



**SURFSIDE BEACH TOWN COUNCIL MINUTES
EXECUTIVE SESSION JUNE 23, 2015 ♦ 6:15 P.M.
REGULAR MEETING JUNE 23, 2015 ♦ 6:30 P.M.
TOWN COUNCIL CHAMBERS**

Executive Session – 6:15 p.m.

Mayor Samples called Town Council to order at 6:09 p.m. on Tuesday, June 23, 2015 for the purpose of entering executive session pursuant FOIA §30-4-70(a)(2) to discuss proposed contractual arrangements. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette, and Stevens were in attendance. A quorum was present. Others present: Administrator Fellner and Town Clerk Herrmann. Mr. Johnson moved to enter executive session at 6:09 p.m. Mr. Stevens seconded. All voted in favor. MOTION CARRIED. Executive session was ended by Mayor Samples at 6:30 when the regular meeting was called to order. Any motions or directives to the town administrator will be presented during the business portion of the meeting.

Town Council Meeting – 6:30 p.m.

1. CALL TO ORDER.

Mayor Samples called the regular meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette, and Stevens were in attendance. A quorum was present. Others present: Administrator Fellner; Town Clerk Herrmann; Finance Director King; Public Works Director Adair, and Recreation Supervisor Ellis.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

- A. Invocation: Pastor Brent Thompson, LC3 Community Church, gave the invocation.
- B. Pledge of Allegiance: Mayor Samples lead the Pledge.

3. AGENDA APPROVAL

Mr. Stevens moved to adopt the agenda as presented. Mr. Childs seconded. All voted in favor. MOTION CARRIED.

4. MINUTES APPROVAL

Regular Meeting June 9, 2015. Mr. Stevens moved to adopt the June 9, 2015 regular meeting minutes as presented. Mr. Childs seconded. All voted in favor. MOTION CARRIED

5. PUBLIC COMMENTS – Agenda Items Only. (3-minutes per speaker)

There were no public comments on agenda items.

6. COMMUNICATIONS

A. Department Reports.

i. Finance. Director King presented the departmental report, a copy of which is attached to these minutes and made a part hereof by reference. There were no questions or comments.

56 **ii. Public Works.** Director Adair presented the departmental report, a copy of which is attached to
57 these minutes and made a part hereof by reference.
58

59 Mr. Childs asked whether staff spoke with residents that mixed their yard debris and bulk items.
60 Mr. Adair explained that the supervisors speak with residents that mix their items, but since the separate
61 pickup days began, mixing items has been minimal.
62

63 Mr. Stevens asked what treatments were used to manage fleas at the dog parks. Mr. Adair said
64 nothing specific, but fleas were considered a flying insect and a broad spectrum spray was used in the
65 dog park. Mr. Stevens asked when the large dog park repairs would begin. Mr. Adair said work would
66 begin this week, since the 4th Avenue parking lot was completed. The large dog park will be closed for
67 two to three weeks so grading and improvements can be done. Signs will be posted to notify the public.
68 Mr. Stevens asked if pay only signs were installed at the 4th Avenue parking lot, since parking decals are
69 not allowed. Mr. Adair said pay only signs were on each side of the entrance.
70

71 Mr. Magliette said water quality testing was done today. He had questions about the fish kill and
72 asked if South Carolina Department of Health and Environmental Control (DHEC) did any sampling. Mr.
73 Adair explained DHEC reported to his staff that the extreme heat dissolved the oxygen in the water, which
74 depleted it so much that it could not sustain the larger fish. It was a "perfect storm" of events. The
75 smaller fish and turtles are doing well. Mr. Magliette said the volunteer qualified water testers would be
76 happy to help take readings in the future, if another such even occurred. Mr. Magliette understood that
77 several years ago, the town put grass eating carp in the lakes. Someone just caught a large carp in
78 Dogwood Lake. Mr. Adair said that was done in the past, but not during the past five years; carp
79 introduced to the lakes must be sterile. The larger lakes are not sprayed as frequently as the smaller
80 lakes that tend to have algae buildup. He would check into the carp, but did not think adding them to the
81 lake system would eliminate the need for treating the lakes.
82

