

January 12, 1977

The regular meeting of the Isle of Palms City Council was held Wednesday, January 12, 1977 at 8:00 P. M. at City Hall.

Those present were: Mayor White, Aldermen Avant, Dangerfield, Jernigan, Meek and Attorney Guerard.

Absent were: Aldermen Casey, Larosa and Shaffer.

Mayor White stated that three members of Council were absent due to sickness. As we did not have a quorum, Council could not conduct any business that required a vote, but he would give Mr. Way the opportunity to speak to Council if he wished.

Mr. Charles Way, representing the Beach Company, read a letter from his company to Council. It set forth a formal proposal to sell to the city the 4.82 acres tract of land, located on 27th Avenue, now leased by the city for playground purposes for the sum of \$20.00 per year. They agree to sell this tract of land to the city for 50% of the appraised value as determined by an MAI qualified appraisor with the Beach Company bearing this expense. The title would be conveyed to the City of Isle of Palms with the provision that it be used by the city and not resold to others or it would revert back to their company. The second condition would be that the city purchase the tract of land lying to the east of this property, that has been tentatively divided into 19 lots. These lots have a retail value in excess of \$8,000 each, but would be sold to the city for \$6,500 per lot or \$123,500 total cost. The title to this would also have the provision that it be used by the city and not be sold to others or it would revert back to the Beach Company. This offer must be accepted by the city on or before March 1, 1977.

Mayor White thanked Mr. Way for coming.

After a discussion by Council, it was decided that since they did not have a quorum, they would adjourn and reconvene on Thursday, January 13, 1977 at 8:00 P. M.

Meeting adjourned.

January 13, 1977

The Isle of Palms City Council reconvened in special session, Thursday, January 13, 1977 at 8:00 P. M. at City Hall.

Those present were: Mayor White, Aldermen Avant, Casey, Dangerfield, Jernigan, Meek and Shaffer, Attorney Guerard.

Absent was: Alderman Larosa.

Council received a petition from the Beach Company for a zoning change on 15.61 acres of land located northeast of 41st Avenue on the Intracoastal Waterway and Morgan's Creek. The company requests that tracts 1, 2 and 3 of E. M. Seabrook, Jr. be changed from U-1 (single family) to U-3 (business).

The petition was presented by Charles Way, president of the Beach Company, who said that tract #1, 5.5 acres, would be used as a boat landing and tract #2, 2.3 acres, would be used by Dewees Island for landing boats, parking cars, and boat storage. Tract #3 is presently being used by Gulf Stream for an office and an anchored dredge.

January 13, 1977

Attorney Way told Council members that the Beach Company owns all of the land around the property in question with the exception of three houses on 41st Ave.

A public hearing on the zoning change has been set for February 23rd at City Hall at 8:00 P. M.

The Isle of Palms Beach and Racquet Club has requested that the final section of Route 703 be deeded over to them in exchange for one acre of land to be used by the town for a police and fire sub-station.

Attorney Michael J. Burkett, representing the Beach and Racquet Club, presented a resolution to council stating that the road be closed "permanently and forever." The section of road involved is the last .8 of a mile of Route 703 and is completely surrounded by the new development project at that end of the island.

According to Burkett, the necessity for the deed arises from the involved phraseology of a resolution of the General Assembly transferring the road from the Highway Department to the Isle of Palms in Sept. 1975. The resolution read, in part, "the City shall not convey to the developer the road hereby conveyed." At the time the Highway Department resolution was drawn it included Route 703 from 53rd Ave. to the end of the pavement. The road now goes beyond 55th Ave. Attorney Burkett said there has been no deed to the Highway Department or to the city. As far as the records are concerned, the road doesn't exist.

The Beach and Racquet Club also requested a resolution from the council stating that the requirements in the General Assembly resolution have been met.

In exchange for the .8 section of road, the Beach and Racquet Club will deed to the Isle of Palms one acre of land located on a major artery and with reasonable accessibility. It will be stipulated that the land be used for emergency purposes only, preferably as a police and fire sub-station.

Alderman Meek asked if there had been an appraisal made of the property and was told by Burkett that several sites were under consideration. He stressed the need for immediate action on the part of council.

The request was referred to committee for study. A special meeting will be held on January 19, at 8:00 P. M. to act upon the request.

Council ratified the sanitation ordinance which went into effect January 17, 1977. The ordinance stipulates that all trash and garbage to be collected must be placed beside the road.

Council approved a committee decision to permit Southern Bell to lay underground lines on the island, provided the company will assume responsibility for the repair of damage to any existing lines.

Council approved a request for a streetlight in the new Forest Trail subdivision.

A discussion was held by members of Council on engaging the services of a MAI qualified appraisor to appraise the playground property. A motion was made to proceed with this.

Alderman Dangerfield asked that the motion be repeated.

January 13, 1977

Mayor White stated that the motion was that we have an MAI appraisal of the three pieces of property in question, the playground, the old school property on 28th Ave. and the other piece of property up there and that we have it done as soon as possible or let Ways & Means look into having it done. He called for a vote on the motion.

Motion carried.

Mayor White asked if there were any other committee reports.

Alderman Dangerfield stated that we had to set a public hearing on Revenue Sharing.

Alderman Shaffer asked if we had any information as to when it must be set.

Clerk Passailaigue stated that it must be held before you have the budget approved or spend it.

Mayor White stated that there would be no problem as to where it would go, as it had to go for the garbage truck. Since this was a reasonable expense, he could foresee no problem. But they had to know what you were doing with your funds.

Mayor White stated that he had one thing to bring before Council, and that was that the Home Rule requires that we have a CPA audit our books and the one we have at the present time is not, so apparently we have to make a change. He had discussed this with Mr. Wray by phone. They have a bill before the House now to allow the cities to use a licensed bookkeeper for this purpose, but it has not passed at this time. We have to make a decision on this soon.

Alderman Shaffer asked if he wanted to appoint one himself or delegate the responsibility of finding one to Ways & Means.

After a discussion by Council, it was turned over to the Ways & Means Committee.

Mayor White asked for approval of Council for all Committee appointments to stand as they are and that they be asked to serve for another year in the same capacity. unless someone would like to change to another committee. He would also like approval for Mrs. Passailaigue, Chief Thompson and Chief Connelley to remain in their respective positions as clerk, police and fire chiefs.

Alderman Meek moved that these be approved.

Attorney Guerard stated that the recorder should also be approved.

Mayor White stated that this would also include reappointment of Lawrence Richter as city recorder and Edward Guerard as city attorney.

Motion carried, all committee appointments approved. (See attached list)

Attorney Guerard stated that Council needed to get to work on getting the municipal election laws in conformity with the Home Rule, since this is a municipal election year. This could be referred to a committee or a special one formed for this purpose.

January 13, 1977

Mayor White asked what all had to be done to bring these in line. He knew that in the Home Rule, we had a mayor and four Councilmen for 2 years and four for 4 years.

Attorney Guerard stated that we adopted the staggered terms and non-partisan elections, but these have to be submitted to the Justice Department for approval. He preferred to work with a committee on this.

Mayor White asked that Aldermen Shaffer, Larosa and Casey work with Attorney Guerard and he would also be glad to help out in any way he could.

There being no further business, meeting adjourned.

Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*J. Blair White*

J. Blair White  
Mayor

January 19, 1977

A special meeting of the Isle of Palms City Council was held January 19, 1977 at 8:00 P. M. at City Hall.

Mayor White opened the meeting with a prayer.

Those present were : Mayor White, Aldermen Avant, Casey, Jernigan, Meek, Larosa, and Shaffer.

Absent were: Alderman Dangerfield and Attorney Guerard.

Mayor White stated that the purpose of the meeting was to come to a settlement on the roadway with the Isle of Palms Beach and Racquet Club Company. He called on their Attorney Michael Burkett, to present their proposal.

Attorney Burkett stated that he had passed out copies of the plat of the property concerned and also copies of the documents that were to be used for the transfer. There have been minor revisions in these documents. The agreement with the city has been changed to add not just locations of the one acre tract, but also the shape of the tract. It is also changed to state that the terms and conditions of the agreement will be consummated within three of the date. (He read the two paragraphs referred to.)

Alderman Shaffer stated that some of the Aldermen had gone down and actually inspected the property. They had found some low spots, but most of it had a fairly high elevation.

Alderman Casey stated that he had arrived at the same conclusion.

Attorney Burkett stated that he wanted to assure everyone that they had arrived at this point by holding numerous meetings with various committees, as well as ones with the full Council and it wasn't just being presented to Council for the first time but had been given care consideration. The plats would have to be approved by the city before they could be recorded.

Alderman Shaffer moved that the city adopt the resolution as proposed and we proceed with the transfer of the road in exchange for the property as set forth in the document.

Alderman Casey seconded the motion.

Mayor White asked if there was any further discussion before he called for a vote.

Alderman Shaffer stated that he felt that they should again call to the attention of the developer , and this had been discussed in the committee meeting, that they encourage the developer to give consideration to some beach access in that area.

Mayor White asked that all members in favor of the motion, let it be known by a show of hands.

Motion carried unanimously by the six members of Council present. Not voting was Alderman Dangerfield, who was absent.

January 19, 1977

Alderman Shaffer moved that Council direct the Mayor to write a letter to the Isle of Palms Beach & Racquet Club regarding the fact that we feel they should give some thought to providing some access to the beach in that area.

Alderman Meek seconded the motion.

Motion carried unanimously.

Council proceeded with the execution of the legal documents for the land transfer.

Alderman Shaffer moved that Council approve the two plats for recording purposes that goes along with the transfer of the property on the resolution just passed.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Attorney Burkett stated that he would take care of recording the deeds.

Alderman Larosa stated that this year a requirement for Revenue Sharing was that each municipality hold a public hearing to discuss the appropriation for the funds. By projection, using the last three quarters as a basis, ours will be approximately \$33,000. We need to set up a public hearing, allowing 30 days from the time of the first notice.

Mayor White asked if it wouldn't be possible to hold this in conjunction with the one already scheduled on the request for a zoning change.

After a discussion by Council, Alderman Shaffer moved that the clerk be directed to advertise for the hearing to be held at 9:00 P. M. on the same evening that the other hearing on zoning was scheduled.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor White stated that there was a possibility that we might have to hold a hearing on the anti-recession funds , also.

Alderman Larosa stated that he didn't think we needed to have a public hearing on that, but if we do, it can be done at the same time as the others.

Mayor White asked that he check into this further with the clerk.

Alderman Shaffer stated that they had a Ways & Means meeting set for the following Monday and could give some thought to coming up with recommendations for the use of this fund at that time.

Alderman Meek asked that everyone be reminded of the road design hearing.

Mayor White reminded everyone of the design hearing the State Highway Dept. had scheduled in the Visitor's Center at Ft. Moultrie on Sullivan's Island, Jan. 31st at 7:30 P. M. He urged everyone present to plan to attend.

Meeting adjourned.

Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue, Clerk of Council

*J. Blair White*

J. Blair White, Mayor

February 9, 1977

The regular meeting of the Isle of Palms City Council was held February 9, 1977 at 8:00 P. M. at City Hall.

The meeting was opened by Mayor White with a prayer.

The roll was called by Clerk Passailaigue.

Those present: Mayor White, Aldermen Avant, Dangerfield, Casey, Jernigan, Meek, Larosa and Shaffer.

Absent was: Attorney Guerard.

Mayor White asked if there were any corrections to the minutes of the last meeting. There being none, minutes stood approved as presented.

Mayor White called for old business.

Alderman Larosa stated that the fact that we had to secure the services of a CPA to audit the books had been discussed at the last meeting. This was referred to Ways and Means and they had selected the firm of Cordray and Idleton. Mr. Cordray has picked up the books and we hope to have the financial statement before the next meeting.

Mayor White stated it was unfortunate that we didn't know before hand, but in talking with Mr. Wray of the Municipal Association, it seems that we aren't the only city faced with this situation.

Mayor White called for Committee reports.

Alderman Shaffer stated that they planned a work meeting on the voting ordinance. It had been his understanding that when we adopted the voting resolution, we had included the staggered term arrangement, but apparently it was inadvertently omitted. This needs to be corrected. We seem to be coming into a problem as we work with the developer of the Isle of Palms Beach and Racquet Club. There is a provision in our zoning ordinance stating that we will utilize the services of the County Planning Commission to assist us in an advisory capacity. They have had such a turnover in personnel, until we have not been able to get much help. Since the developers are going to be looking to someone to make decisions, we have discussed this problem in Engrossed Bills Committee. Perhaps we should make a modification in the zoning ordinance, which would reflect the procedures that we use to handle our own situations. Using the County Sub-division Regulations document as a guideline, but enforcing them ourselves. He asked for opinions of other Council members, since they had a meeting scheduled on this with Attorney Guerard.

Alderman Jernigan concurred with his recommendation, as did other members of Council.

Mayor White called for the Sanitation Department report.

Alderman Dangerfield stated that the Sanitation Ordinance adopted in January, had gone into effect. He presented all Council members with a sample of the red tags that would be used to mark the cans for violations. He further stated that he had received a request for a street light and would schedule a meeting to review the request as soon as possible.

Mayor White called for the Ways & Means report.

Alderman Larosa stated that Ways & Means had a proposed budget for 1977 to present to Council. He wanted to thank Mrs. Passailaigue and all the committee members for the cooperation, time and effort that they had given towards getting the budget completed. He read the following memo explaining the changes in this year's budget.

The balanced budget is summarized as follows;

- A. REVENUE SHARING- not included, is a separate budget, Anticipate \$44,252.00.
- B. INCOME- no increase in millage anticipated in budget.
- C. GENERAL GOVERNMENT- Increased salaries 10%. Included potential Administrative Assistant at \$12,000. Reduced #328 Tax Anticipation Interest from \$2,581 to \$900, assuming no loans necessary until June. Reduced #251 Anticipated Purchase Fund from \$9,000 to \$5,850. Reduced #250 Contingency Fund from \$10,000 to \$8,490. Ten foot extension of City Hall anticipated at \$5,200 to be planned in Revenue Sharing .
- D. POLICE DEPARTMENT- Increased #108 salary from \$11,370 to \$13,500. Increased salaries #110 - Cpl. \$8,800, Ptl. to \$8,200.
- E. SANITATION DEPARTMENT- Increased salary #108 from \$8,206 to \$8,670. Reduced salaries #110 by \$14,600 (from \$42,000 to \$36,600) Increased employee salary from \$2.32 per hour to \$2.50 per hour. #921 to be reflected in Revenue Sharing budget.
- F. PLAYGROUND DEPARTMENT- Increased #108 salary from \$8,500 to \$10,500. Anticipated new basketball courts and improvements to old courts, to be considered in Revenue Sharing Budget.
- G. FIRE DEPARTMENT- #110 salaries increased from \$20,500 to \$23,150.
- H. STREETS AND STREET LIGHTS DEPARTMENT- Increased from \$12,400 to \$13,700.
- I. OTHER DEPARTMENTS- no change.
- J. Minor adjustments made throughout all departments. Finalized as shown.
- K. Recommend vacations be mandatory.
- L. No donations, unless clarified and approved in Council.

Alderman Larosa explained that the reason for Ways & Means recommending that vacations be made mandatory instead of allowing additional pay in lieu of time off, was because this was not allowed for in the budget.

Alderman Dangerfield stated that another recommendation of Ways & Means was the curtailment of donations. This is beginning to add up to a considerable sum by the end of the year.

These two recommendations were discussed by Council.

February 9, 1977

Alderman Shaffer moved that no donations be made unless approved by Council

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Shaffer moved that city employees not be allowed additional pay in lieu of their scheduled vacation.

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Shaffer discussed the proposed administrative assistant concept and suggested that a committee be appointed to work up details for duties and responsibilities of this person.

Alderman Casey moved that Council appoint a committee of its members to work up a job description for an administrative assistant and report back to Council.

Alderman Avant seconded the motion.

Motion carried unanimously.

Alderman Larosa reported that he had two applications for the position.

Mayor White asked if this would require a change in Home Rule for of government.

Alderman Shaffer stated that it would no as this would just be another city employee.

Alderman Larosa stated that he felt that the assistant would more than pay his own way as he would be free to actively seek available grants for the city.

After further discussion by Council, Mayor White appointed the Ways & Means Committee with the assistance of Alderman Jernigan to work up the job description.

Alderman Jernigan asked that Council go into executive session concerning salaries before the budget was put to a vote.

Alderman Larosa gave the following report of recommendations from the Planning Committee with dispositions noted.

1. Recommend that port-o-lets be placed on the beach and parking areas for the use of the general public.

Disposition- Alderman Shaffer moved that it be referred to Sanitation Committee for study.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

2. Recommend that bike sign be replaced that had been knocked down.

3. Recommend that copies of ordinances most often violated, be placed with realtors and Water Co. to be given to new residents.

Alderman Shaffer moved that this be referred back to the Planning Commission to come up with a document to be presented to Council.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Larosa reported that the Planning Commission had formed a sub committee to research the procedure of issuance of building permits, inspections, etc. in surrounding communities and report back to Council.

Alderman Avant stated that he had no report from the Police or Fire Depts.

Mayor White called for a report from the Playground Department.

Alderman Casey reported that the baseball fields were being reseeded and reworked by Mr. Hindman. All games will be scheduled to be played in Mt. Pleasant as agreed on by the Mt. Pleasant and Isle of Palms Recreation Directors. This arrangement is also satisfactory with the Playground Commission.

Mayor White stated that it might be satisfactory with them, but he was sure he would be hearing from the parents.

Alderman Casey stated that they were painting some parts of the building. An exercise class is being held for women Monday, Wednesday and Friday mornings. The boxing tournament is scheduled for Feb. 21-26, at the National Guard Amory in Mt. Pleasant. He reported that apparently the fence installed at the end of the ball field was erected on a vacant lot recently purchased by Mr. Donald. They will have to have it surveyed and probably have to move it. They are checking into who is responsible for this error.

Mayor White reported that he had received several letters.

1. Letter from Bill in regard to the Sanitation Ordinance.

2. Letter from citizen in regard to high county taxes.

3. Letter stating our portion of the adult education classes at Wando. The amount of our part which is 26% of the total, is \$2,270.00

Alderman Shaffer moved that we approve paying our portion of the cost of the classes

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Meek read a form letter to be mailed to Mr. E. S. Coffey in support of the new bridge and road on the causeway. These must be in by Feb. 14th, in order to be there before the meeting scheduled on Tues. February 15th.

After a discussion by Council, Alderman Larosa moved that Council re-submit the resolution they passed in support of the bridge, at this time.

Alderman Shaffer seconded the motion.

Motion carried. 6 for, 1 against.

February 9, 1977

Alderman Larosa stated that he would have an article in the Moultrie News this week regarding the bridge. He also has a petition inserted at the end of this article, that may be clipped out, filled in and mailed to Mr. Coffey in support of the bridge.

Alderman Shaffer stated that he would like for the residents in attendance to be informed that after the executive session that Alderman Jernigan had requested, that Council would reconvene in regular session to complete the Council business.

Alderman Jernigan moved that Council go into executive session.

Alderman Casey seconded the motion.

Motion carried. Regular session adjourned.

The Isle of Palms City Council reconvened in regular session at 10:30 P.M .

Mayor White called the meeting to order.

Alderman Shaffer moved that Council formally adopt the budget as presented by Ways and Means.

