets up, and picks up the items to return them to storage. Guy Daniels is aware that they
212 will be billed for staff time and gas as regards to set up and tear down. Guy Daniels was asked to make
213 their own arrangement for Port-a-Johns, because Elvis will usually donate them for events, and Elvis
214 actually donated them. Ms. Fellner said that the conduit in the HVAC (heating, ventilation and air
215 condition) system unit above Mr. Smith's seat was rewrapped, so the unit should no longer be dripping on
216 his head. *(Laughter.)* Mr. Smith was asked to verify that. *(He nodded positively.)*

217
218 **7. BUSINESS.**

219
220 **A. Second Readings of Ordinances**

221
222 **i. 13-0755 to amend §3-23 Registration of Dogs to exempt Certified Service Dogs from**
223 **paying registration fee, Administrator Fellner.**
224

225 Ms. Fellner said first reading was adopted at the last meeting; second reading was presented
226 without changes and the ordinance stipulated that service dogs were exempt from paying registrations
227 fees, but were required to register.
228

229 Mr. Stevens moved to adopt second reading of Ordinance #13-0755. Ms. Dodge seconded. All
230 voted in favor. **MOTION CARRIED.**
231

232 **ii. 13-0757 to amend §13-52(d)(8) Marine Construction to eliminate docks, Director**
233 **Morris.**
234

235 Ms. Morris presented second reading saying docks were prohibited on the town's lakes and the
236 provision for a fee should be removed from the ordinance.
237

238 Mr. Johnson moved to approve second reading of Ordinance #13-0757. Mr. Stevens seconded.
239

240 Mr. Johnson pointed out that this was more or less a housekeeping issue. Ms. Morris said that
241 was correct.
242

243 All voted in favor. **MOTION CARRIED.**
244

245 **B. First Readings of Ordinances**

246 **i. 13-0754 to amend §2-20(b) Travel Per Diem, Mayor Pro Tempore Mabry and**
247 **Councilmember Johnson.**
248

249 Mr. Johnson moved to approve first reading of Ordinance #13-0754 as presented. Ms. Mabry
250 seconded.
251

252 Mr. Johnson explained that councilmembers could not agree at the last meeting about the
253 ordinance. The proposed ordinance was 'cleaned up' and streamlined. He believed it was presentable
254 as is.
255

256 All voted in favor. **MOTION CARRIED.**
257

258 Mayor Samples asked Ms. Fellner to get a legal review on the ordinance insofar as it applied to
259 changing councilmembers' income.
260

261 **ii. 13-0756 to add chapter 12, Article 5, Stormwater Retention Ponds allowable boats on**
262 **town stormwater retention ponds, Councilmember Smith and Director Morris.**
263

264 Mr. Smith moved to adopt first reading of Ordinance #13-0756 as presented by Director Morris.
265 Mr. Stevens seconded.
266

267 Mr. Smith moved to amend section 12.101, subparagraph b, boats, to add the words not to
268 exceed 18-feet in length at the end of the sentence. Mr. Stevens seconded.
269

270 Mayor Samples asked Ms. Morris if there were issues with that amendment. She replied no.
271

272 All voted in favor. **MOTION TO AMEND CARRIED.**
273

274 Mr. Smith moved to amend paragraph 12.102 under operations to add the following sentence at
275 the end: A boat must have US Coast Guard approved life jackets for each person in the boat. Mr.
276 Stevens seconded.
277

278 Mr. Smith said it was a federal requirement to have life jackets, and he believed it was
279 appropriate to include the sentence in the ordinance.
280

281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336

Mr. Stevens concurred, saying if that child that almost drowned had a life jacket, he would probably have been well today.

Ms. Mabry asked for clarification; was the amendment to require life jackets in the boat or to wear them on the body. Mr. Smith said the federal requirement was to have one for each person in the boat, and he thought the town should be consistent with that.

All voted in favor. **MOTION TO AMEND CARRIED.**

Mr. Smith moved to amend paragraph 12.106 Penalties to delete five hundred (500) and insert one hundred (100), and delete the part of the sentence that says "or imprisonment for not more than 30 days." Mr. Stevens seconded.

