

A special meeting of the Isle of Palms City Council was held January 1, 1978 at 8:00 P. M. at the Exchange Club Building.

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

The invocation was given by Dr. Booone Bowen.

Mayor Pro-Tem Shaffer called on Mr. Howard Taylor, Clerk of Court to administer the oath of office to Mayor Max Capper.

Mr. Taylor offered his congratulations to all the newly elected city officials. He then gave the oath of office to Mayor Max Capper.

Mayor Capper gave the oath of office to the new councilmembers, who are as follows: Phyllis Shaffer, Timothy Dangerfield, Colvin Cochrane, Kim Coburn, Charlie Jernigan, Betsy Smiley, Malcolm Burgis and Mary Ann Tobin.

Mayor Capper thanked everyone for giving them the opportunity to serve them. He thanked the past administrations for their devotion to their jobs. He pointed out that in 1953 when the City was chartered, they adopted a City Seal with four words on it which mean service, safety, economy and health and that is really what this community is all about. We want all of these for our community. One of the goals for the new administration is to maintain a good financial picture, in spite of some needed expensive capital improvements, without raising taxes. The Council chambers need enlarging for council meetings and court sessions. We need to work on beautification of the island and he intended to appoint a committee to spearhead this. The drainage ditches need some work to keep them from being unsightly. We need a bridge so as to have a better ingress and egress from the island to the mainland. He wanted a good recreation program developed for all the citizens of the community, not just the young people. We need to work with the county government to get some medical service, the population warrants this. Water studies need to be continued. He asked for the support of the community for the endeavors of new administration.

Brief remarks were made by all the new council members in which they thanked the residents for their presence and asked for their continued support.

Mayor Capper stated that he wanted to convene a short council meeting to take care of some business. He asked Rev. Louis Jamison to come forward and open the meeting with prayer.

Rev. Jamison: Father we thank you for these who have committed themselves to a task for our good. We thank you for their love of this island. We thank you for the love of us as people of this island. We thank you for their commitment to working together as a team. We thank you for their commitment to us, to each other and to you. We ask you for your presence with them as they endeavor to do what is right and good and best for us all. We

thank you for the successes of the past. We thank you for the challenges of the future. And we thank you for these, who grasp hold of the present and we ask for your presence and your guidance and your leadership for them. Give them strength, as they struggle with questions that they must answer. Give them grace, as they must face criticism. Give them humility, as they receive applause. Give them guidance, as they must take a stand on issues and help them to take issue with issues and not with each other. Give them your presence as they must stand alone. Give them love as they must sometimes oppose each other. Give them the grace of Jesus Christ, as they deal with the needs of people. Give them compassion as they must care for those needs in the best way possible. Most of all give them the strength of you the Father and the presence of God the Son and the fellowship of the Holy Spirit, as they endeavor to do the work that you need to be done here in this place. We look forward to the future with great anticipation. Thanking you for these, who are here. Thanking you for your presence and your guidance. We ask that you would continue to lead them now through each day and each week and each meeting and each session, that your name might be praised and the people of this island might be served. In the name of Jesus Christ we pray.

Amen.

Mayor Capper stated that he had had two Methodist ministers at tonights' meeting. He would ask the Baptist minister to come open the meeting next week and later on the Lutheran minister. He stated that the rules of order of Council have been changed some. One change is to allow the 1st 30 minutes of each meeting to receive citizen input. He asked that the clerk be informed at least 30 minutes before the meeting starts that a person wanted to be heard. He would like to open the floor for comments at this time.

Some of the requests from citizens were:

1. That an agenda be posted prior to the meeting.
2. That lists of committee members be made available.
3. That nights for meetings be set and published.

Mayor Capper stated that the next order of business was to elect a Mayor Pro-Tem. He had asked the clerk to prepare ballots for the council members. These were collected and tallied by the clerk. The results were: Dangerfield - 8 and Burgis- 1.

Mayor Capper stated that he had four appointments to make for positions with the city. His recommendations were:

City Clerk - Marie Passailaigue
City Recorder - Lawrence Richter
Police Chief - Fred Thompson
City Attorney - Edward Guerard.

Councilman Dangerfield moved that Council accept the appointments.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

January 4, 1978

Mayor Capper gave the oath of office to Marie Passailaigue, City Clerk

Mayor Capper gave the oath of office to Lawrence Richter, City Recorder.

Mayor Capper made the following appointments to standing committees:

Ways & Means - Burgis, Chairman, Dangerfield and Tobin
Police = - Dangerfield, Chairman, Jernigan and Shaffer
Public Works - Cochrane, Chairman, Coburn and Tobin
Engrossed Bills - Jernigan, Chairman, Smiley and Shaffer
Parks, Playground and Recreation- Smiley, Chairman, Coburn and
Cochrane.

Councilman Dangerfield moved that Council accept the committee appointments.

Motion seconded.

Motion carried unanimously.

Councilman Cochrane moved that the meeting be adjourned.

Councilman Coburn seconded the motion.

Motion carried, meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

January 11, 1978

The regular meeting of the Isle of Palms City Council was held January 11, 1978 at 8:00 P. M. at City Hall.

The meeting was opened by Mayor Capper with prayer.

The roll was called by Clerk Passailaigue.

Those present were: Mayor Capper, Councilmen Burgis, Coburn, Cochrane, and Dangerfield, Council-ladies Shaffer, Smiley and Tobin. Also present were Attorney Guerard and Administrator Zidlick, Councilman Jernigan.

Mr. Horace Wheeler, Chairman of the Election Committee, gave a brief presentation on forms that have to be filed with the State Ethics Commission by Councilmembers. He urged all members to file these as soon as possible.

Mayor Capper stated that Council had the minutes for the three previous meetings and asked if anyone wanted to have them read.

Council-Lady Tobin moved that Council dispense with reading the minutes.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper stated that the next 30 minutes were scheduled on the agenda to allow for citizen input and he opened the floor for comments or questions from those attending.

Items discussed:

1. A resident asked if any comments would be allowed from residents during the meeting, when an issue was being voted on or would they have to wait until the next meeting to make their views known.

Mayor Capper answered that this had not been decided, they hoped that any issue of importance that came up, would not require an immediate decision, but that they could have sufficient time for study, thereby giving Council and residents time to make their views known before a vote was taken. He asked for time for consideration on this.

Mayor Capper stated that the citizens committees had not been appointed as yet, but they planned to have this taken care of by the next meeting, which is scheduled for January 25th.

COMMITTEE REPORTS

1. WAYS & MEANS- Councilman Burgis, Chairman, reported that the committee had met 1-8-78, with Mayor Capper and Councilmembers Burgis, Dangerfield and Tobin attending. They reviewed the 1978 proposed budget and general recommendations were discussed. Councilman Dangerfield is to contact the insurance company about coverage on private cars transporting sports participants from the recreation center for recreation purposes.

Councilman Dangerfield reported that he had talked with the insurance agent and they would be covered.

Attorney Guerard added that the city has comprehensive insurance that covers any city employee as long as they were on city business. Their personal insurance would be primary with the city insurance being secondary coverage.

Councilman Burgis asked that each committee hold budget meetings and report any recommended changes back to Ways & Means at least three days prior to the next meeting.

Mayor Capper reminded them that the budget had to be adopted as an ordinance under home rule.

2. Police & Public Safety Committee - Councilman Dangerfield, Chairman, reported that they had met 1-8-78 with Mayor Capper, Councilmembers Dangerfield, Jernigan and Shaffer, attending. They discussed a petition that had been received on horses being ridden on the island, the violation of trucks being parked in the Forest Trail area and the possibility of ordinances being proposed to take care of these. He reported that an environmental study would be done on the proposed bridge from Isle of Palms to Mt. Pleasant. He stated that the Mayor and Chief Thompson had attended a meeting on Tuesday and asked the Mayor if he would like to report on the meeting.

Mayor Capper stated that the main topic was the double taxation concerning police departments. They had listened to talks by Chief Ball and Chief Conroy and others concerning the consolidation of services of the police departments.

3. Public Works Committee - Councilman Cochrane, Chairman, reported that the committee met 1-9-78 with Mayor Capper, Councilmembers Cochrane, Coburn and Tobin, and Mr. Parrish present. They had had a complaint that concerned some building material. The owners had been contacted and he had informed them that he would take care of clearing this up by the end of the month. Items discussed were the budget, better service in garbage pick-up and ways to better utilize the personnel. Also discussed was the clean up of the area at City Hall and plans for the future in regards to the pick-up of garbage in the planned development by the Isle of Palms Beach & Racquet Club.

4. Engrossed Bills Committee - Councilman Jernigan, Chairman, reported that the committee had met 1-9-78 with Mayor Capper, Councilmembers Jernigan, Smiley and Shaffer present. They had had a general discussion as to what came under their committee.

5. Parks, Playground and Recreation Committee - Council-lady Smiley reported that the committee had met 1-10-78. She stated that the basketball court, under construction at the playground had a completion date of 12-23-77, but due to the bad weather, had not been completed. This will be done when the weather permits. They recommend closing the playground building at 5:30 P.M. instead of 6:00 until Daylight Savings Time came into effect, as it is not being utilized

during this time and it is wasted man power. She reported that they had had a successful boxing tournament.

Attorney Guerard offered the services of he and Mr. Zidlick, when the Engrossed Bills Committee met on the Code revision, authorized by the previous administration. The same offer was made to the Playground Committee on setting up a possible grants program for needed capitol improvements.

Introduction of Bills & Resolutions

Mayor Capper stated that under Home Rule, the Rules and Procedures of Council must be adopted as an ordinance each year.

Councilman Jernigan gave 1st reading by title only of Ordinance 1978-42, an ordinance adopting the rules and procedures of City Council of the City of Isle of Palms.

Council-lady Shaffer moved that Council accept the 1st reading of the ordinance.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Council-lady Shaffer presented the following resolution for Council's consideration: Be it resolved that all news releases, be released by the Mayor or by the Mayor's previous approval.

After a lengthy discussion by Council, Council-lady Shaffer re-phrased her resolution to read: Be it resolved that all news releases on public policy concerning the island, be released by the Mayor or with the Mayor's previous approval.

Council-lady Smiley moved that Council accept the resolution.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Council-lady Smiley stated that it had been brought to her attention that no public notice had been published in the newspaper about tonight's meeting. She had thought it was required by law, but if it wasn't, she recommended that it be done anyway. She read an excerpt from the handbook to support her belief.

Mayor Capper stated that it was his intention that the public be made aware of the meeting dates and the results of the meeting.

After a discussion by Council, Council-lady Smiley moved that we have in the public notice section of the News and Courier, before each regular meeting, a public notice of our meeting.

Council-lady Shaffer seconded the motion.

After further discussion, Councilman Cochrane amended the motion that we look into this matter, as far as cost to see what the feasibility of it is and the best route to take.

Councilman Dangerfield seconded the amendment.

Motion on amendment carried unanimously.

Mayor Capper called for a vote on the amended motion.

Motion carried, 7 for, 1 abstained.

Mayor Capper referred this to Engrossed Bills and they are to report back to Council at the next meeting.

Alderman Dangerfield asked that each committee chairman notify City Hall when they schedule a meeting. This allows it to be put on the calendar and prevents any conflicts of meetings scheduled.

Mayor Capper read a letter from Jim Cook commending the police department for their help during the boxing tournament. He also read a letter from the Municipal Association asking that we contact the members of the legislature asking that municipalities be given the same privileges to be reimbursed by the state for homestead exemption.

Mayor Capper reported that the city had consummated the deal of the transfer of properties regarding the playground. The city received the present playground, (4.82 acres), the old school tract between 28th and 29th Ave. (5.85 acres) and the lot behind City Hall (.19 acre and in turn gave the Beach Company the 10.16 Acres north of 41st Ave. pays \$67,000, \$33,500 of this coming from BOR funds. The balance is due by January 15, 1980.

Attorney Guerard asked that the duty of looking into the possibility of closing a portion of 28th Ave. between the two pieces of property be referred to Ways & Means.

Mayor Capper complied with this request, a report is to be made to Council on this at the 1st meeting in February.

Councilman Cochrane reported that the Board of Firemasters had received two letters commending the work by the Fire Department.

Councilman Dangerfield asked that anyone receiving letters about any departments, be sure that copies were put on file at City Hall.

Council-lady Shaffer asked that someone be assigned the task of checking on plaques for former council members and having pictures painted of the last two mayors.

Mayor Capper referred this to Engrossed Bills Committee.

Councilman Coburn stated that he had been approached about the possibility of establishing a public bulletin board in the shopping center for use by the city, civic clubs and churches for announcements. He asked for comments from Council.

After a discussion by Council, Mayor Capper appointed a special committee consisting of Coburn, Chairman and Tobin, Smiley and Shaffer, members, to work on this.

Mayor Capper stated that the Beach & Racquet Club had some requests to present to Council.

Mr. Foster Clark asked that final approval be given to a plat of 5.69 acres, designated as Tract A, Block Y.

Attorney Guerard stated that this would allow them to convey the gross acreage to the developer and before the subdivision plat of that R-3 unit can be approved; water, sewers, drainage and streets will have to be installed or a bond or letter of credit will have to be worked out.

After a discussion, Councilman Cochrane moved that Council give final approval of plat designated as Tract A, Block Y, dated January 9, 1978 surveyed by Wilbur Smith and Associates.

After a discussion by Council, Mayor Capper ruled that Councilman Cochrane was ineligible to make the motion or vote on this issue, since he was an employee of the Beach & Racquet Club.

Councilman Cochrane withdrew his motion.

Councilman Jernigan moved that Council give final approval to a plat designated as Tract A, Block Y.

Council Burgis seconded the motion.

Motion carried, Cochrane not voting.

Mr. Clark asked that conditional approval be given to subdivision of Tract B, Block G, Lots 1-24, conditional approval of the acreage plat was given by Council November 9, 1977. This is to be developed by RSR Corporation.

After a discussion by Council, Councilman Jernigan moved that Council refer this request for conditional approval of subdivision plat of Tract B, Block G, Lots 1-24, to Ways & Means for conditional approval upon a letter of credit to the city that is satisfactory to the committee.

Councilman Dangerfield seconded the motion.

Motion carried, Cochrane not voting.

Councilman Dangerfield asked that the December financial statement be made available for use in working up the budget. He also asked that Council go into executive session to discuss personnel problems.

Councilman Cochrane asked that the City Clerk be directed to write a letter to the State Ethics Committee on a reasoning on his qualifications to vote and bring matters up in a planned development in which he was an employee.

Mayor Capper stated that this would be done.

Councilman Dangerfield moved that Council go into executive session.

Council-lady Shaffer seconded the motion.

Councilman Cochrane moved that Council adjourn.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

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

Council reconvened in regular session.

Councilman Jernigan moved that Council approve the policy that no city employee be hired or dismissed by any department head, without prior consent of the Mayor.

Motion seconded.

Motion carried unanimously.

Meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, January 25, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper.

Councilman Cochrane opened the meeting with prayer.

The roll was called by Clerk Passailaigue.

Those present were: Mayor Capper, Councilmen Burgis, Coburn, Cochrane, Dangerfield, and Jernigan, Council-ladies Smiley, Shaffer and Tobin. Also Attorney Guerard and Administrator Zidlick.

Mayor Capper stated that everyone had a copy of the minutes of the previous meeting and we would proceed with the reading of them or if anyone had any objection, he would hear a motion to dispense with this.

Councilman Jernigan stated that he would like to have a correction made to them in that they did not show him present or absent when the roll was called, and he was present as the rest of the minutes would reflect.

(Note: the correction was made to the minutes of the Jan. 11 meeting, showing Councilman Jernigan as present.)

Councilman Cochrane moved that Council dispense with the reading of the minutes.

Councilman Burgis seconded the motion.

Motion carried unanimously.

It was pointed out to those present, that a copy of the minutes were posted on the bulleting board at City Hall.

Mayor Capper stated that the next 30 minutes would be used to hear comments from residents who had asked to be heard by Council.

The following residents were heard:

1. Addison Debois spoke in regard to the traffic hazard that exists at the intersection of Charleston, Carolina and Palm Blvds. He pointed out that the catwalk that was planned for Breech Inlet Bridge, would increase the pressure for parking and thereby, increase the problem. He asked that the speed limit be reduced in this area and that parking be prohibited within 100 feet of this intersection, so as to allow the motorist an unrestricted view of oncoming traffic.

2. John Grant spoke in regard to zoning. He brought to Council's attention two houses on Palm Blvd. beyond 53rd Ave. that were being built close enough to touch on house from the other. He expressed his concern about the "no parking" signs being removed from a portion of Palm Blvd. and the lack of enforcement of the "no parking- tow away" signs that were posted.

3. James Hill spoke in support of the resolution offered by Council-lady Shaffer at the last meeting and recommended that it be made a part of the rules of order and procedure of Council.

4. Gerald Johnson spoke in regard to the dog situation on the island. He asked that Council approve getting the proper equipment for dog control.

Mayor Capper informed him that this had been included in the budget and that a new dog pen would be built.

5. Steve Hayes spoke in behalf of the senior citizens and offered their help. He asked if groups soliciting magazine subscriptions on the island were investigated to be sure that were legitimate.

Attorney Guerard stated that according to a ruling by the Supreme Court, they could not be prohibited from soliciting, but if they were from a reputable firm they would have proper credentials. He stated that if these groups became a nuisance to anyone, they were within their rights to call the police department and have the person removed from their premises.

6. Mary Eller asked if it would not be possible to add a small sign saying "Town meeting tonight" on meeting nights to the sign at the entrance to the island.

Mayor Capper stated that they hoped to have a sign placed in front of City Hall within a week stating that this was Isle of Palms City Hall with an attachment notifying residents of meeting dates or any special occasion.

Mayor Capper stated that they had hoped to name the citizens committees and boards at tonight's meeting, but due to the amount of time required to work on the budget, it had not been possible to complete the work on this. Also he wanted to have the opportunity to talk personally with each one nominated. The appointments will be announced at the Feb. 8th meeting.

Reports from standing committees:

Ways & Means Committee - Councilman Burgis, Chairman, reported that the Ways & Means Committee had held meetings on 1-22-78 and 1-24-78 with Mayor Capper, Councilmembers Burgis, Dangerfield and Tobin present. The purpose was to review the 1978 Proposed Budget. They propose to present the budget to Council at tonight's meeting, after all other committees have presented their reports to Council. It will be discussed and decided upon at this time.

Police and Public Safety Committee - Councilman Dangerfield, Chairman, reported that the committee had met on 1-18-78 with Mayor Capper, Councilmembers Dangerfield, Shaffer and Jernigan, Chief Thompson and all 3 officers present. Items discussed with the officers were better salaries, better equipment and the need for an additional officer. A pay scale was set for new officers being hired in relation to training and experience. They gave Chief Thompson authority to receive bids for a new police car and screens for all cars. They discussed

hiring another officer in May. They approved the hiring of Roger Allen at a salary of \$8850. They discussed the use of police cars by the officers for personal use, speeding and the attitude of officers when stopping vehicles, use of sirens and blue lights, dog problems, and litter. The request for two street lights, will be taken up at the next meeting. Also approved was, that any hiring or firing of any policeman would be done with the approval of the committee. This would be done by the Mayor with the approval of the Chief and committee chairman.

Public Works Committee - Councilman Cochrane, chairman, reported a committee meeting on 1-20-78 with Mayor Capper, Councilmembers Cochrane, Coburn and Tobin, and Mr. Parrish present. They discussed the budget and made their recommendations to Ways & Means.

Engrossed Bills Committee - Councilman Jernigan, chairman, reported that his committee consisting of Mayor Capper, Councilmembers Smiley, Shaffer and himself, had been busy getting quotes on getting the past two mayor's portraits painted, name plates and dates of service on the old and new portraits, plaques of appreciation for the past mayor and council. They needed to have one more meeting to finalize their work. They would like Council's authorization to go ahead with this project, providing the amount set for this in the budget is approved. He moved that Council give Engrossed Bills and the Mayor the authority to go ahead and spend up to the amount finally authorized in the budget to take care of these projects they were working on pertaining to the portraits, plaques, and nameplates.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Council-lady Smiley reported that she had contacted Mr. Donahue of the News & Courier and he could not assure her that the newspaper would publish the notices of our meetings as a public service, we will have to take a paid advertisement. The East Cooper Pilot and Moultrie News will carry notices of our meetings on the 2nd and 4th Wednesdays of each month free of charge.

Parks, Playground and Recreation Committee - Council-lady Smiley, Chairman, reported a committee meeting on 1-18-78. The purpose of the meeting was to discuss the budget.

Councilman Cochrane stated that they had also met at one other time to discuss the Dixie Youth Baseball program.

Council-lady Smiley reported that she and the director, Jim Cook, had met with Billy Swails to discuss some changes in the regulations being asked by Mt. Pleasant, but nothing had been finalized. She would report on this later when she had more information.

Special Committee Reports - Councilman Coburn reported that his special committee had investigated the possibilities concerning the bulletin board for public notices. They had found that the plan they had envisioned of a glass encased one on the wall in the shopping center would not be practicable, due to the vandalism that would

occur. He had discussed this with Mr. Zidlick, and they had come up with a recommendation for the present of placing another bulletin board in City Hall to be used by the city and any civic organizations.

Mayor Capper stated that the board had been purchased and would be installed and ready for use in a day or two.

Councilman Jernigan stated that the matter of the codification of the ordinances had been referred to Engrossed Bills. Mr. Zidlick has followed up on the ordinance passed in December authorizing that this be done, and the contract has been accepted. The only hold up is screening all the old ordinances and getting them to the company for codification.

Bills up for 2nd and 3rd Reading - Councilman Jernigan gave 2nd reading of Ordinance 1978-42, an ordinance adopting the rules and procedures of the City Council of Isle of Palms.

After Councilman Jernigan had completed reading the cover sheet of the ordinance, a discussion was held on the necessity of reading the ordinance in its entirety.

Council-lady Smiley moved that Council table the ordinance on rules and procedures until next meeting and recommended that it be referred to Engrossed Bills for any changes or amendments.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Miscellaneous Business - Councilman Cochrane stated that Council had adopted the Southern Standard Electrical Code and Plumbing Code and the latest rules pertaining to these, but failed to adopt the Southern Standard Building Code in its entirety. The schedule of permit fees in the latest edition need to be adopted as the city is losing money with the present schedule they are using. This could be a source of additional revenue for the city to help offset some of the increases in the budget.

After a discussion by Council, Mayor Capper referred this matter to the Ways & Means Committee with the addition of Councilman Cochrane.

Mayor Capper stated that the proposed budget for 1978 was an overall total increase of 23% over last year. The total salaries had been increased 21%. The Ways & Means had tried to anticipate any expenditures for the year in setting up the budget and had come up with a final total figure of \$438,354, the anticipated income matches this figure. An operational reserve of \$18,400 was included in General Government, this comes from the operational carryover of \$58,504 from 1977. Some large expenditures anticipated are the payment of 1/3 of the balance owed on the playground property and the purchase of a new garbage truck and two new police automobiles. He asked Councilman Burgis to present the recommended budget to Council.

Councilman Burgis, Chairman, Ways & Means, presented the proposed budget for 1978 to Council, going over each item under each department with Councilmembers discussing any items they wished clarified, such as salary increases, allowances for various items under operational expenses, whether it would be permissible to shuffle funds from one account number to another in case the need arose.

1978 PROPOSED BUDGET

INCOME

Operational carryover from 1977	\$ 58,504.00
Real Estate Tax	160,000.00
Car Tax	15,000.00
Ad Valorem Tax	9,000.00
1977 Real Estate Tax	21,000.00
1977 Car Tax	4,000.00
1977 Ad Valorem Tax	150.00
1977 Tax Penalty	1,000.00
Prior Delinquent Tax & Penalty	1,250.00
Business & Professional License	22,000.00
Animal License	300.00
Building Permits	7,000.00
Traffic Fines	32,500.00
Beer & Wine Tax	14,400.00
Liquor Tax	13,600.00
Motor Transport. Tax	5,000.00
2.5% Insurance	13,000.00
Public Utilities	22,000.00
Misc. Income	500.00
Clearing Lots	150.00
Revenue Sharing	36,000.00
Anti Recession	2,000.00

438,354.00

EXPENSES

Public Works	110,556.00
Street & Street Lights	15,100.00
Fire Dept.	44,465.00
Police Dept.	102,750.00
Playground Dept.	51,388.00
Judicial Dept.	2,400.00
Building Inspector	5,500.00
Beach Patrol	7,725.00
General Government	98,470.00

438,354.00

Millage Value

Mt. Pleasant	9586
Sullivan's Island	1931
Isle of Palms	3407

Council-lady Shaffer recommended that we ask the merchants association to pay the salaries of the lifeguards.

Councilman Burgis replied that there was no merchants association, but he would talk with her later on this.

A discussion was held on the possibility of a tax increase to enable the city to meet the increase in the budget and leave a large enough carryover in surplus money to operate the city in the beginning of next year.

Mayor Capper stated that at this time he would hesitate to anticipate an increase. He pointed out that a number of expensive items, such as the purchase of a typewriter and 2 police cars, the repair of the tennis court and the painting of the portraits, had been included in this budget. These and some others would not be required expenditures next year, decreasing the need for a large carryover.

Councilman Burgis suggested that they wait until the milage value was set before getting into a tax increase discussion.

Council-lady Smiley asked if the salary increases would be retroactive to Jan. 1.

Mayor Capper replied that they would.

Council-lady Smiley moved that Council go into executive session to discuss the salaries of some personnel who were present.

Councilman Jernigan seconded the motion.

Mayor Capper called for a roll call vote on the motion.

Mayor Capper-no	Councilman Cochran - no
Councilman Bugis -no	Councilman Dangerfield- yes
Councilman Coburn - no	Councilman Jernigan - yes
Council-lady Smiley-yes	Council-lady Shaffer- yes
Council-lady Tobin -no	

Motion defeated.

Council-lady Tobin moved that we have first reading by title only of ordinance 1978-43.

Councilman Cochran seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave 1st reading by title only of ordinance 1978-43 an ordinance authorizing the Mayor and Council to make appropriations and meet the liabilities of the City of Isle of Palms .

Mayor Capper stated that he had asked that the minutes be prepared the day following the council meeting.

January 25, 1978

There being no further business, Councilman Cochrane moved that the meeting be adjourned.

Council-lady Tobin seconded the motion.

Meeting adjourned.

Respectfully submitted,

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper

Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, February 8, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper and Councilman Coburn opened the meeting with prayer.

The roll was called by Clerk Passailaigue.

Those present: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Smiley, Shaffer and Tobin, and Attorney Guerard.

Absent was Administrative Assistant Zidlick.

Mayor Capper stated that the minutes of the last meeting would be read.

Councilman Jernigan moved that Council dispense with the reading of the minutes.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Mayor Capper stated that the ruling made at the last Council meeting on going into executive session taking unanimous consent by Council had been found to be in error. It only takes consent of a majority of those members present. He further stated that he had requests from 3 residents to address Council and he would hear from them at this time beginning with Mr. Handcuff.

1. Kenneth Handcuff spoke in regard to a problem existing in the Forest Trail area. They have raw sewage draining in to a drainage ditch causing a health hazard. He asked for Council's help in eleviating this problem as there are a large number of small children living in this area.

Mayor Capper stated that he and several others had been to see this situation and were working on a solution.

2. Addison Debois spoke commending the police department for their concern and help with getting his invalid mother up and down the stairs during her visit with him.

3. Mary Eller spoke regarding the small amount allowed for conventions and meetings under general government in the budget. She recommended that they consider allowing more for next year, so they could participate in all Municipal Association meetings. She also spoke regarding the budget for the playground. She expressed her concern at the large amount of the total budget for this department. She questioned the advisability of paying \$1200 for the use of someone's car in preference to buying one that would belong to the department and be available for use at all times. She inquired as to how they arrived at the estimate for gas and oil, since most of the transportation for the children to sports events was supplied by the parents. She asked how often uniforms were replaced and the number participating in each sport.

Further discussion was held on the drainage problem in Forest Trail. Mayor Capper called for reports from standing committees.

Ways & Means - Councilman Burgis reported that they had met 2-5-78 with all members and Councilman Cochrane, present. The purpose of the meeting was to discuss an amendment to the Ordinance adopting the Southern Standard Building Code in that we need to adopt the schedule of permit fees. This will be presented to Council at the February 22nd meeting. They discussed the offer from the Beach Co. to lease the picnic area to the city. They recommended that the City turn down the offer, as it would mean a loss of tax revenue as well as the cost of upkeep. They discussed the possible closing of a portion of 28th Ave. that runs between the old playground and the recently acquired property. They plan to meet with all concerned adjoining property owners before pursuing this further.

After a discussion by Council, Council-lady Shaffer moved that Council accept the recommendation of Ways & Means concerning the offer to lease the picnic area.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Police and Public Safety Committee - Councilman Dangerfield reported that the committee had met. They discussed the problem of safety regarding children standing on the bike path in the morning while waiting for the school bus. They discussed drafting a zoning ordinance concerning the weight classification for heavy commercial trucks and are checking with other communities to see how they handled similar situations. He stated that since we have had problems with the cement street markers presently being used, they recommended that we buy a different type as replacements as they are needed. He moved that Council approve buying a different type street marker as needed, these to cost approximately \$36.00 each.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Councilman Dangerfield reported that they had requests for new street lights, one to be installed at Tabby Lane and one at 55th Ave. Also, that one that was installed several years ago at 40th and Palm Blvd., be taken into the city system. These are to cost the city \$4.50 each per month. He moved that Council approve these lights.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Dangerfield asked that Council approve deleting 2 lights from the system, one at the east end of Palm Blvd. and one located about 1 mile before you get to the end, as these are no longer needed.

Councilman Coburn seconded the motion.

Motion carried unanimously.

Public Works Committee - Councilman Cochrane stated that as had been discussed earlier, they were looking into the drainage ditch problem and hoped to have a solution soon. He further stated that since Council had voted to turn down the offer to lease the picnic area, the committee requests that the City Clerk write a letter to the Beach Co. asking them to clean up this area. They also request that the City Clerk write a letter to the property owners of 5-22nd Ave. asking that it be cleared.

A discussion was held as to who should write letters of this nature, the committee or the City Clerk.

Alderman Dangerfield moved that the Public Works Committee investigate the policy on sending out form letters to the property owners for unhealthy lots and report back to Council at the next meeting for Council to decide.

Council-lady Smiley seconded the motion.

After further discussion, Councilman Jernigan moved that the motion be tabled.

Councilman Burgis seconded the motion.

Mayor Capper asked for a roll call vote on the motion to table.

