The regular meeting of the Isle of Palms City Council was held Wednesday January 10, 1979 at 8:00 P. M. at City Hall. This was combined with a proposed use hearing for Entitlement 10 Revenue Sharing Allocation. The meeting was opened with the pledge of allegiance to the flag, followed by a prayer by Councilman Cochrane.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Shaffer and Tobin, also Admin. Assistant Jamison.

Absent were: Council-lady Smiley and Attorney Guerard.

PROPOSED USE HEARING FOR ENTITLEMENT 10 REVENUE SHARING.

Mayor Capper stated that the first order of business was a public hearing to get input for the disbursement of funds received for Revenue Sharing Entitlement #10. This will be for a six month period, as we are changing the fiscal year from January 1 through December 31 to July 1 through June 30. We expect to receive a total of $27,412 during the period of January 1 through June 30. He opened the meeting for comments from the residents.

Approximately 25 residents attended the hearing and recommended the following items to be considered in the revenue sharing budget:

1. Apply $15,000 to payment for land purchased for playground.
2. Build ramps at playground building to provide access to the building for handicapped to vote and use facilities.
3. Allocate money for parking signs for handicapped at the front beach, to provide easier access to the beach.
4. Erect a permanent sign in front of City Hall to pass on public information, such as Council meeting dates and times.

Mayor Capper stated that other items that were being considered were the purchase of a new police car, pay off $10,000 note on garbage truck and pay off bond on playground property.

A discussion was held on the use of the police cars for personal business.

Councilman Cochrane recommended that we consider purchasing a compact car for use by the police department.

Council-lady Tobin recommended that we pay off the debts and consider buying a beach sweeper as soon as practical.

Mayor Capper stated that if there was no further input, he would declare the Revenue Sharing portion of the meeting closed and Council would go on with the regular Council meeting.

REGULAR COUNCIL MEETING.

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.

Councilman Burgis seconded the motion.

Motion carried. 6 for, 1 against.

Mayor Capper stated that the minutes stood approved as written. He further stated that several residents had asked to speak to Council. He asked Mrs. Odum to speak first.

Mrs. Odum spoke concerning the personnel turnover in the Police Dept. and an article concerning this that had appeared in the East Cooper Pilot.

Mrs. Eller spoke concerning an item that had appeared on the agenda, that was discussed in executive session, instead of open Council. She asked what action was taken on the item.

Mayor Capper stated that they had listened to a letter of resignation as chairman of the Recreation Committee from Council-lady Smiley, but no action was taken on this by Council.

Mrs. Bunch spoke concerning the voting place for Precinct I. She asked that they clarify whether it would be at City Hall or at the Fire Station. She reported that she had discussed the location of an EMS Unit on the Isle of Palms with County Councilman Gordon Stine, and was told that lack of money was keeping them from establishing a station here, but a helicopter service was being considered in case of emergency.

Mr. Grant spoke concerning the need for a zoning authority and a sign placed out front informing citizens of meeting dates and times.

Mayor Capper called for reports from standing committees.

Ways and Means - Chairman Burgis reported that the committee was working on the budget. He read a letter from the Beach and Racquet Club requesting final approval of a plat showing .65 acres of road right of way at the main entrance of Sun Dial Circle that was not shown on a plat approved previously on 12-4-78. This plat is necessary to legally define the circle. He moved that this be referred to Ways and Means for approval or disapproval.

Council-lady Tobin seconded the motion.

Motion carried - 1 vote against. 6 for.

Police and Public Safety- Councilman Dangerfield reported that the Police Dept. budget had been submitted to Ways and Means and that the regular committee meeting was scheduled for 1-17-79 at 7:00 P. M.

Public Works - Councilman Cochrane reported a committee meeting on 1-8-79 Approximately 9 business men attended the meeting in response to a notice that was sent out and 8 of these businesses are buying the large garbage containers that can be handled by the equipment on the new garbage truck. He stated that they have been working on the budget for this year and that they stayed pretty well within the budget during 1978.

Engrossed Bills- no report.

Parks, Playground and Recreation- Mayor Capper stated that he knew of no report except that he had received a request for financial help for the soccer program.

Council-lady Tobin reported that Mr. Charles Claxton of the Health Dept. will meet with Council on Feb. 14th to report on the rodent survey and to tell us what we can do as a governing body and as citizens concerning our raccoons.

Mayor Capper informed Council that he had ordered 6 traps at a cost of $28.00 each to trap some of the raccoons. The details of how these will be handled has not been finalized as yet.

Councilman Cochrane reported that the Fire Dept. had started their inspections of the commercial buildings this month. A list of violations will be made and given to the owners. Next month we will do a recheck to see if these have been corrected. He stated that one of the fireman had resigned to go to a higher paying job.

Mayor Capper stated that the next item of business was the election of a Mayor Pro-Tempore.

After several votes were taken, Councilman Jernigan was elected Mayor Pro-Tempore for 1979.

Mayor Capper stated that there were several appointments that needed approval. He recommended that Sherman Yarborough be reappointed as auditor for 1 fiscal year.

Councilman Jernigan moved that Council accept the appointment.

Council-lady Shaffer seconded the motion.

Motion carried. 5 for , 2 against.

Mayor Capper stated that the police chief needed to be appointed and he recommended that Chief Thompson be reappointed.

Councilman Jernigan moved that Council accept the appointment.

Councilman Burgis seconded the motion.

Motion carried. 6 for , 1 against.

Mayor Capper stated that he had a list of appointments for the standing committees for the year. He distributed copies to Council and read the list of appointments for the benefit of others present. They are as follows:

WAYS AND MEANS

Councilman Jernigan, chairman
Council-lady Smiley
Council-lady Tobin

POLICE AND PUBLIC SAFETY

Councilman Burgis, chairman
Councilman Dangerfield
New Council person

PUBLIC WORKS

Councilman Cochrane, chairman
Council-lady Shaffer
Councilman Jernigan

ENGROSSED BILLS

Council-lady Tobin, chairman
Councilman Dangerfield
Councilman Burgis

RECREATION

New Councilperson, chairman
Council-lady Shaffer
Councilman Cochrane

Councilman Cochrane moved that Council approve the appointments as written.

Council-lady Tobin seconded the motion.

Mayor Capper called for a roll call vote.

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

Motion carried. 5 yes, 2 no.

A discussion was held on the problem that exists on the island with a house that was infested with rats. It was reported that the yard has been cleaned, but further consideration of this problem needs to be given by the health committee.

Mayor Capper stated that other committee appointments would be made on January 24th.

There being no further business, the adjourned on motion by Councilman Jernigan.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

January 24, 1979

A special meeting of the Isle of Palms City Council was held Wednesday, January 24, 1979 at 8:00 P. M. at the Exchange Club.

The meeting was opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Tobin.

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

Absent were: Councilman Dangerfield, Administrative Assistant Jamison, and Attorney Guerard.

Mayor Capper stated that the purpose of the meeting was to get input from the citizens on the proposed budget and Revenue Sharing and the relation of the two. He read a statement explaining the budget figures. He pointed out that this was a budget for only the first 6 months of 1979, as we were going to a July 1 to June 30 fiscal year as of this July. He stated that several items might make this budget seem a little large. These are a recommened average 7.17% increase in salaries for all City employees, ground improvements at City Hall, resurfacing of 2 tennis courts, paying off a lein on the garbage truck, purchase of a new lawn mower, partial payment of a general obligation bond of the playground property, alloting money for possible improvements of the parking lot at the front beach, purchase of a replacement automobile and radar for the police and the installation of 4 new fire hydrants. He asked that in addition to their comments at tonight's meeting the the citizens submit their suggestions for the budget in writing to the clerk, in order that they might be considered in the best possible manner before the next called meeting on January 31st.

Comments were made by those attending, concerning many of the proposed budget figures. Particular concern was voiced on the proposed increases for salaries, attorney fees and the gas and oil allowance for the police department.

Further discussion was held by the Mayor, Council and residents on the proposed budget figures and the basis used to arrive at the amounts.

In answer to a question from a resident, Mayor Capper gave the salary scale for the fire and police departments.

Fire Dept.-	Beginning no experience	Work 6 months for City	work 1 year for City	
	$8750	$9,000	$9,250	
Police Dept.	Beginning no experience	Work 6 months for City	Complete Academy Course	Academy & 1yr.
	$8750	9,000	9200	9,500

At the close of the discussion period, Mayor Capper asked Council-lady Tobin to proceed with the first reading of the ordinance.

Council-lady Tobin gave the first reading, by title only, of Ordinance 1979-1, an ordinance to make appropriations to meet the liabilities of the City of Isle of Palms from Jan. 1, 1979 to June 30, 1979.

Councilman Jernigan moved that Council accept the 1st reading.

Mayor Capper asked shall this bill be ordered to the 2nd reading.

Motion carried.

There being no further business, 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 Wednesday, January 31, 1979 at 8:00 P. M. at City Hall.

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

Absent were: Admin. Asst. Jamison and Attorney Guerard.

The meeting opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Smiley.

Mayor Capper stated that the purpose of the meeting was to have the 2nd and possibly 3rd reading of the budget ordinance. He explained that due to the tax anticipation note that was paid off on Jan. 4th being inadvertantly left off as an expenditure for General Government for this fiscal period, Council had held some work sessions and made some revisions in some of the budget figures. The carryover that was anticipated is not there, the $10,000 for tennis court resurfacing has been left out for this period, the purchase of the police car has been postponed until after July and some other smaller changes to bring the budget into balance.

After a brief discussion period, Mayor Capper asked Council-lady Tobin to proceed with the 2nd reading of the ordinance.

Council-lady Tobin gave the 2nd reading, in its entirety of Ordinance 1979-1, an ordinance to make appropriations to meet the liabilities of the City of Isle of Palms from Jan. 1, 1979 to June 30, 1979. She asked shall this bill be ordered to a 3rd reading.

Councilman Cochrane seconded the motion.

Further discussion was held on the budget changes. Mayor Capper gave a run-down on all changes, for each department, in the budget.

Motion carried unanimously.

Councilman Cochrane moved that we dispense with the rules and have the 3rd reading.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-1 She asked shall this bill pass.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilman Dangerfield asked if the salaries would be retroactive to January 1st.

Councilman Jernigan moved that salaries be retroactive to Jan. 1, 1979.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilman Jernigan moved that we ratify Ordinance 1979-1 accepting the budget for the 1st half of this calendar year.

Council-lady Tobin seconded the motion.

Motion carried.

Mayor Capper stated that the City Recorder has not been able to be here for all the regularly scheduled court sessions due to the pressures of his law practice. He said that he had talked with our former recorder Lawrence Richter and he has agreed to come and fill in on these occasions. He asked that Council approve appointing Mr. Richter as an Associate Recorder.

Council-lady Tobin moved that we install Lawrence Richter as Associate Recorder.

Councilman Cochrane seconded the motion.

Motion carried.

Councilman Cochrane moved that the Mayor administer the oath to Mr. Richter as soon as possible.

Councilman Jernigan seconded the motion.

Motion carried unanimously.

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

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, February 14, 1979 at 8:00 P. M. at City Hall.

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

Absent was Admin. Asst. Jamison.

The meeting opened with the pledge of allegiance to the flag, followed by a silent prayer.

Mayor Capper congratulated John Kovach on being elected to Council. He stated that since they had a 2 day waiting period before the election could be certified, he could not be sworn in at tonight's meeting. He suggested that Mr. Kovach consider coming down one night later in the week to take the oath of office.

Mayor Capper called for the reading of the minutes of the last 2 Council meetings.

Councilman Burgis read the minutes of the meeting of Jan. 24th.

Councilman Dangerfield asked why we paid for the installation of fire hydrants, if we paid rent to the Water Co. for them.

Mayor Capper stated that it was his understanding that the City furnished the hydrants and the rental was based on the possible use of water with them .

Attorney Guerard recommended that the franchise agreements on all utilites be reviewed and updated.

Councillady Tobin moved that Council approve the minutes.

Councilman Jernigan seconded the motion.

Motion carried.

Councilman Burgis read the minutes of the meeting of Jan. 31st.

Council-lady Smiley inquired about the continued absence from Council meetings of Administrative Assistant Jamison.

Mayor Capper stated that he was going to night classes at the Citadel on Wednesday nights.

Council-lady Smiley moved that Council accept the minutes as read.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper introduced Mr. Claxton and Mr. Magwood of the County Health Dept. and Mr. Sullivan of the Wildlife Dept. These gentlemen were here to report on the recent rat survey and to inform citizens about what they could do about the raccoon problem on the island.

Mr. Claxton reported that they had found some rats on Hamlin Creek, but few on domestic premises. He stated that if any individual who had a rat problem would contact the Health Dept., they would do all they could to help them solve their problem.

Mr. Magwood reported that statewide in S. C. they had 119 confirmed cases of rabies for the year 1978, as opposed to 23 cases the previous year. They have had none as of yet in Charleston County. They asked that residents report any suspicious acting animals to the Health Dept. or Police Dept., so it could be captured alive for testing. It is important that the head not be damaged in any way. He asked that residents not feed raccoons, as they are the primary carriers of rabies. He stated that the Rabies Clinic for the Isle of Palms would be held on May 5th from 10:30 A. M. to 12:00 noon. He urged all residents to have their cats and dogs inoculated. This is their best defense against rabies as these are the animals most likely to bite humans.

Mr. Sullivan warned against transplanting raccoons, as they have a tendency to return to where they had been feeding and would possibly bring disease into this area.

Mr. Magwood recommended that residents use metal garbage cans with tight fitting lids and rubber tie down and if possible hang them on a post to prevent raccoons from feeding on the garbage. Providing food increases the number we have to contend with on the island. He also warned about the danger of them spreading distemper to the domestic animals.

Mayor Capper informed those present that the trappers must be licensed by the state and advertise their intentions before doing any trapping.

Mr. Claxton stated that if any rabid animals were reported, the County would notify Council and the residents and would begin to run tests on all raccoons caught.

Mayor Capper thanked them for coming and providing this information for Council and the residents. He stated that Mrs. Bunch had asked to speak to Council.

Mrs. Bunch spoke to Council regarding the admin. asst. absence from Council meetings. She suggested that he should choose another night to go to school even if it meant changing schools as his work should come first. She asked that all Council members read the Federal Guidelines before making any decision on the bridge. She also asked that a public hearing be held before a vote was taken. She spoke concerning the proposed parking area. She stated that we did not have public facilities for visitors at the beach. She recommended, however, that we repair the tennis courts for the island residents use, before we spent the taxpayers money to provide these facilities and parking spaces for visitors. She spoke concerning the fact that letters had not been sent to applicants for the recreation director's position, thanking them for their time and interest. She spoke concerning the budget ordinance. She stated that when the amended ordinance was presented to Council, the changes had already been made and it was given a 2nd and 3rd reading. She asked if a first reading should not have been required. She inquired as to the plans for the portion of the Revenue Sharing Funds that had been proposed to be spent to buy a police car. Now that it has been decided not to purchase the car, will this be used for something else? She recommended that a planning committee be created of qualified residents to aid Council in approving plats that were submitted.

Mrs. Eller reminded Council that when they were running for office in 1977, that they had guaranteed open meetings. She stated that the Rules of Order and Procedure were adopted by ordinance and could not be changed by a resolution. This provides for 30 minutes for comments by citizens and she objected to any effort to suppress this right.

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

Ways and Means - Chairman Jernigan reported a committee meeting held January 22, 1979 at 7:30 P. M. Members present were: Councilmembers Jernigan, Smiley and Tobin, Mayor Capper and Admin. Asst. Jamison. Topics discussed were:

1. The final plat of Sun Dial Circle, being at the main entrance of the Beach and Racquet Club, had been referred to this committee for approval or disapproval. After a brief discussion, it was unanimously agreed to approve this plat for recording at the RMC Office.

2. It was unanimously agreed to hold the regular monthly committee on the first Monday, following the regular Council meeting, at 7:30 P.M. at City Hall.

An informative discussion concerning the budget proposed for the first half of this year. Following this discussion, the motion was made and carried to go into executive session to discuss salaries of several dept. heads. After a lenghty discussion, there being no motion to make any amendments, it was unanimously agreed that Ways & Means would not take any action to proposed any amendments at this time. It will let the entire budget, as presented, go before Council for any amendments.

Police and Public Safety- no report.

Public Works- Chairman Cochrane stated that their regular meeting would be the 2nd Monday of the month. The meeting scheduled for this past Monday had been superceeded by a meeting, which incorporated all Councilmembers and was not held.

Engrossed Bills - Chairman Tobin reported that the regular Engrossed Bills Committee meeting will be held the 1st Wednesday, following the regular Council meeting, at 7:30 P. M.

Parks, Playground and Recreation - no report.

Council-lady Smiley stated that she felt we should be getting a monthly report, while we have an acting director, so Council could keep informed as to what was going on down there.

Councilman Dangerfield asked if the acting director had been instructed to not do any kind of repairs. He stated that he had received complaints about the lack of lights on the basketball court and a pole that needs repairs on one of the courts.

Mayor Capper stated that the foundation had cracked on all four sides of the pole. He had contacted a repairman and this would be repaired as soon as possible.

Council-lady Smiley asked that letters be sent to applicants for the Recreation Director position, informing them of the City's decision.

Mayor Capper stated that Admin. Asst. Jamison would take care of this.

Councilman Dangerfield informed Council that a meeting was scheduled with Mr. Wayne Odell of Storer TV.. He will meet with the committee first and then with Council in March.

Council- lady Smiley requested a report from the Special Parking Lot Committee be scheduled for next meeting.

Mayor Capper stated that the purpose of introducing the Resolution establishing procedure for Citizen Input and Committee Meetings, was to have a good record of input, set regular committee meetings with minutes to aid in preparing the agenda. He stated that copies had been sent to all Council members and he would read it for the benefit of others.

Council-lady Tobin moved that Council accept the resolution.

Councilman Dangerfield seconded the motion.

A discussion on the resolution was held by Council in which several councilmembers expressed their view. Following the discussion, the motion and 2nd were withdrawn.

Council-lady Tobin moved that the resolution be referred to Engrossed Bills for further study and to report back to the next Council meeting.

Councilman Burgis seconded the motion.

Motion carried, 1 against.

Mayor Capper read a letter from the Beach Company requesting final approval of Block B-2, Sec. D, 42nd Ave. He stated that this should not be approved now as the road was not completed. He asked that it go to Ways and Means for further study.

Councilman Cochrane stated that he felt that it should not be referred to Ways and Means as the road was no where near completed and it should stay before the whole Council.

Attorney Guerard stated that the request should have been for conditional approval and either a letter of credit or a bond filed for the improvements. Once this is done, if the other aspects are approved, it could be given conditional approval. He recommended that it be held in abeyance until Mr. Way is contacted about getting the necessary documentation.

Mayor Capper concurred. The request will be held.

Mayor Capper read a letter from the Beach & Racquet Club requesting that Council grant Ways and Means authority to review Tract A, Blks. E, F, and G. , Abalone Alley, Barnacle Row and Conch Court for final approval.

Councilman Jernigan moved that this be referred to Ways and Means.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper read a letter from Atlantic Development for conditional approval of Tract B, Blk. K, Twin Oaks.

Attorney Guerard recommended that this be held for a letter of credit. His recommendation was accepted.

Mayor Capper read a letter from the Beach and Racquet Club requesting approval to build a model home on Lt. 4, Abalone Alley, to be used temporarily (not more than 24 months) as a sales office, replacing the trailers used presently for this purpose.

Councilman Jernigan moved that Council grant them permission to build a model home as per their request in this letter dated Feb. 5th.

Council-lady Shaffer seconded the motion.

Motion carried.

Mayor Capper stated that a lease was being drawn up on the new parking lot. Hopefully this will be an additional source of revenue. The lease should be ready by Friday and further discussion will be held after we study it.

Council-lady Smiley asked that the mayor refresh everyone's memory as to the members of the parking lot committee who were appointed to make a study on this.

Mayor Capper replied that the members were Will Walter, Henry Shaffer, Charles Jernigan, Gerald Johnson and Forrest Hudson.

Council-lady Smiley asked that they give a report at the next meeting, before this comes before Council.

Councilman Jernigan stated that on Feb. 8th, he and Mr. Jamison had met with Mr. Way and went over the details of the lease. He felt that it would be acceptable to us. It will come before Council for approval when it is completed.

Further discussion was held as to how much tax revenue would be lost to the City. Based on the 1978 assessment, it will be approximately $233. A report is to be made by the parking lot committee at the next meeting.

Mayor Capper stated that the next item for discussion was the personnel policies distributed about a month ago.

After a brief discussion, this was tabled until the next meeting to allow councilmembers time for further study.

Councilman Cochrane stated that he had attended a meeting with the State Highway Dept. on the bridge. They asked that we come up with an answer in the next week or so. This vote would be just to keep the paperwork rolling to send a proposal to the Federal Government and the environmentalist for study. It will come back for a corridor hearing possibly as long as 2 years from now. He stated that in order to keep the paperwork progressing, that he moved that we approve this adoption for the bridge at 14th St.

Council-lady Tobin seconded the motion.

Council-lady Smiley stated that it was pointed out that we shouldn't vote for 14th Ave. unless we were sure we wanted it there, not to just keep it going.

Council-lady Shaffer stated that she wanted the bridge for the residents and not for the tourists. She felt that the citizens should know the facts. Here at the narrowest point on the island, she could only envision a bottleneck and felt that the logical place would be further on down the island at a wider point.

Councilman Dangerfield asked for public input and to have a resolution prepared before a vote was taken.

Attorney Guerard stated that the alternate routes considered were 14th Ave., 21st Ave. and 42nd Ave.. The ones at 21st and 42nd affected more marshland that the 14th Ave. route. They considered the effect on the island of an island termanus dumping traffic into established residential areas. Because of the proximity of the Inland Waterway, they have to consider the federal regulations of a 65 ft. clearance of the water at mean high water.

Councilman Jernigan asked that we draw up a resolution to say we were in favor of them proceeding with the paperwork on the bridge.

Council-lady Smiley asked that Councilman Cochrane restate his motion.

Councilman Cochrane moved that Council endorse the resolution to be in favor of the proposed 14th St. bridge zone that has been submitted to us.

Council-lady Smiley asked if he meant tonight. She stated that she was not prepared to vote tonight and moved that we table the motion.

Motion to table died for lack of second.

Councilman Dangerfield asked that we call a special council meeting in 2 weeks and call for a vote.