Ms. Kohlmann asked if there was a standard set for fines and penalties; did the council have authority to establish that or was that a judicial decision. Ms. Fellner said this change would need to be reviewed by the town attorney. Ms. Morris said she spoke briefly with the town attorney. The fines and penalties as stated were the same that applied to all of the town codes, which were misdemeanor offenses of a maximum fine of \$500 plus state and federal assessments or imprisonment. Ms. Fellner would ask the attorney if in cases like this where council did not want any possibility of imprisonment and wanted to prescribe the fee, it that would be allowed. The question was not presented before first reading, because she wanted to know how all councilmembers felt.

Mayor Samples said first reading would move forward, and the attorney would review the ordinance before second reading. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Kohlmann, Smith and Stevens voted in favor. Councilmember Johnson voted against. **MOTION TO AMEND CARRIED.**

Mr. Smith moved to amend paragraph 12.103 Storage to delete the last sentence, "In no case shall remain in the retention ponds during non-daylight hours." Mr. Johnson seconded.

Mr. Smith said the sentence was confusion, and there were a number of people that had paddle boats that were too heavy to be removed from the water each night. As long as they were properly tied and secured, he believed that was enough on the subject of storage.

Mayor Samples asked if boating was being allowed at night time by allowing the boats to stay in the water at night. Mr. Smith did not believe so; he was simply saying the boat had to be secured. He suggested at second reading better words would be offered. Mayor Samples asked that when the ordinance is presented for second reading that it clearly state boating is allowed only during daylight hours.

All voted in favor. **MOTION TO AMEND CARRIED.**

Mayor Samples called for the vote on the primary motion as amended. All voted in favor. **MOTION CARRIED as AMENDED.**

iii. 13-0758 to amend §9-7 to add Paragraph (7) No parking against traffic flow, Police Chief Keziah.

Chief Keziah explained that state law addresses parking with the flow of traffic when a curb was present, but there was no code to address wrong way parking when a curb was not present. There were no provisions in the town code to address parking against the flow of traffic regardless of whether a curb was present. The proposed ordinance was drafted after discussions with staff and review by the town attorney.

Mr. Smith moved to approve first reading of Ordinance #13-0758. Mr. Stevens seconded.

337
338
339
340
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
391
392

Mr. Smith thanked Chief Keziah for bringing the ordinance as he often wondered why the town did not enforce parking against the flow of traffic. Chief Keziah said he could not take full credit, because it was a recommendation from the parking committee. Mr. Smith thanked the parking committee.

Mayor Samples asked if the ordinance would apply throughout the town. Chief Keziah said yes.

All voted in favor. **MOTION CARRIED.**

iv. 13-0759 to add §13-23 to require 2 hour fire walls and 15-inch between water closet and shower, Director Morris.

Ms. Morris presented the ordinance requesting that the term water closet be changed to toilette, because that was the intent, i.e. measuring from the toilette to the tub. She asked several contractors about this code issue and those contractors that build in Surfside Beach on a very regular basis said they automatically use 15-inches between the tub and toilette. Two Horry County contractors were asked and they said that they would use the 2012 code requirements. Staff's concern was that engineered plans that meet the 2012 code would be presented for approval, and those plans would be denied and then additional costs would be incurred to have their engineer to change the plans and then submit for another review, which also would delay the process. Ms. Morris was not saying the suggestion was not good, but she was trying to make sure Town Council understood what would happen. Engineers and contractors would build according to the 2012 code, but Surfside would have an additional code. The builders and buyers could easily go to any other municipality and build to that code. Staff already receives a lot of grief about Surfside going above and beyond.

Mayor Samples thanked Ms. Morris for the comments.

Mr. Smith said before he made a motion to approve the ordinance, he wanted to ask Ms. Morris if the recommendation was to change the words water closet to toilette. Ms. Morris said yes. Mr. Smith asked if shower should be replaced with tub. Ms. Morris said no, because sometimes there is only a standup shower in the bathroom.

Mr. Smith moved to approve first reading of Ordinance #13-0759. Mr. Stevens seconded.

Mr. Smith moved to amend the ordinance where it says water closet to change it to the word toilette. Mr. Stevens seconded.

Mayor Pro Tempore Mabry and Councilmembers Dodge, Johnson, Kohlmann, Smith and Stevens voted in favor. Mayor Samples voted against. **MOTION TO AMEND CARRIED.**

Mr. Smith said he built his house beginning in 1998 and it was completed in 1999. His builder knew he was building in Surfside Beach, so he added \$10,000 to the price because the town was more stringent. His builder asked if he really wanted to build in town, and Mr. Smith told him yes, he wanted to be in Surfside Beach. It was worth it to be in Surfside Beach. Even though these were minor things to some people, Mr. Smith said they were extremely important. The current code before 2012 said 15-inches, and the document changed it to 12-inches, arbitrary, no reasoning. They just arbitrarily changed it. Mr. Smith personally did not agree with that kind of decision making. There was a lot of splashing when there was a shower curtain. Sometimes when people fall between the tub and toilette, it was hard to get them out. Those were the reasons he wanted 15-inches and he wholeheartedly moved [sic] to adopt first reading.