Burgis- yes	Dangerfield - no	Smiley - no
Coburn - no	Jernigan - yes	Tobin - yes
Cochrane- no	Shaffer - no	Capper - yes

Motion to table defeated.

Mayor Capper asked for a roll call vote on the motion.

Burgis - yes	Dangerfield - yes	Smiley - yes
Coburn - no	Jernigan - no	Tobin - no
Cochrane - no	Shaffer - yes	Capper - no

Motion defeated.

Councilman Cochrane on recommendation of Public Works, moved that the City Clerk be requested to write a letter to the Beach Co. asking them to clear up the property that consists of the old picnic area.

Councilman Jernigan seconded the motion.

Motion carried, 7 yes , 1 no.

Councilman Cochrane moved that the City Clerk be asked to write a letter to the owner of the property at 5-22nd Ave. asking them to clear up the property.

Councilman Jernigan seconded the motion.

Motion carried 7 yes, 1 no.

Councilman Coburn moved that all letters be written by the Committee, which they fall under, signed by the committee chairman and in turn signed by the Mayor and therefore sent out.

Alderman Dangerfield seconded the motion.

Mayor Capper ruled the motion out of order at this time.

Parks, Playground and Recreation Committee - Council-lady Smiley reported that she had met with Mr. Swails, chairman of Mt. Pleasant Recreation Committee and Jim Cook, director of Isle of Palms Recreation Department on 1-24-78. They were informed that they could no longer participate in Mt. Pleasant's baseball program due to the regulations and rules of the Dixie Youth Baseball. Mayor Capper asked that a meeting of the Playground Commission be called so a decision could be reached on what we would do about this. After a discussion of the pros and cons, we sent a proposal to Mt. Pleasant asking that we be allowed to join their league as a team. This was turned down. There was a possibility that they might go along with it for this year, but we would have no standing, none of our players could be all stars and we could not be in the championship games. We would more or less be a practice team with no guarantee that they would play us. The newly appointed commission members are: Bill Britt, Gwen Bowers, Kathryn Leopold, Jim Arentz and Mike Wrixon. She read a letter of response to the proposal from Dick Jones, director of Mt. Pleasant Recreation Department, in which he outlined the conditions under which we could participate in their league. We will have to place the names of the Isle of Palms children in the overall draw for teams for Mt. Pleasant, but they have assured us that at least 3 of our players will be assigned to a team to help ease the transportation burden. Some games and practices will be held on our fields.

A discussion was held by Council on this matter and the decision made by the Playground Committee and Commission.

Council-lady Smiley further reported that the boxing team had participated in boxing matches in Gastonia, N. C. , Knoxville, Tenn and Goose Creek. The Jr. Olympics Boxing Tournament will be held March 3rd and 4th at Moultrie gym. There are indoor tournaments presently being held at the playground. A baton twirling clinic under the direction of Debby Daniels is planned. We are in the process of organizing the men's softball program for the summer.

Councilman Coburn asked that the article on salary increase percentage in the East Cooper Pilot be corrected, as it stated that all employees received a 21% increase and this was not the case.

Engrossed Bills Committee - Councilman Jernigan reported that the committee had met on 2-3-78 to review the rules of order and procedure. They had made some minor corrections to update them. They finalized the plans for having the portraits of the former mayors painted and getting the plaques for the former councilmembers.

They discussed the resume' of the new judge, who was approved at the meeting on Sunday. He presented a new draft of the rules of order and procedure to Council for discussion and consideration for 2nd reading.

Councilman Coburn asked for clarification on rule 25 and what it applied to so far as persons being allowed to speak to Council unless a vote from Council was taken.

Attorney Guerard stated that this only applied to petitions or memorials and that the chair could recognize an individual as a point of information without unanimous consent of Council.

Councilman Coburn moved that the last sentence of rule 36 be amended to read, "The Mayor Pro Tempore shall not serve more than 2 one year terms during that term of Mayor."

Council-lady Smiley seconded the motion.

Mayor Capper stated that it had been the tradition for the past 25 years, that the honor of being Mayor Pro-Tem be passed around among the elected councilmembers and he liked the tradition.

Council-lady Smiley pointed out that this amendment would be in keeping with a provision for this in Home Rule.

Mayor Capper stated that we would not necessarily be bound by Home Rule on this type of decision.

Motion carried - 8 yes, 1 no.

Councilman Coburn pointed out that on Sept. 14, 1977 on motion of Alderman Larosa, Council approved giving the administrative assistant the authority to make purchases within the framework of the budget, up to \$1,000. He asked if this would go into the present rules,

Mayor Capper stated that it would unless it was changed.

Councilman Coburn moved that it be added to the rules of order and procedure of the Isle of Palms.

After a lengthy discussion by Council, on the motion and whether it should be added, Attorney Guerard stated that since it was binding unless they changed it, it would be proper for it to be added.

Councilman Coburn restated his motion. He moved that Council adopt the procedure that the administrative assistant be given the authority to make purchases, within the framework of the budget, of up to \$1,000.

Councilman Dangerfield seconded the motion.

Motion carried.

Council-lady Tobin moved that Council read the Rules of Order and Procedure line by line.

Councilman Burgis seconded the motion.

Motion carried 7 yes , 1 no

Councilman Jernigan gave the 2nd reading of the ordinance providing for the rules of order and procedure , in its entirety with the amendments, that were approved, being inserted at the proper places.

Councilman Cochrane asked for clarification of the requirement by rule 17, that we have 3 readings of an ordinance at separate meetings before they could be acted upon. He pointed out that the budget could not be approved until well into the year, but we were acting upon parts of it now.

Mayor Capper stated that even though the previous Council did not adopt the budget as an ordinance, we had to carry on or come to a standstill so far as city business was concerned. He was not sure about the legality, but he didn't feel anyone expected us to not carry on.

Council-lady Shaffer pointed out that this probably would not happen again now that we had staggered terms for Council. The remaining members could have a budget ready for adoption by the new Council and this could be accomplished within the first 2 weeks for the year.

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

Motion carried unanimously.

Council-lady Shaffer moved that we suspend the rules of Council and have the 3rd reading by title only at this meeting.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading by title only of ordinance 1978-42 adopting the rules of order and procedure for city council.

Mayor Capper asked shall this bill pass, its title changed to an ordinance and be engrossed for ratification.

Councilman Coburn so moved.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Council-lady Tobin moved that we suspend rules of Council and have the 2nd reading of ordinance 1978-43, by title only.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 2nd reading of Ordinance 1978-43, by title only.

Councilman Dangerfield asked if this was the time for amendments and discussion since we had suspended the rules of Council.

Attorney Guerard replied that it was.

Councilman Dangerfield stated that he recommended that the salary for the administrative assistant that was set at \$13,000, be changed to a 5% raise effective Feb. 22nd. He will have been with the city six months at this time. He did not believe in a \$1,000 raise for an individual who has not been here but 6 months. He moved that the \$13,000 be changed to \$12,500, effective Feb. 22nd.

Council-lady Smiley seconded the motion.

After a lengthy discussion in which several councilmembers expressed their opinions on this matter, Mayor Capper pointed out that the previous council who had hired the administrative assistant, had recommended that he be given a \$13,000 salary this year and it had not been changed in any previous Ways & Means meetings.

Mayor Capper called for a roll call vote.

Burgis - no	Dangerfield - yes	Smiley - yes
Coburn - yes	Jernigan - no	Tobin - no
Cochrane - yes	Shaffer - yes	Capper - no

Motion carried - 5 yes, 4 no.

Mayor Capper expressed his regret at Council's decision and stated that he hoped that there was no personal feelings involved.

Council-lady Shaffer assured him that there was not on her part, she was representing the tax payers and looking out for their interests.

Councilman Coburn stated that anytime he had asked Mr. Zidlick for help, he had gone out of his way to be helpful. However, he did not feel that anyone who had worked only 4 months, should be eligible for such a tremendous raise.

Councilman Dangerfield stated that the Police Committee recommended that Officer Herold be paid \$8,700 from Jan. 1 - Feb. 13 and after that that he be raised to \$9,200. He moved that Council approve this recommendation.

Council-lady Shaffer seconded the motion.

Councilman Dangerfield explained that the salary set for an officer with academy training and one year experience was \$9,200 and Officer Herold would have completed his year on Feb. 13th and would not be eligible for this raise prior to this. He asked if this needed a vote, since it was in the budget.

Mayor Capper stated that he would not think so.

Councilman Cochrane asked that Council consider giving the deputy clerk a larger raise.

Mayor Capper stated that he had talked with her about her salary earlier and had told her something would be done.

Councilman Dangerfield moved that the deputy clerk's salary be raised from \$7,000 to \$7,500.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

There being no further discussion on the budget, Council-lady Tobin moved that we suspend the rules of Council and have the 3rd reading by title only.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading by title only of Ordinance 1978-43, an ordinance authorizing the Mayor and Council to make appropriations to meet the liabilities of the City of Isle of Palms for the year 1978.

Mayor Capper asked shall this bill pass or was there any discussion.

Councilman Dangerfield reminded Council that when this budget is approved, there is a possibility that we may have to ask for an increase in tax millage in June.

Mayor Capper stated that he was optimistic that we would not, since most of the large anticipated expenditures have been included in this year's budget.

After further discussion, Mayor Capper called for a vote on the motion.

Motion carried unanimously.

Mayor Capper proposed the following names for appointments to the citizens committees: (see attached sheet)

Councilman Jernigan moved that Council accept the recommendation for committee appointments.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Mayor Capper stated that the Isle of Palms Beach & Racquet Club had several requests and plats to present to Council for approval. Since some Council members had not had time to study the material, they were in favor of referring this to Ways & Means.

Councilman Dangerfield moved that the request be referred to Ways & Means.

Council-lady Tobin seconded the motion.

Mr. Clark stated that they had submitted the material on the Thursday before Council meeting and would like to have Council at least consider the first item, as it was something that had been approved previously, but they had had to make some minor changes such as dividing it into 3 parts for development.

Mr. Finch stated that this was to help the developer in that he would not have to come up with all the money at once.

Motion withdrawn.

Councilman Burgis moved that the 1st item be approved.

Councilman Jernigan seconded the motion.

For clarification of the motion, Councilman Burgis moved that Council give final approval of the revised R-3 plat designated Tract A Block Y.

Councilman Jernigan seconded the motion.

Motion carried, Councilman Cochrane not voting.

Councilman Burgis moved that the other items of request be referred to Ways & Means with the authority to approve or disapprove.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Attorney Guerard asked Council for the authority to meet with the developer's attorney to work out a fixed procedure for handling the submission of plats, letters of credit or any bonding required.

Councilman Coburn moved that Council approve Mr. Guerard's request.

Council-lady Tobin seconded the request.

Mayor Capper stated that this was in the works at present and did not need a motion.

Councilman Dangerfield asked that Council go into executive session to discuss police finances, purchase orders and expenditures.

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A discussion was held on these matters without going into executive session.

Councilman Jernigan moved that the meeting be adjourned.

Councilman Burgis seconded the motion.

Meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, February 22, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper. Council-lady Tobin opened the meeting with prayer.

The roll was called by Clerk Passailaigue.

Those present were: Mayor Capper and Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Smiley and Tobin. Also present was Administrative Assistant Zidlick.

Absent were Council-lady Shaffer and Attorney Guerard.

Mayor Capper called for the reading of the minutes of the previous meeting.

Councilman Cochrane moved that Council dispense with the reading of the minutes.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Mayor Capper stated that he had two requests to speak to Council, and he would hear from Mrs. Carroll at this time.

Kathryn Carroll spoke to Council regarding the playground dept. She expressed her concern about the amount budgeted for this department this year. She asked about the need for the number of employees presently employed compared to the number of hours the building was open and why the son of a councilmember was employed, when we had an ordinance concerning nepotism.

John Grant spoke to Council concerning the no parking signs that were removed from Palm Blvd. He asked that they be replaced. He recommended that the Planning Commission engage professional help for zoning.

Mayor Capper informed everyone that a meeting had been scheduled for the Zoning Board of Appeals.

Mr. Foster Clark, representing the Isle of Palms Beach & Racquet Club, presented a picture of a palmetto tree to the City.

Mayor Capper thanked them on behalf of the city.

Mayor Capper read a petition against closing 28th Ave. from Hartnett Blvd. to the end of the playground property. This petition was signed by residents of this street. Two of the reasons they gave for opposing the closing were, the need for direct routes for emergency vehicles and the prevention of the need for the garbage truck to turn around. They also requested that the city establish a 100 foot buffer zone between the playground property and the residences, this to be planted with vegetation and not used for any purpose.

Mayor Capper stated that meetings were planned for the Planning Commission and the Beach Patrol and Control Committee.

Council-lady Smiley reported that the Isle of Palms Playground Commission had met February 14th with all members except one present. They had approximately 15 residents on the agenda who spoke regarding the changes in the sports program. The petition against the closing of 28th Ave. had been read at the meeting.

Ways and Means Committee - Councilman Burgis reported that the committee had met February 9th with all members and representatives from the Isle of Palms Beach & Racquet Club present. He also reported a joint meeting with the Public Works Committee that was held February 16th. They discussed garbage pick-up for the townhouse area. They had a demonstration of a Cushman vehicle to be used for this. They had found that it would be too expensive for the city to provide storage and upkeep for this vehicle. The Isle of Palms Beach & Racquet Club is to purchase and maintain this vehicle. After a review of their findings, they recommend that 28th Ave. not be closed.

Councilman Burgis gave 1st reading of ordinance 1978-44, an ordinance amending the Schedule of Permit Fees for the Southern Standard Building Code.

Councilman Burgis moved that Council accept the 1st reading of the ordinance.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Burgis moved that the administrative assistant's salary be raised to \$13,000 as of March 1st.

After a discussion, the motion was withdrawn.

Councilman Dangerfield moved that this be referred to Ways & Means and that a review of the job description for this position be held.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Police & Public Safety Committee - Councilman Dangerfield reported a committee meeting that was held February 2nd.

They approved the following:

All personal use of police cars is restricted to the East Cooper area. Recommend that psychological tests be run on applicants before hiring for police department.

Approved the marking of emergency parking spaces for police and handicapped on the front beach.

Approved purchasing lights at \$141.00 each for new police cars.
Approved advertising for an additional policeman.
Approved selling old police car.

Councilman Dangerfield reported that the power company was to make a survey of street lights presently in use. There is a possibility that we are being charged for 11 more lights than we have as we are being billed for 219 and can only locate 208.

Public Works Committee - Councilman Cochrane reported that the Health Department had contacted the property owner that was creating part of the problem with the drainage ditch in Forest Trail and had requested that they take corrective measures. The county is to make a study on this next week and will make recommendations on any further action to be taken. He further reported that a letter was sent to the Beach Company about cleaning the old picnic area, this has been taken care of. There has been no reply from the letter sent to the property owner of 5-22nd Ave. He stated that the owner of the lot at 3901 Hartnett Blvd. is to be contacted about having a large dead pine tree removed. He stated that they had been getting complaints about garbage cans and lids blowing in the street.

Councilman Dangerfield reported that Merritt Blvd. is scheduled for paving in March.

Council-lady Tobin asked that we request a drainage ditch and rodent control survey for the island.

The ordinances on the Rules of Order and Procedure and the 1978 Budget were ratified in Council.

Park, Playground and Recreation- Council-lady Smiley reported that an announcement concerning baseball registration had been placed in the News & Courier and an explanatory letter concerning the changes in sports participation had been given to the parents. She further stated that a men's softball jamboree was being planned.

Councilman Cochrane reporting for the Board of Firemasters, stated that they had sent one fireman to school and were going to have an instructor come and teach a course to the others here. They plan to buy a new motor for the rescue boat with the proceeds from the fish fry held last summer. He further stated that the ordinance concerning the burning of trash needs to be updated. They will draft one and report back to Council.

Council-lady Tobin asked if rule 36 in the rules of order was not in conflict with the city code.

After a discussion, Council-lady Tobin moved that it be referred to Engrossed Bills for review.

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Council-lady Smiley moved that we have no smoking during Council meetings.

Councilman Cochrane seconded the motion.

After a discussion, he withdrew his second.

Councilman Coburn seconded the motion.

Mayor Capper called for a roll call vote on the motion.

Burgis - no	Dangerfield - no	Smiley - yes
Coburn - yes	Jernigan - no	Tobin - no
Cochrane - no	Shaffer - absent	Capper - yes

Motion defeated.

Councilman Cochrane moved that the meeting be adjourned.

Meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

March 3, 1978

The regular meeting of the Isle of Palms City Council was held Wednesday, March 3, 1978 at 8:00 P. M. at City Hall.

Mayor Capper called the meeting to order and Council-lady Smiley opened the meeting with prayer.

The roll was called by Clerk Passailaigue.

Those present were: Mayor Capper, Council members Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Smiley and Tobin.

Those absent were: Council-lady Shaffer, Attorney Guerard and Administrative Assistant Zidlick.

Council-lady Tobin moved that Council dispense with the reading of the minutes of the previous meeting.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper stated that a group from the senior citizens were attending the meeting and had asked to speak to Council and he would hear from them at this time.

Mr. Steve Hayes introduced the group and stated that Dr. Bowen would be spokesman .

Dr. Boone Bowen spoke to Council regarding Homestead Exemption for senior citizens for city real estate taxes.

Mayor Capper told him that an ordinance had passed adopting this last year and would be in effect this year.

Mrs. Passailaigue stated that a copy of this ordinance had been sent to Mrs. Koger at the auditor's office.

Mary Eller spoke to Council regarding the salary for the administrative assistant. She supported giving him the \$13,000 recommended by the last Council. She asked that while they were checking into the job description for this position, that one be written for the police chief and the playground director.

Mayor Capper read a letter of request from the Isle of Palms Beach & Racquet Club asking approval of a revision of an acreage plat of Tract A, Block Y. The lines on the plat approved February 8th, had to be relocated to miss the buildings. He suggested that it be referred to Ways and Means for study and perhaps approval if they see fit.

After a discussion by Council, Council-lady Tobin moved that this be referred to Ways & Means for further consideration.

Councilman Jernigan seconded the motion.

After further discussion, Alderman Cochrane moved that the motion be amended to give the Ways & Means the power to act upon it.

Council-lady Tobin seconded the motion.

Vote on the amendment carried unanimously.

Vote on motion carried unanimously.

Council-lady Smiley asked that all Councilmembers be allowed to give input to the committee on this matter.

Mayor Capper reported on an initial meeting of the Isle of Palms Beach Patrol and Control Board. Mr. Lee Covington was elected chairman.

Ways & Means Committee - Councilman Burgis reported that the committee had met 3-1-78 with all members present. The purpose of the meeting was to review the job description of the administrative assistant and work on a revision. They also reviewed the report prepared by Mr. Zidlick on establishing the duties and powers of the Planning Committee and Board of Adjustments and Appeals and had submitted it to the City attorney for further review.

Councilman Burgis reported a meeting of this committee on 3-5-78 with all members present. They had reviewed the proposed new job description for administrative assistant and recommended that Council accept it. He read this to Council. He stated that the Building Inspector had requested a pay raise to compensate for the use of his vehicle to do city business. His present salary is \$5,400, amount requested \$6,500, and committee recommendation is \$6,000. He said that a motion had been made to raise the administrative assistants salary to \$13,000. A vote was taken and results were 3 yes and 1 no. Committee recommendation is to raise his salary to \$13,000 effective immediately.

Councilman Burgis moved that Council approve the new job description for administrative assistant.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Council-lady Tobin moved that the administrative assistant's salary be increased, effective immediately, to a yearly rate of \$13,000.

Councilman Burgis seconded the motion.

After a discussion by Council, Councilman Cochrane moved that the motion be amended to state that the salary be retroactive to Jan. 1.

Councilman Burgis seconded the motion.

Mayor Capper called for a roll call vote on the amendment.

Burgis - yes	Dangerfield - no	Shaffer - absent
Coburn - no	Smiley - no	Jernigan - no
Cochrane - yes	Tobin - yes	Capper - yes

Amendment defeated.

Mayor Capper called for a roll call vote on the motion.

Burgis - yes	Smiley - yes	Shaffer - absent
Coburn - no	Tobin - yes	Jernigan - yes
Dangerfield- no	Cochrane - yes	Capper - yes

Motion carried.

Councilman Burgis moved that the Building Inspector's salary be increased to a yearly rate of \$6,000.

Councilman Cochrane seconded the motion.

After a discussion by Council, the motion was withdrawn.

Police & Public Safety Committee - Councilman Dangerfield reported a joint meeting with the Public Works, to consider the dog problem. They recommend that fines of \$25 for the 1st offense, \$50 for 2nd offense, and \$100 for 3rd offense, be strictly enforced and that court records be kept to show the number of violations. They recommend that a fine of \$25 be charged for all dogs that have not been registered.

Attorney Guerard stated that our ordinance limits the fines to \$100, but under Home Rule the limit is \$200.00. He had discussed this with the new judge and he agreed that the city should take advantage of this.

Mayor Capper stated that an ordinance would be required to put this into practice.

Alderman Dangerfield moved that this be referred to Engrossed Bills to draw up an ordinance regarding fines on dog violations of not less than \$25 for 1st offence, not less than \$50 for 2nd offence, not less than \$100 for 3rd offence and not less than \$25 for failing to have dog registered.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper suggested that signs informing people of the leash law be posted.

Councilman Dangerfield stated that an ad was being run for an additional police officer and that bids were being accepted for the old police car.

Public Works Committee - Councilman Cochrane reported that all lots that letters had been written about had been cleared except the one at 3901 Hartnett and this was still pending.

Mayor Capper stated that he hoped to have the Beautification Committee set up by next meeting.

Councilman Cochrane stated that the traffic going into the newstand located at 28th Ave. was destroying the shoulders of the road and they would like suggestions for correcting this problem.

Parks, Playground & Recreation Committee- Council-lady Smiley reported a committee meeting to discuss our participation in the baseball programs as the registration has been very low. We are making phone calls and announcements to try to increase the registration. The State AAU Boxing Tournament sponsored by the recreation department was a success, with our team again the top team in the state.

A discussion was held by Councilmembers concerning the low registration for baseball.

Councilman Jernigan gave the second reading of Ordinance 1978-44 amending the Building Code, Sec. 7-1 - 7-2, Permit fees.

After a discussion by Council as to the changes in fees and their possible effects, Councilman Jernigan moved that this ordinance be referred to Ways & Means for further study.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Council-lady Smiley moved that it be referred to a committee and that City Council come up with an official stand on the Wando Terminal.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Mayor Capper referred this to Engrossed Bills.

Mayor Capper stated that a meeting was scheduled for March 20th in N. Charleston on legislature regarding annexation laws and dual taxation. There is also a meeting scheduled for March 13th on solid waste. He would like for the city to be represented.

Councilman Burgis moved that effective immediately the Building Inspector's salary be increased to a yearly rate of \$6,000.

Councilman Cochrane seconded the motion.

Councilman Jernigan moved that this be tabled until the permit fees were settled.

Councilman Coburn seconded the motion.

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After a discussion by Council, Mayor Capper called for a roll call vote on the amendment.

Burgis - no	Smiley - no	Jernigan - yes
Coburn - yes	Tobin - yes	Shaffer - absent
Dangerfield - no	Cochrane - no	Capper - no

Amendment to motion defeated.

Councilman Coburn moved that the matter of Mr. Donald's salary be referred to committee for further consideration.

There being no second to the motion, motion died.

Mayor Capper called for a roll call vote on the motion.

Burgis - yes	Dangerfield - yes	Jernigan - no
Coburn - abstained	Smiley - yes	Shaffer - absent
Cochrane - yes	Tobin - yes	Capper - yes

Motion carried.

Councilman Jernigan asked that the records show that he was not opposed to raising the building inspector's salary, but he was not ready to do it now.

Councilman Cochrane moved that the meeting be adjourned.

Councilman Jernigan seconded the motion.

Meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

March 22, 1978

The regular meeting of the Isle of Palms City Council was held Wednesday, March 22, 1978 at 8:00 P. M. at City Hall.

The meeting was opened by all present pledging allegiance to the flag followed by a prayer by Councilman Dangerfield.

Those present: Mayor Capper, Councilmembers Burgis, Cochrane, Tobin, Dangerfield, Coburn, Smiley, Jernigan and Shaffer, Administrative Assistant Zidlick.

Absent: Attorney Guerard and Clerk Passailaigue.

Mayor Capper stated that the next item on the agenda was the reading of the minutes of the previous meeting.

Councilman Burgis moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper stated that Mr. Grant had asked to speak to Council.

Mr. John Grant spoke to Council concerning his request that the city hire a professional to advise them on zoning. He also inquired as to whether the "no parking" signs on his street would be enforced.

Mayor Capper stated that some time ago the County Planning Board was to be utilized as an advisory board on zoning, but due to their problems, we could not get any cooperation. The parking violations had been discussed by the Police Commission and were being studied to try to come up with some solutions. He stated that he would refer it back to this committee.

Mayor Capper stated that he had a plat of a lot that had been re-surveyed for re-recording.

After a short discussion, Councilman Cochrane moved that Council approve the plat as presented.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Mayor Capper read a letter from Mike Burkett, attorney for the Beach and Racquet Club, asking for a meeting to explain the legalities of ownership of a condominium and townhouses. He also read his reply asking for a preliminary meeting with Mr. Burkett, Attorney Guerard, Administrative Assistant Zidlick and himself. A meeting is scheduled for Thursday afternoon.

Mayor Capper read a letter from Kenneth Wrixon asking for representation at the meeting planned concerning the sports complex.

Mayor Capper reported on a meeting held on double taxation legislation for services provided by the city and not by the county. He gave them a copy of the proposed bill.

Mayor Capper stated that he had been invited to participate in an "Anything Goes" contest on April 16th at Johnson Hagood Stadium to benefit the Charles Webb Center.

Mayor Capper appointed Councilmembers Shaffer, Tobin and Smiley to work on nominations for a book to be published naming the "Outstanding Young Women of the Year".

Ways and Means - Councilman Burgis read the minutes of a committee meeting held March 17th. The purpose of the meeting was to discuss the proposed raise in salary for the Building Inspector. The committee recommends that in addition to his \$6,00 salary, that Council approve an allowance of \$150 for tires and \$360 for gas and oil for the remainder of the year 1978. He further reported that the Committee had given approval to the Beach & Racquet Club of a plat of Tract A Blk. Y. He also informed Council that a job description for the administrative assistant had been revised by Mrs. Hill and presented to the Mayor and Committee for review. He read a letter from the Beach & Racquet Club asking that the plat of Tract A, Blk. B that was given conditional approval by Council on 10-27-77, be given final approval. He moved that this be referred to Ways & Means.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

After a discussion by Council, Councilman Dangerfield moved that Mr. Donald's salary remain at \$6,000 with an additional allowance of \$360 for gas and \$150 for tires for the year.

Council-lady Tobin seconded the motion.

Councilman Jernigan moved that the motion be tabled until they had the second reading of the amendment to the building code.

Councilman Dangerfield seconded the motion.

Motion to table, carried unanimously.

Police and Public Safety- Councilman Dangerfield reported a committee meeting on 3-21-78. They discussed establishing two emergency parking places on the front beach for use by the police and for unloading handicapped persons. They would send a letter to the Highway Dept. to get approval. They approved placing "no parking" signs on Pavillion Drive on both sides. They discussed no parking signs on Palm Blvd. with the Highway Dept. but nothing has been settled. They have received applications for a new policeman and these will be screened next week. He will be hired May 1st. They are working on a dog ordinance concerning fines for violations. They are going to inform the public by news releases that the litter laws will be strickly enforced. He stated

that the Mayor had received a letter from the Governor setting a week in May as "clean up week" and we hope to coordinate the efforts of the Public Works Dept. and several organizations on the island to clean the beach and road sides. The Highway Dept. is studying the traffic problems on Palm & 21st Ave. at the turn in front of the Methodist Church and the turn in front of the 7-11.

Council-lady Tobin asked if any progress had been made on solving the traffic problems at Breech Inlet.

Councilman Dangerfield stated the Highway Dept. was studying this area also and will make a proposal to correct it.

Council-lady Tobin asked that consideration be given to providing access to the beach for handicapped persons.

Public Works - Councilman Cochrane reported that he, the Mayor and Mr. Parrish had attended a meeting on solid waste disposal. COG is to head up a study on this matter. They had specifications for a truck and packer and would like authorization for Mr. Zidlick to get bids on these.

Mayor Capper stated that this would not require approval as it was in the budget.

Engrossed Bills - Councilman Jernigan stated that the Committee had met and a general discussion session was held. One member of the committee had a resolution to present to Council for consideration.

Council-lady Smiley gave copies of a resolution opposing the Wando terminal to Council members. She read the resolution and asked for their approval. She moved that Council accept this resolution.

Council-lady Shaffer seconded the motion.

Council-lady Smiley gave her views concerning this and her reasons for presenting the resolution.

A discussion was held in which Council members expressed their opinions both for and against the terminal.

Mayor Capper called for roll call vote.

Burgis - no	Dangerfield - abstain	Tobin - no
Smiley - yes	Shaffer - yes	Cochrane - no
Coburn - no	Jernigan - no	Capper - no

Motion defeated.

Councilman Jernigan reported that the plaques for the former council-members and mayors had been ordered.

Parks, Playgrounds and Recreation - Council-lady Smiley reported that baseball registration had increased since the last meeting. It was down only 12 from last year. Softball registration is down due to soccer and gymnastics participation. A jamboree is planned for men's softball teams. Some lights need replacing on the old tennis court as the poles have rotted. These will need to meet certain specifications, since we are receiving federal funds. They discussed summer programs. Tennis and track will begin May 1st. They plan 1 craft day a week during the summer instead of a day camp. A teen dance once a month is planned and other outdoor and indoor activities as well. She further reported that Johnny Boyd had won the regional boxing champion. The building will be open until 6:00 P. M. beginning Mar. 27th. She read a letter from the Beach Co. informing the city of the possibility of expanding the Red And White, which would require the use of part of the field presently leased by the city for a ball field. The terms of the lease allows them to give 30 days notice for termination or change in the lease.

Councilman Jernigan gave 2nd reading of Ordinance 1978-44, an ordinance amending the building code, Sec. 7-1 and 7-2 permit fees. He asked shall this bill be ordered to a 3rd reading?

Council-lady Tobin so moved.

Councilman Coburn seconded the motion.

Councilman Cochrane pointed out the clause providing for plan check fee. After a discussion by Council, Council-lady Tobin moved that Council change line 3 paragraph B under Plan Checking Fees, to read checking fee shall be paid to the City of Isle of Palms at the time of submitting plans.

Councilman Jernigan seconded the motion.

Motion to amend, carried unanimously.