Mr. Kovach asked that he be sworn in Thursday night at 8:30, so he could go to work before the next meeting.

After further discussion, the motion and second were withdrawn.

Mayor Capper stated that a special meeting will be held in 2 weeks.

A resolution is to be prepared.

Mayor Capper stated that he needed a volunteer to serve as chairman of a Muscular Dystrophy Bike-A-Thon to be held on the island. If no one volunteered, he would have to designate someone.

Council-lady Shaffer asked how far the work had progressed on the codification review.

Attorney Guerard gave a brief report on the progress and stated that they were about half way through the material. He asked that Council go into executive session to hear a report on some litigation that had been completed.

Council-man Cochrane moved that the regular meeting be adjourned and that Council go into executive session to hear the briefing from the City Attorney.

Council-lady Tobin seconded the motion.

Motion carried . 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 Wednesday, February 28, 1979 at 8:00 P. M. at the Exchange Club.

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

Absent were: Attorney Guerard and Administrative Assistant Jamison.

The meeting was opened with the pledge of allegiance to the flag, followed by a prayer by Councilman Cochrane.

Mayor Capper stated that the special meeting had been called to have Council take a stand on a location for the bridge coming onto the island. He pointed out that this was not an open hearing. He offered the two residents who had asked to speak, an opportunity to do so.

Robert Kunreuther stated that after reading the local newspapers, he felt that Council was not making an independent decision on whether we will have a bridge or not and where, but rather all the decisions were made for them by the State Highway Officials and we were being presented their decision on a take it or leave it basis.

Mrs. Carmen Bunch asked that the Mayor rescind his statement on a time limit of 5 minutes for each person, as this had not been stipulated at the last meeting when the announcement was made that the meeting would be held.

After a brief discussion, Councilman Cochrane moved that she be allowed to speak and they debate on the time later, if required.

Councilman Kovach seconded the motion.

Motion carried.

Mrs. Bunch stated that a public hearing was supposed to be held before a location was chosen for the bridge and this was not done. She pointed out that Sullivan's Island residents were given an opportunity to voice their objections to a fixed span bridge on the causeway and this was turned down by their Council. She further stated that several statements in the draft environmental impact statement on the project might be wrong. One statement she took exception to was the report that the quality of Isle of Palms water is good and this was in direct conflict with the findings of the Charleston County Health Department.

Mayor Capper offered other residents an opportunity to speak.

Mrs. Gertrude Hill stated that the traffic had increased greatly over last year. She recommended that any money scheduled for use to build a new bridge be used to improve the existing Ben Sawyer and Cooper River bridges.

Mr. Joseph Larosa, a former councilmember, gave a brief report on the precedings concerning the bridge during his term on Council. He pointed out that they had 14 steps that had to be taken before a bridge would be built. They can ask for revisions at any time during these 14 steps. He reminded them that the residents had only 3 months to be concerned about the beach traffic, but we have an additional 9 months to be concerned about evacuation in the event of war, hurricanes , tidal waves, etc.

Mr. Chris Hale of the Moultrie News, reported that in the survey they had taken by distributing ballots in their newspapers, they had received 270 votes in favor of a bridge and 9 opposed. Two hundred forty of these were in favor of the 14th Ave. location.

Mr. T. P. Jenkins recommended that the residents listen to the advice of the professionals who chose the site.

A number of other residents spoke briefly on the bridge.

Mayor Capper stated that a plan was devised to accomplish a four lane road and a fixed span bridge for the causeway, four years ago. This was turned down by Sullivan's Island. He further stated that everyone was aware of his original position as to a location, but he did not feel that the time for changing the location was now. He asked Council-lady Tobin to read the resolution.

Council-lady Tobin read the resolution which stated that the Mayor and Council do endorse and approve in concept the latest proposal for a bridge direct to the Isle of Palms beginning at Highway 17 North and terminating at 14th Ave. She moved that the resolution be accepted.

Councilman Jernigan seconded the motion.

Council-lady Shaffer asked members of the Engrossed Bills Committee to speak to the Resolution.

Council-lady Tobin stated that she felt that any law that permits one community to be able to cut off the virtual lifeline of another should be looked into as possibly being unconstitutional. According to the environmental impact statement, this island will grow whether we have a bridge or not. It is the duty of this body to secure safety and welfare for all of these people. Therefore, she believed that Council should approve this resolution so that the necessary work towards a bridge can be accomplished.

Councilman Dangerfield stated that this was the same resolution, with a few minor changes, adopted in May 1977. He took a stand adopting the 14th Street concept then and he still stood by this decision.

Council-lady Shaffer stated that after much time and study, she had found many errors in the environmental impact statement. She objected to $65,000 being spent to study the marsh and none to study the traffic at 14th Ave.

Council-lady Smiley stated that she would have to put aside her personal feelings on the bridge location and represent the people who elected her. She felt that the majority of the people on this island want a bridge, and they don't care where it is built as long as we get one.

Councilman Kovach stated that he would echo the statement by Council-lady Smiley. In talking with residents during his recent campaign, he felt that the general concensus of the majority was that they wanted a bridge.

Council-lady Shaffer stated that she felt that each step along as more money was spent, it will be harder to change the location.

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

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

Motion carried, Resolution approved.

The meeting adjourned on motion of Councilman Jernigan.

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 March 14, 1979 at 8:00 P. M. at City Hall.

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

Absent were: Councilman Burgis and Admin. Asst. Jamison.

The meeting was opened with the pledge of allegiance to the flag, followed by a prayer by Councilman Cochrane.

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

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

Councilman Cochrane seconded the motion.

Mayor Capper asked for a roll call vote.

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

Motion defeated.

The minutes of the meeting of February 14th were read by Deputy Clerk McDuffie.

Mayor Capper stated that a correction was needed on the date for the Rabies Clinic. It will be held April 7th from 10:30 A. M. until 12:00 noon instead of May 5th as announced at the meeting.

The minutes of the meeting of February 28th were read by Deputy Clerk McDuffie.

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

Councilman Jernigan moved that Council accept the minutes as read.

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper stated that he had 2 requests to speak during the citizens comment period.

Mrs. Eller asked if someone would pin point the location of the parking lot, when it came up for discussion on the agenda. She inquired as to when the audit report was expected to be completed.

Mayor Capper replied that it usually took about 3 months to complete.

Mrs. Hill stated that she had asked about an ordinance providing for a Recreation Commission on 6-14-78 when she was writing job descriptions for the city and was told there was none. She had questioned the legality of their function. She commended Council on their decision to adopt an ordinance providing for this commission.

Mrs. Bunch spoke to Council concerning our method of election. She suggested that they consider changing to an election of plurality instead of a majority to avoid the expense of run-off elections. She recommended that the voting place for Precinct 1 be changed to the Exchange Club. She asked that a job description be written for the Recreation Director so that our new director would be aware of his duties. She also recommended that consideration be given to increasing the salary for the assistant director at the Recreation Department.

Mayor Capper stated that these items would come up for discussion later.

Bill Britt spoke in opposition to the proposed ordinance for a Recreation Commission. He stated that he did not feel the proposal to have 9 members on the commission, was a workable number.

Mayor Capper called for reports from standing committees.

Ways and Means Committee - Chairman Jernigan reported a committee meeting on 2-19-79 with all members present. Topics discussed were:

1. On 2-14-79 Council referred to Ways and Means a request from the Beach and Racquet Club for Council to grant Ways and Means authority to review Tract A, Blocks E, F, and G for final approval, pending certain necessary items. Items needed were a letter from the engineers certifying that the roads were completed and a letter from DHEC approving the water and sewer as being completed.

The Beach and Racquet Club had submitted both of these items prior to the committee meeting. With these exhibits available, a motion was made and seconded that the committee recommended that Council approve this request for final approval at its next regular meeting.

Councilman Jernigan read a letter stating that the streets had been completed to state specification.

After a discussion by Council, Councilman Jernigan moved that Council approve the plat.

Council-lady Tobin seconded the motion.

Motion carried. Council-lady Smiley abstained.

2. Council had also referred a request from Atlantic Development for conditional approval for Tract B, Block K, Twin Oaks. A letter of credit was needed before granting conditional approval.

A motion was made and seconded to recommend that Council approve conditional approval of said plat provided that Council had the required letter of credit prior to next regular meeting.

Councilman Jernigan read a letter from John Smith, project manager of Atlantic Development, stating that they had the letter of credit, a copy of which he enclosed, from S. C. National Bank.

A discussion was held by Council concerning this request.

Councilman Jernigan moved that Council grant conditional approval to Atlantic Development on Tract B, Block K, Twin Oak.

Council-lady Shaffer seconded the motion.

Motion carried. Council-lady Smiley abstained.

Police and Public Safety- In the absence of Chairman Burgis, Councilman Kovach reported on the Committee Meeting held 3-7-79. First item discussed was the changing of the names of streets located behind the Red and White to Waterway Blvd. Circle. Streets effected would be 19th Ave., 17th Ave., Dunes Blvd. and Myrtle Blvd. One proposal was to change Myrtle Blvd. to an extention of Waterway and place signs on Palm Blvd. indicating left turn to get to 17th and 19th Avenues. Also a sign on Waterway Blvd. indicating a left turn to get to 17th and 19th Avenues. This would leave only Dunes Blvd., which would require referring to a map to see that it was off 17th or 19th Avenues. A motion was made and carried to change Myrtle to Waterway Blvd.

Councilman Dangerfield gave a brief report on a study made by the Police and Public Safety Committee last fall. He had met with Mrs. Sottile at the Post Office and contacted many of the residents living on these streets The Committee had recommended that the streets be made a continuation of Waterway Blvd. They proposed that a letter be sent to the owners informing them of the proposal for change of addresses. He stated that he would like to see it go back to committee before any decision was made.

Councilman Jernigan moved that this be referred back to committee.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Kovach stated that it was brought to their attention that often times our officers are not aware that EMS has a call until they are on the island. They recommend that the City buy a scanner to monitor EMS calls. Councilman Burgis is to look into the cost and report back at the next meeting. A motion was made and carried to ask that the Mayor write a letter requesting that an EMS unit be stationed on the Isle of Palms during the daylight hours.

Mayor Capper stated that he had not sent the letter, but had talked with the Chairman of County Council.

Councilman Dangerfield reported that he had talked with Dr. Stine and he had promised to meet with us.

Councilman Kovach stated that he, Councilman Burgis and Chief Thompson had observed the traffic conditions at the intersection of Palm Blvd. and 21st Ave. this past Sunday afternoon. This is a potential traffic hazzard and the markings need immediate attention.

Council-lady Smiley moved that the Mayor write the appropriate State Highway Dept. agent asking that the bike trail and intersection of 21st Ave. be repainted in a more attention getting manner. Also, with signs indicating that this is a bike trail. This to be done immediately before our summer traffic activities begin.

Council-lady Tobin seconded the motion.

A discussion was held by Council on this problem and a possible solution.

Motion carried unanimously.

Councilman Kovach stated that the Chief had been requested to instruct the police to turn the lights out at the playground, if they found they had been left on.

Councilman Dangerfield stated that Mrs. Sottile had requested that either the police or the dispatcher be instructed to lock the Post Office, otherwise they would lock the doors when they left at 5:30 P. M. This would mean that most people who have boxes would not be able to get their mail, as many people who work do not get home before 5:30. He asked that they be instructed to lock the door at the time she specifies.

Councilman Dangerfield asked that a letter of commendation be sent to Tom Buckhannon for his rescue of a man involved in a boating accident in Hamlin Creek recently.

Mayor Capper stated that he would like to commend our rescue squad for their work involving a boating accident rescue that afternoon.

Councilman Kovach stated that all indications were that the Police Committee meetings would be held the last Wednesday of the month. The last one had been postponed because of a special Council meeting.

Public Works- Councilman Cochrane reported a committee meeting on March 11th. The regular meetings are scheduled for the second Monday of each month. They discussed present operations and plans for the future. At the present time they are using the burn pile at the east end for all burnable trash. This is a savings in both time and gas. Citizens should receive a trash pick-up once a week. They have a memo to be sent to all residents asking their cooperation in handling trash.

Councilman Kovach asked if any decision had been made on having Public Works be responsible for maintenance at the playground, such as cutting grass etc.

Mayor Capper stated that this was the intention, but nothing definite has been decided.

Councilman Kovach asked who was responsible for replacing signs that were knocked down.

Councilman Cochrane stated that it was the responsibility of Public Works and if this happened on a weekend that he should be contacted and he would take care of having it replaced.

Engrossed Bills - Chairman Tobin reported that the meeting scheduled for 2-21-79 was rescheduled to 2-22-79 due to the lack of a quorum. Those present at the meeting on 2-22-79 were: Chairman Tobin, Mayor Capper, Councilmembers Burgis and Dangerfield.

The Committee reviewed the May 1977 resolution concerning the 14th St. connector. Several changes were proposed to update the resolution.

A motion was made by Councilman Dangerfield and seconded by Councilman Burgis to accept the resolution with changes to be presented to Council at the meeting of Feb. 28th for approval or rejection.

The resolution concerning citizens input, which was referred to Engrossed Bills, was withdrawn by the Mayor. The committee agreed that a procedure for handling citizens input was necessary for the orderly feedback of information to the public. Councilman Dangerfield will gather information from other cities regarding citizens input. The procedure will be written at the next meeting of Engrossed Bills.

Parks, Playground,Recreation- Councilman Kovach reported that no regularly scheduled meeting had been held since last Council meeting. They will be held the 2nd Monday following the regular Council meetings at 7:30 P.M. at the Playground building.

Mayor Capper stated that Mark Swain had resigned from the Recreation Department effective March 21. John Stewart had been appointed Recreation Director to coordinate programs along with the committee. He welcomed Mr. Stewart as the new director and stated that he looked forward to working with him to improve conditions at the Recreation Department.

Mr. Stewart stated that he welcomed the opportunity to tackle what he considered quite a challenge and asked the cooperation of the residents.

Council-lady Smiley moved that Council back the Mayor's appointment of Mr. Stewart as Director of the Recreation Department.

Council-lady Tobin seconded the motion.

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

Motion carried.

Councilman Kovach reported that a letter had gone out to previous applicants thanking them for their time. A position is open for assistant director at the playground. Registration is continuing for baseball and softball. The mens softball will have 8 teams this year.

Council-lady Smiley asked what hours the playground would be open.

Mt. Stewart stated that they were closing at 5:00 P. M. at the present time. He had located the sign and the new hours would be posted as soon as the personnel problem was settled.

Mayor Capper called for a report from the Parking Lot Committee.

Councilman Jernigan reported that the lease was drawn, but we need an ordinance drafted for it to be legal. The committee is still working on getting the lot laid out as to how many cars it will hold, but no financial committments will be made until it is finalized legally.

Council-lady Smiley asked if the present lot could not be prepared now.

Attorney Guerard stated that discount factors prohibited doing this piecemeal. They had checked and under Home Rule, it requires an ordinance to execute the lease.

Mayor Capper called for a report from the Cable TV Committee.

Councilman Dangerfield reported that the Committee had met with Mr. O'Dell of Storer T. V. They have started laying cable in Mt. Pleasant and hope to have it completed in 120 days. If things progress as expected, we should have it by Nov. or Dec. on the Isle of Palms. We will receive a 3% franchise fee based on their sales. Regular installation will cost $25.00 with home box movie installation an additional $40.00. The monthly charge will be $7.50 with home box an additional $7.50. They will provide a lock out key for the home box for parents who want it. He stated that only the first page had been typed after the changes were made, but it was almost identical to Mt. Pleasants.

Attorney Guerard stated that he and Councilman Dangerfield had reviewed the document. Admin. Assistant Jamison had attended a seminar on franchise agreements and they wanted him to look at it before they finalized it. However, he did not see any reason not to have the first reading by title and get the legislative process started. Amendments can be offered or made at the appropriate time later.

Mayor Capper stated that the next item was the introduction of new bills.

Councilman Kovach gave 1st reading, in its entirety, of Ordinance 1979-2 Playground Commission. He moved for its adoption.

Councilman Cochrane seconded the motion.

Attorney Guerard stated that he would like to see the adoption of the ordinance as presented. It is the duty of the commission to recommend. They cannot set policy or committ the city to financial obligation. This has caused problems in the past. The commission is there to support the director, as it is an appointive position not administrative and he would hope that those selected would understand the context on which they were appointed.

Motion carried.

Councilman Dangerfield gave the lst reading, by title only, of Ordiance 1979-3, Cable TV Ordinance. He moved that Council accept this as lst reading.

Councilman Cochrane seconded the motion.

Motion carried.

Council-lady Shaffer asked if the presonnel policies would be brought up at this meeting.

Mayor Capper stated that they were given to Engrossed Bills for further study.

Attorney Guerard stated that they had an inquiry concerning the potential use of the property located at the foot of 14th Ave. on the front beach next to the fishing pier. It was previously classified U-3 but was inadvertantly not color coded on the new zoning map as U-3. The owner wants to develop this property as commercial, but cannot because of this. In checking on this, it had come to his attention that perhaps a typographical error was made in the zoning ordinance in the section on use classification U-1 is single family, U-2 is multifamily but limited and U-3 is commercial The wording in U-3 indicates any type of use could be made of property with this classification. He recommended that Council have lst reading of the proposed Ordinance 1979-4 amendment to zoning ordinance to clarify the premissable uses under U-3 classification and Ordinance 1979-5, amendment to zoning ordinance to clarify zoning classification of parcels 569-12-050 and 568-12-010 on the Charleston County Assessor's Tax Map.

A discussion on these proposed ordinances was held by Council.

Councilman Dangerfield moved that tomorrow,on March 15, 1979, two copies of our zoning map be made and one put in a safe place that requires 2 councilmembers and the mayor to go into to open and get it and one copy to be kept on file in a safe place like a bank deposit box.

Motion seconded.

Motion carried.

Council-lady Smiley moved that we refer Ordinance 1979-4 and 1979-5 to Engrossed Bills Committee for further study.

Councilman Dangerfield seconded the motion.

Motion carried.

Councilman Jernigan gave the lst reading ,by title only, of Ordinance 1979-6, to authorize the Mayor to enter into lease with the Beach Co. for two parking lots. He moved that this be accepted as lst reading.

Council-lady Tobin seconded the motion.

Motion carried.

Mayor Capper read a letter from the Beach and Racquet Club requesting permission to use one of the Twin Oak cottages as a temporary club facility for the next two seasons. They want to use the cottage on Lot 14, Blk. K, until a permanent facility is warranted by growth. Parking will be provided in the pool parking lot.

Council-lady Shaffer moved that we allow the Beach and Racquet Club to use the said location as a temporary facility, not to exceed 24 months.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Tobin reported that some councilmembers had attended a Municipal Association meeting on double taxation in Columbia the day before

Councilman Dangerfield asked the status of solving the problem of getting the house on 21st Ave. cleaned up and if a letter had been sent, he wanted a copy.

Attorney Guerard stated that the only one who could condemn the property would be the State Health Department.

After further discussion , Councilman Dangerfield moved that a letter be sent to the State Health Dept., by Mar. 16th, asking them to give us a ruling on the house on 21st Ave.

Council- lady Shaffer seconded the motion.

Motion carried.

Council-lady Shaffer moved that the franchise agreements on utilities be reviewed , updated and reported on at the next meeting.

Council-lady Smiley seconded the motion.

Motion carried.

Council-lady Shaffer moved that by the next Council meeting, we have a community improvement and planning board appointed by the Mayor to begin work immediately on long range planning.

Council-lady Smiley seconded the motion.

After a discussion by Council, Councilman Jernigan moved to table the motion.

Council-lady Tobin seconded the motion to table.

Motion to table defeated.

Motion carried.

Council-lady Shaffer moved that by a week before the next Council meeting, two signs be made on saying Council Meeting and the other Wednesday and be put in their proper place.

Councilman Dangerfield seconded the motion.

Council-lady Shaffer stated that at the entrance to the island, there were two palmetto logs standing that were used for a sign by the Exchange Club or the Garden Club. They are not in use at the present. She recommended that these be used to hang the signs on indicating when we have Council meetings.

Mayor Capper stated that the Garden Club was having a sign made to put on these logs.

After further discussion, the motion was withdrawn.

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

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, April 11, 1979 at 8:00 P. M. at City Hall.

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

Absent was: Admin. Assistant Jamison.

The meeting opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Shaffer.

Mayor Capper stated that Mr. Ray Graham, Director of Charleston County EMS would speak to Council concerning the operation of his department.

Mr. Graham stated that EMS began operation about 5 years ago. They have 8 units on duty at all times. These cover approximately 1,000 square miles. Unit 5 covers Mt. Pleasant, Sullivan's Island and Isle of Palms. It is stationed on Sullivan's Island during the daytime and in Mt. Pleasant at night. They have radio contact with the Mt. Pleasant dispatcher at all times. EMS has a response time of 6 minutes within the City of Charleston and approximately 12 minutes for other locations. The average response time for the Isle of Palms is 10.3 minutes. The paramedics operating these units have 400 hours of training. They are presently working with the fire departments training them in CPR. They will work with the police departments next, followed by citizens groups such as taxi and bus drivers, etc. They ask that a person with an emergency call EMS first, giving them their name, location and a call back phone number. Their dispatcher can call our Fire Department giving them the location of the call. The cost to operate each unit is approximately $100,000.

Following his informative presentation, Mr. Graham answered specific questions from Council members and residents attending the meeting.

Mayor Capper thanked Mr. Graham for coming. He 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.

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

Motion carried.

Mayor Capper stated the next item on the agenda was the citizens comments. He offered Mrs. Bunch an opportunity to speak.

Mrs. Carmen Bunch spoke commending the job John Stewart was doing as Playground Director. She stated that the public notice for the open hearing scheduled for May 8th needs clarifying. She asked that the Admin. Assistant write a letter to the East Cooper Pilot and the Moultrie News encouraging the residents to come to the Public Hearing.

Bill Casey, representing the CIA, asked that the presence of their members be noted in the minutes of committee meetings.

Mr. Sandeford spoke concerning the zoning ordinance. He pointed out several items in the ordinance, among those, that Sec. 22-3 stated that the official zoning map was to be placed in the office of the Charleston County Planning Staff and it is not there. Sec. 22-36 provides that a written agreement shall be entered into with the Charleston County Planning Staff for them to serve as our planning commission, this has not been done. Sec. 22-3 shows that Planned Residential Developments are given special privileges with respect to zoning that other areas on the island are denied. He requested that the zoning ordinance be referred to the proper committee for review and updating.