Total Anticipated Income - \$321,850.00

Disbursements

|                        |   |           |
|------------------------|---|-----------|
| General Government     | - | 72,216.00 |
| Police Dept.           | - | 70,721.00 |
| Sanitation Dept.       | - | 67,834.00 |
| Playground Dept.       | - | 40,421.00 |
| Fire Dept.             | - | 43,963.00 |
| Judicial Dept.         | - | 900.00    |
| Building Inspector     | - | 5,200.00  |
| Street & Street Lights | - | 13,700.00 |
| Beach Patrol           | - | 6,875.00  |

Total disbursements \$321,850.00

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Shaffer called to Council's attention the fact that under Home Rule, we are required to adopt this by ordinance. Attorney Guerard is to be contacted to draw up the necessary documents.

Alderman Avant moved that all salary increases be made retroactive to Jan.1, 1977.

Alderman Jernigan seconded the motion.

Motion carried. 5 for, 2 against.

There being no further business, meeting adjourned.

Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*J. Blair White*  
J. Blair White  
Mayor

March 9, 1977

The regular meeting of the Isle of Palms City Council was held Wednesday March 9, 1977 at 8:00 P. M. at City Hall.

Mayor White opened the meeting with a prayer.

The roll was called by Clerk Passailaigue.

Those present: Mayor White, Alderman Avant, Alderman Casey, Alderman Dangerfield, Alderman Jernigan, Alderman Meek.

Absent were: Alderman Larosa, Alderman Shaffer, Attorney Guerard.

Mayor White stated that he had received requests from several people to come before Council for various reasons. The first person would be Mr. Henry Finch, who asked to be heard in reference to their development. He has some proposals to submit in regard to things they have planned for the Isle of Palms Beach and Racquet Club.

Mr. Henry Finch presented Council with a plat of the basic master plan that had had the street names added and some modifications. He wanted Council to see how the sub-divisions would fit into the over all plan. They will have approximately five sub-divisions to present separately. The first plat showed the recommended area for the 1 acre tract for the Fire Department. They recommend that it be placed on the traffic circle at 46th Avenue. This is about one block off Palm Blvd. which will dead end here. Palmetto Blvd. will be the main entrance to the sub-division and this would give the best access into all areas of the sub-division for emergency vehicles. Next to the one acre they will be deeding, will be a fifty foot greenway. Easements will be given for emergency vehicles on the greenway.

Mayor White asked if Council had any questions as to the location of the recommended lot. He personally agreed that it would be the best location as it provided the best access to getting in and out.

Alderman Avant stated that he was in agreement also, as it would provide a centralized area to possibly relocate the present fire station in the future.

Mr. Finch pointed out that a station located here would provide better protection for existing areas of Forest Trail, Waterway Blvd. as well as the 41st Avenue and upper Palm Blvd. areas.

Alderman Dangerfield asked if the Highway Department accepted the circle.

Mr. Finch said that since it was on their property and they were going to build and maintain it, the Highway Department would not have anything to do with it. They had no intention of dedicating it. They had sent in the permit to the Hwy. Department for the entrance and exit on Palm, but that was all. The 68 beach lots and the Inn site would be the only part of their development using Palm Blvd., all the rest would use Palmetto Blvd. down the interior. This street has been cleared and is under construction, but due to wetness it will be a while before it is completed.

Mr. Finch stated that they had a letter from Sea Pines Corp. stating that they approved the plat and asking that they submit it to Council for them. His company had no interest in this plat other than that it ties in with their plat. This is in the area of 56th and 57th Aves. designated as Tract C and D. These were to have been T roads but Council suggested that they be connected making a U road instead.

Mr. Finch explained the ingress and egress of the lots located on Palm Blvd. and stated that they planned to plant a row of palm trees to serve as a screen so that the street would not be looking into anyone's back yard, as well as a covenant on the lots requiring owners to provide a buffer. He further stated that the area of 43rd, 44th and 45th Aves. will be developed using the same lot size. It will be a continuation of the existing area. The block between 45th and 46th Avenues will not have anything in it except the one acre deeded to the city, all the rest will be grass and trees.

Alderman Avant asked if any changes had been made, as to what building would go where, from the master plan.

Mr. Finch said the only changes made from the original plan was the locations of some of some of the roads. The density of the units would be the same or in some cases lower than originally planned. He pointed out some of the locations of these down grades in zoning.

Alderman Dangerfield reported that Ways and Means had met with Mr. Finch on the previous Thursday and discussed the proposals and it was their recommendation that Council approve the proposals in concept.

Mr. Finch suggested that they take the proposals one at a time.

Alderman Dangerfield moved that the city accept the one acre designated for the fire station located on 45th to 46th Ave.

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Dangerfield moved that Council approve the sub-division of the tracts of 2.15 acres and 1.0 acre on a plat by Wilbur Smith and Associates, dated Mar. 9, 1977.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mr. Finch stated that they were requesting conditional approval on the other plats submitted.

Alderman Casey asked that conditional approval be explained.

Attorney Michael Burkett explained conditional approval as meaning being subject to the putting in of roads, water and sewer systems and drains or bonding properly for same. As long as it has conditional on it, it can be sold or built on, but no occupancy permits can be issued until the conditional is removed and final approval given.

March 9, 1977

After a discussion by Council, Alderman Dangerfield moved that Council give conditional approval to Blk. E, F, G, H, J, K, L, M, A, B-2 and D, as shown on a plat by Wilbur Smith & Associates dated March 9, 1977.

Alderman Meek seconded the motion.

Motion carried unanimously.

Mr. Finch presented a plat for conditional approval for Ewing-Hungerville of 2.15 acres, that was to be sub-divided into lots. The water and sewer lines have been installed to the property line by the Isle of Palms Beach & Racquet Club with Ewing - Hungerville to complete the installation to the individual lots. They are going to build the houses and sell them after they are completed. They are planning to build 6 units per acre or a total of 12 houses.

Alderman Meek moved that Council give conditional approval to Tract A, Blk. R for Ewing-Hungerville, on a plat dated March 7, 1977.

Alderman Avant seconded the motion.

Motion carried unanimously.

Mr. Finch thanked Council for their time.

Mayor White stated that the next request was from Mr. Dan Waters, who wished to address Council in regard to the new Sanitation Ordinance. At this time Council would hear Mr. Waters.

Mr. Dan Waters stated that he had a petition with 149 signatures opposing the new Sanitation Ordinance. He read the petition to Council. He cited the greatest opposition was to having to bag the leaves which was going to be a considerable expense to the residents. He questioned the amount of savings that would be realized by the enforcement of the ordinance since the residents were going to have to bear this expense personally anyway.

Alderman Dangerfield explained the position of the Sanitation Committee and the way the enforcement would cut the cost of salaries in the Sanitation Department. He stated that they had discussed the problem of the cost of bagging leaves again in committee since it seemed to be costing the residents more than they had first thought. The labor problem was still with us because it was hard to get someone to go in backyards where there was a danger of being bit by dogs.

Alderman Avant asked Mr. Waters if they were opposed to the entire ordinance or just some particular part of it.

Mr. Waters stated that they were opposed to all of it but the leaves in particular. They would like to see a referendum held on it.

After a very informative discussion on the problem by Council and the residents attending the meeting, Alderman Meek moved that it be referred to a Committee for consideration.

Alderman Avant seconded the motion.

Motion carried .

March 9, 1977

Mayor White appointed Aldermen Jernigan , Avant and Dangerfield to serve on this committee. Alderman Avant is to serve as chairman and enlist the help of any others as needed.

Mayor White thanked the residents for their interest and assured them that they would try to resolve the problem.

Mayor White read a request from Mrs. Diane Rowe and Mrs. Bonnie Stabler to address Council on the opposition of the parking and maintenance of large trucks in the residential areas., Forest Trail in particular.

Mrs. Rowe read a petition from residents opposing this problem. They pointed out that the weight of these vehicles were damaging the streets as well as obstructing traffic . They asked that Council pass a zoning ordinance prohibiting this, as they felt it was detrimental to their area to allow this to continue.

After a discussion by Council and residents present, Alderman Avant moved that this be referred to a committee composed of the Police Commission, Chief Thompson, the City Attorney and two citizens at large, for study and report back to Council.

Alderman Meek seconded the motion.

Motion carried unanimously.

Mayor White stated he would appoint these people to serve on the committee and ask that they meet as soon as possible and report back to Council.

Alderman Dangerfield reported that Ways & Means had a job description of the proposed administrative assistant to present to Council for approval. They would like approval of this and the authority to proceed with advertisement for applications. They move that Council approve the committee recommendation.

Alderman Jernigan stated that as he had not had the opportunity to study this, he was not prepared to vote on this tonight.

Alderman Meek concurred.

Mayor White stated that he felt it was only fair to give them this opportunity as he would not want to vote on anything he had not had time to study, but he would put it to a vote and let them decide.

Vote was 2 for and 3 against. Motion defeated.

Alderman Dangerfield asked that Council study the job description and be prepared to discuss or bring any recommended changes to the next meeting.

Alderman Dangerfield reminded Council that they had approved letting Ways & Means contact an MAI appraisor to appraise the 10.5 acres of land at 41st Ave. and the 4.82 acres of land on 27th Ave. now being used as the playground. This appraisal has been completed. The 41st Ave. property was appraised at \$109,000 and the 27th Ave. property at \$6,700. This study was done at a cost of \$750.00. We have 3 copies of the study that was made, if anyone would care to look it over. He moved that Council accept the appraisal and give Ways & Means the authority to contact Mr. Charles Way to see if we can't work out an agreement whereby we can acquire the playground and report back to Council.

Alderman Avant seconded the motion.

After a discussion by Council, Mayor White called for a vote on the motion.

Motion carried unanimously.

Alderman Dangerfield stated that Ways & Means had discussed the rezoning of a portion of 41st Ave. after the public hearing. He moved that Council approve Tract 1, Tract 2 and Tract 3 on a plat by E. M Seabrook, Jr., be zoned for commercial use.

Alderman Avant seconded the motion.

Mayor White asked for discussion.

Alderman Dangerfield stated that he thought that this was one of the best public hearings we had had. People had asked questions, but he didn't feel that there had been any opposition.

Alderman Avant stated that he didn't feel that there was any opposition either.

Alderman Casey stated that he had talked to two people who were opposed.

Mayor White said if there was no further discussion, he would take a vote on the motion.

Motion carried unanimously.

Alderman Dangerfield reported that the City Attorney had requested that Council meet next Wednesday night to take care of 3 ordinances, one dealing with the budget. He moved that Council meet Wednesday at 8:00 P. M.

Alderman Avant seconded the motion.

Motion carried unanimously.

Alderman Dangerfield reported that the Street Light Committee had received a request for a street light at 8th Ave. and Palm, this request was denied. The Planning Committee brought to our attention the possibility of renting port-o-lets for use in the parking lot and beach for the summer. I checked on prices and they would cost approximately \$40.00 per week for four. I contacted Mr. Ben Boozer and he suggested that we contact County Council and ask for funds to help finance these port-o-lets. He moved that the Mayor write a letter to County Council requesting some financial help to furnish these port-o-lets for the front beach for the public.

Alderman Casey seconded the motion.

After a discussion by Council, Mayor White called for a vote on the motion.

Motion carried. 4 for, 1 against.

Alderman Avant stated that he had no report from the Fire or Police Depts.

March 9, 1977

Alderman Casey reported that the Playground Director was preparing a brochure to be sent out to island residents informing them of the programs, day camps, sports, and etc. to be held at the playground this summer. Baseball and soft-ball registration is underway and soccer team is being organized.

Alderman Meek reported that he had received numerous complaints on dogs. He knew that Attorney Guerard was working on a strong dog ordinance and he would like to request that this be placed on the agenda for next meeting.

Mayor White stated that the ordinance was passed about a year ago, but it could come up for discussion at the next meeting.

Mayor White stated that Mr. Way had a request to present to Council.

Mr. Way stated that he had a plat of the property on which the Islander Restaurant was located that needed Council's approval for recordation before he could complete the sale of the property to Mr. Tom Buckhannon.

Alderman Casey moved that Council approve the plat for recordation.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Mr. Way stated that he also had a plat of the lots on the canal at 26th Ave. He said the lots had changed from the original plat. He was now installing the water and sewer lines and read a letter from the Isle of Palms Water Company to Council stating their intention to furnish same to said lots. He read a letter stating that the two streets designated as Driftwood Lane and Tabby Lane would be constructed to state specifications, so that they could be maintained by the State Highway Department. They ask approval of the plat for recordation.

Mayor White pointed out that they had approved a plat for Isle of Palms Beach and Racquet Club earlier that had a street named Driftwood and it might possibly cause some confusion.

Mr. Way said he it would be no problem to change the name of the street if they would approve the plat otherwise.

Alderman Jernigan suggested he name it Canal Drive.

Alderman Jernigan moved that Council approve the plat as submitted.

Alderman Avant seconded the motion.

Motion carried unanimously.

Mr Way stated that he would meet with the committee on the playground.

There being no further business, meeting adjourned.  
Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*J. Blair White*  
J. Blair White  
Mayor

April 20 , 1977

The regular meeting of the Isle of Palms City Council was held Wednesday, April 20, 1977 at 8:00 P. M. at City Hall.

Mayor White opened the meeting with a prayer.

The roll was called by Clerk Passailaigue.

Those present: Mayor White, Aldermen Avant, Casey, Dangerfield, Jernigan, Larosa, Meek and Shaffer. Also Attorney Guerard.

Mayor White stated that Mrs. Mizell had asked to speak to Council and they would hear her at this time.

Camille Mizell, Chairman of the Planning Commission, stated that she had some suggestions from the Planning Commission. Last month they had recommended that Council send a letter to newcomers on the island, they have now amended that to include all residents. She presented Council members with a copy of a form letter they had prepared and asked that they give it their consideration. She also gave them a list of other recommendations from the Planning Commission. One item they were particularly concerned about was the procedure of issuing building permits. She submitted copies of some documents and a report from Mr. Branca on a study he had made in adjoining cities concerning their procedure.

After a discussion by Council, Alderman Shaffer moved that the letter be referred to Corporation Council.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

After further discussion, Alderman Casey moved that the report be accepted as information and delegate the items to the proper committees.

Alderman Dangerfield moved that it be referred to Ways and Means.

Alderman Casey withdrew his motion.

After further discussion, Alderman Casey moved that item #1 be referred to the Police Commission and the rest to Ways and Means.

Alderman Jernigan seconded the motion.

Motion carried. 4 for and 1 against.

Mayor White asked if there was any old business to come before Council.

Alderman Larosa stated that the job discription for the position of assistant to the Mayor was to be taken up at this meeting. Everyone on Council had had a copy to study for the past 6 weeks. The job discription was drawn up by Ways & Means and it was their recommendation that it be accepted by Council, as presented.

Alderman Casey moved that Council accept the job discription as presented.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Casey moved that Ways & Means be allowed to advertise for and accept applications for the position of assistant to the Mayor.

Alderman Meek seconded the motion.

Motion carried.

Mayor White asked if they wanted to set a deadline for accepting applications.

Alderman Larosa stated that they already had several applications, but in order to give anyone who wished to apply an opportunity to do so, they would need to allow a sufficient amount of time. He would recommend that it not exceed 6 weeks.

Mayor White asked Alderman Shaffer to report from Engrossed Bills.

Alderman Shaffer stated that Engrossed Bills had prepared several ordinances that they they needed to present to Council for the 1st reading. As everyone knew under Home Rule some of the things that used to be dealt with by resolution, now required that an ordinance be passed. This required that we have three readings, the first of which must be had separately.

Alderman Shaffer gave the 1st reading of an ordinance to acknowledge and affirm obtaining funds for the acquisition of a garbage truck.

Alderman Jernigan moved that Council accept the first reading of the ordinance.

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Shaffer gave the 1st reading of an ordinance authorizing tax anticipation loans for the calendar year 1977, not to exceed the sum of \$40,000 from the 1st National Bank.

Alderman Jernigan moved that Council accept the 1st reading of the ordinance.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Shaffer gave the 1st reading of an ordinance adopting the budget for 1977 effective January 1.

Alderman Jernigan moved that Council accept the 1st reading of the ordinance.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor White stated that if there was no further old business, he would take the committee reports beginning with Streets & Lights and Sanitation.

Alderman Dangerfield stated that the Street & Street Lights Committee had met. They had a request for a street light on Ocean Blvd. between 8th and 9th Aves. The request was denied. Isle of Palms Beach and Racquet had submitted a proposal that was drawn up by South Carolina Electric and Gas for installation of four street lights on 54th and 55th Ave. This is going to be underground cable and whereas the City pays \$4.05 per month per light, these will cost close to \$7.00 per month. When this type of lighting was installed in Forest Trail, he had to get the residents to sign a petition to agree to pay the difference. After a discussion with Isle of Palms Beach and Racquet Club, the Committee made it clear that when the time comes for these people to request the installation of street lights, it will be their responsibility to get the petitions signed by the residents agreeing to pay the difference, as the city will only pay the \$4.05 standard amount. After the committee studied the plat, it is their recommendation that Council accept it as presented.

Alderman Dangerfield moved that Council accept the plat to install four street lights when needed, in the vicinity of 54th and 55th Ave., at the rate of \$4.05 per light per month.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Dangerfield stated that a separate file is being kept on things that pertain to the development by the Isle of Palms Beach and Racquet Club for referral by committees, if needed.

Alderman Dangerfield stated that he had set up a meeting with Mr. Way and was trying to work out a solution to getting the streets repaired in Forest Trail. They have finally agreed that the streets still actually belong to them. He would report on developments later, as they progressed.

Alderman Dangerfield asked if the County Council had been contacted about some financial aid for providing the port-o-lets on the beach.

Mayor White stated that he had written to them and had received an answer from Mr. Hamilton. It is to be on the agenda at the next County Council Meeting and they will let us know their decision on the matter.

Mayor White called for the report from Ways & Means.

Alderman Larosa stated that all members had received copies of the financial report prepared by Cordray & Ilderton. As shown, we ended 1975 with a balance of \$18,000 and 1976 with \$54,000. All departments but one, ended the year under budget. The \$54,000 has helped us get through this month without having to borrow any money, where as last year we had to borrow money by now. We have a bank balance of \$27,000, plus the revenue sharing. He moved that Council accept the financial statement as drawn up for City Council by Cordray & Ilderton.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Dangerfield asked if any consideration had been given by anyone as to what would be done with the anti-recession funds.

Alderman Larosa said that they had to be spent by June 1st, but he had been waiting for the Ways & Means meeting to discuss it. One suggestion had been to use it to repair the streets.

Alderman Larosa stated that he had given them copies of the Proposed Revenue Sharing Budget for 1977. He explained that there were 3 catagories:

1. Capital Improvement

1. Public Safety - \$6,700 Fire Truck (last payment)

5,500 Police cruiser

2. Health 8,000 Garbage Truck

3. Recreation 4,000 Basketball Court

Maintenance & operating expense \$1,000

2. Financial 3,200 Furniture for Adm. Asst. & Auditor reports

3. Housing & Community Development

1. Expansion of City Hall 6,000

2. Leaf Vacuum 7,600

Total Capital Improvements - \$39,000

Alderman Larosa stated that the Ways & Means moved that Council accept the proposed Revenue Sharing Budget for 1977 be accepted.

Alderman Avant seconded the motion.

Motion carried unanimously.

Mayor White called for a report from Police Committee.

Alderman Avant stated that first he would like to report on the Special Sanitation Committee. They had met and discussed the new Sanitation Ordinance. They had some amendments to it that had been drawn up by the city attorney to present to Council. He gave copies to Council members and asked that he be allowed to give 1st reading.