Ms. Mabry said she had the opportunity to talk with several contractors and an engineer. These were national standards that were adopted. People have their dream homes in their mind before they ever buy a lot. When their plans were drawn up, they were drawn up to meet International Code. There was not an architect in Massachusetts [sic] who thinks the town has different codes. They were minimum standards throughout the county; minimum standards throughout the state. When plans were brought in

393 for review, it was a little unfair, because the town did not like three inches; to say no, we want you to take
394 it back to your architect or your engineer, pay an additional fee, and then bring it back to us for plan
395 review, because somebody just didn't like the three inch rule. Ms. Mabry said she did not care if there
396 was splashing; her shower and toilette were not that close, but that was her choice. If you did not want
397 your shower and toilette that close, that was your choice. She reiterated that those were international
398 codes and to put an undue burden on people building in Surfside was grossly unfair.
399

400 Mr. Stevens said one of the reasons he built his house in Surfside, and it was a little bit harder to
401 find a contractor who would build it, because Surfside does go the extra mile and go the extra steps to
402 make sure you build your house right. He was fortunate enough to have Mr. O'Quinn, who still works part
403 time for the town, inspect his house. Mr. Stevens asked him to make sure that the subcontractors did
404 everything right. In regards to the two hour firewall, Mr. Stevens said a two hour firewall may be the
405 difference in saving a life in a fire. The 15-inches was no big deal. If you were building in Surfside, you
406 should build it right. Your builder should follow the rules and all you had to do was tell them up front when
407 they go into the office to get their permits. Mr. Stevens said it was just communication by the building
408 department to the builders so that would eliminate that problem. He was 100-percent in favor.
409

410 Ms. Morris explained that when builders came in, they already had their plans drawn.
411

412 Ms. Mabry said the town has never been different than any other city. The town used to use the
413 Southern Building Code (SBC), and she knew there were some in the audience that remembered that,
414 and then it changed to the International Building Code (IBC). When the town used the SBC, it had the
415 same code that the county had. The difference was that Surfside Beach actually really did enforce it.
416 They did not have any other building codes. Mrs. Mabry's husband used to build in Surfside Beach, and
417 his biggest complaint was if you read the thing [code] before you starting putting up a house, you wouldn't
418 get into the trouble you're getting in today. We never had stricter; we had the same, except we enforced
419 it. That was the only difference. Now we have the International, because that was the standard. The
420 town dropped the SBC. It was the minimum standard and that was what you were going to get when you
421 adopt codes. You get the minimum standard, so if you choose to have something else done, that's fine.
422 But, we have to have a standard. We cannot just keep saying well, I don't like and then change it and
423 expect somebody to bring in a set of plans, then decide that somebody didn't like something and ask
424 them to go back and have them pay more to have it redone. Ms. Mabry said she just could not say how
425 unfair and unjust that was. It had nothing to do with the quality of work.
426

427 Ms. Kohlmann said point of information; she did not really care about the number of inches, and
428 she did not know anything about building houses, nor did she pretend to. She was concerned with the
429 two hour fire wall. She asked if there was an explanation for that change. Ms. Morris said the options in
430 the IBC now are to either put in a two hour fire wall or if a sprinkler system was installed, the fire wall
431 could be a one hour fire wall. She spoke with the state fire marshal who said he always preferred a
432 sprinkler system, because it should put out the fire automatically. But, he said either method was
433 acceptable.
434

435 Mayor Samples said for years the Town of Surfside Beach has enforced the building codes. That
436 caused great ire with some builders, particularly those who were not used to working in the town. He
437 thought it was a mistake for the council to get into picking and choosing which international building
438 standards that the town would follow and which ones they would make a little bit stricter, because we
439 think we know better. The IBC can be researched on the website; the codes were developed by expert
440 professionals and reviewed by peer groups and were written by people that knew what there were talking
441 about. Town Council was going to give credence to those builders who come from out of town to do a
442 project who are following the IBC. The planning director will not know whether there is a problem until
443 they do the detailed design review. The fact of the matter is a few inches did not sound like a lot, but it
444 can have great unintended consequences when a design was being re-engineered. Mayor Samples said
445 he would not support the ordinance for extra inches. The sprinkler system requirement was why the fire
446 wall was being allowed to be a one-hour wall in condominiums, which are expensive. He asked
447 councilmembers to think about the bigger picture the change might make, instead of tweaking the IBC.
448