Attorney Guerard replied that the island had no planning facility, so they had sought the aid of the Charleston Planning Staff. Many meetings were held with the former director , but after he left, we had not been able to get any help. We are presently investigating the City Engineer concept and hope to get some federal funds for this through COG. The zoning ordinance is being reviewed along with the other ordinances.

Mrs. Hill spoke concerning the proposed resolution adopting the job descriptions.

Council-lady Tobin stated that this item had not been completed and this would be postponed until next meeting.

Mayor Capper stated that Council had received 5 requests for plat approval from the Beach and Racquet Club and Atlantic Dev. Corp.

Councilman Jernigan distributed copies of the plats that were to be considered. He read a letter from Beach & Racquet Club requesting final approval of acreage plat Tract A, Blk. Z.

After a discussion by Council, Councilman Burgis moved that we give final approval of acreage plat Tract A, Blk. Z.

Councilman Cochrane seconded the motion.

Motion carried. Council-lady Smiley abstained.

Councilman Jernigan read a letter from Atlantic Dev. Corp. requesting conditional approval of Parcel 1, Tract A, Blk. Z. This will be used to build 18 of 36 proposed townhouses and a swimming pool. A copy of a letter of credit was enclosed.

Council-lady Tobin stated that this was presently being considered by the Beach Patrol and Control Board and they were not prepared to make a recommendation at this time. She asked that Council withhold approval until they make their recommendation.

After a discussion by Council, Councilman Burgis moved that we give conditional approval of Tract A, Blk. Z to Atlantic Dev. Corp. pending approval by the Beach Patrol and Control Board.

After further discussion, there being no second, motion was withdrawn.

Council-lady Smiley moved that the three items referred to the Beach Patrol and Control, that concerns the dunes, remain with the committee and that Council await their recommendation.

Council-lady Tobin seconded the motion.

Councilman Burgis proposed an amendment to the motion. He moved that Tract A, Blk. Z of Atlantic Dev. Corp. be referred to Ways and Means for approval after the consent of the Beach Patrol and Control Board.

Councilman Cochrane seconded the motion.

Motion to amend carried.

Mayor Capper called for a vote on the motion.

Motion carried.

Councilman Jernigan read a letter from the Beach & Racquet Club requesting conditional approval of sub-division Plat Tract A Blk. X , Blk. 1-31 Beechwood. The water and sewer have been installed and approved by DHEC and approximately 2/3 of the roads have been completed.

After a discussion by Council, Councilman Jernigan moved that Council grant the Beach & Racquet Club conditional approval of sub division plat Tract A, Blk. X , Lots 1-35, Beechwood.

Council-lady Shaffer 2nd the motion.

Motion carried. Council-lady Smiley abstained.

Councilman Jernigan moved that Council grant Beach & Racquet Club final approval of acreage plat Tract C, Blk. A, designated to be used as mini warehouses.

Councilman Burgis seconded the motion.

Councilman Jernigan stated that this tract was located across from Abalony Alley. It is proposed that a mini-warehouse be constructed adjacent to the treatment plant to be used for boat storage for homeowners and Beach and Racquet Club storage. It is to be well screened from public view.

Motion carried.

Councilman Jernigan read letter from Atlantic Dev. Corp. requesting final approval of Plat Tract B, Blk. J. The water and sewer lines have been installed and approved by DHEC and the street paving has been completed. He moved that Council grant final approval of Plat Tract B, Blk. J.

Councilman Burgis seconded the motion.
Motion carried. Council-lady Smiley abstained.

Attorney Guerard reported the receipt of a letter of complaint concerning a builder on the island. He recommended that this be referred to committee and that they meet with Mr. Donald the Building Inspector and complainant to get the background of the complaint.

Mayor Capper stated that Council should go into executive session to discuss this matter. He asked that Council-lady Tobin proceed with reading of the ordinances.

Council-lady Tobin gave the 1st reading, by title only, of Ordinance 1979-4, an amendment to the Zoning Ordinance to clarify the permissable uses under the U-3 classification.

Council-man Cochrane moved that Council accept the 1st reading.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Tobin gave the 1st reading, by title only, of Ordinance 1979-5, an ordinance to correct an inadvertant drafting error on the official zoning map.

Councilman Cochrane moved that Council accept the 1st reading.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Tobin gave the 1st reading, by title only, of Ordinance 1979-7, an amendment to provide a method of correcting certain unintended drafting ommissions on the zoning map.

Councilman Cochrane moved that Council accept the 1st reading.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Shaffer moved that a letter be sent from the Isle of Palms City Council asking the help of the County Planning Board and if they can not provide us with help, to have them put in writing why they can't.

Motion died for lack of a second.

Mayor Capper recommended the appointment of the following residents as members of the Beach Patrol and Control Committee:

Mrs. Bruce Howe	Mr. W. H. Sandeford
Mr. Lee Covington	Mr. Tom Harper
Mr. James Hill	Council-lady Tobin

Council-lady Tobin moved that Council accept the Mayor's recommendation.

Council-lady Smiley seconded the motion.

Motion carried.

Mayor Capper recommended the appointment of the following as members of the Isle of Palms Planning Committee:

Councilman Jernigan	Mrs. Carolyn Kizer	Mrs. Jean Burke
Council-lady Shaffer	Mrs. Helen Clarkin	Mr. Lewis Steely
Councilman Burgis	Mr. Charles Turner	Mrs. Camille Mizell

Council-Tobin moved that Council accept the Mayor's appointments.

Councilman Cochrane seconded the motion.

Motion carried.

Council-lady Shaffer asked that the Mayor call the 1st meeting.

Mayor Capper stated that letters would go out to the members.

Council-lady Tobin gave a brief report on the actions of the Beach Patrol and Control Board.

Mayor Capper called for reports from the standing committees.

Ways and Means- no report.

Police and Public Safety Committee - Councilman Burgis reported a meeting on 4-4-79. Topics discussed were:

1. Need for an ordinance governing the use of Mopeds.
2. Need for a dog catcher and the condition of the dog pens.
3. Need for improved marking of the bike path.
4. Possible change of names for Dunes Blvd., Myrtle Blvd. and 17th and 19th Aves. to Waterway Circle.

Actions:

1. Discussed possibility of hiring a Canine Control officer to cover both Sullivan's Island and Isle of Palms. A negative response was received from Mayor Lipman on this. A negative response was also received from the County on the possiblility of receiving a patrol on a regular basis.
2. Worked on a Moped Ordinance, obtaining copies of Charleston and Sullivan's Island ordinances for study.
   Motion was made by Mayor Capper that a license not be issued to rent Mopeds on the island. Motion carried, 4-0.
3. Request by Irvings Fina Service Center to bid on towing service for the City. Admin. Asst. will mail offers to bid to all towing services east of the Cooper.
4. Motion was made that the Police and Public Safety Committee and the Board of Firemasters meet jointly to discuss the pros and cons of hiring a 4th fireman and putting them on a 42 hour work week.
5. Discussed use of police cars by off-duty officers for personal use. It is the opinion of the Police Committee that policemen will be allowed to used the cars unless flagrant misuse results in the discontinuence of this privilege.
6. Chief Thompson requested that he be permitted to hire one part-time officer commencing the 15th of May at 3.25 per hour. The committee stated that if it was within his budget, he did not have to come to them for permission.

Councilman Burgis reported a joint meeting of the Police & Public Safety Committee and the Board of Firemasters on 4-10-79. Meeting was held to get some input into the hiring of a 4th fireman and putting them on a 42 hour work week. The Board of Firemasters is opposed to this plan. Several reasons cited were: The men were hired to be firemen, not police dispatchers, the maintenance of trucks and equipment, the morale of the men. This will be discussed at the next committee meeting.

Councilman Burgis read a letter from Rep. Dangerfield to Robert J. Weeks, Dist. Eng. concerning the marking of the bike path from Breach Inlet to 41st Ave. He also read a letter from Admin. Asst. Jamison to Bruce Brigman asking that the bike path be marked.

Council-lady Smiley asked that they consider including a part-time dog catcher in next years budget.

Mayor Capper asked that Council go on record as opposing the rental of mopeds on the island.

Councilman Burgis moved that a license not be issued to rent mopeds on the Isle of Palms.

Council-lady Smiley seconded the motion.

Motion carried.

Public Works Committee - Councilman Cochrane stated that no official meeting had been held, as there had been a mix-up on the time for last meeting.

Engrossed Bills Committee - Council-lady Tobin reported that a meeting was scheduled for next Wednesday.

Park, Playground and Recreation Committee- Councilman Kovach reported a meeting on 3-27-79. He stated that Lee Kunlenbeck was hired as a temporary assistant. The Recreation Dept. hours of operation at the present time, are set from 2-5:30 P. M. daily . There has been a 10:00 P. M. curfew set on the outdoor lights unless a scheduled event is being held. They had an open house on 4-3-79, approximately 12 residents attended. Mr. Stewart is contacting college students majoring in physical education in an attempt to create an interest in their participation in a program featuring old fashioned games. The next meeting is scheduled for the last Monday at 7:30 P. M.

Council-lady Smiley stated that the Boxing Tourniment will be held the weekend of 4-20-79. She also informed Council that we have a soccer team up for a possible championship.

Councilman Kovach stated that Mr. Stewart was trying to work out a solution to the problem some of our children were having with the rescheduling and canceling practices without adequate notice by the Mt. Pleasant coaches.

Councilman Dangerfield stated that the Exchange Club had an Easter Egg Hunt scheduled for the children, Sat. at 10:00 A. M. at the Rec. Dept.

Mayor Capper stated that the next item for discusssion was a report from the Parking Lot Committee.

Councilman Jernigan asked that Council take up the ordinance on the lease first.

Mayor Capper asked that the ordinances be taken in the order they were given on the agenda.

Council-lady Tobin stated that the chairman of the Playground Commission had asked that they postpone the reading on Ordinance 1979-2 concerning the Playground Commission.

Councilman Kovach asked that any interested persons come to the committee meeting on April 30th and give any input on the ordinance that they might have to offer.

Council-lady Tobin, assisted by Councilman Jernigan gave the 2nd reading in its entirety, of Ordinance 1979-3- Cable TV Ordinance. She offered this as the 2nd reading.

Councilman Dangerfield seconded the motion.

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

Motion carried.

Council-lady Tobin asked that the Ordinance go to a 3rd reading at the next meeting.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Tobin gave the 2nd reading, in its entirety, of Ordinance 1979-6, an ordiance authorizing the Mayor to execute a lease agreement with The Beach Company. She offered this as the 2nd reading of Ordinance 1979-6.

Councilman Jernigan seconded the motion.

Councilman Kovach expressed his concern about the section providing for a 6 month notice for canceling the lease in view of the cost for improvements.

Councilman Jernigan gave a report from the Parking Lot Committee. They had hired Mr. Niemeyer to survey the lots and had secured bids from 3 fence companies. There will be 2 fourteen foot gates and 7 walk-through easements. The Beach Co. has offered the use of their motor graders to grade the lots. The Committee has discussed charging $1 per day for parking, however, nothing definite has been decided. "No Parking" signs placement will be worked out with the Police Committee. He asked that Council approve executing the lease.

After further discusssion by Council, Councilman Kovach offered an amendment to paragraph 2 to read: It is further understood that either the leasor or leasee may cancel this lease agreement by giving the other party 6 months notice in writing to the other party. However, if the leasor shall cancel this agreement, they shall offer the leasee said option to buy at fair market value.

Council-lady Smiley seconded the motion.

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

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

Motion to amend - defeated.

Mayor Capper called for a vote on the motion.

Motion carried.

Councilman Jernigan moved that Council suspend the rules and have the 3rd reading.

Councilman Burgis seconded the motion.

Mayor Capper called for a roll call vote .

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

Motion defeated.

Mayor Capper stated that the ordinance was ordered to a 3rd reading at the next meeting.

Councilman Cochrane moved that Council go into executive session.

Councilman Burgis seconded the motion.

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 April 25, 1979 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Dangerfield, Tobin, Smiley and Kovach.

Those absent were: Councilmembers Cochrane and Shaffer, Attorney Guerard and Admin. Assistant Jamison.

The meeting opened with the pledge of allegiance to the flag, followed by a silent prayer.

Mayor Capper stated that this was a special called meeting to take care of the four items on the agenda.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-3. Cable TV Ordinance. She offered this as the 3rd reading.

Councilman Jernigan seconded the motion.

Motion carried.

Council-lady Tobin moved that the ordinance be ratified tonight.

Council-lady Smiley seconded the motion.

Motion carried.

Ordinance 1979-3 was ratified in open council April 25, 1979.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-6, an ordinance authorizing the Mayor to execute a lease agreement with the Beach Company. She offered this as the 3rd reading of Ordinance 1979-6.

Council-lady Smiley seconded the motion.

Councilman Jernigan read a letter from Charles Way, concerning property to be leased by the City for a parking lot, promising first refusal to the Isle of Palms to buy said property should they decide to sell.

Council-lady Tobin asked that the letter be attached to the lease agreement.

Mayor Capper asked if it would need to be made an amendment to the ordinance.

Council-man Kovach stated that he had checked with Attorney Guerard about this and was satisfied that it only needs to be attached.

Mayor Capper called for a vote on the motion.

Motion carried.

Council-lady Tobin moved that we attach the letter from Charles Way, dated April 25, 1979, to the lease agreement.

Council-lady Smiley seconded the motion.

Motion carried.

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

Council-lady Tobin seconded the motion.

Motion carried.

Council-lady Smiley moved that Council ratify Ordinance 1979-6.

Council-lady Tobin seconded the motion.

Motion carried.

Ordinance 1979-6 was ratified in open Council on April 25, 1979.

Councilman Jernigan moved that Council grant authority to the Parking Lot Committee, with approval of the Mayor, to proceed with the expenditure for fencing the parking lot and making necessary improvements to get both lots into operation so long as expenditures do not exceed the $5,000 allocated in the current budget and to proceed to put both lots into operation as soon as practical.

Council-lady Tobin seconded the motion.

A discussion was held on the motion by Council.

Mayor Capper stated that he would have our auditor work up an accounting system for the parking lot.

Councilman Dangerfield proposed an amendment to the motion. He moved that Council grant authority to the Mayor and Councilman Jernigan to proceed with the expenditures for fencing the parking lot and making the necessary improvements to get both lots into operation, so long as expenses do not exceed the $5,000 allocated in the current budget and to proceed to put both lots into operation as soon as practical.

Councilman Kovach seconded the motion.

Motion to amend carried.

Motion carried.

Council-lady Smiley asked if we would have one in operation by this weekend.

Councilman Jernigan replied that the target date is next weekend. They are working up the advertising, getting trash barrels, repairing the fence on the old lot and etc. A full accounting will be given, when the get them in operation.

Council-lady Tobin read the resolution providing for the adoption of the Job Descriptions. She offered this as the resolution.

Councilman Jernigan seconded the motion.

Council-lady Smiley asked if a job description will be upgraded as an employee is terminated and replaced.

Council-lady Tobin stated that the resolution provides for this.

Council-lady Smiley offered an amendment to be added to the resolution. Be it further resolved that each job description for each employee of the City be reviewed at the termination of the present employee.

The motion died for lack of a second.

Mayor Capper called for a vote on the motion.

Motion carried.

Council-lady Tobin gave the 1st reading, by title only, of Ordinance 1979-8- Personnel Policies. She offered this as the first reading.

Councilman Dangerfield seconded the motion.

Motion carried.

Councilman Jernigan moved that the meeting be adjourned.

Councilman Burgis seconded the motion.

Motion carried. Meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

May 8, 1979

A public hearing of the Isle of Palms City Council was held Tuesday, May 8, 1979 at City Hall. This meeting was held to clarify the meaning of Proposed Ordinances 1979-4, 1979-5, 1979-7.

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

Absent were: Councilmembers Burgis and Cochrane also Att. Guerard.

Mayor Capper stated that the purpose of the ordinances was to change the meaning of the Zoning Ordinance. Three changes were to be made. Each of these were read by Council-lady Tobin and the floor then opened for discussion. Action will be taken on these at the regular City Council meeting May 9, 1979.

After the reading of Ordinance 1979-4, Mayor Capper explained what this involved. He stated that what the ordinance amounted to was the addition of a U-2 use to U-3. Since U-2 is a one family attached dwelling, 2-family multi-family dwelling, this is the addition of a multi-family dwelling or condominium.

After the reading of Ordinance1979-5, Mayor Capper stated that those areas not marked on the tax map were considered U-1.

After the reading of Ordinance 1979-7, Mr. Long explained that when the tax map was drawn up in 1968 the wavy line was drawn to represent the high water mark.

Mayor Capper stated that if there was no further input, he would declare the meeting closed.

Respectfully submitted.

approved 6-13-79

Marie S. Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

May 9, 1979

The regular meeting of the Isle of Palms City Council was held May 5, 1979 at 8:00 pm at City Hall

Those present were: Mayor Capper Councilmembers Cochrane, Dangerfield Jernigan, Kovach, Shaffer, Smiley, Tobin, Burgis, Admin Asst. Jamison and Att. Guerard.

The meeting was openedwith the pledge of allegiance to the flag, followed by a prayer by Councilman Cochrane.

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

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

Councilman Cochrane seconded the motion.

Motion carried.

Mayor Capper stated that he had 2 requests to speak during the citizens comment period.

Bill Casey presented a letter from the Citizen's Involvement Association which praised the concept of of a city planning commission, but suggested that the commission include the following professions : registered civil engineer, registered land surveyor, registered architect, a member of the medical profession, an environmentalist and an attorney.

Carmen Bunch expressed her concern over the fact that committe meetings were being held in private homes and not at City Hall. She also urged the Council to take some action regarding the changing of polling places.

Mayor Capper expressed the need for a Civil Engineer. He suggested Mr. Neimeyer since he had already been involved with the City. After some discussion a motion was made by Councilmember Tobin that Mr. Neimeyer be retained as the City's Engineer. This was seconded by Councilmember Smiley.

Motion Passed.

Beach Patrol and Control Committee - Chairperson Tobin reported that the Committee had met 3 times since the last Council meeting.

1. The Committeeapproved the Atlantic Development Townhouses.

The question was raised as to whether Mrs. Howe and Mr. Sandeford were in conflict of interest with the Committee due to their involvement with the dunes issue.

Dangerfield moved that a letter be written to the State Ethics Commission to check into this matter.

Councilmember Shaffer seconded the motion.

Motion Carried.

Councilmember Smiley moved that the letter submitted by the C I A be referred to the Engrossed Bills Committee.

Councilman Dangerfield Seconded the motion.

Motion Carried

Ways and Means - Chairman Jernigan reported a work session held 4-23-79 Present were Councilmembers Smiley, Tobin Jernigan, Admin.Asst.Jamison, and Mayor Capper. Topics discussed were:
1. Business License Revenue was doing better than expected and those who had not obtained a business license were being notified by letter.
2. Parking Lots are expected to do well.
3. Mayor Capper stated that all budget requests be submitted by committee chairmen by June 1.

Police and Public Safety - Chairman Burgis reported a committee meeting held 5-2-79. Present were Councilmembers Kovach, Burgis and Mayor Capper.

Only one bid had been received from Irvine's Fina Wercker Service, however, Mr. Patterson of J & J Wrecker Service stated that he had mailed his bid but it was never received by City Hall. No action was taken.

It was also decided that Policemen themselves were to look into all complaints not members of the Police and Public Safety Committee.

Engrossed Bills - A meeting was held 4-18-79present were Councilmembers Dangerfield, Tobin, and Burgis.

The Committee requested the following from the Administrative Assistant:
1. To prepare an ordinance for personnel rules.
2. To schedule a meeting with the City Attorney to discuss proposed zoning ordinances.

3. To draft a resolution for job descriptions.

The next meeting will be held May 17, 1979.

Public Works - Councilman Cochrane reported that for the last 2 weeks the front beach area had been cleaned by the Public Works Department.

Mayor Capper also stated that approximately 40 new receptacles were be placed in the area.

Playground - Chairman Kovach reported that a meeting was held 4-30-79. Present were Councilmembers Cochrane, Shaffer, and Kovach.

The following was discussed:

1. The hiring of Catherine Leopold part-time.
2. The success of the slimnastics program.
3. The amount of time the Director and his assistant spent working.
4. The donation of $100.00 by the City for t-shirts.

Councilman Jernigan gave a report on the parking lot. He stated that the lot was bound to be a success but the weather had not been the best and as of yet they had not been a busy day.

The following Ordinances were read and passed:

1. Ordinance No. 1979-2 Playground Commission.
2. Ordinance No. 1979-8 Personnel Rules.
3. Ordinance No. 1979-4 Amendment to Zoning Ordinance of 1975
4. Ordinance No. 1979-5 Amendment to Zoning Ordinance of 1975
5. Ordinance No. 1979-7 Amendment to Zoning Ordinance of 1975

Under Ordinance No. 1979-8 a temporary employee is defined as one whose employment is less than 4 months in duration.

Under this same Ordinance the questions of what a work week exactly was and how vacation time was to be taken arose. This was refered to Engrossed Bills for study.

Mayor Capper read a letter of appreciation from Mr. Chiola, Sullivan's Island Fire Chief, stating his thanks to Roy Evans for his help in the fire March 10, 1979.

Mayor Capper also read a letter of resignation from Mr. Horace Wheeler.

Councilmember Shaffer moved that the resignation be accepted.

Dangerfield seconded the motion.

Motion passed.

A motion was made by Councilmember Dangerfield that Admin. Asst. Jamison meet with rep. Dangerfield by Monday to start procedures to have the polling place changed.

Councilmember Smiley seconded the motion.

Motion carried.

Another Motion was made by Councilmember Dangerfield that a committee be appointed to come up with a design for a sign to be placed in front of City Hall.
Councilmember Smiley seconded the motion.

Motion Carried.

Mayor Capper appointed the Ways & Means Committee to check into this matte:

There being no further business, the meeting was adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

May 15, 1979

Mr. Bill Jamerison
City Admisistrator
City of Isle of Palms, S. C.

Dear Bill,

Advance public notice was posted and the Beach Patrol and Control Committee met last nite at City Hall with all members present.