Alderman Avant gave 1st reading to amend the Sanitation Ordinance adopted Jan. 1, 1977. Amend Sec. 18-6, delete from line 4, words boxes, containers and plastic bags. place in lieu thereof, words in orderly piles. Delete Sec. 18-12, (which is in conflict with Sec. 18-10)

Alderman Avant moved that Council accept the 1st reading.

Alderman Meek seconded the motion.

Motion carried.

Alderman Avant stated that another recommendation was that the city purchase a leaf sucker, to be attached to the garbage truck, for removal of leaves. The cost of this machine is \$7,972.12, with an additional \$250.00 for hook-up.

After a discussion by Council, Alderman Avant moved that we purchase a leaf sucker for \$7,972.12 plus \$250.00 for installation.

Alderman Larosa seconded the motion.

Motion carried. 6 for and 1 against.

Alderman Avant stated that the City owns a chipper that is not being used. The committee has considered selling this to help pay for the leaf sucker. They had a bid of \$2,500 from the Isle of Palms Beach & Racquet Club. to buy it. He moved that Council accept the bid of \$2,500 for the Chipper.

Alderman Dangerfield seconded the motion.

After a discussion by Council, Mayor White called for a vote on the motion.

Motion carried.

Alderman Avant stated that the Police Committee had made a study on the proposal of a Police Auxiliary and it had been under consideration for some time. The committee had given the Chief the authority to go ahead and appoint selected people for this position, so as to get them ready to go on the beach and help out. They are not to be paid for this. Council had not met since this proposal was made, so at this time he would like to move that Council give the Chief the authority to go ahead with the Auxiliary Police, all members to be reviewed and approved by the Police Committee.

Alderman Shaffer asked if any rules or regulations had been drawn up for them.

Alderman Avant stated that they would work under the same rules and regulations that apply to the Police Dept.

Alderman Shaffer asked if they were covered by insurance.

Alderman Avant stated that they were covered by the blanket bond.

Attorney Guerard stated that they must be covered by liability insurance for the city's protection.

Mayor White stated that when he had been approached by the Chief about 6 months ago, he had recommended that he check with the city of Charleston Police Dept., as they had used an auxiliary for about 30 years. So far as he knew, the Chief had gotten all the information he needed to set up the auxiliary before he started.

After further discussion by Council, Alderman Avant restated his motion. He moved that the Chief be given the authority to go ahead with the Auxiliary Police, after first making sure that they were covered by whatever was necessary to have them working for the city, all members to be reviewed and approved by the Police Commission.

Alderman Dangerfield seconded the motion.

Motion carried.

Alderman Avant stated that the police were short the parttime police dog catcher officer. They were now accepting applications to fill this position.

Alderman Avant stated that the Police Dept. was in need of a new cruiser. Chief Thompson and Alderman Jernigan had got bids from several car dealers. The best bid they had was one from Palmetto Ford for a 1977 LTD at a cost of \$5,666.70. He moved that we purchase the car.

Alderman Casey seconded the motion.

After a discussion by Council, Mayor White called for a vote.

Motion carried.

Mayor White stated that arrangement would be made to pay for the car in 45 days.

Alderman Avant stated that in reference to the petition objecting to the parking that had been presented to Council at last meeting. He had now received calls from all over the island. The Police Committee had discussed the problem, but all members that had been proposed to hear this, had not been present. They would try to meet and come up with a recommendation by next meeting.

Mayor White stated that he had received a letter asking if any action would be taken on this matter.

Alderman Dangerfield asked who the citizens were that had been selected to serve.

Alderman Avant stated that they had selected one from each precinct. Mrs. Burris from Precinct #1 and Mrs. Johnson from Precinct #2.

Mayor White called for a report from the Playground Department.

Alderman Casey stated that baseball season was underway. They were going to spend approximately \$400 for a underground watering system for the football field. No contracts have been let for basketball court as yet, as information is still being gathered as to how it should be properly built. He read a letter from Dick Jones commending Jim Cook.

Mayor White asked if there were any other committee reports.

Alderman Larosa asked that Council move immediately on the expansion of City Hall.

After a discussion by Council, Alderman Casey moved that Ways & Means be responsible for accepting plans for the expansion of City Hall.

Alderman Shaffer seconded the motion.

Motion carried.

Mayor White stated that he had spent all last Sunday getting complaints from residents concerning the 40 horses that had been on the beach from one end to the other. The law is set up to allow horses on the beach until May 15th with no provision for cleaning up behind them or keeping them off people. This should be changed because we have thousands of people on the beach at times. These people had children on some of the horses and if you happened to have a dog violation at the same time, someone was bound to get seriously hurt. It may be too late to correct it for this year, but he felt the ordinance should be changed prior to this time next year. He would like it placed on the agenda for next meeting. He had nothing against horses, but they just didn't mix with crowds on the beach.

Mayor White stated that an election commission needed to be formed. He had three names to propose for their consideration. They were Mr. Horace Wheeler, Mrs. Carolyn Kizer and Mrs. Ann Kurek. He had not contacted these residents but would have the clerk do so if Council approved their appointment.

Alderman Shaffer moved that Council approve the names proposed.

Alderman Jernigan seconded the motion.

Motion carried.

Mayor White stated that Mayor Bourne and the other mayors had asked for a tax study of 19 mills of the county budget, which has to do with the funding of the county police department. He was not sure about the feelings of Council, but he had taken a stand on his own to go along with this request with the other mayors. He did not know what would come of the study, but if there was any chance to get a 19 mill cut in taxes for the people, it was worth a try. This has nothing to do with any other service provided by the county, only the police.

After a discussion by Council, Alderman Shaffer moved that Council endorse the Mayor's stand.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Mayor White asked if there was any further business.

Alderman Shaffer moved that Council go into executive session to take up some matters.

Regular meeting adjourned, Council reconvened in executive session.

Upon motion by Alderman Casey Council reconvened in regular session at 11:00 P.M.

Alderman Shaffer seconded the motion.

Motion carried unanimously.

Alderman Casey stated that it was the recommendation of the Playground Commission that Kim Coburn be appointed to the Commission to replace Tom Woodward, who has resigned.

After a discussion by Council, Alderman Shaffer moved that Council approve the appointment of Kim Coburn to the Playground Commission.

Motion was seconded.

Motion carried.

Mayor White called for further business.

Alderman Shaffer moved that Council refer the latest summons concerning the Grant matter to Mr. Logan for response.

April 20, 1977

Alderman Dangerfield seconded the motion.

Motion carried.

Mayor White asked that Attorney Guerard take care of getting this done.

Alderman Shaffer moved that an enlarged Committee comprised of Ways and Means along with Aldermen Jernigan and Casey, meet for the purpose of further negotiations of the land deal regarding the playground and the 10.5 acres.

Alderman Larosa seconded the motion.

Motion carried unanimously.

There being no further business, meeting adjourned.

Respectfully submitted,

*Marie Passailaigue*  
Marie S. Passailaigue,  
Clerk of Council

*J. Blair White*

J. Blair White  
Mayor

May 11, 1977

The regular meeting of the Isle of Palms City Council was held Wednesday, May 11, 1977 at 8:00 P. M. at City Hall.

The meeting was opened with a prayer by Alderman Shaffer, who presided at the meeting as Mayor Pro-Tem.

The roll was called by Clerk Passailaigue.

Those present: Mayor Pro-Tem Shaffer, Aldermen Casey, Jernigan, Larosa and Meek, also Attorney Guerard.

Absent: Mayor White, Alderman Avant and Jernigan.

Mayor Pro-Tem Shaffer stated that he had a request from Mrs. Johnson to appear before Council and they would hear her at this time.

Mrs. Johnson said her husband was going to speak instead.

Mr. Jimmy Johnson stated that the reason he had asked to appear, was to discuss harassment caused to him by a city employee. It concerned an application filed by him with the Corp of Engineers to modify his dock. It was his contention, that by informing area residents of his intentions, by giving them copies of the public notice of his application, that she had lessened his chances of getting approval. Since several objections had been filed. He felt that she had misused her position and asked that Council do something or he would bring legal action against her and the City .

Mayor Pro-Tem Shaffer asked if any Council member had any questions for Mr. Johnson

Alderman Larosa stated that he had a copy of the application and it was his opinion that it was public information for anyone. He read several excerpts from the document upon which he based his opinion.

After further discussion by Council and the parties involved the employee was given an opportunity to make a statement. She said not at this time.

Mayor Pro-Tem Shaffer stated that he felt it appropriate that Council set up a special committee to consider the matter.

Alderman Meek moved that the matter be referred to a special committee.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer appointed Aldermen Casey, Dangerfield and Meek to serve on this committee with Alderman Casey to serve as chairman.

Mayor Pro-Tem Shaffer stated that he had a request from the Isle of Palms Beach and Racquet Club to appear before Council.

Mr. Foster Clark, representing the Isle of Palms Beach & Racquet Club, stated that they had several plats on which they need final approval.

May 11, 1977

Mayor Pro-Tem Shaffer read a letter of request from Isle of Palms Beach and Racquet Club, to present Plats of Tract A, Blk. A & B, Tract A- Blk. D, Tract A- Blk. Q, Tract A- Blk. P, Tract A- Blk. N, for final approval. Included was a letter from Wilbur Smith & Associates indicating the acceptability of the sewage collection and water distribution systems of Blks. A, B and D by Tideland Utilities, Inc. Also, a letter from Wilbur Smith & Associates verifying that the surfacing of 54th, 55th and 57th Aves. had been inspected and found to be in accordance with specifications.

Mr. Clark stated that Council had given conditional approval of Blk. A, B and D. They had now completed the water, sewer and roads for this area and were now asking for final approval for the plat of these blocks.

After a discussion by Council, Alderman Larosa moved that Council grant final approval of plats for Tract A- Blks. A, B and D.

Alderman Meek seconded the motion.

Motion carried unanimously.

Mr. Clark reminded Council that they had already approved the first 2 acres of an eight acre tract that was to be conveyed to Ewing-Hungiville for development. They have begun construction on these lots. We are now asking final approval on the other 6 acres as acreage, so that it can be conveyed to them for development. They will come in and ask for approval of the subdivision of this tract.

Alderman Casey moved that Council give final approval of the plat as acreage of Tract A- Blks. Q, P and N.

Alderman Meek seconded the motion.

Motion carried unanimously.

Mayor Pro Tem Shaffer reported that one other item that was pending, was a request from the owner of a house, located on Palm Blvd. at the intersection of 21st Ave. and Palm., for a change in zoning. This request first went to the Board of Adjustment and Appeals. The house had, at one time, been used as a duplex by an earlier owner, but had not been used that way for sometime. They would like to go back to a duplex, which would require a change in zoning.

After a discussion by Council, Alderman Casey moved that Council direct the clerk to send a letter to the property owner informing them that it would require a change in zoning and in order to do that, a public hearing would have to be held. If they would like to go forward with that, please advise Council promptly.

Alderman Dangerfield seconded the motion.

Motion carried . 3 for 1 against.

Mayor Pro-Tem Shaffer called for a report from the Playground Dept.

Alderman Casey stated that he had nothing to report.

Alderman Dangerfield asked if the Police Commission had met on the Forest Trail parking problem.

Alderman Casey stated that it had not.

Attorney Guerard stated that he had done some basic research on it and felt they should have a meeting sometime within the next week.

Mayor Pro-Tem Shaffer stated that he thought under the circumstances it would be appropriate for Council to name a date and time for a Police Commission meeting. This will establish a called meeting so there will be one.

The meeting was set for Monday, May 16th at 8:00 P. M. Clerk is to notify all committee members and other interested parties.

Mayor Pro-Tem Shaffer called for other committee reports.

Alderman Larosa reporting for Ways & Means, stated that he had placed an ad in the Municipal Association paper for an administrative assistant. This will come out before the 1st of June. He further reported that we have a bank balance of \$23,000. He had some recommendations for some changes in the office, but would discuss them later in the meeting.

Alderman Meek asked what if any disposition had been made with the bill from Cummings and McCrady.

Alderman Larosa stated that he was waiting for some additional material from Mr. McCrady to support the request for the money. If he didn't come forth with this information, we will have to go with our original agreement and send a letter on to Columbia for this amount.

Alderman Dangerfield displayed a copy of a map of the proposed bridge, to run from 14th Ave. on the Isle of Palms across the inland waterway and marsh, to connect with Hwy. 17 at Snee Farm. The bridge will be 2.2 miles long and cost approximately 12-14 million dollars. After giving an informative presentation, he asked that Council endorse the concept of the bridge.

A discussion on the effect of the planned route of the bridge was held by Council.

Alderman Larosa moved that Council pass a resolution endorsing the concept of a bridge as presented, to run from 14th Street to the mainland at Snee Farm.

Alderman Dangerfield seconded the motion.

Motion carried. 3 for , 1 against.

Alderman Dangerfield stated that he had applied to the Trident Work Experience, which is a federally funded program that hires students, for summer help for the Sanitation and Playground Departments. They gave tentative approval of his application, on the phone.

Alderman Dangerfield reported that the Mayor and Chief of Police have had complaints on traffic on Ocean Blvd. The stop signs were removed by the state 2 years ago and we have had trouble with speeders ever since then. The Chief and Mayor requested that the stop signs be put back on Ocean Blvd. I wrote a letter to the State Highway Department on April 7th, requesting stop signs in Forest Trail area and 2 stop signs on Ocean Blvd. They approved the ones in Forest Trail, but denied the request for the ones on Ocean Blvd. The city

May 11, 1977

attorney looked into the legality of us placing the signs back ourselves and found that we couldn't, without their written approval.

Attorney Guerard read from the Code Laws 1976 for S. C. , Sec. 56-5-910 and Sec. 56-5-930, on which his opinion was based.

Alderman Dangerfield stated that Ocean Blvd. was scheduled for resurfacing next year.

Alderman Dangerfield stated that the roads in Forest Trail need resurfacing. He had tried to meet with Mr. Way to find out how much the Beach Co. would contribute towards the cost , but had not been able to as yet. We have the \$1,800 in ORS Funds that have to be spent by June 1st. I have been getting together cost figures on this project. They range from \$2,000 to 10,660, depending on which way we want to go. I would like to schedule a special meeting as soon as I get the answer from Mr. Way, so that we can use this money before we lose it.

Mayor Pro-Tem Shaffer asked if there wasn't any other way that these funds could be used. It would be unfortunate to find out too late that we were unable to use them for this before the deadline, and lose them.

Alderman Dangerfield stated that he had checked with the contractor and he would come in and start before the first and we could pay him a percentage down.

Alderman Meek moved that Alderman Dangerfield proceed with this and try to see Mr. Way as soon as possible and call a special meeting if necessary.

Alderman Casey seconded the motion.

Motion carried.

Mayor Pro-Tem Shaffer asked Alderman Meek to give the 2nd reading of the ordinances prepared by Engrossed Bills.

Alderman Meek gave the 2nd reading in its entirety , of an ordinance to make appropriations to meet the liabilities of the city of Isle of Palms for the Budget for 1977.

Mayor Pro-Tem Shaffer asked shall this bill be ordered to a 3rd reading.

Alderman Casey so moved.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Meek gave the second reading in its entirety of an ordinance to acknowledge and affirm the borrowing of funds for the acquisition of a garbage truck.

Mayor Pro-Tem Shaffer asked shall this bill be ordered to a 3rd reading.

Alderman Casey so moved.

Alderman Larosa seconded the motion.

Motion carried unanimously.

May 11, 1977

Alderman Meek gave the 2nd reading in its entirety, of an ordinance authorizing tax anticipation loan for the year 1977 in a sum not to exceed \$40,000 from the 1st National Bank.

Mayor Pro-Tem Shaffer asked shall this bill be ordered to a 3rd reading.

Alderman Casey so moved.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 2nd reading in its entirety of an amendment to Sec. 18-6 and 18-12 of the Sanitation Ordinance which was effective Jan. 17, 1977.

Mayor Pro-Tem Shaffer asked shall this bill be ordered to a 3rd reading.

Alderman Larosa so moved.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer asked for any further business.

Alderman Larosa gave Council a list of recommendations for improvements for security and efficiency for the office of City Clerk. They are as follows:

1. Recommend dutch-type door be installed to office.
2. Install 3rd phone extension on front counter for use of contractor, outside employees, etc.
3. Initiate night depository for cash in excess of \$250.00.
4. Install window locks and jimmy proof locks on front doors. (New door has been installed on side using this type lock on it and office door)
5. Flood lights on City Hall in back.

Mayor Pro-Tem Shaffer asked if he wanted Council to act on these recommendations.

Alderman Larosa replied that he would like for them to approve at least part of them. He moved that we initiate the use of a night depository for any case in excess of \$250.00.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa moved that we remove the existing door and install a dutch type door to the office.

Alderman Casey seconded the motion.

After a discussion by Council, in which it was pointed out that this type of door would not provide the best security, Alderman Larosa waived his motion.

May 11, 1977

Alderman Larosa moved that an extention phone be installed in the office on the front counter.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa moved that the 4 window locks be installed and the jimmy proof lock be put on the front door.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa asked for opinions of Council on the installation of flood lights on the back of City Hall.

After a discussion by Council, it was decided to check on the cost of lights and the cost of insurance, before this was approved.

Attorney Guerard stated that he had checked on the extent of insurance coverage on the Auxiliary Police. They have a fidility in exxence of performance bond, with the coverage per occurance of \$10,000. This is adequate for fidility, but not for liability. I feel this needs some further investigation to make sure they are covered.

Alderman Meek moved that Ways & Means look into insurance for the Auxiliary Police and come up with a recommendation.

Alderman Cāsey seconded the motion.

Motion carried.

Alderman Dangerfield moved that Council go into executive session to discuss the lawsuit pending.

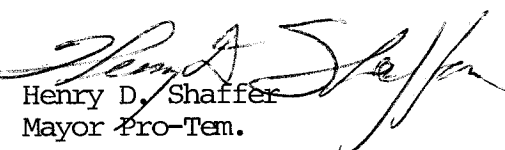
Alderman Meek seconded the motion.

Motion carried.

Regular meeting adjourned and Council convened in executive session.

Respectfully submitted.

  
Marie S. Passailaigue  
Clerk of Council

  
Henry D. Shaffer  
Mayor Pro-Tem.

June 8, 1977

The regular meeting of the Isle of Palms City Council was held Wednesday June 8, 1977 at 8:00 P. M. at City Hall.

The meeting was opened with a prayer by Mayor Pro-Tem Shaffer.

The roll was called by Clerk Passailaigue.

Those present were: Aldermen Dangerfield, Jernigan, Larosa, Casey, Meek and Shaffer.

Absent were: Mayor White, Alderman Avant, and Attorney Guerard.

In the absence of Mayor White, Alderman Shaffer served as Mayor Pro-Tem.

Mayor Pro-Tem Shaffer stated that the minutes needed to be corrected, to show that Alderman Dangerfield was present and Alderman Jernigan was absent. He asked for any other corrections.

Alderman Larosa moved that they stand approved as presented.

Alderman Dangerfield seconded the motion.

Motion carried unanimously. Minutes approved.

Mayor Pro-Tem Shaffer read a letter from the Isle of Palms Beach and Racquet Club asking for approval of a right of way plat of Wildwood Road, from the property line of the project to Morgan Creek Channel and presented the plat for Council's inspection.