449 Mr. Johnson asked if they were strictly discussing townhouses and duplexes. Ms. Morris said
450 that was correct. Mr. Johnson asked if the IBC require sprinkler systems in those types of buildings. Ms.
451 Morris said a two hour rated wall can be built, or they may install sprinkler systems with a one hour rated
452 wall.

453
454 Councilmembers Smith and Stevens voted in favor. Mayor Samples, Mayor Pro Tempore Mabry,
455 and Councilmembers Dodge, Kohlmann, and Johnson voted against. **MOTION FAILED. First Reading**
456 **Defeated.**

457
458 **v. 13-0760 to add §4-39 Solicitation for Town Sponsored, Charity and Nonprofit Events,**
459 **Administrator Fellner.**

460
461 Ms. Fellner said this information was presented to Town Council at the last meeting. A decision
462 paper was presented, a copy of which is on file. The ordinance would establish Section 4, Article 30,
463 Solicitation for Town Sponsored, Charity, and Nonprofit Events and provide authority, the procedure by
464 which solicitations could be requested, and prescribe the penalty for violations. She explained that it is
465 always in the best interest of a municipality to have a clearly outlined procedure whenever the collection
466 of monies by the public is involved. Failure to act positively would mean that the solicitation of funds for
467 town-sponsored events would not be allowed. Ms. Fellner said the ordinance would need to be reviewed
468 by the town attorney prior to second reading.

469
470 Mr. Johnson moved to adopt first reading of Ordinance #13-0760. Mr. Stevens seconded. All
471 voted in favor. **MOTION CARRIED.**

472
473 **C. Resolution #13-139 to Promote Work Place Safety, Administrator Fellner.**

474
475 Ms. Fellner said the town just had its annual insurance audit. Various safety and wellness tasks
476 are required to minimize the town's premiums, one of which was to as Town Council to adopt a work
477 place safety resolution. She presented the consideration paper, a copy of which is on file, and said that
478 adoption of the resolution would give the town five additional points on its yearly safety audit score done
479 by the Municipal Association of South Carolina, and would also help minimize workers compensation
480 premiums.

481
482 Mr. Johnson moved to approve Resolution #13-139. Mr. Stevens seconded. All voted in favor.
483 **MOTION CARRIED.**

484
485 **D. Committee Appointments – (May be deferred until after executive session.)**

486
487 **i. Construction Board of Adjustment & Appeals (1 vacancy)**

488
489 **ii. Stormwater Committee (1 vacancy) – Alan Beck, volunteer**

490
491 **iii. Senior Citizens Committee (4 vacancies)**

492 **a. Cindy McLaughlin, resignation**

493 **b. Joe Buczek, volunteer**

494 **c. Lonnie Hopkins, volunteer**

495 **d. George Moustakis, volunteer**

496 **e. William G. "Bill" Thomas, Jr., volunteer**

497
498 Mayor Samples said committee appointments would be addressed after executive session.

499
500 **8. DISCUSSION – Any matters of concern or information to be discussed by Town**
501 **Council.**

502

503 Ms. Mabry reminded everyone that the food drive was ongoing until the end of August. If anyone
504 needed to have items picked up, she would be glad to do so. Ms. Mabry encouraged everyone to
505 participate so the food tonnage would exceed last year's amount.
506

507 Mr. Johnson asked if Ms. Mabry would announce the drop off locations. Ms. Mabry said drop off
508 locations were the Bi-Lo and Piggly Wiggly grocery stores in Surfside Beach, and at town hall and the fire
509 station.
510

511 Ms. Kohlmann said donations could also be dropped off at South Strand Helping Hand, 812
512 South Poplar Drive.
513

514 Mayor Samples said time passes quickly, and town council needed to evaluate its employees.
515 He asked that evaluations for the town administrator and the town clerk be added to the next regular
516 meeting agenda.
517