Motion to approve the 2nd reading of ordinance, carried unanimously.

Councilman Jernigan gave 3rd reading of ordinance 1978-44, by title only.

Council-lady Tobin moved that Council accept the 3rd reading.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Mayor Capper stated that the bill would be ratified at the next meeting.

A discussion was held on the status of the ordinances that had been sent for codification.

Councilman Cochrane asked that recognition be given to the new paint job recently completed on the Council room by a member of the office staff, Linda Chamness.

March 22, 1978

Mayor Capper stated that the materials for the sign marking City Hall had been purchased and he hoped to have the sign ready soon.

Council-lady Tobin suggested that action be taken on requests by Council and citizens. She asked that these be marked by placing an "A" beside them in the minutes.

Councilman Dangerfield reported that a grant for \$18,000 for study on the bridge has been approved.

Council-lady Shaffer asked that CHATS be informed, by letter, that she was the representative from the Isle of Palms.

Councilman Dangerfield stated that Merritt Blvd. was still scheduled to be paved in March.

Councilman Dangerfield moved that Council reconsider the Building Inspector's salary.

Councilman Coburn seconded the motion.

Motion carried unanimously.

Councilman Burgis moved that Mr. Donald be allotted \$360 for gas and oil and \$150 for tires for the remainder of the year 1978.

Councilman Coburn seconded the motion.

Motion carried , 1 abstained.

There being no further business, motion was made to adjourn.

Respectfully submitted,

Marie Passalacqua

Max V. Capper

Max V. Capper

Mayor

A special meeting of the Isle of Palms City Council was held Wednesday March 29, 1978 at 8:00 P.M. at City Hall.

Those present were: Mayor Capper, Councilmembers Coburn, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin, Adm. Asst. Zidlick.

Absent were: Councilman Burgis, Attorney Guerard and Clerk Passailaigue.

Mayor Capper stated that the purpose of the meeting was to allow Attorney Michael Burkett to speak to Council concerning their responsibility to oversee the building on the Isle of Palms.

Attorney Burkett gave a very informative presentation to Council concerning the difference in ownership of a condominium and a townhouse. He explained that a townhouse is a sub-division of real property with at least one party wall with another house. A condominium is a horizontal slice of a building with no ownership of anything above or below. Once the first approval is given to build a condominium, no further approval is needed because land is not being sub-divided, only the building. Townhouses require a separate permit for each unit. He cautioned Council against approving anything that did not meet sub-division regulations on a plat. He stated that Council should require that each townhouse front on a state approved road or have a disclaimer included, stating that the City would not be responsible for the roads that did not meet state specifications.

A question and answer period followed in which he and Mr. Henry Finch answered questions from the Councilmembers concerning this type of development.

A lengthy discussion was held by Council on forming the following committees and the duties of each.

Beach Patrol and Control Board
Board of Adjustment and Appeals
Planning and Zoning Board
Community Improvement and Beautification Committee

Councilman Dangerfield recommended that all Council members receive a copy of a report prepared on this by Mr. Zidlick.

Council-lady Smiley moved that Council approve the concept of the creating of the Planning and Zoning Board and the Community Improvement and Beautification Committee.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper asked that anyone who had any recommendations for people to serve on these committees, submit the names to him as soon as possible.

March 29, 1978

Mayor Capper stated that Mr. Zidlick had something to present to Council for consideration.

Mr. Zidlick stated that the Lutheran Church had made arrangements to purchase the property located on 21st Ave. and Palm Blvd., next to the Methodist Church, to build a retreat for their church. They would like to have a letter from the Mayor stating that this would not be in violation of the U-1 zoning for this property, so that they could receive a \$250 thousand dollar grant to help finance the project.

A discussion on this matter was held by Councilmembers in which they expressed their views on approving or disapproving this request. No decision was made until they could get a legal opinion on whether this would be in violation of the zoning and could get more information as to exactly what was being planned.

A discussion was held on the litter problem on the island, particularly the beaches.

Councilman Dangerfield suggested that a letter be written to the county asking that they help out by cleaning the beach.

Council-lady Shaffer asked that a letter be written to the owner of Whites Texaco asking them to move the equipment , trucks and gravel at Breech Inlet and not put them back.

Councilman Coburn seconded the motion.

After a discussion by Council, the motion was withdrawn until the meeting scheduled for April 12th, to see if a verbal request would get results.

There being no further business, a motion to adjourn was made.

Respectfully submitted.

Marie Passalunghi

Max V. Capper

Max V. Capper

Mayor

April 12, 1978

The regular meeting of the Isle of Palms City Council was held Wednesday April 12, 1978 at 8:00 P. M. at City Hall.

The meeting was opened by everyone present standing and pledging allegiance to the flag, followed by a prayer by Mayor Capper.

Mayor Capper introduced Mr. Harry Joe King of Home Health Services, Inc. who had asked to speak to Council.

Mr. King, assisted by his staff members, gave a very informative presentation concerning the Home Health Services available for the medicare patient, who is homebound after hospitalization, and still needs intermittent skilled assistance. Available services include: skilled nursing, physical therapy, speech therapy, occupational therapy, medical social service and home health aide. He asked that anyone knowing of these services, refer them to his office.

Mayor Capper stated that Mr. Gene White had asked to speak to Council and would be heard next.

Mr. White, operator of the Texaco station at Breech Inlet, spoke in regard to the traffic problem in his area. He presented Council with a drawing of a proposed parking lot for the vacant area located on Palm Blvd., between Breech Inlet and Charleston Blvd. He stated that the state would level the area and it could be covered with an inexpensive material. If it was fenced along Palm to prevent cars from entering or leaving except from the Charleston Blvd. side, it would prevent some of the accidents which occur regularly at this intersection. He suggested placing pay Port-O-Lets there and perhaps charging a small fee to park to help pay for the expense of upkeep.

Mr. Capper introduced Mr. Hollings, who represented the Lutheran Synod.

Mr. Hollings stated that the Lutheran Church had been looking for a place to build a retreat on the coast and had found a suitable location on the Isle of Palms next to the Methodist Church. The question was whether it could be built under the present, U-1 zoning for this area. The retreat would be used for purposes of religious instruction and worship for groups of 18-20 people with sleeping and eating facilities.

Mr. Hollings and several other representatives of the Lutheran Church answered questions from Council members concerning plans for the proposed retreat. They presented Council with letters from the ministers of the Baptist and Methodist churches, giving their approval and supporting these plans. In discussing getting the approval of adjoining property owners it was pointed out that the Methodist Church had given their approval and the Beach Company, another adjoining owner, was the seller. This left only Councilman Burgis. He went on record as not objecting.

Council-lady Tobin moved that this be referred to the proper zoning committee

Council-lady Shaffer seconded the motion.

Councilman Jernigan moved to table the motion.

Councilman Dangerfield seconded the motion.

Mayor Capper called for a roll call vote.

Burgis- yes	Dangerfield - yes	Tobin - no
Cochrane- no	Jernigan - yes	Shaffer - yes
Coburn - yes	Smiley - no	Capper - yes

Motion carried.

Councilman Jernigan moved that Council grant the Lutheran Church permission to build the retreat on property at 21st Ave. and Palm Blvd., provided that it remain under the control of the Lutheran Church and all activities remain under their control and it be used only for church related activities and the building architectural design be approved by Council.

Councilman Coburn seconded the motion.

After a discussion by Council, Councilman Coburn withdrew his second.

Councilman Burgis seconded the motion.

Mayor Capper called for a roll call vote.

Burgis - yes	Dangerfield - yes	Shaffer - yes
Coburn - no	Jernigan - yes	Tobin - no
Cochrane - no	Smiley - abstain	Capper - yes

Motion carried.

Mayor Capper stated that the Planning Board appointments were not ready for finalization.

Attorney Guerard gave a brief explanation of the function of the County Planning Commission and told of their prior help to us as an advisory board, setting up the sub-division regulations. He explained that the duties of the board of adjustment and appeals was granting variances on building, only and did not have anything to do with zoning.

Mr. James Hill reporting for the Beach Patrol and Control Board, suggested that Council consider building boardwalks across the dunes at the beach accesses to protect them from being broke down by people walking across.

Mayor Capper called for standing committee reports, beginning with Ways and Means.

Ways and Means - Councilman Burgis informed everyone that Bert Zidlick had resigned as administrative assistant. He reported a meeting of the committee on 3-29-78 with all members, Foster Clark of the Beach & Racquet Club and John Smith of Ewing-Hungville, present. The purpose of the meeting was to give final approval to the plat of Tract A, Blk. P.

He reported a committee meeting on 4-6-78, with all members present. Topic for discussion, resignation of Bert Zidlick and ways to come up with a replacement. Also discussed was the issuance of a business license to John Bailey to operate the business known as the Oldside. The committee decided to hold off on issuing a license until the ABC Commission has completed their investigation. Third topic for discussion, issuance of a building permit to Arthur Ruth for a sundeck on his business known as The Sportsman Club. After checking with Mr. Duncan Newkirk of the S. C. Coastal Council, who notified them that the structure would be past the dune line and 250 ft. above the high water mark, it is the decision of this committee that Mr. Ruth be issued a permit to build his structure. No action taken.

He reported a committee meeting on 4-10-78, with all members present. Topic of discussion, hire a new administrative assistant. Recommendation of committee is that we hire a recent graduate with a political science degree to replace Mr. Zidlick. The Citadel, Colledge of Charleston and Baptist Colledge will be notified of this opening. Second topic of discussion was issuing a business license to John Bailey to operate the Oldside. In view of the fact that S. C. has issued Mr. Bailey a permit to sell beer and wine, the committee recommends that he be issued a business license. Third topic of discussion - adoption of an ordinance making all business license for new businesses probationary for 6 months. This was referred to the city attorney for futher study.

Councilman Dangerfield asked that Council give Ways & Means authority to accept low bid to replace the air conditioning units at City Hall.

Councillady Smiley asked for a copy of the job description for the administrative assistant and asked what the salary base would be.

Councilman Burgis stated that it would be \$12,000 with a car furnished.

Police & Public Safety - Councilman Dangerfield reported that the two new police cars had come in and were in operation. A new policeman will be hired next week to begin work May 1. A meeting was held with the police chiefs of Isle of Palms, Sullivan's Island and Mt. Pleasant, the Mayors, Barney Oliver of Sen. Hollings office, Representative Dangerfield, and Bruce Brigman of the Highway Dept. , present to try to work out some of the traffic problems. A stop light was proposed at the intersection of Hwy. 703 and Jasper Blvd. next to Dr, Durst's office. He further reported that the power company still had not located the 7 street lights we are being charged for. If they have not pin-pointed them by May, we will stop paying for them.

Council-lady Shaffer moved that we replace the litter sign at the entrance to the island, also the sea oat sign.

Councilman Dangerfield informed her that the litter sign had been ordered but that they did not keep the sea oat sign in stock.

Councilman Dangerfield reported that the police were taking psychological tests and we would have the results soon. All new applicants will be given this test before hiring in the future.

Council-lady Tobin moved that no parking signs be placed from Breech Inlet past Charleston Blvd. to the curve on the right hand side and from the Exxon station to the curve on the left.

Council-lady Shaffer seconded the motion.

After a discussion by Council, Mayor Capper asked that the motion be tabled or withdrawn for 2 weeks to allow the highway department time to come up with a solution.

Public Works - Councilman Cochrane stated that they had not met since the last Council meeting.

Councilman Coburn inquired about the drainage ditch problem in Forest Trail.

Councilman Cochrane stated that the man involved was correcting his drainfield and the county was to come over and survey this ditch. The letter has not been written requesting a survey on all ditches or the one requesting a rat control survey.

Engrossed Bills - Councilman Jernigan reported that the plaques for the former Mayor and Councilmen were ready for distribution. He further stated that the ordinance 1978-44 adopting the schedule for building permit fees, was ready for ratification.

Councilman Coburn asked if the dog ordinance had been completed.

Councilman Jernigan stated that they had met with Mr. Zidlick on this, but after he resigned, no further work had been done on it.

Parks, Playgrounds & Recreation - Councilman Smiley reported a committee meeting held on 4-4-78. They had received a letter about the island soccer team going to Germany and asking that they give a donation to help with expenses. They voted to give \$10 per Isle of Palms player and as we have 10 players on the team, the total donation was \$100 to their travel fund. Previously we have had little league baseball team sponsors, since we no longer have teams, it was suggested that we have sponsor signs on the outfield fence instead. A discussion was held on the legality and whether neighbors would object. She reported that the men's softball jamboree was a success. The field will be dragged at 7:30 A. M. for the present time, to see if it will be more agreeable. She further reported that she and Councilman Coburn had attended the meeting on the proposed sports complex. A new complex would cost between \$225 and \$300 thousand or \$114 thousand to refurbish Jasper Green.

Council-lady Shaffer moved that a letter go out to the former mayor and councilmen inviting them to the next council meeting to receive plaques of appreciation for their services.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

April 12, 1978

Councilman Dangerfield moved that Council give Ways & Means authority to fix the air conditioning units in City Hall before the next meeting.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Council-lady Shaffer moved that Council declare the week of May 15th as beautification and clean-up week on the Isle of Palms and that letters go out to businesses, organizations and etc., asking for their cooperation.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Council-lady Smiley asked that some action be taken on the minutes, since they were skipped over at the beginning of the meeting.

Councilman Jernigan moved that Council dispense with the reading of the minutes.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Mayor Capper stated that since the roll had not been called, he would declare everyone present at this time.

Councilman Cochrane gave a special report to Council, in which he pointed out several ways in which the various departments of the city government might improve their services to the residents. He asked that any complaints be referred to the proper committee and that they follow through to see that it was corrected, if possible.

A discussion was held by Council on some of the items brought up by Councilman Cochrane.

There being no further business, meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

April 26, 1978

The regular meeting of the Isle of Palms City Council was held April 26, 1978 at 8:00 P. M. at City Hall.

The meeting was opened by everyone pledging allegiance to the flag, followed by a silent prayer.

Mayor Capper stated that Mr. Grant had asked to speak to Council,

Mr. John Grant spoke to Council concerning the "no parking signs" not being enforced. He also spoke concerning the request from the Lutheran Church to build a retreat on the island. He asked why it was given a favorable vote, when there was nothing in the zoning regulations to specifically cover this and why it was passed without Council taking time to study it.

Mayor Capper stated that it had been presented to Council at the previous meeting and they had been given the two weeks since then to study it. He also discussed several other topics that Mr. Grant had asked about.

Mayor Capper called for the reading of the minutes of the previous meeting.

Council-lady Shaffer asked that an addition be made to page 3, paragraph one, stating that no action was taken by Council. (This concerned the discussion on approval of a building permit for a sundeck on the Sportsman Club.)

Note: Addition was made to the minutes of 4-12-78.

Council-lady Tobin moved that Council accept the minutes as approved.

Council-lady Shaffer seconded the motion.

A discussion was held on scheduling the presentation of the plaques to the former mayor and councilmen, as it had been voted to have it done at this meeting and had been recorded in these minutes.

Motion carried unanimously.

The roll was called by Clerk Passailaigue.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Dangerfield, Jernigan, Shaffer, Smiley, Tobin and Attorney Guerard.

Absent: Councilman Cochrane.

Mayor Capper read a letter from the Beach & Racquet Club, requesting that a revised plat of Tract A, Blocks W and X, be approved. Conditional approval on this plat had been given on February 16, 1978.

Mr. Foster Clark explained the revisions to Council. He stated that they had found that it was necessary to change some lot lines to enable them to shift the drainage easements to a more workable place.

After a discussion by Council, Councilman Burgis moved that Council accept the changes on the plat.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper reported that the variance board had been organized with Mrs. Mary Eller to serve as chairman.

A discussion was held on the progress of forming a planning and zoning board of island residents.

Attorney Guerard stated that the ordinance states that the Charleston County Planning Board would be the planning commission. They would review the projects and make recommendations to Council, providing they agree to resume doing this for us.

Mayor Capper stated that Larry Richter had asked to speak to Council in behalf of a request to re-subdivide a parcel of land.

Mr. Richter stated that he was one of the owners of 4.4 acres of land, that runs approximately 200 feet off Palm Blvd. from 43rd Ave. to 45th Ave.. It is presently subdivided into 11 lots and they propose to re-subdivide it into 5 lots. The streets will not be extended as they did not want any through traffic and the perimeter road proposed in the old plat would be eliminated.

After a discussion by Council, Council-lady Tobin moved that the plat be referred to Ways & Means for further study.

Councilman Coburn seconded the motion.

Motion carried unanimously.

Mayor Capper called for reports from standing committees beginning with Ways & Means.

Ways and Means Committee : Councilman Burgis reported a committee meeting on 4-16-78 with all members present. Purpose of meeting to discuss business license renewals, review bids for repair of air conditioning units at City Hall and to discuss the building of a sundeck at the Sportsman Club for which no permit has been issued.

Action: All businesses that hold a valid 1977 business licence that did not renew their license before March 31st, must pay a 5% penalty and after 60 days the city treasurer shall issue a form for the collection of these taxes or the business shall be closed.

Action: Three bids were received for the air conditioning units 1. 1,360 2. 1,115 and 3. 1,050. The low bid came from Kirby Heating Co., who was awarded the contract to install the new units. This work has been completed.

Action: On the sundeck, the committee voted to notify Mr. Ruth to cease building until a permit is obtained. He asked Attorney Guerard to explain a letter received from Mr. Ruth.

Attorney Guerard stated that Mr. Ruth had proposed that in the event ownership is determined for the land on which he is building the sun-deck, he would hold the city harmless in the event any litigation was filed against the city. He recommended that a revised affidavit be drawn, inserting a non waiver clause so that the city would not be giving up any of its rights in the event it was determined that this was public land.

After a discussion by Council, Council-lady Smiley moved that when Mr. Ruth can show clear title to the property, that he be given a building permit, in the meantime the building that he has there now is illegal, and she moved that it be removed.

Councilman Jernigan moved that the motion be tabled.

Councilman Burgis seconded this motion.

As there had been no second to the motion, the motion to table was withdrawn.

Council-lady Shaffer seconded the motion.

Councilman Jernigan moved that the motion be tabled.

Councilman Burgis seconded the motion.

After further discussion, Mayor Capper called for a roll call vote.

Burgis - yes	Dangerfield - no	Smiley - no
Coburn - no	Jernigan - yes	Tobin - yes
Cochrane- absent	Shaffer - no	Capper - yes

Motion to table defeated.

Council-lady Shaffer moved that the motion be amended to read the he be given 6 months to show ownership and if he has not acquired anything by that time, he be asked to take the structure down.

Amendment died for the lack of a second.

Mayor Capper called for a vote on the motion.

Burgis - no	Dangerfield - yes	Smiley - yes
Coburn - yes	Jernigan - no	Tobin - no
Cochrane - absent	Shaffer - yes	Capper - no

Motion defeated.

Attorney Guerard suggested that the city assert ownership and lease it to Mr. Ruth and he asked that it be referred to Ways & Means.

Councilman Burgis stated that the budget would be reviewed after they had the April bank statement. They were also reviewing the applications for the administrative assistant position.

Police & Public Safety Committee- Councilman Dangerfield reported that the committee had met. He informed Council that Officer Herold had resigned to become Chief of Police at Hardieville. Greg Fry has been hired as a replacement and will begin next week. He was employed for the past two years as a patrolman at Hardieville. Six thousand dollars was budgeted for an extra patrolman. Chief Thompson decided to hire 3 men to work a total of 72 hours per week at \$3.00 per hour.

Councilman Dangerfield stated that he had presented Gene White's proposal for parking at Breech Inlet to the state. It seems that only 33 ft. of this right of way belongs to the state and the rest belongs to the county. He asked for 2 more weeks for the highway department and the police department to have time to give this further study.

Mayor Capper referred this back to the committee.

Attorney Guerard stated that he would like to present a policy consideration to Council for investigation and consideration. For the past 9 months and for the past 4 months more frequently, we have had serious problems arising from arrests for non violent mindemeanors, where the individuals were handcuffed for various reasons. Complaints have been voiced. After an incident that had occurred over the weekend, he questioned the policy, unless there was some compelling reason he was not aware of. He would like this referred to the committee and the chief for discussion.

Councilman Dangerfield stated that a committee meeting was planned for the following day and this would be discussed at this time.

Public Works- Council-lady Tobin reported that the committee had met on 4-24-78, with all members and Mr. Parrish present. A letter had been received on the distruction of a garbage recepticle, Mr. Parrish will investigate. Mr. Cochrane requested that Mr. Parrish investigate some dangerous trees on Hartnett Blvd. Letters will be hand delivered to people violating garbage ordinances. Council-lady Tobin will draft letters to the county regarding rodent control and drainage ditch survey. Two parttime men will begin April 27th and work through Labor Day. This was approved previously. Trash collection is running approximately 10 days behind, due to the heavy spring yard cleaning.

Engrossed Bills- Councilman Jernigan reported that the placque presentation had been postponed. They hoped to have the dog ordinance ready by next meeting. Mr. Zidlick was working on it when he left, but he had not had an opportunity to get with Attorney Guerard to complete it.

Parks, Playground and Recreation- Council-lady Smiley stated that they had an estimate of \$1,850 to replace the light poles on the old tennis court. These would be the same as the ones on the new tennis court. The baseball Dixie Youth Jamboree will be held Saturday in Mt. Pleasant. The teenage tennis clinic begins on Monday. The 7:30 A. M. field dragging schedule is not working out, due to the inclement weather we have had.

A discussion was held on the replacement of the light poles on the old tennis court.

Mayor Capper stated that he had appointed a special clean-up week committee consisting of Council-lady Shaffer, chairman and Council-ladies Smiley and Tobin as members and he hoped Council would approve of these appointments.

Councilman Dangerfield moved that Council approve the appointments.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper called for a report from this committee.

Council-lady Shaffer reported a committee meeting on 4-23-78. The committee had drafted a letter to be sent to all businesses and organizations, asking for their support. They had asked Mr. John Stewart to serve as chairman and he agreed to serve if Council approved. She read the letter to Council.

After a discussion by Council, Councilman Coburn moved that Council accept the appointment of John Stewart as chairman and let the committee continue under his direction.

Councilman Dangerfield seconded the motion.

Motion carried.

A discussion was held on the replacing the "no parking signs " on Palm Blvd.

Councilman Jernigan moved that the no parking signs on Palm Blvd. that were removed last year be replaced in the next 7 days from 21st Ave. to the end of the city's jurisdiction on Palm Blvd.

Council-lady Tobin seconded the motion.

After further discussion, Mayor Capper called for a roll call vote.

Burgis - no	Dangerfield - no	Smiley - no
Coburn - no	Jernigan - yes	Tobin - yes
Cochrane - absent	Shaffer - no	Capper - yes

Motion defeated.

Council-lady Shaffer stated that she and Council-ladies Tobin and Smiley had been asked to look into a letter asking for an appointment for an outstanding young woman. After checking into it and finding that it was a money making proposition, they had decided they did not want to be a part of it.

Council-lady Shaffer stated that there was a CHATS meeting scheduled for Friday at 2 P. M. and since she would not be able to attend, she hoped that someone else could.

April 26, 1978

Mayor Capper stated that the city had requested assistance from the county to clean the beach area. He read a letter from them denying this request.

Mayor Capper read a letter from the Hobie Cat Fleet #53 asking for permission to hold a sailboat regatta in front of the Windjammer on June 3rd and 4th. They outlined their plans for this event in the letter.

This was referred to the Police Committee.

Mayor Capper gave a report on a meeting of the mayors of the cities within Charleston County. They hoped to form an association. Mayor Dodds was appointed chairman and would draw up some by-laws. All Council members would be members of this association.

Council-lady Shaffer moved that we be an active part in the forming of this new association.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Councilman Jernigan moved that the meeting be adjourned.

Council-lady Smiley seconded the motion.

Motion carried.

Meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

May 10, 1978

The regular meeting of the Isle of Palms City Council was held Wednesday, May 10, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper, who asked that everyone stand and pledge allegiance to the flag. This was followed by a prayer by Councilman Burgis.

The roll was called by Clerk Passailaigue.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Jernigan, Smiley, Shaffer and Tobin.

Absent was Attorney Guerard.

Mayor Capper called for the reading of the minutes of the previous meeting.

Councilman Jernigan moved that Council dispense with the reading of the minutes.

Councilman Cochrane ~~seconded~~ the motion.

Motion carried unanimously.

Mayor Capper stated that Mrs. Mary Eller had asked to speak to Council.

Mary Eller spoke to Council concerning the 3 alternates proposed for a bypass on Highway 17 N. She asked if any Council members planned to attend the meetings scheduled on this and if they planned to actively participate in the discussions.

Mayor Capper stated that he had attended one meeting.

Councilman Dangerfield stated that he had also attended and it was not going to tie in with the bridge planned for the Isle of Palms. He personally objected to the plan to move it down to Highway 41. The least amount of homes it would effect at the present time, was 12, but by the time they complete their study and start, it may effect 25 homes.

Mrs. Eller also asked if Council would allow residents to give input before a vote was taken on important issues.

Mayor Capper stated that it would be taken under consideration.

Mayor Capper stated that Council would hear from Capt. Hunt next.

Capt. W. A. Hunt of Waterway Blvd. spoke in behalf of a group of citizens, who were concerned about the boat traffic in Hamlin Creek. They presented Council with a petition signed by residents of this area, asking that they take early action to try to control the boat traffic in the creek in regard to speed, wake and the promotion of general good boat operation. The following recommendations were made by this group:

1. Regular patrols of Hamlin Creek be made by personnel of State Wildlife Department.
2. That official designation be made of Hamlin Creek as a congested area- no wake, by the U. S. Army Engineers and the posting of appropriate signs at all entrances to the creek.
3. That Council make an official request for assistance of the U. S. Coast Guard to maintain and enforce safe boating rules and regulations.

Mayor Capper stated that he felt sure Council would go on record as endorsing the petition.

Council-lady Shaffer moved that Council accept the petition and send a letter to the proper authorities immediately .

Councilman Coburn seconded the motion.

Motion carried unanimously.

Mayor Capper stated that he would get the letters out right away, as he shared their concern about this danger to personel safety and property damage resulting from this type of irresponsible boat operation.

Mayor Capper called for a report from Ways & Means.

Ways and Means Committee - Councilman Burgis reported a meeting on 5-4-78 with all members except Council-lady Tobin present. Purpose of meeting - to complete review of applications for administrative assistant position. They selected six applications and were presently awaiting replies from these to set up interviews. He reported a meeting on 5-8-78, with all members present. Purpose of meeting - to review a plat of the sewer lift station at the Isle of Palms Beach & Racquet Club and to review a plat of a 4.4 acre proposed sub-division owned by Lawrence Richter and Michael Burkett. Action taken- approved plat on sewer lift station #1 and no decision reached on the subdivision plat, owners will re-submit new plat.

Mayor Capper called for a report from Police & Public Safety.

Police & Public Safety Committee - Councilman Dangerfield reported a committee meeting on 4-27-78. He stated that Officer Jim Leinlokken had resigned and as no replacement had been hired, they were using the part-time policemen to fill in. The sailboat regatta was discussed and approved. Reporting for Street and Street Lights, the request from the power company has been finalized and a decision will be made at the next committee meeting, as there are 3 or 4 lights need to be changed. Sullivan's Island turned down the stoplight proposed for Station 22½.

Public Works - Councilman Cochrane reported that a lot clearing letter had been mailed to the owner of 211 Carolina Blvd. The department is still running behind on the trash pick-up. They are working men on Saturday to pickup on the front beach. They are in desperate need of the new truck and hope to have the bids in by the 15th of May. It will still take time to get it delivered, after these are received. Reporting for the Fire Department, the fire hydrants have been set

up on a regular program for checking. A resignation has been received from Steve Bond and they are now accepting applications for a replacement.

Mayor Capper stated that a letter had been received from the county asking for a list of heavy equipment located on the island. He had given it to Chief Connelley and asked that Councilman Cochrane check with him about any assistance he might need in getting it completed.

Councilman Dangerfield asked if the Board of Firemasters had taken any action on the irregularities found during the last fire inspection.

Councilman Cochrane stated that he had discussed this with them after the last meeting. The businesses were notified of these violations following the inspections. The 2nd quarter inspection is due to be made in June and they will take action if the violations reported the 1st quarter, have not been corrected. He would report on this after the next inspections have been made.

Engrossed Bills - Councilman Jernigan reported Attorney Guerard has a rough draft of the dog ordinance and will meet with the committee Monday. They hope to have it ready to present to Council for discussion by the next meeting.

Council-lady Shaffer asked if anything had been heard from the ordinances that had been sent for codification.

Mayor Capper stated that we had not and he would contact the Municipal Association.

Parks, Playground and Recreation Committee - Councilman Smiley reported a committee meeting on 5-2-78. The main topic of discussion was the suspension of play for men's softball. This was due to public drinking, abusive language and behavior, both from the players and spectators. They had representatives from the teams attending the meeting who gave their views as to why the situation was getting progressively worse. It is the opinion of the committee that the drinking is the root of the problem and must stop if the league is to continue. The motion from the committee, that was passed unanimously, was that a player removed from the game, will be suspended from the league if his actions are considered violent or unsportsmanlike. This action happening twice from the same team, will mean suspension from the league for that team. If more than one team is guilty of this, the league will be disbanded. Actions of a player, both on and off the field, will be considered in this action. The coaches and the team will have to be responsible for their fans. They hope that the situation has been corrected and that they can resume play without any further problems.

They had received several requests for Port-O-Lets to be placed near the ball field for use by people attending the games. This was discussed and decided against. The teen tennis clinic began last week and is filled to capacity, with a waiting list in case someone drops out. "Clean-up week" was discussed and the Recreation Department will participate.

May 10, 1978

Mayor Capper stated that he had attended the meeting and he promised those attending that the City would do everything in their power to curtail this type of behavior.

Mayor Capper asked for reports from special committees.

Council-lady Shaffer reported that a meeting on the "clean-up week" was held May 3rd with approximately 45 people attending. Fliers have been distributed. A poster contest is planned for young children with prizes being offered to the winners. Councilman Burgis has gotten the merchants to furnish the plastic bags for pickup and donate the prizes. The CB Club will participate. A team of workers will meet at the medium in front of the 7-11 on Monday the 15th to begin work. A bus from the Methodist Church will be used Saturday to provide transportation to the various areas to work. She asked that everyone meet at the shopping center at 9:00 A. M. and help clean up our island.

Mayor Capper called for miscellaneous business.

Councilman Burgis stated that Ways & Means would meet and review the budget, now that they had the April bank statement.

Council-lady Shaffer reported on the breakfast held by Southern Bell. They had been taken on a tour of the phone building in Charleston, which is a larger version of our building.