Mr. Foster Clark, Beach & Racquet Club Representative, explained the location of the plat and the reason for the request to Council. He stated that the right of way would be 80 feet in width.

After a discussion by Council, Alderman Jernigan moved that the plat be approved as presented.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer read a letter from the S. C. Ethics Commission, requesting that the city officials file the statement of economics interest.

Clerk is to check on getting copies of report form for officials to use

Mayor Pro-Tem Shaffer read a letter from Mr. J. G. O'Hern, 3010 Waterway Blvd. thanking the Fire Department, but complaining about the amount of time it took for the fire truck to get to his house.

After a discussion by Council, Alderman Casey moved that the letter be referred to the Board of Firemasters.

Alderman Meek seconded the motion.  
Motion carried.

June 8, 1977

Mayor Pro-Tem Shaffer read a letter from Lee W. Landrum, as agent for Blanche Smith Gilmore, requesting a rezoning for her property located at 2008 Palm Blvd., from a single family to a multiple family dwelling.

Clerk Passailaigue stated that a letter had been sent to Mrs. Gilmore after the last meeting asking if she wanted to go forward with a public hearing, but had received no answer.

Alderman Dangerfield asked if the public didn't have to be given 30 days notice prior to the meeting.

He was told that they did and after further discussion, Alderman Larosa moved that the clerk be directed to set a date for a hearing and take care of placing the advertisement in the papers.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer read a letter from Isle of Palms Water Co. stating that they were petitioning the S. C. Public Service Commission for an increase in rates to be effective July 1, 1977. The minimum rate for water would increase from 12.00 to \$15.00. The Water tap fee would be \$200., \$225., \$300., or \$375., depending on pipe size. The sewer tap fee will be \$350.00.

Mayor Pro-Tem Shaffer asked for old business.

Alderman Meek stated that he had a report from Attorney Guerard and the committee appointed to study the parking in Forest Trail. Attorney Guerard had prepared a resume on this problem. The Committee consisting of Mrs. Gerald Johnson, Mrs. Clifford Burris, Aldermen Casey, Jernigan Attorney Guerard and himself, had met several times and notes were taken. These notes were turned over to Attorney Guerard for study, along with some legal precedents in other areas. His conclusion was that no law has been violated by the parking to these tractors that were used for transportation to and from work. This written memorandum will be delivered to the Mayor tomorrow and will be available for interested parties. Attorney Guerard recommends that the City give consideration to amending our ordinances to regulate the size and types of vehicles that can be parked in residential areas.

Alderman Casey asked if this was the decision of the committee.

Alderman Meek stated that since he was the legal council for the city the committee had to go along with his findings.

After a discussion by Council, Alderman Dangerfield recommended that the resume be turned over to Engrossed Bills for consideration.

Alderman Casey seconded the motion.

Alderman Meek asked that all Council members be able to study the memorandum before any action was taken on it.  
Alderman Dangerfield withdrew his motion.

June 8, 1977

Mayor Pro-Tem Shaffer asked for other business.

Alderman Larosa reminded Council that they needed to have the 3rd reading of the ordinances that had been given 1st and 2nd reading at the two previous meetings.

Mayor Pro-tem Shaffer stated that the rules provide that the 3rd reading could be accomplished by title only, unless there was an objection by a member.

There being no objection, Alderman Meek gave the 3rd reading, by title only, of an ordinance to make appropriation to meet the liabilities of the City of Isle of Palms for the fiscal year ending December 31, 1977.

Mayor Pro-Tem Shaffer asked shall this bill pass.

Alderman Larosa moved that the bill pass.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem. Shaffer stated that the bill was now ordered to be engrossed for ratification.

Alderman Meek gave the 3rd reading by title only of an ordinance to acknowledge and affirm the borrowing of funds for the acquisition of a garbage truck.

Alderman Casey moved that the bill be passed.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer ordered that the bill be engrossed for ratification.

Alderman Meek gave the 3rd reading by title only, of an ordinance authorizing tax anticipation loans for the calendar year 1977, in a sum not to exceed \$40,000.

Alderman Larosa moved that this bill be passed.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer ordered that this bill be engrossed for ratification.

Alderman Meek gave the 3rd reading by title only, of an ordinance amending section 18-6 and 18-12 of the Sanitation Ordinance, which was effective January 17, 1977.

Alderman Casey moved that this bill be passed.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer ordered that this bill be engrossed for ratification.

Mayor Pro-Tem Shaffer called for committee reports.

Alderman Casey stated that the special committee, composed of Alderman Dangerfield, Alderman Meek and himself, had met to consider whether the clerk had taken improper action concerning a request by Mr. Jimmy Johnson to build a dock near her property. We found the public notice given in the paper, was the same as received by City Hall. She requested 20 copies of this notice and paid for them. She used her own time and materials to send copies to members of Council asking them for help. This was because Mr. Johnson's dock plans crossed the property line and there is no provision on our building ordinance to provide for supervision of dock construction. She felt we should be informed, under these circumstances. We couldn't find anywhere she had performed improperly. We recommend that copies of all dock applications be sent to the building inspector and Council members.

Alderman Dangerfield moved that Council accept the Committee recommendation and copies of dock applications be sent to Council and the Building Inspector.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Casey stated that it had been brought to his attention by the Building Inspector that there seemed to be some misunderstanding about allowance to side lines. There is a provision in the ordinance that allows for a certain percentage of frontage to be used for side lines. It is somewhat confusing. He recommends that we establish a minimum number of feet from the side line for construction on a lot.

Alderman Jernigan stated that this was taken care of in deed restrictions on most lots.

Mayor Pro-Tem Shaffer stated that a zoning ordinance is designed to provide some basic protection for the total community in the form of various restrictions with other restrictions being provided by the developer as deed restrictions.

Alderman Casey stated that another requirement before a building permit is issued, should be a perk test.

Alderman Dangerfield stated that this was already a requirement.

After further discussion by Council, Alderman Casey moved that Ways & Means consider establishing a minimum number of feet per side line.

Alderman Larosa seconded the motion.

Motion carried.

Alderman Casey stated that there was a problem with the parking at the Exxon and Texaco Service Stations. It was hazardous to say the least and should be dealt with. He moved that this problem be referred to the police committee.

Alderman Dangerfield seconded the motion.

Motion carried.

Alderman Casey reporting for the Playground Department, stated that they did not get enough registration to hold the motor cross for bikes nor the cake decorating class. The tennis court is in bad condition. Landscape Pavers have not been paid for the work they did on them. The new basketball courts are still being planned.

Alderman Larosa, Ways & Means Chairman, reported that \$30,000 had been borrowed to take the city through until Aug. We anticipate sending tax notices out about Oct. 15th. The Municipal Association newspaper has not come out yet, so we have not received any additional applications for the administrative assistant. We have eight on hand at present, but will wait for other applications. We have the rough draft of the plans for expansion of City Hall. CHATS will hold a meeting on June 20th on the proposed bridge to the Isle of Palms from south of Snee Farm on Hwy. 17 to 14th Ave. Previously we moved to send a resolution to the Hwy. Dept. endorsing the bridge, I would like to know if Council feels these should be done before or after this meeting.

Alderman Casey moved that Council submit the resolution to CHATS before the meeting.

Alderman Jernigan seconded the meeting.

Motion carried.

— Clerk Passailaigue reported to Council that Civil Defence had some wooden file cabinets that could be purchased for \$5 per drawer. They come in 3, 4 or 5 drawer sizes.

After a discussion by Council, Alderman Larosa moved that we purchase four, 4 drawer cabinets if a feasible way for delivery could be worked out.

Alderman Casey seconded the motion.

Motion carried. 4 for , 1 against.

Alderman Larosa reported that the Planning Commission had met and had two recommendations for Council. First that a large sign be posted near Breach Inlet pertaining to ordinance forbidding cans, bottles, alcoholic beverages and picnics on the beach. and also the leashing of dogs.

June 8, 1977

After a discussion by Council, Alderman Larosa moved that the recommendation be accepted.

Alderman Casey seconded the motion.

Motion carried.

Alderman Larosa moved that the wording on sign be referred to Street and Street Lights Committee.

Motion seconded.

Motion carried.

Alderman Larosa stated that the Isle of Palms Water Company had built a new well expressly to increase the supply of water. They have increased our rates and are asking for another increase. Yet, we still have a change in water pressure all through the summer. The Planning Commission recommends that a letter be sent to the Water Company asking why the pressure is turned down at peak periods and not kept stabilized. He moved that Council accept the committee recommendation.

Alderman Meek seconded the motion.

Alderman Dangerfield stated that the problems dealing with the Water Company had been turned over to a committee last month. He had been trying to get a copy of the report from Cummings & McCrady since that time. He finally got one on Monday. He asked that Council hold off until he had had time to check into things further.

Mayor Pro-Tem Shaffer called for a vote on the motion.

Motion defeated.

Mayor Pro-Tem Shaffer called for report from Sanitation Dept.

Alderman Dangerfield stated that since Council had passed a 3rd reading on the Sanitation Ordinance, he had drafted a letter concerning this to send to the residents. This will be presented to the Sanitation Committee for revision next week. I will bring it back to Council at the next meeting.

Mayor Pro-Tem Shaffer asked if it was necessary to delay sending the letter that long, since it was important that residents be informed of the changes as soon as possible.

Alderman Meek moved that Council give the Sanitation Committee authority to draft a letter and send it out.

Alderman Dangerfield seconded the motion.

Motion carried.

Alderman Dangerfield reported that the leaf machine was now in operation.

June 8, 1977

Alderman Dangerfield stated that Street & Street Lights Committee had met and discussed the need for more lighting at City Hall. The Power Company had been contacted and they had submitted a proposal to install 3 mercury vapor lights. The committee felt that only 2 were needed. They recommended that one 20,000 mercury vapor light at a cost of \$10.34 per month be installed in front of the building and one 55,000 mercury vapor light at a cost of \$16.53 per month be installed in the rear. He moved that we accept the recommendation.

Alderman Casey seconded the motion.

Motion carried.

Alderman Larosa stated that we did not have insurance coverage on the LARK or rescue boat, nor on certain items at the Playground. Worth Agency has not been able to find a company that will handle them. He said he would continue to try to find a company that would insure them.

Alderman Dangerfield asked that Council go into executive session, after they had finished their business, to discuss some legal matters concerning the road in Forest Trail and afterwards come back in regular session to act on this.

Mayor Pro-Tem Shaffer stated that a plat had been presented to Council for certification by Mr. John Smith of Ewing-Hungiville. There is no letter attached, but this is the remaining part of the plat that we granted conditional approval some time ago.

Alderman Dangerfield stated that he felt that either a letter should have been sent or someone should have presented the plat in person if they wanted any type of approval.

After a discussion by Council, Alderman Jernigan moved that we give conditional approval to the plat presented.

Alderman Larosa seconded the motion.

Motion carried , 4 for and 1 against.

Mayor Pro-Tem Shaffer stated that if Council concurred, the clerk should be directed to not accept any plats or requests for approval without the request being in writing.

Alderman Meek moved that no request be given consideration by Council unless it was in writing.

Alderman Casey seconded the motion.

Motion carried.

Mayor Pro-Tem Shaffer asked if there was any further business.

Alderman Casey stated that he had two requests. The first pertained to the Dixie Youth All-Star Program, which is made up of East Cooper 9 and 10 years olds. They ask that we support this program by donating \$250.00 to cover the cost of uniforms and equipment for the

June 8, 1977

three year program. The committee recommended that this amount be donated to this project. He moved that Council accept this recommendation.

Alderman Jernigan seconded the motion.

A discussion was held on the cost compared to the number we would have participating in this program.

Alderman Casey explained that we would have possible 4 players on this team that would play other teams in this region.

Motion carried.

Alderman Casey stated that the Wando Girls Volley Ball Team, known as the Shem Creek She Crabs, would be the only team representing S. C. to go to the Jr. Olympics. They need some financial aid in making this trip. He moved that we donate \$100.00 to help send them to the Jr. Olympics.

Alderman Meek seconded the motion.

Motion carried.

Alderman Dangerfield stated that we were suppose to have an open meeting once every quarter and we had not had one in some time. He would like to see a date for one set.

Alderman Casey moved that we have a public meeting the 4th Wed. in June and notice be given to the residents.

Alderman Meek seconded the motion.

Notice of the meeting is to be published in the newspaper.

Alderman Dangerfield moved that Council go into executive session.

Alderman Larosa seconded the motion.

Motion carried.

Regular meeting adjourned.

Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*Henry D. Shaffer*  
Henry D. Shaffer  
Mayor Pro-Tem

July 13, 1977

The regular meeting of the Isle of Palms City Council was held Wednesday, July 13, 1977 at 8:00 P. M. at City Hall.

Mayor White opened the meeting with a prayer.

Clerk Passailaigue called the roll.

Those present were: Mayor White, Alderman Dangerfield, Alderman Jernigan, Alderman Larosa, Alderman Meek, Alderman Shaffer.

Absent were: Alderman Avant, Alderman Casey, and Attorney Guerard.

Mayor White stated that he had a request from Mrs. James Hill to speak to Council on the rules of procedure for Council. He asked Mrs. Hill to come forward and address Council at this time.

Mrs. Hill thanked Council for allowing her to speak. She stated that she was concerned about the discrepancy that appeared in the document entitled "Rules of Order and Procedures of the City Council of Isle of Palms." She pointed out to Council that they were not following their rules as set forth in this document. Some of her observations were as follows: The meetings were not held on the 2nd and 4th Wednesday nights as called for. The minutes were not read at the meetings. The clerk had no job description. Members of Council did not rise and wait to be recognized by the Mayor before speaking. The Mayor did not vote in most instances but according to the rules he should. None of the committees were defined except Ways and Means. She stated that she meant for her comments to be taken as constructive criticism if the rules had been changed they should be corrected and so noted. Mayor White stated that they had taken this up at the first meeting of this Council. Some changes were made, but were never corrected in the rules.

Alderman Shaffer stated that Home Rule had changed the procedure for passing ordinances.

Mayor White thanked Mrs. Hill for her comments. He stated that he would hear committee reports beginning with Sanitation Committee.

Alderman Dangerfield stated he had no report from Sanitation. Street and Street Lights would be prepared to give a recommendation on a procedure for correcting the roads in Forest Trail by the next meeting as they were working on the situation with the Attorney now.

Mayor White called for Ways and Means report.

Alderman Larosa reported that the city was in good financial condition with a bank balance of \$25,000. As we anticipate some fairly good revenues coming in over the next two months, he could see no need to borrow any more money at this time. We are at the half-way point in the year and we customarily request a semi-annual audit from the auditors at this time. We budgeted \$2,500. for auditing last year. Because of the confusion brought about by Home Rule we had to change in the middle of the year and us a CPA as opposed to a Public Accountant.

July 13, 1977

We began the year with Sherman Yarborough who charged us \$450. We changed to Cordray and Ilderton who charged \$2,650. in addition. This put us \$600. over the budget. A new bill has been passed which corrected the oversight in Home Rule to include Public Accountants and CPA's on an equal basis, which is the way it should have been in the first place. It was ratified by the Governor on June 24, 1977. I called the Attorney General's Office to have it verified. I received a quote from Cordray and Ilderton, and to do the same work this year, they had gone up \$300. Sherman Yarborough's quote was \$300. less. I took this up with Ways and Means and at this time I would like to make a motion that we employ Sherman Yarborough and Associates to do our auditing again this year.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Larosa asked that the Clerk send a letter to Cordray and Ilderton informing them of Council's decision.

Alderman Larosa stated that a new agreement between S.C.E. & G. and Isle of Palms would go into effect in October. We received the new rate structure and there have been some changes. He distributed copies to Council Members.

Alderman Larosa reported that Ways and Means had met and reviewed all the applications for Administrative Assistant. They had narrowed it down to the four most qualified. Interviews will be held Monday night.

Alderman Larosa reported that a recommendation had been made to the CHATS bridge sub-committee that the times for not opening the Ben Sawyer Bridge for pleasure craft be as follows: Mon.-Fri. 6:30 A.M.-9:00 A.M.; 4:00 P.M.-6:00 P.M.; Sat. & Sun. 2:00 P.M.-6:00 P.M. These hours would be in effect April thru September. This has not been officially passed yet, but there is a good chance it will.

Mayor White asked for a report from Police Committee.

Alderman Meek stated that Alderman Avant had called a meeting of the Police Committee on Wednesday, July 6, 1977. The problems of drinking, litter and unleashed dogs on the beach had been discussed. The committee had explored the possibility of hiring someone part-time to walk the beach. Realizing that it would take so much time to cover the beach walking, they had looked into the possibility of putting them on a motorized bike. The chief recommended that Chris Holm be hired for this position. Mr. Finch had offered to sell the city a motorized bike for \$250.00. The committee recommended that Council approve the use of a part-time police at \$2.30 per hour, six hours per day for four days a week.

Alderman Meek moved that Council give Chief Thompson authority to hire Chris Holm for the rest of the summer.

Alderman Larose seconded.

July 13, 1977

After a discussion by Council, Mayor White called for a vote on the motion.

Motion carried unanimously.

Mayor White asked that the Committee make sure that the Chief understood that approval was only given for use of this part-time police for the summer.

Alderman Meek moved that we purchase the bike for the use of this policeman for \$250.00 if proper insurance can be arranged.

Alderman Larose seconded.

Motion carried unanimously.

The bike is not to be used until it is covered by liability insurance.

Alderman Larose stated that they had not been able to get insurance coverage on the rescue equipment and the playground when the policy expired May 21, 1977. Worth Agency has now found coverage for the rescue equipment and playground for \$545.00 per year.

Alderman Meek stated that he had one more request from the Chief for Council. He requests holiday pay for the policemen for the 4th of July and Labor Day. He feels that he can't spare the men to give them a day off to compensate for the holiday at this time of year.

Mayor White stated that he couldn't see any difference in paying the regular men to work, instead of hiring someone to work in their place.

Alderman Meek asked if this was to include all 4 holidays or just the two mentioned.

Mayor White stated that the motion should be made to include whatever they intend to approve so it would be clear.

Clerk Passailaigue stated that this affected 1 fireman as well as the police.

Mayor White stated that the fireman on duty would be entitled to 8 hrs. pay for working the holiday, after further discussion.

Alderman Meek moved that we pay fireman and police for holidays.

Alderman Shaffer seconded.

Motion carried unanimously.

Mayor White stated that he had received a letter from County Council denying our request for help in furnishing Port-O-Lets for the beach.

Alderman Dangerfield stated that we had also been denied any help for the Trident Work Experience Program, even though they had led us to believe we would receive some, when he first contacted them by phone.

July 13, 1977

Mayor White stated that he had received a call from Mr. Morrison, of the Public Service Commission. This was in response to the letter we had written them concerning the Water Company.

Alderman Dangerfield stated that he had talked with him also and he had a meeting scheduled with him on July 29, 1977.

Mayor White stated that another matter that needed to be brought up, were the signs that had been taken down on Palm Blvd. after the last meeting. He said that the signs were approved by the last City Council and were legally approved by the Attorney General. He asked if Council voted to take them down.

Alderman Jernigan stated that he did not vote against them and he would like to make a motion that they go back up as soon as possible.

Alderman Dangerfield stated that the ruling had changed. These signs had been put up without the approval of the State Highway Department.

After further discussion by Council, Alderman Jernigan moved that we replace "no parking" signs on Palm Blvd.