Action Taken

a. The revised application for Sea Cabin Corp. was unanimously approved by roll call vote. The committee members signed and dated the revised plat which I left on your desk and we ask that the City Building Inspector use this plat to monitor the project in regard to the setback line, and advise the committee if he feels that any building or dune destruction is occuring in the limited activity area.
Note: Before the vote was taken, I publicly asked Mr. Long, representing Sea Cabin Corp., if they objected to any members voting and he publicly stated that they did not. I also asked if any of the general public present wanted to make comments and none did.

b. The committee adopted the South Carolina Coastal Council rules regarding boardwalks over the dunes, as general committee policy.

Other Business
a. Advised Mr. Foster Clark that he did not need approval from our committee for a proposed boardwalk at the condo project now underway.

b. Assigned Mr. Hill to work up a proposal for a new application form.

c. Assigned Mr. Sandleford and Mrs. Howe to obtain information concerning the Florida "sand dune" ordinances.

Very truly Yours,

L. L. Covington
Chairman

CC: Committee Members
Mayor Capper
File

The Isle of Palms City Council held a special City Council meeting on Wednesday, May 23, 1979 at 8:00 P. M. at City Hall.

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

Absent were: Councilmembers Dangerfield and Kovach, Attorney Guerard.

Mayor Capper stated that the first item on the agenda for consideration was taking formal action on declaring Memorial Day a holiday for city employees.

Council-lady Tobin read a resolution resolving that Memorial Day be observed as an official city holiday. She offered this as a resolution.

Councilman Jernigan moved that Council accept the resolution.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Capper stated that the next item for consideration was a request for additional money to prepare the parking lot for operation.

Councilman Jernigan gave an informative report on the actual expenses incurred to date and their plans for further improvements.

Mayor Capper stated that he would estimate that additional cost to be approximately $1,500. Also they have to build two small shelters for the men working to use to get out of the rain and sun.

Council-lady Smiley asked where the additional money was coming from to fund these improvements.

Mayor Capper stated that it would come from the general fund but would be replaced with the revenue from the parking lot.

Further discussion was held by Council on the parking lot.

Councilman Cochrane suggested that Council authorize an additional $2,500 expenditure for improvements as it appeared, based on the revenue so far, that this money would be replaced by the next Council meeting.

Councilman Jernigan asked that they authorize $3,000, so they would be sure they would have enough money to repair all the bad places in the lots so they would not have any cars getting stuck anywhere on either lot. The cost of the clay is $100 per load and they are not sure how many loads it will take until they start spreading it out.

Councilman Burgis moved that Council appropriate $3,000 out of the general fund for improvements to the parking lot.

Council-lady Tobin seconded the motion.

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

Motion carried.

Council-lady Smiley moved that the meeting be adjourned.

Councilman Cochrane seconded the motion.

Motion carried, meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue

Clerk of Council

Max V. Capper
Max V. Capper
Mayor

June 13, 1979

The Isle of Palms City Council held an open hearing on the proposed use for Revenue Sharing, Ent. 10 and Ent. 11 for fiscal year 1979-1980, Wednesday, June 13, 1979 at 7:00 P. M. at City Hall.

Mayor Pro-Tem Jernigan presided at the meeting in the absence of Mayor Capper. He stated that the purpose of the meeting was to get citizen input on the proposed uses for revenue sharing funds for fiscal year July 1979-June 1980. He offered those residents attending the meeting an opportunity to speak.

Gertrude Hill recommended that the debt be paid off on the playground.

James Hill recommended tht the debt on the garbage truck be paid off.

Admin. Asst. Jamison informed him that this was scheduled to be paid off before the end of June.

Mrs. Ray asked Council where it was most needed.

Mrs. Hill asked for more "no parking" signs.

Robbie Kunreuther asked if money could not be used to do the things that were originally budgeted this year and had been postponed.

Mrs. Hill asked for more money to be allocated for public notices.

Mrs. Ann Casey asked for consideration in hiring someone to supervise outside facilities and equipment at the playground at night.

Mr. Hill asked for consideration for hiring a dogcatcher at least during the summer months.

There being no further recommendations from residents attending, the meeting was declared adjourned.

Respectfully submitted.

Marie S. Passailaigue

Marie S. Passailaigue
Clerk of Council

Max V. Capper
Mayor

Charlie Jernigan

Charles Jernigan
Mayor Pro-Tem

The regular meeting of the Isle of Palms City Council was held Wednesday, June 13, 1979 at 8:00 P. M. at City Hall.

Those present were: Councilmembers Cochrane, Dangerfield, Kovach, Jernigan, Shaffer, Smiley and Tobin. Also Admin. Asst. Jamison.

Absent were: Mayor Capper, Councilman Burgis and Attorney Guerard.

The meeting opened with the pledge of allegiance to the flag, followed by a prayer by Council-lady Tobin.

In the absence of Mayor Capper, due to an illness in his family, Councilman Jernigan served as Mayor Pro-Tem.

Mayor Pro-Tem Jernigan called for the reading of the minutes of the previous meeting.

Council-lady Tobin moved that Council dispense with the reading of the minutes of the meetings of May 9th and 23rd.

Mayor Pro-Tem Jernigan seconded the motion.

After a discussion, the motion and second were withdrawn.

Clerk Passailaigue read the minutes of the May 9th Council meeting.

Council-lady Smiley asked that a correction be made in the minutes. In referring to the Ways and Means about the sign, it should read that Ways and Means was to report back to Council at the following meeting.

Councilman Dangerfield stated that the minutes should be corrected to reflect that Council went into executive session.

Council-lady Shaffer asked that a correction be made to her motion to accept the resignation of Horace Wheeler, that she said with regrets.

After a discussion by Council on the procedure presently used to correct the Council minutes, Mr. Jamison was asked to look into the proper procedure to use to reflect corrections and report back at the next meeting.

There being no further corrections, the minutes stood approved with the noted 3 amendments or corrections.

Clerk Passailaigue read the minutes of the meeting of May 23rd.

Mayor Pro-Tem Jernigan asked that his name be added to paragraph 10.

There being no further corrections, minutes stood approved as presented, with the noted correction.

Clerk Passailaigue read the minutes of the Public Hearing held on May 8th.

Councilman Kovach asked that a correction be made to reflect that he was present.

There being no further corrections, minutes stood approved with the noted correction.

Mayor Pro-Tem Jernigan stated that the next item on the agenda was comments from those residents who wished to speak to Council.

Mrs. Gertrude Hill spoke concerning the section in the clerk handbook that gave the proper procedure for correcting Council minutes.

Bill Hutchinson spoke regarding the fact that the minutes on the meetings concerning the condominiums did not reflect the dissatisfaction, of the way it was handled, of those residents who attended and spoke at these meetings.

Bill Casey asked that the CIA involvement be reflected in the minutes of committee meetings so that their interest would be reported to Council in the committee reports.

Robbie Kunreuther expressed his concern about the expeditious approval of the condominiums project by Council.

A resident asked if a staff study was done on the condominiums prior to approval. It was pointed out, as the minutes reflected, the only action taken by Council was to correct an error in the zoning map in which a piece of property originally zoned commercial, was inadvertantly left off the map when the commercial areas were marked. Further discussion was held on whether the condominiums were approved by Council.

Mary Eller inquired as to when a sign would be erected in front of City Hall to be used to inform residents of Council and Committee meetings.

James Hill stated that the minutes did not reflect the people who spoke in opposition to the zoning.

Mayor Pro-Tem Jernigan stated that several applications for plat approval had been submitted to Council and he would turn the meeting over to Admin. Jamison, who had been working closely with the City Engineer.

Admin. Asst. Jamison stated that we were now under the new plat approval procedure. He presented the following applications for plat approval to Council for consideration. These were discussed by Council as they were presented.

1. Application No. 1979-1 - Conditional Approval of subdivision Plat Tract D, Block H.

Councilman Dangerfield moved that Council give Application No. 1979-1 conditional approval which is Plat Tract D, Block H.

Council-lady Smiley seconded the motion.

Motion carried.

2. Application No. 1979-2 - Final Approval of acreage Plat Tract B, Block P.

Councilman Dangerfield moved that Council give final approval of acreage plat Tract B, Block P.

Councilman Cochrane seconded the motion.

Motion approved.

3. Application No. 1979-3 - Final approval of acreage Plat Tract 4.

Councilman Cochrane moved that Council approve Application No. 1979-3 - Final approval of acreage Plat Tract 4.

Council-lady Shaffer seconded the motion.

Motion carried.

4. Application No. 1979-4 - Final approval of subdivision Plat Block B-2, Section D.

Councilman Dangerfield moved that Council give final approval of subdivision Plat Block B-2, Sec. D, the granting of final approval pending receipt of a letter from DHEC on certification of water.

Councilman Cochrane seconded the motion.

Motion carried.

5. Application No. 1979-5 - Final approval of subdivision Plat Tract B, Block K.

Councilman Dangerfield moved that Council give final approval of subdivision Plat Tract B, Block K. Giving final approval pending a letter of certification of water and sewer from DHEC and certification of roads being built to state standards.

Councilman Cochrane seconded the motion.

Motion carried.

6. Application No. 1979-6 - Final approval of Plat Tract B to revise Lot 9, Block J and Lot 10, Block K.

Council-lady Smiley moved that Council accept Application No. 1979-6 for final approval of Plat Tract B to revise Lot 9, Block J and Lot 10, Block K.

Council-lady Shaffer seconded the motion.

Motion carried.

Following a discussion on the plat approval procedure, in which it was pointed out that the total cost of this was passed on to the developer submitting the plats, Councilman Dangerfield moved that beginning tomorrow that our procedure be carried out, no exceptions made for any developments. They have to limit within the 14 days.

Council-lady Shaffer seconded the motion.

Motion carried.

(Copies of the plat approval procedure to be sent to Councilmembers.)

A discussion was held on an incident that occured at a recent Planning Board and measures that could be taken to insure it not happening again.

Councilman Dangerfield moved that the Mayor and 3 Councilmembers have a meeting with the Planning Commission to go over the procedure on how to operate this board.

Council-lady Tobin seconded the motion.

After further discussion, Council-lady Shaffer amended the motion to say that an apology be made to Mrs. Bunch on behalf of the City.

Councilman Dangerfield seconded the amendment to the motion.

Motion to amend carried.

Vote was taken on the motion, motion carried.

Councilman Kovach moved that the Mayor, along with the City Attorney, approach each board, each commission and each committee to insure that they are made abreast of what their responsibilities are under the Freedom of Information Act. He put a time limit on reporting back at the next regular Council meeting.

Councilman Dangerfield seconded the motion.

Motion carried.

Mayor Pro-Tem Jernigan called for reports from Standing Committees.

Ways and Means - Council-lady Tobin read the minutes of the Ways & Means meeting of 5-14-79. She reported the following requests for plat approval.
1. Request for conditional approval Tract B, Block L from Atlantic Development Corp.
2. Request for final approval of Tract A, Block W from Beach & Racquet Club.
3. Request for final approval of Tract A, Block X from Beach & Racquet Club.
4. Request for final approval of Tract A, Block B, Parcel 1 & 2 from Beach and Racquet Club.
5. Request for conditional approval of Tract B, Block D from Beach and Racquet Club.

She further reported that a motion was made and seconded and all 3 members voted to approve all 5 of the above requests since they had been approved by the City Engineer.

Councilman Dangerfield stated that Ways & Means had been designated to study a sign and he did not see any mention of this in the minutes.

Mayor Pro-Tem Jernigan explained that Council-lady Smiley had been on vacation and it was not brought up at the meeting. However, he had discussed it with the Mayor and something will be done to everyone's satisfaction right away.

After further discussion, Councilman Dangerfield moved that the Mayor Pro-Tem appoint a special committee tonight to report back at our next Council meeting on a design for a sign.

Motion was seconded and carried.

Mayor Pro-Tem Jernigan referred this to Ways & Means.

A discussion was held on the lateness of the submission of the budget proposals .

Police and Public Safety - In the absence of Chairman Burgis, Councilman Dangerfield reported that they had met and discussed parking signs, speeding problems on Carolina Ave., This is to be looked into by Chief Thompson to see what can be done. It was asked that a letter be sent to Sullivan's Island proposing that a dog catcher be hired on a 50-50 basis to serve both islands. He stated that Chief Thompson had an offer from someone to act as dog catcher using their own vehicle, with us furnishing the gas and maintenance and paying them by the hour. A discussion was held on the wrecker service. They had asked that new guidelines be written to run from July 1 -June 30. as our fiscal year was changing to this period.

Council-lady Shaffer reported on comments she had received from residents concerning their objections to a beer promotion recently held on the beach and the incidents that had occured at this event.

Admin. Asst. Jamison reported that letters from the Mayor had gone to the beer distributors and radio stations informing them that no more promotions of that type could be held on the island.

Public Works - Councilman Cochrane reported a meeting on 5-14-79. Discussions were held on the need to come up with an ordinance concerning the dumpsters, the need for an additional garbage truck, and the increased cost of gas. They got bids on renovating the restrooms at the fire station. He reported that 155 Tons of garbage had been carried to the disposal plant during the month of April. They had cleaned up the debris on the beach caused by the high tides and have placed additional litter barrels on the beach accesses. Discussed hiring an extra man to clean up around City Hall and perhaps buying a used truck and putting a cage on it so he could double as a dog catcher. Discussed the need for trash cans at Breach Inlet. (These have already been place near the catwalk.) During their work on the budget, they had come up with some other ideas and these would be presented when they submit their part of the budget.

Engrossed Bills - Council-lady Tobin reported that 2 meetings had been scheduled, but a quorum was not present for either meeting. She requested that all members be present at the next meeting scheduled for next Wednesday at 7:30 P. M.

A discussion was held on the problem of scheduling meetings on a regular schedule.

Council-lady Tobin stated that she and Councilman Dangerfield had discussed several topics with residents attending the meeting. These were the personnel rules, methods for handling complaints at City Hall, and the apparent confusion on the duties of the Planning Board. She pointed out the need to stress that this is a Community Planning Board and not a Planning and Zoning Board.

Councilman Kovach asked, based on citizens input tonight, that Engrossed Bills consider an ordinance drafting the specifics of structures, restrictions, types, specifications, etc. that would be considered prior to issuing other building permits on U-2 or U-3 areas.

Admin. Asst. Jamison stated that this would be incorporated in to the zoning ordinance, that was presently being studied and revised in cooperation with BCD-COG. He would recommend that as soon as the zoning ordinance was completed, that it come before Council for consideration and approval and not wait for the codification of all the ordinances.

Council-lady Smiley reported that an ordinance regulating mopeds had started with the Police Committee. They have copies of Charleston and Sullivan's Island's moped ordinances. She asked that Council seek citizen input in considering an ordinance on mopeds.

Parks, Playground and Recreation- Councilman Kovach gave an informative summary of the Recreation Director's report on the activities at the playground. (Full report on file at City Hall) He reported that a motion was made and seconded that Chairman approach our magistrate about establishing a work program for minor offenders to work off their fines by doing maintenance at the playground. He stated that he had talked with Judge Rowell and this program will be initiated under the direction of the Police Dept. He further reported that a motion was made and seconded to accept a letter for reallocation of funding in the Recreation Dept. budget. This motion was passed. Letters went out to the commission members on June 8 notifying them of their appointment to the commission. He stated that he had a budget proposal amounting to $86,588.93 to submit for the Recreation Dept. Further work may have to be done on salaries and other items. He further reported that the girls, 10, 11 and 12 year old softball team went undefeated for the season.

Council-lady Smiley moved that Council direct the Mayor to write a letter of congratulations and gratitude to Mrs. Betsy Baker and her family, for a job well done.

Councilman Kovach seconded the motion.

Motion carried.

Council-lady Smiley asked that a copy of the letter be sent to their sponsor, the Isle of Palms Beach & Racquet Club.

Council-lady Smiley informed Council that the soccer team was going to Mexico and she felt that the City should come up with a goodwill gift for the team to carry with them.

Councilman Kovach asked that this be referred back to the director.

Councilman Dangerfield moved that a letter of congratulations be sent to Dr. Brian Smith for completing a 54 mile race in South Africa that took over 9 hours to complete.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Kovach reported that a meeting on a Neighborhood Watch Program had been held at the Exchange Club. He would like Council to consider endorsing this project.

Councilman Jernigan gave a brief report on the parking lot. The initial capital improvement cost was $7,164.65 and the net income was $4,823.06.

Council-lady Tobin gave 1st reading, by title only, of Ordinance No. 1979-9 - Cable TV Franchise. She offered this as 1st reading.

Councilman Kovach seconded the motion.

Motion carried.

Council-lady Tobin gave the 1st reading, by title only, of Ordinance 1979-10 - Tax Anticipation Loan for fiscal year 1979-1980. She offered this as the first reading.

Councilman Cochrane seconded the motion.

Motion carried.

Council-lady Tobin gave 1st reading of Ordinance 1979-11 - Electric Utility Franchise. She offered this as first reading.

Councilman Cochrane seconded the motion.

Motion carried.

Council-lady Tobin reported that Sullivan's Island is planning a clean-up week and would like the Isle of Palms to plan one in conjunction with theirs.

Mayor Pro-Tem Jernigan referred this to Public Works.

Council-lady Tobin gave a brief report on the Municipal Association meeting she had attended in Myrtle Beach.

Council-lady Smiley stated that now that the ad hoc committee has made the study , set up the parking lot and completed their job, she wanted to know what standing committee would be in charge of the parking lot.

Mayor Pro-Tem Jernigan replied that at the present time, they had 2 managers bringing the money and reporting to City Hall. He would like to call his committee back together for any further recommendations before any changes were made. However, since it was a revenue producing project, he would assume it would come under Ways & Means.

After further discussion, Council-lady Smiley asked that this be placed on the agenda for the special Council meeting coming up.

A discussion was held on the possible millage rate and questions they have been getting from residents who had received their new assessments.

Councilman Dangerfield reported that he had received a copy of a letter sent to the Mayor by Rep. Dangerfield informing him that it would be next year before the voting place for Precinct I could be changed.

Councilman Dangerfield moved that Admin. Asst. Jamison send a letter to the owner of the property on 21st Ave. stating that they have 30 days to cleanup and correct their health hazard or action will be taken by the City.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Dangerfield asked that a copy of the letter be given to him and one sent to Henry Shaffer, Jr.

Council-lady Shaffer moved that Council have a special meeting on Wednesday, June 27, for the purpose of discussing problems that this council and administration has had for the length of their term, what we think our accomplishments have been and where are we going.

Councilman Dangerfield seconded the motion.

Following a discussion as to whether this could and should be held as an executive session., Council-lady Smiley asked that the Administrative Assistant check and see if this type of meeting would be legal under the Freedom of Information Act.

Council-lady Shaffer moved to amend the motion to read an executive session.

Councilman Dangerfield seconded the motion to amend.

Motion to amend carried.

Motion carried.

Following a discussion, Councilman Cochrane moved that the clerk, when she is typing up the minutes of each meeting, also make an additional copy of action items that has to be taken care of and the status of them.

Council-lady Smiley seconded the motion.

After further discussion, motion was withdrawn.

There being no further business, meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

July 11-79
Date approved:

Max V. Capper
Mayor

Charlie Jernigan
Charles Jernigan
Mayor Pro-Tem

A special meeting of the Isle of Palms City Council was held Wednesday, June 20, 1979 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Kovach, Smiley, Shaffer and Tobin, also Admin. Asst. Jamison.

Absent was Attorney Guerard.

The meeting opened with the pledge of allegiance to the flag, followed by a prayer by Councilman Cochrane.

Mayor Capper stated that as this was a special meeting, we would dispense with the usual 30 minute period for citizens comments and take up the items on the agenda.

1. Report from Parking Lot Committee.

Councilman Jernigan reported that in addition to the report made at the last Council meeting on June 13, an additional $771.00 in revenue had been received and 321.11 had been spent for salaries.

A discussion was held as to what committee would be put in charge of the parking lot to make decisions on items such as repairs, personnel, etc.

Mayor Capper stated that he would be inclined to refer it to Ways & Means for guidance.

Council-lady Smiley moved that Council accept the recommendation to put the parking lot under the jurisdiction of Ways & Means.

Council-lady Tobin seconded the motion.

Motion carried.

2. Report on SCE&G Franchise.

Mayor Capper reported that he and Mr. Jamison had met with representatives of SCE&G to discuss the new franchise agreement. They had met with Mayor Dodds of Mt. Pleasant prior to this meeting and they had come to the conclusion that the best recommendation they could give was to accept the terms they are asking for. The main contention was their asking us to help them stand the loss on the bus operation, which would amount to about $7,000. In view of the increased cost of gas, this loss may not be this much in the future as more people may be riding the bus. Under the old formula, we would receive about $16,000 from them. If we take the options they have offered of a flat 3% with the bus loss coming off, we could possibly receive close to $23,000.

Admin. Asst. Jamison stated that we would receive payment under the old formula within 10 days. The balance will come after the new agreement is approved and adopted.

3. Tax Anticipation Loan Ordinance.

Council-lady Tobin gave 2nd reading, in its entirety, of Ordinance 1979-10 - Tax Anticipation Loan Ordinance for fiscal year 1979-1980. She offered this as the 2nd reading.

Councilman Jernigan seconded the motion.

Motion carried.

Councilman Jernigan moved that we suspend the rules and have the 3rd reading of Ordinance 1979-10.

Councilman Cochrane seconded the motion.

Motion carried.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-10 - Tax Anticipation Loan Ordinance. She offered this as the 3rd reading of Ordinance 1979-10.

Councilman Jernigan seconded the motion.

Motion carried.

Councilman Jernigan moved that Council suspend the rules and ratify Ordinance 1979-10.

Councilman Cochrane seconded the motion.

Motion carried.

Councilman Jernigan moved that we ratify Ordinance 1979-10.

Councilman Cochrane seconded the motion.

Motion carried.

Ordinance No. 1979-10 was ratified in open Council June 20, 1979.

4. Presentation and first reading of Budget Ordinance for fiscal year 1979-1980.

Council-lady Tobin gave the 1st reading, by title of Ordinance 1979-12 an ordinance authorizing the Mayor and City Council to make appropriations to meet the liabilities of the City of Isle of Palms for fiscal year 1979-1980. She offered this as the 1st reading of Ordinance 1979-12.

Councilman Jernigan seconded the motion.

Mayor Capper stated that this was a balanced budget, totaling $489, 060. This reflects a basic 5% increase in salaries. He read a letter from Mrs. Koger, County Auditor, concerning reassessment and the recommendation that we not set the millage rate until after the personal property tax value is published in August. The income in the budget reflects a 38 mills base for taxes. No provision has been made at the present time for a dog catcher. He pointed out several large expenditures in the budget - Labor- $257,788, Capital Improvment and equipment purchases - $59,675, Insurance - $18,000, Employee fringe benefits - such as retirement- $28,000. He further stated that our tax collection rate with the county was 94%.