83 Mayor Samples said introducing the carp was prior to his service. The carp were flown into the
84 air base and hauled in.
85

86 Mr. Childs said carp were discussed during his previous term on council, and at that time they
87 were around \$11 each, so the matter was not pursued.
88

89 Mr. Adair said the lakes were in much better condition than they were five years ago when an
90 outside company managed them. The lakes were functioning very well. The retention aspect of settling
91 pollutants from the water is working; water testing is very clean at the spillways. The animal life, water
92 and fowl, is also doing well around the lakes. He said this was the first fish kill during his five years with
93 the town. Four other lakes were treated with the same products that week, but there were no issues. In
94 his opinion, this was an anomaly.
95

96 Mr. Magliette asked if the beach volleyball net could be put up at 1st Avenue like it was last year.
97 Mr. Adair said that Ms. Ellis was in charge of that; his crew only installed the net. Mr. Magliette asked
98 when the logo correction might be finished on the water towers. Mr. Adair said the template proofs were
99 approved by him yesterday. The company should have the corrections completed soon; he hoped within
100 the month.
101

102 **iii. Special Events and Recreation.** Supervisor Ellis presented the departmental report, a copy
103 of which is attached to these minutes and made a part hereof by reference.
104

105 Mr. Childs said there were more vendors at the Farmers Market, since it moved to Passive Park.
106 Ms. Ellis said the first time the market was at the Passive Park, all the vendors sold out. Other vendors
107 heard that and want to come to Surfside Beach. Mr. Lanford said this is the best market he has.
108

109 Mayor Samples said he heard nothing but positive comments about the Farmers Market.
110

111 Ms. Ellis said the beach patrol put the volleyball net up and took it down every day. This year
112 they decided not to set it up unless there were requests for it, because it was not used very often
113 according to the beach patrol. Mr. Magliette said about ten people had asked him. He would like to see it
114 installed on a trial basis. Ms. Ellis said that would be done.

115
116 **C. Administrator's Report.** Ms. Fellner reported updates:

- 117
118 • *Compensation Study.* Staff continues to work on the compensation study. It should be ready
119 within the next few weeks to present to the organizational committee.
- 120
121 • *Annual Audit.* The finance focus group met with the auditors to discuss the upcoming audit. Staff
122 will present making the [sanitation] enterprise fund a special revenue fund for the focus group's
123 consideration and if recommended, the matter will be placed under discussion on a future Town
124 Council agenda. A change to the existing fund balance ordinance would be required.
- 125
126 • *Seabridge.* Director Adair and she met with the president of the Seabridge Homeowners
127 Association (HOA) who expressed concerns regarding the swash and the stability of the land
128 surrounding and throughout the development. Mr. Adair will contact DDC Engineers to discuss
129 the issues and get a price to determine if the swash is, in fact, undermining the development.
130 She will keep Town Council apprised as cost information is received.
- 131
132 • *Beach Renourishment.* The Army Corps of Engineers has an internal meeting scheduled June
133 29th to develop the overall schedule and budget. After that meeting takes place, the Corps will
134 communicate the cost share amount they will require for executing the Limited Reevaluation
135 Report, which is a study to provide an evaluation of a specific portion of a plan under current
136 policies criteria and guidelines, and may be limited to economics or environmental effects. In the
137 town's case, this means that the Corps will identify the scope of the work and associated costs for
138 the three phases of the upcoming renourishment. As soon as the information is received, the
139 cost report will be made to Town Council. This is the starting place to begin the project.
- 140
141 • *Agendas Required for Regular Meetings.* On June 18th the amendment to Section 30-4-80 of the
142 South Carolina Code of Laws was adopted. The amendment requires a public body to provide an
143 agenda for all regularly scheduled meetings and states that items shall not be added to the
144 agenda later than 24-hours before the meeting, except by a two-thirds vote of the body, which for
145 the town would be five councilmembers.
- 146
147 • *Adjustment to Lake Levels.* There have been a number of questions regarding the recent
148 adjustments to the levels of some of the lakes. There will be a stormwater workshop scheduled
149 on July 21st at 5:00 p.m. to address these concerns. There will be a presentation; an engineer
150 will be present, and someone to discuss the quality of wetlands and applicable regulations. Mr.
151 Adair will have a PowerPoint presentation. Anyone who is interested in the lakes or anything to
152 do with them, or the levels and adjustments that have taken place is invited to attend.