Mayor Capper stated that he had a request for final approval on a plat from the Isle of Palms Beach & Racquet Club for Tract A, Block C. Conditional approval was granted on 11-9-77.

Council-lady Tobin moved that it be referred to Ways & Means.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Mayor Capper stated that he had a request for conditional approval for a plat from Ewing- Hungiville on Parcel B and C, Tract A, Block Y for townhouses.

Councilman Coburn moved that it be referred to Way & Means.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Mayor Capper stated that the Beach Patrol Committee would meet Thursday, May 11th.

A discussion was held on appointing the Garden Club to serve as the Beautification Committee.

Mayor Capper read a letter from Storer Cable TV in regard to the possibility of furnishing cable TV service to the Isle of Palms.

May 10, 1978

A disucssion was held on the advantages of having this service.

Councilman Jernigan moved that the Garden Club be appointed to the Beautification Committee.

Councilman Burgis seconded the motion.

After further discussion, motion was withdrawn.

There being no further business, meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council.


Max V. Capper
Mayor

May 24, 1978

The regular meeting of the Isle of Palms City Council was held May 24, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also, Attorney Guerard.

The meeting was called to order by Mayor Capper and was opened by those present pledging allegiance to the flag, followed by a prayer by Council-lady Shaffer.

Councilman Jernigan moved that Council dispense with the reading of the minutes of the previous meeting.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Mayor Capper stated that Mrs. Jeter of 2201 Palm Blvd. had asked to speak to Council concerning her application for a Business License to sell ice-cream from a pushcart on the beach.

Mrs. Jeter stated that she had talked with the city administrator when she first started thinking of selling icecream on the beach and was told that she could get a business license to do this. She had proceeded to get materials to build a cart, made arrangements to get dry ice, and icecream, and had obtained a sales tax license from the Tax Commission. She plans to take a garbage receptacle along for icecream wrappers to help curb litter. She asked Council to approve her application for a business license to operate one cart.

Councilman Cochrane moved that Council grant Mrs. Jeter a business license on a temporary basis with conditions of number of carts, hours of operation probationary period of one month, with the season to end on Labor Day.

Councilman Burgis seconded the motion.

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

Motion carried unanimously.

Mayor Capper stated that he had received a petition requesting that the City provide sanitary facilities at the ballfield.

Mrs. Barbara Kubisiak spoke in support of the petition. She asked that Council give consideration to approving the request for the provision of sanitary facilities in view of the number of people, both players and spectators it would benefit.

Council-lady Smiley stated that the petition had been submitted to the playground commission first, but since no provision had been made for this in the budget, it had to come to Council. It will cost \$47.00 per month to provide one Port-O-Let. This will be cleaned twice a week. All commission members but 2, were in favor of it, on a temporary basis.

She moved on behalf of the commission, that Council approve leasing one Port-0 Let unit at \$47.00 per month, on a temporary basis, until the end of the summer, with the option to have it taken back if it does not work out.

Councilman Coburn seconded the motion.

Attorney Guerard pointed out to Council the possibility of qualifying for BOR funds to pay for permanent facilities during the next funding period.

After a lengthy discussion by Council, Mayor Capper called for a vote.

Motion carried.

Mayor Capper read a letter from the Beach & Racquet Club requesting that the Sea Pines plat be given final approval and the cul-de-sacs be given conditional approval. (These have been changed to avoid having to cut some large trees.) The original cul-de-sac plats were given conditional approval by the City on March 9, 1977.

Mr. Foster Clark explained the changes in the plats and the need for these changes , to Council.

Attorney Guerard questioned the omission of the mean high water mark on the plat. He asked that the plat be referred to the Beach Patrol and Control Board for study.

Council-lady Tobin asked that the plat be referred to Ways & Means for consideration at the same time.

After further discussion, Council-lady Tobin moved that the plat of Tract A, Blk. D. , be referred to Ways & Means to conditional and/or final approval as appropriate.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Attorney Guerard reported on a meeting with Kopacka, Director of Charleston County Planning Staff. They want copies of the zoning ordinance and samples of plats that have been approved. They will evaluate these and make a recommendation as to whether to give us assistance in an advisory capacity.

Councilman Dangerfield asked about the fee for this service.

Attorney Guerard stated that they did not discuss this.

After further discussion by Council, Councilman Dangerfield moved that after the Charleston County Planning Staff makes their recommendation to the city, that it be referred to Ways & Means for final decision.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Council-lady Tobin reported that the Beach Patrol and Control Committee had met and a full report and recommendation will be made at the first meeting in June. A meeting has been scheduled with the city attorney on June 1st. She further reported that the committee appointed to write job descriptions has been working on these and 3 have been completed. When all have been finished, they will be turned over to Council.

Ways and Means Councilman Burgis reported a meeting on 5-14-78, all members present except Councilman Dangerfield.

Purpose- to review applications for administrative assistant.

Action- no selection made as yet.

Committee meeting was held 5-15-78 with all members except Councilman Dangerfield present.

Purpose- to interview applicants for administrative assistant position.

Action - held interviews, no selection made.

Committee meeting was held 5-17-78 with Mayor Capper, Clerk-Treasurer Passailaigue, Councilmembers Burgis and Tobin present.

Purpose - to review budget and request for final approval on plat for Sea Pines of Tract A, Blk. C, conditional approval was granted 11-9-77. and to review applicants and make recommendation for new administrative assistant.

Action- budget reviewed, found overall budget was sound, but need a tax anticipation loan to tide us over until taxes are collected.

Action- final approval given to Sea Pines of Tract A, Blk. C.

Action- selection was made for administrative assistant. Recommend hiring William Jamison, a recent graduate of the Citadel, at a yearly salary of \$11,500 with car furnished.

Councilman Cochrane moved that Council accept Ways & Means recommendation and hire William Jamison.

Councilman Smiley seconded the motion.

Motion carried unanimously.

Mayor Capper stated that Mr. Jamison would begin work June 2nd.

Councilman Dangerfield asked that a letter be sent to all applicants informing them of the selection.

Ways and Means meeting held 5-22-78 with all members present.

Purpose - to draft resolution to approve loans for the city and to review a request for conditional approval of plat from Ewing-Hungiville of parcel B & C, Tract A Blk. Y, for townhouses.

Police and Public Safety - Councilman Dangerfield stated that his committee had not met but has a meeting scheduled for 5-25. He reported that as of 5-25-78, they will have lifeguards on duty 7 days a week from 10:00 AM - 6:00 PM. They have hired 5 fulltime and 1 parttime lifeguards. Ptl. Roger Allen is in charge of lifeguards this year. The police had 11 cars towed last weekend and 3 litter charges were made.

Public Works - Councilman Cochrane reported that the lot on 42nd Ave. had not been cleared, they were given 1 week before action will be taken. He stated that they had sent out invitations to bid on a sanitation truck and compactor. They had opened the bids on May 15th and reviewed them. They need approval to order this truck and compactor with a Nov. 1st delivery date. The low bid was \$24,363. This was a Ford truck with an automatic transmission and PackMor body. He asked that Council act on this recommendation.

Mayor Capper moved that Council authorize the purchase of a vehicle and pack mor with November 1st delivery date.

Councilman Jernigan seconded the motion.

Council-lady Smiley asked how many bids were received.

Councilman Cochrane replied that they received 3 back on the truck and 2 on the pack mor. He explained a new feature for use in picking up dumpsters, that would be on this truck.

After further discussion, Mayor Capper called for a vote.

Motion carried unanimously.

Councilman Cochrane expressed his appreciation for the help from Council and the residents during the cleanup week. He reported that the plan for testing the fire hydrants on a regular basis had been implemented. This had caused some discoloration of the water in the Carolina and Charleston Blvd. area. The job applications for a new fireman had been reviewed and the final selection was Mr. Randy Johnson. He begins work Friday at a salary of \$8,250 per year. He stated that previously they had sent fireman to school in Columbia, but they had found that they could get representative of the school to come here and hold classes. They will begin these classes in June. They will be taught 2 nights a week by a state certified instructor. This will include paid firemen and volunteers.

Council-lady Smiley asked if any action had been taken on getting the property at 7th and Carolina, owned by the Beach Co., cleaned.

Councilman Cochrane stated that none had been taken, but he would check into it.

Parks, Playground and Recreation- Council-lady Smiley reported that the summer brochures were ready for distribution. She stated that they had received bids on the new poles for the old tennis court. The low bid was \$1,825. She recommended that Council accept this bid.

After a lengthy discussion by Council, Councilman Burgis moved that bids be turned over to Ways and Means for investigation and the possibility of changes in the recreation budget.

Council-lady Tobin seconded the motion.

Motion carried.

Council-lady Shaffer reported that the expenditures for clean up week were \$228 and the contributions were the same. They had approximately 125 volunteers participating. She read a report from the committee.

Mayor Capper stated that as money was short a memo had gone out to Council members and heads of all departments to ask that only necessary purchases be made.

Engrossed Bills- Councilman Jernigan stated that he had an ordinance providing for a tax anticipation loan to present to Council. This will require three readings. He gave the 1st reading, by title only, of an ordinance providing for the acquiring of funds to meet the city's obligations.

Councilman Jernigan moved that Council accept this 1st reading.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper stated that we would have a special meeting to have the second and third readings.

Mayor Capper read letters that had been sent to the Corp of Engineers, State Wildlife and the Coast Guard, in support of the petition received from residents asking for better control of irresponsible boat traffic on Hamlin Creek.

He read a letter of reply from State Wildlife.

He read a letter from County Manager Richard Black, concerning a program to help clean the beach area 3 times per year.

Mayor Capper stated that a new procedure had been instigated for getting gas , so that a closer check could be kept on the amount being used.

Council-lady Smiley stated that she wanted Council to be thinking about looking into our water from a health standpoint. She had been approached by numerous citizens with complaints about the taste and the effect it has on our plants and on us healthwise.

Council-lady Tobin asked that someone look into what a community can do to monitor a private water company.

Council-lady Shaffer asked that a letter be sent to the Municipal Association inquiring as to the progress in codification of our ordinances.

Mayor Capper stated that he planned to go with the administrative assistant to check on this as soon as arrangements could be made.

Council-lady Shaffer stated that she had a complaint on the deteriorated condition of 2 houses in the 2400 block of Cameron Blvd. She had checked on this and would like letters sent to the owners asking them to correct this.

Mayor Capper stated that it would be taken care of.

Councilman Jernigan moved that Council suspend meetings on the 4th Wednesday, for the months June, July, August and September.

Councilman Burgis seconded the motion.

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

Burgis-yes	Dangerfield- no	Smiley- no
Coburn- no	Jernigan- yes	Tobin- yes
Cochrane- yes	Shaffer- abstained	Capper- yes

Motion carried - 5 yes, 3 no, 1 abstained.

Councilman Jernigan moved that Council replace the no parking signs on both sides of Palm Blvd. from 21st Ave. to the end of our jurisdiction NE on Palm, by May 31st or as soon as practical thereafter.

Council-lady Tobin seconded the motion.

After a discussion on parking problems on the island by Council, Council-lady moved that we table the motion and appoint an ad hoc committee to study the parking facilities with a long range plan.

Council-lady Smiley seconded the motion.

Mayor Capper called for a vote on the motion to table.

Burgis - no	Dangerfield - yes	Smiley - yes
Coburn - yes	Jernigan - no	Tobin - no
Cochrane - no	Shaffer - yes	Capper - no

Motion to table, defeated. 5-no , 4 yes.

Mayor Capper called for a vote on the motion.

Burgis - yes	Dangerfield - no	Smiley - no
Coburn - no	Jernigan - yes	Tobin - yes
Cochrane - abstained	Shaffer - no	Capper - yes

Motion defeated. 4 yes, 4 no, 1 abstained.

May 24, 1978

Councilman Jernigan moved that Council go into executive session.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Regular Council meeting adjourned.

Respectfully submitted.



Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council



Max V. Capper
Mayor

MAX V. CAPPER
MAYOR

MARIE S. PASSAILAIGUE
CLERK-TREASURER



COUNCILMEMBERS
MALCOLM BURGIS
COLVIN COCHRANE
TIMOTHY DANGERFIELD
BETSEY SMILEY

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

COUNCILMEMBERS
KIM COBURN
CHARLES JERNIGAN
PHYLLIS SHAFFER
MARY ANN TOBIN

May 24, 1978

Mr. John Stewart
#15 - 41st Avenue
Isle of Palms, S. C. 29451

Dear John:

On behalf of City Council I would like to thank you very much for spearheading the clean-up drive last week. Naturally, this appreciation should be extended to everyone of those who helped in anyway.

From everything I've seen and heard it was a tremendous success and there is no question but what your planning was mainly responsible for this.

I'm sorry not to have been of any help but as we were installing new equipment in town on Friday and Saturday morning it was imperative that I be off the Island.

John, thanks again.

Sincerely,

Max V. Capper, Mayor
City of Isle of Palms

MVC/11c

attach to minutes

20 May 1978

From: Isle of Palms Clean-up Week Committee
To: City Council, Isle of Palms, S. C.

Subj: Clean-up Week Report

The Isle of Palms Clean-up Week was held from Monday, 15 May 1978 through Saturday, 20 May 1978. An organizational meeting was held Wednesday evening, 3 May 1978 and was attended by approximately 45 interested persons. Publicity was obtained through several articles in The Moultrie News, contact with school and church groups, and the distribution of 3000 flyers by a number of different volunteers and means.

On Monday 15 May 1978, and at various times during the clean-up week, the medians along Palm Blvd. were cleaned by volunteers. Residents were encouraged to clean-up their own living, working, and playing areas during the week.

Saturday morning, 20 May 1978 found approximately 125 volunteers being assigned to various areas of the Island, plastic bags were distributed and in about 2½ hours approximately 200 bags were filled with trash. At about noon, the volunteers re-assembled at the shopping center, soft drinks were served and prizes awarded.

As the bags were filled with trash, they were picked up by the Public Works crews for disposal. Several mobile CB radio units patrolled the areas advising the base station at the shopping center where trucks were needed, where transportation was needed, and of other problems as they arose.

This report includes no names because there were too many to list, but enclosure 1 lists those merchants and organizations that donated money or prizes to the committee. Enclosure 2 lists total receipts and expenditures. It is also noted that a poster contest, organized by the Recreation Department, was held in conjunction with the clean-up effort.

It is recommended that this effort become an annual Island event. It should come earlier in the spring and the committee should be given at least sixty days to plan and initiate it. A copy of this report and other related information is being retained by the undersigned and will be made available to next years committee.

Submitted



M. John Stewart
Committee Chairman

Contributing merchants and organizations:

Beach and Racquet Club
Bill Casey Realty
Brachs Candy Co.
Carl's Seafood
Clarkin Realty
Crognel's Snack Bar
Dino's East
Gamble's Red and White
Hudson's Surf Shop
Island Realty
Islander Restaurant
Isle of Palms Exchange Club
Isle of Palms Fishing Pier
Isle of Palms Hardware
Isle of Palms Liquor
Jones' Bingo
Landrum Realty
Low Country Sports Center
Mt. Pleasant Cinema
Ocean Wave Beauty Shop
Old Side
Palms Restaurant
Pearlstine Distributors, Inc.
Richard's Pizza and Sub Shop
Sand Dunes Beauty Shop
Sand Dunes Snack Shop
Sportsman Assn.
Sun Dek
VFW
White's Texaco
Windjammer

Encl 1

Isle of Palms Clean-up Week

Receipts:

Contributions	\$228.00
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Expenditures:

Plastic Bags	\$101.46
Poster Contest Cash Prizes	40.00
Volunteer's Cash Prizes	82.00
Photos	<u>4.54</u>

Total	\$228.00
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Encl 2

June 1, 1978

A special meeting of the Isle of Palms City Council was held June 1, 1978 at 8:00 P.M. at City Hall.

Councilman Burgis moved that Council dispense with formalities except for roll call.

Councilman Cochrane seconded the motion.

Motion carried.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Smiley, Shaffer and Tobin, Administrative Assistant Jamison.

Mayor Capper introduced the new Administrative Assistant, Mr. William Jamison, who will begin work on June 2nd. He asked that everyone give him their cooperation as he begins his work here.

Mayor Capper stated that even though this was a special meeting, he would like to offer anyone present an opportunity to speak.

Mrs. Carmen Bunch spoke to Council in regard to the formation of a review board of island residents with expertise. She recommended that they compile a list of qualified people and said that they could get this information from the voters registration list. She suggested that city holidays be published in the newspaper to avoid confusion. She stated that we need proper public facilities for visitors to the island. She expressed her opinion as to the qualifications, she felt that a person needed, to hold the position of administrative assistant.

Mayor Capper stated that they had made numerous inquiries and had not been able to come up with enough qualified people who had time to serve on a zoning board. He further stated that even though Memorial Day was not a designated city holiday, he had given the office staff a half day off. He stated that he hoped to make it a legal holiday for the city. He expressed his confidence in their choice of Mr. Jamison as the administrative assistant.

Mr. John Grant spoke to Council concerning the planning board, problems arising from allowing parking on Palm Blvd. and litter on the beach.

Mrs. James Hill asked how the tow truck money was handled, if the police or the tow truck operator collected the towing charges.

Mayor Capper replied that the towing company collected the towing fee. The only fee the city collected was for the parking tickets that were issued for these parking violations.

Mayor Capper stated that the next item on the agenda was the 2nd and 3rd readings of the ordinance authorizing a tax anticipation loan.

Councilman Jernigan gave the second reading in its entirety of an ordinance authorizing a tax anticipation loan for the calendar year 1978, in the sum not to exceed \$60,000.

Councilman Dangerfield moved that Council accept the 2nd reading.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

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

Council-lady Shaffer moved that we have 3rd reading of the ordinance.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading, by title only, of an ordinance authorizing tax anticipation loan for the calendar year 1978, the sum not to exceed \$60,000.

Council-lady Tobin moved that Council accept the 3rd reading.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Council-lady Smiley moved that Council suspend the rules and ratify the ordinance at this meeting.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

The ordinance was ratified in open Council, June 1, 1978.

Mayor Capper stated that Mr. Richard Tobin had submitted an application for a building permit to construct a water slide on the front beach. Since this was not an ordinary request for building, he felt it should come before Council.

Council-lady Smiley asked if the height would be in excess of forty feet limit. She also asked how this would effect our water supply and the traffic flow.

Council-lady Shaffer asked if any provision would be made for parking.

Mayor Capper stated that since Mr. Tobin was the one constructing the slide, he would give him an opportunity to speak.

Mr. Tobin stated that the slide would be built of steele and fiberglass. The slide itself is 39 feet and 7 inches and can be modified to stay within the 40feet limit, by locating the sign on the side instead of the top. It is operated with recycled water. The slide ends with a 4 feet deep pool, but the water will only be 2½ feet deep. He has a 10 year lease on the land and plans to put in a parking lot with a 250 car capacity and public restroom facilities.

Councilman Jernigan expressed his concern about the increase in traffic problems that would arise from allowing this type of operation to be constructed.

Councilman Cochrane stated that since this was a closed water system and the water would be used over and over, it would not effect our water supply. The traffic is here to stay whether we have the slide or not, but before we approve something of this nature, he felt that the people of the island should be canvassed to get their opinion.

Councilman Dangerfield stated that since this property was zoned commercial, he wondered if we could legally deny this permit. He felt that we should check into this before we make a decision.

Councilman Burgis stated that in our ordinance for business license, we have a section on amusement rides. We also need to check with the city attorney on this.

Council-lady Shaffer expressed concern about the safety precautions that that would be taken when the slide was not in operation.

Mr. Tobin stated that it would be fenced in and would be patrolled.

Mayor Capper stated that he had talked with the city attorney and some other people on the island, as well. He would like to refer this to Ways and Means and the Police Committee, for further study.

Councilman Jernigan asked that Engrossed Bills be included.

Mayor Capper asked that all Councilmembers do some checking and he would schedule a meeting later for discussion.

Several citizens spoke briefly in opposition to any further commercialization of the front beach area of the island.

After further discussion by Council, Councilman Jernigan moved that we take this up at the next regular meeting.

Council-lady Smiley seconded the motion.

Mayor Capper called for a roll call vote.

Burgis - no	Dangerfield -no	Smiley - yes
Coburn - no	Jernigan - yes	Tobin - abstained
Cochrane - no	Shaffer - yes	Capper - yes

Motion defeated - 4 yes, 4 no , 1 abstained

Councilman Dangerfield moved that we have a special meeting on June 8th at 7:00 P. M.

Councilman Coburn seconded the motion.

Motion carried.

June 1, 1978

Mayor Capper stated that we have a lease on some property that we use for a parking lot in the front beach area. We have discussed charging for parking, but since this property has a tax exempt status, we have to contact the attorney general for a ruling as to whether this would be effected by us charging for parking. Mr. Way said that the Beach Company had no objection, as long as it would not effect the tax status. It will depend on the wording of the lease. He asked if anyone would object, providing we get a favorable ruling, if he got a committee together to start work on this. He had in mind asking Gerald Johnson, who is in road construction, to help.

After a discussion by Council, Councilman Dangerfield moved that the Mayor appoint a special committee to gather information and report back at the June 8th meeting.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Mayor Capper stated that he would contact Mr. Johnson and Mr. Forrest Hudson, who is a business man on the front beach and he would try and get a member of the former Council to serve.

Council-man Dangerfield suggested that if they did charge for parking, that they apply part of the revenue to provide Port- O-Lets for the public's use in the front beach area.

Council-lady Tobin stated that the Beach Patrol and Control Board had met and ruled on the plat that was referred to them. They recommended that it be returned to the Beach & Racquet Club for the addition of the mean high water mark and the dune line and asked that it be returned to them after this has been done.

A discussion was held on allowing residents to speak on issues all during Council meetings, in addition to the 30 minutes allowed at the beginning.

Councilman Dangerfield stated that a decision was made by the Police Committee to let the boats for the regatta, be launched at 14th Ave. and park the cars and trailers on the property we lease from the Beach Co. beside the shopping center. He had checked with Mr. Mathews, and there was no objection by the Beach Co. as long as they did not block anyone from the Motor Court. He moved that the sailing regatta be moved from 5th Ave. to 14th Ave. and that the Chief contact the person in charge informing him of the change.

Councilman Jernigan seconded the motion.

Motion carried.

There being no further business, meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

The Isle of Palm City Council held a special meeting, Thursday, June 8, 1978 at 7:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Jernigan, Shaffer, Smiley and Tobin. Administrative Assistant Jamison.

Absent were: Councilman Dangerfield and Attorney Guerard.

The meeting was called to order by Mayor Capper, who asked everyone present to stand and pledge allegiance to the flag. This was followed by a prayer by Council-lady Tobin.

Mayor Capper read the agenda for the meeting. He pointed out the note, giving the ground rules for a special meeting, that was added to the agenda. He stated that Mr. Tobin would be allowed to speak first, in reference to his application for a building permit for a water slide and then if anyone else attending cared to speak in regard to this, they would be heard , before the Council's discussion.

Mr. Tobin stated that he needed a decision tonight, if possible, as to whether he would be granted approval on his application. He stated that he knew the height of 52 feet was over the limit, but he asked for consideration of a variance on this. He further stated that he would not be able to build the rest rooms or put in the parking lot for use this year. He asked for a written decision from Council.

Mayor Capper stated that he had received several petitions opposing the construction of the water slide.

Approximately 25 residents attended the meeting and many of them spoke in opposition to the construction of the water slide. They requested that items of this nature be published in the newspaper, prior to them coming before Council for discussion and a vote. They also asked that a sign be placed on the island, informing the residents of meeting dates and time.

Mayor Capper read the legal opinion of City Attorney Guerard, in regard to the issuance or withholding of a business license, if they felt the business would be detrimental to the welfare of the island.

Council-lady Shaffer stated that she felt a positive motion should be made, before Council entered into a discussion.

Council-lady Tobin asked that she be allowed to read a statement concerning her abstention to participating in the discussion or voting on the matter, before the discussion began.

Her request was granted and she read her statement.

After further discussion, Councilman Burgis moved that Mr. Tobin be issued a permit to build a water slide, providing he can provide restrooms and a parking lot, to go along with his water slide, at this time.

Councilman Cochrane seconded the motion.

Mayor Capper called for a roll call vote.

Burgis - abstained	Dangerfield - absent	Smiley - no
Coburn - no	Jernigan - no	Tobin - abstained
Cochrane - no	Shaffer - no	Capper - no

Motion defeated.

Mayor Capper reported that he had appointed the following residents to serve on the parking lot committee: Henry Shaffer, Gerald Johnson, Will Walter, Forrest Hudson and Charlie Jernigan. They held a meeting on Monday night and have another scheduled for next Monday. They are checking on the feasibility of charging for parking.

Council-lady Smiley asked if the ruling on the effect of the tax status had been received from the Attorney General.

Mayor Capper replied that it had not.

A discussion was held on the State Municipal Association meeting to be held in Myrtle Beach.

Council-lady Tobin moved that the Mayor be sent as representative.

Council-lady Shaffer seconded the motion.

Motion carried.

Mayor Capper stated that the County was forming a Municipal Association composed of the officials from the cities in the county. They have a dinner meeting scheduled for Monday, June 12th at 7:00 P. M. at the Sheraton, he urged all Council members to attend.

Council-lady Smiley brought to Council's attention, a vote recorded on page 6 in the minutes of the meeting of May 24th. Since it did not have a favorable vote of the majority of those present, she felt that it should not have passed.

Mayor Capper stated that this could be taken up at the regular meeting next week.

There being no further business, the meeting was adjourned on motion by Councilman Burgis.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held June 14, 1978 at 8:00 P. M. at City Hall.

Those present: Mayor Capper, Councilmembers Coburn, Cochrane, Dangerfield, Jernigan, Smiley, Shaffer and Tobin, Attorney Guerard, and Administrative Assistant Jamison.

Absent : Councilman Burgis.

The meeting was called to order by Mayor Capper and opened with everyone standing and pledging allegiance to the flag.

Mayor Capper informed everyone of the death of Mr. L. O. "Bud" Darby, of Mt. Pleasant, who was an executive of S. C. Electric and Gas Co. and very active in civic affairs.

A prayer was given by Councilman Coburn.

Mayor Capper stated that we had minutes from three previous meetings and he had one correction to make on the vote taken on the motion to eliminate the 2nd meeting in the month during the summer months. Council-lady Smiley had brought this to Council's attention at the last meeting. Since the motion was not passed according to our Rules of Order and Procedure, we will have the meetings, until this is changed. He asked if anyone wanted the minutes read.

Councilman Cochrane moved that Council dispense with the reading of the minutes.

Councilman Jernigan seconded the motion.

Motion carried.

Mayor Capper stated that he had a request from William Sandefer to speak to Council.

Mr. Sandefer spoke to Council regarding the traffic problems created by the commercial activity in the Breech Inlet area. He voiced his concern about more fill being added in this area.

Mayor Capper explained that the 7-11 Store had been given permission to dump some concrete there to fill in a low place by a city employee, but this would not happen again. He stated that he asked the Police and Public Safety Committee to look at the parking problem in this area, again.

Councilman Dangerfield stated that they had looked into it and the ownership of the land as to whether it belongs to the state or county, had not been determined. He asked the Chief to do a complete study of the parking problems on the whole island.

Councilman Shaffer stated that she was concerned about the commercial fishery trucks parked and operating as a business on the public easement in this area. She asked that their city business license be rescinded.

Mayor Capper stated that the Beach & Racquet Club asked that final approval be given to the plat of Tract A, Blk. N.

Mr. Foster Clark stated that this was the final phase of the cottage development by Ewing- Hungiville on Sand Crab Court. The conditional approval was given in November 1977. They have the roads, water and sewer in and meet the requirements for final approval.

Council-lady Tobin moved that this be referred to Ways & Means for review for final approval.

Councilman Cochrane seconded the motion.

Motion carried.

Council-lady Tobin reporting for the Beach Patrol and Control Board stated that a meeting was held on 5-11-78. Topic for discussion - request for permit to install a swimming pool at a waterfront home now under construction at the end of 55th Ave. Action- made an on site inspection and held meeting. Permit was denied.

Topic - Horseback riding on beach.

Action- recommend that an ordinance be amended to prohibit riding at any time during the year to protect sea oats and beach grasses on dunes from being destroyed.

Topic - Protection of Sea oats and beach grasses.

Action- recommend that signs be posted at all public accesses to the beach, warning against the destruction of sea oats and beach grasses.

Topic - Building applications for front beach area homes.

Action- Board expressed concern that these applications were not being referred to them and recommend that they be allowed to review these applications and plans.

Councilman Dangerfield moved that horse back riding and sea oats destruction problems be referred to the Police and Public Safety Committee.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Council-lady Tobin stated that a meeting was scheduled with the Coastal Council on June 21st.

Ways and Means - Council-lady Tobin stated that the committee had met on 5-30-78. with all members present except Councilman Dangerfield. Purpose of meeting - to review request for plat revision from Mr. Burkett and Mr. Richter and cul-de-sac, Tract A, Blk. L and M, Plat of Tract A, Blk. C be given final approval. Also, cul- de - sac plat Tract A, Blks. E, F, G, H, J and K, be given conditional approval.

Action- final approval was given May 30th, with stipulations that cul-de- sac be changed to 50th foot radius. Final approval was given to Plat of Tract A, Blk. C and cul - de - sac plat Tract A, Blk. L & M. Conditional approval was given to cul- de- sac plat, Tract A, Blks. E, F, G, H, J and K.

She further reported a meeting on 5-11-78 with all members present. A discussion was held with Mr. Prescott as to what we could expect in

dealing with the County Planning Staff.

Purpose - to review bids for tennis court lights and make recommendations to Council.

Action - Recommend that creosote poles be purchased at a cost of \$118. each, shipping charges -\$150., total cost \$386. Cost of removing the old poles and installing new ones and transferring lights from old poles to new ones- \$500. Total cost \$886. These will last approximately 15 years.

Ways and Means wishes to inform all committees that it is the job of the administrative assistant to negotiate all bids and not the committees.

Police and Public Safety Committee - Councilman Dangerfield reported that the committee had met. A discussion was held on parking problems and street lights. They had found that we have to pay for half of the lights on Breech Inlet Bridge. This accounts for the other four lights we are paying for. They asked that the Chief give them a report on island parking at the next meeting. He reported 23 cars towed last weekend.

Public Works - Councilman Cochrane reported that the department was still running behind on trash pickup. They have implemented the summer program, using the young boys with the tractor to pickup, which is helping some. They also have permission to dump leaves on the vacant lots owned by the Beach Co. on Waterway Blvd. This will eliminate having to haul any trash but the limbs and heavy articles to the landfill. Surveys have been taken on overgrown lots and action is being taken to have them cleaned up. The Hanahan house that was partially burned, will be cleared away and a new one built.