518 **9. PUBLIC COMMENTS – General Comments (5 minutes.)**
519

520 "Tom Dodge, 15th Avenue North. I wanna thank one of our own, Mr. Harry Kohlmann, for his idea
521 for the luau last night, and I wanna thank Debbie and her staff for pulling it off. Anybody that wasn't there
522 missed an absolute treat. It was, in my opinion, better than the fireworks, better than the 4th of July, better
523 than anything we've done in a long time. It was on the beach where we should be doing things. It was
524 well attended, and kudos to all the people who had anything to do with it. It was great." *(Applause.)*
525

526 "Alan Beck, 626 10th Avenue North. A couple of things; one on the Sunday afternoon concerts,
527 I've been going to a lot of them, and they are, are wonderful. This last Sunday, when I got there,
528 immediately Councilwoman Dodge mentioned to me that Hounddog that runs those concerts for us, his
529 dad had died the night before, but because he really believes in those for Surfside Beach, he showed up
530 Sunday afternoon. Now, some of his, one of his performers didn't show up, and he ended up having to do
531 a whole set of performing and singing, and that guy has done wonderful service for us for a number of
532 years. Y'all are missing a treat, if you like folk music and, and guitar; that kind of stuff. I'd like to thank all
533 the members of the council, cause I mentioned last week, came back from vacation and I was shocked
534 and appalled to see what had been done on docks and boats, and I sent you all an email. I've talked with
535 you all individually and I see that you have made some changes on the, the dock thing based on what I'd
536 done there. Mary Beth invited me to come and sit down with some of the town people. I feel bad,
537 though, that all of a sudden this project, at the last meeting I was at we had a view graph on the wall, a
538 picture, a PowerPoint that was showing how we're gonna limit the amount of space out into the lake
539 people could put docks, and all of a sudden, it got shifted to we're gonna prohibit docks, and I looked
540 back to see why that was, and I read in the paper, so that's why last town meeting I came up in my three
541 minutes and said this was based on bad data. Everybody was saying the water polluted, and I presented
542 you with the data that showed our water is excellent, and fine quality in Lake Elizabeth and Lake
543 Dogwood, and that whole water quality reason ought to be thrown out. I think there's three reasons
544 probably for what you did on docks and what's being done on boats, and I think the second reason was
545 liability, and I read back in some of the minutes of what people have said while I was gone, and the idea
546 was well, a boat can wash away and block the weir and the town's gonna be liable for that and it's gonna,
547 you know, make a big mess. I talked to John Adair. I said why can't we just build a little frame in front of
548 the weir, which is called a debris guard, and then anything that washes down, it could be the shingles off
549 the top of, you know, somebody's shed or, or you know, whatever. It can't block the weir, because it's
550 held off by the debris guard. So, the whole liability worry about a boat or a dock blocking the weir is gone.
551 So, there's your two major reasons that were cited in the paper. If any of you voted to do what you did to
552 prohibit docks based on those two pieces of data that were erroneous, that we have polluted water, which
553 we don't, or the idea that we got this liability that we gotta protect us from, which is gonna be easily taken
554 care of by that weir, then you ought a reconsider and revote. I think you owe the town that to go back on
555 the folks that (**). The other third reason, I guess, for what you did on docks, was what I heard some
556 people talking about here. It got very emotional. I'm sorry we got so emotional about the whole thing.
557 But, it seemed like a desire to keep your neighbor from being able to enjoy the lake. There were some
558 people that didn't want anybody to have boats. Some people were up saying we were gonna have a big

559 circus out there and have all these jet skis running around, and so forth. I've never seen it. I've never
560 seen outboard motor boats running around on the lakes. Maybe one in the last, you know, six or eight
561 years. But, they soon quit and leave, so I don't think that's a big problem. Although, I did suggest and I
562 think you've taken (**) that maybe motorized boats that make a lot of noise ought to be off the lakes. I
563 don't know about the people that use a trolling motor, and I don't know if it's in your ordinance. (**)
564 amended it, and I guess it'll come out on line or something. But, I urge you to rethink, if you were misled
565 by the public comments or whatever came up, and the fact that you didn't get the good data from
566 stormwater committee on how good the water is, or you didn't get information on how extensive the
567 liability was, I suspect the liability for a lake issue is less than the liability for our skate, skate board place.
568 I suspect it's less than the liability for people going out on the pier where people can, you know, hook you
569 in the back of the head or something like that, or you can trip on one of the nails that comes up and fall
570 over, or whatever, or the surf-off, which the paper now tells me we're in shark infested waters. I think
571 we've got risk all over town. I think the risk in the lake is pretty small, and from my house in the middle of
572 the lake you can stand up and it's about knee deep, and, and, and the risk, you know, of drowning out
573 there is really minimal, and so I think if you were led into thinking the risk was way up there, then that's
574 another reason that I ask you to reconsider and reconsider the people that have a lake front house, and
575 feel like they just want to be able to put a boat out there and have a dock there. You know, it's not gonna
576 be a big issue or problem for the town, and if you outlaw the motor boats coming into the town, maybe
577 that was the word, I think (*time ended*) that would be taken care of. Thank you." (*Applause.*)
578