Alderman Shaffer stated that we should get a legal opinion before replacing signs. He moved that Streets and Street Lights Committee get a definite ruling from Corporation Counsel on this matter before the next meeting.

Alderman Meek seconded.

Motion carried 3 for; 2 against.

Further discussion was held on getting insurance coverage on the LARC rescue boat and playground.

Alderman Shaffer moved that we authorize Ways and Means to secure insurance for the rescue boat and motor and playground.

Alderman Meek seconded.

Motion carried unanimously.

Alderman Larosa stated that a public hearing was set for July 20th in reference to a request for rezoning 2008 Palm Blvd. This property is owned by Mrs. Gilmore.

Alderman Meek read a letter from Mrs. Shirley Holden concerning the CPR Program being initiated on the Isle of Palms. They ask for financial assistance from Council to purchase equipment. He moved that Council give \$200.00 donation to this project.

Alderman Shaffer seconded.

Motion carried unanimously.

July 13, 1977

Mayor White read a letter from Ronald and Debbie Davis of Forest Trail concerning smoking during Council Meetings, the parking of trucks in Forest Trail and requesting that open meetings be held at the end of each quarter.

Mayor White asked if someone on the committee would explain what had happened on the truck parking to Mr. & Mrs. Davis.

Alderman Meek stated that they had held several meetings and discussed the situation with legal counsel. They reached the decision that the city could not legally do anything about this; however, they wanted the city attorney to check into this further and be sure they were on the right track. The attorney prepared a memorandum, which he read to me over the phone just prior to our last meeting. He was to deliver a written copy of this to City Hall the next day. I don't know if he did or not, if he didn't, I will call him about it.

After further discussion by Council, Alderman Shaffer stated that he would like to have copies of the memo distributed to Council for study before they went on record with a vote.

Mayor White stated that he would write Attorney Guerard and ask for the memo.

Alderman Dangerfield stated that he had been asked for the petition back that had been submitted by Diane Rowe. They have a meeting scheduled with their attorney and need a copy for him. It was his understanding that one of the aldermen had it. He would like for it to be returned to City Hall.

Mayor White stated that they could have a copy, but that the original should stay on file at City Hall. He would see that it was returned so they could get a copy.

There being no further business, meeting adjourned.

Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue,  
Clerk of Council

*J. Blair White*  
J. Blair White,  
Mayor

August 10, 1977

The regular meeting of the Isle of Palms City Council was held Wednesday, August 10, 1977 at 8:00 P. M. at City Hall.

The meeting was opened by a prayer by Mayor White.

The roll was called by Clerk Passailaigue.

Those present were: Mayor White, Aldermen Casey, Dangerfield, Jernigan, Larosa, Meek and Shaffer. Also Attorney Guerard.

Absent: Alderman Avant.

Mayor White asked if everyone had had an opportunity to read the minutes of the previous meeting and if anyone had any corrections or additions.

There being none, minutes stood approved as presented.

Mayor White asked if there were any petitions to be presented to Council, if not, Council would take up the matter of the public hearing that was held on 2008 Palm Blvd.

Alderman Larosa stated that a public hearing was held on the property on 21st St. Council did not have a quorum, with only 4 members present, but had an excellent turn out of residents. The meeting was taped and the tape was transcribed, so that everyone could read the transcription. All comments as closely as possible, as could be picked up by the recorder, are in the script. A check was made of this script, and they are pretty accurate. The question was whether we should rezone that particular property, in as much as that property has not been rented for over a year. Thus is not in compliance with the 1975 zoning ordinance, that has been in effect since June 1975.

Alderman Meek asked if the property was not 2008 Palm Blvd. instead of 21st St.

Alderman Larosa stated that it was.

Mayor White asked if this request was not brought by Mr. Landrum for Mrs. Gilmore.

Alderman Larosa answered that that was correct.

Mayor White asked for comments from Council.

Alderman Larosa stated that he personally felt that we should adhere to the 1975 Zoning Ordinance. We should go by the rule that was specified there, since the apartment had not been rented for a year and in the absence of any proof that it had been rented in a year, I move that the property be declared residential to conform with the ordinance as specified in 1975.

Alderman Jernigan stated that under the circumstances he didn't feel that the owner should be penalized in this instance because the property was vacant.

Mayor White asked for a second to the motion.

August 10, 1977

Mayor White stated that he had two names to present for approval, one was Betsy Smiley and the other Al Ginn. They also have a vacancy on the Board of Beach Patrol and Control. He would like to put Mrs. Lee Vecchione on this committee.

Alderman Meek moved that Council approve the appointments.

Alderman Dangerfield seconded the motion.

Motion carried.

Alderman Casey stated that the Beach Patrol and Control Borad had met and reveiwed applications to build on Lots 7,8 and 10 at the Isle of Palms Beach & Racquet Club. These lots come within the general permit area, which is 250 feet landward of the mean high water mark. The house sites for all three lots were approved. There was mention of the possibility of a pool being placed in front of the house on lot 8. The contractor was informed, that if this was the case, they would have to reapply. Beach zoning applications will have to be submitted along with the building permit applications by front beach property owners. He moved that the building inspector be given the additional authority and responsibility to submit the permit, when required, to the board.

Alderman Shaffer seconded the motion.

Motion carried.

A copy of the required form to be furnished to City Hall by Attorney Guerard.

Alderman Larosa stated that bids were being let for expansion of City Hall.

Attorney Guerard asked that bids be submitted to Ways & Means with all contractors being given a copy of the plans and sepecifications.

Alderman Larosa stated that copies of these could be picked up at City Hall by the contractors.

Mayor White stated that he had received a petition from a group of residents, asking that the Isle of Palms Police be allowed to wear burmuda shorts and that the speed limit of 15 miles per hour be posted between 10th and 14th Avenue. He had not checked into this with the Chief, but he would pass it along as information and they could think about it.

Alderman Dangerfield stated that he was under the impression that a copy of a written report on the legal opinion on the parking of large trucks in Forest Trail, was going to be given to Council members. He had had several people to ask him about it.

Alderman Meek stated that he had had some requests to read it also.

August 10, 1977

Alderman Dangerfield moved that we ask that the three streets be accepted into the state system.

Alderman Shaffer seconded the motion.

Motion carried.

Alderman Dangerfield reported that a letter was sent to the Public Service Commission asking that they investigate the Water Co., as to water pressure, water quality and size of pipes. They came down and checked the pressure and size of pipes, but cannot check the quality. They found the pressure to be double the amount needed. He moved that the Mayor write a letter to the State Health Dept. asking them to test the quality.

Alderman Larosa stated that he would like to amend the motion to include checking for mineral content.

Alderman Casey seconded the amendment.

Motion carried for amendment.

Mayor White called for a vote on the motion.

Motion carried unanimously.

Alderman Dangerfield asked that Council go into executive session concerning the roads in Forest Trail.

Attorney Guerard stated that while in executive session two topics for discussion were the potential acquisition of property with municipal funds and potential claims against the city that have been brought to our attention, that may require litigation.

Mayor White asked for a report from the Police Dept.

No report from this department.

Mayor White asked for a report from the Playground Dept.

Alderman Casey stated that he had plans and specifications for a basketball court that is to be built at the playground. Copies will be on file with the clerk.

Attorney Guerard said that he had the bid notice, when he was ready to use it.

Alderman Casey stated that they hoped to put it out for bids as soon as possible, so that it would be ready for basketball season.

Alderman Casey stated that they needed appointments made to fill two vacancies on the Playground Commission.

August 10, 1977

Alderman Dangerfield stated that it was because of the deteriorated condition of the shoulders from 42nd to 53rd Ave.

Mayor White stated that by taking the signs down and allowing parking he was going to have the same condition from 21st to 41st Ave.

After a lengthy discussion by Council, Mayor White called for a vote on the motion.

Motion carried.

Alderman Dangerfield gave Council members cards to mail in to the Highway Dept. to report litter violations they observed, stating time, location and car license number.

Alderman Dangerfield stated that they had requests for two street lights, one from Mike Sottile in the new Forest Trail area and one from Mike Tolemea. According to the Master Plan dated April 3, 1973, these would be light #8 and #10. He moved that these lights be approved with the city bearing a cost of \$4.05 and the property owner bearing any additional cost, which is in the agreement.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Dangerfield reported that the committee had met on a request from the Isle of Palms Beach & Racquet Club, that a portion of Palm be accepted back into the state highway system. The committee recommends that the City of Isle of Palms address a letter to the State Highway Dept., asking that they take into the state highway system, the road from 53rd Ave. for a distance of 1505 feet, which is approximately 55th Ave.

Alderman Shaffer seconded the motion.

Motion carried unanimously.

Alderman Dangerfield moved that the City accept ownership of a portion of Palm Blvd. from a point 1505 feet from 53rd Ave. to 1770 feet, a total of 265 feet; this being contingent upon acceptance by the State Highway Department.

Alderman Shaffer seconded the motion.

Motion carried.

Alderman Dangerfield stated that 54th, 55th and 57th Avenues have now been completed. They ask that these now be accepted into the state highway system.

Attorney Guerard stated that we gave final approval on the plats that dedicated these T's to us in anticipation of getting them into the state system. The only way to do this is to get the connecting access to them back into the system first.

August 10, 1977

Alderman Shaffer moved that Council authorize Ways & Means to implement these 4 recommendations from the auditor.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa stated that it was annual renewal time for the contract for insurance for city personnel. There will be an increase in premium of \$203. per month. This increase is due to the excessive claims paid out.

Alderman Dangerfield asked if he had talked to anyone at the county office about taxes.

Alderman Larosa stated that he had not, but he anticipated receipt around Oct. 15th.

Alderman Shaffer asked if they hadn't agreed to explore the possibility of having the county collect the taxes this year.

Several Council members spoke in opposition to this, because we couldn't wait that long to receive the tax revenue.

Mayor White called for a report from Sanitation.

Alderman Dangerfield reported that \$1,500 had been spent to repair the garbage truck. Street and Street Lights Committee had met with Chief Thompson to discuss parking signs. It is their recommendation that a "no parking" sign be placed on the curve at 21st and Palm, one at 41st and Palm and one at 33rd and Palm, due to the sandy condition of the shoulders. He moved that Council approve these 3 signs.

Alderman Shaffer seconded the motion.

Alderman Jernigan moved that we amend the motion to include replacing all no parking signs on Palm Blvd. from 21st to 41st Ave.

There was no second to the amendment to the motion.

Alderman Dangerfield stated that a letter would have to be sent to the Highway Department to get their approval of these signs.

After further discussion, Mayor White called for a vote.

Motion carried, 6 for 1 abstained.

Alderman Dangerfield moved that we leave the no parking signs from 42nd to 53rd Ave. due to the sandy conditions.

Alderman Shaffer asked why the Highway Department was being asked to allow signs in one place, if they had declared them illegal in another on the same street.

Mayor White called for a report from Ways & Means.

Alderman Larosa stated that Ways & Means had met and screened the 15 applications submitted for the position of administrative assistant and narrowed them to 4 applicants. They interviewed these 4 and reduced them down to 2. After meeting again, the committee recommends that Council accept the application of Albert J. Zidlick, Jr., 2201 Myrtle Blvd, Sullivan's Island, S. C., as our new and first administrative assistant.

Alderman Shaffer moved that Council authorize Ways & Means to proceed immediately to hire Mr. Zidlick and work out the details with him.

Alderman Meek seconded the motion.

Mayor White called for discussion.

Alderman Dangerfield stated that he had received a letter as well as several phone calls regarding this. It was unfortunate that Council had taken so long to come to the realization that this was what we needed, just 4 months before they left office. This was made clear to Mr. Zidlick and he feels that he can prove he is worthwhile in this length of time.

Attorney Guerard pointed that since almost no one was running for re-election , he might prove to be invaluable during the transition.

Mayor White stated that he would like to read a letter he had received from Mr. Max Capper regarding this matter, before he called for a vote. Mr. Capper asked that they delay hiring anyone, until the new Council took office.

Alderman Meek expressed his support for hiring the administrative assistant.

Alderman Larosa stated that the man's background was 6 years as assistant purchasing agent for the City of Charleston, he is familiar with the area and is well qualified schoolastically.

Mayor White called for a vote.

Motion carried unanimously.

Alderman Larosa stated that he had received the semi-annual financial report from the auditor. We show deficit of \$10,000 as opposed to the \$35,000. deficit shown last year at this time. They have given us 4 excellent recommendations.

1. That approximately \$10,000 of General Fund checking account be placed in interest bearing account.
2. That the Tax Excrow Funds likewise be place in interest bearing accounts.
3. That a separate payroll account be maintained for paychecks.
4. That a checkwriter be used on checks.

He reminded them that we had gone to the pegboard system for payroll last year at their recommendation, and it had saved considerable time and work in the office.

August 10, 1977

Alderman Jernigan stated that if a person bought a duplex and it was destroyed by fire or a storm, he could not rebuild it except as a single family. In this situation, he would be unduly penalized and he would like to see an amendment added to take care of this.

After further discussion, Mayor White called for a vote from Council on forming a committee and hiring an expert in "land use planning" to aid them in coming up with some recommendation on area zoning.

Vote count- 5 for and 1 against.

Mayor White appointed a committee composed of Aldermen Jernigan, Meek and Casey.

Mayor White asked if there were any other petitions to be brought before Council.

Alderman Shaffer stated that they had a proposal from Isle of Palms Beach and Racket Club, to be heard.

Mike Burkett, representing the Isle of Palms Beach and Racquet Club, presented Council members with copies of the updated master plan for the Beach and Racquet Club, pointing out the changes. (see attached copy) He asked that Council approve this updated master plan for insertion into the planned unit development brochure, that they used to pass the zoning. The residential density and the amount of open space are still the same. He also presented Council with a plat, showing the transfer of 15 ft. of land to Ewing-Hungiville. This was made necessary in order to save a large oak tree that would have had to be destroyed in order to build a house on the last lot conveyed to them. They asked approval of this plat also. Ewing Hungiville also needs final approval of their part of Tract A.

Alderman Shaffer stated that they should take them one at a time. In reference to the changes in the Master Plan, he had a resolution to present to Council as follows: (see attached copy)

Alderman Shaffer moved that Council adopt this resolution.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Shaffer moved that Council approve the amended plat showing the 15 ft. extension into the greenway, as presented.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Shaffer moved that Council give final approval of a plat of Tract A, Blk. R. (Sandpiper Court)

Alderman Casey seconded the motion.

Motion carried.

Alderman Casey stated that he would second the motion for the sake of discussion.

Alderman Jernigan stated that the property was designed to be used as a duplex and it would need extensive renovation to make it single family.

Alderman Shaffer asked for clarification of the motion. He stated that the present zoning called for it to be single family residential. Previously this property has existed as a non-conforming use and it was proper that it be occupied as a two family residence. Now that more than one year in time has elapsed without it being occupied as a two family unit, he was under the impression that it no longer qualifies as a non-conforming use. You can not reinstate that, you can only change the zoning. If you single out one house and allow it to be zoned two family, you are going to have a hodge podge zoning and bring on 50 requests for the same. He realized that there were a number of residences being used legally as non-conforming use or illegally as two family dwellings on the island.

Alderman Jernigan stated that he thought the entire zoning ordinance should be reviewed to keep anyone from being unjustly penalized. The property does have two light meters on it, as he recalled, and you could not go up or down without doing so from the outside. He would like to see a committee formed to study it.

Alderman Meek stated that the grandson had asked if it had to be a revenue producing resident or if family connected residents using the other apartment would qualify. He had not come to the meeting prepared with proof.

Alderman Larosa stated that all the testimony given had only indicated family members as having lived there.

After further discussion by Council, Alderman Casey withdrew his second to the motion.

Mayor White asked Alderman Larosa to restate his motion.

Alderman Larosa moved that the property at 2008 Palm Blvd. not be rezoned, conforming to the existing ordinance and be designated as single family.

Alderman Meek seconded the motion.

Motion carried - 4 for, 1 against and 2 abstained.

Alderman Dangerfield asked if a committee would be appointed to study the problem.

Alderman Shaffer stated that the problem could be handled within the framework of the existing ordinance. What was needed was a group of people in the same block or area, to come forward and ask that their area be rezoned multifamily.

August 10, 1977

Attorney Guerard stated that in regard to the upcoming election, when we adopted our basic election law under Home Rule Legislation, we used the basic forms provided by the state. The provision for a runoff election has now been amended. We need to get our ordinance in sync with the state law and resubmit it to the Justice Dept. We adopted the eight alderman four year staggered term form. It will be necessary to designate who will serve four year terms and who will serve two year terms in this election. He wanted them to decide this tonight and asked that a special meeting be held the following Wednesday to have the 1st reading on an amendment that he would draw up to clarify this.

Alderman Shaffer moved that Corporation Counsel be instructed to include that the the top four vote getters have four year terms and the next four have two year terms.

Alderman Casey seconded the motion.

Motion carried.

An informative discussion of election procedures under Home Rule was held by Council and Mr. Horace Wheeler, Chairman of the Municipal Election Committee.

Alderman Dangerfield moved that Council go into executive session.

Motion carried unanimously.

Regular meeting adjourned.

Respectfully submitted,

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*J. Blair White*

J. Blair White  
Mayor

OSS  
GIVES  
HERE  
1

August 17, 1977

A special meeting of the Isle of Palms City Council was held Wednesday, August 17, 1977 at 8:00 P. M. at City Hall.

The meeting was called to order by Alderman Shaffer who served as Mayor Pro-Tem in the absence of Mayor White.

The roll was called by Clerk Passailaigue.

Those present: Aldermen Shaffer, Casey, Meek, Larosa, Dangerfield, and Attorney Guerard.

Absent: Mayor White, Aldermen Avant and Jernigan.

Mayor Pro Tem Shaffer stated that this was a special meeting called to have the first reading on an amendment to the existing ordinance on non-partisan election procedure.

Alderman Casey gave first reading of an amendment to the non-partisan election ordinance.

Alderman Larosa moved that it be accepted as 1st reading.

Alderman Casey seconded the motion.

Motion carried unanimously.

A discussion was held on election procedure. It was pointed out that petitions must be turned in 45 days prior to the election date. They, then, have 20 days from filing date to file a Statement of Economic Interest. A voter registration list is to be obtained from Columbia in time to certify the petitions.

Alderman Casey moved that Council extend the clerk authority to issue any purchase orders or necessary funds to the election committee to cover the cost of election expenses.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Attorney Guerard asked that a special meeting be set for the following Wednesday to have the 2nd and 3rd reading of the amendment to the election ordinance. Members of Council to be notified prior to the meeting.

Alderman Dangerfield stated that Ways & Means had checked on bids for a car for the administrative assistant and had received four.

1. Ferneau Buick - Century - \$5,024.00
2. Tom Parsell - Nova - 4,671.78
3. Palmetto Ford - Granada - 5,291.89
4. E. M. Jones - Nova - 4,200.00

After a discussion by Council, Alderman Casey moved that Council authorize Ways & Means to purchase a car for the administrative assistant.

August 17, 1977

Alderman Larosa seconded the motion.

Motion carried unanimously.

Attorney Guerard asked if we had funds to buy the car or if we were going to finance it.

Alderman Larosa stated that we had \$6,000 in revenue sharing money that had been set aside for the expansion of City Hall. They had considered using part of this and replacing it with the next revenue sharing check which would be in before construction was completed.

Alderman Dangerfield stated that we no longer have an EMS unit stationed on Sullivan's Island after 6:00 P.M. He would like for Council to pursue having one stationed on one of the islands on a 24 hour basis.