The Fire Department is holding classes 3 hours, 2 nights a week. This is taught by a state certified instructor.

Councilman Cochrane reported that Council-lady Tobin had recommended that if anyone wanted to bag some yard trash on a voluntary basis, that they call City Hall informing them of the location, and they in turn pass this information on to Mr. Parrish. He can pick this up in his truck while he is making his rounds and bring it back to City Hall for disposal by the trucks.

Engrossed Bills - Councilman Jernigan stated that the plaques were finished, former Mayor Hamer's portrait is finished and former Mayor White's portrait is in the process of being painted.

Parks, Playground and Recreation - Council-lady Smiley reported a committee meeting on 6-6-78 with all members present except Councilman Cochrane and Council-lady Tobin. They discussed the progress of the summer programs. A port-o-let has been installed and apparently is proving satisfactory. She had only had one complaint, but understood the Mayor had received several. However, they would continue to use it, on a temporary basis. A teen dance was held Saturday night

at the Exchange Club, sponsored by the Exchange Club. This was enjoyed by those teenagers attending. The bids for poles for the tennis court lights were turned over to Ways & Means. The committee has no objection to the creosote poles, if we can get them installed right away, but they would still like to see underground wiring used.

A discussion on the bids was held and the length of time it would take to get the poles replaced and the lights operational.

A complaint was made by a resident on the dust created by dragging the baseball field and the adverse effect it was having on his house and car.

A discussion was held by Council on the dust problem and what could be done to reduce the amount.

Councilman Cochrane stated that they had installed a pump and by putting some water on it and dragging it properly, they hoped to contain it better.

Mrs. Hill stated that she had been trying to write job descriptions and could not find an ordinance concerning the appointment of a Playground Commission. She wanted to know if they legally have anything to say about the way the playground is run.

Mayor Capper stated that we would take care of having an ordinance drafted and he would refer this to Engrossed Bills.

Councilman Dangerfield stated that they adopted some basic guidelines for operating the commission the first year he served on this committee.

Councilman Dangerfield reported that the Exchange Club had received 1st runner up for the state for its youth activities.

Following a comment on the unsafe condition of the playground building by Mr. Hill, Mayor Capper stated that he hoped to be able to get started on replacing the building next year.

Mrs. Carmen Bunch recommended that a survey be sent to the residents along with their tax notices, asking for their opinion of services being rendered by the City and city employees.

Councilman Dangerfield stated that he felt a special committee should be appointed to follow up on this idea.

Mayor Capper stated that Councilman Jernigan had asked to speak to Council.

Councilman Jernigan stated that all council members had received a copy of a letter he had sent asking their consideration of Sec. 22-16 E, on non-conforming use of a building being discontinued for a period of one year, such non-conforming use shall not be re-established. He

asked that they consider amending this section by deleting or changing this portion as he felt this penalized owners of houses that were originally built as two family dwellings.

Attorney Guerard stated that the one year abandonment period of a non-conforming use reverting to single family, is the same statutory framework used by the City of Charleston. However, if this Council feels that it needs amending, it is within their power to do so. He explained the reasoning behind the adoption of this section by the prior City Council.

After further discussion by Council, Mayor Capper referred this to Engrossed Bills to draft an amendment and bring it to the next Council meeting.

Mayor Capper reported that the County Municipal Association had held its first meeting. This organization will be dealing with common problems that effect the municipalities and one of their main concerns is double taxation. Each city is to have one representative.

Councilman Dangerfield moved that the Mayor be elected to serve as a delegate to the Charleston County Municipal Association.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper stated that he and Mr. Jamison had met with Mrs. Koger on taxes. The Isle of Palms is the only city in Charleston County that does not have its taxes collected by the county. He felt that the benefits we could derive from letting them collect taxes for us would more than offset some of the disadvantages. It would take some of the work load off the office staff and the people would only receive one tax bill instead of two. We had a misconception as to the delay in getting our share of the money. She assured us we could get it on a daily basis as they have put a different set up into effect this year. They charge us 20¢ per tax bill and we have to bring them over here and put them in envelopes and pay for postage to mail them. The cost per tax bill would be the same, so we would realize a considerable saving on postage alone.

Administrative Assistant Jamison stated that the tax bill would be broken down to show the amounts going to the county and the city. The Homestead Act exemption will be shown on those persons bills eligible for it. The personal property bills will go out on Sept. 1st and the real estate bills on Oct. 1st. They will aid us in collecting delinquent taxes. We can get a report on collections on a daily basis and can receive the money the next day.

Mayor Capper stated that work needed to be done on coming up with a decision on a tax millage by next meeting. As the county has to know by the middle of July.

Mayor Capper stated that the last item on the agenda was a report from Council-lady Smile.

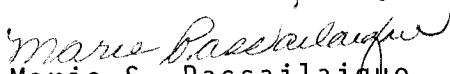
Council-lady Smiley stated that she had been assured that the matters on which she intended to report, have been taken care of, so she withdrew her request.

Council-lady Shaffer asked how long it would be before we got the ordinances, now in the process of being codified, back.

Mayor Capper replied that it would be early fall.

There being no further business, meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held June 28, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper and opened by everyone standing and pledging allegiance to the flag. A prayer was offered by Councilman Cochrane.

Those present - Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Smiley, Shaffer and Tobin. Also Administrative Assistant Jamison.

Absent were: Councilman Jernigan and Attorney Guerard.

Mayor Capper called for the reading of the minutes of the last meeting.

Councilman Cochrane moved that Council dispense with the reading of the minutes.

Council-lady Smiley asked that a correction be made on page 3, showing the absence of Councilman Coburn instead of Council-lady Tobin at the committee meeting. She also asked that a correction be made on page 4 to show that the teen dance was co-sponsored by the Recreation Dept. along with the Exchange Club.

Mayor Capper stated that the corrections were so noted and asked if there was a second to Councilman Cochrane's motion.

Council-lady Tobin seconded the motion.

Motion carried.

Mayor Capper stated that Mr. Grant had asked to speak to Council and they would hear from him at this time.

Mr. John Grant stated that on Feb. 9, 1972 a zoning ordinance was ratified in Council to regulate building of multifamily dwellings on Isle of Palms. He asked why it was not being enforced and was told that the city attorney had said it was not legal and it had been removed from the books. He had consulted with Mr. Capers Barr and was told this action was not legal. He had asked for a written statement saying when this action occurred and by whose authority. He also wanted to know who attended the meeting and if a tape was available. He stated that he had another meeting set up with Mr. Barr and he would like this information before this meeting takes place.

Councilman Dangerfield stated that since the city had been involved in some litigation with Mr. Grant about this same subject, he felt that any response should come from the city attorney.

Mayor Capper stated that he was sure that there were many ordinances that had been superceded by new ones. Also that the records at City Hall were open to anyone and if Mr. Grant or Mr. Barr would care to come and search them, he would see that they were made available to them. He could not ask the office staff to stop their work and search six years of records by listening to tapes and reading the minutes of all the meetings.

Mrs. Ann Kurek voiced a complaint about Hobie Cats coming in to the beach in the public swimming area, endangering the swimmers.

Mayor Capper stated that the Police and Public Safety would look into this.

A resident inquired as to the status of the addition to Breech Inlet Bridge for the use of people fishing from the bridge.

Mayor Capper stated that he had talked with Rep. Dangerfield about this and it was his understanding that work on this would go forward in the near future. He had asked him about getting some slower speed signs posted on both sides of the bridge and he promised to look into getting this done.

Mayor Capper called for a report from Ways and Means.

Ways and Means - Councilman Burgis reported a committee meeting on 6-19-78
Purpose of meeting- 1. Playground tennis court lights.

2. County tax collection of Isle of Palms Real and Personal Property Tax.
3. Tax millage
4. Request by the Beach and Racquet Club for final approval of plat of Tract A, Block N.

Actions- Directed that creosote poles be purchased and that Mr. Pleasant Electric be awarded the installation contract.

2. Collection of taxes- asked that the administrative assistant draft a resolution authorizing the County to collect city taxes on personal and real taxes for the Isle of Palms.

3. Tax millage- discussed this, no decision made, will meet again on June 26th.

4. Gave final approval of Plat of Tract A, Block N.

Councilman Burgis reported a committee meeting on June 26th with all members and Mr. Foster Clark, present.

Purpose of meeting. 1. To go over plats to be presented by Beach and Racquet Club at tonight's meeting.

2. Discuss clearing of new playground land between 28th and 29th Ave.

3. Discuss tax millage, to decide whether to stay the same or increase.

4. Special committee to be appointed to study 5 year program for future development on Isle of Palms.

Actions- 2. On clearing land- money is not available at present. Mr. Jim Wallace would clear it for \$1,300 and hold a note against the city to be paid out of 1979 budget. Committee recommends the the city contract with Mr. Wallace to clear this area and sign a note due to him in 1979.

3. Tax millage- after much discussion, motion was made by Councilman Dangerfield to increase tax millage 2 mills. Vote taken- 3 for, 1 against. Motion carried. It is the recommendation of Ways and Means that tax millage be increased from 58 to 60 mills.

4. On motion by Councilman Dangerfield, committee voted approval of appointing a special committee to study 5 year development program for Isle of Palms.

Councilman Burgis read a letter from the Beach & Racquet Club requesting:

that arrangements be made for City approval of the following new and revised plats as final drawings become available in the near future:

1. Revision of Tract A, Block W to show a changed cul-de-sac for lots 37 through 41. Conditional approval given for this plat on 4-26-78.
2. Two plats showing Palmetto Drive, Sundial Circle, and Marina Place. These plats are needed so that these roads can be deeded to the Community Association.
3. Four acreage plats covering Tract B, Blocks H, J, K, and L. This area is about to be developed by Ewing-Hungiville and the plats are needed to transfer ownership.

Council-lady Smiley moved that we go ahead with giving out a contract to have the playground property cleared.

Council-lady Shaffer seconded the motion.

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

Motion carried. 7 for and 1 against.

Council-lady Shaffer asked when the tennis court lights would be installed

She was told the poles would be here by July 10th and work would be completed as soon as possible after their arrival.

Mr. Clark asked that Council take action on the request from the Beach and Racquet Club.

Councilman Cochrane moved that this be turned over to Ways and Means and let them give final approval.

Council-lady Tobin seconded the motion.

Motion carried.

Police and Public Safety - Councilman Dangerfield reported a committee meeting on 6-26-78. It was decided to hold future meetings on the 3rd Wednesday night of each month. They discussed an ordinance on horseback riding, and have asked Engrossed Bills to present Council one in July. Discussed installation of sea oat signs. Since the cost was a factor, they contacted the state and are receiving 6 at no cost. These will be installed at 10th, 41st, 14th and 25th Aves. Discussed parking problems again and have asked the state to approve placing no parking signs on the east side of 14th Ave. and on the right side of 7th Ave., Asked to move signs from Ocean Blvd. to Carolina Blvd. on east side. At the corner of Charleston and Palm Blvds., they asked to place a no parking sign about 25 ft. onto Charleston Blvd., so the turn could be made safely. These should be approved or denied, when the state men come over sometime tomorrow. They asked the newspaper to help by showing the problems we are having with cars parking with 2 wheels on the pavement obstructing traffic. We are still having problems with cars parking on the bicycle path. We have had complaints on the towing company we are presently using and have asked Mr. Jamison to contact other East Cooper towing companies to get bids. One of the problems is the collection of towing fees. The police cannot collect money, so when the present supply

June 26, 1978

of parking tickets is used, we are going to an envelop type of parking ticket. A box will be placed out front for people to drop fines in. This will be emptied each morning. A discussion was held on sailboats launching at all areas of the beach and the danger involved. They decided to designate 5th Ave. as the only area for sailboat launching. A notice will be placed in the newspaper notifying the public of this decision. A request was received from Chief Thompson to promote Roger Allen to the rank of Sgt. This was approved and the promotion has been made. The Committee requested Mr. Jamison to look into the possibility, with the city attorney, of requiring businesses to get a special license for promotions held on the front beach by radio stations and beer companies. This puts an extra burden on our police department. They had previously approved the police department using part-time policemen 72 hours per week, this has been increased to 90 hours per week for the next month. We received a \$1,400 grant from LEAP to buy a new desk, typewriter and 3 pistols for the police department. A request was made by Chief Thompson to let the patrolmen go on 12 hour shifts with 3 days on and 3 days off. They also received a request for the installation of a new street light in Forest Trail.

Councilman Dangerfield moved that the request for the installation of a street light in Forest Trail at 133 Sparrow Drive be approved.

Council-lady Shaffer seconded the motion.

Motion carried.

Council-lady Shaffer stated that in regard to the promotion of Roger Allen to Sgt., they approved an increase of \$150 to his yearly salary.

Council-lady Smiley asked for the reason for going to 12 hour shifts.

Councilman Dangerfield stated that it was at the request of the officers and they decided to give it a try for one month.

Council-lady Smiley asked if compensatory time was given to the officers working on holidays.

Councilman Dangerfield stated that he would have to check the vacation policy.

Further discussion was held on having 12 hour shifts, with a 3 day on and 3 days off schedule for police officers. No action taken.

Council-lady moved that the meeting adjourn.

Councilman Dangerfield seconded the motion.

Motion carried

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

Amendment to minutes of Isle of Palms City Council meeting held June 26, 1978 as per request of Council-lady Shaffer.

Council-lady Shaffer moved that Council accept the committee recommendation of a one month trial period for 12 hour shifts with 3 days on and 3 days off, for the police force.

Councilman Dangerfield seconded the motion.

Vote was not allowed to come before Council by the Mayor.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

July 5, 1978

A special meeting of the Isle of Palms City Council was held July 5, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper and opened with everyone pledging allegiance to the flag, followed by a silent prayer.

Those present: Mayor Capper, Councilmembers Coburn, Cochrane, Dangerfield, Jernigan, Smiley, Shaffer and Tobin. Also Attorney Guerard and Administrative Assistant Jamison.

Absent was Councilman Burgis.

Mayor Capper stated that the minutes of the last meeting would be read unless someone cared to make a motion to do otherwise.

Council-lady Shaffer asked for a correction to the last page of the minutes. She asked that the following be added: A motion was made and seconded to accept the recommendation of this policy and Council was refused a vote on this policy. She asked if this was not on the tape and if other members of Council remembered the discussion.

Councilman Dangerfield stated that he seconded the motion when she made it.

Mayor Capper stated that it was on the tape, but could have been missed by Mrs. McDuffie.

Mrs. McDuffie stated that she did not recall hearing a motion made on the tape, but would listen to it again and make the correction. (This was done and Council-lady Shaffer had in fact made the motion, however Councilman Dangerfield's second could not be heard. The correction has been made by amending the minutes of June 26, 1978.)

Council-lady Shaffer asked that the minutes be amended to say that a motion was made and seconded to approve the recommendation of a 1 month trial period for 12 hour shifts, 3 day on and 3 day off for the police force and the vote was not allowed to come before the Council by the Mayor.

Council-lady Tobin asked that the minutes read exactly as it is on the tape. She stated that she thought this was authorized by this committee and didn't recall it being a request for Council. This was in the reading of the minutes of the committee.

Mayor Capper stated that the tape could be researched again and the correction made.

Council-lady Smiley stated that she felt that the minutes should either be read or a motion made to dispense with the reading.

Councilman Cochrane moved that Council dispense with the reading of the minutes of the last meeting.

Councilman Jernigan seconded the motion.
Motion carried unanimously.

Mayor Capper stated that since this was a special meeting, we would dispense with the customary 30 minute period for citizen comments, as we had several important items scheduled to come before Council.

Council-lady Shaffer asked if her request, on Monday, to be placed on the agenda had been received, as she did not see it on the agenda.

Mayor Capper stated that he had received a mention of her request, but it had not been added as the notices had already gone out. He asked that she wait until next week, when the regular meeting would be held.

Mayor Capper asked Councilman Jernigan to proceed with the reading of the ordinances scheduled to come before Council.

Councilman Jernigan read a resolution authorizing the Mayor and City Treasurer to make such arrangements and agreements as are necessary for the unified collection of personal and real property taxes for the City of Isle of Palms.

Mayor Capper called for discussion on the resolution.

There being none, Councilman Jernigan moved that Council accept the resolution.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

A discussion was held on having a reading of Ordinance 1978-45 with the millage rate left blank.

Councilman Jernigan read, by title only, Ordinance No. 1978-46, an ordinance amending taxation, Section 21-2 of Property Tax Ordinance No. 1977-38 of the City of Isle of Palms.

Councilman Dangerfield moved that Council accept the 1st reading of the ordinance.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper stated that this ordinance would be referred back to Engrossed Bills. He asked Councilman Jernigan to read the other ordinance.

Councilman Jernigan gave the 1st reading, by title only, of Ordinance 1978-45, an ordinance amending taxation, Section 21-1 of Property Tax Ordinance No. 1977-38 of the City of Isle of Palms.

Council-lady Tobin moved that Council accept this as the 1st reading of Ordinance 1978-45.

Councilman Jernigan seconded the motion.

Further discussion on why the millage rate had been left blank in the ordinance, as Ways and Means had recommended a 2 mill increase at the last meeting. A discussion was held on a 1978 Budget Re-estimate comparison report prepared by Mayor Capper, to aid Councilmembers in making their decision, when setting the millage rate for the year 1978. He answered questions from Councilmembers as to the source of information on which he based his estimates. He stated that it appeared, that there had been some mix-up on getting new construction added to the tax books. They only anticipated about a \$3,000 increase in the tax base figure, based on the occupancy reports they had received. The forms for occupancy reports are being changed and will be made in triplicate in the future, with one going to the county, one for the office, and one for the occupant. This will enable us to keep better records, so that we can look back at the end of the year and make a better estimate on the increase expected.

After further discussion as to the time factor involved in setting a millage rate, so that the county could be informed, as they had a cut off date set to start preparation for running off the tax statements, the second and the motion were withdrawn and the motion was restated.

Council-lady Tobin moved that Council accept Ordinance No. 1978-45 as read, by title only, to include 'a tax of 60 mills is hereby levied upon every dollar'.

Councilman Jernigan seconded the motion.

Mayor Capper called for any further discussion.

Council-lady Shaffer asked what they estimated a 2 mill increase would produce in revenue.

Councilman Dangerfield replied approximately \$7,000.

Several residents attending the meeting spoke in opposition to a tax millage increase. They pointed out several ways they felt the city could save money and thereby avoid a tax increase. They also reminded Council that several large expenditures that had been needed this year, would not be required next year. They voiced their objection to the amount budgeted for the Recreation Department, as they felt it was excessive for the number of people receiving benefits from it and in relation to the condition of the facilities and equipment. They objected to the use of the police vehicles for private transportation to other jobs.

Mayor Capper stated that he felt it was imperative for us to get a fiscal year set from July 1 to July 1, so that we could get our tax income in a certain years budget period. We have from now until the end of December to decide.

Council-lady Smiley invited any of the residents to pay a visit to the playground and talk with either her or the director about any problems they felt existed and they would attempt to answer their questions.

Mayor Capper called for a vote on the motion.

Motion carried unanimously.

Mayor Capper stated that the ordinance would be referred back to Engrossed Bills. He stated that he had several items to present to Council for information purposes only. He read a letter from Mrs. Jeter thanking Council for granting her a business license and reporting on the progress of the operation of her push cart icecream business.

Mayor Capper read a letter from Rep. Dangerfield, Chairman, Roads Committee, identifying the roads that are to be resurfaced or constructed during the 1977-78 Roads Program, on the Isle of Palms. They are as follows:

Palm Court, S-10-593, to turn around	.06 miles
Hartnett Blvd. from 30th to 41st Ave.	.80
Hartnett Blvd. from 24th to 29th Ave.	.40
29th Ave. from Waterway Blvd. to Hartnett	.20
42nd Ave. from Palm Blvd. to Ocean	.08
43rd Ave. from Palm Blvd. to Ocean	.08
44th Ave. from Palm Blvd. to Ocean	.08
45th Ave. from Palm Blvd. to Ocean	.08
46th Ave. from Palm Blvd. to Ocean	.08
51st Ave. from Palm Blvd. to Ocean	.08
53rd Ave. from Palm Blvd. to Ocean	.08
Lauden from 30th Ave. to 29th Ave.	.08
Chapman from Lauden easterly	.15
Total	2.25 miles

Mayor Capper reported on a meeting he had attended on June 14th along with Administrative Assistant Jamison, Attorney Guerard, Mr. Charles Way, Mr. Henry Finch, Mr. E. M. Seabrook, Mr. Hugh Sinkler, Mr. Albert Simons and Mr. Thomas Kepley, Executive Vice President of McCarley & Co. Investment Securities, in regard to a water and sewage study for the entire island. Mr. Kepley proposed that he be allowed to try and secure a grant to finance this study and he had offered to come and speak to Council.

After a discussion by Council and several residents attending the meeting, Councilman Dangerfield moved that Council invite a representative to come and make a presentation to Council at the next meeting.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Dangerfield moved that the Council meeting adjourn.

Councilman Cochrane seconded the motion.

Motion carried. Meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held July 12, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper and opened with everyone standing and pledging allegiance to the flag, followed by a prayer by Councilman Coburn.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also present were Administrative Assistant Jamison and Attorney Guerard.

Mayor Capper stated that we would have the reading of the minutes of the previous meeting, unless someone moved otherwise.

Councilman Cochrane moved that Council dispense with the reading of the minutes.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Council-lady Smiley asked if they would get a copy of the amended minutes from last meeting.

She was told she could.

Mayor Capper said that the next 30 minutes would be taken up with comments from island residents who had asked to speak to Council, beginning with Mrs. Jackson.

Mrs. Jackson spoke to Council concerning the quality, taste and pressure of the water on the island. She asked what Council was doing in response to complaints and what the citizens could do to bring about improvements.

Mayor Capper stated that this had been the situation for several years and there had been no improvement. Council has been approached by Mr. Tom Kepley about the possibility of doing a study on the water and sewage on the island. He was invited to come to speak to Council tonight on his proposal, but he was on vacation. A special meeting is going to be arranged for next Wednesday night to hear Mr. Kepley.

Mrs. Carmen Bunch spoke to Council concerning a survey she had taken with island residents. She asked if we were to continue to have the Port- O-Let at the playground. She wanted to know if the residents who were eligible for Homestead Exemption, had to make a special application to the City or if the one they made to the County was sufficient. She asked what the status was of the petition for "no wake". She reported that she had asked a number of residents for their opinion of 12 hour shifts with 3 days on and 3 days off for the police officers and got the following results: 10 for, 2 for trying it now, 62 against and 7 for trying it after the summer months. She also gave results from a pole she had taken, on this same subject, with former Mayors and Councilmembers. In checking with OSHA, she had found they favored 10 hour shifts for 4 days with 3 days off. She spoke in opposition to a tax increase.

Mayor Capper stated that we had gotten a response from the Wild Life and Coast Guard concerning their plans to patrol the waterways.

Mr. John Grant spoke in opposition to a tax increase and pointed out several ways he felt they could conserve.

Mr. Beswick spoke to Council commending the trash pick-up in view of the fact that we have so much debris on the island. He spoke in opposition to the 12 hour shifts for policemen, citing the fatigue factor as the basis for his objection as he was a former policeman in another state and had worked this kind of hours.

Mayor Capper stated that we have had a rash of truck breakdowns, so we have rented 2 trucks and hired extra help to try and take care of some of the trash.

Mr. Branca informed Council that the Planning Commission had made a study on the water company last year. If they would contact the chairman of this committee, they should be able to get a copy of this report.

Ways and Means - Councilman Burgis reported a meeting on 7-6-78 with all members except Councilman Dangerfield. Also present were Mrs. Hill and Mr. Clark.

Purposes: Review requests from Beach & Racquet Club and act upon same. Review job descriptions for finalization.

Actions: 1. Request from Beach and Racquet Club for approval of revision of Tract A, Blk. Y to show changed cul-de-sac for lots 37-41. Approval granted pending Beach Patrol and Control Committee approval of Sanddunes Ordinance statement to be shown on plat.

2. Request approval of 2 plats showing Palmetto Drive, Sundial Circle, and Marina Place. These plats are needed so that these roads can be deeded from the Beach and Racquet Club to the Community Association. Approval pending upon approval of easements for access to proposed fire department plat belonging to the city.

3. Request approval of four acreage plats covering Tract B, Blks. H, J, K, and L. This area is about to be developed by Ewing- Hungiville and the plats are needed to facilitate the transfer of ownership of these blocks. Final approval given.

4. Request approval of Sea Pines Tract A, Blk. C. Final approval granted pending Beach Patrol and Control Committee approval of Sand dune Ordinance statement to be shown on plat.

Job descriptions - reviewed job descriptions for the following employee positions : Clerk-Treasurer, Deputy Clerk, Clerk Secretary, Building Inspector, Administrative Assistant to the Mayor.

Councilman Burgis reported a Ways & Means meeting on 7-11-78 with the following attendees: Mayor Capper, Councilman Burgis, Administrative Assistant Jamison and Mrs. Hill.

Purpose: To review job descriptions.

Action: Reviewed job descriptions for the following city employees: Chief of Police, Police Sgt., Police Officers, Lifeguard, Fireman-engineer-dispatcher.

Councilman Burgis read a letter of request from Ewing- Hungiville asking that the City grant conceptual approval of a plat of Tract B, Blks. H, J, K and L.

Councilman Burgis moved that this request be turned over to Ways & Means

Councilman Coburn seconded the motion.

Motion carried.

Police and Public Safety - Councilman Dangerfield stated that after the controversy in Council at the meeting 2 weeks ago, he had contacted the Attorney General and was told to get with the City Attorney. Attorney Guerard pointed out that the Mayor was the Chief Administrator. The committee can review issues and bring recommendations to Council, and the Council can in turn adopt or reject the recommendations, but the committee cannot adopt recommendations for the city. If a council-member makes a motion on the floor, it must go to Council for a vote, whether everyone agrees with it or not. He further stated that they had some problems in the police committee, but these would be ironed out in committee. The recommendations he had presented to Council at the meeting 2 weeks ago, should have been presented as motions to be voted on by Council and he would like to go back and do so at this time.

Councilman Dangerfield moved that Council accept the recommendation for installation of sea oat signs to be placed at 10th, 41st, 14th, and 25th Avenues.

Council-lady Shaffer seconded the motion.

Motion carried.

Councilman Dangerfield moved that Council approve placing the no parking signs on the left side of 14th Ave. going from Palm Blvd. to the pier.

Councilman Cochrane seconded the motion.

Motion carried.

Councilman Dangerfield moved that along 7th Ave. at the right side of the triangle, the signs be placed between 7th and 6th Ave.

Council-lady Tobin seconded the motion.

Motion carried. 1 against.

Councilman Dangerfield moved that parking tickets be changed to a new form, when the present supply has been used.

Council-lady Shaffer seconded the motion.

After a discussion, Mayor Capper asked that this be referred back to Committee. The motion was withdrawn.

Councilman Dangerfield moved , on request of the Chief of Police, that the 72 hours granted for use of part-time police be increased to 90 hours through Labor Day.

Motion seconded.

Motion carried.

Councilman Dangerfield stated that a letter has been sent regarding the request for a street light.

A discussion was held on the functions of committees and the procedure for presenting their recommendations to Council for approval.

Mayor Capper read a letter he wrote to Councilmembers concerning his thoughts on events leading up to the Council meeting of 6-29-78.

Attorney Guerard stated that the function of a committee was to recommend. When matters are referred to a committee, it is usually done because it would be too cumbersome for the whole Council to deal with special problems. They are referred to committee for special study, to look into the facts and make a determination from these facts and then come back to Council with a committee report. If it is something that needs to be adopted, it can be put on the floor in the form of a motion. The Home Rule says the Mayor is the Chief Administrative Officer of the municipality. The need for this is obvious, if he was not given the discretion to make certain perfunctory administrative decisions, the city could not function without Council being here constantly. The Mayor is responsible to Council for the administration of those policies of the discretionary function. If the Mayor implemented a policy, which was basically administrative and not legislative, such as the adoption of ordinances, that any Councilmember was opposed to, they could bring it to the floor of the Council. Council could then do with it as they saw fit, either sustain the Mayor or overrule it. We have adopted the Robert's Rules of Order and the chair can rule on whether motions are proper or even be entertained or not. He has the discretion to rule motions out of order. Under Robert's Rules, if Council took exception to the ruling of the chair, then there is a parliamentary procedure where it can again be brought on the floor by appealing the ruling. If it is debatable, once the debate is satisfied, then the question could be called for and a vote taken. The Mayor would have the right to respond and a vote on the appeal.

Public Works- Councilman Cochrane stated that they had been working on a solution to the trash pick-up problem. He pointed out that they were trying to operate with the same number of vehicles that they were 10 years ago, but that the number of residents had increased tremendously

and the mileage to the dump had tripled recently when the dump site had moved. He reported that one of the trucks had broke an axle, causing it to run into a ditch. This will cost approximately \$1900 to repair. They had rented a truck from N. Charleston to pick up the garbage. They rented 2 open trucks and got permission to dump the leaves and limbs in the burn pile at the Isle of Palms Beach and Racquet Club to try and get some of the trash off the streets. They anticipate several other repair bills on the trucks to keep them running. He stated that he knew no one wanted to raise taxes, but he had already spent over half of the amount budgeted for repairs and had not even started on this past weeks repair bills. He stated that he was working on a city tax on beer, but was not sure what could be done along this line as yet.

Parks, Playgrounds and Recreation- Council-lady Smiley reported a committee meeting on 7-7-78. The purpose of the meeting was to draft an ordinance to provide for the playground committee and this will be forth coming. A discussion was held on the various complaints that were made about the Recreation Dept., the results of this discussion will be given later in a special report. Work has begun on the lights on the old tennis court. Both the Isle of Palms Mites and Jr. Dixie Youth teams have won the championship in the Mt. Pleasant League. Money for trophies was not included in the budget, but they feel that money should be found somewhere to provide these. The indoor games have been purchased and this has increased participation. A study is being made on a new football program for this fall.

Mayor Capper stated that Council-lady Smiley had a special report for Council.

Council-lady Smiley gave a special report from the Recreation Committee to Council. (See attached copy of report)

Mayor Capper called for a report from the Special Parking Lot Committee.

Councilman Jernigan reported that the committee, consisting of Will Walter, Forrest Hudson, Henry Shaffer, Gerald Johnson and him, had met. They have done a study about the cost of doing things different ways to operate the parking lot. A recommendation will be made soon.

Mayor Capper asked Councilman Jernigan to proceed with the reading of the ordinance scheduled for 2nd and 3rd reading.