153
154 Mayor Samples strongly encouraged everyone to attend the stormwater workshop that had a
155 particular interest in the town's lake system, because the ponds and lakes all interact with each other.
156 With additional development going on, he expected the town would receive even more water rather than
157 less in the future.

158
159 *Consensus Item:* As discussed a number of times during the budget process, going forward for
160 simplicity purposes, staff would like to combine facilities, grounds, and streets into one budgetary
161 department under public works. This would save time when allocating expenditures across departments
162 and make the budget easier to understand for the benefit of the public. Sanitation and fleet maintenance
163 would remain separate as they both have special accounting rules that apply to those specific functions.
164 The change can be made by consensus of council, because there are no ordinances regulating these
165 funds. **COUNCIL CONCURRED.**

Town Council Regular Meeting
June 23, 2015

167 *Responses to Public Comments from last meeting:*

168
169 **Comment:** A resident did not want the town to take anyone's property to create a bike path. The
170 resident felt it was not safe for the bikers, and that residents did not want a bike path.

171 **Response:** While the town remains part of the Greenway system, it does not have bike paths as
172 prescribed by South Carolina Department of Transportation (SCDOT.) Town Council will possibly
173 consider this issue again when the Clemson School of Landscaping and Design delivers its project on
174 Ocean Boulevard sometime later this year. Until that time, there are no plans to either develop a bike
175 path or to publicize it beyond being designated as a Greenway partner.

176
177 **Comment:** A resident stated that she was thankful for the town's planning, building and zoning
178 department, and the excellent work they do, but was concerned that no rules or ordinance be bent or
179 manipulated.

180 **Response:** Town staff not only has a moral imperative, but also a legal one, not to selectively
181 enforce the ordinance or the code. Violations of this are taken very seriously and are fully investigated.

182
183 **Comment:** A resident reported that there are rats at the Melody crossover and no one at the
184 town was being responsive.

185 **Response:** It is the policy of the town to respond to rodent calls after the third such incident in a
186 prescribed area. This is simply so we can be reasonably sure that the exterminator is treating the
187 appropriate area. After receiving two complaints regarding the Melody crossover, Mr. Adair has
188 contacted the three companies credentialed with the Department of Natural Resources to assess and
189 evaluate this area, and make specific recommendations. Mr. Adair is awaiting pricing so that he can
190 move forward with scheduling the appropriate contractor.

191
192 **Comment:** A resident stated that there are people parking on the east side of Ocean Boulevard
193 and on Seaside Drive, but no tickets are being written for this. The resident further stated that the town is
194 losing a lot of money, because of this.

195 **Response:** This information was relayed to both Lanier and the police department. They have
196 spoken with their staff and will continue to enforce these areas, which they say are being enforced.

197
198 Ms. Fellner said there were some other comments and introductions that did not require a
199 response or follow-up.

200
201 Mr. Stevens asked if there was a problem at Seabridge Villas. Ms. Fellner said there seemed to
202 be a difference of opinion, which is why an engineer needs to be consulted. She personally saw no
203 evidence of damage. This issue was different than the seawall built at 3rd Avenue where the swash was
204 creating a huge erosion problem and also at Floral Villas where the town does not have a maintenance
205 agreement. Mr. Stevens wanted to make sure that everyone was treated fairly. Ms. Fellner explained
206 that the homeowners were saying their individual properties were sinking, because of the swash. The
207 water table is very high; a house can settle for years, if it is located within two blocks of the ocean. There
208 is no one on staff qualified to assess the property, and an engineer must be consulted. Once the cost is
209 determined, it would be presented to Town Council for a decision on whether to move forward.