A discussion was held on a petition of complaint that had been filed against the noise of the pumping machine being used to install the sewer line on Waterway Blvd.

A discussion was held on possible office space for the administrative assistant until the addition is completed. It was decided to use the Mayor's office providing it was agreeable with the Mayor.

Alderman Meek moved that we buy the basic office equipment for the administrative assistant.

Alderman Larosa seconded the motion.

Motion carried.

Alderman Larosa moved that Council go into executive session.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Respectfully submitted,

  
Marie S. Passailaigue  
Clerk of Council

  
Henry D. Sharfer  
Mayor Pro-Tem

August 24, 1977

A special meeting was held of the Isle of Palms City Council Wednesday, August 24, 1977 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Pro-Tem Shaffer.

The roll was called by Clerk Passailaigue.

Those present: Mayor Pro-Tem Shaffer, Aldermen Casey, Dangerfield Meek, Larosa, Adm. Zidlick.

Absent: Mayor White, Aldermen Avant and Jernigan and Attorney Guerard

Mayor Pro-Tem Shaffer stated that the purpose of the meeting was to have the second reading of the ordinance.

Alderman Casey gave the second reading of an admendment of an ordinance providing for non-partisan election procedures, in total, to comply with rules of Council.

Mayor Pro-Tem Shaffer asked if there were any admendments to the bill.if not Shall this bill be ordered to a 3rd reading.

Alderman Meek so moved.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Alderman Casey moved that we suspend the rules of Council and have the 3rd reading at this session.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Casey gave the 3rd reading of the ordinance by title only.

Mayor Pro-Tem Shaffer asked shall this bill pass and title be changed to ordinance and be ordered to be engrossed for ratification.

Alderman Casey so moved.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Dangerfield stated that he had a letter from a lady dealing with a police matter that had to do with her car being towed. He had discussed it with the Chief.

After further discussion by Council, Alderman Dangerfield moved that the city refund the \$30.00 towing fee to the lady.

Alderman Larosa seconded the motion.

Motion carried.

August 24, 1977

A letter is to be written to the lady as well.

Adm. Zidlick read a letter from Mr. William Harleston concerning the county's position on continuing making plumbing inspections on the Isle of Palms. They contend that we were not giving them the proper cooperation., and they have ceased making any inspections.

A discussion was held on the advantages and disadvantages of issuing our own plumbing permits.

Alderman Larosa moved that the city disassociate ourselves with the county so far as plumbing permits and give the building inspector authority to do inspections and notify the county to that effect.

Alderman Casey seconded the motion.

Mayor Pro-Tem Shaffer stated that it would require an amendment to the ordinance to change.

Motion carried unanimously.

Alderman Dangerfield stated that a letter was to be sent to the State Health Dept. asking them to check on the chemical and mineral content of the water.

Adm. Zidlick read a letter from the S. C. Health Dept. stating that as of 6-24-77 samples of water are to be taken from different location on the island to analyze on a monthly basis.

A letter is to be sent to them asking who is responsible for doing this.

Alderman Dangerfield moved that we spend \$2,000 of revenue sharing for down payment on a Ford Granada, with the remaining \$3,000 to be finances with the bank.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa reported that he had asked for the remaining \$10,000 to be deposited to our account Aug. 29th.

Adm. Zidlick stated that it will be mandatory that the city come under unemployment insurance as of the first of next year. This will cost the city approximately \$3,000.

Adm. Zidlick pointed out that our present employment application is discriminatory according to Federal Revenue Sharing Regulations. We must have a different application for each job description. He informed Council that a meeting with the S. C. Retirement Commission had been scheduled Sept. 7th at 4:30 P. M. to explore the possibility of the city employees coming under the state retirement system. He

August 24, 1977

asked that as many of the aldermen as could attend. Notices will be mailed to all Council members one week prior to the meeting.

Respectfully submitted,

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*Henry D. Shaffer*  
Henry D. Shaffer

Mayor Pro-Tem

The regular meeting of the Isle of Palms City Council was held Wednesday, September 14, 1977 at 8:00 P. M. at City Hall.

Mayor White opened the meeting with a prayer.

Clerk Passailaigue called the roll.

Those present were: Mayor White, Aldermen Dangerfield, Jernigan, Meek, Casey, and Larosa. Also present were Attorney Guerard and Administrator Zidlick.

Absent were: Aldermen Shaffer and Avant.

Mayor White stated that he had a request from the Isle of Palms Beach and Racquet Club to be heard.

Mr. Henry Finch stated that at the last meeting an updated Master Plan had been approved. Since then, they had found 2 errors that had been made by the draftsman. On 56th Ave., one row of lots are about half width and a line had been left off. They were submitting a new plan with the corrections. They are moving the golf course to the lower end and this will shift a corresponding amount of residential area to the upper end, but the amount of total housing units will remain the same.

Attorney Guerard stated that if they increase the density in one area, that they must decrease it in another area to compensate. They are allowed a 10% variance without a need for an amendment.

A very informative discussion was held by Council on the planned changes, concerning the golf course and some other plans for the future, such as the building of an inn.

Alderman Casey stated that he had not had an opportunity to study the new plans and therefore, was not prepared to vote on the changes.

After further discussion, Alderman Larosa moved that the rezoning application addendum dated Sept. 7, 1977 by the Isle of Palms Beach and Racquet Club, be approved.

Alderman Jernigan seconded the motion.

Motion carried. 4 for and 1 abstention.

Alderman Jernigan moved that Council approve the corrected revised Master Plan showing the corrected boundry lines of Driftwood and 56th Ave., as previously approved.

Alderman Meek seconded the motion.

Motion carried unanimously.

Isle of Palms Beach and Racquet Club asked final approval of a plat showing Oyster Row and Shad Row as the installation of the sewer, water and roads were now complete. Mr. Finch asked that Council set up a policy of having the building inspector verify that these services had been completed as a way of helping Council expedite approval of this type of request.

Attorney Guerard read a letter from Wilbur Smith and Associates stating that the 3 T roads adjacent to the ocean, known as Shad Row, Oyster Row and Palmetto Drive, had been completed to state specifications and sewer and water lines have been installed.

Alderman Jernigan moved that Council give final approval to a plat of Tract A, Blk. L and M, which consists of Oyster Row, Shad Row and a portion of Palmetto Drive.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor White asked if there were any corrections or additions to the minutes.

As all alderman had not had an opportunity to read the minutes, approval was postponed until the next meeting.

Mayor White called for the Sanitation Committee report.

Alderman Dangerfield reported that the truck that had just had \$1500. spent on it in repairs, was back in the shop and it would cost approximately \$1000. to get it repaired this time.

Alderman Dangerfield stated that 53rd, 51st, 46th, 37th and 34th Avenues still belong to the Beach Company. He had written a letter to try to get them included in the state highway system.

Mayor White asked for a report from the Playground Dept.

Alderman Casey stated that the Playground Commission had scheduled a meeting for the following Tuesday to approve coaches for the football teams. The registration for the Wando Night Educational Programs, that are sponsored by the East Cooper Recreation Depts. is now in progress. The basketball goals have been installed. He asked if the bids had been received on the new basketball court.

Administrator Zidlick stated that one bid form had been picked up by C. D. Walters Construction Co., but it had not been returned. They were actively seeking other bids.

Mayor asked how long it had been open for bids.

Alderman Casey replied 2 weeks.

Alderman Casey reported that the Beach Patrol and Control Board had met and approved a boardwalk to be built by the Isle of Palms Beach and Racquet Club, over the dunes in that area. He would like to see the city consider building some in other beach access areas.

Attorney Guerard stated that some state legislation had been passed on dune control, that might affect this. He had attended a seminar on this recently and planned to do some study on the law.

Alderman Casey reported that the burned out lights on the tennis courts had been replaced. The playground had purchased a lawn mower and weed eater, to help maintain the grounds. He requested an executive session to consider the purchase of property for recreational purposes.

Mayor White called for the report from the Fire Department.

Alderman Jernigan stated that he had been asked to report on a recommendation from the Board of Firemasters. They had interviewed several people to fill the vacancy in the fire department. They recommended the hiring of Timothy Bond. He felt that this should also be discussed in executive session.

Alderman Larosa stated that he would like to make his reports in conjunction with the administrative assistant, who had more detailed information on the items. The subject of letting the county send out the tax notices had come up for discussion again, but he would like to see us adhere to our decision to send out our own. so that we could end the year with all bills paid and show a surplus to begin the new year with. He further stated that the next item he would like to bring up for discussion, was the construction bids for the extension of City Hall. We advertised, sent out notices and made some phone calls and only received one bid and that was from Ozmore Construction Co. He asked Mr. Zidlick to elaborate.

Administrator Zidlick stated that the initial bid was for 2 rooms as called for on the plans prepared by the building inspector and was for \$7,614. This was shown on the first sheet of a report he had presented to Council. The second sheet showed 5 alternative bids which included additional work that was recommended. He enumerated these recommendations and their costs. The total cost of the bid plus the additional recommended work would be \$8,878. He respectfully requested that Council accept the bid.

After a discussion by Council, Alderman Larosa moved that the bid from Ozmore Construction Co. be accepted as presented.

Alderman Meek seconded the motion.

Alderman Dangerfield asked if he would be required to post a performance bond.

Administrator Zidlick stated that he would just pass the cost on to the city. He felt that with supervision by the building inspector, it wouldn't be necessary.

After further discussion, Mayor White called for the vote.

Motion carried unanimously.

Alderman Dangerfield stated that he felt a motion should be made as to where the money to pay for this, would come. He moved that we spend \$219 from Entitlement #6, \$2,312 from Entitlement #7 and use this toward the construction of the addition to City Hall.

Alderman Meek seconded the motion.

Motion carried unanimously.

The balance of the cost of the addition is to come from Entitlement # 8.

Alderman Larosa stated that with three-fourths of the year gone, we should begin to work on a budget for next year so as to give the new administration some guideline to work from when they adopt the new budget for 1978. In connection with this, they had made a study on the effect the adoption of the Homestead Exemption would have on the city finances.

Administrator Zidlick stated that they had found that it would effect about 84 persons and would mean a loss of about \$2,000 of tax revenue to the city. This was considered to give help to elderly citizens on fixed incomes.

Alderman Larosa stated that the county had ceased making plumbing inspections because they felt that they were not getting proper cooperation from the city. It was recommended by the building inspector, that we make our own inspections as long as a year ago, as a convience to the contractors doing business on the island. We have an amendment to the ordinance on plumbing inspections, that has been drawn up to give us the authority to do this. He would like to present it to council for the 1st reading.

Alderman Larosa gave the 1st reading by title only of an ordinance No. 1977-32, amending the Plumbing Code, Sec. 16.1 of the 1970 Code of Ordinances of the City of Isle of Palms.

Alderman Larosa stated that a meeting had been held with a representative of the State Retirement System in regard to the possibility of the city employees coming under this system.

Administrator Zidlick stated that at the present time, only the Police Dept. was under a retirement plan. He presented Council with a list of city employees and their salaries. He stated that if everyone elected to join it would cost the city \$4,868.67, but only 4 employees had indicated a desire to join. This would cost the city \$1,846.61. It is optional for a city employee to join now, but once the city comes under this system, it will be mandatory that all new employees in the future, come under this.

A portion of this will come out of the employee's salary and will be matched by city funds.

Alderman Dangerfield stated that with the turnover in the Sanitation Department, it could prove costly to the city.

Administrator Zidlick stated that it would be the position and not the man that would be under the plan. Once all the positions were covered, it would not cost any more so far as the turnover would be concerned. He reminded them that since we would come under unemployment at the beginning of next year, we would have to cut the turnover or it would cost us 4 or 5 thousand dollars a year.

Alderman Dangerfield asked if all of the police officers had to come under retirement.

Administrator Zidlick stated that they did and that it cost the city a higher rate for them, than it would for other employees due to the greater death benefit. He pointed out that Mr. Parrish who has ten years with the city, would get 6 free years of credit at no cost to the city, due to his time spent in military service. He does not elect to pay the 2 or 3 thousand dollars to get in the additional full ten years, however, he does want to claim the 6 free years. Mrs. McDuffie does want the option to pay for her 3 years. This will amount to approximately \$700, based on her present salary.

Alderman Larosa asked if an employee left this city and went to another organization covered by state retirement, would his retirement record transfer with him.

Administrator Zidlick stated that it would.

Alderman Larosa moved that we accept the retirement concept as presented as an inducement, this to be effective Oct. 1st.

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Larosa stated that we had had 3 readings of an ordinance providing for a non-partisan election, but had failed to say the words asking that it be ratified. He would like to see this corrected

Mayor White stated that he would start with the words, "Shall this bill pass, the title thereof be changed to an ordinance and be engrossed for ratification.

Alderman Casey moved that it should pass.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Mayor White stated that in checking the minutes of the previous meeting it showed that this had already been done at the last meeting after the third reading.

Alderman Larosa stated that the rule had been that no expenditure exceeding \$100. could be made without approval by Council. Now that we have an administrator, he would like to make a motion that we give him the authority to move within the framework of the budget to authorize the expenditure of up to a thousand dollars without having to come back to council.

Alderman Casey seconded the motion.

Alderman Larosa stated that his reason for presenting this was a recent repair bill on the garbage truck of approximately \$800 and the problem of keeping the grass cut at the playground and repairs on the police vehicles and the trouble is always was to get approval to have these done.

Mayor White stated that he was aware of the problems and he had had to deal with them within the \$100 limit.

Alderman Dangerfield asked if this was only for items budgeted for or unexpected expenditures.

Alderman Larosa stated that it was for items within the framework of the budget.

Attorney Guerard stated that the motion should be withdrawn and restated.

Motion and second withdrawn.

Alderman Larosa moved that the administrator be given the authority to make purchases within the framework of the budget up to \$1000.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Dangerfield asked if any progress was being made on getting the EMS Unit stationed here.

Administrator Zidlick stated that he had not been able to contact anyone, but would try again and report later.

Alderman Dangerfield stated that he thought that a letter of appreciation should be sent to the Holdens for their effort in behalf of the CPR Training Program. He moved that the Mayor draft a letter to them.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Larosa stated that when Cummings & McCrady completed the feasibility study of the Water Co. the letter requesting the grant to pay them was held up, waiting for them to submit some expense vouchers to support the amount of work they had done. They had not furnished us with these and when we submitted the application for payment, it seems that now the Federal Government requires 3 copies of all supporting documents .

Alderman Dangerfield stated that he had a report from the Public Service Commission on a study they had done on the Water Co. on 8-28-77 through 8-30-77. They checked the pressure, wells and supply of water.

A discussion was held on the letter that had been drafted by the Planning Commission to be sent to the residents about the laws most often violated on the island.

Alderman Larosa moved that Council accept the Planning Commission's letter in concept and that it be permitted to be printed on city letterhead to be given to realties, Water Co., etc. to be given to new residents.

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Jernigan asked why Mayor Hamer's picture had not been painted.

Mayor White said that they had not been able to get him to go and sit for it to be done.

Alderman Larosa reminded everyone to try and prepare their part of the budget by the 1st of Oct.

Alderman Casey moved that Council go into executive session.

Regular meeting adjourned.

Respectfully submitted.

*Marie Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*J. Blair White*  
J. Blair White  
Mayor

The regular meeting of the Isle of Palms City Council was held October 12, 1977 at 8:00 P. M. at City Hall.

The meeting was opened by a prayer by Mayor White.

The roll was called by Clerk Passailaigue.

Those present were: Mayor White , Aldermen Casey, Dangerfield, Jernigan Larosa, Meek, and Shaffer, Attorney Guerard and Administrator Zidlick.

Absent was: Alderman Avant.

Mayor White asked if there were any corrections or additions to the minutes of the August meeting, since they had been by passed at the last meeting.

Alderman Casey moved that the minutes of the August meeting be approved.

Alderman Jernigan seconded the motion.

Motion carried unanimously, minutes stood approved as presented.

Mayor White asked if there were any corrections or additions to the minutes of the September meeting.

Alderman Casey inquired about the record of the vote taken on the first motion in which he had abstained from voting.

It was pointed out that it had been recorded as such in the minutes.

Alderman Casey moved that the minutes be approved.

Alderman Jernigan seconded the motion.

Motion carried, minutes approved.

Mayor White called for the report from Ways and Means.

Alderman Larosa stated that they had started work on the budget for next year. He asked that all committee chairman turn in their recommendations to Mr. Zidlick, as soon as possible, as they hoped to have it ready to present to Council in November.

Mayor White called for a report from Sanitation & Streets and Street Lights Committee.

Alderman Dangerfield stated that he had nothing to report from Sanitation. The Street and Street Lights Committee have submitted the following roads to the state to be considered for inclusion into the state system:

1. Palm Court
2. Hartnett Blvd. from 30th to 41st Ave.
3. 29th Ave. from Waterway Blvd. to Hartnett Blvd.

- |              |              |                                 |
|--------------|--------------|---------------------------------|
| 4. 42nd Ave. | 7. 45th Ave. | 10. 53rd Ave.                   |
| 5. 43rd Ave. | 8. 46th Ave. | 11. Lauden from 29th to 30th Av |
| 6. 44th Ave. | 9. 51st Ave. | 12. Chapman Ave.                |

This totals 1.85 miles. Three of the streets have been approved with out any work. They are 46th, 51st and 53rd Avenues. A report on the progress as to the others will be made as soon as we have something on them. The project on 25th Ave. that has been in the planning for a year, is about to get underway. The county is going to supply the manpower and the state will supply the pipe, with work scheduled to begin by November 1st.

Attorney Guerard asked if he had had any response on Hwy. 703 and the T roads.

Alderman Dangerfield stated that 54th, 55th and 57th Ave. had been approved by the State Highway Dept., subject to some minor repairs on the shoulders. He was writing to Foster Clark informing him of this

Mayor White asked if anyone had a report from the Police Dept.

He was informed that they had not had a meeting and there was no report.

Mayor White called for the Playground report.

Alderman Casey reported that the tentative budget had been prepared and was ready to submit to Ways & Means. The football coaches have been approved. He stated that they had advertised for bids for construction of a basketball court and had received only 1 bid. This was from C. D. Walters Construction Co. for the amount of \$4,054. He read a letter from the Playground Commission recommending that the bid be accepted and the services of a registered architect be retained to inspect each phase to insure that the specifications were being followed.

After a discussion by Council, Alderman Casey moved that Council accept the bid from C. D. Walters Construction Co., grading, paving and court finish as per specifications for \$4,054.

Alderman Shaffer seconded the motion.

Alderman Meek asked if they were going to include the recommendation of hiring an architect in the motion.

Aldermen Shaffer and Casey withdrew the motion and the second and the motion was restated.

Alderman Casey moved that City Council accept the bid from C. D. Walters Construction Co. to construct a basketball court as per our specifications for \$4,054 and that the City of Isle of Palms retain the services of a licensed architect to inspect each phase of construction to insure that the specifications are strictly followed.

Alderman Shaffer seconded the motion.

After further discussion by Council, Alderman Meek moved that the motion be amended to read registered architect or licensed engineer to inspect each phase of construction.

Alderman Shaffer seconded the amendment.

Mayor White called for a vote on the amendment to the motion.

Motion carried.

Mayor White called for a vote on the motion.

Motion carried.

Mayor White called for any other committee reports.

Alderman Shaffer stated that Engrossed Bills had an ordinance for 2nd reading and a number of them to be introduced for 1st reading.