Councilman Jernigan gave the 2nd reading in its entirety of Ordinance 1978-45, an ordinance amending taxation, Section 21-1 of Property Tax Ordinance No. 1977-38 of the City of Isle of Palms.

Councilman Jernigan moved that this be accepted as the 2nd reading.

Councilman Coburn seconded the motion.

Council-lady Tobin moved that the ordinance be amended to read 58 mills.

Councilman Jernigan seconded the motion to amend.

After a discussion by Council on whether or not we need a two mill increase in taxes to meet the operating expenses of the city, Mayor Capper called for a vote on the amendment.

Motion to amend carried. 7 for, 2 against.

Mayor Capper called for a roll call vote on the motion.

Burgis- yes	Dangerfield - no	Smiley - yes
Coburn - no	Jernigan - yes	Tobin - yes
Cochrane - yes	Shaffer - yes	Capper - yes

Motion carried , 7 yes, 2 no.

Councilman Jernigan moved that we suspend the rules of Council and have the 3rd reading of Ordinance 1978-45.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave 3rd reading by title only of Ordinance 1978-45.

Council-lady Tobin moved that Council accept this as the 3rd reading.

Councilman Burgis seconded the motion.

Motion carried. 7 for, 2 against.

Ordinance 1978-45 was ratified in open Council 7-12-78.

Councilman Jernigan gave the 2nd reading in its entirety of Ordinance 1978-46, an ordinance amending taxation, Section 21-2 of Property Tax Ordinance No. 1977-38 of the City of Isle of Palms.

Councilman Cochrane moved that Council accept the 2nd reading of the ordinance.

Councilman Burgis 2nd the motion.

Motion carried unanimously.

Councilman Jernigan moved that we suspend the rules of Council and have the 3rd reading of Ordinance 1978-46.

Councilman Cochrane 2nd the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading by title only, of Ordinance 1978-46.

Council-lady Tobin moved that Council accept this as the 3rd reading.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Ordinance 1978-46 was ratified in open Council 7-12-78.

Councilman Dangerfield moved that the city request a letter from the County assuring us that they will be able to give us our money as they collect it as needed.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Mayor Capper informed Council of a letter he had received from COG, informing them of an attempt to move the CHATS policy committee from this organization to another 5 man committee consisting of one from the City of Charleston, one from the County and 3 appointed by the Governor. They asked for a resolution from the Isle of Palms supporting keeping this as it is.

After a discussion by Council, Councilman Cochrane moved that we send a letter of support to keep things as they are.

Councilman Burgis seconded the motion.

Motion carried - 7 for, 2 abstained (Dangerfield and Smiley)

Attorney Guerard asked that Council go into executive session to discuss possible litigation concerning an accidental injury on the playground and the other involved the contract for the repairs of the tennis courts.

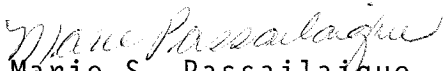
Council-lady Smiley moved that Council go into executive session.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Regular meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

July 19, 1978

There was a special meeting of the Isle of Palms City Council held Wednesday July 19, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper and opened with everyone standing and pledging allegiance to the flag, followed by a silent prayer.

Those present were: Mayor Capper, Councilmembers Burgis, Dangerfield, Jernigan, Smiley and Tobin. Also Administrative Assistant Jamison.

Absent were: Councilmembers Coburn, Cochrane and Shaffer, also, Attorney Guerard.

Mayor Capper stated that they had the minutes from the last meeting, but he had not had time to read them.

Councilman Dangerfield stated that he had made an error in stating a motion on page three concerning the parking signs on 14th Ave. He had said removing and should have said placing the signs. This has been corrected.

Council-lady Smiley moved that the minutes be considered at the next council meeting.

Councilman Jernigan seconded the motion.

Motion carried.

Mayor Capper introduced Mr. Tom Kepley, Executive Vice-President of McCarley and Co., Inc., an investment banking firm, who gave a presentation to Council on his proposal to obtain a federal grant to do a study on the water and sewage system needs of the Isle of Palms.

Mr. Kepley informed Council that there were Federal grants available to help pay for a feasibility study on the water and sewer systems of the island. He stated that for the past 20 years, he had worked with cities in the area of bond financing. As the island becomes more saturated with people, eventually DHEC, EPA and other federal agencies will say we can no longer have septic tanks as a sewer. It is possible that the developers could have, by this time, developed the rest of the island to the point we would have no where to go to establish a system. He urged them to consider getting started on a study, so they could make plans for the future and before they were given a deadline to come up with a solution. He pointed out the part inflation would play in the cost, should they put it off for a long period of time and the possibility that federal funds for this type of work could be cut off at any time. Surveys need to be made to see what the feasibility is of bringing The Beach Co., Beach and Racquet Club and the city under one system. Obviously the city would have to buy the 2 existing systems. There is federal grant money available to pay his fee and the fees of those people he would have to hire like engineers and others to make this survey for our benefit, so we will have some concrete information to tell us what we need and how much it is going to cost. There are avenues, that once it is decided what we need from these studies and how we can go about doing it to get the best results,

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of getting additional grant money. Sometimes this grant money can go up to 75% of the project and the balance of the money in bonds, which you would be obligated to, at a rate of 5%. He asked that the city give him permission to act in their behalf, at no financial expense to this city, but only to act for us in proceeding to get grant money to do a study and bring it back to us along with the necessary people, that this grant money will pay all these fees. After you have had a chance to digest it, I want to be able to carry the project forward as I am not just interested in phase one, but want to carry it through to completion. It is possible that the study will show it can't be done. In that case you would have a document to show this and it won't have cost you a dime. It will take approximately 4 to 5 months to get the grant and at least one year to complete the study. The cost will be between \$25,000 and \$40,000. He stated that he had done some preliminary work on this with Sinkler, Gibbs and Simons, bond attorney, EPA, and FMHA.

Councilman Jernigan asked if the city would have to agree to certain conditions in order to get the federal grant.

Mr. Kepley replied that all he was asking the city to do was give him permission, exclusive or the franchise, to proceed on this. Obviously if we can't get the grant, we would be back where we started with the meeting to night. The only way I know to get paid or for those other people I have been working with and the others I will have to work with to get paid, is from this grant money. The City Council will not committ one dime, but we have to do this in your name. The grant money flows into the city and you in turn pay us with this money.

Mr. Kepley answered numerous questions from Council and residents attending the meeting on the procedure of applying for the grant and the information that would be provided by doing the study.

Mayor Capper asked if Council would like to make a committment at to-nights meeting or wait and think about it for a week and bring it up at next week's meeting.

Councilman Jernigan moved that we authorize City Council to grant authorization to McCarley and Co., Inc., to apply for a federal grant to study the feasibility of a complete Isle of Palms City sewer and water, city-wide system, as long as we do not obligate to pay them anything at this point and as long as the City of Isle of Palms is not asked to execute any contracts until the study is completed. If they want to take it on their own to make this study, I'm willing to hear the results.

Councilman Burgis seconded the motion.

After further discussion, Mayor Capper called for a vote on the motion.

Motion carried unanimously.

Mayor Capper stated that we had one other item on the agenda and he asked them to make their presentation.

July 19, 1978

Attorney Ben Peoples introduced his clients, Steve Ramsburg and Ron White, operators of the Nugunu. He explained that as this was their first business venture, that they had made some mistakes. He stated that they had spent a considerable amount of money renovating the building. Since they had obtained a tavern and a restaurant license, they were not aware that they needed an entertainment license too, in order to have a live band. When they were informed of this, they came down and got one. Unfortunately the check they gave in payment for the license was returned. They came down to make restitution for the check, but were told they must come before Council as there had been some complaints about the noise made by the band. They have insulated the windows to cut down on the noise and will have control of the volume when any bands play there in the future. They ask that Council consider approving a Class D-34 entertainment license for the Nugunu.

Mayor Capper stated that he had had some complaints on the noise and had been told by the city attorney earlier, that we have the authority to regulate the kind of license we issue.

Council-lady Smiley asked if any other businesses on the front beach had this type of license.

She was told that the Sun Dec and Oldsides did.

Mr. Ramsberg and Mr. White answered questions from Council as to the things they had done to try to comply with the law and requests from the Police Department.

Councilman Dangerfield suggested that they be issued a temporary license for a period of one month and see if they had any further complaints.

Councilman Burgis moved that we issue a temporary amusement license to the Nugunu to do business on the front beach on the Isle of Palms.

Council-lady Smiley seconded the motion.

After further discussion, Mayor Capper called for a vote on the motion.

Motion carried.

Council-lady Tobin stated that she had been working with Attorney Guerard and Administrative Assistant Jamison on a proposed ordinance limiting the number of beer and liquor license to population.

Meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

July 26, 1978

The regular meeting of the Isle of Palms City Council was held Wednesday July 26, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Cochrane, Dangerfield, Jernigan, and Smiley. Also Administrative Assistant Jamison.

Absent were: Councilmembers Burgis, Coburn, Shaffer and Tobin, also Attorney Guerard.

The meeting was called to order by Mayor Capper and opened with everyone standing and pledging allegiance to the flag, followed by a prayer by Councilman Jernigan.

Mayor Capper welcomed a group of boy scouts attending the meeting, who were working on their merit badges.

Mayor Capper stated that we had the minutes of the meetings of July 12th and 19th. He asked if anyone wanted them read or had a motion otherwise.

Councilman Cochrane moved that Council dispense with the reading of the minutes.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Mayor Capper stated that he had received two requests from residents, who wished to speak to Council during the 30 minutes set aside at the beginning of each meeting for this purpose. He asked Mr. Kunreuther to speak first.

Mr. Robbie Kunreuther told Council he was well please with their overall performance. However, he was concerned with a decision, made by Council at the meeting two weeks ago, to send a letter to the Governor supporting a decision made by BCD-COG. He felt that Council did not fully understand the situation, but was passing something merely on the recommendation of another governmental body with no other facts to substantiate the letter that was going to the Governor. He stated that he had been working with the Trident 2000 Task Force and this had been discussed at their meeting and they had not been able to come up with a decision on this matter.

Mayor Capper stated that he had received letters from COG and Mayor Riley on the matter and he had also talked with Mr. Chapman and Rep. Dangerfield before bringing it up at Council.

Mayor Capper called on Mrs. Bunch, who had asked to be on tonight's agenda, to speak to Council next.

Mrs. Carmen Bunch expressed her concern about an article that had appeared in last week's East Cooper Pilot, criticizing the actions of residents attending the Council meeting. She stated that she felt it was unfair to publish only controversial items and not mention any reports on favorable things. She asked that they consider having

the Administrative Assistant or a Councilmember release an article to the newspaper the day following the meeting, giving a summary of what went on at the meeting to counteract some of the one sided reporting.

Mayor Capper called for a report from Ways and Means Committee.

In the absence of the Chairman, Councilman Burgis, Councilman Dangerfield reported that they had met and discussed several ordinances that would be presented to Council at the next meeting.

Mayor Capper called for a report from Police and Public Safety.

Councilman Dangerfield reported that they had been unable to meet, as part of this committee was out of town. They have several things pending and hope to meet before next Council meeting.

Mayor Capper called for a report from Public Works Committee.

Councilman Cochrane reported that as a result of renting two trucks and hiring extra help to work them, along with working some of the regular help extra hours, the trash pick-up was getting in better shape and they weren't so far behind. To give them some idea of the tremendous problem faced by the sanitation workers to get rid of the garbage on the island, he presented them with the following figures on the amount hauled for the past several months:

January - 145 Tons	April - 155 Tons
February - 112 Tons	May - 183 Tons
March - 153 Tons	June - 205 Tons

He reminded them of the increase in mileage to the new dump. This will increase not only the time consumed to make the trip, but the gas cost and the wear and tear on the trucks. He stated that they were having a problem with trash blowing out of openbed trucks used by contractors and delivery trucks leaving the island after they had finished work on the island. He had asked Mr. Parrish to check into this. He also reported that the Board of Firemasters had met to take care of a complaint they had received.

Mayor Capper stated that one way of correcting the littering by open trucks, would be to give the police instructions to issue tickets for littering to them.

Councilman Jernigan reported that former Mayor Hamer's picture was ready for framing and former Mayor White's was getting the finishing touches and would be ready in about 10 days.

Councilman Dangerfield asked about the progress on drafting the horse ordinance.

Councilman Jernigan stated that they had not met on this in several weeks due to vacations, but would get back to it as soon as possible.

Councilman Dangerfield reminded him that Oct. 15th was the deadline to get it put into effect for this year.

Parks, Playgrounds and Recreation- Council-lady Smiley reported that the men's softball league had completed its season. The RAC team won the championship. We are presently having part of a county wide softball tournament on our field. This will last approximately 4 nights. They are looking for donations for an August "Back to School Teen Concert", more will be reported on this later. The work has been completed and the power will be turned on at the old tennis court tomorrow. A church community group met with Mr. Cook in regard to using the field for church sponsored soft ball league.

Mayor Capper called for the introduction of new bills.

Councilman Jernigan stated that he had an ordinance concerning the Playground Commission to present to Council.

Councilman Dangerfield asked that this be tabled until he had a chance to discuss this with Council-lady Smiley, as it had been discussed at the Ways & Means meeting.

After a brief discussion, Councilman Dangerfield moved that the ordinance be tabled until next meeting.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper reported on a meeting he had attended of the Board of Directors of the County Municipal Association. They had discussed double taxation and a planned study that is to be made on this. A meeting will be held on this to get input from all the municipalities involved. A vote was taken on getting funds from all members of the association to help finance the study. The total cost of the study was \$6,500 and this will be allocated out to the community according to population.

A discussion was held on the problems created by the abundance of raccoons on the island and the danger of rabies spreading should they contract this disease. Mayor Capper asked for suggestions for coping with this problem. Several suggestions were made but no solution was reached.

Councilman Cochrane reported that the quarterly fire inspections were being made at the present time. These will be compared with the reports from the 1st quarter to see if any improvements have been made.

There being no further business, the meeting adjourned on motion by Council-lady Smiley, seconded by Councilman Cochrane.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

August 9, 1978

The regular meeting of the Isle of Palms City Council was held August 9, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Coburn, Cochrane, Dangerfield, Jernigan, Smiley and Tobin. Also Attorney Guerard and Administrative Assistant Jamison.

Absent was Council-lady Shaffer.

The meeting was called to order by Mayor Capper and opened with the pledge of allegiance to the flag, followed by a prayer by Councilman Coburn.

Mayor Capper stated that we would have the reading of the minutes of the last meeting unless someone wished to move otherwise.

Councilman Burgis moved that Council dispense with the reading of the minutes.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Mayor Capper stated that Mr. Ginn had asked to speak to Council.

Mr. Al Ginn, a member of the Playground Commission, spoke to Council in support of the playground. He expressed his concern that the only remarks Council was hearing concerning the playground were derogatory. He invited them to go to the playground and observe for themselves what was going on.

Mayor Capper read a report from Mary Eller, chairman of the Board of Variances. They had met on a request for exception to the zoning law pertaining to the multiple rentals on property belonging to Mrs. Blanche Gilmore at 2008 Palm Blvd. A public hearing was held on July 20, 1977, on a similar request concerning this property, after which, the City Council denied the request. This decision was based on the fact that Mrs. Gilmore was not in compliance with the 1975 Zoning Ordinance. The house has been rented since October of last year. The committee recommends that Mrs. Gilmore and the realtor who rented the property, be cited and fined as they were both aware that this was in violation. They also, recommend that a letter be written to all real estate offices on the Isle of Palms and in Mt. Pleasant suggesting that they become more familiar with the 1975 Zoning Ordinance.

Mayor Capper stated that there had been a case recently of a house being advertised for sale as a duplex on Cameron Blvd.. A letter was sent to the realtor asking him to stop advertising it as a duplex. However, he heard today that the house had been sold. He was instructing Mr. Jamison to write to the realtor again, and to the people who bought the house. They had discussed coming up with a way to find out how prevalent this was on the island.

Mayor Capper asked that all councilmembers study their copy of the budget report for July, and informed others that a copy was posted on the board, if they cared to see it.

Mayor Capper stated that Council-lady Tobin had a report from the Beach Patrol and Control Board.

Council-lady Tobin stated that it had been the concern of the board that potential buyers of beach front property were not aware that a portion of their property may be within the control of the Isle of Palms Beach Ordinance. As a result of this concern, Attorney Guerard and a representative of the Beach & Racquet Club have developed a statement to appear on all front beach original plats. She stated that she would read it later. It was the recommendation of the committee that sea oat signs be placed at all beach accesses. Six signs are being procured for the island at the present time and eventually they hope to have signs for all beach accesses. It was the recommendation of this committee that the existing ordinance allowing horses on the beach during certain months, be amended to prevent horses on the beach. This ordinance will come before Council tonight.

Councilman Dangerfield stated that he hoped to know something about the signs by Friday and that they would be put up as soon as they received them. The locations selected are in the minutes of a previous meeting.

Mayor Capper called for reports from standing committees beginning with Ways & Means.

Ways and Means- Councilman Burgis reported a meeting on 7-13-78 at 7:00 P.M. with the following attendees: Administrative Assistant Jamison, Councilmembers Burgis, Dangerfield and Tobin and Mrs. Hill.

Purposes: 1. Complete review of job descriptions of city employees.
2. Review request by Ewing-Hungiville for conceptional approval of Tract B, Blk. H, J, K and L.

Actions: 1. Completed review of job descriptions and turned them over to the administrative assistant for finalization. Corrected copies to be turned over to the Mayor for final approval before distribution to city employees.
2. Granted conceptional approval to Ewing-Hungiville for Tract B, Blocks H, J, K and L.

Councilman Burgis reported a committee meeting on 7-25-78 at 7:00 P.M. with the following attendees: Mayor Capper, Councilmembers Burgis and Dangerfield and Mr. Foster Clark.

Purposes: 1. Request by the Beach & Racquet Club for approval of plat of roadway and common area.

2. Review recommended changes in rules of order and procedure.

Actions: 1. In regard to request by Beach & Racquet Club for approval of plat of roadway and common area, entrance for new fire station easement not satisfactory, submit letter to Beach & Racquet Club

requesting change in easement.

2. Reviewed recommended changes as drafted by administrative assistant and turned them over to city attorney for review.

Councilman Burgis reported a committee meeting on 8-8-78 at 7:00 P.M. with the following attendees: Mayor Capper, Councilmembers Burgis, Dangerfield and Tobin and Administrative Assistant Jamison.

Purposes: 1. Review recommended ordinance changes.
2. Status of proposed new fire station access area.
3. Job descriptions.

Actions: 1. Reviewed proposed ordinance changes and recommend that they be turned over to engrossed bills.

2. No action taken on fire station.

3. Moved that copies of job descriptions be submitted to Council members for review. If anyone has any recommended changes, they are to submit them to the administrative assistant before Aug. 23rd. New job descriptions are to go in effect 9-1-78.

Councilman Burgis read a letter from Atlantic Development Corp. requesting conditional approval of plat of Tract B., Blk. H. He moved that this be turned over to Ways and Means for conditional approval.

Motion seconded.

Motion carried.

Councilman Burgis read a letter from Foster Clark informing them of a revision that was necessary in the plat of Tract A, Blk. W. There will be a reduction of 3 lots in the number of lots plated. They request that Ways & Means be given the authority to approve this plat revision.

Councilman Burgis moved that this be turned over to Ways & Means to approve or disapprove.

Councilman Tobin seconded the motion.

Motion carried.

Council-lady Smiley asked if any written agreement had been made with the County Planning Staff .

Attorney Guerard said they were presently reviewing a number of documents they had requested and are to get back to us in 2 or 3 weeks.

Councilman Dangerfield referred to the memo sent out informing Council members of the new office hours of 8:00 A.M. until 5:30 P.M. Since this is an increase of one hour, he wanted to know how this would effect the budget for general government.

Mayor Capper stated that this had been considered for sometime in order to accomodate residents who worked and could not get here by 4:30 P.M. Mrs. McDuffie would be coming in later in the morning and working later in the afternoon, but there would be no increase in individual hours worked or cost.

Police and Public Safety - Councilman Dangerfield reported that they received a request for a street light and a request for a traffic control in a certain area of Forest Trail. The committee has not met on these, as Council-lady Shaffer has been out of town. A meeting is planned for next Wednesday night at 7:00.

Public Works Councilman Cochrane stated that they had been trying to catch up on the trash pick-up and as a result they had gone over on the budget for part-time help. They were also over on vehicle repair. He reported that the Board of Firemasters had met with the Mayor to discuss the working relations between the dispatchers and the police department. One of the volunteer firemen has been filling in the vacancy in the fire department, but he is leaving to go back to teaching school on the 19th of August. We have a request from Roger Allen to transfer from the Police Dept. to the Fire Dept. to fill this vacancy. This was accepted by the Board of Firemasters and approved by the Mayor. He will be transferred with a \$500 cut in pay.

Parks, Playgrounds and Recreation - Council-lady Smiley reported a committee meeting on 8-1-78 at 7:30 P. M. Mr. Herb Bailey presented information concerning the Pop Warner Football Program. This is for boys ages 12-15. On motion by Mr. Ginn, it is the unanimous recommendation of the Commission to the Recreation Committee that the department join the Pop Warner Football Program. Information on this program is on file at City Hall and the playground building. A meeting for interested persons, will be held the last week in August with Mr. Jim Taft, a representative of the Pop Warner League.

Council-lady Smiley reported a committee meeting on 8-9-78 to discuss general business and personnel. They will only have the director and one hourly employee for the present.

Council-lady Tobin stated that the job descriptions for city employees had been approved by Ways & Means and copies distributed to members of Council for consideration and comments prior to the Sept. 1st implementation. Ways and Means commends Mrs. Gertrude Hill for her work in preparing them.

Councilman Cochrane stated that they had a memo from Ways & Means stating that they had approved the job descriptions and asking that the council members review them. He wanted to know if they would come up later for discussion and approval by Council.

Mayor Capper stated that he felt it was an administrative thing, but copies had been distributed to councilmembers and a copy would be placed on the bulletin board. He thought they could accept them and use them, but once they were adopted, they should be lived by to the letter.

Further discussion was held by Council on the job descriptions and whether they needed Council's approval.

Attorney Guerard stated that these were a recommendation to the Mayor for his consideration. He had asked Mrs. Hill to work with Ways & Means in putting them together, using input from other sources and bring back their recommendations to him. Nothing has been approved or disapproved. The point the Mayor made was that if you formally adopted these in ordinance form, it has the formality of law and any time job requirements change, the Mayor would have to come back to Council to have the ordinance amended to run the government on a day to day basis.

Mayor Capper stated that these were like the budget, they were guidelines and we will adhere to them as much as possible. He asked that everyone submit their comments prior to the next scheduled meeting.

Council-lady Tobin read the following statement that is to be shown on plats of water front property to let the buyers be aware of what he is buying into: "Portions of this plat may lie within 250 feet of the high water mark of the Atlantic Ocean and thereby, be subject to the dunes permit ordinance of the City of Isle of Palms."

Councilman Dangerfield asked if there was any further report on the former Mayors' portraits.

Councilman Jernigan stated that they were ready for framing and would be completed in about 2 weeks.

Mayor Capper suggested that they invite Governor Edwards to come and unveil these portraits when they were completed.

Mayor Capper asked Councilman Jernigan to present the ordinances scheduled for 1st reading.

Councilman Jernigan gave the 1st reading, by title only, of Ordinance 1978-49, an ordinance amending the rules of Order and Procedure of the City Council of Isle of Palms, Section 38.

Council-lady Tobin moved that Council accept this as the 1st reading.

Councilman Dangerfield seconded the motion.

Council-lady Smiley asked what the reason was for amending this ordinance

Councilman Dangerfield stated that it was done to conform with Home Rule.

Motion carried unanimously.

Councilman Jernigan gave 1st reading, by title only, of Ordinance 1978-52 an ordinance amending the Rules of Order and Procedure of the City Council of Isle of Palms, Section 37.

Councilman Dangerfield moved that we accept this as the 1st reading.

Council-lady Tobin seconded the motion.

A discussion was held on the purpose of drafting this ordinance, as it had to do with deleting the authority of the administrative assistant to spend sums of up to \$1,000, within the budget, without Council's approval. It was explained that this had been included in the Rules of Order for running Council and it was not a rule of order and should be put in the job descriptions or through an understanding, when this person was hired.

Mayor Capper called for a vote on the motion.

Motion carried.

Council-lady Tobin moved that we come up with a resolution to cover this by the next meeting.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Jernigan gave the 1st reading, by title only, of Ordinance 1978-53, an ordinance amending Chapter 12, Health and Sanitation, Section 12-3, of the 1970 Code of Ordinances of the City of Isle of Palms.

Council-lady Tobin moved that we accept this as the 1st reading.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 1st reading, by title only, of Ordinance 1978-54, an ordinance amending Chapter 5, Animals and Fowl, Section 5-21 of the 1970 Code of Ordinances of the City of Isle of Palms.

Council-lady Tobin moved that we accept this as the 1st reading of this ordinance.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Mayor Capper read a letter from the Corp of Engineers concerning the request for "no wake" areas in the waterways running behind the Isle of Palms.

Mayor Capper read a letter from the News & Courier concerning the new "Freedom of Information Act". He stated that a copy of this would be posted on the bulletin board. He asked that all committee chairman pick one night a month for regularly scheduled meetings, so the news media could be informed of these meetings by letter. It will be up to the committee chairman to inform the news media of any special meetings.

Councilman Dangerfield stated that the Police & Public Safety Committee meetings would be held on the 3rd Wednesday night of each month.

August 9, 1978

Councilman Burgis stated that the Ways & Means Committee would meet the 1st Monday of each month at 7:00 P. M.

Councilman Jernigan referred to an earlier discussion held on a request to rezone 2008 Palm Blvd. and asked what they needed to get a public hearing scheduled on this request.

Mrs. Eller, chairman of the Board of Adjustment and Appeals, pointed out the section of the zoning ordinance, on which they based their decision.

Councilman Jernigan moved, on behalf of the petitioner, that a public hearing be held to resolve the matter.

Councilman Cochrane seconded the motion.

A discussion was held by Council on this matter. Attorney Guerard explained the non conforming use provision in the zoning ordinance and the difference between a variance and a change in zoning.

Councilman Jernigan withdrew his first motion and moved Council hold a public hearing on changing the zoning ordinance of 1975. He gave the 1st reading of an ordinance amending Chapter 22, Zoning, Sec. 22-16, a and e. He moved that Council accept this as the 1st reading.

Councilman Cochrane seconded the motion.

Motion carried. 1 against.

Council-lady Smiley asked what happened to the request for a public hearing.

Mayor Capper stated that this would automatically require a public hearing and did not require a motion.

Councilman Coburn informed Council that he had accepted a position with a corporation in the upper part of S. C. and would be moving in about 3 weeks. This would be his last Council meeting. He stated that a letter of resignation from Council, would be forthcoming.

Mayor Capper reminded everyone about the public hearing on the bridge that was scheduled for Thursday night at the Exchange Club.

Council-lady Smiley moved that Council go into executive session to discuss legal matters and insurance contracts on behalf of the city.

Councilman Cochrane seconded the motion.

Motion carried unanimously. Regular meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

August 23, 1978

The regular meeting of the Isle of Palms City Council was held Wednesday August 23, 1978 at 8:00 P. M. at City Hall.

The meeting was called to order by Mayor Capper and opened with everyone pledging allegiance to the flag, followed by a prayer by Council-lady Smiley.

Those present were: Mayor Capper, Council members Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also Attorney Guerard and Administrative Assistant Jamison.

Absent were: Councilman Burgis and Councilman Coburn.

Mayor Capper stated that we had the minutes from last Council meeting and asked if anyone cared to have them read or had any corrections.

Councilman Jernigan moved that we dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper stated that Mrs. Hill had expressed a desire to talk to Council.

Mrs. Hill spoke to Council concerning a statement that had been made at the August 9th meeting comparing her work on the job descriptions with the playground commission. She did not agree that there was any comparison between the two, as the playground commission members were appointed for a period of time and she was asked to do her job on a one time basis.

Mayor Capper gave Mrs. Bunch, who had also asked to speak, an opportunity to do so.

Mrs. Carmen Bunch spoke to Council about the following items:

1. She recommended that they compile a list of senior citizens or residents with a disability, who might need assistance in case a storm made evacuation of the island necessary. She also suggested that they compile a list of professional people who could be counted on to help in case of emergency.
2. She suggested that the Mayor and Council write to the Board of Baker Hospital inviting them to look for a building site East of the Cooper. She pointed out the tremendous growth in the area and the need for a hospital located here to serve them.
3. She suggested that the Mayor and Council recognize Capt. and Mrs. Wallerstedt by letter proclaiming them Capt. and 1st Mate of the Island in acknowledgement of the accomplishment of their extensive sailing voyage at their age in a boat registered on the Isle of Palms. She reminded them that Capt. Wallerstedt was a former recorder judge for the Isle of Palms.
4. She asked how the marina being built at Dewees Island would effect the security of the island and patrolling it. She wanted to know what we were going to do about this.

Mayor Capper stated that the Civil Defense Group and the Board of Firemasters had been asked to come up with some rules for evacuation in case of a hurricane or some other disaster. He said he hoped to get with Mayor Dodd and Mayor Lipman and see what their viewpoints were on contacting Baker Hospital. He felt we needed a hospital in this area. He stated that Dewees Island would be County Police business, the same as Goat Island.

At the suggestion of Council-lady Shaffer, Mayor Capper asked the news reporters present to insert an item concerning having disabled or elderly residents call City Hall and leave their name and address, for use in case of an emergency.

Mayor Capper called for standing committee reports.

Ways & Means Committee- No report as Chairman Burgis was absent.

Police & Public Safety- Councilman Dangerfield reported a committee meeting on 8-16-78. He stated that they had a request for a street light in the new Forest Trail sub-division. They recommended that street light #10 in the Forest Trail sub-division be installed.

Council-lady Smiley moved that Council accept the committee's recommendation.

Council-lady Shaffer seconded the motion.

Motion carried .

Councilman Dangerfield reported complaints on speeding on 34th Ave. and on Hartnett Blvd. The police will be patrolling these more often during school hours to try and correct this situation. The administrative assistant is working on a new towing contract. This will be reviewed by the committee. We have collected \$22,000 in fines so far this year. A discussion was held on going to 12 hour shifts, but it was decided to stay with the present operation. The Chief hired Chris Middlebrook to replace Roger Allen. He was working as one of our part-time policeman at the time he was hired. He will draw \$8,100 base pay. He stated that we have 3 officers that need to go to the academy. Chris Holm is scheduled to go in January and the others will go as soon as they can be enrolled.