579 "John Ard, 612 Cypress Drive, Surfside. Just a couple of good comments tonight. Number one is
580 the pancake supper was very, very good. My family and I went and we enjoyed it very much. As a matter
581 of fact, I might say we won four tickets to it, and like I told 'em, that's the first time I ever won anything in
582 my life, except a good fight. (**) The police did a very good job of waiting, waitering [sic], and
583 waitressing. We had some good fellowship and all, and like the chief said, I think it was \$4,800 last year
584 and \$6,000 this year, so they done [sic] very well for themselves and everything. On another point here,
585 the other night the chief just talked about a guy doing car break ins. That happened within a half block of
586 my house. The police response to that was, I mean they were Johnny-on-the-spot, and just about caught
587 him pretty much in the act all of a sudden, yeah, and so they got him arrested and everything, and come
588 to find out he had a gun on him. So, it could've been a terrible situation, if they hadn't, if the response
589 time hadn't been so good and everything, and, on another note, I don't know how many know this and all,
590 but the number one convict in Horry County is no longer with us. He was caught in Alabama, and it's not
591 clear yet as to whether he was shot by the police or he committed suicide when the police approached
592 him. But, he's the guy, his name was Brent Dotson, and y'all probably seen a lot on the Internet and stuff
593 about him where he had raped six year old girl and some different things and some stuff like that, and
594 would like to say tonight that that situation is taken care of now. The Man Upstairs seen fit for it to end
595 the way it did, and he won't be harming no other little girls. Thank y'all."
596

597 "Mary Ann Hunt, Cypress Drive. I just want to say everybody should thank Debbie Ellis and her
598 crew for the luau. It was gorgeous, and also we go every week to the Hounddog and that is excellent
599 good. Another thing, we spend a lot of time at the park, the Veterans Park, because our Dixie likes it, and
600 sometimes, because Dixie's not allowed in restaurants, we take supper or lunch to the gazebo, and it's
601 really bad. There's [sic] cigarette butts all over the whole place, a lot of times, and another thing I find
602 disturbing is they sit on the blocks, the bricks for the Veterans Memorial and they throw the cigarette butts
603 on there. I think that's horrible, and I'm just wondering if we could have some kind of signs, even though I
604 know a lot of people won't pay attention, but maybe it would help a few to do that, and by the way, Dixie
605 has her license. (*Laughter.*)" Mayor Samples said thank you. Ms. Hunt: "You're welcome."
606

607 "I'm Ron Whitcomb, 103 Harbor Lights Drive. I'd just like to kind of follow up on the gentleman
608 about the docks and boats. As far as the docks go, there's [sic] an awful lot of us that live around the
609 lakes here that are very disappointed about that. I think this thing might have been over thought a little bit
610 with a, with the size of the docks and everything that was proposed. Most of us are looking for a little,
611 small dock to tie a little boat up to. We weren't really looking for anything too big. But, if you did, in fact,
612 have to do with the water quality, which I don't know how much that did or didn't affect you, I've been in
613 that lake twice recently fishing for bass, and they apparently handle the shoreline better than I did. So,
614 that wasn't intended (*laughter*), but I did take a couple of dips and I'm fine, so it seems to be alright. You