210
211 Mr. Magliette asked if any new information was found about free Wi-Fi. Ms. Fellner said no; she
212 would continue checking with Time Warner Cable to apply for next year's pro bono programs, since this
213 year's funds were depleted. Time Warner wants bigger areas, but she informed them that during the
214 summer the town is a "pretty big place." Mr. Magliette asked if the additional Wildfire Cameras would be
215 purchased with excess funds from the BikeFest. Ms. Fellner said once the final calculations were done
216 for the BikeFest costs that would be the time to address the cameras. It might be as late as January.

217
218 Mayor Samples thought Chief Keziah had some concerns about the Wildfire system. Ms. Fellner
219 said that another municipality had problems that actually resulted because their staff did not know what
220 needed to be done in regards to technology before the cameras were installed. The town has had very
221 good results from using the system and support from Wildfire.

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7. BUSINESS

Mayor Samples said for the record, "I was neglect coming in from executive session and failed to note for the record that no action was taken in executive session." Mayor Samples asked Mr. Adair to have the facilities crew check the lights over the podium. They appeared to have condensation in them.

A. Second Reading Ordinance #15-0805 to amend Section 2-39 Agenda and Order of Proceedings and Section 2-52 to hold Executive Sessions prior to the meeting on regular meeting days, Administrator Fellner. Ms. Fellner presented the issue paper and ordinance, which are on file. Holding scheduled executive sessions prior to a regular meeting would enable Town Councilmembers to complete this portion of the meeting so members would be prepared to act during the business meeting, which would allow the public to hear the motions and/or directives of council.

Mr. Johnson moved to adopt second reading of Ordinance #15-0805 to amend Section 2-39 and Section 2-52 to establish that scheduled executive sessions shall meet prior to regular meetings. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

B. Second Reading Ordinance #15-0806 to establish K-9 Fund, Administrator Fellner. Ms. Fellner presented the issue paper and ordinance, which are on file. Ms. Fellner said the purpose was to establish a separate fund to receive all donations for the police department K-9's and to provide for their needs and upkeep. The rationale is that separating the K-9's revenue and expenditures will ensure that donations and other funds allocated for the care and needs of the K-9's are properly used in addition to allowing donors to receive a tax deduction for contributions.

Mr. Childs moved to adopt second reading of Ordinance #15-0806 to establish the K-9 Fund. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

C. Motions or Direction to Town Administrator from Executive Session.

No motions or directives were offered.

8. TOWN COUNCIL DISCUSSION – Any matters of concern or information to be discussed.

A. South Strand Helping Hand August Food Drive, Councilmember Magliette. Mr. Magliette said the town had hosted an annual food drive to benefit South Strand Helping Hand for the past three years, and asked if council would do so again this year. Ms. Ellis would coordinate collections with BI-LO and Piggy Wiggly, and also place collection bins at the designated drop off locations. Mr. Magliette asked that 250 copies of the flyer be printed for distribution, and that the flyer be posted on the town website and on the town calendar during the month of August. **COUNCIL CONCURRED.**

B. Department Reports at 2nd Monthly Town Council Meeting, Administrator Fellner. Ms. Fellner presented the decision paper, a copy of which is on file. The request is to schedule all departmental reports at the second monthly meeting. No changes are required to the ordinance. Ms. Fellner offered this as a discussion item and said it could be brought back, if council wished to consider it further. The purpose was to resolve timing conflicts between committee meeting follow-up and council meeting departmental reports, maximize staff efficiency, and minimize the need to schedule additional workshop meetings. The rationale is that if all directors report to council during the second monthly meeting, time efficiencies for staff will be realized. The council will receive information in the timeliest fashion, and the need to schedule additional workshops should decrease. This change would not make the second meeting much longer, because the departmental reports generally are between three and five minutes long. If a workshop needs to be held or a complicated issue needed to be discussed, it could be scheduled during the first regular meeting, thereby avoiding an additional meeting day. Directors attending the same meeting will also reduce staff meeting time, because they will hear each other's reports at the meeting. The goal was to make everything as efficient as possible. Also, the planning staff often has to wait an additional month before presenting something recommended by the planning

278 commission, because its meeting is the day before the departmental reports are due. This creates an
279 impression of “dragging your feet,” but there is not time to assimilate the paperwork.