Council-lady Tobin stated that the Sheriff's Department and Hanahan Police Department publish a report of their accomplishments for the month and suggested that the committee consider doing this for our Police Dept.

Councilman Cochrane reported a street light that needed repair on Waterway Blvd.

Councilman Dangerfield asked him to get the exact location and it would be taken care of.

Council-lady Smiley reported receiving an inquiry from a citizen on the number of citations issued for litter violations this summer. She had checked on the number of tickets issued for this since the first of the year and found that there had not been very many. She asked what the lifeguards could do to help catch litterers.

Councilman Dangerfield stated that 2 years ago, they started a program similar to Myrtle Beach, where each lifeguard was responsible for keeping a certain area clean and it had worked out well, but with a change in personnel, it doesn't seem to be as effective as it used to be.

Council-lady Smiley recommended that the committee look into this again.

Public Works Committee- Councilman Cochrane reported a meeting of the Mayor and Board of Firemasters to work on getting the Civil Defence Committee organized.

Mayor Capper stated that he had offered the City's assistance to the Garden Club in getting the Isle of Palms sign that was taken, replaced.

Parks, Playground, and Recreation Committee- Council-lady Smiley reported that they were having football and cheer-leader registration at the playground. She stated that the mower had broke down again, but they were taking care of getting the grass cut.

Engrossed Bills- Councilman Jernigan reported a committee meeting on 8-23-78 at 3:00 P. M. A discussion was held on the ordinances scheduled for 2nd reading at tonights meeting. They set the time for their regular meeting at 3:30 P. M. on the 3rd Wednesday of each month.

Mayor Capper called for the reading of the ordinances scheduled for 2nd reading at tonights meeting.

Councilman Jernigan gave 2nd reading, in its entirety, of ordinance 1978-49, an ordinance amending the Rules of Order and Procedure, Sec. 38.

Council-lady Tobin moved that Council accept this as the second reading of this ordinance.

Councilman Cochrane seconded the motion.

After a discussion by Council, Mayor Capper called for a roll call vote.

Burgis - absent	Dangerfield - abstained	Smiley - no
Coburn - absent	Jernigan - yes	Tobin - yes
Cochrane- no	Shaffer - no	Capper - yes

Motion defeated. Ordinance not adopted.

Councilman Jernigan gave the 2nd reading, in its entirety, of ordinance 1978-52, an ordinance amending the Rules of Order and Procedure, Sec. 37.

Council-lady Tobin moved that we accept this as the second reading.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper asked shall this bill ordered to a third reading.

Councilman Jernigan so moved.

Councilman Cochrane seconded the motion.

Motion carried.

A resolution to cover this will be prepared to be presented at the next meeting.

Councilman Jernigan gave the 2nd reading, in its entirety, of ordinance 1978-54, an ordinance amending Chapter 5, Animals and Fowl, Sec. 5-21.

Councilman Jernigan moved that we accept this a 2nd reading.

Councilman Cochrane seconded the motion.

Mayor Capper asked if there were any amendments to this ordinance.

Council-lady Shaffer stated that she had an amendment. She moved that we delete the words "in the City or any of the approaches thereto " and insert in lieu thereof "or within the City limits of the Isle of Palms."

Councilman Jernigan seconded the motion.

Motion to amend, carried unanimously.

Councilman Cochrane moved that this bill be carried forward to the 3rd reading.

Council-lady Shaffer seconded the motion.

Motion carried unanimously.

Councilman Cochrane moved that we suspend the Rules of Order and have the 3rd reading.

Council-lady Shaffer seconded the motion.

Motion carried. 1 against.

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-54.

Councilman Cochrane moved that we accept this as the 3rd reading.

Council-lady Shaffer seconded the motion.

Motion carried.

Councilman Jernigan moved that we suspend the rules and ratify this ordinance tonight.

Councilman Cochrane seconded the motion.
Motion carried.

August 23, 1978

Councilman Jernigan gave the 2nd reading in its entirety of Ordinance 1978-53, an ordinance amending Chapter 12, Health and Sanitation Sec.12-3.

Councilman Jernigan moved that we accept the 2nd reading.

Mayor Capper seconded the motion.

Mayor Capper asked if there were any amendments to this ordinance.

After a discussion by Council, in which several changes were recommended, the motion was withdrawn and Mayor Capper referred the ordinance back to Engrossed Bills.

Mayor Capper stated that we had received a Statement of Assurances from the General Revenue Sharing, Treasury Dept. and we find that we will get \$52,000 in Revenue Sharing next year. This will be an increase of \$18,000 over this year.

A discussion on a reference to the job descriptions, in the minutes of the previous meeting, was held.

Councilman Cochrane stated that the previous Council had passed a Resolution on May 11, 1977, endorsing the bridge site on 14th Ave. He asked if this Council would not have to rescind this, if they did not want to go along with this endorsement.

Mayor Capper read several letters to Council concerning the bridge, some he had written and some from Mr. Coffee and Mr. Boozer.

A discussion was held, in which several Council members expressed their views on the bridge location and whether we should ask for further study.

Councilman Cochrane moved that Council adjourn.

Council-lady Smiley seconded the motion.

Motion carried.

Meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council.


Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, September 13, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Shaffer, Smiley, Tobin and Jernigan. Also Administrative Assistant Jamison.

Absent was Attorney Guerard.

The meeting was called to order by Mayor Capper and opened with the pledge of allegiance to the flag, followed by a prayer by Administrative Assistant Jamison.

Mayor Capper called for the reading of the minutes of the last meeting.

Councilman Burgis moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper stated that they had 3 requests from residents to speak to Council. He asked Mrs. Bunch to speak first.

Mrs. Carmen Bunch read a letter she had written to Mr. Coffey concerning the location of the proposed connector bridge to the Isle of Palms. She presented several items for Council to consider before making a decision to support a location.

Dr. Michael Pierce gave a very interesting presentation on proposed locations for the bridge, illustrating his talk with maps.

Mr. Gerald Johnson spoke in regard to the problem of dogs running at large, turning over garbage cans and generally being a nuisance, otherwise.

Mr. Roy Leopold asked if the Isle of Palms was without a playground director.

Mayor Capper replied that Mr. Cook had resigned the night before.

Administrative Assistant Jamison reported that he and the city attorney had looked into the requirements for holding an election to fill the vacancy on City Council, created by the resignation of Kim Coburn. A public notice must be filed in the newspaper 60 days prior to the election. The chairman of the election committee is out of town, but is expected back in about a week and we will proceed with this at that time.

Mayor Capper called for reports from standing committees, beginning with Ways and Means.

Councilman Burgis stated that Ways and Means had no report.

Police and Public Safety - Councilman Dangerfield stated that the letter had been written to S. C. Electric and Gas on the two lights approved for installation in Forest Trail. They should be installed in about 2 weeks. He further stated that he had reported the hiring of Officer Middlebrook as a full-time policeman at the last meeting. He has since left the department and is being replaced by Fred Janowczyk, who has had previous experience and academy training and will begin in about 2 weeks. He informed Council that this committee would meet next Wednesday, the 20th at 7:00 P. M.

Public Works Committee- Councilman Cochrane stated that he was in agreement with Mr. Johnson, that the dogs running loose were creating a problem by scattering the garbage and he too felt that something should be done. He brought to Council's attention the fact that January 15th was Martin Luther King Day. He stated that we needed to make a decision as to whether we were going to make this a city holiday or give the sanitation workers that day off. He further stated that some of the trees along the bicycle path needed trimming. He wanted to know how Council felt they should proceed. Should they send letters to the residents asking them to trim the trees themselves or put a notice in the paper stating that the bicycle path would be trimmed.

After a discussion by Council, Councilman Cochrane moved that we take a survey of the bicycle path and notify any of the residents, who have shrubbery over the bicycle path, by letter and ask them if they would like to trim them or either the City will trim them.

Council-lady Tobin seconded the motion.

Council-lady Shaffer asked that they amend this and put a time limit on it.

Motion carried.

Councilman Cochrane asked that they consider buying towing insurance on the garbage trucks.

Mayor Capper asked him to get with Mr. Jamison and check on the feasibility of getting this.

Parks, Playground and Recreation Committee- Council-lady Smiley reported a committee meeting on 9-11-78. Members were presented a description or guideline for the Playground Commission outlining their duties and responsibilities. It is basically the same as they have been operating, except they were instructed to elect their own chairman, vice-chairman, and secretary. They plan to hold a special meeting and do this. Mr. Cook presented a resume of the programs. He had contacted the Exchange Club about using their building 1 night a week for adult crafts. They plan an adult tennis tournament. They have contacted Moultrie Gym about the use of this facility for our basketball program. It is hard to arrange for use of this building because of Jr. Varsity basketball. Letters were sent to the parents of all football players and to the coaches, informing them of the rules and regulations for the football program. She asked when the playground property on 28th Ave. would be cleaned.

Mayor Capper stated that he had talked with Mr. Jim Wallace and he has agreed to go ahead and clear this and we would pay him later.

Council-lady Smiley stated that Jim Cook had resigned as Recreation Director and Mark Swain, who has been working there as an assistant to the director, has agreed to stay on until the first of the year. He will be in charge until a replacement can be found. She moved that Council direct the Administrative Assistant to advertise the vacancy for the position of the Director of the Recreation Department immediately and further moved that the Council direct the Recreation Committee to work in concert with the Playground Commission to serve as a screening and search committee to make recommendation for a replacement to the Mayor and Council.

Council-lady Shaffer seconded the motion.

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

Motion carried. 1 against.

Councilman Dangerfield asked that Council go into executive session to discuss Mr. Cook's resignation.

Engrossed Bills- Councilman Jernigan stated that an ordinance had been referred to this committee at the last Council meeting, but they had not had an opportunity to meet. They have a meeting scheduled for next Wednesday at 3:30 P. M.

Councilman Jernigan read a resolution authorizing the administrative assistant to spend, within the budget, up to \$1,000 without Council approval. He moved for adoption of this resolution.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-52, an ordinance amending the Rules of Order and Procedure, Sec. 37.

Council-lady Smiley moved that Council accept the 3rd reading.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Jernigan moved that we suspend the Rules and offer this for ratification.

Councilman Cochrane seconded the motion.

Motion carried.

Councilman Cochrane moved that we ratify the ordinance.

Council-lady Tobin seconded the motion.

Motion carried.

Ordinance 1978-52 was ratified in open Council September 13, 1978.

Councilman Jernigan stated that Ordinance 1978-53 was referred back to Engrossed Bills for amendments on Aug. 23rd. They had not met on this even though there has been a new draft prepared. He would like to have this referred back to Engrossed Bills for further study.

Council-lady Smiley moved that Council send this ordinance back to Engrossed Bills for further study.

Councilman Jernigan seconded the motion.

Motion carried.

Councilman Jernigan gave 1st reading, by title only, of Ordinance 1978-55, an ordinance amending Chapter 15, offences- miscellaneous, adding Sec. 15-18, Fireworks.

Council-lady Smiley moved that we accept this as 1st reading of Ordinance 1978-55 and refer it to Engrossed Bills.

Councilman Cochrane seconded the motion.

Motion carried.

Councilman Jernigan stated that he now had the framed portraits of the last two mayors. Engrossed Bills will work with the Mayor in setting up the presentation.

Mayor Capper read a letter he had written to Capt. and Mrs. Wallerstedt regarding their nomination to serve as world-wide goodwill ambassadors from the Isle of Palms, during their sailing voyages. He moved that Council designate Capt. and Mrs. Wallerstedt as our "World-wide Ambassadors of Goodwill and Friendship".

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper read a letter from Dr. Smith and Mr. Pringle, concerning a marathon the Charleston Running Club wanted to hold on the Isle of Palms November 11th from 8:00 A. M. until 1:30 P. M. beginning at 27th Ave. down Hartnett Blvd. to 41st Ave. and back along Waterway Blvd.

After a discussion by Council, Council-lady Shaffer moved that Council endorse this project 100 per cent.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Council-lady Tobin stated that she would like to see the City take Mrs. Bunch's suggestion and invite Baker Hospital to move East of the Cooper. She, too, feels that this is a much needed facility.

Council-lady Tobin brought to Council's attention, the fact that our

September 13, 1978

evacuation plan was not in conjunction with Sullivan's Island's. She was concerned about the effectiveness of our plan under these circumstances, since we would have to go through Sullivan's Island.

Mayor Capper stated that Chief Wear was to furnish us with a copy of their plan. He asked Council-man Cochrane to get the Civil Defense Committee to work on this plan.

A lengthy discussion was held by Council on 14th Ave. as opposed to 41st Ave. as a location for the proposed connector bridge to the Isle of Palms and the effect each would have on the island.

Council-lady Smiley moved that we invite the Highway Department officials back again so that we could ask them these important questions, before we take a vote.

Council-lady Tobin seconded the motion.

Motion carried.

Further discussion was held on the bridge and holding a special meeting.

Councilman Dangerfield moved that Council go into executive session to discuss the resignation of the Playground Director.

Councilman Jernigan seconded the motion.

Motion carried.

Regular meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, September 27, 1978 at 8:00 P. M. at the Exchange Club. The meeting was moved from City Hall to the Exchange Club in order to accomodate the large number of residents attending the meeting.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also Attorney Guerard and Administrative Assistant Jamison.

The meeting was called to order by Mayor Capper and opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Shaffer.

Mayor Capper called for the reading of the minutes of the last meeting.

Councilman Jernigan moved that Council dispense with the reading of the minutes.

Council-lady Tobin seconded the motion.

Motion defeated.

The minutes were read by Clerk Passailaigue.

There were two corrections to be made to the minutes.

1. Page 4, paragraph 2, line 1, the ordinance number should be 1978-53.
2. Page 2, paragraph 9, line 3, Committee to be changed to Commission.

Mayor Capper stated that a number of residents had asked to speak to Council and they would be heard from in order as they appeared on the agenda.

1. Kenneth Wrixon spoke to Council concerning his objection to some of the comments in an article that had appeared in the newspaper about the resignation of Jim Cook as Playground Director. He reminded those present of the community participation that had aided in the growth of the playground programs over the years of its existence.

2. John Stewart read 2 letters to Council. One from the Exchange Club concerning the "Nickel Carnival" sponsored by them for the enjoyment of "the kids of all ages" of the two islands. The other letter was a personal one concerning the Isle of Palms Connector.

3. Mrs. Lyman spoke to Council concerning the proposed locations for the Isle of Palms Connector.

4. Kathryn Carroll spoke to Council concerning the news article on Jim Cook's resignation. She expressed her concern about a number of comments that she felt were misleading as to the number of programs organized by Mr. Cook. She pointed out that most of these were in existence when he became director in 1973.

5. Paul Hollen spoke to Council concerning the Isle of Palms Connector. He pointed out several reasons he supported the 14th Ave. location.

6. Carmen Bunch spoke to Council concerning the bridge. She asked that they consider the problem of emergency evacuation in making their decision as to the location to support. She asked Council to consider requesting that the location of Precinct 1 be moved from the Fire Station to the Exchange Club until other arrangements could be made at City Hall. She pointed out the hardship the present location imposed on elderly and handicapped people waiting to vote during inclement weather.

7. Michael Pierce spoke to Council concerning the location for the bridge.

Several other residents spoke briefly concerning the bridge.

Mayor Capper called for reports from standing committees.

Ways and Means - Chairman Burgis reported a meeting was held on 9-21-78 at 7:00 P. M. at the Beach and Racquet Club Sales Office. The purpose of the meeting was to familiarize the committee with the plans for the proposed condo-complex that has been granted conceptual approval.

Police and Public Safety- no report.

Public Works- Chairman Cochrane reported that they had not had a committee meeting since last Council meeting, but they were working on an idea for painting the street signs.

Engrossed Bills - Chairman Jernigan read the minutes of the committee meeting of 9-20-78.

Topics discussed:

1. Discussed proposed Ordinance 1978-55 pertaining fireworks. They asked Administrative Assistant Jamison to look up state and county laws pertaining to this to see if any changes were needed in the wording. Will meet again on this with Fire Chief Connelley, Chief Thompson and Councilman Cochrane to get input.
2. Discussed proposed ordinance on lot clearing and are checking with the county to see if they would collect any fines that were levied against lots and collect same in form of a tax. No further action on this, until this information is obtained.
3. Discussed sign in front of City Hall. No action taken.
4. Discussed presentation of portraits of the past two Mayors and plaques to former Councilmembers. It was agreed to try for Oct. 11th prior to the regular Council meeting, if arrangements could be made to get the Exchange Club on this date.

Councilman Jernigan reported a meeting on 9-27-78 at 3:30 P. M.

Topics discussed:

1. Discussed Ordinance 1978-55 Fireworks. As there was not time to prepare a new draft, this ordinance is still in committee.
2. Discussed Ordinance 1978-53, Clearing of lots. Motion was made by Council-lady Smiley and 2nd by Council-lady Shaffer to redraft this ordinance for presentation tonight for 2nd reading.
3. Committee recommends that the presentation of portraits and plaques be scheduled for Oct. 11th at 7:30 P. M. at the Exchange Club.

Council-lady Shaffer moved that Council accept Oct. 11th as the time and the Exchange Club as the place for the presentation of the placques and portraits of the former administration.

Council-lady Smiley seconded the motion.

Motion carried.

Parks, Playground and Recreation- Council-lady Smiley reported that an advertisement for a playground director had been sent to the New and Courier and The State newspapers, as well as letters to Clemson University and the Municipal Association asking their help in finding a qualified director.

Mayor Capper asked Councilman Jernigan to proceed with the reading of the ordinances up for 2nd reading.

Councilman Jernigan gave the 2nd reading, in its entirety, of Ordinance 1978-53, an ordinance amending Chapter 12, Health and Sanitation, Sec. 12-3.

Councilman Cochrane moved that Council accept the 2nd reading.

Councilman Burgis seconded the motion.

Councilman Jernigan moved that the ordinance be amended to read 'Upon receipt of written complaint that any platted lot situated within the City, inserting the words immediately adjacent to an occupied lot, is detrimental to the health or safety of the residents of the City.

Councilman Cochrane seconded the motion.

After a discussion by Council, Mayor Capper called for a vote on the amendment.

Motion to amend defeated.

Mayor Capper called for a vote on the motion.

Motion carried.

Council-lady Shaffer moved that we suspend the Rules of Council and have the 3rd reading by title only.

Councilman Dangerfield seconded the motion.

Motion carried. (1 vote against)

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-53. He moved that we accept this as the 3rd reading.

Councilman Dangerfield seconded the motion.

Motion carried. (1 against)

Ordinance will be ratified at the next meeting.

Mayor Capper stated that last year the City Council had authorized the State Municipal Association to do some re-codification on our ordinances. We now have the first draft. He asked that all Councilmembers study this draft and submit any recommendations in writing, so that a review committee could take this information and come up with a final draft to send back to the Municipal Association for finalization. He appointed a special committee consisting of Attorney Guerard, former Councilman Henry Shaffer, Councilman Jernigan, Councilman Dangerfield and Administrative Assistant Jamison to work with him on this project.

After a discussion by Council, Council-lady Shaffer moved that Council accept the nominations of the ad hoc committee to study the draft of the codification.

Council-lady Tobin seconded the motion.

Motion carried.

Attorney Guerard pointed out to Council that on the vote that was taken to suspend the rules for the 3rd reading of the ordinance, under Rule 17, it requires a unanimous vote and since Councilman Jernigan voted in the negative, it will have to be carried over to the next regular meeting to have the 3rd reading on this ordinance. He asked that the minutes reflect this correction.

Mayor Capper stated that this correction will be made and the 3rd reading will be given at the next meeting.

Mayor Capper reported that the Election Commission is working on the particulars to hold an election to fill the vacancy on City Council.

Council-lady Shaffer asked if a letter had been sent to Baker Hospital regarding the possibility of them relocating East of the Cooper.

Mayor Capper replied not as yet.

Council-lady Shaffer urged that we move on this and on the evacuation plan in case of an emergency.

Administrative Assistant Jamison stated that a letter had been sent to Mr. Bill Wolfe, Director of Charleston County Civil Defense, asking that a meeting be set up to discuss the procedure to follow to work this out.

Mayor Capper reported on a CHATS Police Meeting that he and Council-lady Shaffer had attended. Following this meeting, they had also met with Rep. Dangerfield, Ted Boozer and Robert Scarborough to discuss the bridge. He and Council-lady Shaffer gave a very informative report on this meeting. Two tentative dates have been proposed for a special meeting of Council with these men, either the 19th or 25th of Oct. This will have to be checked out further.

On motion by Councilman Dangerfield and seconded by Councilman Cochrane the meeting was adjourned.

Respectfully submitted.

Marie Passailaigue
Marie Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday October 11, 1978 at 7:30 P. M. at the Exchange Club.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Smiley, Shaffer and Tobin. Also Admin. Asst. Jamison.

Absent was: Attorney Guerard.

The meeting was called to order by Mayor Capper and opened with the pledge of allegiance to the flag. Mayor Capper asked that everyone say a silent prayer for former Councilmember Francis Meek, who had died recently. This was followed by a prayer by Councilman Cochrane.

Mayor Capper stated that this was a special occasion and it was due largely through the efforts of Councilman Jernigan. He called on him to say a few word to those attending the meeting.

Councilman Jernigan welcomed the special guests and others attending. He stated that it has been traditional to present portraits of the former mayors, when their term of office had been completed, to hang in City Hall. The portraits of the first three mayors, Walter Chapman, Herbert Lauden, Sally Sottile, were presently hanging in City Hall. Some months ago City Council voted unanimously to update these portraits and add ones of our other two former mayors, Joseph Hamer and Blair White. He turned the meeting over to Mayor Capper, who made the presentation.

Mayor Capper made the presentation of the portrait of former Mayor Joseph H. Hamer, accepting were Mr. & Mrs. Hamer.

Mayor Capper made the presentation of the portrait of former Mayor Blair White, accepting along with Mr. White, were his mother, Mrs. Frances Martin and his daughters Lula and Janan.

Councilman Jernigan stated that Council had also voted to present placques to the former councilmembers. He presented placques to former Mayor Blair White and former Councilmembers Luther Avant and Joseph Larosa. Also to Councilman Timothy Dangerfield. Absent members, who will also be given placques, are William Casey, Nancy Preston and Henry Shaffer. He presented a placque posthumously to former Council member Francis Meek, accepting was his wife. She also accepted a placque for her son, Kim Coburn, who had resigned from Council recently due to business reasons.

Mayor Capper presented a placque to Councilman Jernigan, who was a member of the former administration as well as the present one.

Mayor Capper stated that Mr. Carl Bailey had asked to speak to Council and would be heard from at this time.

Mr. Bailey gave a very informative presentation, outlining some of the background of the soccor program that was organized for the island children about 2 years ago. He asked that the City consider giving some financial support to this program.

Mrs. Carmen Bunch asked if anything official had been heard about using the Exchange Club as the voting place for precinct one.

Mayor Capper stated that he had written a letter to Mrs. Sallie Scott, informing her of this possibility, but he had not received a reply.

Mayor Capper called for the reading of the minutes of the last meeting.

Councilman Jernigan moved that we dispense with the reading of the minutes

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper stated that the minutes stood approved. He called for reports from standing committees.

Ways and Means - Chairman Burgis reported a committee meeting on 10-2-78 at 7:00 P. M. with all members present.

Purpose of meeting: Request by Beach & Racquet Club for final approval of Tract B, Block G.

Action: Final approval given to plat of Tract B, Block G.

He read a letter from Mr. Charles Way, President of the Beach Co., asking for approval of a plat of the shopping center property. They had to subdivide this property for mortgage purposes, as they planned to expand the Red & White grocery store approximately 5,000 square feet. He moved that this plat be turned over to Ways & Means for approval.

Council-lady Tobin seconded the motion.

Motion carried.

Ways & Means will meet immediately following the Council meeting to consider this request.

Police & Public Safety - Councilman Dangerfield stated that a committee meeting was scheduled for next Wednesday at 7:00 P. M. They will consider some precautions for children on Halloween at this meeting. They will also discuss the EMS situation.

Public Works - Councilman Cochrane reported a meeting to discuss general items of business. He stated that in August, they had hauled 219 tons of garbage and in Sept. they hauled 155 tons. With this reduction in amount of garbage to handle, the men now have more time to clean the streets. He stated that they were working on a handbook of ways the residents could help the Sanitation Department speed up the collection of garbage. They are also working on getting the street markers painted and hope to get some help from the Boy Scouts to do this.

Engrossed Bills - Councilman Jernigan stated that they have a meeting scheduled for Wed. at 3:30 P. M.

Parks, Playground and Recreation - Council-lady Smiley reported a commission meeting on 10-3-78. Purpose of the meeting was to elect officers. Due to the absence of 2 members, this was postponed. A discussion was held on the way the screening of the applications for the playground director position should proceed. A special meeting will be held to screen all the applications received. A letter was read from Mr. Carl Bailey asking for support for the soccer team. It is the recommendation of the Commission to support this program in whatever way possible.

Council-lady Smiley reported a special meeting of the Commission on 10-10-78. Officers elected were: Chairman- Betsy Smiley, Vice- Chairman- Bill Britt, Secretary- Jim Arentz. The rest of the meeting was taken up with screening the 41 applications received for the playground director's position. She informed Council that Mrs. Nola McIntosh was going to head up a project to get community participation to clean up and repair the playground building and grounds. A meeting will be held tomorrow at 7:30 P. M. to get this organized.

Council-lady Smiley moved on behalf of the standing committee and the Commission, that Council support the soccer program as a part of the recreation program in the amount of \$400 and that it be included for additional support, in our budget for next year.

Council-lady Shaffer seconded the motion.

Councilman Cochrane spoke in support of this program.

After a lengthy discussion by Council, Mayor Capper called for a roll call vote.

After a lengthy discussion by Council, Mayor Capper called for a roll call vote on the motion.

Burgis - no	Jernigan - no	Tobin - no
Cochrane - yes	Shaffer - yes	Capper - no
Dangerfield -yes	Smiley - yes	

Motion defeated.

After further discussion, Mayor Capper referred this to Ways & Means.

Mayor Capper asked Councilman Jernigan to proceed with the reading of the ordinances scheduled for 2nd or 3rd reading.

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-53, an ordinance amending Chapter 13, Health & Sanitation, Sec. 12-3. He moved that Council accept this as the 3rd reading.

Council-lady Tobin seconded the motion.

Motion carried. (1 against)

This ordinance will be ratified at the next Council meeting.

October 11, 1978

Councilman Jernigan gave the 1st reading, in its entirety, of Ordinance 1978-56, an ordinance providing for a special election to fill vacancy on City Council.

Council-lady Tobin moved that Council accept this as the 1st reading.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper stated that regarding the plat of the property next to the Red & White, we would be losing the practice ball field; but it would be placed back on the tax roll and we would receive tax revenue from the land again and the building being built on it as well. He stated that he had talked with Mr. Way about leasing the property located behind Jones Bingo for another parking area. He said that they would for \$1 per year. We hope to be set up to charge for parking in the present parking lot by the 1st of April and this area soon after. This is agreeable with the Beach Co. and they don't want any part of the revenue received from this. The parking lot committee, composed of Will Walter, Henry Shaffer, Gerald Johnson, Forrest Hudson and Councilman Jernigan, is working on this project.

Mayor Capper informed Council that the meeting that had been set up with the Highway Department for the 19th had been postponed by Mr. Boozer of the Highway Department until sometime in November. No definite date has been set at the present time.

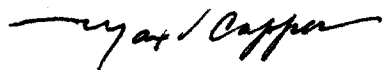
There being no further business, Councilman Jernigan moved that we adjourn.

Council-lady Smiley seconded the motion.

Meeting adjourned.

Respectfully submitted.


Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday October 25, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Smiley and Tobin. Also Attorney Guerard and Administrative Assistant Jamison.

Absent: Council-lady Shaffer.

The meeting was called to order by Mayor Capper and opened with the pledge of allegiance to the flag, followed by a silent prayer.

Mayor Capper called for the reading of the minutes of the last meeting.

Councilman Jernigan moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper stated that the citizens who had asked to speak to Council would be heard from at this time, beginning with Mrs. Hill.

Mrs. Hill spoke to Council about her concern of the attitude of Council. She urged them to cooperate with one another.

Mrs. Carmen Bunch expressed her appreciation to Mrs. Lyman for her services rendered to the resident injured by a fall at the last Council meeting. She reminded them of the length of time it took for the EMS to arrive and the seriousness of the bridge situation. She urged them to get a list of people living on the island, who are qualified to help in emergency situations. She also asked that they try to get an EMS unit stationed on Sullivan's Island or Isle of Palms. She stated that we needed to provide access for disabled citizens to the voting booths. She passed along a complaint from a resident about the use of an area through the dunes, adjacent to 5th Ave., for launching boats.

Mayor Capper stated that they had been working on getting the EMS stationed here, but had received negative responses.

Mayor Capper asked for a report on the election from Mr. Wheeler, committee chairman.

Mr. Wheeler stated that they had a few legal questions to get straight, but plans were progressing with the getting the ad run to give legal notice of the election.

Mayor Capper called for reports from standing committees.

Ways & Means- Chairman Burgis reported a committee meeting on 10-16-78 with all members present.

Purpose: To discuss \$400 allocation from 1978 Recreation Budget, to support soccer team.

Action: Committee cannot approve this allocation until other more pressing expenditures are met.

Ways and Means supports having the soccer team added to the 1979 Budget.

Councilman Burgis read a letter from Atlantic Development Corp. asking conditional approval of plat of Tract B, Blk. J. Conceptual approval was granted previously. He moved that this be turned over to Ways & Means for approval or disapproval.

Council-lady Tobin seconded the motion.

Motion carried.

Police & Public Safety- Councilman Dangerfield presented a map and resolution to Council, for approval, of the roads scheduled for resurfacing by the state. He reminded them of the list of streets, submitted previously, that were to be taken into the state system. Some of these roads were not on this list as they needed construction and these were to be resurfaced only. The ones scheduled for resurfacing at this time were:

Hartnett Blvd. from 25th to 34th Ave.	
29th Ave. from Hartnett Blvd. to Waterway Blvd.	
Palm Court	53rd Ave.
43rd Ave.	Chapman Ave.
46th Ave.	Lauden Ave.
51st Ave.	

The contract for doing this work is with Banks Construction.

After a discussion by Council, Councilman Dangerfield moved that Council approve the resolution between the City and the State Highway Dept., which approves Roads S-425, S-593, S-1035, S-2115, S-2118, S-2119, S-2120 S-2121 and S-2122.

Council-lady Smiley seconded the motion.

Motion carried. 1 against.