615 want to keep in mind, also, this water that runs out of there empties onto the beach. So, if you're
616 concerned about water quality, you're pumping this right on to our, well, you're not pumping, I don't mean
617 you are, it's flowing onto our beach, and I don't see any great problem with people coming down with
618 anything from this. We'd love to have you rethink that. It's just a real disappointment to a lot of us.
619 Personally, I moved and bought that lot on the lake. I just recently built my house last year specifically to
620 be on the lake where I could have a little boat and a little dock and fish and everything else. I checked
621 into it ahead of time with a lady was in, had something to do with the building at that time. She's no
622 longer here, but (**) the jibe I got from her was that they were allowed docks and boats. At the time, I
623 guess, everybody had docks and boats that hadn't come to the forefront, so it was an opinion, I think.
624 But, apparently, it wasn't correct. My little boat, it is a small plastic double hull bass fishing boat; 8 feet
625 long, and has a little egg beater electric motor on it. You can't row it; it's gotta have a little electric motor.
626 I did check with the South Carolina Department of Natural Resources to ask about jet skis, because I
627 heard people talking about jet skis, and I, I was previously in Massachusetts. There was a limit to the
628 size of the lake you could put a jet ski on. That's not the case here. But he did say what most places do,
629 I didn't say what town I was near, I don't need them interfering, what he did say was, generally, it's
630 something like this they just put an idle speed waterway sign on the lake, which means you can't go fast.
631 You can only go idle speed just to travel up and down like for fishing or whatever, so that eliminates any
632 high powered boats, any jet skis or anything else. They can't, they can't use 'em. I did check today; went
633 up and down Lake Elizabeth. There from the lake, I saw 13 boats in people's yards. So, there aren't just
634 a couple of us who enjoy using boats on that waterway. All I'm asking you to do is just try to keep in mind
635 from our point of view that this is kind of why we're there, and this is very pretty little lakes. I know they're
636 considered stormwater retention ponds, but they're named lakes. You've got Lake Elizabeth, Dogwood
637 Lake. People don't think of these as, you know, drainage ditches. These are nice little lakes that built our
638 houses on. So, thank you very much." *(Applause.)*

639
640 "Sandra Elliott, 5th Avenue North. First, I'd like to thank you all for the wonderful, enjoyable
641 meeting you had this evening. It was very good. And also, I'd like to thank the chief for finding the man
642 who's been robbing us, cause we were one of them and to know that he had a gun and in our car is the
643 garage door opener; he could've got in to us, and I would hate to see what would happen at that point.
644 But, thank you, Chief and thank you, God. Now, as a concerned citizen and a former public employee for
645 over 25 years, I've been bothered by the subject where did our \$1.5 million go on stormwater in the last
646 five years, and I thought, well, I'm not on any committee that I would need to take my time, so I went to
647 the computer and I looked at the audits from 2003 to 2012. Now, of course, 2003, 4, and 5, are not on
648 our site. You would have to get them from the finance department. But, I found out that in 2003, I'm
649 gonna tell you just a little bit of the projects, the millage of 5 was established. In 2004, they did the
650 Melody Basin for almost \$1 million. In 2005, they did the Floral Basin for over \$1 million. They had
651 general projects in the next two years, which were low. The Myrtle [Basin] stormwater drainage project,
652 which was several lakes that was a \$1.3 million and that was in the year 2008; 2009 is where we start
653 with the five years, where's the \$1.5 million. That's \$838,000 for lake dredging of five town lakes, and
654 then you go into Dogwood bulkhead project and Palmetto dredging down to Dogwood and Floral outfall
655 enhancements to the Dogwood bank to the street sweeper, which is part of it. So, in the last five years,
656 unaccountable, we have collected \$1,475,168, and we have spent \$1,468,970 that says in the capital
657 additions per audit. So, as a citizen, I feel that I'm living and being blessed in a town that can account for
658 all its money. Thank you. Would you like a copy of this?" Mayor Samples said that would be helpful,
659 and Ms. Elliott passed out copies to Town Council. Town Council always appreciated getting information.
660 Ms. Elliott: "This is all from the audits."

661
662 **10. COUNCIL COMMENTS.**

663 Mr. Johnson: "I have no comments. Thank you for coming out, and have a blessed evening."

664
665 Ms. Dodge: "I can't believe my husband took what I was going to say. *(Laughter.)* But, he did it
666 better than I would have. Also, I wanted to talk about the loss of Mr. Bob Hanson. He was a citizen who
667 was always caring and involved with this town. Ever since we've been here, I've been on committees
668 with him and boards, and he was always so dedicated. A person like that will be missed and missed and
669 missed. Also, I wanted to mention what my husband also said, it was phenomenal, the luau. There was
670

671 interaction between all the people there and everybody was having a great time. That's the kind of
672 publicity a town needs, and boy, do we appreciate it. Thank you."