Alderman Shaffer read the amendment to the Plumbing Code, Sec. 16-1 of the 1970 Code of Ordinances in its entirety.

Mayor White asked Council shall this bill be ordered to a 3rd reading.

Alderman Meek so moved.

Alderman Casey 2nd the motion.

Motion carried unanimously.

Alderman Larosa moved that we suspend the rules of Council and have the 3rd reading of the bill at this meeting.

Alderman Dangerfield seconded the motion.

Motion carried unanimously.

Alderman Shaffer gave 3rd reading by title only.

Mayor White asked shall this bill pass.

Motion carried unanimously.

Mayor White stated that this bill shall be engrossed for ratification as an ordinance.

Alderman Shaffer stated that he had a number of bills to be introduced and he would do so by title only, unless someone had an objection.

Alderman Meek stated that since Council had had copies to study for several days, he would favor reading them by title only.

Mayor White asked if anyone had any objection.

There being none, Alderman Shaffer introduced the following bill for 1st reading by title only:

1. 1977-33. An ordinance amending Sec. 15-20, Schedule of License Taxes. (Consolidating the fees for operating a marina.
2. 1977-34. An ordinance amending the National Electric Code, Sec.9-1
3. 1977-35. An ordinance amending Chapter 21, Add 21-7 Homestead Tax Exemption.
4. 1977-36. An ordinance amending Sec. 2-3, Persons to act during absence or disability.
5. 1977-37. An ordinance amending Flood Insurance Ordinance, dated 11-14-73.
6. 1977-38. An ordinance amending Taxation, Sec. 21-1, 21-2, and 21-3.

Alderman Shaffer moved that none of these ordinances be referred to committee except the one relating to Homestead Exemption and that it be referred to Ways & Means.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Shaffer stated that he had another item to present in regard to obtaining surplus property. This requires that we pass a resolution. He read the resolution to Council and moved that the resolution be adopted.

Alderman Casey seconded the motion.

After a discussion by Council, Mayor White called for a vote.

Motion carried .

Alderman Shaffer stated that he also had a resolution to present in connection with the State Retirement System, which had been discussed and approved at the last Council meeting. He read the resolution to Council and moved that Council adopt it.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor White read a letter from the Isle of Palms Beach & Racquet Club, asking for approval of a preliminary plat of the area of Palmetto Drive and the lake in the vicinity of the cluster homes. He asked Mr. Foster Clark if he wanted to elaborate on the request.

Mr. Clark stated that they needed a preliminary approval in order to go ahead with negotiations. They anticipate having about 24 units on the 4 acres, which falls in the R-2 requirement per acre. They would need final approval in approximately 2 to 4 weeks.

After a discussion by Council, Alderman Shaffer moved that Ways & Means be given the authority to give final approval of plat when presented.

Alderman Casey seconded the motion.

Motion carried unanimously.

Mayor White read a letter of request from Ewing-Hungiville for the provisional approval of a plat of Tract A, Block P.

After a discussion by Council, Alderman Jernigan moved that Council give conditional approval to a plat of Tract A, Block P, as presented by Ewing-Hungiville as of this date with the understanding that they change the word proposed to Sandcrab Court, before it is recorded.

Alderman Meek seconded the motion.

Motion carried unanimously.

Administrator Zidlick stated that he had had a number of phone calls requesting permission to ride horses on the beach and some asking that this not be allowed. He wanted to know the feeling of Council on this matter as to any changes they wanted made in the ordinance.

Mayor White stated that they had had an incident on the beach this past spring, where a large number of horses were on the beach at the same time that a lot of people were there. This could have resulted in some serious injuries.

After a lengthy discussion by Council, it was decided to leave the ordinance as it is for the time being.

Administrator Zidlick stated that Mr. Ruth had verbally requested that he be allowed to stay open to 4 or 5 A. M. to serve breakfast.

Mayor White stated that he had asked him about this also. He felt that as long as he complied with the state liquor law, that he would be within his rights to stay open. He was sure that the police and state would check to see that he does.

Attorney Guerard stated that it would be the responsibility of the state and the police to close the business if it became a nuisance.

After further discussion, Administrator Zidlick asked if he was correct in assuming that Council had no objection as long as he didn't create a nuisance.

Mayor White replied no, but if it became a problem, they would take it under consideration again.

Mayor White stated that the next item for discussion, was the consideration of placing parking meters at certain designated areas during the summer. He asked Mr. Zidlick to elaborate.

Administrator Zidlick stated that we have a tremendous litter problem created by the general public and we can't levy a tax on them to help pay for cleaning it up. The only way to defray this cost would be to install parking meters. The City of Florence has 300 meters they removed when they built a large shopping mall. They are offering these for sale for \$15.00 each. New ones sell for \$240.00 each.

A discussion followed as to what areas we would be permitted to do this and still be property tax exempt, how it might affect our lease on the municipal parking lot, the availability of state and federal funds for a project of this kind.

Administrator Zidlick reported that Officer Chris Holm was enrolled in a 1 week training program with the City of Charleston Police Dept. in the various aspects of police work. Officer Ted Herold is scheduled to attend Breathalyzer School as soon as there is an opening. We would then be eligible to receive a breathalyzer machine free of charge for the use of the department, once we have a certified operator. Officer Leinlokken is scheduled to go to the Criminal Justice Academy from Jan. 2nd to March 10th, with Officer Fortenberry to go from Jan. 23rd to Mar. 31st. There will further training courses scheduled later that will be funded by LEAA.

Alderman Dangerfield moved that Council go into executive session to discuss property and zoning violations.

Alderman Shaffer seconded the motion.

Motion carried unanimously.

Regular session adjourned, with Council to reconvene in executive session.

Council reconvened in regular session at 10:20 P. M.

Mayor White called the meeting to order and stated that Council had reconvened to take care of some unfinished business.

Alderman Shaffer moved that Council endorse and approve the concept presented by a letter from The Beach Co. regarding the transfer of property and that we authorize the administrator and corporation counsel to move ahead in drawing up the necessary documents.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Shaffer moved that Council authorize the administrator to move ahead with the application for the highway safety officer's grant.

Alderman Larosa seconded the motion.

Motion carried unanimously.

October 12, 1977

Alderman Shaffer moved that the administrator be instructed to inform Mr. Marlowe, regarding his zoning violation on 20th Ave., that he does have to adhere to the single family regulation.

Alderman Larosa seconded the motion.

Motion carried, 5 for and 1 abstained.

Attorney Guerard stated that they had had a prior discussion in regard to the abandoned easement that was formally Wave Drive and at this time he would like authorization from Council to either let the claim go into fault or put in a response pleading to the effect that the City recognizes the abandonment and has no adverse claim to the prior plated right of way.

Alderman Jernigan moved that the city abandon their claim there.

Alderman Meek seconded the motion.

Motion carried unanimously.

There being no further business, meeting adjourned.

Respectfully submitted.

*Marie S. Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

*J. Blair White*  
J. Blair White  
Mayor

A special open meeting of the Isle of Palms City Council was held Wednesday October 24, 1977 at 8:00 P. M. at the Exchange Club.

Those present: Aldermen Shaffer, Meek, Dangerfield, Larosa, Casey, and Jernigan, Administrator Zidlick.

Absent were: Mayor White and Alderman Avant.

Alderman Shaffer served as Mayor Pro-Tem in the absence of Mayor White.

Mayor Pro-Tem Shaffer stated that the reason for the meeting was for Council to receive input from the residents as to their recommendations for use of the revenue sharing funds, but before they got into that they had some awards to present to the members of the Police Department and the Volunteer Fire Department, who had completed the "Basic Cardiac Life Support" course.

Certificates were presented to all policemen and firemen who had completed this course.

Mayor Pro-Tem Shaffer opened the meeting for comments from the residents attending the meeting.

Approximately 75 residents attended the meeting and a very informative discussion was held on recommendations for expenditure of the revenue sharing funds. Among these were street repair and street lighting. Another topic of discussion was the planned negotiated exchange of property with the Beach Co. for the playground property and a parcel of land behind City Hall.

Mayor Pro-Tem Shaffer called the regular meeting to order. He stated that the purpose for having this meeting was to have the 2nd reading of the ordinances pending. The question of having to read these ordinances in their entirety had come up, the Flood Insurance Ordinance in particular is quite lengthy. Mr. Zidlick had checked with the Municipal Association and Charleston City Attorney and with the unanimous approval of Council, we can suspend the rules of Council and read them by title only.

After a discussion by Council, Alderman Larosa moved that we suspend the regular rules of procedure of reading the ordinance in total and read them by title only for the 2nd reading.

Alderman Casey seconded the motion.

After further discussion on the need for some minor changes in the Flood Insurance Ordinance, the motion and second were withdrawn.

1. Change in Paragraph 7 - delete date and substitute original effective date.

Alderman Jernigan moved that the change be approved.

Alderman Meek seconded the motion.  
Motion carried unanimously.

2. Changes on pages 2 and 4 - delete Map No. and date and substitute correct Map No. and date from more recent map.

Alderman Larosa moved that the changes on pages 2 and 4 be approved.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Casey moved that Council suspend the rules of Council and give the 2nd and 3rd reading of the ordinance by title only.

Alderman Meek seconded the motion.

Motion carried unanimously.

Alderman Meek gave 2nd reading of ordinance 1977-37, amending the Flood Insurance Ordinance, dated Nov. 14, 1973, by title only.

Mayor Pro-Tem Shaffer stated that we have had the 2nd reading and asked if there was a motion to proceed to the 3rd reading.

Alderman Larosa moved that we have the 3rd reading.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 3rd reading of Ordinance 1977-37, by title only.

Mayor Pro-Tem Shaffer asked shall this bill be engrossed for ratification.

Alderman Larosa so moved.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa moved that we suspend rules of Council and have the reading by title only of Ordinances 1977-33 and 34.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Meek gave 2nd reading of Ordinance 1977-33, amending Sec. 13-20, Schedule of License Tax of the 1970 Code of Ordinances, by title only.

Alderman Meek gave the 2nd reading of Ordinance 1977-34, amending the National Electrical Code, Sec. 9-1 of the 1970 Code of Ordinances, by title only.

Alderman Casey moved that the 2nd reading of Ordinances 1977-33 and 34 be approved as read.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 3rd reading of Ordinance 1977-33, by title only.

Alderman Meek gave the 3rd reading of Ordinance 1977-34, by title only.

Alderman Casey moved that the 3rd reading of Ordinances 1977-33 and 1977-34 be approved and that they be engrossed for ratification.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer stated that the next ordinance in line for consideration was 1977-35 that has to do with Homestead Exemption. This was referred to Ways & Means and he asked Alderman Larosa if it was ready to report out of committee.

Alderman Larosa stated that committee recommended that it be presented to Council for second reading. He moved that Ordinance 1977-35 be read by title only.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Larosa gave the 2nd reading of Ordinance 1977-35, amending Chapter 21, adding 21-7, Homestead Tax Exemption to 1970 Code of Ordinances.

Alderman Casey moved that Council accept the 2nd reading.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer asked if there was a motion to proceed to the 3rd reading.

Alderman Casey stated that he objected to having the 3rd reading of this ordinance at this meeting.

Since it would take unanimous consent by Council to have the 3rd reading at this time, Ordinance 1977-35, will be held until the next meeting.

Mayor Pro-Tem Shaffer stated that the next ordinance in line for consideration was one on taxation and Alderman Jernigan had indicated that he had some questions on this.

Alderman Jernigan asked for clarification of the taxing date.

He was told that it was on a calendar year basis.

Alderman Larosa moved that we suspend the rules of Council and read Ordinance 1977-36 and 1977-38, by title only.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 2nd reading by title only, of Ordinance 1977-36, amending Sec. 23, person authorized to act during absence or disability, 1970 Code of Ordinances.

Alderman Casey moved that the 2nd reading of Ordinance 1977-36 be approved.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 3rd reading by title only of Ordinance 1977-36.

Alderman Casey moved that the 3rd reading of Ordinance 1977-36 be approved and that it be engrossed for ratification.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 2nd reading by title only of Ordinance 1977-38 amending Taxation, Sec. 21-2 and 21-3.

Alderman Casey moved that we approve the 2nd reading of Ordinance 1977-38.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Alderman Meek gave the 3rd reading by title only of Ordinance 1977-38.

Alderman Casey moved that the 3rd reading of Ordinance 1977-38, with amendments, be approved and engrossed for ratification.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer asked if there was any further business to be brought before Council.

Alderman Dangerfield stated that they had offered for bids one junk garbage truck and after six months they had received one bid of

October 24, 1977

\$300.00 from Amick Equipment Company. He moved that we accept the bid of \$300.00 for one used garbage truck.

Alderman Casey seconded the motion.

Motion carried unanimously.

There being no further business, meeting adjourned.

Respectfully submitted.

  
Marie S. Passailaigue  
Clerk of Council

  
Henry D. Shaffer  
Mayor Pro-Tem

November 9, 1977

The regular meeting of the Isle of Palms City Council was held Nov. 9, 1977 at 8:00 P. M. at City Hall.

The meeting was called to order by Alderman Shaffer, who served as Mayor Pro-Tem in the absence of Mayor White. He opened the meeting with a prayer.

The roll was called by Clerk Passailaigue.

Present were: Aldermen Avant, Dangerfield, Casey, Meek, Larosa, Jernigan and Shaffer. Also present were Attorney Guerard and Administrator Zidlick.

Absent was: Mayor White.

Mayor Pro-Tem Shaffer asked if there were any corrections or additions to the minutes of the previous meeting.

Alderman Dangerfield stated that the mileage of streets to be paved should have been 2.25 miles instead of 1.85 miles and an additional portion of Hartnett, from 24th to 29th Ave. should have been included.

Alderman Casey asked that a typographical error on page three line 2 be corrected to read registered architect or engineer, instead of registered architect of engineer.

Alderman Casey moved that the minutes, as corrected, be approved.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Shaffer stated that Mrs. Diane Rowe had requested to be put on the agenda of tonight's meeting and they would hear from her at this time.

Mrs. Rowe, as representative of a group of residents, read a prepared statement to Council stating their opposition to the parking of large commercial vehicles in the Forest Trail area and asked their help in finding a solution.

Mayor Pro-Tem Shaffer asked for comments from Council.

Alderman Larosa stated that it was his understanding that it had been referred to a committee.

Attorney Guerard stated that their recommendation had been to draft an ordinance that would afford some protection, but he did not think it had been assigned to a committee for action.

Mayor Pro-Tem Shaffer stated that he would assign it to the Street and Street Lights Committee to proceed with it and report back at the next meeting.

Mayor Pro-Tem Shaffer stated that he had a petition signed by approximately 30 residents asking Council adopt an ordinance prohibiting the riding of horses on the beach on the Isle of Palms.

After a discussion by Council, Alderman Larosa moved that this be referred to the Police Committee.

Alderman Jernigan seconded the motion.

Motion carried.

Alderman Shaffer read a letter from Isle of Palms Beach & Racquet Club asking to be placed on the agenda to submit six items for action by Council.

1. Final approval of 4.07 acre plat between Palmetto Drive and the lake. The preliminary plat of this acreage was given Council approval during its October 12, 1977, meeting.

2. Conditional approval of the subdivision of the 4.07 acre plat (No. 1 above) prepared by Sigma Engineers, Inc.. This subdivision will be designated Tract B, Block G. Lots 1-24.

Mr. Foster Clark, representative of the Beach & Racquet Club, stated that since the first two requests pertained to the same tract of land, they would like to have them approved, so the developer could get started.

Attorney Gureard asked who the developer would be.

Mr. Clark said it would be Smith and Wilds.

After further discussion by Council, Alderman Larosa moved that Council give final approval of the 4.07 acre plat between Palmetto Drive and the lake and that they further give conditional approval in concept to the subdivision of the 4.07 acre plat as prepared by Sigma Engineers, Inc.

Alderman Meek seconded the motion.

Alderman Casey stated that since it was designated Tract B, Blk. G, Lots 1-25, this should be included in the motion.

Alderman Larosa stated that he would amend the motion to include this.

Alderman Meek seconded the amendment.

After further discussion, the motion and amendment were withdrawn and restated.

Alderman Larosa moved that the final approval of the 4.07 acre plat between Palmetto Drive and the lake be given and that a conditional approval in concept of the subdivision of the 4.07 acre plat prepared by Sigma Engineers, Inc., be accepted and that this subdivision be designated Tract B, Blk. G, Lots 1-25 and that Ways & Means be given permission to grant final approval to the acceptance of the final conditional subdivision of the 4.07 acre tract.

Alderman Meek seconded the motion.

Motion carried unanimously.

3. Conditional approval of plat showing two separate acreage plats of 7.64 and 10.71 acres. When subdivided, these plats will designated Tract A, Blocks V and W, respectively.

After a discussion by Council, Alderman Larosa moved that conditional approval of plats showing 2 separate acreage plats, one 7.64 acres and the second 10.71 acres, be granted and when subdivided, these plats shall be designated Tract A, Blk. V and W and further ask that Ways & Means be granted the authority to give final approval at the appropriate time.

Motion seconded.

Motion carried.

4. Conditional approval of Tract A, Blk. C, Lots 1-17, to be developed by Sea Pines Corporation., This plat was given conceptual approval on March 9, 1977. ( 56th Ave.)

Attorney Guerard asked who would be responsible for installing the water , sewer and streets.

Mr. Finch stated that Sea Pines was and that they were using Wilbur Smith Associates and Tideland Utilities and possibly Banks Const. for the street.

Attorney Guerard reminded him that the street must meet state specifications before it would be accepted into the state system and that an escrow account needed to be established to cover the development costs.

Mayor Pro-Tem Shaffer stated that these requirements could be incorporated into the motion if they wanted to go ahead with granting approval at this meeting.

Alderman Larosa moved that conditional approval of Tract A, Blk. C, Lots 1-17 being developed by Sea Pines Co. be approved and that this plat be given conceptual approval by Council with the further condition that the proper escrow account to cover the cost of water , sewer and street requirements and that the authority be given to Ways and Means to give final approval when they reach that point and time.

Attorney Guerard asked that he amend it to state either an escrow account of a letter of credit to cover the costs and that Ways & Means be able to grant conditional approval and not final.

Alderman Casey seconded the motion.

Motion carried.

5. Conditional approval of the subdivision of Tract A, Blk. N, Lots 1-13, Ewing- Hungiville, developer. Council gave approval of acreage plat for Block N on May 11, 1977.

Alderman Larosa moved that conditional approval of subdivision of Tract A, Blk. N, Lots 1-13 , Ewing- Hungiville developer, be granted.

Alderman Meek seconded the motion.

Alderman Larosa amended the motion to give Ways & Means the approval to proceed at the appropriate time, to give final approval.

Alderman Meek seconded the motion.

Motion carried.

6. Final approval of Tract A, Blk. Q, as soon as the street has been paved, water and sewer installation having been completed, so that title to lots can be transferred to buyers.

Alderman Larosa moved that Ways & Means be given the authority to grant final approval of Tract A, Blk. Q at the appropriate time.

Alderman Jernigan seconded the motion.

Motion carried.

Mayor Pro-Tem Shaffer called for the Ways & Means report.

Alderman Larosa stated that they were working on the budget for 1978 and should be ready to present it to Council for approval by Dec. 1. The tax money is coming in about the same as last year and we hope to have the bulk of it by Dec. 1, so that all debts can be satisfied by the last of the year.

Mayor Pro-Tem Shaffer called for Police Committee report.