280
281 Mr. Johnson would like to try the plan to see how it works. For several years, council has
282 discussed having a workshop each month and one regular council meeting.

283
284 Ms. Mabry understood the time constraints and supported Ms. Fellner’s recommendation for her
285 staff.

286
287 Mayor Samples asked when the schedule would be initiated. Ms. Fellner said beginning in July.
288 Mayor Samples asked if there would be a regular meeting the end of July. Ms. Herrmann explained that
289 there would still be two regular meetings; departmental reports would just be made at the second
290 meeting. Ms. Fellner added that workshops would be scheduled in conjunction with the first meeting.
291 Mayor Samples said try it. Several other members voiced support.

292
293 **COUNCIL CONCURRED.**

294
295 **C. Any matters of concern or information to be discussed by Town Council.**

296
297 Mr. Stevens said that several times staff has given incorrect information to people. He wanted to
298 make sure directors exercised due diligence training their employees and ensuring that people always get
299 the correct information. He recently visited a resident on 7th Avenue South who got the wrong
300 information, and helped him get that corrected. A stop work order was issued recently; after he
301 completed his research, he found out what the law said. Mr. Stevens said he wanted to be totally
302 transparent and share this with the public.

303
304 Ms. Mabry said whenever anyone short circuited the process by giving direction that they were
305 not entitled to give, or implied direction that should not be given, often times the process is short circuited.
306 The town has a new permit technician; if fact, the town has not had one since last December. The building
307 inspector transferred to the fire department as chief. Mistakes are made. When people call the
308 town, it is a good idea to ask questions. She did not know the rules by heart. She was not qualified. She
309 did not get in her car and drive to a citizen’s house to say right or wrong. What she did was call the
310 department director and ask him or her to contact the citizen either by telephone or making a site visit. It
311 was very important that council allow the department directors do their jobs. If a complaint is received, it
312 should be given to the director. Ms. Mabry said councilmembers do not have the power to interpret law or
313 to direct the department directors. Councilmembers should go to the administrator, if there is a concern.
314 Town Council makes the laws and hires people to enforce them. If council does not like the law, or
315 believes the law is unfair, not one member of council would be prohibited from bringing the ordinance
316 back for consideration. As a body, Town Council can change ordinances, if someone feels like it needs
317 to be changed. But, councilmembers do not “willy-nilly” get in their cars and go tell people what they can
318 or cannot do. Ms. Mabry said if any councilmember has any problem with any ordinance, this is where
319 business is done. It is not done in the dark of night. It is not done over the telephone, and it is not done
320 by email. [Business] is done right up here on the dais.

321
322 Mr. Pellegrino agreed with Ms. Mabry, and said when ordinances are adopted they became the
323 law. Mistakes are made in every organization in the world. When there are issues, it is a matter of
324 following up properly. He said if anyone ever has an issue, they should ask to see the ordinance and ask
325 the director to go over it with you. There are times when things are misunderstood, and things are
326 miscommunicated. In order to correct the problems, council needed to go back to the facts, and the facts
327 were in the ordinance. Mr. Pellegrino asked everyone to please seek additional help, if there was not a
328 clear understanding. Everyone makes mistakes; things go wrong. It was how people reacted and
329 followed up that made the difference and mattered. Everyone should always act in a respectful manner
330 for the best resolution.

331
332 Mayor Samples said those were very good comments, because stopping work on a project was a
333 serious matter. Department directors are senior managers and should be particularly sure that they are

334 actually enforcing the ordinance that was adopted by Town Council, and not enforcing something that
335 they imagined. That was not acceptable.

336
337 **9. PUBLIC COMMENTS – General Comments.** (5-minutes per speaker)
338

339 Mr. Steve Shore, 1st Avenue North, asked if there were any regulations to require tents on the
340 beach to be placed by the dunes where most people put their tents. He personally had no problems with
341 tents, but it seemed that some tent owners were not respectful of others using the beach. He thought it
342 was inappropriate to block the umbrella line, but he could not find an ordinance. He asked if the beach
343 patrol could regulate the tent placement. Mr. Shore said he was not complaining, but it could be an issue
344 if two people with the “wrong egos” meet up. Mayor Samples said Ms. Fellner would contact him, and
345 also bring a response during the next council meeting. It was a line of sight issue. A code has been in
346 place for years that requires them to be placed 10-feet behind the lifeguard stands so the lifeguards can
347 see down the beach. There is no distinction between tents and umbrellas.
348

349 Mr. Al Lauer, Harbor Lights Drive, said for about three years he went to the beach at 6th Avenue
350 North, where there is a lifeguard stand. Recently went to 8th Avenue North where there is no lifeguard
351 stand. From 8th Avenue North, he could not see another lifeguard stand. He asked how many lifeguard
352 stands there were, and how much coverage Town Council feels is enough to cover the beach. Mr. Lauer
353 asked if there was some way to notify the public that there was no lifeguard service in the areas not
354 covered. Mayor Samples said Ms. Fellner would answer his questions at the next council meeting. He
355 believed the franchise agreement called for ten lifeguard stands during the season, and fewer stands
356 during the shoulder seasons. Mr. Lauer said he was on the pier recently, and saw the 5-foot sharks
357 swimming at the deep end of the pier. He also saw people swimming near the pier, in spite of the sign
358 posted that stated no swimming by the pier. There were also two people floating along beside the pier,
359 not quite as far out as the sharks. The lifeguard was there, but did not call those people to the shore. He
360 did not know the rules, but it seemed to him that it would be wise to keep swimmers away from the pier.
361 Thank you.
362

363 Ms. Patti Magliette, Harbor Lights Drive, said after visiting South Strand Helping Hand she saw
364 first-hand that town residents and area neighbors are generous with their hearts for people that are
365 hungry and in crisis. She just wanted to say thank you and she appreciated it. It was not helping just
366 people from Surfside Beach, but also from surrounding areas. It made a big difference to be able to feed
367 your children at night. Also, we do have a little gem here as far as the way the town looks. She was
368 praying and hoping that the visitors would respect the town and keep it nice and clean. In the meantime,
369 she thanked each and every one of us who take care of this place. Thank you to staff, and the residents
370 that are interested enough to come to meetings. There are not too many places like this left along the
371 seacoast. Thank you very much, God bless you, and have a good night.
372

373 Ms. Lynn Manchester, president of Seabridge HOA, said [their property owners] are experiencing
374 an issue. Not they want to jump on board, because somebody else did. This is the same issue
375 experienced in 1997, 1998, and 1999. It took a while for the mayor and council to get that resolved.
376 They had an engineering company inspect the property, and some of the same things were happening
377 now. It was because she was living there then that she knew what was going on now. Certainly, she
378 appreciated Mr. Adair and Ms. Fellner for meeting with her to inspect the swash, but they did not look at
379 some of the structural damage. She would welcomed all of council and staff to inspect the six homes
380 along the swash where there are problems. Packets of information were distributed by Ms. Manchester
381 to Town Council. (**) She looked forward to meeting with Mr. Adair and the engineer. Ms. Manchester
382 said she absolutely loves the town’s police department. They definitely need a pat on the back. She
383 often is awake late at night, and at two o’clock in the morning she sees patrolmen going by her house.
384 That was such a comforting thing for someone that lives along. They are doing an amazing job, as you
385 all are. She loves Surfside Beach, “loves it, loves it,” and she didn’t want her house to wash away in the
386 swash (*laugther*). She again welcomed everyone to visit to see the structural damage to the houses.
387 Thank you.
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10. TOWN COUNCIL COMMENTS

Ms. Mabry thanked everyone for coming tonight. She hoped to see you soon, and stay dry. Stay cool as you can. Thank you.