673
674 Mr. Smith: "First, I'd like to thank the parking committee and Chief Keziah for that park, you must
675 park with the flow of traffic and not against the flow of traffic. I really appreciate the parking committee
676 coming up with that. The second thing I'd like to say is I've been attending the Citizens Police Academy,
677 and for those who wonder what our police do, I'd recommend that you attend this. It's six weeks,
678 Thursday nights; just six nights basically. But, it's informative and you'll get a lot out of it, and you'll
679 understand what our police do, and you'll know why sometimes there're two cars at an event, and
680 sometimes three cars at an event. So, I highly recommend that you attend the Citizens Police Academy."

681
682 Ms. Mabry: "Thank everyone for coming out. I wanted to thank Mr. Beck especially for meeting
683 with Sabrina and myself. He had some wonderful ideas. Often times it's best to get the expert advice
684 from people who actually use the lake; who actually... I don't have a home on it. I don't use a boat, so
685 my knowledge is only gonna be what I'm taught. So, it was nice of citizens to come out and to help and
686 educate me, and I wanted to thank you for that, and it's great to have everybody here. Thank you."

687
688 Mr. Stevens: "I want to thank everybody; I want to thank everybody for coming out. I'm glad you
689 came out tonight. Couple of things I wanted to just briefly mention. I've always been a property rights
690 person, and when Mr. Beck gets up here and talks about the lake and all that, that, that means a lot to
691 me. We did a thing on the Constitution and I like the fact that we have citizens that are able to get up
692 here and speak, and I thank you for your information you gave us, Ms. Elliott. It was very informing. I
693 want to thank all the people that got up spoke [sic] about docks. Unfortunately, I was on vacation at the
694 meeting, so I did not vote on prohibiting docks are have any vote on it, so, but since it's already been
695 adopted that's the way it is. But, like I say, everything can always be rethought. Thank you for coming
696 out, and have a good night."

697
698 Ms. Kohlmann: "No comment."

699
700 Mayor Samples: "Well, thanks for coming out, and I'm glad to hear that the volunteer committees
701 are being so productive. I know that the special events committee did certainly develop the idea of the
702 luau, and we didn't have a regular event in the month of August. Sounds to me like based on our first
703 experience, now we have a regular event for the month of August; certainly, in the summer time. But, I
704 do appreciate all the effort that everyone makes, staff, the other councilmembers, and the people who
705 make up this town."

706
707 **11. EXECUTIVE SESSION**

708
709 **A. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person to a public**
710 **body (See Business Item 7D above.)**

711
712 **B. Pursuant to FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements.**

713
714 Mr. Smith moved to enter executive session at 8:06 p.m. Mr. Johnson seconded. All voted in
715 favor. **MOTION CARRIED.**

716
717 Mr. Smith moved to reconvene regular session at 8:22 p.m. Mr. Stevens seconded. All voted in
718 favor. **MOTION CARRIED.**

719
720 Mayor Samples said that no action was taken during executive session.

721
722 Mr. Smith moved to accept the contractual arrangements as proposed by the town administrator.
723 Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

724
725 Ms. Kohlmann moved to accept the resignation of Cindy McLaughlin from the senior citizens
726 committee. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**

727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766

Ms. Kohlmann moved to appoint Joe Buczek, Lonnie Hopkins, George Moustakis, and William G. "Bill" Thomas, Jr. to the senior citizens committee. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Ms. Kohlmann moved to appoint Mr. Alan Beck to the stormwater committee. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED.**

12. ADJOURNMENT.

Mr. Smith moved to adjourn the meeting at 8:23 p.m. Ms. Kohlmann seconded. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

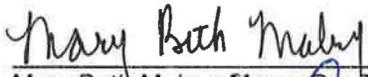


Debra E. Herrmann, CMC, Town Clerk

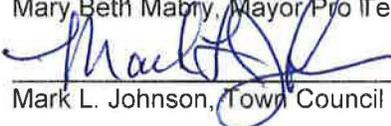
Approved: August 27, 2013



Douglas F. Samples, Mayor



Mary Beth Mabry, Mayor Pro Tempore



Mark L. Johnson, Town Council



Ann Dodge, Town Council



Elizabeth A. Kohlmann, Town Council



Roderick E. Smith, Town Council

*Clerk's Note: This document constitutes minutes of the meeting that was audio taped. These are detailed minutes documenting each member's comments. Appointments to hear audio tapes may be scheduled with the town clerk. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. The agenda was posted on the town website, the entry door at Town Council Chambers, and in the Town Hall reception area. Meeting notice was also posted on the Town marquee. Public Comments and Town Council Comments are transcribed as close to verbatim as possible. When (**) is used a section of the tape is inaudible.*