Councilman Cochrane moved that Council delay any action in decreasing the millage until after the final approval of the budget.

Councilman Kovach seconded the motion.

Following a discussion by Council, a vote was taken on the motion.

Motion carried.

Council-lady Tobin stated that Ways & Means had asked that each committee, in preparing their budgets, submit lists numbering their priorities and give justification for some of these things. She would like to see copies of these give to councilmembers, as she felt they would be of help.

Councilman Dangerfield asked for a breakdown on percentage increase in salary for each employee.

Mayor Capper called for a vote on the motion approving the 1st reading of Ordinance 1979-12.

Motion carried.

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

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Date approved: July 11-1979

Max V. Capper
Max V. Capper
Mayor

July 5, 1979

The Isle of Palms City Council held a Budget Hearing on the proposed budget for fiscal year 1979-1980 including Revenue Sharing Expenditures and their relationship to the entire budget.

Present - Mayor Capper, Councilmembers Jernigan, Cochrane, Tobin, Smiley and Admin. Asst. Jamison.

Absent - Councilmembers Burgis, Dangerfield, Kovach and Shaffer.

Mayor Capper explained the purpose of the meeting was to receive Citizens input, suggestions and criticisms of the Proposed Budget and Revenue Sharing Expenditures for Fiscal Year 1979-1980. He opened the floor to those Citizens wishing to speak.

Mrs. Pezanowski asked if any changes were made in the allotment for the Tennis Courts.

Mayor Capper stated that the Tennis Court was not in the Proposed Budget, however, there are plans in the making to take care of the Tennis Court and some other projects. It is hopeful that by this spring, the tennis courts and some other projects can be taken care of. There are many details to be worked out before this thing can be spelled out.

Mr. Britt asked if there was an increase in the budget for a Maintenance Building at the Recreation Department.

Mayor Capper stated that this is one of the areas covered in the plans briefly mentioned before.

There being no further recommendations or comments, Councilman Jernigan moved for adjourment.

Councilman Cochrane seconded the motion.

Meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

approved 8/8/79

Max V. Capper
Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, July 11, 1979 at 8:00 P.M. at City Hall.

Present: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also present were Attorney Guerard and Admin. Asst. Jamison.

Absent: Councilman Kovach.

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 previous three meetings.

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

Motion died for lack of a second.

Clerk Passailaigue read the minutes of the Public Hearing held on June 13th.

There being no corrections or additions to the minutes, they stood approved as read.

Clerk Passailaigue read the minutes of the regular council meeting held June 13th.

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

Councilman Dangerfield asked that a correction be made to his motion on page 4, paragraph 5 to show that developers should submit plats within the 14 day limit prior to Council meetings.

Council-lady Shaffer asked that a correction be made to her motion on page 4, paragraph 12, to read that a letter of apology be sent immediately to Mrs. Bunch.

There being no further corrections, the minutes stood approved as read with the two noted corrections.

Clerk Passailaigue read the minutes of the special City Council meeting held June 20th.

There being no corrections or additions, the minutes stood approved as read.

Mayor Capper gave residents attending the meeting an opportunity to speak to Council if they cared to, even thought no one had asked to be put on the agenda.

Mrs. Gertrude Hill spoke regarding preparing a more condensed version of the minutes.

Mr. Clay Cable spoke in appreciation of the help being given to the Carolina Blvd. area with their problem with cars speeding on this street. He also asked that Council give careful consideration to lowering the millage rate in view of the higher assessments on property on the Isle of Palms.

Mayor Capper stated that Council had received two petitions for consideration. He asked Admin. Asst. Jamison to present the first one.

Admin. Asst. Jamison presented a petition from the Beach & Racquet Club on behalf of RSR Corp. for approval of Plat Tract B, Block G, Lot 16, to re-establish the property line due to the placement of the house being built on this lot. He informed Council that the plat had been reviewed by the City Engineer.

Councilman Burgis moved that Council give final approval of Plat Tract B, Block G, Lot 16.

Councilman Jernigan seconded the motion.

Motion carried unanamously.

Mayor Capper read a petition, to reinstall "No Parking" signs along Palm Blvd., from W. C. Walters of 2300 Palm Blvd.

This was referred to the Police and Public Safety Committee.

Mayor Capper called for reports from standing committees.

Ways & Means - Councilman Jernigan reported a committee meeting on 7-9-79, to discuss the proposed budget for 1979-1980 and some proposed amendments to same. However, as this was a work session, no action was taken on the amendments. They also discussed a proposed sign to be place in front of City Hall to announce all meetings held here. Mayor Capper had ordered one previously, but when he picked it up on July 8, he had been quite disappointed with it. They decided it was not suitable, as it was not large enough. The sign will be reordered with several changes made.

Police and Public Safety - Councilman Burgis read a letter from R. J. Weeks of the State Highway Dept. concerning the review of several traffic items on the Isle of Palms that had previously been discussed at a meeting between Chief Thompson and several highway department officials.

Public Works - Councilman Cochrane reported that they were having a problem with residents dumping garbage into the hydralic systems on the trucks during the weekends and causing them to jam. They have decided to rent a dumpster at a cost of $24.00 per month to be placed behind City Hall for residents to dump garbage in on weekends.

Engrossed Bills- Councillady Tobin reported that this committee had not met, but that a memo had gone out to all Councilmembers asking them to review and submit written comments on the personnel policies to this committe before Friday of this week.

Parks, Playground & Recreation- Council-lady Shaffer gave an informative report on the programs now in progress at the Recreation Department. She announced plans for Church League Softball games to begin August 6th and plans for a cake decorating class for teenagers in the fall. They had also discussed the soccer program with Mr. Bailey and will check on this further with Mr. Dilling when he returns with the team from Mexico.

Mayor Capper stated that the next item to be taken up was the Cable TV Franchise Ordinance that was introduced on 6-13-79.

Councilman Jernigan stated that due to the tremendous amount of time required to work on the budget, he had not had time to study this ordinance and asked that the 2nd reading be delayed until next month. He moved that this be deferred until the next meeting.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Council-lady Smiley moved that Council dispense with the rules and have the 2nd reading of Ordinance 1979-11, by title only since it was a technical matter that had been studied by our attorney.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Council-lady Tobin gave the 2nd reading, by title only, of Ordinance No. 1979-11- Electric Utility Franchise. She offered this as the 2nd reading of Ordinance No. 1979-11.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Councilman Jernigan moved that Council suspend the rules and have the 3rd reading of Ordinance No. 1979-11- Electric Utility Franchise.

Councilman Cochrance seconded the motion.

Motion defeated. 6 yes and 1 no.

Council-lady Tobin read a resolution to provide for a moratorium on zoning.

Councilman Cochrane moved that Council accept this resolution.

Council-lady Smiley seconded the motion.

Motion carried unanamously.

Councilman Cochrane asked that Ordinance No. 1979-13, a taxation ordinance to set the millage rate, not be taken up until the budget is approved. This was so voted and approved by Council at the last council meeting.

A discussion was held on how urgent it was for Council to set the millage rate. Further discussion was held on the possibility of a bond issue to finance things like a playground building, public works transfer station and resurfacing the tennis courts.

Admin. Asst. Jamison gave a brief report on some of the regulations and requirements for a municipality to float a bond issue to finance capital improvements.

After further discussion, Council-lady Smiley moved that an ad hoc committee be appointed to study the bond referendum and report back to the Council as soon as possible with a resolution with full intent of Council.

Councilman Dangerfield seconded the motion.

After further discussion, Council-lady Smiley restated her motion. She moved that an ad hoc committee be appointed to study the capital improvement projects and present a program to the Council within 30 days.

Councilman Dangerfield seconded the motion.

Motion carried.

Councilman Cochrane moved that Council suspend the rules and not read the budget in its entirety and discuss only the pertinent parts.

Council-lady Tobin seconded the motion.

Motion carried unanamously.

Council-lady Tobin gave the 2nd reading, by title only, of Ordinance No. 1979-12- Budget for fiscal year 1979-1980.

Councilman Jernigan moved that Council accept the 2nd reading.

Councilman Cochrane seconded the motion.

Mayor Capper asked if there were any amendments to the ordinance. He stated that any discussion concerning salaries must be done in an executive session.

Council-lady Tobin moved that Council go into executive session to discuss salaries.

Councilman Jernigan seconded the motion.

Council-lady Smiley pointed out that the resurfacing of the tennis courts had been omitted from the budget. She felt it should be included.

Mayor Capper called for a vote on the motion to go into executive session.
Motion carried unanamously.

Regular Council meeting adjourned and Council re-convened in an executive session.

Following the executive session, Council re-convened in regular session.

Mayor Capper called the meeting to order and called for a vote on the motion to approve the 2nd reading of Ordinance No. 1979-12.

Motion carried 6 yes and 1 no.

Mayor Capper asked that the record show that salaries for the parking lot managers had been approved at $3.50 per hour and the the salaries for the lifeguards would remain at $2.90 per hour.

Councilman Jernigan moved that Council suspend the rules and have the 3rd reading, by title, of the proposed budget for fiscal year 1979-1989 for the City of Isle of Palms.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance No. 1979-12- Budget for fiscal year 1979-1980. She offered this as the 3rd reading.

Councilman Jernigan moved that Council accept the 3rd reading.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Councilman Jernigan moved that Council suspend the rules and vote for the Mayor and the Clerk to ratify the budget for fiscal year 1979-1980, Ordinance No. 1979-12.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Council-lady Tobin gave the 1st reading, by title only, of Ordinance No. 1979-13 - amending taxation.

Councilman Jernigan moved that Council accept the 1st reading.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Mayor Capper read the following letters:

1. Letter from Camille Mizell resigning from the Planning Committee.
2. Letter from S. C. Wildlife giving Mr. Hills a permit to resume trapping raccoons on the island.

3. Letter from Mr. Lymand commending the performance of Lifeguard David Hayes.
4. Letter responding to Mr. Lymand.
5. Letter to David Hayes commending his actions.
6. Letter from Carmen Bunch expressing her appreciation for the help rendered to her by the Police Dept.
7. Letter from Elaine Cleary expressing her appreciation for the assistance of the Police Dept. during her recent stay on the island.
8. Letter from the Ethics Committee concerning a request for a ruling as to whether Catherine Leopold could serve on the Playground Commission while she is employed by this department. A review of this request will be made at their August meeting.

There being no further business, meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

Date approved: 8/8/79

A special meeting was held by Isle of Palms City Council on Wednesday July 18, 1979 at 8:00 P. M. at City Hall.

Present: Mayor Capper, Councilmembers Burgis, Dangerfield, Jernigan Smiley, Tobin and Admin. Asst. Jamison.

Absent: Councilmembers Cochrane, Kovach and Shaffer.

Mayor Capper stated that this was a special meeting to take care of the reading of the ordinances on the agenda.

Council-lady Tobin gave the 2nd reading of Ordinance No. 1979-9- Cable TV Franchise. After she had read only the title, it was suggested that the rules be suspended and read it by title only.
Councilman Dangerfield moved that Council suspend the rules and have the 2nd reading of the ordinance by title only.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Council-lady Tobin moved that Council accept the 2nd reading of Ordinance No. 1979-9.

Councilman Dangerfield seconded the motion.

Motion carried unanamously.

Councilman DAngerfield moved that Council suspend the rules and have the 3rd reading tonight.

Councilman Burgis seconded the motion.

Motion carried unanamously.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance No. 1979-9- Cable TV Franchise . She offered this as the 3rd reading.

Council-lady Smiley seconded the motion.

Motion carried unanamously.

Councilman Dangerfield moved that Council suspend the rules and ratify the ordinance tonight.

Council-lady Tobin seconded the motion.

Motion carried unanamously.

Ordinance No. 1979-9 - Cable TV Franchise - was ratified in open Council July 18, 1979.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance No. 1979-11 - Electric Utility Franchise. She offered this as the 3rd reading of Ordinance No. 1979-11.

Council-lady Smiley seconded the motion.

Motion carried unanamously.

Councilman Dangerfield moved that Council suspend the rules and ratify this ordinance tonight.

Councilman Burgis seconded the motion.

Motion carried unanamously.

Ordinance No. 1979-11- Electric Utility Franchise- was ratified in open Council on July 18, 1979.

Council-lady Tobin gave the 2nd reading, in its entirety, of Ordinance No. 1979-13 - Amending Taxation Ordinance. She offered this as the 2nd reading of Ordinance No. 1979-13.

Councilman Jernigan seconded the motion.

A discussion was held on the importance of setting the millage rate as soon as possible and on the appointing of an ad hoc committee to study how we can go about doing things like getting a new playground building, fire station, etc. from a financial standpoint.

Mayor Capper called for a vote on the motion.

Motion carried unanamously.

Councilman Jernigan moved that Council suspend the rules of Council and have the 3rd reading of Ordinance No. 1979-13.

Council-lady Tobin seconded the motion.

Motion defeated. 5 yes and 1 no.

There being no further businesss, the meeting was declared adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

Date approved: 8/8/79

ORDINANCE

ORDINANCE No. 1979-9
INTRODUCED: 6-13-79

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

An Ordinance of the City of Isle of Palms, State of South Carolina Granting a Franchise for the Construction, Acquisition, Operation, and Maintenance of a Cable Television System Within the City of Isle of Palms to Storer Cable of Carolina, Inc.

BE IT ORDAINED BY THE CITY COUNCIL of the City of Isle of Palms that:

WHEREAS, the City Council, after full public proceedings affording due process, has determined that Storer Cable of Carolina, Inc is possessed of the requisite legal, character, financial, technical, and other qualifications to construct, own and operate a cable television system to serve the City of Isle of Palms and that its construction and financing plans are adequate and feasible.

NOW THEREFORE,

Section 1: There is hereby granted to Storer Cable of Carolina, Inc. (Grantee), its heirs, successors and assigns, for a term of fifteen (15) years, the right, authority and power, to establish, construct, acquire, maintain and operate a cable television system within the City of Isle of Palms to render, furnish and sell cable service therefrom within the territorial limits of the Franchise Area so far as the City is authorized to do so, and to use and occupy the public streets, rights-of-way, and easements (including all easements dedicated for utility purposes) for such purposes, subject to the terms and conditions of the City of Isle of Palms Cable Television Ordinance and the Rules of the Federal Communications Commission which are hereby incorporated by reference and made a part of this franchise contract.

Section 2. This franchise is non-exclusive and is limited to those areas of the City of Isle of Palms hereinafter described and designated on the attached map.

Section 3. This franchise is in lieu of any and all other rights, privileges, immunities, and authorities which may be held by the Grantee or the sucessors to any interest of the Grantee, pertaining to the construction, acquisition, operation or maintenance of any cable television system in the City of Isle of Palms and the acceptance of this franchise by the Grantee shall operate as an abondonment of any and all such rights, privileges, immunities and authorities within the City of Isle of Palms any and all construction, operation and maintenance by any Grantee of any cable television system in the City of Isle of Palms shall be in all instances and respects under and pursuant to this franchise and not under or pursuant to any other right, privilege, immunity or authority whatsoever.

<u>Section 4.</u> Time is of the essence in this franchise and the Grantee shall not be relieved of its obligation to comply promptly with any of the provisions of this Ordinance by any failure of the City of Isle of Palms to enforce prompt compliance.

<u>Section 5.</u> This franchise merely authorizes the construction, acquisition, operation and maintenance of a cable television system as provided by the City of Isle of Palms Cable Television Ordinance and does not take the place of any other license or permit which may be legally required of the Grantee in order to conduct such a business.

<u>Section 6.</u> (1) This franchise shall take effect immediately and remain in force for a term of 15 years upon the filing of an unconditional acceptance by the Grantee. Such acceptance must:

(a) Be in the form of a writing duly executed and sworn to;

(b) Contain a promise that the Grantee shall comply with and abide by all terms, provisions and conditions of this franchise; and,

(c) Be filed with the Agency within thirty (30) days from the date of passage of this Ordinance.

(2) Should the Grantee fail to comply with Paragraph (1) above, it shall acquire no rights, privileges or authority under this franchise whatsoever.

CITY OF ISLE OF PALMS

By: ______________________

(SEAL)

Title: Mayor

ATTEST:

____

RATE STRUCTURE

APPENDIX TO CABLE TELEVISION FRANCHISE ORDINANCE.

TYPE OF SERVICE	INSTALLATION CHARGE	SERVICE CHARGE (Monthly)
(a) Residential (Single family)		
First outlet	$25.00	$7.50
Each additional outlet	10.00	2.00
Transfer	10.00	-
Relocation of outlets	10.00	-
(b) Multiple Family Dwelling Units		
First outlet	$25.00	$7.50
Each additional outlet (within the living unit)	10.00	2.00
(c) Commercial (Hotels, Motels, etc.)		
All outlets	Time & Materials	
First outlet		7.50
Additional outlets -		
up to 30 (each)		2.00
over 30 (each)		1.50

July 20, 1979

A special meeting of Isle of Palms City Council was called for July 20, 1979 at 8:00 P. M. at City Hall.

Mayor Capper stated that the purpose of the meeting was to set the millage. He asked that the roll be called.

Present: Mayor Capper, Councilmembers Burgis, Jernigan and Tobin.

Absent: Councilmembers Cochrane, Dangerfield, Kovach, Smiley,and Shaffer, Also Admin. Jamison and Attorney Guerard.

Mayor Capper stated that it was obvious that we did not have a quorium.

Councilman Jernigan stated that for the record, the time was now 8:25 P. M..

Mayor Capper asked for a motion to adjourn.

Councilman Jernigan so moved.

Councilman Burgis seconded the motion.

Motion carried unanamously.

Meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Max V. Capper
Mayor

Date approved: 8/8/79

A special City Council meeting was held Wednesday, July 25, 1979 at 8:00 P. M. at City Hall.

Present: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley and Tobin. Also Admin. Asst. Jamison.

Absent: Councilman Kovach and Attorney Guerard.

Mayor Capper called the meeting to order and asked Council-lady Tobin to proceed with the 3rd reading of the ordinance.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance No. 1979-13, amending taxation. She offered this as the 3rd reading of Ordinance No. 1979-13.

Councilman Jernigan seconded the motion.

Councilman Dangerfield asked if the appointments to the ad hoc committee would be made tonight.

Mayor Capper replied that he was not ready to make them tonight.

Councilman Dangerfield moved that we table this ordinance until the next regular scheduled meeting in August.

Mayor Capper asked that the motion that had been made on appointing an ad hoc committee be read.

Council-lady Smiley read the motion, as she had made it at a previous meeting.'She moved that an ad hoc committee be appointed to study the capital improvement project which the City needs and report back to Council within 30 days.'

A discussion was held on the meaning and intent of this motion.

Councilman Dangerfield moved that we postpone the voting on this ordinance until the next regular scheduled meeting.

Council-lady Smiley seconded the motion.

Councilman Jernigan moved that we table this motion.

Motion died for lack of second.

A lengthy discussion on this matter was held in which several members of Council expressed their views on the subject.

Following the discussion, Councilman Dangerfield withdrew his motion and Council-lady Smiley withdrew her second.

Mayor Capper asked for a roll call vote on the motion to approve 3rd reading of Ordinance No. 1979-13.

Burgis - yes	Jernigan - yes	Tobin - yes
Cochrane - yes	Shaffer - yes	Capper - yes
Dangerfield- yes	Smiley - yes	Kovach - absent

Motion carried unanamously.

Council-lady Smiley moved that the meeting be adjourned.

Motion was seconded.

Motion carried, meeting adjourned.

Mayor Capper called the meeting to order and stated that the meeting was being re-convened to ratify the ordinance.

Councilman Jernigan moved that Council suspend the rules and ratify Ordinance No. 1979-13.

Motion seconded .

Motion carried unanamously.

Meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Max V. Capper
Mayor

Date approved. 8/8-79

The regular meeting of the Isle of Palms City Council was held Wednesday, August 8, 1979 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Burgis, Cochrane, Dangerfield, Jernigan, Shaffer, Smiley, Kovach and Admin. Asst. Jamison.

Absent: Councilmember Tobin and Attorney Guerard.

The meeting opened with the pledge of allegiance to the flag, followed by a prayer by Councilman Cochrane.

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 of the last meeting.

Councilman Burgis seconded the motion.

Mayor Capper called for a roll call vote.

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

Motion carried.

Mayor Capper asked if there were any corrections. He stated that he had a correction on the meeting of July 11th. He referred Council to the request for a correction to a motion by Council-lady Shaffer on page 4, paragraph 12. The tape had been checked and the word immediately was not stated in the motion.

Mayor Capper stated that the next item on the agenda was the citizens comment period.

Mrs. Eller spoke concerning the lack of a sign in front of City Hall. She also asked that a report on the status of the condos,planned for the front beach, be made at the next Council meeting.

Mayor Capper stated that the sign would be put up tomorrow as it had been delivered to his office.

Mrs. Hill spoke concerning the fact that she had been unable to obtain a copy of the audit report during a recent visit to City Hall.

Mayor Capper called for a report on a petition to reinstall "No Parking" signs along Palm Blvd. that had been referred to the Police and Public Safety Committee.

Councilman Burgis reported that they were waiting on a letter from the Highway Department concerning a survey they had made on this issue.

Mayor Capper stated that an application for final approval of a plat had been made by the Beach Company. He asked Admin. Asst. Jamison to make a report to Council on this application.

Admin. Asst. Jamison read a letter from Charles Way of the Beach Co. explaining the application. The Beach Co. had agreed to sell part of the tract to Thomas Buckhannon and planned to lease the rest to Sea Cabin Corp. to use for a tennis court.

After a discussion by Council, Councilman Jernigan moved that this be referred to Ways and Means.

Council-lady Smiley seconded the motion.

A roll call vote was taken on the motion.

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

Mayor Capper called for reports from standing committees.

Ways and Means - Chairman Jernigan stated that there was no report at this time.

Police and Public Safety - Chairman Burgis stated that there was no further report at this time.

Public Works - Chairman Cochrane reported that a meeting was scheduled for the following Monday night. They were working on an ordinance concerning the dumpsters. He asked for input from Council. He informed Council that the trucks would be transporting the garbage to Bee's Fairy Road until further notice. One truck is in the shop at the present time and will cost approximately $1200 to repair.