Mr. Magliette thanked everybody for coming tonight. He really appreciated citizen participation. It was critical that citizens come out and participate. We need to hear what you have to say and we operate in a 100-percent transparency. We're here to serve you, the people of Surfside Beach. So, thank you for bringing all your concerns forward. He had a few news items to let people know about:

- June 24th, Senior Bingo at the Surfside Beach Library at 10:00 a.m. It is free and open to the public.
- The Surfside Beach Library offers basic computer classes; and how to use a Nook and a Kindle (tablet readers.) There is a sign-up sheet at the library. Contact the new manager, Amy James, for information or to let her know specific technology training needs you might have.
- South Strand Senior Center is having a July 4th picnic on Wednesday, July 1st. If anyone could make donations of food or money towards the event, it would be appreciated. The Senior Center is at 1032 10th Avenue North. The office manager is Jackie Willis.
- Surfside Beach Fire Department is collecting Special Needs information to help the elderly and/or invalids during hurricane evacuation events. Forms are available at town hall, the police and fire stations, and on the town's website.
- South Carolina Safe Home Program is a matching grant program of up to \$5,000 to help homeowners retrofit roofs to hurricane standards. Forms are available in the planning, building and zoning department, and staff will assist you with the application.

Mr. Magliette thanked everyone again for coming tonight. God bless you and have a wonderful and safe Fourth of July.

Mr. Pellegrino thanked everyone for coming and for their input. It would not be summer on the Grand Strand if we were not talking about tents. *(Laughter)* Anyway, he did like the fact that the town allowed its visitors the opportunity to have tents. They need to be in the right spot, though. So, that was something that he was sure Ms. Fellner would bring information about at the next meeting. Enjoy your week.

Mr. Stevens thanked everybody for coming out. He reported on the economic development, planning, and marketing focus group consisting of Mr. Magliette, Mr. Pellegrino, and himself. They met with the Myrtle Beach Regional Economic Development Council. Mr. Stevens spoke with Ms. Morris and learned that the town has approximately three businesses considering locating in town that would bring good family oriented businesses. The focus group will meet with the executive director of the Downtown Revitalization from the City of Myrtle Beach to get more ideas. The focus group's goal is to strive to keep the town the Family Beach, and to bring family businesses into town. The town has many empty buildings and lots. It would be nice if they could be filled with good family oriented businesses, particularly the dilapidated buildings. He asked everyone to keep them in their hearts, and have a great and wonderful Fourth of July. Have a nice night.

Mr. Childs thanked everybody for attending tonight, and wished them a good Fourth of July.

Mr. Johnson thanked everyone for coming out. May God bless you during the next weeks and beyond. He certainly wanted to thank council for agreeing to put the executive sessions prior to the meeting as opposed to after the meeting. So, hopefully, there would not be any more eleven o'clock meeting nights. If we need to, we will do it. It is summertime. We are going to have issues with the tents. But, he would like to ask the administrator to convey the concerns to the beach patrol, who should read

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446 the contract and be sure the lifeguards are following the rules. There are several issues that the
447 lifeguards are supposed to manage on the beach, i.e. smoking, tent placements, etc. Of course, if you
448 ask the lifeguards, they said it is not their job. But, it is actually their job. It is in the contract. Thank you
449 again. He appreciates everyone.

450
451 Mayor Samples said it was all but said. Have a happy Fourth.

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453 **11. ADJOURNMENT.** Mr. Johnson moved to adjourn the meeting at 7:40 p.m. Mr. Childs
454 seconded. All voted in favor. **MOTION CARRIED.**

455 Prepared and submitted by,

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460 Debra E. Herrmann, CMC, Town Clerk

461 Approved: July 14, 2015

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464 Douglas F. Samples, Mayor

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466 David L. Pellegrino, Mayor Pro Tempore

467 Robert F. Childs, Town Council

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469 Mark L. Johnson, Town Council

470 Mary Beth Mabry, Town Council

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472 Ralph J. Magliette, Town Council

473 Randle M. Stevens, Town Council

474 Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded.
475 Contact the town clerk for appointments to hear recordings. Bring a flash drive to obtain a free copy. In
476 accordance with FOIA §30-4-80, meeting notice and the agenda were distributed to local media and
477 subscribers on the town's Email Updates list. The agenda was posted on the town website and the entry
478 door at Town Council Chambers. Meeting notice was also posted on the Town marquee.