Alderman Avant stated that the Police Department budget is ready to submit to Ways & Means. A meeting on the Fire Dept. budget is scheduled for tomorrow and it will be finalized and ready for Ways & Means after the meeting.

Mayor Pro-Tem Shaffer called for Sanitation Dept. report.

Alderman Dangerfield stated that the Sanitation Dept. budget was ready to be resubmitted to the Sanitation Committee for finalization

and will then be submitted to Ways & Means. He further stated that prisoners from Columbia would not be available for beach clean-up due to a legal question. Sheriff Frank West will provide County prisoners, if the County will provide guards and equipment. This is in conjunction with Sullivan's Island.

Alderman Jernigan stated that he was opposed to having prison help and moved that Council refuse the offer.

There being no second, motion died.

Alderman Dangerfield moved that Council approve accepting help for beach clean-up, if the County will furnish guards and equipment.

Alderman Larosa seconded the motion.

Alderman Jernigan moved that we table this, as he didn't feel it was acceptable to have this type of litter clean up under guard on our beach.

There being no second, motion died.

Mayor Pro-Tem Shaffer called for a vote on the motion.

Motion carried, 4 for 2 opposed.

Mayor Pro-Tem Shaffer called for Street and Street Lights Committee report.

Alderman Dangerfield stated that they were still working on the streets in the Palm Blvd. and 57th Ave. area.

Alderman Larosa asked about the lights being installed in the Forest Trail area.

Alderman Dangerfield stated that the lights he referred to were the underground ones that had been approved for Forest Trail. Lights #8 and #10 on the master plan, that have just been installed are the wrong color, they should have been gray instead of black. He was going to check on this.

Mayor Pro-Tem Shaffer called for the Playground Dept. report.

Alderman Casey stated that they would like to start a Track & Field program. It is the recommendation of the Playground Commission that Council appropriate \$500 to cover the cost of initiating this program and \$80 to cover the cost of 4 cheerleader uniforms to be used at the all-star football game. These were not anticipated or included in the 1977 Budget.

Administrator Zidlick brought to Council's attention the fact that a request for an extra \$250. for boxing had been made. This was to be repaid by the boxing association at the end of the year. It now

seems that this has fell through and the City will have to bear the expense of the full amount. It also was reported in July that the cost of the backboards for the new basketball court would be \$300 for two. The cost now is \$610 for 2. That is a total of \$500 over budget.

Alderman Casey stated that 2 items were overlooked in the bid on the basketball court and they were: first who would be responsible for the cost of compaction tests on the fill and second the extension to the old court. These will be the responsibility of the City, since they were not included in the bid.

After further discussion, Alderman Casey moved that Council approve the expenditure of \$500 for the purchase of materials and equipment necessary to initiate a track & field program.

Alderman Meek seconded the motion.

Alderman Dangerfield asked if they had checked into finding out how many people would be interested in participating in this program and he questioned the cost of several items of equipment.

Alderman Casey stated that you had to start somewhere and you could not be sure of the number who would participate until you actually began registration.

Motion carried , five for, one abstained.

Alderman Casey moved that Council appropriate \$80 to pay for 4 cheerleader uniforms for the all-star game.

Alderman Avant seconded the motion.

Motion carried , 5 for 1 against.

Administrator Zidlick reported that the addition was 50% complete.

Mayor Pro-Tem Shaffer stated that under the heading of introduction of bills, we have a bill to present for first reading. He asked Alderman Meek to give the 1st reading of this bill.

Alderman Meek gave the 1st reading by title only, of Ordinance 1977-40. To revise and codify the ordinances of the City of Isle of Palms.

Alderman Casey moved that Council accept the 1st reading.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Bill will be scheduled for 2nd reading at the next meeting.

November 9, 1977

Mayor Pro-Tem Shaffer stated that he was glad to see several of the newly elected Councilmembers present and asked that the present Council members remain after the meeting to answer any questions that they might have.

Alderman Dangerfield moved that Council go into executive session to discuss legal matters concerning the purchase of property for a playground and a matter of criminal litigation.

Alderman Larosa seconded the motion.

Motion carried unanimously.

Regular meeting adjourned.

Respectfully submitted.

  
Marie S. Passailaigue  
Clerk of Council

  
Henry D. Shaffer  
Mayor Pro-Tem.

December 8, 1977

A special meeting of the Isle of Palms City Council was held Thursday December 8, 1977 at 8:00 P. M. at City Hall.

The meeting was opened with a prayer by Mayor White.

The roll was called by Clerk Passailaigue.

Those present: Mayor White, Aldermen Casey, Jernigan, Avant, Larosa, Dangerfield, Meek and Shaffer, Also Attorney Guerard, and Administrator Zidlick.

Mayor White stated that the purpose of the meeting was to discuss the budget and prior to that, to have the second reading of the ordinance pertaining to the purchase of the playground.

Alderman Shaffer stated that the first reading of the ordinance had been accomplished at the last meeting. They would have the second reading, which was required to be read in its entirety, tonight. He read Ordinance 1977-39, an ordinance which authorized the Mayor to enter into a deed and contract to receive and convey property. The attached letters, which were incorporated into the ordinance, were also read.

A discussion was held in which it was pointed out that the stipulation that the date for payment had been extended to 1-15-80. The deeds will be fee simple deeds with the property being limited to municipal use.

Alderman Shaffer moved that Council accept the second reading as presented.

Alderman Larosa seconded the motion.

Mayor White asked shall this bill be ordered to third reading.

Alderman Jernigan so moved.

Alderman Shaffer seconded the motion.

Motion carried unanimously.

Alderman Shaffer gave first reading, by title only, of ordinance 1977-41, to provide for the issuance of the \$67,000 general obligation bond by the City of Isle of Palms, to prescribe the purposes of which proceeds shall be expended to provide for the payment thereof in matters relating thereto.

Alderman Dangerfield moved that Council accept the 1st reading.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

A very informative presentation on the preceeding ordinance was given by City Attorney Edward Guerard. He informed Council that the services of Attorney Theodore Guerard, as bond attorney, had been retained, and he had drawn up the ordinance just read. We cannot take title to the property prior to the notification of the grant being allocated, however, Mr. Zidlick has requested a waiver and we are sure one will be forthcoming, so that the deadline of the contract can be met.

Mr. Zidlick stated that the waiver had been received that day and the funds will be allocated by March or April.

Mayor White stated that he felt all concerned were to be congratulated on accomplishing acquiring this property for it was something that the people on the island had wanted for a long time.

Alderman Dangerfield asked that a letter be written to the election committee thanking them for serving.

Mayor White stated that he would and would also write one to all committee members thanking them for their service over the past four years.

Alderman Dangerfield stated that it had been brought to the attention of Ways and Means, that since Christmas falls on Sunday this year, would the City employees be given Friday and Monday off or would they only have Monday. Several other municipalities were giving both days but our vacation policy only allows for one. He would like to know the feeling of Council on this.

Mayor White asked for comments from Council.

After a lengthy discussion, Alderman Casey moved that the vacation policy remain the same until the end of this term.

Alderman Avant seconded the motion.

Motion carried. 6 for , 1 abstained.

Mayor White called for a report from Ways & Means on the proposed budget for 1978.

Alderman Larosa reported that under the job description of the administrative assistant, one of his duties was to prepare a preliminary budget for the city and submit it to Ways & Means. Mr. Zidlick had done this and has taken quite a load off of the Ways & Means Committee in that we did not have to attend all the meetings with the chairmen and heads of the various departments. The Ways & Means Committee has had two meetings on the budget and are in general agreement with most of it, the exception being salaries. Last year we had two separate budgets, one for general fund and one for Revenue Sharing. This year we have been assured that we will have a full year of Revenue Sharing, and so we have incorporated it back into the total budget. We will end the year with a surplus and a reserve of \$8,310, that is shown at the top, is carried over as income to the next year's budget.

Alderman Shaffer stated that there had been some question as to whether this accumulation should be carried forward as income. There was a discussion as to how this money could be best spent, whether it should be used to pay off indebtedness or carry over this indebtedness and allow the new administration to make the decision as to whether to pay it off or use the money for other needs. He personally was in favor of the latter, even though he knew it had been a goal of the Mayor to leave the city with a clean slate.

Mayor White stated that he would also favor letting them make the decision. It was just that they had had such a tremendous amount left for them to pay for, he would not like to leave the new administration in the same condition.

Alderman Dangerfield stated that they only had \$18,000 in indebtedness, \$3,000 on Bert's car and \$15,000 on the garbage truck.

Administrator Zidlick stated that \$1,500 of the car had to be paid this year.

Alderman Dangerfield said so that would only leave \$16,500.

Alderman Larosa stated that we had collected \$97,328 in taxes in November. \$81,000 in real estate alone and we are budgeted to receive \$160,000. It appears that we will end the year with \$70 to 75 thousand dollars as a reserve or surplus. If we pay off those items, it will put us back by about \$17,000.

Attorney Guerard stated that we had to allow for the liquidation of the playground bond indebtedness in the general fund budget. It could be divided up into three payments over a two year period.

After further discussion by Council, Alderman Shaffer moved that they leave the decision to the new administration and not pay off the indebtedness.

Alderman Casey seconded the motion.

Motion carried unanimously.

Alderman Casey asked what the procedure would be for adopting the budget.

Alderman Shaffer said it would be adopted by ordinance, but that they should leave that for the new administration to do and merely submit it to them as a recommendation or guideline. There doesn't seem to be any requirement to have it passed before the first of the year and he had asked Bert to verify this.

Administrator Zidlick stated that the only problem would be with Revenue Sharing. The stipulation for Revenue Sharing is that when we get the check on Jan. 9th, we have to have had a hearing on this particular budget before we spend it. The hearing is scheduled

for next Wednesday and it has to be shown in relation to the budget and it all has to be sent back to them. That would be the only reason for having 1st reading tonight and 2nd and 3rd reading next week. I have an ordinance prepared if you decide to do this.

Alderman Dangerfield stated that he thought we would only have a resolution passed recommending the budget.

Administrator Zidlick stated that the only thing was, that once the Revenue Sharing budget was set and sent to Washington, it can't be changed.

After further discussion, Alderman Larosa moved that Council go into executive session.

Alderman Casey seconded the motion.

Motion carried unanimously.

Regular session of City Council adjourned.

Respectfully submitted.

*Marie Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

J. Blair White,  
Mayor

The regular meeting of the Isle of Palms City Council was held December 15, 1977 at 8:00 P. M. at City Hall.

The meeting was opened with prayer by Mayor White.

The roll was called by Clerk Passailaigue.

Those present were: Mayor White, Aldermen Avant, Casey, Dangerfield, Jernigan, Larosa and Meek, also Attorney Guerard and Administrator Zidlick.

Absent was: Alderman Shaffer.

The minutes of the previous meeting were approved.

Mayor White called for a report from Ways & Means.

Alderman Larosa, Chairman, reported that Ways & Means has a balanced budget to present to the new administration when they have their first organizational meeting. We have \$61,000 surplus, with 2 weeks of salaries and bills to go. However, we still have some more tax money still to come in and still feel that we will end the year with around \$70,000. The decision not to pay off the garbage truck was made.

Mayor White called for the report from the Police Committee.

Alderman Avant stated that he had nothing to report from the Police but we have a problem about the \$500 given to the fire chief every year as a token of appreciation. This year social security had to be taken out, which has created a problem. As everyone is aware, he has been giving it back to the volunteers on a point system. This would create a hardship on him to have to pay taxes on money he was giving away. He has refused the check. We need to put this in the budget some other way, not as a salary but as a donation or bonus to the volunteer fire department.

Attorney Guerard stated that a bonus is taxable, it would need to be shown as a gift.

Mayor White stated that he did not see why it couldn't be designated as a donation to be used for the same purpose as it always had.

Alderman Casey asked if it did not have to be reported as income by the ones receiving it.

Attorney Guerard stated that he did not see why it could not be reported as a donation for a Christmas party.

Alderman Larosa asked if they were going to make a similar donation to the volunteer police department.

Mayor White stated that nothing had been set aside for it. And they might have to disband the volunteers in any case, as they would have to send them to school in order for them to qualify to wear a badge and that was not possible at this time.

Alderman Dangerfield stated that this was something to consider for next year.

After further discussion, Alderman Dangerfield moved that the wording be changed from Chief's salary to contribution and that the \$500,00 be given to the fire department as a contribution to be used as they see fit.

Alderman Jernigan seconded the motion.

Mayor White stated that before he called for the vote he wanted it understood that before it was done, he wanted Bert to check with the state to see if it was legal so that there wouldn't be any problems created for anyone.

Motion carried.

Mayor White called for a report from the Sanitation Committee.

Alderman Dangerfield stated that he had no report from Sanitation but that the Street and Street Light Committee had met on a request from Mrs. Don Scott, 288 Forest Trail Drive, for the installation of a street light. He had checked it out and the committee recommendation is that Council approve the installation of street light #5 in the new Forest Trail subdivision according to the Master Plan submitted by S. E. Electric & Gas.

Alderman Larosa so moved.

Alderman Dangerfield asked that the stipulation be made that the city would only pay the standard fee of \$4.05 and the residents would pay any other costs.

Motion carried.

Alderman Dangerfield stated that they had had several complaints on Southern Bell's installation of cable along Palm Blvd. leaving the shoulders of the road in bad shape. He had checked into this and was told that they would be fixed and grass planted in the next two weeks. As a matter of information, garbage will not be picked up on the Monday after Christmas or the one after New Years. The schedules will be changed to take care of this.

Mayor White asked if this would be advertised in the papers.

Alderman Dangerfield stated that it would.

Mayor White called for the report from the Playground.

Alderman Casey stated that he and the playground director would meet with Harold Gandy, the architect who supervised the construction of the basket ball court, at 10:00 A. M. the next day.

Mr. Gandy has authorized Bert to pay 62% of the construction cost. He had checked the drainage and found it to be good, although they had had some complaints on puddles standing. They would check this out tomorrow. He expressed his appreciation to those members of the Playground Commission, both present and past, who have given of their time and effort in behalf of the youth of this community and their encouragement in the purchase of the playground property.

Alderman Casey stated that from the Beach Patrol and Control Board, he had one recommendation. In approving plats for construction, you have a 250 feet set back requirement, the paperwork and leg work of the Planning Commission, Board of Adjustments and Appeals, and the Beach Patrol and Control Board, overlap. He felt that these committees might be incorporated into one or at least coordinated in their work. He also expressed his appreciation for the work of these committees.

Mayor White asked if there were any other committee reports. There being none, he stated that they would proceed with the 3rd reading of the ordinance on the playground purchase.

Attorney Guerard stated that the 3rd reading could be had by title only, unless Council called for it to be read in its entirety.

Attorney Guerard read the Ordinance 1977-39, an ordinance authorizing the Mayor to enter into a deed and contract to receive and convey property. He asked shall this bill pass and the title be changed to an ordinance and be engrossed for ratification.

Alderman Dangerfield moved that this be accepted at the 3rd reading and that it be engrossed for ratification.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Attorney Guerard gave the 2nd reading in its entirety of Ordinance 1977-41, an ordinance to provide for the issuance of a \$67,000 General Obligation Bond for the City of Isle of Palms.

Alderman Larosa moved that the 2nd reading of Ordinance 1977-41 be approved as read.

Alderman Jernigan seconded the motion.

Attorney Guerard asked that he rephrase his motion to shall this bill be ordered to a 3rd reading.

Alderman Larosa moved the 2nd reading of bill 1977-41 be approved as read and that it be proceeded to a 3rd reading.

Alderman Jernigan seconded the motion.

Mayor White asked shall this bill be ordered to a 3rd reading.

Motion carried unanimously.

Alderman Larosa moved that Council suspend the rules of order and have the 3rd reading by title only.

Alderman Casey seconded the motion.

Motion carried unanimously.

Attorney Guerard gave the 3rd reading by title only of Ordinance 1977-41, an ordinance to provide for the issuance of a \$67,000 General Obligation Bond.

Mayor White asked shall this bill pass, its title changed to an ordinance and ordered to be engrossed for ratification.

Alderman Casey so moved.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Meek read a resolution authorizing the publication of certain notices in connection with the issuance of the sale and delivery of the \$67,000 General Obligation Bond of the City of Isle of Palms at private sale and without advertisement.

Alderman Meek moved that the enactment of this resolution be put into practice.

Alderman Casey seconded the motion.

Motion carried.

Mayor White gave the 2nd reading in its entirety of Ordinance 1977-40, an ordinance to recodify the ordinances or a permanent nature of the City of Isle of Palms.

Administrator Zidlick stated that he would like to offer an amendment on 2nd reading, that it be Code of Laws 1978 instead of 1977. This would be in four places, once in each section in Section 1, 2, 3 and 4.

Alderman Casey moved that the amendment to change the year be made.

Alderman Larosa seconded the motion.

Motion carried.

Attorney Guerard asked if the code books would be back by April 1st. According to the way he read it, you could not pass any ordinance between December 31, 1977 and April 1, 1978.

Administrator Zidlick stated that they expected to have a rough draft back to us by that time.

Attorney Guerard stated that he was concerned with not making the April 1st cut off date.

After further discussion by Council, Alderman Larosa moved that we amend the date in Section 2, Line 2, to read August 1, 1978, inserted in place of April 1, 1978.

Alderman Casey seconded the motion.

Motion carried.

Alderman Larosa moved that the 2nd reading of Ordinance 1977-40 be approved and accepted as amended.

Alderman Dangerfield seconded the motion.

Motion carried.

Alderman Larosa moved that Council suspend the rules and have the 3rd reading of Ordinance 1977-40 by title only.

Motion seconded.

Motion carried unanimously.

Mayor White gave the 3rd reading of ordinance 1977-40 by title only.

Alderman Casey moved that the 3rd reading be approved and that it be engrossed for ratification.

Alderman Jernigan seconded the motion.

Motion carried unanimously.

Alderman Dangerfield asked what the status of the zoning violation was on the Marlowe property.

Attorney Guerard stated that he would get a letter to Mr. Zidlick on this and he could follow through on correcting it.

Alderman Larosa stated that since this was the last meeting of the year, in behalf of Council, he would like to commend the city attorney on the outstanding job he had done for us for the past four years.

Mayor White stated that he too felt that Council owed him a lot of appreciation and thanks for the job he had done and it had been his pleasure to work with him.

Attorney Guerard thanked them for their comments and for the job they had done for the City.

Mayor White stated that the government requires that we hold a public hearing to get oral and written comments on the use of Revenue Sharing funds for Entitlement #9. Council's recommendations were to spend \$24,500 for a new garbage truck and \$12,000 for 2 new police cars.

A resident recommended that they buy small Nova type cars, instead of large cars and that they buy some surf boards for use by the life guards in their work on the beach.

Mayor White stated that they still had a resolution of the 1978 Proposed Budget to take care of. He read the resolution in its entirety.

Alderman Larosa moved that the resolution as read be accepted by Council.

Alderman Casey seconded the motion.

Alderman Dangerfield asked if the changes concerning the fire chief's salary and the playground car should be made before it was voted on.

Mayor White stated that they would not since they were not voting on the ordinance, but rather on the resolution, and this would not be legally binding on the new administration when they passed the ordinance the first of the year.

Motion carried.

Respectfully submitted.

*Marie Passailaigue*  
Marie S. Passailaigue  
Clerk of Council

J. Blair White.

Note: Tape # 2 malfunctioned and minutes of the last part of the Council meeting could not be transcribed.