Councilman Dangerfield asked for a report on the status of the 21st Avenue property.

Admin. Asst. Jamison stated that a building permit had been obtained to improve the property.

Engrossed Bills - no report as Council-lady Tobin was in the hospital.

Parks, Playground and Recreation Committee- no report.

Councilman Dangerfield asked if the Recreation Director was resigning.

Mayor Capper replied that he had not received anything official, but he understood he was resigning effective Sept. 1.

Mayor Capper stated that several discussions had been held on the need for a committee to work on needed capital improvements. He felt there were 4 areas that particularly needed to be worked on. These are: enlarge City Hall, better quarters for the Police Dept., a new playground building and better fire protection. He proposed the following committees to study these areas.

1. Ways and Means to study needs at City Hall.
2. Police and Public Safety to study needs of the Police Dept.
3. Recreation Committee and Commission to study the needs of the Recreation Department.
4. Special Committee to study the needs of fire protection. members- Councilman Cochrane, Chief Bill Connelley, Bill Lee, Clay Cable, Theo Holman, Will Walter.

He asked if there were any other areas anyone felt needed study.

Councilman Cochrane asked that they look into upgrading the sanitation department.

Mayor Capper stated that he had met with Dr. Gordon Stein, chairman of County Council and several mayors on this situation last week. They hope to come up with something soon.

After further discussion, Mayor Capper proposed the following residents to serve on an ad hoc committee to coordinate all information and proposals for improvements.
members: Bill Lee, Clay Cable, Theo Holman, Bill Casey, Will Walter.

Following further discussion, Council-lady Smiley moved to table this until the next regular meeting.

Councilman Dangerfield seconded the motion.

Motion carried.

Mayor Capper asked Admin. Asst. Jamison to introduce the new Ordinance No. 1979-14.

Admin. Asst. Jamison explained that Ordinance No. 1979-14, amending Sec. 8-3, Jurisdiction of the 1970 Code, came about as a result of the state raising the limit on fines for misdemeanors to $200. This would bring our ordinance in line with the state and was recommended by the city attorney and recorder. He read Ordinance No. 1979-14 by title only, an ordinance amending Sec. 8-3, Jurisdiction of the 1979 Code.

Councilman Cochrane moved that Council accept the 1st reading of Ordinance 1979-14.

Council-lady Smiley seconded the motion.

Motion carried.

Councilman Dangerfield gave the 1st reading, by title only, of Ordinance 1979-15, an ordinance calling for an Election to Change the Form of Government. He moved that Council accept this as the 1st reading.

Council-lady Smiley seconded the motion.

Councilman Dangerfield explained the reasons for presenting this ordinance for consideration.

Following further discussion, Councilman Jernigan moved that this be tabled until next meeting.

Councilman Burgis seconded the motion.

A roll call vote was taken on this motion to table.

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

Motion to table defeated.

Mayor Capper called for a vote on the motion to accept 1st reading of the ordinance.

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

Motion carried.

Mayor Capper referred this bill to Engrossed Bills.

Council-lady Smiley moved that after referral to Engrossed Bills, that Engrossed Bills bring it back to Council for the 2nd reading at a special meeting next week, Wednesday, August 15th.

Councilman Dangerfield 2nd the motion.

Mayor Capper stated that the Rules of Order specified the procedure for calling special meetings and a motion was not needed.

Council-lady Shaffer moved that we suspend the rules of order and call for a special meeting next Wednesday night.

Council-lady Smiley seconded the motion.

Motion defeated.

Councilman Jernigan moved that Council go into executive session to discuss personnel.

Council-lady Smiley seconded the motion.

Motion carried.

Regular meeting adjourned and Council reconvened in executive session.

Respectfully submitted.

Marie S Passailaigue

Marie S. Passailaigue
Clerk of Council

Max V Capper

Max V. Capper
Mayor

Date approved:

The regular meeting of the Isle of Palms City Council was held Wednesday, September 12, 1979 at 8:00 P. M. at City Hall.

Those present were: Mayor Capper, Councilmembers Cochrane, Dangerfield, Jernigan, Kovach, Shaffer and Tobin. Also Admin. Asst. Jamison.

Absent were: Councilmembers Burgis and Smiley, also Attorney Guerard.

The meeting opened with the pledge of allegiance to the flag, followed by a silent prayer. Mayor Capper asked that everyone remember Council-lady Smiley, who had been injured in a serious car accident, in their prayer and also to give thanks that we had been spared any extensive damage by "Hurricane David" the week before.

Mayor Capper stated that several residents had asked to speak to Council and they would be heard at this time.

Mr. Hoogenboom spoke to Council regarding beach erosion, litter problems that are a result of the parking on Palm Blvd. and also the litter problems on the beach.

Mrs. Hill spoke to Council in support of Ordinance 1979-15 - calling for an election to change the form of government.

Mrs. Eller asked about the sign that was to have been put up in front of City Hall. She also asked if the City had been informed about plans to begin construction of the Condominiums on the front beach by Sea Cabin Corporation.

Mayor Capper informed her that the sign was up and that he had heard nothing further from Sea Cabin as to when they would begin construction.

Mayor Capper stated that the parking problem on Palm Blvd. had been referred to the Police Department and the cans and other litter on the beach will be controlled by a patrol on the beach next year.

Mayor Capper stated that the first item under petitions was the request for appeal of the Board of Adjustments and Appeals decision of July 17, 1979 regarding 901 Ocean Blvd.

Mrs. Eller, Chairman of the Board of Adjustments and Appeals, gave Council a very informative presentation regarding the request for a variance to build a sundeck at 901 Ocean Blvd. by Peter Bischof. The plans showed the deck to be in excess, by 6 feet, of the 20% of the depth of the lot required for front yard space, by the zoning ordinance passed in 1975. This was the basis for the boards denial of the request. The plans had been disapproved previous to this, by the Building Inspector, for the same reason.

Mr. Bischof spoke to Council regarding his request for a variance to build the sundeck.

Following a discussion by Council, Councilman Dangerfield moved that this be tabled until each Councilmember has an opportunity to see the location and report back at next meeting.

Councilman Cochrane seconded the motion.

Motion carried.

Other petitions received for consideration were:

2. Application No. 1979-8- Final approval of Plat by E. M. Seabrook, Jr,, Inc. dated July 10, 1979.

Councilman Jernigan stated that this was a plat conveying 30 feet of land to Tom Buckhannon, the owner of the Islander Restaurant, which is the adjoining property and to lease the balance to Sea Cabin for a tennis court. This request was made by the Beach Co. He moved that Council approve Application No. 1979-8 Final approval of plat by E. M. Seabrook, Jr.,Inc. dated July 10, 1979.

Council-lady Shaffer seconded the motion.

Motion carried unanamously.

3. Application No. 1979-9, Tract A, Block X (Revision) Final Approval Subdivision.

Councilman Jernigan stated that final approval of this block was granted on May 14, 1979. The revision is submitted to reduce the buffer zone on the east side from 30 feet to 20 feet.

Council-lady Tobin moved that Council accept Plat Tract A , Block X.

Councilman Kovach seconded the motion.

Motion carried. (Councilman Cochrane abstained)

4. Application No. 1979-10- Tract A, Block V, Parcel 1b - Final approval acreage.

Councilman Jernigan stated that this was the remaining parcel of the property owned by Seagrove, Inc. It was initially intended to be the 3rd phase of the condominium project, however, at present the use of this parcel remains undecided.

Council-lady Tobin moved that Council accept Tract A, Block V, Parcel 1b.

Councilman Jernigan seconded the motion.

Motion carried. (Councilman Cochrane abstained)

5. Application No. 1979-11, Tract A, Block Y - Concitional Approval Subdivision.

Councilman Jernigan stated that this block is located adjacent to the east side of Tract A, Block X and is bordered to the west by Tract A, Block Z-Beach Club Villas. The Beach and Racquet Club has submitted a certification of costs and a letter of credit in the amount of $58,995.

Council-lady Tobin moved that Council give conditional approval to Tract A, Block Y.

Councilman Jernigan seconded the motion.

Motion carried. (Councilman Cochrane abstained)

6. Application No. 1979-12- Tract B, Block F- Conditional approval Subdivision.

Councilman Jernigan stated that this block is located between Tract B, Block D- Edgewater Alley and Tract B, Block G, Lake Village. It is directly across Palmetto Drive from Oyster Row, Tract A, Block L. The street name shall be Oyster Row and the lot numbers a continuation (Lots 11-27) of Tract A, Block L. The Beach and Racquet Club has submitted a certification of costs and a letter of credit in the amount of $62,475.

Council-lady Tobin moved that Council give conditional approval to Tract B, Block F.

Councilman Jernigan seconded the motion.

Motion carried. (Councilman Cochrane abstained)

7. Application No. 1979-13- Tract B, Block L. Final approval subdivision.

Councilman Jernigan stated that this block is the final phase of Twin Oak Subdivision and the plat was given conditional approval on May 14, 1979. DHEC approved the water and sewage improvements in a letter dated July 10, 1979 and the project engineers's certification on the roads and drainage has been submitted.

Council-lady Tobin moved that Council give final approval to Tract B, Block L.

Councilman Jernigan seconded the motion.

Motion carried. (Councilman Cochrane abstained)

8. Application No. 1979-14- Tract A, Block Z- Parcel II, Conditional approval subdivision.

Councilman Jernigan stated that this was the 2nd phase of the Beach Club Villas (Townhouse) project. The project was approved by the Beach Patrol and Control Committee on May 4, 1979. Atlantic Development Corp. has submitted a certification of costs and a letter of credit had been mailed.

Admin. Asst. Jamison informed Council that the letter of credit, in the amount of $35,000 had been received.

Council-lady Tobin moved that Council give conditional approval to Tract A, Block Z, Parcel II.

Councilman Jernigan seconded the motion.

Motion carried. (Councilman Cochrane abstained)

9. Application No. 1979-15- Tract B, Block R- Conditional approval subdivision.

Councilman Jernigan stated that this block was located on the golf course bordered by Fairway No. 5 on the northeast end and Back Bay Drive on the northwest. The Beach and Racquet Club has submitted a certification of costs and a letter of credit in the amount of $67,620.

Council-lady Tobin moved that Council give conditional approval to Tract B, Block R.

Council-lady Shaffer seconded the motion.

Motion carried. (Councilman Cochrane abstained)

10. Application No. 1979-16- Tract B, Block S. Conditional approval subdivision.

Councilman Jernigan stated that this was the other block located on the golf course being subdivided. It is south of Tract B, Block R and north of Palmetto Drive. The Beach and Racquet Club has submitted a certification of costs and a letter of credit in the amount of $185,677.50.

Council-lady Tobin moved that Council give conditional approval to Tract B, Block S.

Councilman Jernigan seconded the motion.

Motion carried. (Councilman Cochrane abstained)

11. Application No. 1979-17- Waterway Island- Final approval acreage.

Councilman Jernigan stated that this plat was submitted for final approval in order that it may be recorded. Alberta S. Long, Joyce L. Darby and Mary L. Way are in the process of granting an option to the Beach and Racquet Club to purchase the island.

Council-lady Tobin moved that Council give final approval to Waterway Island acreage application no. 1979-17.

Councilman Jernigan seconded the motion.

Motion carried unanamously.

12. Application No. 1979-18- Isle of Palms Motel - Final approval acreage.

Councilman Jernigan stated that this plat was submitted for final approval in order that it may be recorded. The property is jointly owned by the Beach Co. and Associated Motels, Inc. and the plat needs to be recorded to refer to intercompany transactions.

Council-lady Tobin moved that Council give final approval to Isle of Palms Motel acreage- application no. 1979-18.

Councilman Jernigan seconded the motion.

Motion carried unanamously.

All of the above applications and plats were reviewed and approved by the City Engineer. This was so noted by Admin. Asst. Jamison as each application was submitted for consideration.

13. Application No. 1979-19- Plat of Windjammer- Final approval subdivision. (Revision)

Mayor Capper stated that the lots in the front beach area were only 5 feet wide and this division is in the middle of one of these 5 foot lots. The description on the plat reads lots 18-30 and the one that is going to be split is lot number 30.

Admin. Asst. Jamison said that the plat was submitted in behalf of Malcolm Burgis and Bill Kulseth, owners of the Windjammer, who are negotiating to purchase the part of the building housing this business. The plat is necessary to be submitted as a part of the purchase agreement. Since there are some questions on the plat, he recommended that the plat be referred to Ways and Means.

Councilman Jernigan moved that this be referred to Ways and Means with the authority to approve it subject to the City Engineer's approval. Boundary lines to be added to new plat before approval is given by Ways and Means.

Following a discussion by Council, Councilman Jernigan withdrew his first motion and restated it. He moved that application no. 1979-19 Plat of Windjammer- Final approval subdivision (revision) be refered to Ways and Means with approval with the authority to approve or disapprove, subject to plat having front and rear boundary lines established and the City Engineer approving said plat.

Councilman Dangerfield seconded the motion.

Motion carried unanamously.

Council-lady Shaffer reminded Mayor Capper that the minutes of the last meeting had not been approved.

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 of the meeting of August 8, 1979.

Councilman Dangerfield seconded the motion.

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

Motion carried.

Mayor Capper stated that the minutes stood approved.

Mayor Capper called for a report on the Beach Patrol and Control Committee.

Council-lady Tobin reported an emergency meeting of this Committee on Sept. 8 at 9:30 A. M. to discuss the public release of emergency guidelines for sand dune restoration as released by the S. C. Coastal Council following "Hurricane David". Public notice of the meeting was posted outside City Hall prior to and during the meeting. A discussion had been held with the Coastal Council earlier and they felt that emergency provisions were needed to protect property and prevent major island flooding during any subsequent storms as some protective sand dunes had been destroyed. Sand dune restoration is to be done at the property owners expense. A discussion was held on possible City involvement in restoration at 41st Ave. and at beach accesses. Mr. Donald and the Police Dept. will be asked to monitor the situation during the 10 day period and immediately report any problems to the Committee. The Mayor and some members toured the beach last Saturday and they found severe damage on the beach.

Futher discussion was held on the beach erosion we are having and some things that can be done to help prevent further distruction of the dunes, such as building walkways over the dunes. A discussion was also held on obtaining funding, on a 90/10 basis through the Coastal Council, for some repairs.

Mayor Capper called for reports from standing committees.

Ways and Means - Councilman Jernigan reported a committee meeting on 9-10-79. They reviewed the plat referred to this committee and approved it. They also reviewed the other plats that were submitted for Council's consideration at tonight's meeting. They discussed the insurance program for the city employees. Several insurance companies have submitted bids and these need to be studied before any decision is made. He moved that Council give authority to Ways and Means to study these plans and make a selection of a hospital plan and put it into effect this month.

Councilman Cochrane seconded the motion.

Following a discussion by Council, the motion and second were with drawn . This was referred to Ways and Means for further study.

Police and Public Safety - no report.

Councilman Cochrane asked for a report on the petition, to re-install "No Parking" signs on Palm Blvd.. This was referred to Police and Public Safety at a prior Council meeting.

Councilman Dangerfield Stated that Bruce Brigman, Safety Engineer of the Highway Dept., has not completed his study on parking on the island. He is going to present a proposal on parking signs for Isle of Palms, Sullivan's Island and Folly Beach to the Highway Commission in Columbia sometime later this month and will get back to us at that time. The Committee will wait for this report.

Public Works - Councilman Cochrane reported a committee meeting on August 30th. They discussed the problem of having items disappear from behind City Hall and also the problem of people dumping shrimp and fish in the open trucks on weekends. These items spoil creating an offensive odor for those residents living close by. The only solution to these problems seems to be putting up a security gate across the road leading to the truck parking area and a chain across the road by the Police Station, that leads to the gas pumps and close off the rest with palmetto logs. This would provide better security for this area and hopefully correct the problem. He moved that Council approve the Committee proceeding with this project.

Councilman Dangerfield seconded the motion.

Motion carried unanamously.

Councilman Cochrane stated that located behind City Hall was one vacant lot platted as Lot 14 and 3 acres of unplatted land. The Committee would like the Administrative Assistant to look into the feasibility of purchasing this lot and a part of this acreage. This would provide a buffer zone between our operations and the residents living behind City Hall. He moved that we ask the Admin. Asst. to look into the feasibility of buying lot #14 plus part of the three acres.

Council-lady Tobin seconded the motion.

Motion carried unanamously.

Councilman Cochrane stated that they discussed making wooden holders for the cans at 21st and 41st Avenues. This will provide protection for the cans and improve the appearance of the street.

Councilman Cochrane stated that an ordinance concerning the container requirements would be presented for 1st reading. He further reported that the cost of gas was still rising and the trips to Bee's Fairy Road were adding additional costs and wear on the trucks. They have purchased first aid kits and fire extingushers for the trucks. This was included in the budget. The letter went into the County requesting that the ditches be cleaned. They informed us that we were on the list, but could give no definite time as to when this would be done. The highway department will be over to cut the roadways. The department asks that residents bear with them on the trash pickup as they are picking it up as fast as possible. We are getting some help from the County with the trash pickup. They have furnished us with 8 men and 2 trucks.

Councilman Dangerfield asked that Public Works look into getting the bushes cut on Palm Blvd. between 37th and 38th Avenues. They are hanging over the sidewalk again and numerous complaints have been received concerning this.

Mayor Capper stated that the only cost to the City for the prison labor was the provision of their lunches.

Engrossed Bills - Council-lady Tobin reported a committee meeting on 9-10-79. They reviewed Ordinance 1979-8- Personnel Rules.Minor changes were made and they deleted section 12. The CIA Resolution on the Planning Board will be discussed at the meeting on 9-19-79. A discussion was held on Ordinance 1979-15- changing the form of government. Attorney Guerard presented the committee with a copy of the Attorney General's opinion. In view of this opinion, a motion was made, seconded and carried that the ordinance be presented to Council on Sept. 12th.

Park, Playground and Recreation - Councilman Kovach reported a committee meeting on 8-27-79. He gave a brief summary of the director's report concerning the current activities at the Recreation Center. The commission elected the following officers: Don Waselchalk- Chairman, Judy Pezanowski- Vice-chairman, Tricia Quinn- Secretary. He reported that Mrs. Catherine Leopold had been approached about acting as interim director. She accepted and as of now is the acting director. The committee went into executive session to discuss the salary for this position. They proposed a salary of $165.00 per week, retroactive to Aug. 29th. He asked for Council's approval of this action.

Councilman Kovach moved that Council approve the salary.
Council-lady Shaffer seconded the motion.
Motion carried.

Councilman Kovach reported that locks would be put on the switch boxes for the field lights and tennis court lights. He further reported that a new member needed to be selected to serve on the Playground Commission to replace Mrs. Leopold, whose term expires at the end of this year. He recommended Mrs. Nola McIntosh be appointed. He moved that Council accept this nomination.

Council-lady Shaffer seconded the motion.

Motion carried.

Councilman Kovach asked that a letter be sent to Mrs. McIntosh.

A discussion was held on the proposal that had been presented at the last Council meeting for forming special committees to study capital improvements needed by the various departments of the city. No decision was made.

Mayor Capper called for the reading of the ordinances already in possession of Council.

Council-lady Tobin gave the second reading, in its entirety, of Ordinance 1979-8- Personnel Policies. She asked if she needed to read the attachment, also.

Councilman Jernigan moved that Council suspend the rules and accept this as the second reading of Ordinance 1979-8.

Councilman Kovach seconded the motion.

Motion carried unanamously.

Mayor Capper called for a vote on approving the second reading.

Motion carried unanamously.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-8. She offered this as the 3rd reading.

Councilman Jernigan seconded the motion.

Motion carried unanamously.

Councilman Kovach moved that Council suspend the rules and ratify the ordinance.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Ordinance 1979-8 was ratified in open Council Sept. 12, 1979.

Council-lady Tobin gave the 2nd reading, in its entirety, of Ordinance 1979-14- amending Sec. 8-3, Jurisdiciton of the 1970 Code, as amended. She offered this as the 2nd reading of Ordinance 1979-14.

Council-lady Shaffer seconded the motion.

Council-lady Tobin stated that an amendment needed to be made to this ordinance.

Admin. Asst. Jamison stated that the bottom line needed to be corrected to read "Be it ratified" instead of Be it ordained.

Motion carried unanamously.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-14. She offered this as the third reading.

Councilman Dangerfield seconded the motion.

Motion carried unanamously.

Councilman Cochrane moved that Council suspend the rules for ratification

Councilman Kovach seconded the motion.

Motion carried unanamously.

Ordinance 1979-14 was ratified in open Council Sept. 12, 1979.

Council-lady Tobin gave the second reading ,in its entirety, of Ordinance 1979-15 - calling for an election to change the form of government. She offered this as the second reading of Ordinance 1979-15.

Councilman Dangerfield seconded the motion.

Councilman Jernigan moved that this motion be tabled.

Mayor Capper seconded the motion.

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

Motion to table defeated.

Councilman Dangerfield stated that Council-lady Smiley had asked that she be allowed to cast an absentee ballot. He had checked with the municipal association on the procedure to follow. He moved that this absentee ballot be allowed to be cast tonight.

Councilman Kovach seconded the motion.

Councilman Jernigan stated that he had attempted to cast an absentee ballot by phone while out of town, and had been told that there was no provisions for this and therefore he was not allowed to vote.

Mayor Capper stated that the city attorney had advised him that there was no way that he knew of that she could vote so he would have to disallow this vote. Following further discussion by Council, he called for a vote on motion to accept second reading of the ordinance.

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

Motion carried.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-15. She offered this as the third reading of Ordinance 1979-15.

Councilman Kovach seconded the motion.

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

Motion carried.

Mayor Capper referred this to Engrossed Bills for ratification at the next regular scheduled Council meeting.

Council-lady Shaffer moved that Council suspend the rules of order and have ratification tonight.

Councilman Dangerfield seconded the motion.

Motion defeated.

Councilman Cochrane gave the first reading , by title only, of Ordinance 1979-16 - amending Sec. 18-5 and 18-15 of Chapter 18 Refuse Garbage and Weeds of the 1970 Code, as amended.

Council-lady Tobin seconded the motion.

Motion carried.

Council-man Jernigan moved that the meeting be adjourned.

Motion was seconded.

Council-lady Shaffer asked for a report on the parking lot.

Councilman Jernigan stated that he did not have a full report prepared, but the totals for the months of July and Aug. were receipts- $6,942.92 and disbursements- $2,447.18. A full report will be given later.

There being no further business, meeting adjourned.

Respectfully submitted.

Marie Passailaigue
Marie S. Passailaigue
Clerk of Council

Charles M. Jernigan
Max V. Capper
Mayor
Pro-Tem

Date approved_____

The regular meeting of Isle of Palms City Council was held Wednesday October 10, 1979 at 8:00 P. M. at City Hall.

Those present were: Councilmembers Cochrane, Dangerfield, Jernigan, Kovach, Shaffer and Tobin. Also Admin. Asst. Jamison.

Absent were: Mayor Capper, Councilmembers Burgis and Smiley, also Attorney Guerard.

The meeting was opened with the pledge of allegiance to the flag followed by a prayer by Councilman Cochrane.

Councilman Jernigan presided at the meeting as Mayor-Pro-Tem, in the absence of Mayor Capper, who was in the hospital.

Mayor Pro-Tem Jernigan called for the reading of the minutes of the previous meeting.

Deputy Clerk McDuffie read the minutes of the September 12th Council meeting.

Mayor-Pro-Tem Jernigan asked if there were any corrections or additions to the minutes.

Council-lady Shaffer asked that an addition be made to the last paragraph, page one, regarding a request for a variance to build a sundeck, to show that Mr. Bischof reported that he had attended the Board of Adjustment and Appeals meeting and that the vote by the 4 members present at the meeting was 2 to 2.

Councilman Cochrane asked that an addition be made to page 7, paragraph 7. He asked that the amount approved by Council for installation of the security gates for the Public Works parking area, be added. He was not sure of the exact figure. (The amount given by Councilman Cochrane as an approximate cost for the project was $300.00.

Councilman Kovach asked that an addition be made to Page 9, paragraph one regarding the appointment of Mrs. Nola McIntosh to the Playground Commission. He stated that an alternate was selected earlier by the Commission, that being Mrs. Nola McIntosh and the Commission recommended her appointment as an alternate.

Council-lady Shaffer moved that Council accept the minutes with the corrections and insertions.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Mayor-Pro-Tem Jernigan stated that the minutes stood approved as read and amended.

Mayor- Pro-Tem Jernigan stated that no one had asked to speak to Council during the citizen comment period, however, he wanted to offer anyone present an opportunity to speak.

Bill Casey, representing the CIA, invited Council and the general public to attend the "Meet the Candidate Night" October 15th at 7:30 P. M. at the Exchange Club.

Mayor-Pro-Tem Jernigan stated that under petitions received, was the item pending of Mr. Bischof's appeal from the Board of Adjustment and Appeals. He asked if anyone cared to make a motion concerning this.

Council-lady Tobin moved that Council accept the Board of Adjustment and Appeals recommendation concerning Mr. Bischof's petition.

Councilman Cochrane seconded the motion.

Following a discussion by Council, Mayor-Pro-Tem Jernigan asked for a roll call vote.

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

Motion carried. 4-yes - 2-no.

Mayor-Pro-Tem Jernigan called for a report from the Beach Patrol and Control Committee.

Council-lady Tobin gave the following report : The Beach Patrol and Control Committee met 10-18-79 at City Hall, with all members present. Modification of the city ordinance was discussed with the City Attorney. The City Attorney will give the committee a formal opinion, within 30 days, concerning the legality of set back lines and will recommend language revisions to the city ordinance to possibly strengthen the ordinance, legally. Mr. Hill presented a copy of the revised permit application. Action was deferred on the proposal submitted by Dr. Hayes for set back lines and erosion studies, pending receipt of additional information. Action was deferred on the proposal for city contribution to the seawall rock restoration being considered by the State, pending formal notification.

Mayor-Pro-Tem Jernigan called for reports from Standing Committees.

WAYS AND MEANS - Councilman Jernigan reported a Committee meeting October 3, at 5:30 P. M. at City Hall.
Topics discussed:

1. Application 1979-19- Plat of Windjammer subdivision (Revision) . Referred to Ways and Means by Council on 9-12-79 for approval or disapproval subject to plat having front and rear boundary lines established and City Engineer approving said plat. Action taken- viewed plat confirming that the boundary lines were established and the initialed approval of the City Engineer were on the plat. It was unanamous that we approve this plat for recording.

2. Discussed the possibility of converting the bookkeeping system to the peg board system. Following a discussion on the advantages and the small cost of converting, Ways and Means agreed to leave this up to the Mayor to work it out with the Clerk-Treasurer and the Administrative Assistant.

3. Discussed the hospitalization insurance for city employees. Ways and Means decided not to make any firm recommendation of any particular company or policy until the comprehensive plans and details had been studied by the mayor and administrative assistant. Further discussion will be held at a later meeting.

In reply to a question by Councilman Dangerfield, Mayor-Pro-Tem Jernigan assured Council that the city employees were being covered on a month to month basis until a decision was made.

The final plat of the Windjammer subdivision was viewed by Council.

Police and Public Safety- no report.

Public Works- Councilman Cochrane reported a Committee meeting on 10-8-79. Discussed Lot 14 and the acreage located behind City Hall with the Beach Company. They are looking into it and will get back to us with an answer. The garbage container has been completed for 21st Avenue and is now in use. We have the gates and poles for the back parking area, but have not got them installed yet. The cost of the 2 gates was less than $100. We have the poles for holding the garbage containers at the playground. These will be installed to keep the animals from turning over the cans and scattering the garbage. The clean up after the storm has almost been completed. The county has started cleaning out the ditches and this should be completed in about 2 weeks. The state has not had time to cut the roadways, so the Public Works Department is cutting some of the worst places. We are still having equipment problems. We have spent $3100 on vehicle maintenance and another $800 worth of work is being done on one of the trucks this week. We are in the process of securing the right-of-way easements on Hartnett Blvd. from 34th to 41st Avenues , so the road improvements should be getting under way soon. He stated that he had contacted the property owner on 38th and Palm and he promised to cut the palm fronds from over the sidewalk. He stated that he had talked with Council-lady Smiley and she asked that he express her appreciation for all the flowers, calls and everything else that had been done for her while she has been in the hospital.

Councilman Kovach stated that the view of the stop sign at 31st and Waterway was obstructed by a tree. He asked that this be checked into by the department that had jurisdiciton over this.

Engrossed Bills- Council-lady Tobin gave the following report: The Engrossed Bills Committee met Wednesday, 3 October, with the following attendees: Councilman Burgis, Councilman Dangerfield and Chairman Tobin.

The Committee met specifically to review and respond to the Resolution on the Planning Commission submitted by the Citizen's Involvement Association.

After review and discussion, the Engrossed Bills Committee agreed that sufficient professional expertise would be advantageous; however, the Planning Commission should not be expanded to twelve members nor should the members be restricted to specific professions.

The Committee agreed that Council should encourage the Planning Commission to seek professional opinions when required and that, in the future, Council should actively seek (but not limit) citizens with the required expertise to man the Commission.

After completion, the meeting was adjourned.

Council-lady Shaffer asked that the report be put in the minutes in its entirety. (This report is incorporated in the minutes above as requested.)

Council-lady Tobin moved that Council accept the recommendation of Engrossed Bills.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Parks, Playground and Recreation - Councilman Kovach reported a committee meeting on Oct. 3, 1979 at the Recreation Center. The Commission had submitted the following two questions to the Committee: what guidelines should be followed in fulfilling vacancies on the Commission effected 1, Jan. 1980 and what steps are required of the Commission in the selection of the new Recreation Director.

The Committee responded with the Chairman suggesting that the commission first determine which individuals do not wish to serve or should be replaced due to lack of interest, non attendance at meetings, etc. and then come up with recommendations with alternates for their replacement. The Chairman stated that he would turn over the 8 applications received for the Director position to the Commission and suggested they form an ad hoc committee to interview applicants and make their recommendations to the Recreation Committee, who in turn, along with the Mayor, would interview same. Letters will go out to all applicants emphasizing the proposed salary of $9,500 and a starting date of not later that Dec. 1, to see which ones were still interested. Interview were tentatively scheduled for week of October 22nd.

He gave a brief report on the progress of the programs now being held at the Recreation Center. An exercise program is being planned for Senior Citizens, if they would like to have one.

Mayor Pro-Tem Jernigan stated that Ordinance 1979-15 passed 3rd reading on 9-12-79. Unless it is unanimous not to do so, it is to be ratified tonight.

Ordinance No. 1979-15 was ratified in open Council Oct. 10, 1979.

Council-lady Tobin gave 2nd reading, in its entirety, of ordinance 1979-16- amending Section(s) 18-5 and 18-15. She offered this as 2nd reading of Ordinance 1979-16.

Councilman Cochrane seconded the motion.

Mayor Pro-Tem Jernigan asked if there were any amendments.

Councilman Cochrane offered the following amendment: He stated that paragraph (2) should read- ' Enter into a certified agreement submitted to and approved by the City with .... He offered this as amendment.

Councilman Dangerfield seconded the motion.

Motion to amend, carried unanamously.

Mayor-Pro-Tem Jernigan stated that page 2, paragraph one should be changed to read - 'Upon notification by certified letter to the address of the last known owner of the commercial establishment(s) that the container is faulty, and after one (1) week is allowed for replacement, the Public Works Department shall dispose of such container.' The rest of this paragraph is to be deleted.

Councilman Cochrane seconded the amendment.

Motion to amend, carried unanamously.

There being not further amendments, Mayor Pro-Tem Jernigan called for a vote on the motion to accept 2nd reading.

Motion carried unanamously.

Council-lady Tobin gave the 3rd reading, by title only, of Ordinance 1979-16. She offered this as the 3rd reading of Ordinance 1979-16.

Councilman Cochrane seconded the motion.

Motion carried unanamously.

Mayor Pro-Tem Jernigan stated that the ordinance would be ready for ratification with the amendments at the next Council meeting.

Councilman Dangerfield stated that he had a new bill to be introduced to Council. He had contacted the Clerk-Treasurer and the Admin. Assistant and asked that it be placed on the agenda.

Mayor Pro-Tem Jernigan stated that if it was in the nature of an ordinance, carring the effect of a law, and not being the agenda, he would refer it to Engrossed Bills.

Councilman Dangerfield stated that you have to have 1st reading in order to refer it and he had asked that it be placed on the agenda more than 30 minutes prior to the meeting.

Mayor Pro-Tem Jernigan stated that we did not have a legal advisor present tonight.

Councilman Dangerfield stated that the ordinance, to change the form of government, that was just ratified, does not go into effect because of the technicality in the ordinance, that we had stated a date. He asked that the 1st reading, by title, be allowed tonight and he would have petitions by next council meeting with from 200-300 signatures as required.

Mayor Pro-Tem Jernigan stated that since it was not on the agenda, he was not aware of it and this was in the nature of introducing an ordinance, so the chair could not recognize it as an ordinance.

Councilman Dangerfield moved that we have 1st reading of Ordinance 1979-17.

Council-lady Shaffer seconded the motion.

Council-lady Tobin state that since we did not have legal opinion and the Mayor was not here and Councilman Dangerfield has said he would get petitions, she would no doubt vote for putting this ordinance on the ballot if she could see such a petition that the people are interested enough to sign a petition and that we have enough people interested in it, that want to change the government and want to see it on the ballot. She asked that Council please lets do it this way.

Councilman Dangerfield asked that they take the proper way and let the majority of Council rule. They had a 4 to 3 vote, the majority of Council wanted to see this ordinance passed.

The Chair did not recognize the motion.

Following further discussion, in which Councilman Kovach called for a special meeting on Nov. 17th, Councilman Dangerfield moved for a vote to override the chair's decision.

Council-lady Shaffer seconded the motion.

Mayor Pro-Tem Jernigan stated since it was not on the agenda and was of such magnatude, that it was not supposed to be brought out like this and he would not preside over a vote on it.

Council-lady Shaffer moved that Mr. Kovach hold the chair at this point so that we can have the Council vote on over-ruling the prior chair so that we can put an ordinance on the floor.

Councilman Dangerfield seconded the motion.

Further discussion was held on the legality of these proceedings.

Councilman Dangerfield moved that Council adjourn.

Mayor Pro-Tem Jernigan seconded the motion.

No vote was received on this motion.

Councilman Dangerfield moved that we have 1st reading of Ordinance 1979-17.

Councilman Cochrane seconded the motion.

Councilman Dangerfield asked for a roll call vote on the motion.

Burgis - absent	Jernigan - abstained	Kovach- yes
Cochrane - yes	Tobin - abstained	Smiley - absent
Dangerfield - yes	Shaffer- yes	Capper - absent

Motion carried.

Council-lady Tobin stated that she abstained because she did not know whether it was legal or not.

Councilman Dangerfield gave the 1st reading, by title only, of Ordinance 1979-17, an ordinance calling for changing the form of government.

Councilman Kovach moved that we have a special meeting on October 17th at 8:00 P. M, here, to recognize this ordinance hopefully for the 2nd and 3rd reading and ratification to insure that if it is the wishes of the people to have an opportunity to vote on this change of government, it can be put on a ballot within 30 days.

Councilman Cochrane seconded the motion.

Following a discussion, Councilman Kovach restated his motion. He moved that a special meeting be held on October 17th at 8:00 P. M. here, for the sole purpose of Ordinance 1979-17;be it either 1st reading, if we find that what we have done today will not be recognized. If it is recognized, then it will be the 2nd and 3rd reading on that particular night and hopefully ratification to insure the opportunity to put it upon a referendum for the possible run-off election on November 20th pending submittal of the required number of signatures on a petition.

Councilman Cochrane seconded the motion.

Councilman Kovach read the petition that is to be circulated for signatures to have this ordinance put on a ballot.

Motion carried.

Council-lady Shaffer asked for a report on the parking on the island that was to come from a safety engineer.

Councilman Dangerfield replied that they still had not received the report as the study had not been completed.

Council-lady Shaffer asked for a report on the parking lot.

Councilman Jernigan stated that the accountant has the books for the last fiscal year and the figures could not be verified. He will make a report as soon as this information is available.

Councilman Kovach moved that Council adjourn.

Councilman Cochrane seconded the motion.

Meeting adjourned.

Respectfully submitted,

Marie S. Passailaigue
Clerk of Council

Charles W. Jernigan
Mayor-Pro-Tem

Max V. Capper
Mayor

Date approved: 12-19-79

October 17, 1979

A special meeting of the Isle of Palms City Council was held Wednesday, October 17, 1979 at 8:00 P. M. at City Hall.

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

Absent was Councilmember Smiley.

The meeting opened with the pledge of allegiance to the flag, followed by silent prayer.

Mayor Capper stated that the purpose of the meeting was to discuss the proposition before Council and as he was not at the last meeting, he had listened to the tape several times and was inclined to disallow any action taken on this matter at the meeting. He further stated that if a petition was presented,legally,to the clerk, it would be recognized and if anyone wanted to have a first reading of the ordinance tonight,we would proceed with that.

A lengthy discussion was held,by Council, on the preceedings at the last Council meeting. Also included in the discussion were portions of the Rules of Order and Procedure of Council and the way they applied to this matter.

Councilman Cochrane moved that the meeting be adjourned.

Motion was seconded.

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

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

Motion carried . 5- yes 3- no

Meeting adjourned.

Respectfully submitted.

Marie S. Passailaigue
Clerk of Council

Max V. Capper
Mayor

Date approved 12-19-79.

Charles W. Jernigan

November 14, 1979

The regular meeting of the Isle of Palms City Council was held Wednesday, November 14, 1979 at 8:00 P. M. at City Hall.

Those present were: Mayor Pro-Tem Jernigan, Councilmembers Burgis, Cochrane, Dangerfield, Kovach and Tobin. Also present were Attorney Guerard and Admin. Assistant Jamison.

Absent were: Mayor Capper , Councilmembers Smiley and Shaffer. Councilmember Shaffer asked that it be noted in the minutes that her absence was due to an out of town trip.

The meeting was opened with the pledge of allegiance to the flag. Mayor Pro-Tem Jernigan asked that everyone remain standing while Rev. Bradham led them in prayer.

Rev. Bradham offered a special prayer for our community. He asked that God especially sustain , comfort and give Mayor Capper courage during his illness.

Mayor Pro-Tem Jernigan stated that the 1st item on the agenda was the reading of the minutes of the previous meeting, unless someone cared to move otherwise.

Council-lady Tobin moved that they not be read.

Councilman seconded the motion.

Motion carried.

Mayor Pro-Tem Jernigan stated that he had not received any requests from citizens to speak to Council, but if anyone cared to speak, they could do so at this time.

Bill Casey, representing the CIA, asked the the Mayor direct the councilmember in charge of streets, to investigate and determine ownership of the roadways within the city and report to Council at the next regular meeting.

Mayor Pro-Tem Jernigan replied that this would be taken under advisement.

Robbie Kunruether informed everyone that Dr. Hayes would be speaking on beach erosion at the Ft. Moultrie Visitor's Center on the following Tuesday at 8:00 P. M.

Mayor Pro-Tem Jernigan stated that Mrs. Passailaigue, the Clerk-Treasurer was presently on emergency medical leave and he asked Council's concurrance on appointing Nell McDuffie as temporary Acting Clerk-Treasurer.

Councilman Cochrane moved that Council accept the Mayor Pro-Tem's recommendation.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Jernigan stated that several petitions had been submitted. The first one for consideration was Application 1979-21, Tract B, Block M- Conseptual Approval Subdivision. He read a letter concerning the application from the Beach & Racquet Club explaining the change in density requested.

During a discussion by Council, Attorney Guerard explained that a 10% variance in density is allowed by the zoning ordinance without a change in zoning and therefore, it had not been necessary for them to submit a request for a change as this does not exceed this allowance.

Council-lady Tobin moved that Council accept Tract B, Block M on Application No. 1979-21 of Conseptual Approval.

Councilman Burgis seconded the motion.

Motion carried. Councilman Cochrane abstained.

2. Application No. 1979-20 Tract B,Block M Parcel I - Final Approval Acreage.

Mayor Pro-Tem Jernigan read a letter of request from the Beach and Racquet Club concerning this application.

Following a discussion by Council, Mayor Pro-Tem Jernigan moved that Council grant the final approval acreage , Application No. 1979-20 Tract B, Block M, Parcel I.

Council-lady Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

3. Mayor Pro-Tem Jernigan stated that the next item was a variance request from the Beach & Racquet Club for a temporary variance to construct a house at #2 Abalone Alley to house their rental operation. He read a letter explaining the need for this variance.

Following a lengthy discussion by Council, Council-lady Tobin moved that Council grant the temporary variance on the rental office, with the expiration date to coincide with that of the sales office. (This variance was granted at the Feb. 14, 1979 Council meeting, for a period not to exceed 2 years.)

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

Mayor Pro-Tem Jernigan called for a report from the Beach Patrol and Control Board.

Council-lady Tobin stated that the Beach Patrol and Control Board had met several times, but as she did not have the minutes of these meetings, she preferred to make her report when these were available.

A brief discussion was held on the beach erosion problem and any progress on attempting to get matching funds for repairs in this area.

Mayor Pro-Tem gave the following report on the parking lot for the period May 1 - October 31, 1979.

Total income -			$16,035.56
Expenses:	Salaries	4,263.98	
	Uniforms	46.80	
	Printing & Supplies	333.01	
	P/R Taxes	260.65	
	Total operating expenses		4,904.44
	Capital improvements		8,219.41
	Net profit		$2,219.41

He stated that the capital improvements, which included the fence and fill dirt, were for the most part a one time expense and next year the expenses would be only salaries and miscellaneous expenses. We should show a larger profit during the next season.

Mayor Pro-Tem Jernigan called for reports from standing committees.

Ways and Means - no report.

Police and Public Safety - Councilman Burgis stated that the only thing he had to report at the present time was that a meeting would be held Wednesday, November 28 at 7:00 P. M. at City Hall.

Public Works - Councilman Cochrane reported that there had been some controversy concerning the road improvement project planned for Hartnett Blvd. He had talked with Rep. Clyde Dangerfield and a meeting was to have been set up with the highway officials, by the Mayor, so they could come and explain what they would do and where they stand on the road situation so there would be no misunderstandings. The Mayor had gone to the hospital before that could be done, but as soon as this can be arranged, a meeting will be held.

Engrossed Bills - Council-lady Tobin stated that a committee meeting will be held Monday, November 26 at 7:00 P. M.

Parks, Playground and Recreation - Councilman Kovach reported a committee meeting on October 29. This was held at the Exchange Club due to a prior scheduled meeting by the Commission at the Recreation Center. He stated that flyers informing residents of the ongoing programs at the Recreation Center, were being circulated. He informed Council that a highly sucessful Halloween party had been held for the island children at the Recreation Center. He further reported that a ramp for use by the handicapped had been constructed at the Recreation Center. He advised that the Playground Commission was interviewing 4 prospective candidates for the director's position. After the recommendations are made to the committee, they will in turn interview the applicants. They asked that the Mayor be present at these interviews, but as he was going into the hospital for approximately 10 days, he wanted to wait until he got out. Now it seems that his stay in the hospital is to be extended, so they ask that the Mayor Pro-Tem contact the Mayor to see if he could act in his place, so this can be concluded by the target date of December 1.

Councilman Cochrane reported that all members of the Volunteer Fire Department have been trained or are presently being trained in CPR.

Mayor Pro-Tem Jernigan stated that under bills already in possession of Council, we have Ordinance 1979-16. This passed 3rd reading on 10-10-79 and is ready for ratification.

Ordinance No. 1979-16 was ratified in open Council Nov. 14, 1979.

Mayor Pro-Tem Jernigan stated that Admin. Assistant Jamison had advertised for bids on 2 old police cars and none were received by the bid date. However, several days later an island resident submitted an offer of $155.05 by letter, for one of the cars (1976 LTD). Chief Thompson suggested that we take the offer. We still have an old Buick that we need to dispose of. He had checked with Attorney Guerard and he feels that since no bids were received in the given bid time, it would be acceptable for Council to approve accepting the offer we received.

Councilman Cochrane moved that Council accept this man's offer.

Councilman Burgis seconded the motion.

Motion carried unanamously.

Administrative Assistant Jamison asked if it would be acceptable with Council if they received no offers for the Buick, that they proceed to sell it for scrap.

Councilman Cochrane moved that Council accept this recommendation, as long as the car leaves the island.

Councilman Burgis seconded the motion.

Motion carried unanamously.

A brief discussion was held on the progress being made in cleaning up the house on 21st Avenue.

Mayor Pro-Tem stated that Council needed to go into a brief executive session pertaining to salary and an employee of the city.

Councilman Dangerfield moved that Council go into executive session to discuss same.

Council-lady Tobin seconded the motion.

Motion carried unanamously, Regular meeting adjourned.

Council reconvened in regular session at 9:30 P. M.

Mayor Pro-Tem Jernigan stated that the executive session concerned a specific employee and he had a letter he would read explaining the matter. He read a letter from the S. C. State Retirement System, informing them that Marie Passailaigue had paid in her portion of contributions required to establish back service credit on retirement. They asked that the City send them matching funds in the amount of $5, 706. 00 at their earliest convenience.

Councilman Cochrane moved that Council honor this and send the S. C. Retirement System an amount of $5,706.00 to cover the city's contribution part.

Councilman Dangerfield seconded the motion.

Motion carried unanamously.

Councilman Cochrane moved that Council adjourn.

Councilman Burgis seconded the motion.

Motion carried.

Meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Acting Clerk-of Council

Date approved: 12-19-79

Charles W. Jernigan

Charles W. Jernigan
Mayor Pro-Tem

Max V. Capper
Mayor

The regular meeting of the Isle of Palms City Council was held Wednesday, December 19, 1979 at 8:00 P. M. at City Hall. The meeting was rescheduled from December 12 due to the death on December 11th of the former Clerk-Treasurer, Marie Passailaigue.

Those present were: Mayor Pro-Tem Jernigan, Councilmembers Burgis, Cochrane, Dangerfield, Kovach, Shaffer, Smiley and Tobin. Also present were Attorney Guerard and Admin. Assistant Jamison.

Absent was Mayor Capper.

The meeting was opened with the pledge of allegiance to the flag. Mayor Pro-Tem Jernigan asked that everyone join in a silent prayer in memory of Mrs. Passailaigue and that they remember Mayor Capper, who is still hospitalized and for Councilmember Smiley's return after a long stay in the hospital.

Mayor Pro-Tem Jernigan stated that the first item was the reading of the journal of the previous meeting. He pointed out that it appeared that several sets of minutes had not been approved correctly in Council as only motions to dispense with reading them were made.

Councilman Cochrane moved that Council dispense with the reading of the minutes and approve them in a lump sum as everyone had the corrected minutes.

Council-lady Tobin seconded the motion.

Motion carried.

Mayor Pro-Tem Jernigan stated that the minutes stood approved as presented for October 10, October 17 and November 14 meetings.

Mayor Pro-Tem Jernigan stated that the next item was the appointment of Clerk-Treasurer, as no requests to speak had been received from citizens.

Council-lady Smiley stated that she felt that the appointments should be put under miscellaneous business and not included under this item.

Following a discussion, Council-lady Smiley moved that the appointment of clerk-treasurer and other appointments be put in the proper order That would be changing them from numeral B down to numeral I under miscellaneous business.

Councilman Cochrane seconded the motion.

Motion carried.

As several citizens indicated that they would like to speak, they were permitted to do so.

Mrs. Hill spoke regarding dispensing of the rules of order and procedure requiring unanimous consent and there had been one no vote concerning the not reading of the minutes.

Councilman DAngerfield pointe d out that it only required a majority vote to dispense with the reading of the minutes according to Rule 1.

A resident spoke regarding a meeting held recently on widening and improving Hartnett Blvd.

Bob Blakely asked if parking would be allowed on Palm Blvd. again this summer.

Councilman Dangerfield replied that a study was being made by the Highway Dept. at the present time.

Mayor Pro-Tem Jernigan stated that the next item was petitions received, referred or disposed of and he presented them in the order listed on the agenda.

1. Application No. 1979-22, Tract B, Blk. D, Edgewater Alley, (Lots 12-30) - Subdivision Final.

This plat received conditional approval May 14, 1979. Plat was approved by the City Engineer December 4, 1979. Certification from DHEC of water and sewer and from the project engineer regarding roads and drainage is required.

Admin. Asst. Jamison stated that the certification of roads and drainage had been received, but not the certification from DHEC.

Following a discussion by Council, Mayor Pro-Tem Jernigan moved that Council approve Application No. 1979-22, Tract B, Blk. D, Edgewater Alley, Lots 12-30, Subdivision Final, contingent upon the Admin. Asst. receiving a letter from DHEC as certification of the water and sewer being all right.

Councilman Burgis seconded the motion.

Motion carried. Councilman Cochrane abstained.

2. Application No. 1979-23, Tract B, Blk. G, Lot 12- Lake Village Subdivision (Revision) Final.

This request was made to move a line to save a tree. Plat approved by City Engineer Dec. 4, 1979. No certification is required.

Council-lady Tobin moved that Council accept final approval of Tract B, Blk. G, Lot 12, Lake Village Subdivision, Application No. 1979-23.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

3. Application No. 1979-24 , Tract B, Blk. M, Parcel 1 - Racquet Club Villas (Lots 33-44) - Subdivision Conditional.

Final acreage and conceptual approval granted Nov. 14, 1979. Plat approved by City Engineer Dec. 4, 1979. Certification of costs of improvements and proof of financial responsibility is required.

Admin. Asst. Jamison stated that the certification had been received, but not the proof of financial responsibility.

Council-lady Tobin moved that this be deferred until the next Council meeting.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

4. Application No. 1979-25, Tract D, Blk. H - Marsh Island (Lots 14-28) Subdivision Final.

Conditional subdivision approval was granted June 13, 1979. Plat approved by City Engineer Dec. 4, 1979. Certification from DHEC for water and sewer and from project engineer for roads and drainage is required.

Foster Clark of the Beach & Racquet Club, stated that the roads had not been completed, water and sewer systems and the lift station are in. They have been checked by DHEC and are in the final analysis.

Council-lady Tobin moved that Council defer this.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

5. Application No. 1979-26 - Section D, Blocks B-two (Lots 15,16,17) C-two (Lots 5,6,7,8), D-two (Lots 5,6,7,8) - 43rd, 44th, 45th Avenues-Subdivision Final.

This parcel was approved when owned by Burkett and Richter. Plat approved by City Engineer Dec. 4, 1979. Certification from DHEC for water and sewer and from project engineer for roads and drainage required.

Admin. Asst. Jamison stated that certification of roads had been received but not DHEC certification of water and sewer.

Council-lady Tobin moved that Council accept subdivision final, contingent on certification from DHEC. Application 1979-26, Section D, Blks. B-2, C-2, D-2, 43rd, 44th and 45th Avenues.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane and Council-lady Smiley abstained.

Mayor Pro-Tem Jernigan called for a report from the Beach Patrol and Control Board.

Council-lady Tobin stated that after "Hurricane David" they had requested that Dr. Miles Hayes, of the University of S. C., come down and look at the beach area to see what problems the storm had caused. She read his report of his observations concerning erosion. She read a letter to Mayor Capper, dated Nov. 28, from the Dept. of Highway and Public Transportation, concerning the repair of the stone revetment between 46th and 53rd Avenues damaged during the storm. They had requested funds from the Coastal Council to pay repair costs estimated at $25,000. However, 10% of this would have to be furnished by local funds and a plan depicting provision of adequate public access to the affected area of the beach and adequate parking facilities as required in the act authorizing these bond monies. If the city is in favor of these repairs, the information is to be submitted to H. Wayne Beam, Executive Director of Coastal Council. She reported that the committee met on 11-20-79 and voted to advise the city not to contribute $2500 of city funds toward this project. and gave their reasons. They also voted to recommend to Council that the City request the state to provide the city with a technical evaluation as to the effects of the sea wall in the area between 46th and 53rd Avenues. She reported that private funds were available to furnish the $2500 (10%). She read a proposed letter to be sent to the state, should the City decide to accept these funds , that would be furnished by the Citadel and Liberty Life Ins. Co.

A lengthy discussion was held by Council on this project.

Council-lady Tobin moved that the City request that the state provide the City with a technical evaluation as to the effects of the sea wall in the area between 46th and 53rd Avenues and the contingent beach and adjacent properties.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Following further discussion, Council-lady Smiley moved that Council refer this back to the Beach Committee, since there is a new development and ask for their recommendation at the next Council meeting.

Council-lady Tobin seconded the motion.

Following further discussion the second was withdrawn. Motion died for lack of second.

Councilman Cochrane moved that Council approve the accepting of the donation to be used as the $2500 to repair the groins with the approval of the Beach Patrol Board.

Councilman Kovach seconded the motion.

Following further discussion the second was withdrawn. Motion died for lack of a second.

Councilman Dangerfield moved that Council accept the donation of $2500 and apply to the State Coastal Council to do the necessary repair work at 46th to 53rd Avenues.

Council-lady Tobin seconded the motion.

Mayor Pro-Tem Jernigan moved that Council amend the motion that the letter be written with the proper language dealing with the parking situation and it being acceptable to the state.

Councilman Cochrane seconded the motion to amend.

Motion to amend carried. 1 against.

Councilman Dangerfield restated his motion. He moved that we accept the $2500 donation and apply to the state Coastal Council to accept the grant to repair the damaged sea wall from 46th to 53rd Avenues.

Motion carried. 1 against.

Council-lady Tobin read a letter from the Beach & Racquet Club requesting the City's approval of their acquiring and installing snow fences to aid in the build up of the dunes. The Board met on Dec. 11 to discuss this request but delayed action until approval is given by the Coastal Council.

Mayor Pro-Tem Jernigan called for reports from standing committees.

Ways and Means- Mayor Pro-Tem Jernigan stated that due to the lack of a quorum, Council-lady Smiley and Mayor Capper having been hospitalized, the committee had no official report at this time. He and Council-lady Tobin have discussed items with department heads as became necessary.

Police and Public Safety- Councilman Burgis reported a committee meeting on 11-28-79. Items discussed were: "No Parking, Tow-In" signs. Councilman Dangerfield reported that Mr. Brigman had completed his study and turned his report over to the Highway Commission. They have made their recommendation and returned it to Mr. Brigman. He will have a recommendation to us as soon as possible. A motion was made by Councilman Dangerfield that a recommendation be made to Council that a letter be written to Police and Public Safety Committee by any home-owner who sees the need for a no parking sign or any other type, in his vicinity and that this request be reviewed by the committee and its recommendation be made to Council and if Council approves the committee recommendation, that a letter be sent by the Mayor to the Highway Dept. for approval or disapproval. Councilman Burgis moved that Council approved this recommendation.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Councilman Burgis reported the following items: that the handicapped signs were in and would be installed, that a report was being prepared on the effectiveness of the dog catcher, that gas being used by the Police Dept. is excessive and they need to cut back on personal used of cars. This has been discussed with Chief Thompson and he is to write a letter to this effect to each of the officers.

Council-lady Shaffer voiced her concern about the commercial trucks being parked on the state right of way and at the boat landing at Breach Inlet. She asked that the police do something about this.

Public Works - Councilman Cochrane reported a committee meeting on 12-11-79. Discussion was held on giving 2 department truck drivers a 10¢ per hour raise, as one employee making $3.37 per hour had left and would be replaced by one making $3.10 per hour. They would still be within the budget. They have cut back 7% on gas usage by parking one truck two days per week. Discussed the need for the business area between 11th and 14th Avenues to be kept cleaner. They ask that a letter be sent to the businesses asking their cooperation in this matter. Discussed the need to place some type of trash containers in the shopping center. The Mayor Pro-Tem is to contact the owner of the shopping center to see if he will furnish these containers. He asked that Council consider buying a new truck this summer as they anticipate the work load will be heavy. They have been requested to pick up trash from construction sites. This has been taken under consideration and will be brought up at a later date. The County has been requested to clean out the ditches on the island. Christmas trees cannot be dumped at the landfill with other trash. Residents are asked to keep them separate and they will be picked up by themselves.

Council-lady Shaffer suggested that the Christmas trees be used as a snow fence in the dunes again as they have in the past by some front beach residents.

Councilman Dangerfield stated that he had received inquires from residents in this area as to why the gates behind City Hall had not been locked on weekends. He asked that this be checked into.

Engrossed Bills- Council-lady Tobin reported a committee meeting on 12-5-79. They discussed adding a provision to the Rules of Order and Procedure concerning preparation of meeting agendas and provisions for adding items to the agenda after preparation. The committee will also add the changes recommended by the codification committee. Councilman Dangerfield will get a copy of the Rules of Order from Mt. Pleasant to use as a guide. After finalization of the committee recommendations, copies of the Rules of Order & Procedure will be sent to all Council members for their review and comments and then presented to Council for approval in January .

Parks, Playground & Recreation - Councilman Kovach reported a committee meeting on 11-26-79. He gave a brief summary of the activities going on at the recreation center at the present time. He stated that a discussion was held on replacing commission members who are inactive and also those members whose terms expire Dec. 31st. These are Jim Arentz, Al Ginn, Bill Britt and Nola McIntosh. The only one expressing a desire to be reappointed was Nola McIntosh. Suggestions for appointments were Mary Jo Abbott, Bob Bridges, Sonny Crout, Leo Hayden, Irene McCants, Carl Bailey, Ray Robinson, Roy Wilson, and Bill Singletary. He reported a special committee and Commission meeting on 12-3-79. This meeting was to select candidates to serve on the commission for a 2 year term beginning Jan. 1, 1980. These names are to be submitted as candidates: Nola McIntosh, Sonny Crout, Leo Hayden, Irene McCants, and Dick Glave. Alternates selected were Catherine Leopold, Mary Jo Abbott, Bev. Kovach and Ray Robinson.

Mayor Pro-Tem Jernigan stated that these appointments should be made at the first meeting in January and he felt it would be out of order for him to do so at this time.

Councilman Kovach reported a special committee meeting on 12-6-79 to discuss applicants for recreation director position. They had conducted interviews on Dec. 1 and 3. A starting salary of $175 per week was agreed on. After much discussion, the name of Debra Strickler was recommended by all members present, except Mayor Pro-Tem Jernigan, who asked that the others give their decision some more consideration. Councilman Kovach was to contact Mrs. Strickler and Mrs. Leopold to see if they would still be interested at the recommended salary. A special meeting was scheduled for Dec. 11, at which time the final selection would be made. The chairman would call the individual and advise her that she would be recommended to Council and hired by the Mayor.

Councilman Kovach reported a special committee meeting on 12-11-79 at the Exchange Club. Each member gave their recommendation of Debra Strickler to the chairman except Mayor Pro-Tem Jernigan who said two recommendations should be made to Council. The meeting adjourned for the public hearing scheduled at 7:30 P. M. and reconvened at 9:45 P.M. after this was over. After further discussion, the chair concluded that a majority of the members present (Councilmembers Kovach, Cochrane and Shaffer) recommended Debra Strickler and he would so recommend to Council at the next regular meeting.

Mayor Pro-Tem Jernigan moved that this be taken up at an executive session at the end of the meeting.

Councilman Kovach seconded the motion.

Motion carried unanimously.

Councilman Kovach recommended that a resolution be formed honoring Marie Passailaigue and presented at the next meeting and that her family be invited for the presentation.

Councilman Dangerfield asked that a committee be appointed to take care of this.

Council-lady Smiley asked that this committee also look after getting the appropriate placques for those members of Council who will be leaving office in December.

Mayor Pro-Tem Jernigan appointed the following Councilmembers to serve on this committee:

Councilman Kovack - chairman
Council-lady Smiley- member
Council-lady Tobin - member

Mayor Pro-Tem Jernigan asked Admin. Asst. Jamison to address Council on the Tort Liability Insurance coverage.

Admin. Asst. Jamison read a memo from Chief of Insurance, General Services Division, informing us that our Tort Liability Certificate will expire Jan. 1 and that we need to file an application for renewal giving the number of employees, all elected and appointed officials to be covered. This will cost $7.50 per person.

Attorney Guerard advised Council to comply with the terms outlined in the memo.

Admin. Asst. Jamison informed Council that the cost of this coverage would be approximately $802.50.

After a discussion by Council, Councilman Cochrane moved that Council take the advice of the city attorney and make a blanket coverage that will cost in the neighborhood of $802 to cover all employees and anyone who has any function with the city.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Jernigan stated that he would like to go back to the first appointment listed. If anyone felt it was necessary to go into executive session, they would. If not, as everyone knew Nell McDuffie had been serving as a tempory acting clerk-treasurer and at this time he would like to appoint her on a permanent basis as Clerk-Treasurer of the City of Isle of Palms.

Councilman Cochrane moved that Council accept his recommendation.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Nell McDuffie was given the Oath of Office for Clerk- Treasurer by Mayor Pro-Tem Jernigan.

Mayor Pro-Tem Jernigan moved that the pay be made retroactive to December 1 at a salary of $9,975 per year.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Jernigan stated that the deputy-clerk position would not be filled at this time. They were going to try to get along with the present office force. He pointed out some capital improvements made to City Hall. They had added a door between Mr. Jamison's office and the front office and another between the back office and the Council room. The sliding glass window in the front office has been replaced with a solid glass window with a pass through hole. A shelf, to be used for filling out permits and applications, will be added in the hall. Desks for Mr. Donald and Mr. Parrish have been placed in the back office giving them a place to talk with residents without disturbing the office staff.

Mayor Pro-Tem Jernigan read a letter from Bob Schlau thanking the City for their participation in the marathon held on the island recently. He also read a letter from Rep. Clyde Dangerfield to Mr. R. J. Weeks concerning the improvements planned for Hartnett Blvd. He reported that he and Mr. Jamison had attended a meeting held at N. Charleston City Hall , at which time the municipal officials were introduced to the new county manager, Steven Steinart.

Mayor Pro-Tem Jernigan informed Council of the need for a rotary phone system for the Police Dept. They had checked into the cost of going to a ten button rotary system for the city, and the installation cost would be $313.85 and an increase in the phone bill of approximately $50.32 per month. This cost would be divided up between the departments.

Mr. Jamison explained the way the system would be set up in all depts.

Following a discussion by Council, Council-lady Tobin moved that we install the 10 button phone system with the rotary for the police.

Councilman Kovach seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Jernigan informed Council that one of the sanitation worker's trailer had burned and he lost everything he owned. He stated that people had donated clothes for the family and toys for the children, but he would like to hear comments from Council on donating $100 in groceries to help him get through this time.

Councilman Dangerfield moved that the city donate $100 to help him buy groceries in this time of need.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

This is to be given in the form of a check to the grocery store where he trades and is to specified that it is to be used for groceries only.

Mayor Pro-Tem Jernigan informed Council that the canine officer had said it was too cold to pick up dogs in that open scooter. Mr. Jamison had got some information on the cost of an enclosure attachment from the Cushman Co.

Councilman Cochrane moved that this be referred to the Police Committee.

Council-lady Smiley seconded the motion.

This item was referred to the Police Committee by Mayor Pro-Tem Jernigan.

Mayor Pro-Tem Jernigan reported that he had been approached about replacing the postal meter, but had not had time to check into it.

Admin. Asst. Jamison stated that Pitney-Bowes Co. was trying to phase out all the old postal meters and replace them with one that will put a larger amount of postage on letters than the one we presently have. The rates on the old meter is going up Jan. 1 to $10.00 per month and the replacement would be $21.33 per month.

Council-lady Smiley moved that this be referred to Ways and Means Committee to meet with Mr. Jamison and decide whether it is worthwhile.

Mayor Pro-Tem Jernigan replied that he would do so.

Councilman Cochrane asked that the roll be called before they went into executive session.

Clerk McDuffie called the roll. Those present were: Mayor Pro-Tem Jernigan Councilmembers Burgis, Cochrane, Dangerfield, Kovach, Shaffer, Smiley and Tobin. Admin. Asst. Jamison and Attorney Guerard.

Absent was Mayor Capper.

Councilman Cochrane moved that Council go into executive session to discuss personnel.

Councilman Kovach seconded the motion.

Motion carried unanimously.

Regular meeting adjourned.

Council reconvened in regular session at 11:10 P. M.

Mayor Pro-Tem Jernigan stated that the executive session was to discuss the possiblility of selecting an applicant for playground director. They had a lengthy discussion about it and as they have an acting director, it would be his position that no appointment would be made tonight and it would be referred back to the playground committee.

Mayor Pro-Tem Jernigan stated that he had one other item of business. He had been acting as chairman of Ways & Means since Jan. and since he had been acting as Mayor-Pro-Tem, this puts him holding two positions. At this time, he would like to step aside as chairman of Ways and Means and appoint Council-lady Tobin to fill this position for the rest of the term.

Following a discussion by Council, Council-lady Smiley moved that Council accept Mary Ann Tobin as chairman of Ways and Means.

Councilman Burgis seconded the motion.

A roll call vote was taken.

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

Motion defeated. 5 no, 3 yes.

Council-lady Smiley stated that she would like to make another motion. She stated that they had been in executive session and discussed this thoroughly and she believed that a motion was in order. She moved that as Mayor Pro-Tem, that he accept the recommendation of the Recreation Committee to appoint the director of the playground tonight.

Councilman Cochrane seconded the motion.

Mayor Pro-Tem Jernigan stated that he was not going to appoint a director as he didn't believe it was mandatory that it be done tonight.

Attorney Guerard was asked for a ruling on the motion.

Attorney Guerard stated that he had talked with the Attorney General and the attorneys in the Municipal Association and the Mayor basically has the power to appoint, subject to the advisement and consent of the Council. Based on this, it would seem the motion was in order. However, the proper way, if this was the Council's wish, would be for them to go ahead and make the appointment themselves as he didn't know whether they could direct the Mayor Pro-Tem to do something.

The motion and second were withdrawn.

Councilman Kovach moved, based on discussions both out and in executive session, and under the recommendation of the committee, that Council accept Debra Strickler, at the salary discussed, as director of the playground, effective January 14, 1980.

Councilman Cochrane seconded the motion.

Mayor Pro-Tem Jernigan asked if there were any other nominations.

Councilman Burgis stated that he nominated Catherine Leopold.

Council-lady Tobin seconded the motion.

December 19, 1979

Mayor Pro-Tem Jernigan called for a vote on Councilman Kovach's motion.

Motion carried. 5 for and 3 against.

No vote was taken on the other nomination.

Council-lady Smiley moved that if the Mayor Pro-Tem did not want to make this appointment, that we ask the chairman of the Recreation Standing Committee, to negotiate the contract.

Motion died for lack of second.

Councilman Kovach moved that Council adjourn.

Council-lady Tobin seconded the motion.

Motion carried.

Meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved: 1-9-80.

Malcolm M. Burgis

Malcolm M. Burgis
Mayor Pro-Tem