Councilman Dangerfield reported a committee meeting. They agreed to contact residents from 20th Ave. back about continuing Waterway Blvd., which ends at 21st Ave., on through to the end of Dunes Blvd. There has been some question about locating houses in this area, in emergency situations, due to the lay out of the streets. There will be a cut back on the hours for the part-time policemen from now until the end of the year. There is only \$300 of the \$5,000, budgeted for this position, left. They discussed the cars being parked on the bike path and bike riders not using it. Tickets will be issued for both of these offences. Discussion was held on joggers not running against the traffic on Waterway Blvd. The committee has a request for a street light to be installed on Palm Blvd. at the entrance to the shopping center parking lot, next to the Post Office.

Councilman Dangerfield moved that Council approve the installation of street light on the pole next to the telephone booth at the entrance to the shopping center parking lot.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Smiley asked that the committee look into marking the bike trail better than it is now to insure the safety of the bikers and the joggers. She also asked that they look into the possibility of forming an ordinance to regulate the operation of mopeds. They are becoming traffic hazards. She brought to Council's attention, the fact that the dog situation was in need of some corrective measures.

Councilman Dangerfield stated that the Highway Dept. was trying to come up with a better way to mark the bike path at the present time. They were considering contacting Sullivan's Island about working with them in hiring a dog catcher to work the two islands.

Public Works- Councilman Cochrane reported that he had talked with the Scout Master about getting the scouts to paint the street signs. They will work with Mr. Parrish to co-ordinate a program to get them painted. The handbook has not been completed as yet. The Fire Dept. is working to update their training program and will have their fire demonstration on Saturday evening, Nov. 4th in the area next to the shopping center parking lot. They participated in the Charleston-East Cooper fire prevention week program. He reported a complaint from a resident that the stop sign at 5th and Carolina, was not visible. He reported a request from a resident, that the ordinance prohibiting horse-back riding on the island, be amended to allow residents of the Isle of Palms, to ride horses on the beach.

Engrossed Bills - Councilman Jernigan reported a committee meeting on 10-18-78. They discussed the fact that the codification of ordinances is being reviewed. They also discussed the fireworks ordinance and have brought it back to Council for 2nd reading.

Parks, Playground and Recreation.- Council-lady Smiley stated that the screening of applications for the position of playground director was continuing. She informed Council that there will be a playground clean-up day on November 4th and asked all those interested to come help.

Council-lady Smiley stated that since City Council feels that at this time no support can be given to the soccer program from the general budget, she moved that Council approve the authorization to earmark \$400 from the Recreation Special Programs Account in support of the soccer program and then to include the soccer program as a regular program in the budget for next year.

Councilman Cochrane seconded the motion.

After a discussion by Council as to where this money came from, what it was to be used for, how it had been administered in the past, and whether it needed approval of Council to be spent, Council-lady Smiley restated her motion to read: That Council endorse the support of the soccer program from this special programs account and to include the soccer program in next years budget.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper called for a report from the codification committee.

Attorney Guerard stated that the committee met on 10-16-78 to work up an agenda. This was typed up and distributed to Councilmembers. The first work session was held on 10-23-78. The recommendations of the review of the 1st section will be distributed to councilmembers tomorrow. They asked for input from Council to this review. After completion of this review, we will resubmit this material to the Municipal Association.

Administrative Assistant Jamison asked that all comments be submitted in writing by noon on Tuesdays, following the distribution of the review committee recommendations on Thursdays.

Mayor Capper asked Councilman Jernigan to proceed with the reading of the ordinances scheduled for 2nd and 3rd reading.

Councilman Jernigan gave the 2nd reading, in its entirety, of Ordinance 1978-55, amending Chapter 15, Offenses-Miscellaneous, Adding Section 15-18 Fireworks. He moved that Council accept the 2nd reading.

Councilman Cochrane seconded the motion.

Councilman Jernigan moved that we amend, by deleting works, "it shall be unlawful to manufacture, store, sell, purchase or discharge any type of fireworks within the City of Isle of Palms" and insert in lieu thereof the following: "The S. C. Code of Fireworks and Explosives, identified as Sec. 23, Chapter 35, is hereby adopted in its entirety, by the City Council of Isle of Palms, S. C., with the exception that no fireworks are to be sold or stored for sale within the City except, (a) sparklers as described in Sec. 23, Chapter 35-10, paragraph number 7, and (b) paper caps as described in Sec. 23, Chapter 35-30.

After a discussion by Council, Councilman Burgis moved that we table and refer this ordinance to Engrossed Bills.

Council-lady Smiley seconded the motion.

Motion to table, carried.

Councilman Jernigan gave the 2nd reading, in its entirety, of Ordinance 1978-56, Providing for a special election to fill vacancy on City Council. He moved that Council accept the 2nd reading.

Councilman Dangerfield seconded the motion.

Motion carried.

Councilman Jernigan moved that we suspend the rules and have the 3rd reading.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-56. He moved that Council accept the 3rd reading.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Jernigan moved that we suspend the rules and offer it for ratification tonight.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Ordinance 1978-56 was ratified in open council October 25, 1978.

Councilman Jernigan stated that Ordinance 1978-53 had been given the 3rd reading and approved for ratification at the previous meeting. He read the title, providing for Amending Chapter 12, Health and Sanitation Sec. 12-3. He moved that the ordinance be ratified.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Ordinance 1978-53 was ratified in open Council October 25, 1978.

Council-lady Smiley read a letter she had drafted to be sent to Mr. Brinkman, regarding the possibility of securing a grant to replace the playground building.

A discussion was held on applying for this type of assistance.

Mayor Capper informed Council that the 1978 Tax Roll had been received from the County and it appeared that the tax money would be more than we anticipated. He further informed them that the Anti-Recession money had been cut out as it was not approved by Congress this year.

Mayor Capper stated that comments from the floor before votes were taken, would no longer be allowed. They set aside the 1st 30 minutes for citizens comments and it seemed this should be sufficient time for them. He asked that Councilmembers study the Rules of Order and asked their cooperation by adhering to these rules.

October 25, 1978

Council-lady Smiley moved that Council give her permission to write letters of information seeking any kind of information on getting improvements for recreation.

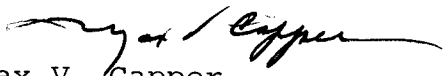
Councilman Dangerfield seconded the motion.

After a discussion, the motion was withdrawn.

There being no further business, meeting adjourned.

Respectfully submitted,

Marie S. Passailaigue
Clerk of Council


Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held November 8, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Cochrane, Dangerfield, Shaffer, Smiley, Attorney Guerard and Admin. Assistant Jamison.

Absent were: Councilmembers Burgis, Jernigan and Tobin.

The meeting was called to order by Mayor Capper and opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Smiley.

Mayor Capper called for the reading of the minutes of the previous meeting.

Councilman Cochrane moved that we dispense with the reading of the minutes.

Mayor Capper seconded the motion.

Motion carried, 3 for and 2 against.

Mayor Capper stated that Mrs. McIntosh had asked to speak to Council.

Mrs. Nola McIntosh reported on the clean up day held at the playground. She informed Council that they had received a number of donations of building materials and supplies from the business men both on and off the island. She stated that another clean up day was scheduled for November 18th and asked for community participation.

Councilman Dangerfield reported that the Highway Department was going to furnish them with a sign to be placed on Palm Blvd. at 27th Ave., noting the location of the playground.

Mrs. Carmen Bunch spoke to Council regarding some of the problems encountered during the recent election, such as facilities needed for disabled and elderly persons while waiting to vote, the mixup on the time the poles were open and the voting place for Precinct I.

Attorney Guerard informed Council that the location of a precinct and the voting place was set by the legislature.

Mayor Capper called for reports from standing committees.

Ways and Means- Councilman Dangerfield read a letter from the Isle of Palms Beach and Racquet Club asking for final approval of a plat of cul-de-sacs, Dolphin Row, Edgewater Alley and Fisher Alley. These have been paved to State Highway Department standards and the water and sewer lines installed.

Councilman Cochrane moved that Council turn this over to Ways and Means for consideration.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Dangerfield read a letter from the Isle of Palms Beach & Racquet Club requesting a relocation for the proposed fire station.

A lengthy discussion was held by Council on the proposed relocation of the proposed fire station. Mr. Foster Clark explained the reason the Beach & Racquet Club were asking for this change in location.

Councilman Dangerfield moved that Council refer this to Ways and Means for further study and bring back a recommendation to Council.

Councilman Cochrane seconded the motion.

Motion carried.

Councilman Dangerfield stated that the Ways and Means meeting that was scheduled for this past Monday, was postponed and will be rescheduled for next Monday or Tuesday.

Police and Public Safety - Councilman Dangerfield stated that a committee meeting is scheduled for next Wednesday. He reminded everyone of the 26.2 mile marathon scheduled for Saturday, November 11th. He stated that the Highway Department was repairing the streets to be used by the runners. They expect approximately 200 runners. He reported that he had a meeting set up with Dr. Gordon Stine to discuss the EMS situation.

Councilman Dangerfield moved that Council give approval to erect a sign on Palm Blvd. at 27th Ave. stating Isle of Palms Recreation Department with an arrow pointing down 27th Ave.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Dangerfield asked that anyone knowing the history of the playground field, get in touch with Council-lady Smiley or him. It was named for someone and they would like to carry on this tradition.

Council-lady Smiley asked if there wasn't a city ordinance that says if a road is caused to be in disrepair, that the person causing the damage shall have them repaired immediately. She informed Council that a trench had been cut across at 41st Ave. and Waterway Blvd. by the sewer installation and had been that way for sometime. She asked that the company be informed that they must repair this place in the street.

Public Works - Councilman Cochrane stated that the street sign painting had been started using the public works employees and they would fill in with the assistance of the Boy Scouts. He also informed them that the handbooks for sanitation pickup were almost completed and they were trying to come up with a way to distribute them.

Engrossed Bills - no report.

Parks, Playground and Recreation- Council-lady Smiley reported a committee meeting on November 11th at the playground building. They interviewed one applicant and selected 3 more for interviews. She commended the residents that worked at the playground cleaning and repairing the grounds and building. She informed them of the contributions of materials and supplies donated by the merchants and asked that everyone support their efforts. She reminded everyone of the marathon scheduled for Saturday November 11th at 8:00 A.M. She stated that the Pop Warner football team was a co-winner for the conference and would play a New Hampshire team in a bowl game in Georgetown on November 25th.

Mayor Capper reported a meeting of the "Parking Lot Committee". They are going to look into the legal matters to do with leasing the area behind Jones Bingo and see what improvements will be needed before it can be used. They will meet again in two weeks to work on this further.

Attorney Guerard reported that the Codification Review Committee had had its second meeting. They had considered several drafts of a grievance procedure. They have a third meeting scheduled for Thursday night. He suggested having a joint meeting with committee members and other council members after the third work session to make sure everyone understands what has been accomplished so far and to get input from Council members.

Mayor Capper stated that he had discussed our personnel policy with Mrs. Tobin and had asked her to work on drafting one for us, as she was familiar with the one used by Hanahan and the company she works for. He had met with her and Mr. Jamison to review this draft. They had come up with a revised draft to be distributed to Councilmembers for consideration. He asked them to study this and be prepared to comment on it at the next meeting.

Mayor Capper commented on the preparations being made for the marathon by the Charleston Running Club and the City. He stated that he hoped this might work into an annual affair, as he believed it would be good for the community.

Mayor Capper reported that we had received a check from the County for 18,000 in tax collections. We have received on smaller check previously. He stated that Mr. Jack Leland of the News and Courier wants a copy of the agenda for the different meetings scheduled. He asked that committee chairmen submit written minutes of committee meetings. This would be a help in preparing the Council meeting agenda and the Council meeting minutes.

Council-lady Shaffer asked about the progress concerning a civil defense program.

Administrative Assistant Jamison replied that he had contacted the County chairman, but had failed to get a response.

Council-lady Shaffer urged that further work be done on this matter. She asked about the progress of the check on the bathroom facilities in the commercial property.

November 8, 1978

Councilman Cochrane stated that they had followed up on the fire inspection checks and corrective measures had been taken on fire violations, but there was no provisions in our ordinances to give the fire department authority to check on the condition of bathrooms. This comes under the County Health Department.

Administrative Assistant Jamison stated that Council members had been sent a copy of the state fireworks code. He asked that they review this as they hope to have a proposed draft on a fireworks ordinance to present at the next Council meeting. He stated that he was preparing a memorandum on the meeting of the State Municipal Association he had attended recently.

Council-lady Shaffer stated that she read the report on the water on the island and asked what was going to be done about it as she was concerned about the conditions the report showed.

Mayor Capper stated that he understood they had been given a directive to get better water by 1981.

A discussion was held on the effect the sodium content could have on people with high blood pressure or heart conditions, as it could cause your body to retain an excessive amount of fluids.

Mayor Capper stated that he would contact the Health Department to see what they suggested could be done.

Councilman Cochrane moved that the regular meeting be adjourned and that Council go into executive session to take care of some matters.

Council-lady Shaffer seconded the motion.

Attorney Guerard stated that this executive session was called to discuss some possible litigation.

Motion carried unanimously, Regular meeting adjourned.

Respectfully submitted,

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

A special meeting of the Isle of Palms City Council was held December 6, 1978 at 8:00 P. M. at City Hall, with Councilmember Cal Cochrane opening with a prayer.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also Attorney Guerard and Administrative Assistant Jamison.

As per custom the Mayor asked Miss Julie Leopold who was on the agenda to talk. She read a letter recommending Mark Swain for the Director's position.

Councilmember Smiley said she had a recommendation from the Recreation Committee to move that the recommendation of the Recreation Committee and Commission be accepted to employ Mr. Bobby Bridgeman as Director of the Recreation Department at an annual salary of \$11,000 with a monthly car allowance of \$100, effective January 1, 1979 and that this offer be tendered to Mr. Bridgeman before the end of the week.

This motion was seconded by Cal Cochrane.

Mayor Capper said you know you are putting me in a position. I will accept the recommendation, but cannot appoint anybody without talking to him nor can I appoint anyone before the 1st of January.

Councilmember Shaffer - I cannot believe what my ears had just heard. Council had told them to go ahead and do this. I am just wasting my time coming down here. You won't let us do a dern thing.....

Mayor Capper - I don't know if I should try to answer.

Councilman Cochrane- to Miss Leopold we do have a lot of concern, pride and joy of the playground. He had ask Mark Swain to put in an application. He was not so sure that he wanted to.

Councilmember Jernigan ask that the motion be tabled.

Councilmember Mary Ann Tobin 2nd the motion.

A roll call was called.

Capper - yes	Dangerfield - no	Smiley - no
Burgis- yes	Jernigan - yes	Tobin - yes
Cochrane - no	Shaffer - no	

Motion defeated.

Council-lady Tobin expressed concern that a man of his experience would only be using this as an interim job, as we only have a relatively small recreation budget compared to what he was accustomed to. She questioned his reason for coming here under the circumstances instead of going to a larger place.

December 6, 1978

Council-lady Smiley stated that this was a personal matter and would need to be discussed in executive session.

Mayor Capper asked Council-lady Smiley to restate her motion.

Council-lady Smiley moved that the recommendation of the Recreation Committee and Commission be accepted to employ Mr. Bobby Bridgeman as Director of the Recreation Department at an annual salary of \$11,000 with a monthly car allowance of \$100 effective January 1, 1979 and that this offer be tendered to Mr. Bridgeman before the end of the week.

(This motion was seconded by Councilman Cochrane.)

Mayor Capper asked for a roll call vote.

Burgis - no	Jernigan - no	Tobin - no
Cochrane- yes	Shaffer - yes	Capper- no
Dangerfield-yes	Smiley - yes	

Motion defeated.

Councilman Cochrane moved that the meeting adjourn.

Councilman Dangerfield seconded the motion.

Motion carried.

Meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday December 13, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Dangerfield, Jernigan, Shaffer and Tobin, also Administrative Assistant Jamison.

Absent were: Councilmembers Cochrane and Smiley, also Attorney Guerard.

The meeting opened with the pledge of allegiance to the flag, followed by a silent prayer.

Mayor Capper called for the reading of the minutes of the last meeting.

Councilman Jernigan moved that Council dispense with the reading of the minutes.

Councilman Burgis seconded the motion.

Council-lady Shaffer asked that corrections and additions be made to the minutes, as she did not feel that they were an accurate account of the proceedings of the meeting.

Mayor Capper explained that the tape recorder had malfunctioned and no tape was made of the first part of the meeting, only the last portion. He asked that she write her corrections out and give them to the clerk and this would be taken up again at a later meeting. He asked for a roll call vote on the motion.

Burgis- yes	Jernigan - yes	Tobin- abstain
Cochrane-absent	Shaffer- abstain	Capper- yes
Dangerfield- no	Smiley- absent	

Motion carried - Vote-3 yes- 1 no - 2 abstained.

Mayor Capper explained that this was not a vote to approve the minutes, only to dispense with the reading.

Mayor Capper stated that at the suggestion of Council-lady Tobin, they had asked Mr. Charles Claxton of the County Health Department to conduct a survey on the rat problem on the island. This has been completed and Mr. Claxton is here to give a report to Council.

Mr. Charles Claxton reported that they had surveyed 8 strips from the Ocean to Waterway Blvd., 5 city blocks apart. They checked 217 houses and only 14 showed positive signs of rat infestation. These were located next to vacant lots or the marsh. He suggested that the residents work on resolving the problem by not providing easy access to food or water to the rats on their premises. They should store garbage in cans and not in plastic bags and should clear up all harborage. They had found 46 cases of lumber being stored on the ground providing rats with harborage. Marsh rats are common on the island, but will not come in the house. However, roof rats and small field mice will come inside houses. They discourage having chickens in residential areas, as their food and water provide easy access to these for the rats. A rat will only travel about 50 feet from his hole to get something to eat or drink. He stated that they would come out and advise individuals on particular rat problems.

Council-lady Shaffer inquired about the front beach area. She asked that they check this area and the marsh area from Breech Inlet to 41st Ave. as the marsh area is where most of the complaints originated.

Mr. Claxton replied that they would be glad to recheck any areas that Council wanted rechecked.

In reply to a resident's question as to whether the marsh rats posed a health hazard, Mr. Claxton stated that they do some damage, but rarely cause a health hazard. There is a possibility of a problem in the future with rabies coming into the County. However, there is no rabies in Charleston County at the present time and of the approximately 1000 heads of animals they shipped to be checked, none have proved positive. He informed Council that this rat survey was a service provided by the County Health Department, at no cost to the City.

A discussion was held on the raccoon problem on the island.

Mayor Capper thanked Mr. Claxton for their assistance to the City and for his report to Council. He stated that the next item on the agenda was the citizens comments and he asked Mrs. Shelley Odum to speak first.

Mrs. Odum spoke to Council concerning the turn-over in the Police Dept. She stated that 12 policemen have served in a 2 year period of time. She questioned the training program provided for our policemen. She asked how many of the present police officers were trained in CPR. She asked that Council take steps to improve the quality of law enforcement on the Isle of Palms.

Mr. Bill Hutchinson spoke to Council concerning the publicity given to special Council meetings. He stated that although contacting the news media and posting a notice on the board met the minimum requirements of the "Freedom of Information Act", he did not feel they should be satisfied until they had made every effort to inform the residents of these meetings. He asked that a sign be placed in front of City Hall stating the date and time for the meeting.

Mrs. Carmen Bunch spoke to Council concerning her objection to putting a fire station on 41st Ave. and doing away with the one presently in use. She urged that Council consider these facts before leasing additional property from the Beach Company for parking. First it would cost the City \$1300 in lost tax revenue and second, before we invite additional people over by providing this parking space, we need to provide bathroom facilities for the one we now have. She asked that they check on getting the E.M.S. stationed here. She asked why boats were being allowed to land at 5th Ave. on the beach. She stated that Mr. Wise had informed her that if the Council and City Attorney would get in touch with the Election Commission and Sallie Scott and get permission to use the Exchange Club for a voting place for Precinct I, he would get behind it and run it through the legislature in time for the January 30 election.

Mrs. Bonnie Holden stated that about a year ago they had presented a request to the City for \$200 to help finance a CPR program. This had been put to use to buy equipment and they had trained approximately 500 residents in the CPR procedure. A course will be taught, beginning Jan. 10th, to the members of the Fire and Police Departments, as they have several new men that have not had this training. The 4 hour course is free, but the 12 hour course has a packet of literature put out by the Red Cross and these cost \$2.50 per person. They asked that Council vote on this and allocate the money for training the members of the Fire and Police Departments.

Mayor Capper assured her of the cooperation of the City in funding this training program for these departments.

Mrs. Knight spoke to Council in support of the performance of the Police Department.

Mrs. Mary Eller reminded Council that they were elected officials and asked that they work together as a co-hesive body to represent the people who elected them.

Mrs. House spoke in support of the Police Department.

Councilman Dangerfield informed Council that either the new EMS director or someone on the staff, will come over and speak to Council sometime in January.

Council-lady Tobin recommended that all Council members take the CPR course.

Mayor Capper called for reports from standing committees.

Ways and Means - Councilman Burgis reported a committee meeting on 11-13-78 with all members present.

Purposes: Request by the Beach and Racquet Club for final approval of plat of Tract A, Blks. H, J, and K.

Request by Atlantic Development Corp. for conditional approval of Tract B, Blk. J.

Actions: Granted final approval of Tract A, Blks. H, J and K to the Beach and Racquet Club.

Granted conditional approval of Tract B, Blk. J to Atlantic Dev. Corp.

Motion was made that Beach and Racquet Club or other developers submit plans to Building Inspector before referring plans to Council and that he initial his approval on said plans. Motion carried.

Motion was made that no recommendation be made on fire station relocation until more expertise has been pursued.

Councilman Burgis reported a committee meeting on 12-4-78 with all members and Mr. Foster Clark, representative for Beach & Racquet Club present.

Purposes: Request by Beach & Racquet Club to grant final approval of plat of roadway and common area consisting of Sundial Circle, Palmetto Drive, Beachwood West back to Palm Blvd.

Work up proposed 1979 General Government Budget for first half of calendar year.

Actions: Final approval granted to Beach & Racquet Club for plat of roadway and common area consisting of Sundial Circle, Palmetto Drive, and Beachwood West back to Palm Blvd.
No action taken on budget.

Councilman Burgis reported a committee meeting on 12-12-78 with all members except Councilman Dangerfield, present.

Purposes: To discuss General Government proposed budget for first half of 1979.

Actions: Worked on proposed expenditures for 1979 Budget.

Council-lady Tobin moved that an inventory be conducted on all property other than real estate by the Public Works Supv. and the Administrative Assistant. Motion carried.

Council-lady Tobin moved that all appropriate property owned by the City be engraved with the City of Isle of Palms on it. Motion carried.

Councilman Burgis read a letter from Atlantic Dev. Corp. explaining the delay, due to plant renovations by Asphalt Paving Corp., of paving their project until Jan. 8, 1979. They requested permission to record the final plat and to be allowed to transfer ownership of property prior to this paving. They will furnish the City with letters of approval from DHEC for water and sewer mains prior to recording the final plat. Also letters from South Carolina National, constructional loan lender, stating that monies will be held to secure payment of the asphalt paving.

Councilman Burgis moved that this request be turned over to Ways & Means for approval or disapproval.

Councilman Jernigan seconded the motion.

After a discussion, the motion and second were withdrawn.

Councilman Dangerfield moved that Council give approval to this letter concerning granting an extension on paving of Blk. H, Tract B.

Councilman Jernigan seconded the motion.

Motion carried.

Councilman Burgis read a letter from the Beach Company concerning an attached plat showing Tracts 1, 2, and 3, which were previously recorded and also showing Tract 4, where they have recently located a sewer treatment lagoon. They requested approval of this plat, so that it could be recorded in the RMC Office.

Councilman Dangerfield moved that this plat be turned over to the Building Inspector and with his approval, that Council give Ways and Means the authority to approve or disapprove.

Councilman Burgis seconded the motion.

Motion carried.

Police and Public Safety - Councilman Dangerfield reported that a committee meeting was scheduled for next Wednesday at 7:30 P. M. He informed Council that Chief Thompson was going to conduct a bicycle safety program sometime during the month of January. Further details will be reported at a later meeting. They are working on a policy for the Police Dept. for reprimands or recommendations for promotion or demotion. A file will be kept of any mistakes made for individuals records for further reference. He stated that earlier he had reported that a portion of Hartnett Blvd., from 24th to 25th Ave., had been left off of the list scheduled for resurfacing. This was an error by the computer and will be put back in. He reported on the work that they were doing on renumbering 19th Ave. area to aid the EMS and Police in locating houses in this area. He had called most of the residents in this area to get their feelings and had met with Mrs. Sottile. They have come up with a new numbering system. This will go back to the Police Committee and they will contact each homeowner before bringing it back to Council. The Committee will work on the budget at the next meeting.

Public Works- Council-lady Tobin reported that the committee had met to finalize the proposed budget for the 1st half of 1979. This will be turned over to Ways & Means.

Parks, Playground and Recreation - no report.

Engrossed Bills - Councilman Jernigan gave 1st reading of Ordinance 1978-58, an ordinance amending Sec. 1 of the Rules of Order and Procedure.

Council-lady Tobin moved that Council accept the 1st reading of Ordinance 1978-58.

Councilman Burgis seconded the motion.

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

Motion carried.

Councilman Jernigan gave 1st reading of Ordinance 1978-59, an ordinance to change the fiscal year for the City of Isle of Palms. He moved that Council accept the 1st reading.

Council-lady Tobin seconded the motion.

Motion carried.

Mayor Capper reported that we had received the \$33,500 state grant to apply toward the \$67,000 bond for the playground purchase.

Mayor Capper read a letter of appreciation from the Town of Sullivan's Island for help rendered to them by Chief Thompson and the Police Dept. during a recent serious fire on their island.

Mayor Capper moved that Council go into executive session to discuss the last item on the agenda. (Letter of resignation as chairman of the Recreation Committee from Betsy Smiley.) He stated that he also had a legal briefing to give to Council.

Councilman Jernigan seconded the motion.

At the request of Councilman Dangerfield, a roll call vote was taken.

Burgis - yes	Shaffer - no
Dangerfield- no	Tobin - yes
Jernigan - yes	Capper- yes

Motion carried.

Councilman Dangerfield asked that it be recorded that he would not attend the executive session.

Regular meeting adjourned, Council reconvened in executive session.

Council adjourned the executive session and reconvened in regular session.

Council-lady Tobin moved that a Christmas Bonus be granted to all City employees for no less that \$10.00 and no more that \$550.00 total. Also, all department heads are to be given the same amount.

Motion was seconded.

Motion carried.

Meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor.

A special meeting of the Isle of Palms City Council was held Thursday December 21, 1978 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Tobin and Administrative Assistant Jamison.

Absent were: Councilmembers Smiley and Shaffer.

The meeting was opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Tobin.

Mayor Capper stated that the meeting had been called to take care of having the second and third reading of some ordinances that were pending. However, since several residents had expressed a desire to be placed on the agenda, the meeting would begin with the customary 30 minute period set aside for comments from citizens.

Mr. James Hill spoke to Council concerning the calling of special Council meetings. He suggested that they only call them in case of business of such urgency that it could not be held over until the next regular meeting. He thanked the Mayor and Council for posting a sign out front informing the residents of the meeting.

Mr. Bill Hutchinson spoke in support of the comments by Mr. Hill.

Mrs. Carmen Bunch spoke to Council concerning the renumbering of 17th Ave. to Waterway Blvd. She asked that they take under advisement going on record as opposing nothing being done about a fixed span bridge. She stated that she had heard that additional police cars were being requested. She suggested that instead of assigning a car to each policeman, that one be checked out to the officer on duty and not burden the taxpayers with the cost of additional cars and insurance. She pointed out two possible conflicts of interest situations and asked that they be looked into. She outlined a plan she had for forming neighborhood groups, who would elect a team captain to attend meetings to inform Council of the needs of their areas.

Mayor Capper stated that they tried to give an attentive ear to all comments from residents. He pointed out that the police car was being replaced and not an additional one being bought. He called for reports from standing committees.

Ways and Means- Chairman Burgis reported that they were working on the budget.

Police and Public Safety - Chairman Dangerfield reported that they were working on the budget for their departments.

Public Works- Chairman Cochrane stated that he had talked to the sanitation workers about the Martin Luther King Holiday and how much it would cost the city to give it to them. He said he felt we had a good group of men at the present time and he wanted to work to bring the salaries up. He reported that the new garbage truck had come in and on Jan. 8 at 8:00P.M.

they wanted to have a meeting for the business men on the island with a representative from Pak-Mor Co. to explain some things they wanted to implement in picking up garbage. He asked that notices be sent to the businessmen informing them of the meeting .

Parks, Playground and Recreation- no report.

Engrossed Bills- Councilman Jernigan gave the 2nd reading in its entirety of Ordinance 1978-58, an ordinance amending Sec. 1 of the Rules of Order and Procedure. He moved that Council accept the 2nd reading.

Motion carried unanimously.

Councilman Jernigan moved that we dispense with the rules of Council and have the 3rd reading by title only.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-58. He offered this as the 3rd and final reading.

Motion carried unanimously.

Council-lady Tobin moved that we dispense with the rules and proceed with the ratification of this ordinance.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Ordinance 1978-58 was ratified in open Council on December 21, 1978.

Councilman Jernigan gave the 2nd reading in its entirety of Ordinance 1978-59, an ordinance changing the fiscal year of the Isle of Palms. He offered this as the second reading in its entirety.

Motion carried unanimously.

Councilman Cochrane moved that we dispense with the rules and proceed with the 3rd reading.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Councilman Jernigan gave the 3rd reading, by title only, of Ordinance 1978-59. He offered this as the 3rd and final reading of this ordinance.

Motion carried unanimously.

December 21, 1978

Council-lady Tobin moved that we dispense with the rules and ratify this ordinance tonight.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Ordinance 1978-59 was ratified in open Council on December 21, 1978.

Council-lady Tobin inquired as to the status of the meeting we were to have with Mr. Boozer on the bridge.

Mayor Capper stated that he had talked with Mr. Boozer and he still could not give him a definite date. They had been held up waiting for an environmental study report and now must study it and have an inter-departmental meeting before meeting with us.

Councilman Dangerfield stated that he thought they planned to meet with us sometime in January.

Mayor Capper reported that the garbage truck had been bought out of Revenue Sharing Funds.

Mayor Capper stated that a discussion was held on giving a Christmas bonus check to the city employees at the executive session held following the last Council meeting. It was voted to allow \$550.00 for these checks.

Councilman Cochrane moved that the meeting be adjourned.

Councilman Jernigan seconded the motion.

Motion carried, meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor