January 9, 1980

The regular meeting of the Isle of Palms City Council was held Wednesday, January 9, 1980 at 8:00 P. M. at City Hall.

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

Mayor Pro-Tem Burgis stated that the first item of business was the induction of the new councilmembers.

Clerk McDuffie gave the oath of office to the following new councilmembers: Clay Cable, Lee Covington, John Kovach and Mary Ann Tobin.

Mayor Pro-Tem Burgis asked for the roll to be called.

Those present were: Mayor Pro-Tem Burgis, Councilmembers Cable, Cochrane, Covington, Dangerfield, Kovach, Smiley and Tobin. Also Attorney Guerard and Admin. Asst. Jamison.

Absent was Mayor Capper.

Mayor Pro-Tem Burgis stated that the next order of business was the election of a Mayor Pro-Tem, which was to be done by secret ballot. He asked that the councilmembers cast their ballots and hand them to the clerk to be tallied.

Results of first vote taken: 4 votes for Tobin and 4 votes for Cochrane.

Mayor Pro-Tem Burgis stated that the floor was open for discussion before the next vote was taken. There being no discussion, he called for the next vote.

Results of second vote taken: 4 votes for Tobin and 4 votes for Cochrane.

Mayor Pro-Tem Burgis moved for the next order of business as it appeared they were deadlocked.

Council-lady Tobin seconded the motion.

A roll call vote was taken.

Burgis - yes	Cable - yes	Smiley - no
Cochrane - no	Kovach - no	Tobin - yes
Dangerfield- no	Covington - yes	Capper- absent

Motion defeated. 4- no , 4-yes.

Mayor Pro-Tem Burgis called for another vote.

Results of 3rd vote: 4 votes for Cochrane and 4 votes for Tobin.

Mayor Pro-Tem Burgis stated that it appeared that they were hopelessly deadlocked and he moved that they go on to the next item on the agenda.

Council-lady Smiley objected as this motion had already been defeated and could not be brought up again.

After further discussion, Councilman Dangerfield moved that Council go into executive session to discuss personality conflict.

Council-lady Smiley seconded the motion.

Attorney Guerard was asked for a ruling on the motions.

Attorney Guerard stated that the main motion, including the questions of priviledge, in orders of the day has been adopted or rejected or postponed indefinitely and no one is both able and willing to move to reconsider the vote. The question can be brought up again during the same session only by moving to recind the motion. This requires a 2/3 vote or a vote of a majority or the enrolled membership. He put this in the catagory of a motion to reconsider, since it had been voted on once at this session.

Council-lady Smiley asked for a ruling on the motion for executive session.

Attorney Guerard stated that under the "Freedom of Information Act", "Matters Exempt from Disclosure","Information of a personal nature where the public disclosure thereof would constitute unreasonable invasion of personal privacy." He felt the motion would fall under this heading.

Mayor Pro-Tem Burgis called for a vote on the motion for executive session.

Burgis - no	Cable - no	Smiley - yes
Cochrane - yes	Kovach - yes	Tobin - yes
Dangerfield - yes	Covington - yes	Capper- absent

Motion carried. 6 yes, 2 no.

Regular meeting adjourned. Council reconvened in executive session.

Councilman Cochrane moved that Council reconvene in regular session.

Council-lady Tobin seconded the motion.

Motion carried unanimously.

Mayor Pro-Tem Burgis called for a vote for the election of Mayor Pro-Tem.

Results of the 4th vote taken: 8 votes for Burgis.

Councilman Burgis was elected Mayor Pro-Tem by unanimous vote.

Mayor Pro-Tem Burgis stated that the appointment of standing committees and chairmen had been discussed in executive session and there would be a special meeting Wednesday, January 16th at 8:00 P. M to make these appointments.

Mayor Pro-Tem Burgis stated that the next item on the agenda was the reading of the journal of the December 19th City Council Meeting Minutes.

Councilman Cochrane moved that Council dispense with the reading unless there was some item someone wished to bring up specifically.

Councilman Dangerfield seconded the motion.

Motion carried. 6 yes, 2 no.

Mayor Pro-Tem Burgis stated that since no requests to speak had been received 30 minutes prior to the meeting, they would go on to the next item on the agenda which was petitions received, referred or disposed of. The following applications were submitted for consideration:

1. Application No. 1979-25, Tract D, Block H, Lots 14-28, Marsh Island - Subdivision Final.

Admin. Asst. Jamison stated that this was held over from last Council Meeting. The Beach & Racquet Club has not been able to obtain the certification from DHEC for the water and sewer nor the certification for the roads and drainage from the project engineer due to the weather conditions. They request that the plat be approved subject to the documentations being received by the Admin. Asst.

Council-lady Tobin moved that Council accept subdivision final, Tract D, Block H, Lots 14-28, Marsh Island, pending certification from DHEC for water and sewage and from the project engineer for roads and drainage

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

2. Application No. 1979-26, Section D, Block(s) 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 (Revision).

Admin. Asst. Jamison stated final approval was given to this plat on 12-19-79 pending receipt of certification from DHEC. The Beach & Racquet Club has resubmitted it to change a statement regarding the roads. This subdivision is outside the perimeter of the Beach & Racquet Club development and all roads inside the perimeter are taken over by the property owners association. These roads would not because they are outside. Therefore, they have to be dedicated to the state as the City doesn't accept any roads. The city attorney recommends that we don't approve this until after the state accepts the roads or gives us written certification that they will accept the roads. He reported receiving a letter from the Beach & Racquet Club requesting that we send a letter to this effect to the state. This can be sent along with a cover letter and as soon as they send someone out to inspect the roads, and the highway commission meets, he assumed there would be no objections by the state to accepting them. Council can either approve it and not stamp it until the Highway Dept. approves it or hold it until next meeting.

Following a discussion, Mayor Pro-Tem Burgis moved that Council refer application 1979-26 to Ways and Means and when we get a letter from the state committing it into the state system and from DHEC, that Ways and Means be given authority to give approval.

Council-lady Tobin seconded the motion.

Following further discussion, the second and the motion were withdrawn.

Council-lady Tobin moved that Council give final approval to Application No. 1979-26, Section D, Blocks B-two, C-two, D-two, subdivision final (revision) pending receipt of DHEC certification on water and sewage and their not dedicating the roads to the city and with a letter of certification.

Councilman Cable seconded the motion.

Motion carried, Councilmembers Cochrane and Smiley abstained.

3. Application No. 1980-1, Tract B, Block F, Lots 11-27, Oyster Row Subdivision Final.

Admin. Asst. Jamison stated that this was an extention of Oyster Row. Conditional approval has been granted by Council and the plat was approved by the City Engineer. We are awaiting certification from DHEC. The Beach and Racquet Club requests that it be approved subject to receiving certification from DHEC on water and sewer.

Council-lady Tobin moved that Council grant final approval of 1980-1 Tract B, Block F, Lots 11-27- Oyster Row, Subdivision Final, pending certification from DHEC for water and sewage.

Council-lady Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

4. Application No. 1980-2 - Tract B, Block M, Parcel 2- Racquet Club Villas - Acreage Final.

Admin. Asst. stated conceptual approval was granted to Tract B, Block M, in its entirety on 11-14-79. Parcel I was granted acreage final approval on 11-14-79. This is Parcel 2 and they need acreage approval in order to deed it to the developer. No documentation is required.

Council-lady Tobin moved that Council give final approval to 1980-2 Tract B, Block M, Parcel 2 , Racquet Club Villas Acreage Final.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

5. Application No. 1980-3, Tract B, Block M, Parcel 3, Racquet Club Villas - Acreage Final.

Council-lady Tobin moved that Council give approval to 1980-3, Tract B, Block M, Parcel 3, Racquet Club Villas - Acreage Final.

Councilman Kovach seconded the motion.

Motion carried . Councilman Cochrane abstained.

Mayor Pro-Tem Burgis called for reports from City Officers or Boards.

Council-lady Tobin asked that a new Beach Patrol and Control Board be formed as it now has two councilmembers serving on the present board.

Mayor Pro-Tem Burgis called for reports from standing committees.

Ways and Means - no report.

Police and Public Safety - Mayor Pro-Tem Burgis reported that a letter had been received requesting the installation of a new street light at 290 Forest Trail. This was referred to the Police and Public Safety Committee meeting scheduled for the following Wednesday night.

Public Works - Councilman Cochrane stated that there was no report at this time, but they wanted to thank everyone who helped out the sanitation worker that lost his home by fire.

Engrossed Bills - Council-lady Tobin reported that they were working on the new Rules of Order and Procedure and hoped to have a working draft to present to councilmembers for comment and review before the next meeting.

Parks, Playground and Recreation - Councilman Kovach stated that this committee had not met since last Council meeting and so there was no report. However, at last Council meeting, we passed by a vote of 5 to 3 for the appointment of a new director for the Recreation Center. Since then he had received a letter from the then Mayor Pro-Tem, who stated that his interpretation of the rules in the appointed position, was such, that it could not be made at this time and if he wanted the matter cleared up, that he should pursue it. Since the decision was based on input from the Recreation Committee and the Commission and after conferring with the legal counsel, we went to the Attorney General for a ruling. He hoped that Council would abide by this ruling when it was received.

Mayor Pro-Tem Burgis called for reports from special or joint committees.

Councilman Kovach reported that the ad hoc committee appointed to look into the formation and presentation of a resolution to honor our past clerk-treasurer had met January 3rd. This resolution has been written up and submitted to the admin. asst. and is in the process of being finalized for presentation. He moved that a special meeting be called on January 28th at City Hall at 7:30 P. M. for the presentation, reading and passage of this resolution and inviting her family to be present.

Council-lady Smiley seconded the motion.

Motion carried unanimously.

January 9, 1980

Councilman Kovach stated that they also looked into presentation of the placques for outgoing councilmembers. These will be ordered and presented at the regular meeting in February. He asked that a letter be written to these members inviting them and this this be put on the agenda for this meeting.

Mayor Pro-Tem Burgis called for miscellaneous business.

Admin. Asst. Jamison reported receipt of an unbudgeted tax bill for the parking lot property in the amount of $1,480.23. This property is not tax exempt as it was used for a money making project. The terms of the lease make us liable for the taxes if there were any.

Councilman Cable moved that we pay the tax bill.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Admin. Asst. Jamison read a letter from H. Wayne Beam to Paul Cobb concerning the revetment repair. He also read a letter to Mayor Capper from Mr. Beam concerning this same subject.

This is to be followed up by writing a letter to Mr. Cobb requesting a technical evaluation on the effect of this repair on the adjacent beach area.

Admin. Asst. Jamison reported that the balance of Bond R-2 in the amount of $33,500 comes due January 15th. The money is in the proper account to pay this and will be taken care of. The tax anticipation note is due February 1st and no problem in paying this off is anticipated.

Admin. Asst. Jamison read a letter from Rep. Dangerfield to R. J. Weeks concerning the proposed road improvement on Hartnett Blvd. from 34th to 41st Avenues.

Mayor Pro-Tem Burgis reported that Dr. Emmel had talked with Admin. Asst. Jamison and would like to talk to Council and residents at the next Council meeting concerning his interest in establishing a family practice on the Isle of Palms.

A petition was presented to Council by a group of young residents asking that Mrs. Catherine Leopold be kept as playground director.

Council-lady Smiley asked if any action had been taken on the parking of commercial vehicles at Breach Inlet.

Mayor Pro-Tem Burgis and Admin. Asst. Jamison are to talk with the owners

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

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro-Tem

Date approved: 2-13-80

MUNICIPAL-STATE HIGHWAY PROJECT AGREEMENT

STATE OF SOUTH CAROLINA		)	
COUNTY OF	Charleston	)	
FILE NO.	10.	)	RESOLUTION
F. A. PROJECT NO.	C-	)	
ROUTE OR ROAD NO.	S-2114, S-2116 & S-2117	)	

WHEREAS, In accordance with Chapter 3, Title 33, Code of Laws of South Carolina, 1962, and amendments thereto, the South Carolina State Highway Department in cooperation with the Municipality of Isle of Palms, proposes to construct, reconstruct, alter, or improve a certain street, or streets, on duly constituted routes in the State Highway System, within the corporate limits of said Municipality, according to plans prepared by the State Highway Department, identified as follows:

Project No.	Route or Road No.
C-	S-2114, S-2116 & S-2117

Road S-2114: Along 42nd Avenue from Palm Blvd. (S-699), southerly to Station 5+40.

Road S-2116: Along 44th Avenue from Palm Blvd., southerly to Station 5+40.

Road S-2117: Along 45th Avenue from Palm Blvd., southerly to Station 5+40.

NOW THEREFORE, Be it resolved that the Municipality of Isle of Palms does hereby consent to the construction or improvements of the aforesaid Municipal street, or streets, in accordance with the aforesaid plans, thereby evidencing compliance by the State Highway Department with the provisions of Section 33-172, Code of Laws of South Carolina, 1962; and further, the Municipality, having reviewed the plans for said construction, does hereby approve said plans, as heretofore identified, as provided for in Section 33-173, of the 1962 Code, it being understood that the State Highway Department shall not be liable for damages to property or injuries to persons, as otherwise provided for in Section 33-229, of the 1962 Code, as a consequence of the placing, maintenance, or removal of any utilities by the Municipality, or by others pursuant to permission of the Municipality.

BE IT FURTHER RESOLVED, That the Municipality will legally protect the right of way as shown by the plans prepared by the State Highway Department and as established for this street, or streets, from future encroachment along any or all parts of the improvement covered by this agreement, and that all water, sewer and gas pipes, manholes, or fire hydrants and all power, light, telegraph, or telephone poles will be moved, relocated or rearranged, or caused to be moved, relocated or rearranged by the Municipality, in accordance with plans prepared by the State Highway Department and/or by respective utility companies showing their present by respective utility companies showing their present and proposed location, and made a part hereof, with provision that pole lines and hydrants be located back of the sidewalk, and all necessary rights of way for drainage ditches or pipes will be secured to conform to the plans for the proposed improvement and that all of the above will be done without any expense or cost to the State Highway Department except for those items which are shown on the construction plans for this project to be adjusted as items in the construction contract or contracts to be awarded by the State Highway Department.

BE IT FURTHER RESOLVED, That the Municipality will furnish the State Highway Department with evidence satisfactory to the Department that the utilities are operating within the Municipality by franchise or other written permission with provision that all necessary relocations of such utilities to accommodate street improvements will be made at no cost to the State Highway Department; that the presence of the utilities over, along or under the street will in no way interfere with construction, maintenance, and safe operations of the street; and that no additional utility installations within the limits of the street improvement from the date of the execution of this agreement will be permitted without approval of the State Highway Department, and that the relocation activities will be coordinated so as to minimize interference with contractor operations.

BE IT FURTHER RESOLVED, That the Municipality hereby signifies its intention to faithfully observe the provisions of Chapter 7, Title 46, Code of Laws of South Carolina, 1962, and all amendments thereto relating to the regulation of traffic on the street, or streets, to be constructed, reconstructed, altered or improved as hereinabove identified and further agrees to refrain from placing or maintaining any traffic control devices upon any section of said street, or streets, without having first obtained written approval of the State Highway Department as required in Section 46-302 of the 1962 Code, nor enacting any traffic regulation ordinances inconsistent therewith.

IN WITNESS WHEREOF, This Resolution is hereby adopted and made a part of the Municipal records this 16th day of JANUARY, 1980 and the original of this Resolution will be filed with the South Carolina State Highway Department at Columbia.

Isle of Palms, S. C.
Municipality

By Malcolm M Burgess
Mayor

Elizabeth A. Smiley

Mary Ann Tobin

Donald Lee Covington Jr.

Clay Dabler

Timothy N. Dangerfield

Calvin R. Cochran

ATTEST:

Nellie S. McDuffie
Clerk

SPECIAL COUNCIL MEETING MINUTES

Meeting :	Isle of Palms City Council
Place:	City Hall
Date/Time:	January 16, 1980 / 8:00 P. M.
Present :	Mayor Pro-Tem Burgis, Councilmembers Cochrane, Dangerfield, Cable, Covington, Smiley, and Tobin; Admin. Asst. Jamison.
Absent:	Mayor Capper, Councilmember Kovach and Attorney Guerard.

The meeting was called to order by Mayor Pro Tem Burgis and opened with the pledge of allegiance to the flag followed by a silent prayer.

Mayor Pro Tem Burgis submitted the following slates of councilmembers, to serve on the standing committees, to Council for consideration.

Ways and Means - Tobin- Chairperson, Covington and Dangerfield.

Police- Dangerfield- Chairperson, Cable and Covington.

Public Works- Cochrane- Chairperson, Tobin and Kovach.

Engrossed Bills - Smiley- Chairperson, Cable and Cochrane.

Recreation - Kovach - Chairperson, Cable and Smiley.

Upon motion by Mrs. Tobin, seconded by Mr. Cochrane, Council voted unanimously to confirm the appointments.

Mayor Pro Tem Burgis submitted the following names for consideration for appointment to City Boards or Commissions:

<u>Board of Beach Patrol and Control</u>: Lee Covington, Bruce Howe, Sandy Sandeford, Graham Sturgis, Tom Harper and Bill Hutcheson.

Upon motion by Mrs. Tobin, seconded by Mrs. Smiley, Council voted unanimously to accept the recommendation for the Board of Beach Patrol and Control.

<u>Election Commission</u> - Ann Kurek, Helen Clarkin and Ned Oakley.

Upon motion by Mrs. Smiley, seconded by Mr. Cochrane, Council voted unanimously to accept the Election Commission as appointed.

<u>Board of Firemasters:</u> Clay Cable, Tom Murph, William Connelley, Lee Coste and Herman Lamkin.

Upon motion by Mrs. Tobin, seconded by Mr. Cochrane, Council voted unanimously to accept the Board of Firemasters.

Health Board- Dr. Paul Traywick, Dr. Arnold Karig, Dr. W. G. Walters, Mrs. Betty Chaconas, and Mrs. M. H. Pierce.

Upon motion by Mr. Cable, seconded by Mr. Dangerfield, Council voted the adoption of the Health Board, unanimously.

Civil Defense - Mayor, Police Chief, Fire Chief, Herman Lamkin, Phyllis Shaffer, and Clay Cable.

Upon motion by Mrs. Tobin, seconded by Mr. Cochrane, Council voted unanimously to accept the recommendation for the Civil Defense Committee.

Board of Adjustments and Appeals - Mary Eller, Ann Kurek, Guy Hancock, and Lynette Gardner.

Upon motion by Mr. Cable, seconded by Mr. Cochrane, Council voted the adoption of the board, unanimously.

Planning Commission- Mary Ann Tobin, Lee Covington, John Kovach, Lewis R. Steely, Francis M. O'Brien, Carolyn Kizer, Helen Clarkin, Graham Sturgis, and Malcolm W. Schoenly.

Upon motion by Mrs. Tobin, seconded by Mr. Cochrane, Council voted unanimously to accept the recommendation for the Planning Commission.

Playground Commission - Judy Pezanowski, Tommy Regan, Don Waselchalk, Tricia Quinn, Nola McIntosh, Sonny Crout, Irene McCants, Dick Glave, and Leo Hayden.

Upon motion by Mrs. Tobin, seconded by Mr. Covington, Council voted unanimously to accept the recommendation for Playground Commission.

Mrs. Tobin asked that a copy of the Freedom of Information Act and the appropriate ordinance be sent to all members before the first meeting was called of each board.

Mayor Pro Tem Burgis read a letter from Rep. Dangerfield requesting that Council consider a resolution on road improvements planned for the Isle of Palms, at the Special Meeting scheduled for Jan. 16th. As this required unanimous consent of Council, he asked for a voice vote. Unanimous consent was given by those Council members present.

Mrs. Smiley read the resolution in its entirety. (See appendix No. 1)

Upon motion by Mr. Dangerfield, seconded by Mrs. Tobin, Council voted to accept the resolution. Covington abstained.

The resolution was signed in open Council, January 16, 1980.

The roll was called by the clerk and a quorum was established with seven (7) members present and two (2) absent.

Upon motion by Mr. Dangerfield, meeting was adjourned.
Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tem

Date approved 2-13-80

CITY OF ISLE OF PALMS, SOUTH CAROLINA

Isle of Palms, S. C.

January 17, 1980

Mr. E. S. Coffey
State Highway Engineer
Dept. of Highways and Public Transportation
Columbia, South Carolina

RE: File 10 -Roads
S-2114, S-2116, S-2117-
Charleston County - Project C-

Dear Mr. Coffey:

With reference to the improvement of the above numbered road on the behalf of the City of Isle of Palms, I wish to verify width of said road as shown by map of the City of Isle of Palms, said width being as follows:

Road S-2114: Along 42nd Avenue 60 feet in width from Palm Blvd. (S-699), southerly to Station 5+40.

Road S-2116: Along 44th Avenue 60 feet in width from Palm Blvd., southerly to Station 5+40.

Road S-2117: Along 45th Avenue 60 feet in width from Palm Blvd., southerly to station 5+40.

This letter is written by authority of resolution of the City Council adopted on this date.

Yours very truly,

CITY OF ISLE OF PALMS

Malcolm M. Burgess

Mayor

Signing of this letter constitutes the authority to SCDHPT by the property owners involved, to relay necessary drain lines as shown on the plans for this project.

Malcolm M. Burgess

Mayor

NO-1- 1-28-80

RESOLUTION

WHEREAS, Marie S. Passailaigue did serve the City of Isle of Palms with distinction and dedication as an employee for fourteen years; and,

WHEREAS, Her service to the community took her from the position of Secretary to that of Clerk-Treasurer, There she handled, in a most professional manner, for the past ten years, a budget which grew to an excess of one half million dollars; and,

WHEREAS, She faithfully served and aided three administrations with poise and distinction, while our city grew from a population of less than 2,000 to one of more than 6,000 year round residents; and,

WHEREAS, Her pleasant personality, cheerful voice, and radiant smile gave hope where there was doubt, happiness where there was sadness, and aid where there were problems, to all who had the honor of visiting City Hall during her tenure.

BE IT THEREFORE RESOLVED, that Marie S. Passailaigue's life of service be recognized and incorporated into the records of the City of Isle of Palms, the Community she served with such fervor; and,

BE IT FURTHER RESOLVED, that the Mayor and Council, hereby express sorrow at Mrs. Passailaigue's untimely death and extend deepest sympathy to her family in their loss.

This Resolution passed by Acclamation.

DONE IN COUNCIL DULY ASSEMBLED, this twenty-eighth day of January in the year of our Lord, One Thousand Nine Hundred and Eighty.

ATTEST:

CLERK	MAYOR

January 28, 1980

SPECIAL COUNCIL MEETING MINUTES

Meeting:	Isle of Palms City Council
Place:	City Hall
Date/Time:	January 28, 1980 / 7:30 P. M.
Present:	Mayor Pro Tem Burgis, Councilmembers Cochrane, Covington, Dangerfield, Kovach, Smiley and Tobin; Admin. Asst, Jamison.
Absent:	Mayor Capper and Councilmember Cable.

The meeting was called to order by Mayor Pro Tem Burgis and opened with the pledge of allegiance followed by a prayer by Mr. Cochrane.

Mayor Pro Tem Burgis stated that the purpose of the meeting was to pass a resolution honoring the memory of Mrs. Marie Passailaigue, who was our city clerk and gave years of dedicated service to the city.

Mr. Kovach read the resolution honoring the memory of Mrs. Passailaigue. (See appendix No. 1)

Upon motion by Mr. Kovach, seconded by Mrs. Tobin, Council voted unanimously to attest the resolution.

The roll was called by the clerk and a quorum was established with seven (7) members present and two (2) absent.

The resolution was signed in open council January 28, 1980 and presented to Mr. Passailaigue. Mr. Passailaigue expressed his appreciation for the honor bestowed upon his late wife.

There being no further business, upon motion by Mr. Cochrane, the meeting was adjourned.

Respectfully submitted,

Nellie S. McDuffie

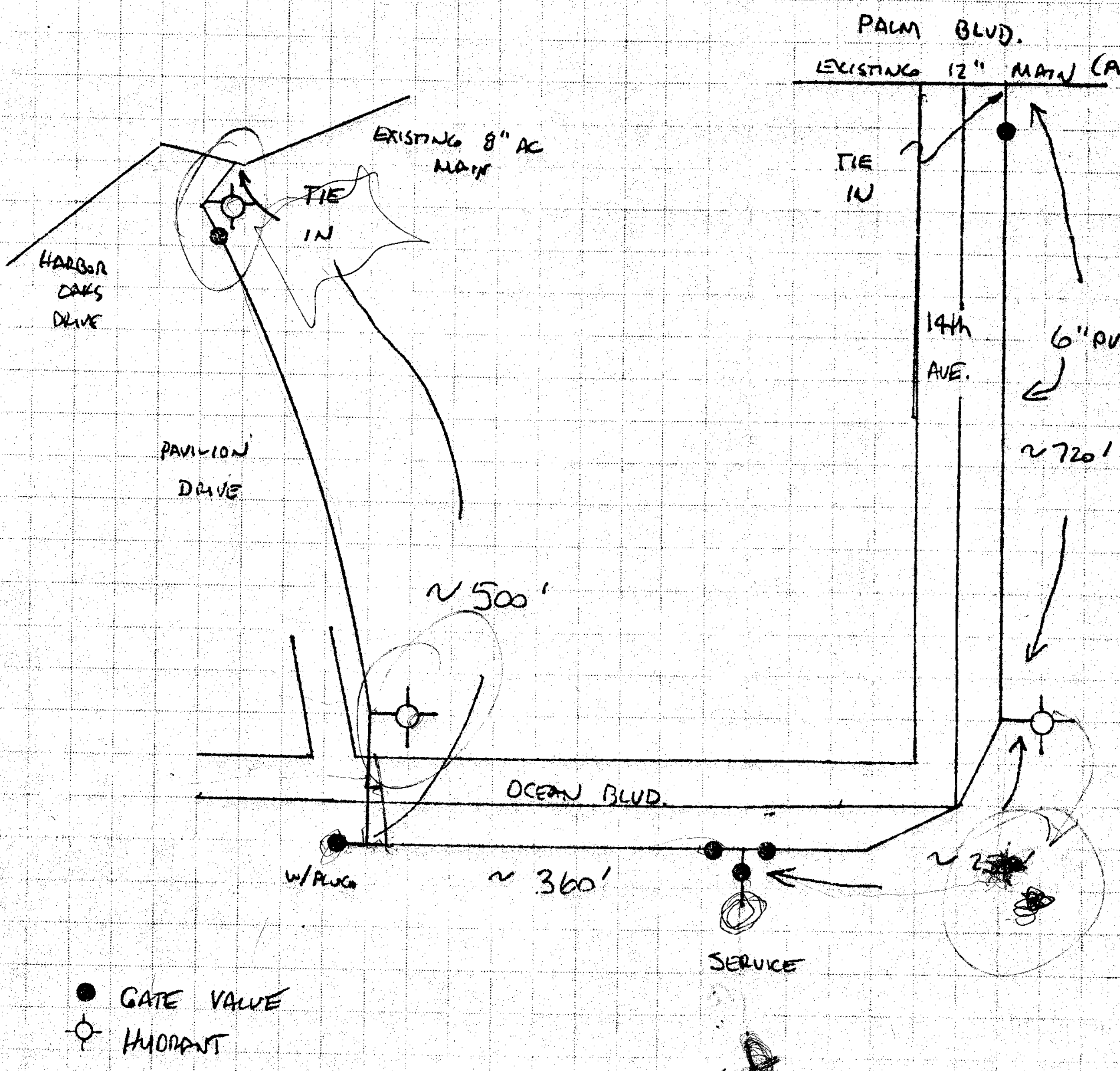
Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tem

Date approved: 2-13-80.

E. M. SEABROOK, JR., INC.
Engineers, Surveyors, Planners
P. O. Box 96 1081 Hwy. 17 Bypass
MT. PLEASANT, S. C. 29464
(803) 884-4496 (803) 884-3553

JOB ISLE OF PALMS WATER CO. – 14TH AVENUE
SHEET NO. ______ OF ______
CALCULATED BY EMS JR. DATE 2/4/80
CHECKED BY ______ DATE ______
SCALE SCHEMATIC



TOTAL ESTIMATED PIPE = 1830'

3 HYDRANTS W/VALVES
6 GATE VALVES

Charleston County School District

CHARLESTON, SOUTH CAROLINA

DIVISION OF BUSINESS SERVICES
2100 Leeds Avenue
Charleston, S. C. 29405

February 5, 1980

Treasurer
City of The Isle of Palms
Isle of Palms, SC 29451

Dear Sir:

In accordance with the terms of an agreement between Charleston County School District and the City of Isle of Palms, please consider this our bill for $2,825.63. 15%

This amount is twenty-six per cent of three-fifths of the annual salary of the Community School Director at Wando High School for fiscal year 1979/80.

Sincerely,

W. S. Stevens, Jr.
Finance Officer
Charleston County School District

WSS/kcq

John,
Please review and provide comments to me, on para. 2.(b)(1) thru (6) of letter dated 7 April from Mr. Staton.

Mary Ann

Plat Approval Requests

February 13, 1980

1979-24 Tract B, Block M, Parcel 1
Racquet Club Villas - Subdivision Conditional
This parcel contains approximately one third of Block M which surrounds the Beach and Racquet Club Tennis Complex and Swimming Pool. Parcel 1 was granted Final Acreage Approval November 14, 1979. A modification of that acreage plat is being requested by the Beach and Racquet Club. (see App. No. 1980-7).
Parcel 1 contains 12 of the 44 units in Block M which was granted Subdivision Conceptual Approval November 14, 1979.
The plat was approved by the City Engineer December 4, 1979. Certification of Cost of Improvements was received December 7, 1979. Proof of Finanical Responsibility in the form of a Letter of Credit will not be in prior to the meeting, however, Atlantic Development Corporation has requested that Council approve the plat contingent upon receipt of the letter by the Administrative Assistant.
*Recommend Approval.

1979-25 Tract D, Block H, Lots 14-28
Marsh Island - Subdivision Final
The revision of this plat shows a reduction in the utility easement at lot #28. This reduction is based on the actual location of the power cables as they are installed.
The previous plat was granted Subdivision Final Approval pending receipt of Certification of water and sewage from DHEC and Certification of roads and drainage from the Project Engineer.
The revised plat was approved by the City Engineer February 8, 1980. Certification of water and sewage improvements from DHEC and certification of roads and drainage from the Project Engineer will not be in prior to the meeting, however, the Beach and Racquet Club has requested that Council approve the plat contingent upon receipt of the two certification by the Administrative Assistant.
*Recommend Approval.

1980-4 Tract A, Block Z, Parcel 1
Beach Club Villas - Subdivision Final
This parcel contains 18 of the 36 units and the swimming pool planned for this block. Parcel 1 was granted Subdivision Conditional Approval May 9, 1979.
The plat was approved by the City Engineer February 8, 1980. Certification of water and sewage improvements from DHEC was received February 6, 1980 and certification of roads and drainage from the Project Engineer is expected prior to the

Plat Approval Requests continued

meeting.
*Recommend Approval.

1980-5 Wildwood Subdivision - Subdivision Final

The Beach Company submitted a preliminary plat in January. However, they are not prepared to submit a plat for consideration of Council at this time. Some corrections were necessary on this preliminary plat.
The final plat will probably be submitted for action at the March Council Meeting.

1980-6 1.475 Acres Corner of Twenty-First Avenue and Palm Boulevard - S. C. Synod of the Lutheran Church in America - Subdivision Final(Revision).

This plat contains Lots 2, 3, 4, and 5 of Block A (located between 21st and 22nd Avenues) This is what is normally called a "Subdivision in Reverse". The plat makes one large lot out of Lots 2, 3, 4 and 5.
The S. C. Synod of the Luthern Church in America intends to construct a retreat on this property. This request was approved by City Council April 12, 1978.
The City Engineer has reviewed the plat and some corrections are necessary. It is anticipated that the plat will be ready for consideration by City Council at the March meeting.

1980-7 (revision) Tract B, Block M, Parcel 1
Racquet Club Villas - Acreage Final (revision)

The previous plat of this parcel was granted Final Acreage Approval by City Council November 14, 1979.
The Beach and Racquet Club has divided the parcel into three sub-parcels 1a, 1b, and 1c, as it has become necessary to convey portions of this parcel to the Developer instead of the whole parcel at one time.
The plat was approved by the City Engineer February 11, 1980. No documentation is required to be submitted for approval of this plat.
*Recommend Approval.

Ways and Means Committee Meeting

22 January 1980

The Ways and Means Committee met at 7:30 on Tuesday, 22 January 1980 with the following attendees:

Mayor Pro Tempore	- Malcolm M. Burgis
Chairman	- Mary Ann Tobin
Councilman	- Lee Covington
Councilman	- Timothy Dangerfield

Action	The following subjects were discussed:
Bill/ all members review machines when delivered	a) Copying Machines: The Committee received ten bids for copying machines. Six were rejected due to cost or not meeting required specifications. Of the four remaining bids, three companies will be contacted to demonstrate their machines and one is now being used by the City. One additional bid is expected to be received 23 January. The City Attorney advises that a resolution will be required if the copying machine is purchased. Also, a resolution will be required if the City sells the old copying machine.
	b) Meeting Night: The regularly scheduled meeting for this committee will be the first Wednesday of each month at 7:30.
Tim/Bill	c) Business Licenses: Councilman Dangerfield and Mr. Jamison will review and update the Business Licenses Ordinance.
Lee/Bill	d) Monthly Budget Report: Councilman Covington and Mr. Jamison will review the content/format of the monthly report for improvements.
Bill	e) Yearly Budget: A notice will be sent to all committees requesting that they review their budgets and provide recommendations to this committee by 1 April 1980 for preparation of the new budget due 1 July 1980.
Bill	f) December Budget Report: The report was briefly reviewed; however, a comprehensive review will be conducted at the meeting of 6 February to determine if ammendments to the existing budget are necessary. Recommendations for improvements of holding the Petty Cash fund will be provided by Mr. Jamison.
	g) Cushman Cab: The decision on providing a cab for the Cushman vehicle for the dogcatcher was delayed until the budget is reviewed.
Mary Ann	h) Recreation Commission Fund: Chairman Tobin will contact the Chairman of the Recreation Committee, John Kovach, to determine the most efficient method for handling the subject fund.

Ways and Means Committee Minutes Continued

Bill — i) Jury Trial Costs: Mr. Jamison will investigate methods of reducing the costs of Jury Trials.

Malcolm/Bill — j) Complaints: A motion was made, seconded and carried that a letter be sent to the Beach and Racquet Club regarding access for Isle of Palms residents, riding on the beach and providing a fire truck with the capacity to reach the townhouses and condos.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman

Ways and Means Committee Minutes approved 6 Feb 1980
date

Mary Ann Tobin MAT

LLC

Timothy A. Dangerfield TND

Malcolm M. Burgis MMB

c.c. Covington
Dangerfield
Burgis
Jamison
files

Police and Public Safety Committee Minutes

The meeting of the Police and Public Safety Committee was held in City Hall on January 31, 1980.

Those members present were:	Mayor Pro Tempore	- Malcolm M. Burgis
	Chairperson	- Timothy Dangerfield
	Councilman	- Lee Covington
	Councilman	- Clay Cable
	Police Chief	- Fred Thompson

1) One visitor - Bert Wurthman was present to discuss the handling of a police ticket. After discussion, Chief Thompson, Officer Evans and Mr. Wurthman would meet January 31, 1980 to work the problem out.

2) Discussion of dispatcher/fireman
Decided to let Clay Cable work with Board of Firemasters and see what he could do.

3) Discussionof letter received from Larry Irvine after discussion it was decided to write a letter of apology and also to send him a new bid sheet.
   a) Also decided to send bids to T and T Towing, J and J and advertise in paper.
   The bid should be in City Hall by certified mail by March 30, 1980. Bids will be open by Police Committee and contract will be awarded to lowest bid. The date of contract will run from April 15, 1980 to April 14, 1981.
   Attach is a copy of instruction for towing contract.

4) Discuss the Sailboat Regatta -
Decided that it could be held on May 17 and May 18 also August 2 and August 3 provided:
   1) It is to be held at 16th Avenue (next to Isle of Palms Motel)
   2) Cars and trailers are to be parked in the Red and White Shopping area.
   3) That trailers are pulled by 1 - 4 wheel drive truck down the path by motel.
   4) If any destruction of sand dunes would cancel the regatta.
   5) Truck must leave the beach after launching the boats.
   6) All trash is removed from the area which the regatta in held.

5) Discuss letter from Bill Walter.
Findout more information concerning the "County Fair Bingo".

6) Discuss letter from Wayne Thompson concerning street.
Will recommend to Council to install light at 290 Forest Trail.

7) Discuss gasoline consumption with Chief Thompson and ask for the Department to conserve as much as possible.

8) Discuss Parking down Palm and side street.
Decided to write letter to Highway Department to hurry up and give us the report that is well over due.

9) Decided to write letter to Highway Department for curve and gutteres at Malees and Texaco because it was felt that this area is very dangerous.

Police and Public Safety Committee Minutes (cont.)

9) Also discuss the Septic Tank truck which is being parked at the left side of road at the enterance of Isle of Palms.
   1) Decided that Chief issue a ticket for obstruction of view to this vehicle.
   2) Also decide that we look into the possiblity of filling in this area and beautify this area.

10) Discuss limbs hanging over sidewalk down Palm.
    Decided that Malcolm would handle this by talking with a few of the residences.

11) Discuss litter being caused by truck leaving trash. Chief Thompson was going to crack down on this.

12) Discuss dog catcher.
    1) Decided to allow Julia Langston to have the power to issue tickets but not carry a gun.
    2) Decided to let her work 15 hours per week in order to crack down on dog problem.
    3) Report on fines
       a) Total tickets written since 8-27-79 to present was 41.
       b) Total amount collected on these is $460.00.
       c) Total amount of fines suspended is $85.00.
       d) Julia's salary for 1979 - $465.51 and for 1980 - $40.25.
       e) Also decided to talk with Sullivan's Island and see if something could be worked out with combinding Sullivan's Island and Isle of Palms operation.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Timothy Dangerfield, Chairman
Police and Public Safety Committee

Police and Public Safety Committee minutes approved 2-20-80
date

TND

LCC

LLC

MMB

c.c. Cable
Covington
Burgis
Jamison
Files

PARKS, PLAYGROUND AND RECREATION COMMITTEE

MINUTES

Regular meeting of the Recreation Committee was held Tuesday, January 25, 1980 at 8:00 P.M., at City Hall.

Present Were: Councilman Kovach (Chairman), Councilwoman Smiley, Mayor Pro Tem Burgis, and K. Leopold (Acting Director)

Absent Was: Councilman Cable

Councilman Kovach introduced the new members of the committee and set the regular meeting of the committee on the last Monday of the month, 7:00 P.M., at the Recreation Center.

Ms. Leopold gave the Director's report (copy attached) and also a current news release (copy attached).

A lengthy discussion pertaining to "Commission Fund" and the accounting of monies in same followed,with input from the Administrative Assistant, Bill Jamison. It was decided to accept recommendations from the Ways and Means for next year's budget. One change will be that monies taken in for the registration of various activities will be encompassed in the budget.

Councilman Kovach stated that he and the Director would be working on the initial budget proposal in February and requested input from the Committee members and the Playground Commission. Administrative Assistant Jamison was tasked with investigating what funds were available and from what source for discussion at next meeting.

Due to recent developments, motion was made by Councilman Kovach that he submit at the next council meeting, Mrs. Katherine Leopold's name for permanent director with a salary of $175.00 weekly retroactive to January 14, 1980. Second by Mayor Pro Tem Burgis and passed. Councilwoman Smiley abstained.

With no further business, meeting adjourned at 9:00 P.M.

Respectfully Submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/kc

(803) 886-8294
[redacted]

Isle of Palms

RECREATION DEPARTMENT

27th Avenue
ISLE OF PALMS, SOUTH CAROLINA

Directors Report- (continued)

The Recreation Department's new games of shuffleboard and Bumper pool are extremely popular games with the childrem. Due to the overwhelming popularity of the Bumper Pool, we have ordered an additional Bumper Pool.

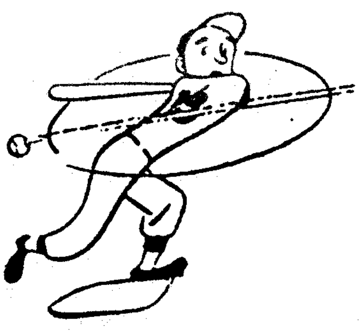
On July 12, 1980 at 10:00 a. M., the recreation department will be hosting the local Duncan Yo-Yo contest for boys and girls fifteen and under. At 11:30 A. M. we will have the Junior Frisbee contest for boys and girls fifteen and under and at 1:00 P. M. the Hula Hoop contest for boys and girls fifteen and under.

Respectfully submitted,

Catherine Leopold

Catherine Leopold,
Director

Hours of Operation
10-1 PM
2-5 PM Mon-Fri
6-8 PM
10-4 - SAT



886-8294

27th AVENUE

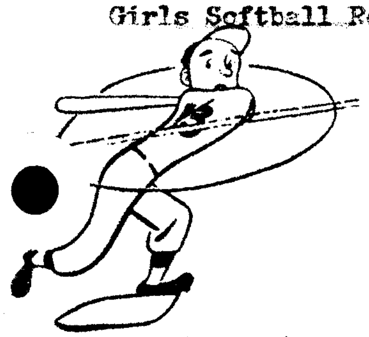
Isle of Palms

RECREATION CENTER

ISLE OF PALMS, SOUTH CAROLINA

The Isle of Palms Recreation Department announces an expanded line-up of classes for this winter and Spring. Anyone interested in taking a class should contact the department at 886-6303 or 886-8294.

Baton classes All ages	Every Monday 5:00 - 6:00	Pam Hambrick, instructor D.M.A. National Twirling Champion	$6.00/mo.
Gymnastics Beginner and Advanced beginner	Every Tuesday 5:00 - 6:00 6:00 - 7:00 Every Sat. 4:00 - 5:00 5:00 - 6:00	Julie Leopold Rosa Martens Mark Perry Instructors	$10.00/mo.
Gymnastics for Tiny Tots ages 2-4	Every Tuesday 9:00 - 10:00 11:30 - 12:30	Julie Leopold Instructor	$5.00/mo.
Tennis Clinic	Time: Time to be arranged. Interested persons should contact the recreation department.		
Stretchercise Senior Citizens	Every Thursday 10:00 - 10:30	Linda Tucker (free) Instructor	
Morning Slimnastics Adult	Monday & Friday 9:00 - 10:00	Judy Pezanowski Instructor	$6.00/mo.
Evening Slimnastics	Every Thursday 7:00 - 7:40	Linda Tucker Instructor	$6.00/mo.
Macrame	Thursday Mornings 9:00 - 11:00	Gene Glave Instructor	$6.00 For four weeks
Isle of Palms Exchange Club	Starts February 7th		
Beauty Techniques	Three Weeks - February 6, 13, 20 7:30 - 9:00	Michelle Mathis Instructor	$15.00 Supplies & Materials included
Standard Multi-Media First Aid		Red Cross Instructors Eight (8) hours	$6.00
CPR		Red Cross Instructors Twelve (12) hours	$3.00
Baseball Registration	Ages 6 - 17	Registration Fee	$6.00
Girls Softball Registration	Ages 6 - 17	"	$6.00



Volunteer coaches needed. Anyone interested in coaching baseball, softball or Soccer please contact the Recreation Dept.

Proposed Budget Revision

Income

(Supplement)

510 Real Estate Current Tax

The total real and personal property taxes billed for 1979 is $242,250.19. Based on a collection rate of 95% (1978-95% collected prior to June 30, 1979) the total revenue should be approximately $230,000.00.
* This would allow for a $10,000 surplus based on the adopted FY1979-80.

524 Delinquent Taxes and Penalties

No change is anticipated here.

551 Business and Professional Licenses

The collection figures for the past four (4) six (6) month periods are:
Jan-June 1978 - $22,232.87
July-Dec 1978 - 5,314.00
Jan-June 1979 - 28,511.70
July-Dec 1979 - 4,470.55
As you can see there was a 28% increase from Jan-June 1978 to Jan-June 1979. The same increase from Jan-June 1979 to Jan-June 1980 would yield collections of $36,500. This amount added to the collections for July-Dec 1979 would yield a total collection of $40,970. However, due to the slowed growth in the economy we feel that a revised projection of $35,000. would be safe.
* This would allow for a $7,000 surplus.

552 Animal Licenses

No change is anticipated here.

553 Building Permits

The collection figures for the past four (4) six (6) month periods are:

Jan-June 1978 -	$ 6,541.02	Increase
July-Dec 1978 -	10,288.75	57%
Jan-June 1979 -	15,352.00	49%
July-Dec 1979 -	15,161.75	(.01%)

The present budget is $17,500 and we have collected $19,400 + these February. Based on an average of $2,000/month for Jan-June we project total collections of $27,500.
* This would allow for a $10,000 surplus.

560 Interest Income

There was no projection for this revenue in the Fy1979-80 budget. We earned $3,416.19 thru February ($2,086.67 from Re-purchase Agreement and $1,329.52 from savings accounts.) We anticipate earning approx. $330. from March to June. This would be a total of $3,750.
* This would allow for a $3,750 surplus.

576 Traffic Fines

The collection figures for the past four (4) six (6) month periods are:

Jan-June 1978 - $16,347.
July-Dec 1978 - 11,080
Jan-June 1979 - 13,153
July-Dec 1979 - 17,662
The present budget is $25,000. Collections for the first two months of 1980 are 67% higher than in 1979. This increases, if carried through June, would yield collections of approximately $22,000. for Jan 1980-June 1980. We feel that a 31% increase is more realistic therefore, we project total collection of $35,000.
* This would allow for a $10,000 surplus.

601 Beer and Wine Tax

The collection figures for the past four (4) six (6) month periods are:

Jan-June 1978 - $ 6,415
July-Dec 1978 - 8,245
Jan-July 1979 - 6,711
July-Dec 1979 - 8,705
The present budget is $14,000. This is received quarterly and thru the first three quaters we received a total of $12,441. We anticipate receiving approximately $3,500 in April. This would be a 10% increase over what we received over the same period last year. Therefore, we anticipate total receipts of $16,000.
* This would allow for a $2,000 surplus.

602 Liquor Tax

No change is anticipated here.

603 Motor Transportation Tax

The present budget is $5,000. This is received annually and we have already received our payment of $5,624,72. This is our projected total.
* This would allow for a $624.72 surplus.

626 Assessment on Insurance

No change is anticipated here.

627 Public Utilities Assessment

No change is anticipated here.

630 Lot Clearing

No income is expected here. However, if there were an income it would be washed out by an equal expenditure.

631 Miscellaneous Income

The present budget is $1,000. We believe the actual figure to be closer to $500. This is due to the categorization of several sources previously included in miscellaneous.
* This would result in a $500 deficit.

632 Parking Lot Receipts

The present budgget is $22,000. We collected $7,298.92 thru February 1980 from January 1979- June 1979 we collected $8,736.64. We project collections of approximately $10,000 from Jan-June 1980. There figures are based on a fee of $1.00/day/car. In absence of an increase in the rate we anticipate total collection of approximately $17,000.
* This would result in a $5,000 defecit.

635 Plat Approval

No change is anticipated here. Even if there was a surplus it would be washed out by an equal expenditure.

640 Playground Receipts

642 Sale of Assets

There was no projection for this revenue in the FY 1979-80 budget. The present figure of $2,379.71 includes claims filed for a sanitation truck, a police car and a bond premium refund. These were washed out by increased vehicle repairs expenses. There are no more claims anticipated.
* This would result in a $2,379.71 surplus.

661 Revenue Sharing

The present budget projection is $54,824. After adoption of the FY 1979-80 budget we were notified that our Entitlement #11 allocation (Oct 1979-Sept 1980) would not be as high as anticipated. Therefore, we anticipate total receipts of $50,624.
* This would result in a $4,200 defecit.

\- Operational Carryover 1979

No change is anticipated here.

\- Revenue Sharing Carryover

No change is anticipated here.

II. CONDITIONAL APPROVAL

- required for all subdivision plats and horizontal regime developments.

1. Developer shall submit plat, application and plans, drawings and specifications for improvements (roads and drainage) fourteen (14) days prior to meeting of Council.

2. Developer shall also submit a certification of costs of improvements (water, sewage, roads and drainage) and proof of financial responsibility (letter of credit, bond, etc.) for one and one-half the certified costs of improvements seven (7) days prior to meeting of Council.

3. Plat, plans, drawings and specifications for improvements (roads and drainage) shall be reviewed by the City Engineer.

4. After approval of City Engineer, plans, drawings and specifications shall be reviewed by the Fire Chief, Supt. of Public Works and forwarded with any required changes to the Administrator.

   Engineer shall also forward plat to Administrator.

5. After approval of plat, plans, drawings and specifications by all the above and approval of documentation by Administrator the plat shall be forwarded to City Council for action.

6. Upon approval of Council and payment of all fees, the Clerk-Treasurer shall sign and seal five (5) copies of the plat.

7. Developer shall be issued a permit to construct the roads and drainage at no cost.

8. Developer shall obtain a permit (pay fees) for construction of all water and sewage improvements.

Additional Information to be Included on all Conditional Plats.

Notes:

1. The streets which are and will be privately owned are not, nor will be dedicated to the City of Isle of Palms and no acceptance is provided herein nor to be inferred herefrom.

2. Final approval cannot be obtained for this subdivision until application no. ________ has received final approval.

3. Occupancy permits cannot be obtained until final approval of this plat is granted.

II. Conditional Approval Continued

4. This plat is submitted for preselling under the irrevocable letter of credit pursuant to provisions of the subdivision regulations.

TO BE INCLUDED WHEN APPLICABLE.

Notes:

Portions of the property shown on this plat may lie within 250 feet of the high water mark of the Atlantic Ocean, and thereby be subject to the Dunes Permit Ordinance of the City of Isle of Palms.

III. FINAL APPROVAL

- required for all plats.

1. Developer submits plat and application fourteen (14) days prior to the meeting of City Council.

2. Developer submits written certification of acceptable completion of water and sewage improvements by South Carolina Department of Health and Environmental Control (DHEC) and written certification from project engineer (Registered S. C. Engineer) of completion of roads and drainage as prescribed by the approved plans, drawings and specifications to the Administrator.

3. Plat shall be forwarded to the City Engineer.

4. Engineer shall make recommendation to the City Council through the Administrator.

5. Plat with documentation shall be forwarded to City Council for action.

6. Upon approval by City Council and payment of all fees outstanding the Clerk-Treasurer shall sign and seal five copies of the plat and the original (Two copies retained by the City).

Additional Information To Be Included On All Final Plats.

Notes:

The streets which are and will be privately owned are not, nor will be, dedicated to the City of Isle of Palms and no acceptance is provided herein nor to be inferred herefrom.

To Be Included When Applicable.

Notes:

Portions of the property on this plat may lie within 250 feet of the high water mark of the Atlantic Ocean, and thereby be subject to the Dunes Permit Ordinance of the City of Isle of Palms.

A general discussion was held in preparation for the visit of the 18-20 member Mexican soccer team in July.

P.R.T. funding and invites of a Mexican envoy were among the items mentioned. Both the Committee and Commission are extremely excited about this event, and await the report from the ad hoc committee recently formed to coordinate the activities.

Mrs. Nola McIntosh gave a report on the social function sponsored by the Commission scheduled for May 17, 1980 from 8:00 P.M. to 1:00 A.M. This will be held at the V.F.W., with parking provided within the city parking lot. Tickets are at $4.00 per person. The first hour will be devoted to explaining the conditions and functions of the Recreation Center, ideas on improvements, and other related items. The purpose of the social is to regenerate an adult interest in the Recreation Department and hopes of the forming of a new Playground Auxiliary.

Councilman Kovach reported that at the last council meeting approval was given to the Committee to include the tract of land adjacent to the existing center in the new recreation complex. An ad hoc committee was formed comprising of K. Leopold, S. Crout, and J. Kovach to proceed on securing various ideas on a new complex. Additional members will be added as warranted.

Commission Chairman S. Crout recommended removal of Leo Hayden from the commission due to lack of attendance of meetings and the appointment of Mr. Ray Leopold as his replacement.

A lengthy discussion was held on a bill of $2,825.63 from The Charleston County School District, representing 26% of 3/5th of the annual salary of the Community School Director at Wando High School for fiscal year 1979/1980. Several letters of correspondence were read by Councilman Kovach and also a response as received by the Director clarifying the participation in the Community Education Program (copies of all attached). It is this Committee's recommendation to the Ways and Means Committee that, 1) since an agreement was not signed this year (nor can the Committee recall one for previous years), 2) There is an obvious discrepancy on Mr. Austin's and Mrs. Leopold's report as to participating residents, 3) a fee is charged to utilize facilities, i.e. $50 for annual boxing tournament, and $1500 Mt. Pleasant Sports Participationfee, the bill be denied for payment and a more equitable figure be resubmitted by the Charleston County School District.

With no further business, the meeting was adjourned at 9:45 P.M.

Due to the Memorial Day holiday (26 May 1980), the next meeting is scheduled for 27 May, 7:00 P.M. in the Recreation Center.

Respectfully submitted,

John E. Kovach

John E. Kovach

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time February 13, 1980 / 8:00 P. M.

Present: Mayor Pro-Tem Burgis, Councilmembers Cable, Covington, Dangerfield, Kovach, and Smiley, Administrative Assistant Jamison.

Absent: Mayor Capper, Councilmembers Cochrane and Tobin; Attorney Guerard.

The roll was called by the clerk and a quorum was established with six (6) members present and three (3) members absent.

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

A. Reading of the journal for meetings: January 9, January 16, and January 28, 1980.

Upon motion by Councilman Cable, seconded by Councilman Dangerfield, Council voted to dispense with the reading of the minutes.
5 votes yes - 1 vote no.

Councilman Dangerfield asked that the clerk read the portion of the January 9th minutes concerning the election of Mayor Pro-Tempore, as this had been incorrectly reported in the newspaper and he wanted to verify that the minutes reflected the proceeding correctly.

Following the reading of this excerpt, upon motion by Mayor Pro-Tem Burgis, seconded by Councilman Cable, Council voted to approve the minutes as presented. Vote - 5 yes and 1 no.

B. 1. Dr. Jack Emmel gave an informative presentation concerning his plans for setting up a family practice on the Isle of Palms as soon after his graduation in June, as possible. He will be assisted by Dr. Howard Glazer , who will provide the pharmacy service portion of the practice.

2. Jack Lewis of Lewis-Grace Insurance Agency, presented an insurance package proposal that they wished to offer the city employees and asked Council's permission to present this to the employees. This was referred to Ways and Means.

C. Petitions - A petition to keep Catherine Leopold as Playground Director was presented to Council by Andrea Rogers.
Other petitions submitted were:
1. Application No. 1979-24 (see Appendix No. 1- 2-13-80)

Upon motion by Council-lady Smiley, seconded by Councilman Cable, Council voted unanimously to accept Tract B, Block M, Parcel I and to approve the plat contingent upon receipt of a letter of credit by the Admin. Asst. from the Atlantic Development Corp.

2. Application No. 1979-25. (see Appendix No. 1, 2-13-80)

Upon motion by Councilman Cable, seconded by Council-lady Smiley, Council voted unanimously to approve this item as recommended by the Administrative Assistant.

3. Application No. 1980-4. (see Appendix No. 1, 2-13-80)

Upon motion by Councilman Cable, seconded by Councilman Dangerfield, Council voted unanimously to approve this item as recommended by the Administrative Assistant.

4. Application No. 1980-7. (see Appendix No. 1, 2-13-80)

Upon motion by Councilman Cable, seconded by Councilman Dangerfield, Council voted unanimously to approve this item as recommended by the Administrative Assistant.

D. Report from City Offices or Boards.

Councilman Covington gave a brief report from the Beach Patrol and Control Board. The board met on 2-4-80 and elected Sandy Sandeford chairman and Bruce Howe, secretary . The board will meet with the city attorney on revising the Sand Dunes Ordinance.

A lengthy discussion was held on devising a new format for Council minutes that would include committee, commission and board reports in their entirety. It was decided that commission and board reports would be posted and committee reports would be included with the minutes by appendix, providing legal opinion concurred that they would not have to be read in Council, when it was necessary to read the minutes.

Motion was made by Councilman Kovach, seconded by Councilman Covington, that Mr. Jamison pursue this with the Attorney General's office.

Motion was amended by Council-lady Smiley, seconded by Councilman Kovach, that the matter be pursued with the appropriate agency, whatever that might be.

Motion as amended, carried unanimously.

E. Reports from Standing Committees.

1. Ways and Means - In the absence of the chairman, Council-lady Tobin, Councilman Dangerfield gave the committee report. (see Appendix No. 2, 2-13-80)

2. Police and Public Safety - Councilman Dangerfield, chairman, gave the committee report. (see Appendix No. 3, 2-13-80)

Upon motion by Councilman Dangerfield, seconded by Councilman Covington, Council voted unanimously to approve the installation of street light #4, according to Master Plan C-55349 of Sept. 1975 and that the City pay its portion of the fee.

3. Public Works - no report.

4. Engrossed Bills - no report.

5. Parks, Playground and Recreation - Councilman Kovach, chairman stated that the minutes of the Playground Commission would be posted on the board, however, he wanted to inform Council that they had elected the following officers for the year, Judy Pezanowski, chairman, Sonny Crout- vice-chairman, and Tricia Quinn- secretary. He gave the committee report. (see Appendix No. 4, 2-13-80)

Upon motion by Councilman Kovack, seconded by Councilman Cable, Council voted unanimously to accept Catherine Leopold as permanent Recreation Director, at a salary of $175.00 per week, retroactive to Jan. 14th.

I. Miscellaneous Business

1. Appointment of City Officers.

a) Mayor Pro-Tem Burgis submitted the appointment of Hoyt Rowell as City Recorder.

Upon motion by Councilman Dangerfield, seconded by Council-lady Smiley, Council voted unanimously to approve this appointment.

b) Mayor Pro-Tem Burgis submitted the appointment of Fred Thompson as Police Chief.

Upon motion by Councilman Dangerfield, seconded by Councilman Covington, Council voted unanimously to approve this appointment.

c) Mayor Pro-Tem Burgis submitted the appointment of Willie Connelley as Fire Chief.

Upon motion by Councilman Dangerfield, seconded by Councilman Cable, Council voted unanimously to approve this appointment.

d) Mayor Pro-Tem Burgis submitted the appointment of Catherine Leopold as Playground Director.

Upon motion by Councilman Cable, seconded by Councilman Kovach, Council voted unanimously to approve the appointment.

Councilman Dangerfield asked that a letter be written to Representative Dangerfield about changing the voting place for Precinct I from City Hall to the Exchange Club.

Mayor Pro-Tem Burgis stated that he would look into this matter.

Council-lady Smiley asked the status of the Municipal Election Committee.

February 13, 1980

Mayor Pro-Tem Burgis reported that they had held an organizational meeting. They were sworn in by the clerk and had elected Ned Oakley chairman. He will serve a six year term, Helen Clarkin a four year term and Ann Kurek a two year term.

There being no further business the meeting was adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro-Tempore

Date approved ______________.

MAX V. CAPPER
MAYOR

NELLIE S. McDUFFIE
CLERK—TREASURER

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

COUNCILMEMBERS
MALCOLM M. BURGIS
L. CLAY CABLE
COLVIN R. COCHRANE
L. LEE COVINGTON
TIMOTHY N. DANGERFIELD
JOHN E. KOVACH
ELIZABETH R. SMILEY
MARY ANN TOBIN

WILLIAM R. JAMISON
ADMINISTRATIVE ASSISTANT TO THE MAYOR
FRED E. THOMPSON
CHIEF OF POLICE
ANDREW J. PARRISH
SUPERINTENDENT OF PUBLIC WORKS
CATHERINE G. LEOPOLD
DIRECTOR OF RECREATION
WILLIE M. CONNELLEY
FIRE CHIEF

March 5, 1980

Mr. W. S. Stevens, Jr.
Finance Officer
Charleston County School District
2100 Leeds Avenue
Charleston, South Carolina 29405

Re: Your letter dated February 5, 1980

Dear Mr. Stevens:

Your referenced letter has been turned over to the Ways and Means Committee of the Isle of Palms for evaluation.

In order to justify the 15% increase over last year in our portion toward the Community School Director's annual salary of $18,131, The Committee requires the following information:

1. A copy of the agreement between the Charleston County School District and the City of Isle of Palms.
2. The number of Isle of Palms residents participating annually in the program.
3. The functions of the Community School Director.
4. The services provided by this program.
5. Other sources and amount of income to support the program (i.e., State, County, City Taxes, registration, other community participants, etc.)

Sincerely,

Mary Ann Tobin

Mary Ann Tobin, Chairman
Ways and Means Committee

MAT/dmh

c.c. M. M. Burgis
T. N. Dangerfield
L. L. Covington
W. R. Jamison

Ways and Means Committee Meeting

5 March 1980

The Ways and Means Committee met at 7:30 on Wednesday, 5 March 1980 with the following attendees:

Council Lady - Mary Ann Tobin
Councilman - Lee Covington
Councilman - Tim Dangerfield
Administrative Assistant- William Jamison

The following subjects were discussed:

ACTION	NEW BUSINESS
Bill	a) Insurance: A motion was made, seconded and carried that City employees be provided the opportunity to participate with the Colonial Life and Accident Insurance Company on a voluntary basis. Letters will be provided to Department Heads notifying them that the City will process payroll deductions. A letter will also be provided to Colonial Life making arrangements for employee appointments and payroll deductions.
	b) Recreation Department: The committee met with John Kovach, Chairman and K. Leopold, Director to review their budget. The following action was taken:
Bill	1) The new system for handling recreation funds will begin 1 July 1980.
Bill	2) one telephone line will be removed from the department and a "call waiting" capability will be added.
Bill	3) various communities will be contacted concerning methods for paying sports officials, etc. Findings will be reported to the Department.

ACTION	OLD BUSINESS
Bill/Tim	a) Business Licenses: The study of the ordinance is complete. A report will be provided to Ways and Means within two weeks.
Bill/Lee	b) Monthly Budget Report: The draft is now in effect. Comments from Council are desired.
Tim	c) Cushman Cab: The decision to purchase the cab is pending.
	d) Copying Machine: The committee has decided on the Cannon machine; however, the recommendation will not be made to Council until the proposed ammended budget is complete. A meeting will be held on this at 7 p.m.,11 March.
Mary Ann	e) Community School Participation: A letter was written to the Charleston County School District requesting futher explanation of their $2,825.63 bill.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman

Ways and Means Committee Meeting

Ways and Means Committee Minutes approved ______________________.
date

________________________ MAT

________________________ LLC

________________________ TND

________________________ MMB

c.c. L. Covington
T. Dangerfield
M. Burgis
B. Jamison
files

PLAT APPROVAL REQUESTS

March 12, 1980

1980-5 Wildwood Subdivision - Subdivision Final

This is a plat subdividing the land bordered on the north and east by the Beach and Racquet Club, on the south by Section D, Blocks B-2, C-2 and D-2 and on the west by 42nd Avenue.

The plat was approved by the City Engineer March 11, 1980. Certification of water and sewage improvements from DHEC was received March 6, 1980. Certification of roads and drainage by E. M. Seabrook, Jr., Inc., Project Engineer was received March 11, 1980.
*Recommend Approval.

1980-8 Tract E, Block A, Beach Club Villas. Acreage Final.

This 4.435 acre plat contains the block of land indentified as R-3-9 on the Master Land Use Plan Map. It is divided into two parcels and will be developed into townhouses very similar to those in Tract A, Block Z - Beach Club Villas.

The plat was approved by the City Engineer March 11, 1980. No documentation is required to be submitted for approval of this plat.
*Recommend approval.

1980-9 Portion of Tract A - Acreage Final

This plat includes all the land which is identified on the Master Land Use Plan as Proposed Inn Site and Reserved for Inn Expansion Including Parking and a part of the block identified as R-4-1.

This plat was approved by the City Engineer March 11, 1980. No documentation is required to be submitted for approval of this plat.
*Recommend approval.

1980-10 Fairway Dunes Villas - Subdivision Conceptual

This plat includes the blocks identified as R-2-9 and portions of R-3-21 and R-3-22 on the Master Land Use Plan.

The plat was approved by the City Engineer March 11, 1980. No documentation is required to be submitted for approval of this plat.
*Recommend approval.

Appendix No. 2, 3-12-80

THE BEACH CO.
REAL ESTATE INVESTMENTS

90 BROAD STREET
P. O. BOX 242
CHARLESTON, SOUTH CAROLINA 29402
(803) 722-2615

March 12, 1980

Mr. W. R. Jamison
Administrative Assistant
City of Isle of Palms
City Hall
Isle of Palms, South Carolina 29451

In re: Wildwood Subdivision

Dear Bill:

Pursuant to our conversation this morning and our desire to have the plat of the above subdivision approved at this evenings City Council meeting, it is my understanding that the Department of Public Works of the City of Isle of Palms requests that the cul-de-sac located at the eastern end of Sand Dollar Drive be expanded from the present approximately twenty five (25) foot paved radius, to a thirty three (33) foot paved radius. It is my understanding that this would give more maneuvering room to garbage trucks servicing the said subdivision.

Please accept this letter as an unconditional guarantee from our Company that we will expand the said cul-de-sac paved radius to a distance of thirty three (33) feet within fifteen (15) working days from the date of this letter. We will endeavor to have this work done more rapidly than this, but with the rain which we are presently having, I cannot guarantee any faster completion of the work.

As I advised you, it is our intention to have these lots placed on the market immediately and that is the reason that I am requesting that the plat be approved tonight with this unconditional guarantee from us.

With kindest personal regards, I am

Very sincerely yours,

Charles S. Way, Jr.
President

CSWjr/bc

cc: Mr. James Wallace
Gulfstream Dredging Co.

THE BEACH CO.
REAL ESTATE INVESTMENTS
P.O. BOX 242
CHARLESTON, SOUTH CAROLINA 29402

Mr. W. R. Jamison
Administrative Assistant
City of Isle of Palms
City Hall
Isle of Palms, South Carolina 29451

<u>Hand Delivered</u>

Board of Firemasters
Minutes

The Board of Firemasters met at the Fire Station on March 11, 1980 after the scheduled Fire Drill approximately 8:30 p.m.

Present were: Lee Coste, Tommy Murph, Herman Lamkin, Chief Connelly and Clay Cable.

Herman Lamkin was elected Secretary.

Board decided to call meetings when there is business to consider(Option 2)

As previously discussed three hydrants requested and unanimous approved for locations on 14th Avenue and Palm, corner Oak Harbor and Pavillion, and Pavillion and Ocean.(Attached map) A fourth hydrant will be installed in the circle of the "Condos" unit at no cost to the City. Also it was noted that pool water would be available for drafting if needed.

Request for uniform house markings was unamiously approved.

Recommended that City Engineer be sure of ability of streets, cul-de-sacs, etc. to accomodate fire fighting equipment.

After extensive discussion of Fireman-dispatcher proposal, Chief Connelly made a motion to hire fourth full time fireman.(seconded by Tom Murph) Approved unamiously.

It was noted that one of our long ladders is broken. It was agreed to order replacement immediately. (approximate cost $200.00)

Respectfully submitted,

Herman Lamkin, Secretary

Board of Firemasters minutes approved ____________________.
date

______________________________CC

______________________________WC

______________________________LC

______________________________HL

______________________________TM

______________________________MB

c.c. Board members
Mayor Pro Tempore
William R. Jamison
files

Ways and Means Committee Meeting

25 February 1980

The Ways and Means Committee met at 7:30 on Monday, 25 February with the following attendees:

Mayor Pro Tempore – Malcolm M. Burgis
Chairman – Mary Ann Tobin
Councilman – Lee Covington
Councilman – Timothy Dangerfield
Administrative Assistant – William R. Jamison

The following subjects were discussed:

Action	Old Business
Bill/Tim	a) Business Licenses: A draft of the Business License Ordinance has been prepared. A meeting will be scheduled with the Mount Pleasant Administrative Assistant for futher coordination.
Bill/Lee	b) Monthly Budget Report: Lee Covington presented a preliminary draft to the committee. The draft will be implemented on a trial basis showing February budget to see if it will be a workable document. The draft will be distributed to all council members. In order to fully use draft, personal property tax data needs to be obtained from the county.
Tim	c) Cushman Cab: The decision on providing a cab for the Cushman vehicle for the dogcatcher was delayed pending a decision from the Police Committee.
	d) Recreation Commission Fund: Recreation money for registration and gate receipts will be incorporated into City budget as income. All other monies from candy sells, etc., will be handled by the individual teams collecting the money.
Bill/all members	e) Copying Machine: The decision on a new copy machine was delayed until the committee could view the new Cannon model.
Malcolm	f) Complaints: The Beach and Racquet Club will be requested to allow Isle of Palms residents to enter their gates after showing proper identification such as a driver's license.
Bill	g) Budget Review: All department budgets were reviewed for the anticipated ammendment to the FY 79/80 budget. The Committee will meet with the Recreation Committee for further clarification of their budget.
	New Business
Mary Ann	a) Community School Participation: A bill was received from the Charleston County School District in the amount of $2,825.63 for part of the annual salary of the Community School Director.

Ways and Means Committee Minutes Continued

Mary Ann — a) A motion was made and seconded that a letter be written to the School District requesting an explanation for the 15% increase over last year.

b) COG Meeting: Tim Dangerfield gave a report on the COG meeting he attended concerning a roving Administrator concept for small communities.

Malcolm/Bill — c) Grants for City Planning: A meeting will be scheduled with the Council of Governments (COG) to obtain additional information relating to the 701 grant for City Planning.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman
Ways and Means Committee

Ways and Means Committee Minutes approved 3/5/80
date

Mat MAT

JL LLC

TND TND

MMB

c.c. Covington
Dangerfield
Burgis
Jamison
files

Police and Public Safety Committee Minutes

The meeting of the Police and Public Safety Committee was held in City Hall on February 20, 1980 at 7:30 p.m.

Those present were:		
	Mayor Pro Tempore	- Malcolm M. Burgis
	Chairperson	- Timothy Dangerfield
	Councilmember	- Clay Cable
	Councilmember	- Lee Covington
	Admin. Assist.	- William Jamison
	Chief of Police	- Fred Thompson

Tim / Discuss letter from Bill Walter concerning County Bingo.
Agreed for Tim to write letter expressing concern.

Discuss police budget. Concern over part-time help, life guards, and dog catcher.
Decided part-time police man can work 24 hours per week until end of current budget.
Decided lifeguards to work weekends in May and then full time during month of June.
Decided to let dog catcher work 15 hour per week.
With these restrictions the committee felt we could meet our budget.

Bill / Discuss cushman.
Chief Bill Jamison to get prices on modifing cushman. Chief Thompson to get prices on used truck for possible uses as a dog catcher truck. Chief Thompson to get with Whit Donald to build a dog cage for the cushman.

Committee agreed to spend $150. to repair life guard stands.

Committee agreed to spend $200. to paint Chief Thompson's car.

Discuss work schedule.
4 p.m. - 12 p.m. - two men shift
12 a.m. - 8 a.m. - one man shift
8 a.m. - 4 p.m. - one man shift

Discuss employees records to refer back to Ways and Means to come up with a standard policy for all City's employees.

Bill / Discuss litter problem.
Decided for Bill to write letter to local news papers concerning the throwing of papers on right of ways and empty homes.

Received proposal from Chief Thompson on next year budget. Some requests were: 1) Pay raises 2) Radar unit - $2,000 3) 3 vehicles - $3,000.

Tim / Discuss parking problem.
Decided for Tim to write a letter to Highway Department concerning position on parking.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Timothy Dangerfield
Timothy Dangerfield, Chairman

Police and Public Safety Committee minutes approved ____________________
date

TND ______________________________ TND

LCC ______________________________ LCC

LLC ______________________________ LLC

MMB ______________________________ MMB

c.c.

Cable
Covington
Burgis
Jamison
files

MAX V. CAPPER
MAYOR

NELLIE S. McDUFFIE
CLERK—TREASURER

Appendix No. 7, 3-12-80

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

February 26, 1980

E. S. Coffey
State Highway Engineer
South Carolina Department of Highway and Public Transportation
Post Office Box 191
Columbia, South Carolina 29202

Re: Your letter dated February 4, 1980, Parking Prohibition at the Beach Communities.

Dear Mr. Coffey:

Your referenced letter has been turned over to the Police and Public Safety Committee of the Isle of Palms for evaluation and response.

We have been expecting, for more than six months, a response from your office regarding the tour conducted by Mr. Bruce Brigman and Malcolm Burgis, past chairman of the Police and Public Safety Committee. Needless to say, we are very disappointed, as the letter we received gave us no information we did not already have and had not previously discussed with your Department. However, Tim Dangerfield, Chairman of Police and Public Safety Committee, is to be the representative to talk with Mr. Brigman concerning the parking situation as you requested.

The City of Isle of Palms understands the South Carolina Department of Highways and Public Transportation rules and procedures regarding signs, however, we feel that the Department should look at each individual community to assess what services are provided to the general public. The following is a partial description of services currently provided to the public by the City of Isle of Palms.

1) Two fenced parking lots with full-time attendants provide parking for over 1400 cars at a nominal cost of $1.00 per car. This fee is to partially cover the cost of leasing ($3,000.00 plus), fencing, grading and maintenance ($7,000.00 plus) and attendants ($6,000.00 plus) for the two lots. Kiawah Island provides very limited public parking for a fee of $2.00 per per day and does not have anywhere near the number of people we have coming here.

2) Life-guards are provided for the general public by the City at an annual cost of over $8,000.00.

3) Beach clean-up of public litter and trash cost the City in excess of $10,000.00 for men and equipment.

All the above services, which does not include the extra police protection and others, are provided in the 10th Avenue to 14th Avenue area. This is the only section of the beach that the City has undisputed access for the public. The remainder is either private or in litigation.

Therefore, with all the services provided by the City and the questionable access in other areas we must insist that parking be prohibited in residential areas.

Thank you for your consideration in this matter and we look forward to working with you.

Sincerely,

Timothy N. Dangerfield, Chairman
Police and Public Safety Committee

TND/dmh

c.c. Malcolm M. Burgis
Mayor Pro Tempore

Police and Public Safety Committee

Bruce Brigman
District Traffic Engineer

Honorable Clyde Dangerfield, Sr.

Meeting: Public Works Committee

Date: 3-4-80
7:30 P. M.

Present:	Councilman Cochrane -	Chairman
	Councilman Kovach -	Member
	Council-lady Tobin -	Member
	A. J. Parrish -	Dept. Supervisor

Items:

Cal/Andy a) Look at used garbage truck . Cost - $15,000.

b) Discussed repair of 1977 truck -
Cost - $1,650 -1 year warranty
$1,000 - 90 day warranty
Reason for difference in cost, extra parts.
Decided to go with the $1,650 repair.

c) After discussion, decided to pay workers for the Monday it snowed. They will work rest of week and make up this time with no overtime.

d) Discussed putting lock gas caps on trucks.

e) Discussed possibility and feasibility of putting lock on gas storage tank for regular gas.

Respectfully submitted,

Colvin Cochrane, Chairman
Public Works Committee

Public Works Committee Minutes approved ________________.

________________________ CRC

________________________ JEK

________________________ MAT

PARKS, PLAYGROUND AND RECREATION COMMITTEE

MINUTES

Regular meeting of the Recreation Committee was held Monday, February 25, 1980 at 7:00 P.M. at City Hall.

Present were: Councilman Kovach (Chairman), Councilman Cable, Councilwoman Smiley, Mrs. K. Leopold (Director) and several members of the Playground Commission.

Absent was: Mayor Pro Tem Burgis

Minutes of the previous meeting were read and approved as written.

Councilman Kovach welcomed members of the Playground Commission to the first quarterly joint meeting with the Committee.

Mrs K. Leopold gave the Director's report (copy attached) and revealed quotes she had received on the replacement of some light poles at the Center. It was agreed that the lowest bid be considered. Some clarification as to replacement of light bulbs, wiring, etc. had to be cleared up prior to awarding of work.

The initial discussion of next years budget was held with an attempt on setting priorities. After a lengthy discussion the following conclusions were drawn:

1. The resurfacing of the two tennis courts on the Center's East end was a priority. Whether the courts were unsafe was discussed with Mrs. Leopold, tasked with posting this condition as well as seeking estimates on the resurfacing job.

2. Councilman Kovach was tasked with determining whether the track of land between 28th and 29th bordered by Hartnett Blvd. was actually earmarked for the Isle of Palms Recreation Center's complex. Displeasure was voiced on talk of locating a fire station on that property due to the close proximity to the playground and the safety considerations of the children.

3. After determination of #2 above; local talent or free state agency sources would be tapped to come up with an overall plan of development of the Recreation Center. It was realized that this would be a tedious project requiring careful time, planning, and close coordination. It was agreed that a special ad hoc committee be appointed for this project at a later date. Coordination of this planning will be in conjunction with the City's Planning Commission.

4. Funding for the overall project was discussed. It was determined that the planning phase could be self-supporting. Bottom line completion cost would have to be established prior to determining funding. The feeling of the commission/committee was that Farmers Home Administration Loans coupled with fund raising projects was the desirable route at this time.

Councilman Kovach concluded that next year's budget would encompass items of a critical and cosmetic nature with the idea in mind that the Commission and the Committee were committed to an entire new recreation complex.

A very informative and interesting briefing on some aspects of the soccer programs was given by Mrs. Peter Dilling. She informed those present of the fact that 18-20 members of a Mexican Soccer team would be visiting the Isle of Palms for two weeks in July. She received the full support the Committee and Commission in this project in the hopes that the Isle of Palms gives these children a very warm experience during this visit. Mrs. Dilling will coordinate all programs with Mrs. Leopold. Money for a token souvenir for these visitors will be in next year's budget.

Mrs. Dilling advised that this years Isle of Palms team has plans for travel to Switzerland and possibly Czechoslovakia or Austria. Although the Recreation Budget did not include any monies for support of this trip, a discussion was held that monies be considered for next year's budget towards allowing our team to attempt to achieve standings in state and even regional finals. Mrs. Dilling would advise an estimated figure for consideration.

Councilman Kovach along with other members of the Committee and Commission thanked Mrs. Dilling for her time and information and applauded the entire soccer program in their accomplishment and contributions to the youth of our Island, again assuring her total support by both organizations for the future.

With no further business, meeting adjourned at 9:45 P.M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/kc

886-8294

27th AVENUE

Isle of Palms

RECREATION CENTER

ISLE OF PALMS, SOUTH CAROLINA

Director's Report

February 25, 1980

The following is a report on the activities at the Recreation Department for the month of February 1980.

Basketball - The regular season ended February 16th. The league championship will be decided by a single elimination tournament which will start February 23rd.

Baseball and Softball - Registration for boys and girls ages 6 - 17 will end March 1st.

Men's Softball - An organizational meeting was held January 30th at the Recreation Department. A total of eight (8) teams will be in the Isle of Palms league.

Boxing - The boxing team did very well. St. Andrews Boxing Tournament- January 30th-February 2nd. (Four (4) champions and three (3) runners up.) Ladson Boxing Tournament February 13th - 16th. (Three champions and six runners up.) Goose Creek Tournament - February 20th - 24th. (Two (2) champions and five (5) runners up.)

Baton Classes - These classes are held every Monday 5 - 6 P.M.

Tennis Clinic - A tennis Clinic will be held March 4, 6, 11 & 13 from 7 - 8 P.M.

Gymnastic Classes - Classes are held on Tuesdays and Saturdays.

Tiny Tots Gymnastics - Classes are held every Tuesday morning.

Mother's Morning Out - A Valentine's Party was held February 11th. The children made valentines and refreshments were served.

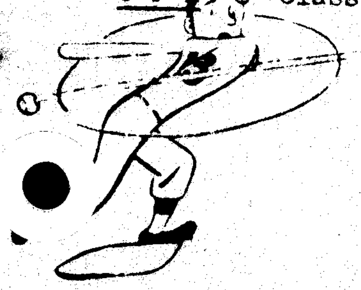
Morning Slimnastics - Classes are held on Monday and Friday mornings (9:00 - 10:00 A.M.)

Evening Slimnastics - Thursday evenings 7:00 - 7:40 P.M.

Stretchercise Classes - We have approximately eighteen (18) Senior Citizens participating in this program. The Senior Citizens are very enthusiastic about this program.

Standard Multi-Media First Aid - A class is scheduled for March 4th and 5th. Mrs. Sonja Henson will be the Red Cross instructor.

C P R - Class is scheduled for March 18, 20, 25th and 27th. It will be held 7:30 - 10:30 each night. Harry and Bonnie Holden will be the instructors.



886-8294

27th AVENUE

Isle of Palms

RECREATION CENTER

ISLE OF PALMS, SOUTH CAROLINA

Director's Report - (continued)

Teen Club - The Sportsman's Club has been renamed The Teen Club. The club went on a camping trip to Buck Hall on February 23rd and 24th. Activities such as games, hiking and cooking out were enjoyed by all.

Pool and Ping Pong - The tournament for February will be held the last week of February with ribbons going to 1st, 2nd and third place winners.

Beauty Techniques - This class is being rescheduled for March.

Three (3) poles on the big baseball/softball field need replacing. We are now getting estimates from several different companies.

The new timer has been installed on the tennis court.

Respectfully submitted,

Catherine Leopold,
Director

CITY OF ISLE OF PALMS, S.C.

MEMORANDUM

FROM: Mary Ann Tobin and Bill Jamison
SUBJECT: New Budget Report Format

TO: City Councilmembers
DATE: March 12, 1980

Attached hereto you will find the new budget report format developed by the Ways and Means Committee. As you will note the report contains much valuable information which has never been made available before. The column(s) labeled "Revised F/Y Estimate" and "Estimated Surplus (Deficit)" will be revised periodically when necessary. The monthly totals and totals-to-date- will be revised each month as the new report is compiled.

We hope that this will better enable the members of Council to understand the fiscal position of the City.

CITY OF ISLE OF PALMS, S.C.

MEMORANDUM

FROM: Mary Ann Tobin and Bill Jamison

SUBJECT: Proposed Budget Revision

TO: City Councilmembers

DATE: March 12, 1980

As you all know the Administrative Assistant and Ways and Means Committee have worked to develop a revised budget for FY 1979-80, based on the projected income and expenditures through June 30,1980. This revision is included in the February 1980 Budget Report.

It was first anticipated that it would be necessary to amend the budget. However, after discussion with the Municipal Association of South Carolina, it was determined that there is no statutory requirement requiring us to amend this budget. This is due to the fact that the Revenue Sharing allocations were not affected by this revision to the extent that would require amendment under the Revenue Sharing Act. The MASC suggested that Council adopt a Resolution or Motion (for the record) to the effect that the estimated surplus in income would be allocated to cover the estimated deficits in expenditures and that any left over be carried over to the next fiscal year as a reserve fund.

Many of the projected deficits are due to inflation and underestimating. The major additional outlays, that were not included in the budget adopted for FY 1979-80 are GG #390 to purchase a new copier, FD#115 for an additional fireman. The major deficits in other expenditures are for gasoline and maintenance.

You will note that the revision projects a total surplus of approximately $10,000. We feel that it is imperative that this surplus be left as is due to the fact that all of the revised figures are projections.

COUNCIL MEETING MINUTES

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	March 12,1980/8:00 P. M.
Present:	Mayor Pro-Tem Burgis, Councilmembers Cochrane, Cable, Covington, Kovach, Smiley and Tobin. Also Admin. Asst. Jamison and Attorney Norton.
Absent:	Mayor Capper and Councilman Dangerfield.

The roll was called by the clerk and a quorum was established with seven (7) members present and two (2) members absent.

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

Mayor Pro-Tem Burgis asked that Council approve the appointment of Attorney Norton as the first item on the agenda, so that we would have corporate counsel during the meeting.

Upon motion by Council-lady Tobin, seconded by Councilman Cochrane, Council voted unanimously to approve the appointment of Attorney David Norton as city attorney.

The oath of office was given to Attorney Norton by the clerk.

A. Reading of the Journal of the February 13, 1980 City Council Meeting.

A motion was made by Council-lady Tobin and seconded by Councilman Cable, to dispense with the reading of the minutes.

An objection to not reading the minutes was made by Council-lady Smiley. Following a discussion, the motion and second were withdrawn.

Mayor Pro-Tem Burgis asked Council-lady Smiley to read the minutes and she complied with the request.

Councilman Kovach asked that a correction be made on page 3, paragraph 2, to correct the spelling of his last name.

Upon motion by Councilman Cochrane, seconded by Councilman Kovach, Council voted unanimously to accept the minutes as read.

Mayor Pro-Tem Burgis stated that as he had received no requests to speak from any citizen prior to the meeting, he would proceed with the next item on the agenda.

C. Petitions received, referred or disposed of:
The petitions submitted are as follows:

1. Application No. 1980-5 , Wildwood Subdivision
Subdivision Final. (see Appendix No. 1, 3-12-80)

At the request of Councilman Cochrane, Admin. Asst. Jamison read a letter from Charles Way, concerning this application. (see Appendix No. 2, 3-12-80). There appeared to be some doubt as to whether the width of the radius of the turnaround on the cul-de-sac was adequate to accomadate the room needed to turn the fire trucks and garbage trucks around. A lengthy discussion on this problem was held by Council and measures that could be taken to prevent this from happening in the future.

Councilman Cable moved that Council accept the recommendation and approve the application.

Councilman Cochrane seconded the motion.

Mayor Pro-Tem Burgis asked for a roll call vote.

Burgis - yes	Covington - yes	Smiley - no
Cochrane- yes	Dangerfield- absent	Tobin - yes
Cable - yes	Kovach - no	Capper- absent

Motion carried 5 yes, 2 no.

Admin. Asst. Jamison recommended that Council proceed immediately to revise the plat approval procedure to prevent this from happening in the future.

Upon motion by Council-lady Tobin, seconded by Councilman Kovach, Council voted unanimously to refer this to Ways and Means.

2. Application No. 1980-8, Tract E. Block A.
Beach Club Villas - Acreage Final. (see Appendix No. 1, 3-12-80)

Councilman Covington asked that reference be made to the effect that the Beach Patrol and Control Board had approved this plat as it fell within their jurisdiction.

Following further discussion, upon motion by Council-lady Smiley seconded by Council-lady Tobin, Council voted to accept Application No. 1980-8, Tract E, Block A - Beach Club Villas- Acreage Final. Councilman Cochrane abstained.

3. Application No. 1980-9, Plat of Portion of Tract A.
Acreage Final (see Appendix No. 1, 3-12-80)

Upon motion by Council-lady Tobin, seconded by Councilman Kovach, Council voted to accept Application No. 1980-9 , Plat of Portion of Tract A, Acreage Final. Councilman Cochrane abstained.

4. Application No. 1980-10, Fairway Dunes Villas Subdivision Conceptual. (see Appendix No. 1, 3-12-80)

Following a discussion, upon motion by Council-lady Tobin, seconded by Councilman Kovach, Council voted to accept Application No. 1980-10, Fairway Dunes Villas, Subdivision Conceptual. Councilman Cochrane abstained.

Following a discussion, Admin. Asst. Jamison asked that it be noted in the record that Application No. 1980-9, portion of Tract A, Acreage Final Plat, the plat was submitted and is being approved to accomodate the Beach and Racquet Club for transfer of title of property.

D. Reports from City Officers or Boards:

Council-lady Tobin reported that the Planning Commision had met Monday night. She gave a brief report on the proceedings at the meeting.(Minutes are posted on the board and copy on file)

Councilman Cable reported that the Board of Firemasters had met 3-11-80. A request for 3 fire hydrants had been received. They proposed to hire a 4th fireman and go to 8 hour shifts with no adjustment in salary. They will maintain the police log and m man the radio, however, their primary duty will be as firemen. A motion was made by Chief Connelly, seconded by Tom Murph to approve these requests. The motion carried unanimously. (see Appendix No. 3, 3-12-80)

Following a discussion, upon motion by Councilman Cable, seconded by Council-lady Smiley, Council voted unanimously to approve both requests.

E. Reports from Standing Committees.

1. Ways and Means - Council-lady Tobin read the minutes of the Committee meetings. (See Appendix No. 4, 3-12-80 and No. 5,3-12-80) She presented councilmembers with a copy of the February Budget Report, which had two additional columns this month. One showing a Revised FY Budget and the other showing the Estimated Surplus or Defecit for each account number for each department.

Council-lady Smiley moved that the estimated surplus in income be allocated to cover the estimated defecits in expenditures and that any left over be carried over to the next fiscal year as a reserve. The motion was seconded by Council-lady Tobin and carried unanimously.

Upon motion by Councilman Kovach, seconded by Council-lady Tobin, Council voted unanimously to accept the recommendation of the city administrator to purchase the Cannon N.P. 200.

2. Police and Public Safety: In the absence of the committee chairman, Councilman Dangerfield, Councilman Covington gave the committee report. (see Appendix No. 6, 3=12-80)

Mayor Pro-Tem Burgis read a letter Councilman Dangerfield had written to E. S. Coffey, State Highway Engineer, concerning parking prohibition at the beach communities. (see Appendix No. 7, 3-12-80)

3. Public Works- Councilman Cochrane gave the committee report. (see Appendix No. 8, 3-12-80)

4. Engrossed Bills - Council-lady Smiley reported that the meeting scheduled for 2-17-80 was cancelled due to the illness of the chairman, but has been rescheduled. They are working on the revision of the Rules of Order and Procedure.

5. Parks, Playground and Recreation - Councilman Kovach gave the committee report. (see Appendix No 9, 3-12-80)

A lengthy discussion was held on the soccer program and the trip the team plans to make to Switzerland this summer.

I. Miscellaneous Business:

Mayor Pro- Tem Burgis read a letter from Gene White proposing to operate a shuttlebus service from the municipal parking lot and Breach Inlet Bridge catwalk.

Mayor Pro- Tem Burgis read a letter from a company requesting permission to operate a hotdog vending business on the island from April 1 to September of each year.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro-Tempore

Wilbur Smith and Associates

CABLE WILSMITH
TELEX 57-3439

BANKERS TRUST TOWER
Columbia, S. C. 29202
PHONE: (803) 771-8844

April 3, 1980

Mr. Bill Jamison
City Administrator
City of Isle of Palms
Isle of Palms, S. C. 29475

Dear Mr. Jamison:

In our certification of roadways for various projects of the Beach and Racquet Club, we have not certified that the drainage system associated with roadway development was, in all instances, designed in accordance with the State Department of Highways and Public Transportation standards. This was done purposely because of conditions existing with the Development. The highway department storm drainage requirements for secondary roads is based on a minimum 10 year rainfall frequency for roadway drainage and a 25 year rainfall frequency for cross culvert drainage. This, in effect, says the roadway should in all cases fully accommodate runoff during a maximum 10 year frequency rainfall as well as not be subject to overflowing of culvert drainage during a 25 year rainfall frequency.

In the course of development of the roadway system for the Beach and Racquet Club, we have attempted to utilize this criteria where possible. However, due to natural conditions and flatness of terrain, we have found that the State's drainage criteria can not be achieved in all cases. As you are aware, it is quite unreasonable to develop a drainage system on the Isle of Palms to fully accommodate such large quantities of water in a short time period as would be necessary for a 25 year rainfall frequency. The principal problem lies with the below minimum grade for storm drainage ditching and channels to provide positive runoff. With this type of condition, roadway cross drainage, storm drainage ditches and channels would require grossly oversizing to totally provide 25 year rainfall frequency protection. In addition, during high tide periods, a sufficient head would not exist to move the storm water even if such large drainage facilities were provided to meet design for rainfall frequency.

It is our view that the subdivision streets should be designed to provide positive drainage so that standing water does not occur on the roadway except possibly under extreme, severe rainfall conditions. We have designed the roadway in the Beach and Racquet Club on that basis so that positive drainage does in fact occur. In certain portions of the roadway system the drainage will accommodate 10 year design rainfall frequency as a result of proper placement of the roadway. However, since this cannot be accomplished in all cases, we cannot make a certification that the roadway system totally meets state standards.

Another consideration which we feel is important is the adverse environmental and visual effects which would occur if it were possible to design a roadway drainage system to meet maximum rainfall. Large areas would require clearing to accommodate wide and shallow ditches and large shallow retention basins would also be necessary. These, of course, would be extremely detrimental to the environment.

We feel we have developed a sound and reasonable storm drainage design for the roadway system, which provides effective drainage during normal high rainfall conditions while minimizing the adverse environmental impact.

I trust that the information herein will be satisfactory for your needs.

Yours very truly,

L J Farrow

L. J. Farrow, P.E.

co-sponsoring community education agencies (of which you are one) in Charleston County. Collectively, they contribute approximately $86,000.00 while the School Board contributes $66,000.00. An additional $50,000.00 is collected by the seven community schools in the form of fees during the year.

Another point of interest to your committee pertaining to funding of the Community Education Program is that the Charleston County Park, Recreation, and Tourist Commission is currently working with the School District and the Legislative Delegation for an "umbrella funding mechanism" for next year. Under this funding package, the Legislative Delegation is being asked to fund one mill for "community education" into the PRT budget. With this revenue, the PRT will fund the eight existing community school centers plus four county centers. Thus your community would be relieved of its financial responsibility; however, we will still work with you for programming activities into the community school center at Wando. Both the School Board and the Legislative Delegation have given tentative approval for this plan.

If I or Mr. Austin can be of further assistance you and your committee, please feel free to contact us.

Sincerely,

David C. Staton

David C. Staton
Community Education Consultant

(803) 886-8294
(803) 886-6303

Isle of Palms

RECREATION DEPARTMENT

27th Avenue
ISLE OF PALMS, SOUTH CAROLINA

Comments on letter dated April 7, 1980 from Mr. David Staton (paragraph 2 (B) (1) through (6).

1. (A) One Pee Wee football team of approximately eighteen (18) members.

   (B) One Small Fry football team of approximately eighteen (18) members.

2. Isle of Palms Recreation Department did not have a men's Basketball team for the year 1979-80.

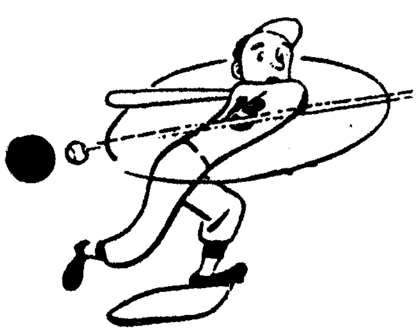
3. One boy's basketball team of approximately ten (10) members.

4. Isle of Palms Recreation Department has no knowledge of a high school Intramural Basketball team.

5. Isle of Palms Recreation Department has no knowledge of a high school Intramural Soccer team.

6. The Isle of Palms Boxing team and Recreation Department held their Annual Boxing Tournament on April 11th and 12th. A fee of $50.00 was paid.

Catherine Leopold



Police and Public Safety Committee

The minutes for the Police and Public Safety Committee approved

______________________________.
date

____________________________TND

____________________________LCC

____________________________LLC

____________________________MMB

c.c.
    Police and Public Safety Committee Members
    Malcolm M. Burgis, Mayor Pro Tempore
    Files

CHARLESTON, SOUTH CAROLINA

Charleston County School District

Lawrence G. Derthick, Jr., Superintendent

DIVISION OF INSTRUCTIONAL SERVICES
Jerry McGee, Associate Superintendent
3 Chisolm Street
Charleston, S. C. 29401

Phone 722-8461

April 7, 1980

Mrs. Mary Ann Tobin, Chairman
Ways and Means Committee
City of Isle of Palms
Isle of Palms, S. C. 29451

Dear Mrs. Tobin:

In reference to your letter dated March 5, 1980, please consider the following information during the deliberations of your committee:

1. As for the copy of the agreement between the Charleston County School District and the City of Isle of Palms, I have found that due to an oversight, a contract was not signed this year. I have however enclosed an unsigned copy of the contract which we have operated under for the past six years.

2. As to the number of Isle of Palms residents participating in the program, Mr. Jennings Austin, the new Community School Director at Wando, has supplied me with the following information:

(a). Enrichment Programs for '79-'80 -- 143 Isle of Palms residents out of 1438 total participants (10%).

(b). Athletic Teams from the Isle of Palms who participate with the Mt. Pleasant Recreation Department and the Wando Community School in/or school facilities:

(1) One Pee Wee football team of approximately 30 members.
(2) One Mens' Basketball team of approximately 10 members.
(3) One Boys' Basketball team of approximately 10 members.
(4) One High School Intramural Basketball team of approximately 10 members.
(5) One High School Intramural Soccer team of approximately 10 members.
(6) Also, the Isle of Palms Recreation Department holds an annual boxing tournament at the Moultrie Gym. I noticed that it will be held on April 11 and 12 this year.

3. As to the functions of the Community School Director, please note the job description of the director in the enclosed Community School Director's Handbook of Policies and Procedures.

4. As to the services of the Community Education Program, please refer again to the goals of the Community Education Program in the Community School Director's Handbook of Policies and Procedures.

5. As to the sources of income, etc., please note that there are eight

BEACH & RACQUET CLUB
ISLE OF PALMS, S.C.

April 8, 1980

Honorable Malcom Burgis
Mayor Pro Tem
City of Isle of Palms
Isle of Palms, S.C. 29451

Dear Mayor Burgis:

The Isle of Palms Beach & Racquet respectfully requests that the regulations relative to plat approval be revised with respect to roads and drainage to read as follows:

" Written Certification from Project Engineer that the roads have been completed in compliance with the requirements of the S. C. Department of Highways and Public Transportation and that the drainage materials and construction methods utilized also meet the State's requirements and provide positive storm water drainage."

Your early attention to this matter would be appreciated.

Sincerely,

Foster C. Clark
Foster C. Clark
Director of Operations

FCC/sbc

338

cc: Henry Finch
David Carr
John Mock

REGULAR MEETING
OF CITY COUNCIL
APRIL 9, 1980
CITY HALL 8:00 p.m.

A. Reading of the journal of the previous meeting:

March 12, 1980, City Council Meeting

B. Citizens comments with a maximum of thirty (30) minutes divided equally among those wishing to speak:

C. Petitions received, referred, or disposed of:

1 Application No. 1980-11, Tract B, Block V, Lots 5-16, Fairway Dunes Villas - Subdivision Conditional.

D. Reports or communitions from City Officers or Boards:

E. Reports from Standing Committee:

1. Ways and Means
2. Police and Public Safety
3. Public Works
4. Engrossed Bills
5. Parks, Playground and Recreation Committee

F. Reports from Special or Joint Committees:

G. Bills already in possession of Council:

H. Introduction of new bills and resolutions:

1. Bill No. 1980-1 Amending SCE&G Franchise.
2. Resolution in support of House Bill No. 2112.

I. Miscellaneous business not included in any of the previous orders:

1. Appointment - Playground Commission (to fill vacancy)

WAYS AND MEANS COMMITTEE

The Committe met on 2 April with the following attendees:

Malcolm Burgis
Timothy Dangerfield
Lee Covington
Mary Ann Tobin
Clay Cable
Bill Jamison
Charlie Jernigan

1) Parking Lot: Former Councilman Charlie Jernigan was invited to attend the Ways and Means meeting to discuss the City Parking Lot. Charlie graciously consented to act in the capacity of Parking Lot Overseer. This was approved by motion of the Committee.

Bill 2) Additional City Revenue: Councilman Cable presented a proposal to the committee on an additional source of revenue for the city. Bill Jamison will investigate the feasibility of this proposal.

Lee 3) Committee Job Description: In response to a request from the Engrossed Bills Committee, Lee Covington will prepare a draft of the Ways & Means Job Description.

Due to the major discussions held tonight, the committee chairman will call a special meeting to discuss remaining outstanding items of the Ways and Means Committee.

Respectfully submitted.

Mary Ann Tobin,
Chairman

Ways and Means Committee minutes approved ________________.
date

____________MAT

____________TND

____________LLC

____________MMB

Police and Public Safety Committee Minutes
March 19, 1980
7:30

The Police and Public Safety Committee meeting was held on Wednesday, March 19, 1980 at 7:30 p.m.

All members were present:	Mayor Pro Tempore	- Malcolm M. Burgis
	Chairman	- Timothy Dangerfield
	Chief of Police	- Fred Thompson
	Committeeman	- Clay Cable
	Committeeman	- Lee Covington

The minutes from the previous meeting dating February 20, 1980 were approved.

Discussed fines collected from dog tickets. January and February, sixty dogs were picked up and fines collected were $305.00. The salary for dog catcher during this period was $154.00.

Bill/ Discussed letter to be written to the Moultrie News and East Cooper Pilot. Voted to send letters to newspapers to help solve the litter problem.

Bill/ Discussed the Cushman and Administrative Assistant is to get some prices for us on modifing it so that the Cushman can be used on the beach.

Accepted the lowest bid from Jerry Ozmore ($169.80 to repair the life guard stands) Other bids were George Nelson for $217.44 and Jack Dangerfield for $350.00.

Discussed the new Dispatcher which will be hired within the next couple of weeks.

Clay/ Refered letter from Mrs. Sottile over to Firemaster's Board to come up with a written policy on opening and closing of Post Office.

Voted against granting a license for a company to sell hot dogs at five locations on the beach.

Tim/ Discussed letter from Gene White. Decided to write a letter to Mr. White and refer him to Public Service Commission concerning license and franchise.

Worked on 1980-1981 Budget.

Meeting was adjourned.

Respectfully submitted,

Timothy N. Dangerfield

Timothy N. Dangerfield, Chairman
Police and Public Safety Committee

Police and Public Safety Committee minutes approved April 9, 1980
date

TND ________ TND

LCC ________ LCC

LLC ________ LLC

MMB ________ MMB

Bill No. 1980-1
Introduced 4-9-80

A BILL

A BILL TO AMEND SECTION 7 of ORDINANCE No. 1979-11 Granting a Franchise to South Carolina Electric and Gas Company . . . .

BE IT ORDAINED BY THE MAYOR AND COUNCIL of the City of Isle of Palms, South Carolina in Council Assembled:

SECTION 1. AMEND said section as stated above, by deleting it in its entirety.

SECTION 2. FURTHER AMEND said section as stated above by inserting in lieu thereof so that the amended section will read:

> " (7) That the Company shall as a payment in advance for the total license fee for the next calendar year, pay into the Treasury of the City, on or before the thirtieth (30th) day of June of each year beginning with the year 1980, a sum of money equal to the following application of gross sales accruing to the Company from all electric residential and commercial accounts within the corporate limits of the City for the preceeding calendar year:
>
> 3% of total electric residential and commercial revenues."

SECTION 3 That this bill, after having passed the required three (3) readings, be engrossed and ready for ratification in open Council at the next following meeting of City Council.

Appendix No. 5, 4-9-80

COMMITTEE REPORT

July 10, 1979

Calendar No. H. 2112

Introduced by REPS. MEYERS, HUGHSTON, MITCHELL, CROW, WESTBROOK, CANTRELL, KEYSERLING, HARDY, WARREN D. ARTHUR, IV, McLELLAN, TOAL, ALTMAN, W. STERLING ANDERSON and W. ROBERT KINARD

Printer's No. 5—H. Read the first time January 9, 1979.

THE COMMITTEE ON WAYS AND MEANS

To whom was referred a Bill (H. 2112), to amend the Code of Laws of South Carolina, 1976, etc., respectfully

REPORT:

That they have duly and carefully considered the same, and recommend that the same do pass with the following amendment:

Amend the Bill, as and if amended, by striking all after the enacting words and inserting:

"Section 1. The 1976 Code is amended by adding:

'Section 5-7-35. In addition to other powers granted to municipalities in this title, any municipal council may by ordinance approved by a favorable referendum vote of the qualified electors of the municipality levy an additional sales tax not to exceed two percent of the gross proceeds from the rental of accommodations, which are subject to the state sales tax and within the corporate limits.

The tax provided for in this section shall be collected by the Tax Commission in the manner that the sales tax prescribed in Chapter 35 of Title 12 is collected. All provisions of law applicable to the sales tax shall apply with equal force and effect to the additional sales tax on accommodations, including the requirement that all persons subject to the tax shall acquire the necessary sales tax license provided for in Section 12-35-320. The proceeds of the tax, less the Tax Commission's actual incremental increase in the cost of administration, shall be remitted to the municipality in which it is collected. Procedures for collection of the tax shall be established by regulations promulgated by the Tax Commission. In addition to other regulations the commission may deem necessary, the commission's regulations shall prescribe that customers paying the sales tax on accommodations shall have the regular four percent sales tax and the additional tax on accommodations billed and paid in a single tax item listed as "tax", without itemizing the two taxes as separate items. When any business is subject to the accommodations tax and such business has more than one place of business in the State, the licensee shall separately report in his sales tax return the total gross proceeds derived from business done within the corporate limits of the municipality in which he is subject to the accommodations tax.

Provided, however, the funds received by the municipality shall be allocated to a special fund and expended in the following manner and conditions:

(a) Twenty-five percent of the funds received must be expended for the promotion of tourism, provided, that this twenty-five percent shall be in addition to the amounts expended during the fiscal year immediately preceding the effective date of this act. Noncompliance with this provision shall reduce the proceeds paid to the taxing entity in the amount of noncompliance.

(b) Twenty-five percent of the funds received must be expended for tourism-related expenditures. The term "tourism-related expenditures" shall include, but not necessarily be limited to, those expenditures for construction and maintenance of utilities, fire and police protection, public facilities(such as restrooms, dressing rooms, parks and parking lots), health facilities, and other similar areas of expenditures which are clearly required as a result of tourist activity. The Comptroller General shall assist the municipality in determining which specific expenditures would qualify. The Comptroller General shall have the authority to issue regulations necessary to carry out the provisions of this item (b).

(c) Fifty percent of the funds received must be used to reduce, in a like amount, the property tax or business license tax, or both.

(d) The municipal treasurer must file, by the fifteenth day of the fourth month following the close of the municipal fiscal year, a report with the Comptroller General, upon forms approved by the Comptroller General, showing compliance with the above conditions.

(e) If any municipality fails to comply with the above conditions, then such municipality shall not be entitled to funds from the accommodations tax for the next fiscal year in an amount equal to the amount by which the above conditions were not met. The Comptroller General shall certify to the State Treasurer that a municipality meets the requirements of this act before any allocation is made to such municipality.'

Section 2. Section 4-9-30 of the 1976 Code, as last amended by Act 74 of 1977, is further amended by adding:

'(12.1) To levy by ordinance approved by a favorable referendum vote of the qualified electors of the county an additional sales tax, not to exceed two percent of the gross proceeds from the rental of accommodations which are subject to the state sales tax and located within the county.

Any person who is subject to payment of a municipal accommodations tax levied pursuant to Section 5-7-35 shall receive a credit on his county accommodations tax levied pursuant to this section in the amount paid under the municipal accommodations tax.

The tax shall be collected by the Tax Commission in the manner that the sales tax prescribed in Chapter 35 of Title 12 is collected. All provisions of law applicable to the sales tax shall apply with equal force and effect to the accommodations tax, including the requirement that all persons subject to the tax shall acquire the necessary sales tax license provided for in Section 12-35-320. The proceeds of the tax, less the Tax Commission's actual incremental increase in the cost of administration, shall be remitted to the county in which it is collected. Procedures for collection of the tax shall be established by regulations promulgated by the Tax Commission. In addition to other regulations the commission may deem necessary, the commission's regulations shall prescribe that customers paying the sales tax on accommodations shall have the regular four percent sales tax and the additional tax on accommodations billed and paid in a single tax item listed as "tax", without itemizing the two taxes as separate items. When any business is subject to the accommodations tax and such business has more than one place of business in the State, the licensee shall separately report in his sales tax return the total gross proceeds derived from business done within the county in which he is subject to the accommodations tax.

Provided, however, the funds received by the county shall be allocated to a special fund and expended in the following manner and conditions:

(a) Twenty-five percent of the funds received must be expended for the promotion of tourism, provided, that this twenty-five percent shall be in addition to the amounts expended during the fiscal year immediately preceding the effective date of this act. Noncompliance with this provision shall reduce the proceeds paid to the taxing entity in the amount of noncompliance.

(b) Twenty-five percent of the funds received must be expended for tourism-related expenditures. The term "tourism-related expenditures" shall include, but not necessarily be limited to, those expenditures for construction and maintenance of utilities, fire and police protection, public facilities(such as restrooms, dressing rooms, parks and parking lots), health facilities, and other similar areas of expenditures which are clearly required as a result of tourist activity. The Comptroller General shall assist the county in determining which specific expenditures would qualify. The Comptroller General shall have the authority to issue regulations necessary to carry out the provisions of this item (b).

(c) In the expenditure of funds under (a) and (b) above county councils shall be required to promote tourism and make tourism related expenditures primarily in the geographical areas of the county in which the proceeds of the tax are collected. Any person or political subdivision which determines that the expenditure of tax proceeds is not substantially in compliance with the provisions of this item (c) may seek injunctive relief to obtain compliance in the court of common pleas of the county concerned.

(d) Fifty percent of the funds received must be used to reduce, in a like amount, the property tax or business license tax, or both.

(e) The county treasurer must file, by the fifteenth day of the fourth month following the close of the county fiscal year, a report with the Comptroller General, upon forms approved by the Comptroller General, showing compliance with the above conditions.

(f) If any county fails to comply with the above conditions, then such county shall not be entitled to funds from the accommodations tax for the next fiscal year in an amount equal to the amount by which the above conditions were not met. The Comptroller General shall certify to the State Treasurer that a county meets the requirements of this act before any allocation is made to such county.'

Section 3. This act shall take effect July 1, 1979."

Amend title to conform.

TOM MANGUM, for Committee.

A BILL

To Amend the Code of Laws of South Carolina, 1976, by Adding Section 5-7-35, and to Amend Section 4-9-30, as Amended, Relating to the Powers of County Councils, so as to Authorize Municipalities and Counties to Levy an Accommodations Tax.

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. The 1976 Code is amended by adding:

"Section 5-7-35. In addition to other powers granted to municipalities in this title, any municipal council may by ordinance levy an accommodations tax not to exceed two percent of the gross proceeds from the rental of accommodations, which are subject to the state sales tax and within the corporate limits.

The tax provided for in this section shall be collected by the Tax Commission in the manner that the sales tax prescribed in Chapter 35 of Title 12 is collected. All provisions of law applicable to the sales tax shall apply with equal force and effect to the accommodations tax, including the requirement that all persons subject to the tax shall acquire the necessary sales tax license provided for in Section 12-35-320. The proceeds of the tax, less the Tax Commission's actual incremental increase in the cost of administration, shall be remitted to the municipality in which it is collected. Procedures for collection of the tax shall be established by regulations promulgated by the Tax Commission. When any business is subject to the accommodations tax and such business has more than one place of business in the State, the licensee shall separately report in his sales tax return the total gross proceeds derived from business done within the corporate limits of the municipality in which he is subject to the accommodations tax."

SECTION 2. Section 4-9-30 of the 1976 Code, as last amended by Act 74 of 1977, is further amended by adding:

"(12.1) To levy by ordinance an accommodations tax, not to exceed two percent of the gross proceeds from the rental of accommodations which are subject to the state sales tax and located within the county.

Any person who is subject to payment of a municipal accommodations tax levied pursuant to Section 5-7-35 shall receive a credit on his county accommodations tax levied pursuant to this section in the amount paid under the municipal accommodations tax.

The tax shall be collected by the Tax Commission in the manner that the sales tax prescribed in Chapter 35 of Title 12 is collected. All provisions of law applicable to the sales tax shall apply with equal force and effect to the accommodations tax, including the requirement that all persons subject to the tax shall acquire the necessary sales tax license provided for in Section 12-35-320. The proceeds of the tax, less the Tax Commission's actual incremental increase in the cost of administration, shall be remitted to the county in which it is collected. Procedures for collection of the tax shall be established by regulations promulgated by the Tax Commission. When any business is subject to the accommodations tax and such business has more than one place of business in the State, the licensee shall separately report in his sales tax return the total gross proceeds derived from business done within the county in which he is subject to the accommodations tax."

SECTION 3. This act shall take effect July 1, 1979.

———XX———

PLAT APPROVAL REQUESTS
APRIL 9, 1980

1980-11 Tract B, Block V, Lots 5-16, Fairway Dunes Villas-Subdivision Conditional

This plat includes the first phase of Fairway Dunes Villas. The conceptual plat for this block was approved by City Council March 12, 1980.

The plat was approved by the City Engineer April 3, 1980. Certification of cost of improvements and proof of financial responsibility is required.

If certified cost of improvements and proof of financial responsibility are provided prior to the meeting - approval is recommended.

A RESOLUTION

WHEREAS, the General Assembly of South Carolina has had under consideration Bill H-2112 to permit a local option accomodation tax to be imposed by local governments; and

WHEREAS, this is a tax imposed by most local governments in resort areas throughout the United States; and

WHEREAS, this would provide a much needed additional source of revenue for local governments in South Carolina; and

WHEREAS, the City of Isle of Palms expends substantial sums of money each year for the handling of tourists who visit our City.

NOW, THEREFORE, BE IT RESOLVED that the City Council urges the General Assembly of South Carolina to enact a proposed local option accomodations tax so as to provide this much needed alternate source of revenue for local governments.

ATTEST:

Nellie S. McDuffie	Malcolm M. Burgis
CLERK	MAYOR
J. Lee Covington	Clay Cable
COUNCILMEMBER	COUNCILMEMBER
John E. Kovach	Mary Ann Tobin
COUNCILMEMBER	COUNCILMEMBER
Timothy N. Dangerfield	
COUNCILMEMBER	COUNCILMEMBER
Elizabeth P. Smiley	
COUNCILMEMBER	COUNCILMEMBER

April 9, 1980

COUNCIL MEETING MINUTES

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time	April 9, 1980/ 8:00 P. M.
Present:	Mayor Pro-Tem Burgis, Councilmembers Cable, Covington, Dangerfield, Kovach, Smiley and Tobin. Also Attorney Norton and Admin. Asst. Jamison.
Absent:	Mayor Capper and Councilman Cochrane.

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

The roll was called by the clerk and a quorum was established with seven (7) members present and two (2) members absent.

A. Reading of the journal of the previous meeting.

Mayor Pro-Tem Burgis read the minutes of the March 12, 1980 City Council meeting.

Upon motion by Council-lady Tobin, seconded by Councilman Cable, Council voted to accept the minutes as read.

As there were no requests to speak to Council from residents, Mayor Pro-Tem Burgis stated that Council would proceed with the next item on the agenda.

C. Petitions received, referred or disposed of:

1. Application No. 1980-11 Tract B, Block V, Lots 5-16, Fairway Dunes Villas- Subdivision Conditional . (see Appendix No. 1, 4-9-80)

As all the documentation required had not been submitted, Councilman Kovach moved that this application be tabled until the next meeting. The motion was seconded by Councilman Covington and carried unanimously.

Council-lady Smiley inquired as to the status of the cul-de-sac turn around that was to be widened in Wildwood Subdivision.

Admin. Asst. Jamison stated that the letter had specified that they would need 15 days of good weather to complete the improvements and they have not had this as yet. They would check on this when the weather conditions improve.

D. Reports from City Officers or Boards:

Council-lady Tobin gave a report from the Planning Board. She stated that the Playground Commission would like clarification as to who the newly acquired property at the playground belongs to. Does it belong to the playground or is it considered part of the cities' overall property?

Council-lady Smiley pointed out that the attorney fees and any other expense to do with this property at the time it was acquired, came out of the Recreation Department Budget.

Following a lengthy discussion, Council-lady Tobin moved that the Recreation Commission proceed with any planning they had and present it to Council for approval. Motion was seconded by Councilman Dangerfield.

Councilman Kovach moved to amend the motion that the plans include both tracts of land. Motion to amend was seconded by Councilman Dangerfield.

Motion ,as amended, carried unanimously.

Council-lady Tobin stated that as there seemed to be conflicts with the first meeting night chosen for the Planning Board, the date has been changed to the 2nd Tuesday of each month.

Councilman Cable gave a brief report from the Board of Firemasters.

E. Reports from Standing Committees:

1. Ways and Means - Council-lady Tobin gave a report of the April 2 meeting. (see Appendix No. 2-4-9-80)

2. Police and Public Safety - Councilman Dangerfield gave the committee report. (see Appendix No. 3, 4-9-80)

Following a discussion on the opening of the bids for a towing contract and the awarding the contract to the lowest bidder, Councilman Dangerfield moved that the Mayor Pro-Tem be given the authority to enter into a contract, along with the City Attorney, with T and T Towing for a one year towing contract from April 15, 1980 to April 14, 1981.

Council-lady Tobin seconded the motion and the motion carried unanimously.

3. Public Works - no report.

4. Engrossed Bills - Council-lady Smiley reported a meeting on 3-18-80 As a quorum was not present, no official action was taken. She asked that all chairman submit job descriptions for their standing committees.

5. Parks, Playground and Recreation - Councilman Kovach gave the report. They had not obtained a quorum for the March 31 meeting. The bid was awarded to Utilities Construction Co. to replace 3 poles. This was to be completed before ball season, but there is a problem in getting the poles. Budget proposal and the job description has been submitted to the proper committees.

H. Introduction of new bills and resolutions:

1. Bill No. 1980-1 Amending SCE&G Franchise.
(see appendix No. 4, 4-9-80)

Following the reading of this bill by Mayor Pro-Tem Burgis, Council-lady Tobin moved that Council accept Bill No. 1980-1 introduced 4-9-80. The motion was seconded by Councilman Cable and carried unanimously.

2. Resolution in support of House Bill No. 2112.
(See Appendix No. 5, 4-9-80 and Appendix No. 6, 4-9-80)

Councilman Cable gave an informative presentation supporting the need for the passage of this bill providing for an accommodation tax. This would provide an additional source of revenue for the city. He read the resolution and moved for the adoption. Councilman Dangerfield seconded the motion and the motion carried unanimously.

I. Miscellaneous Business.

1. Appointment- Playground Commission (to fill vacancy)

Mayor Pro-Tem Burgis reported the resignation of Tricia Quinn from the Playground Commission and that they had selected Beverly Kovach as the alternate. He stated that if there were no objections he would like to appoint Beverly Kovach to the Commission.

Councilman Cable moved the approval. The motion was seconded by Council-lady Smiley and it carried unanimously.

Administrative Assistant Jamison read a letter from the Beach & Racquet Club asking that the plat approval regulations be revised. (see Appendix No. 7, 4-9-80) He gave a report on a meeting held with representatives of the Beach & Racquet Club.

Council-lady Tobin moved that this be referred to Ways and Means Committee to go along with the plat approval procedure.

Councilman Cable asked that the Fire Dept. be brought in before issuing any permits for any unusual situations particularly condominiums.

Council-lady Tobin gave a brief report on the parking lot. Mr. Jernigan plans to open the parking lot May 3rd unless traffic warrants an earlier opening. We may need to spend a small amount of money for repairs later on, but at the present time the lots are in fairly good condition. Spaces will be marked for use by the handicapped.

Councilman Dangerfield reported that lifeguards will be on duty on weekends only, during the month of May. He also reported on a meeting with Mr. Brigman on the parking problem on the island. No decision has been made on this as yet.

Councilman Kovach asked that the neighborhood watch program be re-activated by the Police Committee.

Councilman Cable stated that he had gotten approval to purchase a ladder at the last meeting and since then, Mr. Jamison had found some state funds that require matching funds. Since the approval was only given for $200, he needed the approval for an additional $100 in order to utilize the $600. He asked that Ways and Means take care of this.

Councilman Kovach asked for clarification as to which day the city would designate as a city holiday for Memorial Day, May 30th as called for in the Personal Rules or May 26th as shown on the calendar.

Following a brief discussion, Council-lady Smiley moved that it would be at the discretion of the Mayor Pro-Tem to specify which day will be celebrated by the employees of the City, this to coincide with the state. The motion was seconded by Council-lady Tobin. Motion carried unanimously.

A discussion was held on the effect a holiday would have on a regularly scheduled committee meeting. The decision for changing the schedule for committee and commission meetings will be at the discretion of the chairman.

There being no further business, meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tempore

Date approved:________________.

Police and Public Safty

Committee

The Police and Public Safety Committee meeting was held on Tuesday, April 22, 1980 at 7:30 p.m.

Members present:	Chairman	- Timothy Dangerfield
	Chief of Police	- Fred Thompson
	Committeeman	- Clay Cable
	Committeeman	- Lee Covington
	Absent	- Mayor Pro Tempore Malcolm Burgis

The minutes from the previous meeting dated March 19, 1980 were approved.

Approved Chief Thompson decision on making Officer Bobby Jernigan Sergeant with an addition of $300 per year.

Discussed dispatcher problem on April 1, 1980, Chief Thompson was going to check out and report back.

Discussed the problem of Policemen parking at security gate of Beach and Racquet Club. Chief was going to talk to officers.

Clay was going to talk to Mrs. Sottile on closing of the Post Office.

Denied a request of Stephen Pugh for a sailboat rental. Tim was going to write a letter stating that sailboats are not permitted in this area.

Based on problem with the Oldside, selling beer to minors, the Committee will recommend to Council that the Oldside's business license be revolked.

The Cushman has been modified for about $130. and is now being used on the beach.

Clay was appointed to come up with a job description for the Committee.

Decided to refer a radar gun purchase back to the Ways and Means Committee to see if money is available.

Bill/ Discussed possible problem with T and T Towing over charge for Towing.

Chief/ Discussed two new police cars and Chief is going to get new prices.

Tim/ Dicussed Neighbor Watch and decided that Tim discuss this with John Kovach to recommend some people who might be willing to serve as a committee to help get the watch program off the ground.

Respectfully submitted,

Timothy N. Dangerfield

Timothy N. Dangerfield, Chairman
Police and Public Safety Committee

(803) 886-8294
(803) 886-6303

Isle of Palms

RECREATION DEPARTMENT

27th Avenue
ISLE OF PALMS, SOUTH CAROLINA

Director's Report (continued)

Utilities Construction Company has completed the changing out of three (3) poles and relamping the baseball field.

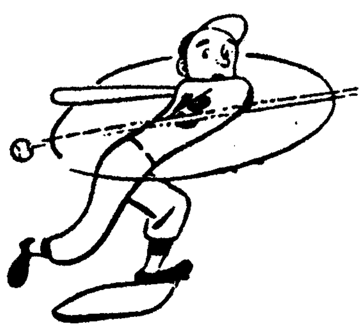
Correct Coatings Company has completed prepairing of surfaces and painting seven (7) tennis court light poles.

Palmetto Fence Company is doing work on tennis courts, tot lot, one (1) ball field and one seperate back stop.

Respectfully submitted,

Catherine Leopold

Catherine Leopold,
Director



(803) 886-8294
(803) 886-6303

Isle of Palms

RECREATION DEPARTMENT

27th Avenue
ISLE OF PALMS, SOUTH CAROLINA

Director's Report April 28, 1980

The following is a report of the activities at the Isle of Palms Recreation Department for the month of April 1980.

Baseball and Softball - A baseball and softball Jamboree was held April 17, 1980 in Mt. Pleasant. Each team and their coaches were introduced. The official season began on Saturday, April 19th.

Men's Softball - The season began on April 8th instead of April 7th due to rain. The first half will be completed May 8th, 1980.

Boxing - The Isle of Palms Boxing Tournament was held April 11th and 12th at the Moultrie gymnasium. We were disappointed that we did not have larger crowds, but the tournament was held later than usual this year. The S. C. A. A. U. tournament begins May 1, 1980.

Baton - Baton is held on Mondays from 5:00 - 6:00 P.M.

Tennis Clinic - A tennis clinic is being scheduled for May.

Gymnastics - Gymnastic classes are held on Tuesdays and Saturdays.

Tiny Tot's Gymnastics - Classes are held on Tuesday mornings.

Mother's Morning Out - Held on Tuesday mornings.

Evening Slimnastics - Thursday Evenings (7:00 - 7:40 P.M.)

Stretchercise Classes - Held on Thursday mornings.

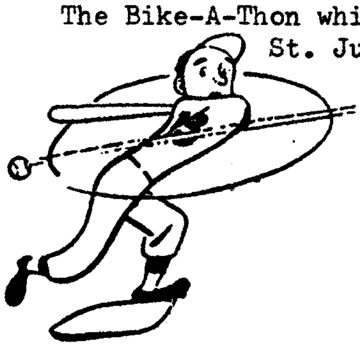
Standard Multi-Media First Aid - A new class is being scheduled.

C P R - A new class is being scheduled.

Teen Club - An outing is being planned for May.

Pool and Ping Pong - The tournaments for April are being held now.

The Bike-A-Thon which was held on March 29th raised approximately $500.00 for St. Judes Children's Research Hospital.



PLAT APPROVAL NOTES

May 14, 1980

1980-12 <u>Section D, Block B-Two, Lot 17-(Revision) Subdivision Final</u>

This plat is to identify the actual lot lines for Lot 17. The final plat of Section D, Block B-Two, C-Two, D-Two was approved by City Council February 12, 1980. The confusion on the previous plat was discovered after review by several engineers whom were involved in the preparation of the above plat.

This plat was approved by the City Engineer May 12, 1980. No documentation is required to accompany this plat.

Approval recommended.

1980-13 <u>Tract D, Block H, Lots 14-28 - (Revision) Subdivision Final.</u>

The revision of this plat has become necessary as a result of the final survey taken after the completion of the construction . Some of the units were not placed on the lots as intended due to topographical irregularities.

This plat was approved by the City Engineer May 12, 1980. No documentation is required to accompany this plat.

Approval recommended.

1980-14 <u>Racquet Club Road Right-of-Way- Acreage Final</u>.

This plat is a plat of the right of way of Racquet Club Road. As pictured on the Location Map (see plat) it connects Palmetto Drive to Marsh Island Road, lying on the east side of the previously approved Twin Oaks Subdivision (Tract B, Block K) and the west side of the Racquet Club Villas (Tract B, Block M - acreage).

This plat was approved by the City Engineer May 12, 1980. No documentation is required to be submitted with this plat as this is not a subdivision plat per se but an acreage plat of the right of way.

Approval recommended.

1980-15 <u>Tract B, Block M, Lots 33-44 - Racquet Club Villas-Subdivision Conditional</u>.

This Block was originally to be developed by Atlantic Development Corporation. An application for plat approval was submitted and withdrawn by Atlantic Development Corporation. The Isle of Palms Beach & Racquet Club has resubmitted the plat with the only change being in the logo.

This plat was approved by the City Engineer May 12, 1980. The certification of costs of improvements and the letter of credit for one and one-half the certified costs of improvements were received May 2, 1980.

Approval recommended.

1980-16 <u>Tract E, Block A, Parcel 1 - Acreage Final</u> .

This is a plat of approximately one half of Tract E, Block B which was granted final acreage approval March 12, 1980. This plat and application no. 1980-19 combine to form the block identified as R-3-9 on the Master Land Use Plan Map.

This plat was approved by the City Engineer May 12, 1980 with one qualification - being that proper ownership be shown along the south-eastern border of this parcel. No documentation is required to be submitted with this plat.

Approval recommended if qualification as prescribed by the City Engineer is met.

1980-17 <u>Tract E, Block A, Parcel 1a - Acreage Final</u>.

This is a plat of approximately one half of Tract E, Block A, Parcel 1 (Application No. 1980-15). This plat and the plat of Tract E, Block A, Parcel 1b combine to form Tract E, Block A, Parcel 1 (Application No. 1980-15). This plat may be necessary to obtain financing for the project planned for Tract E, Block A.

This plat was approved by the City Engineer May 12, 1980 with one qualification - being that proper ownership be shown along the south-eastern border of this parcel. No documentation is required to be submitted with this plat.

Approval recommended if qualification as prescribed by the City Engineer is met.

Ways and Means Committee
April 17, 1980

The Ways and Means Committee met at 7:30 on April 17 with all members attending.

The following items were discussed:

1) Gasoline Adapter for Garbage Trucks: At the request of the Public Works Department the Committee approved (Councilman Dangerfield abstained) the expenditure of $850.00 to convert one garbage truck to use propane gas thus saving 30¢ per gallon on gasoline. An additional garbage truck will be converted at a later date.

2) New Business License: A motion was made, seconded and carried that all new business license come before the Ways and Means Committee.

3) Sub-Committee on Finance: A sub-committee to investigate sources of money for City improvements was named. The Committee consists of Tim Dangerfield, Bill Jamison, and Attorney Norton.

Respectfully submitted,
Mary Ann Tobin
Mary Ann Tobin, Chairman

Ways and Means Committee minutes approved 5/27/80
date

Mat MAT
LLC
TND TND
MMB

c.c. Ways and Means Committee members
files

Ways and Means Committee
May 3, 1980

The Ways and Means Committee met on Saturday, 3 May with all members attending, including Bill Jamison.

The following items were discussed:

Bill a) New Administrative Assistant: The Committee agreed that a one-month over-lap would be required to train a new Administrative Assistant to replace Bill Jamison who is leaving approximately 1st of August. The new Assistant will start 1st of July with a salary range from $15,000 to $18,000. Advertisements will be placed in the Municipal Association Newspapers.

Bill/ Malcolm b) Additional Revenues: An inventory will be made of all admusement machines on the Island and letters will be forwarded to all related businesses to obtain revenues from the machines.
(2) Letters will be forwarded to all City businesses requesting a list of all vendors with whom they do business. The list will then be checked for business licenses.

c) General Government Budget: The Committee agreed to add a secretary to the FY80 budget in addition to leasing an office trailer.

d) New Business License: An application for the Boardwalk was approved (Lee Covington abstained)

Respectfully Submitted,
Mary Ann Tobin
Mary Ann Tobin, Chairman

Ways and Means Committee minutes approved 5/27/80
date

Mat MAT
LLC LLC
TND TND
MMB

c.c. Ways and Means Committee members
files

Ways and Means Committee
May 7, 1980

The Ways and Means Committee met on Wednesday, 7 May with all members present including Bill Jamison:

The following items were discussed:

a) Business License Application: Jerry Poore of Poore Mans Nursery requested a business license to conduct plant sales. The Committee requested Mr. Poore to seek a safer place to conduct his plant sale and at that time business license will be approved.

Bill/b) Insurance Procedure: Isle of Palms resident Mr. Wheeler talked to the Committee concerning the need for a comprehensive procedure for establishing guidelines and groundrules for obtaining insurance bids.

MAT/c) Charleston County School District Bill: The Committee agreed to accept the Recreation Department recommendation to deny the $2,825.63 bill for Community School Directors salary and a more equitable figure be resubmitted by the School District.

MAT/d) Business License Application: The Committee voted to disapprove the application of The Yankee Peddler II.

e) City Audits: A motion was made seconded and carried that the City invited yearly competitive bids for an audit firm.

f) Fiscal Year 1981 Budget: Copies of Committee budgets were given to each member to review and comment. A meeting will be scheduled to review all departments.

g) Plat Approval Procedure Report: The Ways and Means Committee reviewed the request from the Isle of Palms Beach and Racquet Club to revise the plat approval regulation regarding roads and drainage ditches(see attached letter(s)).

The request appearing to be reasonable was turned over to Council Dangerfield to be researched and reviewed with the Administrative Assistant and the City Engineer.

It is their proposal that the request from the Beach and Racquet Club be approved, but that in addition to that change the attached outline for a revised Plat Approval Procedure be approved. (Administrative details to be finalized by the Administrative Assistant and the City Engineer and approved by the Mayor Pro Tempore).

Further, that any Conditional Plats approved tonight shall be governed by the attached outline.

Ways and Means Committee minutes cont.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman
Ways and Means Committee

Ways and Means Committee minutes approved 5-27-80
date

Mat MAT

M LLC

TND TND

MMB

c.c. Ways and Means Committee members
files

Enclosure(s)

I. CONCEPTUAL APPROVAL

- required for all subdivision plats and horizontal regime developments.

1. Developer submits plats and application fourteen (14) days prior to meeting of Council.

2. Plat reviewed by City Engineer.

3. Engineer makes recommendation to City Council through Administrator.

4. Plat forwarded to City Council for action.

5. Upon approval, original and five copies of plat signed and sealed by Clerk-Treasurer. (Two copies to be retained by the City).

Purpose of Conceptual Plat is to inform City Council, City Engineer and other departments what is coming in the future. It also allows the developer to prepare subdivision plans that will be acceptable to the City.

ENGROSSED BILLS COMMITTEE

April 14, 1980

The regular meeting of the Engrossed Bills Standing Committee was held on April 14, 1980.

Present were: Mayor Pro Tem Malcolm Burgis
Chairman Betsy Smiley
Councilman Clay Cable

Since the descriptions for the Standing Committees had not been submitted, the Rules and Procedures is at a stand still.

A general discussion was held on the progress of the revision.

Administrative Assistant Bill Jamison and Former City Attorney Ted Guerard have the task of studying the codification of the City Ordinances. A discussion was held on the procedure for these revisions to be presented to the Committee in order to be brought to Council for approval.

Further work on the codification of the ordinances will be taken up at the next meeting -- May 20, 1980.

Respectfully submitted,

Elizabeth R. Smiley, Chairman

PARKING LOT REPORT
May 14, 1980

Receipts:

April 14 -	263.00
April 23-	380.00
May 5 -	1,243.80
May 7 -	183.00
May 12 -	996.00
Total	3,065.80

Total Forward:	3,065.80
May 14 -	164.00
Total	3,229.80

Disbursements:

Salaries :

April 16 -	78.75
April 30-	47.25
May 7 -	257.25
Total	383.25

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

MINUTES

Regular meeting of the Recreation Committee was held Monday, April 28, 1980 at 7:00 P.M. at the Recreation Center. This was a joint meeting with the Recreation Commission.

Present were: Councilman Kovach (Chairman), Councilman Cable, Councilwoman Smiley, Mrs. C. Leopold (Director), and the following Commission members, S. Crout (Chairman), Nola McIntosh, Mary Jo Abbott, Don Waselchalk, Beverly Kovach

Absent was: Mayor Pro Tem Burgis

Minutes of the previous meeting were read and approved as written.

Mrs. C. Leopold gave the Director's Report (Copy attached).

Mrs. Leopold reported that although several lights on the tennis courts were inoperative, it was felt that the protective shields be replaced prior to the bulb replacements. These are on order.

Councilman Cable gave a synopsis of House Bill 2112, emphasizing that passage of same, especially with an amendment increasing collections to 4%, would generate adequate revenues to the city enhancing the possibilities of a new Recreation complex. Motion was made by Councilman Smiley, seconded by Councilman Kovach, that a letter addressed to Representative Clyde Dangerfield be drawn up relaying the endorsement of said aforementioned bill by the Recreation Committee. Councilman Kovach encouraged the Commission to do something similar.

Councilman Kovach requested Councilman Cable to consider at the next Police Committee meeting the support of a Youth/Police Acquaintance Night, thus affording the youth of the Island an opportunity to meet and "rap" with our local law enforcement.

Motion was made by Councilwoman Smiley, seconded by Councilman Cable that the new commission members be presented a copy of the ordinance relative to the establishment of the Commission.

Commission Chairman Crout informed the Committee of two "ad hoc" committees recently formed within the Commission.

a) "Youth Involvement Committee" comprised of C. Leopold, Bev Kovach, and himself.
b) "Mexican Appreciation Day Committee" comprised of C. Leopold, Dick Glave, Mary Jo Abbott, Irene McCants, and Nola McIntosh.

A RESOLUTION

WHEREAS, the death of the Mayor of Isle of Palms, the Honorable Max Capper, has left a vacancy in the office of Mayor for the City of Isle of Palms; and

WHEREAS, Section 5-7-200 of the Code of Laws of South Carolina (1976) provides that a vacancy in the office of Mayor shall be filled for the remainder of the unexpired term at the next regular election or at a special election if a vacancy occurs 180 days or more prior to the next general election; and

WHEREAS, certain Council members may wish to run for the office of Mayor of Isle of Palms; and

WHEREAS, it is the wish of the City Council of the Isle of Palms to save the tax payers of the Isle of Palms the expense involved in holding a special election if an elected Councilmember were to be elected Mayor of the City of Isle of Palms.

NOW, THEREFORE, BE IT RESOLVED that any member of the City Council who wishes to run for the position of Mayor of Isle of Palms shall resign his or her position on the City Council so that his or her position can be filled at the next election to fill the position of Mayor of Isle of Palms; said general election to be held on Tuesday, November 4, 1980.

ATTEST:

CLERK	MAYOR
COUNCILMEMBER	COUNCILMEMBER
COUNCILMEMBER	COUNCILMEMBER
COUNCILMEMBER	COUNCILMEMBER

May 14, 1980

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: May 14, 1980/8:00 P. M.

Present: Mayor Pro-Tem Burgis, Councilmembers Cable, Covington, Dangerfield, Smiley and Tobin. Also Attorney Norton and Admin. Asst. Jamison.

Absent: Councilmembers Cochrane and Kovach.

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

The roll was called by the clerk and a quorum was established with six (6) members present and two(2) members absent.

A. Reading of the journal of the previous meeting.
April 9, 1980, City Council Meeting.

A motion was made by Council Covington to dispense with the reading of the minutes and accept them as presented. Motion was seconded by Councilmember Tobin.
Motion carried. 1 against.

B. Citizens comments.

As neither of the persons who had asked to speak to Council were present and no one present wished to speak, Mayor Pro Tem Burgis proceeded to the next item on the agenda.

C. Petitions received, referred or disposed of:

Admin. Asst. Jamison presented the following applications to Council for consideration: (see Appendix No. 1, 5-14-80)

1. Application No. 1980-12, Section D, Block B-Two, Lot 17 (revision of lot line)

Councilmember Tobin moved that Council give subdivision final to Section D, Block B-Two, Lot 17, Revision. Motion was seconded by Councilman Cable. Motion carried unanimously.

2. Application No. 1980-13, Tract D, Block H, (revision of lot lines)

Councilmember Tobin moved that Council give subdivision final to 1980-13, Tract D, Block H, Lots 14-28, Revision. Motion was seconded by Councilman Cable. Motion carried unanimously.

3. Application No. 1980-14, Racquet Club Road Acreage Final.

Councilman Cable recommended approval. Councilmember Smiley seconded the motion. Motion carried unanimously.

Admin. Asst. Jamison asked that the record show that the approval was being given to the plat of the right-of-way and that the City was not accepting the road.

4. Application No. 1980-15, Tract B, Block M, Lots 33-44, Racquet Club Villas- Subdivision Conditional.

Councilmember Tobin moved that Council grant subdivision conditional to 1980-15, Tract B, Block M, Lots 33-44. Motion was seconded by Councilman Cable . Motion carried unanimously.

5. Application No. 1980-16, Tract E, Block A, Parcel I, Acreage Final.

Councilman Cable moved approval as recommended. Motion was seconded by Councilman Covington. Motion carried unanimously.

6. Application No. 1980-17, Tract E, Block A, Parcel la, Acreage Final.

Councilman Cable moved approval as recommended. Councilmember Tobin seconded the motion. Motion carried unanimously.

7. Application No. 1980-18, Tract E, Block A, Parcel lb, Acreage Final.

Councilman Cable moved approval as recommended by the City Engineer and Admin. Assistant. Motion was seconded by Councilmember Tobin. Motion carried unanimously.

8. Application 1980-19, Tract E, Block A, Parcel 2, Acreage Final.

Councilman Cable moved approval as recommended. Motion was seconded by Councilmember Tobin. Motion carried unanimously.

D. Reports from city boards.

Councilmember Tobin gave a brief report on a meeting of the Planning Commission held 5-13-80.

Councilman Cable gave a report for the Board of Firemasters. He reported that the fire siren was out of order. There had been an emergency a few days ago and only 4 people had responded. A replacement will cost approximately $1400. He asked that Council approve this expenditure.

Councilman Cable moved that Council authorize up to $1500 to purchase a siren. Motion was seconded by Councilmember Tobin. Motion carried unanimously.

Councilman Covington gave a brief report from the Beach Patrol and Control Board. They had approved two requests, one from 2-46th Ave. and the other from 1-45th Ave.. Neither required approval of the Coastal Council.

E. Reports from standing committees:

1. Ways and Means- Chairman Tobin gave reports from the following meeting dates: 4-17-80 (see appendix no. 2, 5-14-80), 5-3-80 (see appendix no. 3, 5-14-80), 5-7-80 (see appendix no. 4, 5-14-80)

Councilmember Tobin presented a plat approval procedure revision for consideration. (see appendix no. 5, 5-14-80)

Councilmember Tobin moved that Council accept the plat approval procedure. Motion was seconded by Councilman Cable. Following a lengthy discussion, a vote was taken. Motion carried. Councilmember Smiley abstained.

Councilmember Tobin gave a parking lot report. (see appendix no. 6,5-14-80)

*2. Police and Public Safety- In the absence of Chairman Dangerfield, Councilman Cable reported the need to replace the radar unit.

Councilman Cable moved that we order a replacement for the radar unit. Motion was seconded by Councilmember Tobin. Following a discussion the motion was withdrawn.

3. Public Works - no report.

4. Engrossed Bills - Chairman Smiley gave a report on the April 14th meeting. (see appendix no. 7, 5-14-80)

5. Parks, Playground and Recreation: In the absence of Chairman Kovach the report was given by Councilmember Smiley. (see appendix no. 8, 5-14-80)

*2. Police and Public Safety- Chairman Dangerfield, who had been detained, gave the committee report. (see appendix no. 9, 5-14-80)

Councilman Dangerfield moved that we purchase a radar gun for $1750 or whatever the state contract price is. Motion was seconded by Councilmember Tobin. Motion carried unanimously.

Councilman Dangerfield reported that Hartnett Blvd. had been repaved from 37th -41st Avenues without removing the trees. He also reported on the parking situation at Breech Inlet.

G. Bill already in possession of Council:

Councilmember Smiley gave 2nd reading of Bill No. 1980-1, in its entirety. She moved that Council accept this as the 2nd reading of Bill No. 1980-1.

The motion was seconded by Councilman Dangerfield
Motion carried unanimously.

Mayor Pro-Tem Burgis moved that Council suspend the rules of order and procedure and have the 3rd reading. Motion was seconded by Councilmember Tobin. Motion carried unanimously.

Councilmember Smiley gave the 3rd reading, by title, of Bill No. 1980-1.

Councilman Cable moved the adoption. Councilmember Tobin seconded the motion. Motion carried unanimously.

Councilmember Tobin presented a resolution for Council's consideration. (see appendix no. 10, 5-14-80)

She moved that Council accept this resolution. Motion was seconded by Councilman Covington.

Following a lengthy discussion on this resolution and the effect passing it could have on the operation of Council, Councilman Covington withdrew his second. Motion died for lack of a second.

I. Miscellaneous business.

1. Hal Coste gave a presentation to Council in support of his request for a business license to establish a beach rental service on the beach for umbrellas, rafts, etc.

His request was referred to Ways and Means.

2. Don Tomlin of the Columbia Management Corp., assisted by his attorney Leonard Long, presented Council with a request for rezoning the property located along 14th Avenue, between Ocean Blvd. and The Islander Restaurant. The propose to build 36, two bedroom apartments on this property.

Following a discussion, Mayor Pro Tem Burgis moved to schedule a public hearing for Tuesday, June 24th at 7:00 P. M. to allow the Columbia Management Corp. to present their plans for development and rezoning and to provide for advertisement at least 30 days prior to same and approximately 15 days prior to same.

Motion was seconded by Councilmember Tobin. Motion carried unanimously.

There being no further business the meeting was adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tempore

Date approved______________.

Ways and Means Committee
Minutes

The Ways and Means Committee met on 19 May with all members present.

The following items were discussed:

a) Business License Applications: Business license were granted to Hal Coste, who will provide rental service for beach chairs, floats, etc., and CCC Seashells, 1023 Harbor Oak Drive, for a gift shop. Application for High Rollers, Inc. was turned over to the Police Committee.

b) Gasoline Adapter: The committee approved the gasoline adapter for the second garbage truck. (Dangerfield abstained).

c) FY 80/81 Budget: The new budget was discussed at length.

Respectfully submitted,

Mary Ann Tobin, Chairman

Ways and Means Committee Minutes approved: ________________.

Date

______________________ MAT

______________________ LLC

______________________ TND

______________________ MMB

cc: Ways and Means Committee
Files

WAYS AND MEANS COMMITTEE

Minutes

The Ways and Means Committee met on 27 May with all members present.

The following items were discussed:

a) Parking Lot: Charlie Jernigan, parking lot overseer gave a brief overview of the parking lot. The Committee agreed to provide season parking tickets at $15.00 per season. Agreement was also reached that the wrecker service would find other facilities for parking towed cars.

b) FY 80/81 Budget: Discussed at length.

Respectfully submitted,

Mary Ann Tobin, Chairman

Ways and Means Committee minutes approved ____________________

Date

______________________ MAT

______________________ LLC

______________________ TND

______________________ MMB

cc: Ways and Means Committee
Files

WAYS AND MEANS COMMITTEE

Minutes

The Ways and Means Committee met on 28 May with all members present except Councilman Dangerfield.

The following items were discussed:

a) Part Time Police The Committee will recommend to Council that additional money for part time policemen for May and June be granted. ($______________ for May) ($1,518.00 for June).

b) FY 80/81 Budget - Discussed at length.

Respectfully submitted,

Mary Ann Tobin, Chairman

Ways and Means Committee minutes approved ________________.

Date

__________________MAT

__________________LLC

__________________TND

__________________MMB

cc: Ways and Means Committee

Files

WAYS AND MEANS COMMITTEE

Minutes

The Ways and Means Committee met on 3 June with all members present including the Recreation Chairman, Director and Councilman Cable.

a) The Committee discussed at length the Recreation Budget.

b) A motion was made, seconded and carried that recommendation be made to Council to order a Dutch Barn for the Recreation Department.

Respectfully submitted.

Mary Ann Tobin, Chairman

Ways and Means Committee minutes approved ____________________.

Date

______________________MAT

______________________LLC

______________________TND

______________________MMB

PARKS, PLAYGROUND AND RECREATION COMMITTEE

A special meeting was held Monday, June 9, 1980 at the Recreation Center at 7:00 P.M. This was a joint meeting of the Committee and Commission.

Present: Councilman J. Kovach (Chairman), Councilman Cable, Councilwoman Smiley, Commissioner S. Crout (Chairman), D. Waselchalk, Nola McIntosh, Dick Glave, and C. Leopold (Director)
Absent: Mayor Pro Tem Burgis

The purpose of the meeting was to have a discussion on a new building and the chartering of the Commission. Mr. Stuart Peters, Jr. of Charleston Constructors Inc. gave a presentation on the "Butler Buildings". Highlights of his presentation were:

1. Construction, costs, etc. of this type building have increased an average of 15-18% over the past 3 years with no let up in sight. One particular job quoted on increased 20% in exactly one year after bid.

2. Cost of a building 120'x80' would average approximately $8.00 per foot - $76,800 (includes slab, building, roof. Total price would be fixed with signing of contract.

3. Mr. Peters indicated he would try to secure plans on different similar recreation type buildings constructed in various cities in the state.

Motion was made by Councilman Cable, seconded by Councilwoman Smiley that the $12,000-$15,000 of the 1981 fiscal year budget earmarked for capital improvements/ building maintenance to existing building be directed to a new building.

Commissioner S. Crout was instructed to approach City Attorney Norton for assistance in completing necessary paperwork for the Charter of the Commission as a non-profit entity and all monies from registration, fund raising, etc. would be then handled by the Commission.

No further business, the meeting adjourned at 8:45.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/kc

ENGROSSED BILLS COMMITTEE

May 20, 1980

The regular meeting of the Engrossed Bills Standing Committee was held on May 20, 1980, at City Hall. Those attending were: Mayor Pro Tem Malcolm Burgis, Administrative Assistant Bill Jamison, Councilman Clay Cable, and Chairman Betsy Smiley. Absent was Councilman Cal Cochran.

An update on the revision of the Codification of the Ordinances by Attorney Ted Guerard was brought to the meeting by Chairman Smiley. After a general discussion, Mr. Jamison was directed to contact Mr. Guerard as to the time limits involved. It was further discussed and recommended that if Mr. Guerard were unable to complete the revision, the Committee would go to Council for further guidance.

Further work and discussion was done on the revision of the Rules and Order of Procedure. A special meeting of the Engrossed Bills Committee was scheduled for Thursday, June 5th, to finalize the revision in order to present same to members of the City Council before the next regular meeting of Council on June 11th.

Elizabeth R. Smiley

Elizabeth R. Smiley
Chairman

MMB
LCC

Police and Public Safety Committee Minutes

May 21, 1980

The Police and Public Safety Committee met on May 21, 1980 at 7:30 p.m. with the following members present:

Timothy N. Dangerfield - Chairman
L. C. Cable - Committeeman
L. L. Covington - Committeeman
Malcolm M. Burgis - Mayor Pro Tempore
Fred Thompson - Chief of Police

The committee discussed the High Rollers application for business license. Mr. Mark Herak, owner of High Rollers, was present. After discussion Lee Covington moved that the business license for High Rollers not be approved unless another area could be found. Motion passed. This recommendation was refered to Ways and Means Committee.

Malcolm/ Discussed the Coastal Council letter concerning revetment project. Lee Covington moved that the Committee recommend to Council that the revetment project be turn down due to the stipulation which was felt the City could not live with. Motion passed.

Malcolm Burgis made a motion that parking signs between 46th and 53rd Avenue be placed back. Motion passed.

Malcolm/ Clay Cable made a motion that a resolution be adopted by Council which would state all public parking in residential area be prohibited and allowed in commercial areas only. Motion passed.

The correct price on new radar guns was $1,795.

Chief/ Discussed new police cars bids. It was decided Chief Thompson to get more prices on 302 engines to 318 engines.

Chief/ Discussed police working at Isle of Palms Beach and Racquet Club. Chief Thompson is to send memo to all officers concerning driving cars to work unless emergency.

Chief/ Discussed Full-time officers working part-time. It was decided that Chief would send a memo to all officers stating that they could work on their days off. Also, Part-time if they wanted to.

Chief/ Discussed over spending on part-time help. With one officer in the hospital and heavy traffic, it was recommended that Chief Thompson give the Chairman a list of how many more hours are needed to finish this year budget. Once figures arrived, the chairman would ask Ways and Means for additional money.

Discussion on Chief Thompson's job discription. The line of responsibility is to the Mayor. Discussed Chief Thompson's physical and a letter from Dr, George Durst, Jr. stated his physical health was acceptable.

Discussed that Chief Thompson will have to better manage his budget next year because the Committee did not want to go to Council every month and ask for additional money.

Meeting adjourned.

Respectfully submitted,

Timothy N. Dangerfield, Chairman
Police and Public Safety Committee

Minutes Approved ____________________.
date

TND ____________________ TND
LCC ____________________ LCC
LLC ____________________ LLC
MMB ____________________ MMB

c.c. Committee Members
files

PLAT APPROVAL NOTES

June 11, 1980

1980-21 Tract A, Block Z, Parcel II (Lots 19-36)

Beach Club Villas - Subdivision Final.

This is a plat of the second phase of Beach Club Villas. The plat was granted conditional approval by City Council September 12, 1979.

This plat was approved by the City Engineer May 30, 1980. Certification of water and sewage improvements by DHEC was received in February 1980 for all of Tract A, Block Z. Certification of roads and drainage by the Project Engineer is expected to be received prior to the meeting.

Recommend Approval if documents are submitted.

1980-22 Tract E, Block A, Parcel I,(Lots 55-72)

Beach Club Villas - Subdivision Conditional.

This is a plat of phase 3 of Beach Club Villas. It is located two blocks northeast of Tract A, Block Z (Phase 1 & 2 of Beach Club Villas). The Proposed Beach Club is to be located on the block separating the two blocks.

This plat was approved by the City Engineer May 30, 1980. Certification of the costs of improvements is expected to be received prior to the meeting. A letter of credit for one and one-half the certified costs of improvements was received June 6th, 1980.

Recommend Approval if documents are submitted.

1980-23 Waterway Island Drive Road Right-Of-Way Acreage Final.

This is a plat of the right-of-way of Waterway Island Drive. As pictured on the Location Map (see plat) it runs in a northwestern direction from Back Bay Drive to Morgan Creek.

This plat was approved by the City Engineer May 30, 1980. No documentation is required.

* Recommend Approval - however, it should be made clear that this right-of-way is not being dedicated to the public and that our approval of this plat in no way constitutes an acceptance of this right-of-way.

1980-24 Palmetto Drive Road Right-of-Way Acreage Final.

This is a plat of the right-of-way of Palmetto Drive. It extends north-east along approximately the same course as Palm Boulevard previously followed.

This plat was approved by the City Engineer May 30, 1980.

* Recommend Approval- however, it should be made clear that this right-of-way is not being dedicated to the public and that our approval of this plat in no way constitutes an acceptance of this right-of-way.

1980-25 Tract A, Block Z, Parcel 3- Acreage Final.

This is a plat of a small parcel of land located between Palmetto Drive and Tract A, Block Z, Parcel I - Beach Club Villas. This resulted from a re-alignment of the road in this area. The property will be deeded to the Beach Club Villas Property Owners Association.

The City Engineer approved the plat May 30, 1980. No documentation is required to be submitted with this plat.

* Recommend Approval.

HOLMES, THOMSON, LOGAN & CANTRELL
ATTORNEYS AT LAW
ONE HUNDRED BROAD STREET
CHARLESTON, SOUTH CAROLINA

A. BARON HOLMES, III
BERNARD M. THOMSON, JR.
WADE H. LOGAN, III
W. PAUL CANTRELL, JR.

DAVID C. NORTON
THOMAS WARING
KEATING L. SIMONS, III

TELEPHONE (803) 722-1634

MAILING ADDRESS
POST OFFICE BOX 1090
CHARLESTON, SOUTH CAROLINA 29402

June 19, 1980

Mr. Sol Morse
Chairman, Election Commission
201 Park Place South
North Charleston, South Carolina 29405

Re: Isle of Palms Mayoral Election
Our File No. 80-067

Dear Mr. Morse:

In accordance with our telephone conversation of June 13, 1980, I would appreciate your notifying me of the next meeting of the Charleston County Election Commission so that I might advise my client the proper way to conduct the mayoral election this fall.

As I told you, our mayor died recently and we are planning to schedule the mayoral election the same day as the general election. It would greatly facilitate matters if we could run our little election and piggy-back it on the general election in November.

Thanking you in advance for your cooperation in this matter, I am

Very truly yours,

HOLMES, THOMSON, LOGAN & CANTRELL

David C. Norton

DCN/llr

bc: Bill Jamison

(803) 886-8294
[redacted]

Isle of Palms

RECREATION DEPARTMENT

27th Avenue
ISLE OF PALMS, SOUTH CAROLINA

Director's Report June 30, 1980

The following is a report on the activities at the Isle of Palms Recreation department for the month of June, 1980.

Baseball and Softball

The Isle of Palms Recreation department held their Annual Baseball and Softball Appreciation Party June 18, 1980 at the Redwing Rollerway. This appreciation party was given for the Isle of Palms boys and girls who played during the 1980 Softball and Baseball season and their coaches and families.

Trophies and awards were presented to the teams and their coaches. Refreshments were served and skating was enjoyed throughout the evening. This was the largest party of this kind ever held at the Red Wing Rollerway.

Our recreation department will enter an eight & Nine year old All Star Baseball Team in the James Island Optimists All Stars. This team will be coached by Sonny Crout and Don Waselchalk.

Thirteen and Fourteen Year Old Boys - The Isle of Palms Exchange Club team finished their season in second place.

A game that was played by our two 10-12 year old girls softball teams was filmed by Happy Raine for Scoutabout. It was shown on television Saturday, June 28, 1980.

SLIMNASTICS - Classes are held on Thursday evenings and Friday mornings.

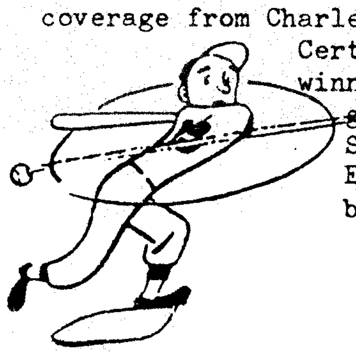
Gymnastics - Classes held on Tuesday mornings and Thursday evenings.

Swimming - Beginner and Advanced beginner classes have been completed for June. New classes will begin July 14th. Junior Life Saving classes will also begin July 14th.

Summer Day Camp - We have completed our June session. Our second session will begin July 14, 1980. Our enrollment has been around thrity (30) children in each session.

Tiny Tot's Day Camp - We have completed one session with the second session to begin July 7, 1980.

CATCH & FETCH CONTEST - This contest was a big success. It was held Saturday, June 28th beginning at 10:00 a. M. We had television coverage from Chanel 2, 4 and 5 and newspaper coverage from Charleston Evening Post, News & Courier, East Cooper Pilot and Moultrie News. Certificates, ribbons and trophies were awarded to 1st, 2nd and 3rd place winners. Mr. Ken Kaufman, a professional Frisbee thrower for five years, gave an exhibition on Frisbee throwing. This event will be shown on Scoutabout and Junior Junction.
Eight dog and thrower teams qualified for State competition which will be held in Columbia, S. C. July 26, 1980.



Bill No. 1980-6
Introduced 7-9-80

A BILL

A BILL TO AMEND CHAPTER 21. TAXATION, SECTION 21-1 PROPERTY TAX LEVIED, OF THE 1970 CODE OF THE CITY OF ISLE OF PALMS, SOUTH CAROLINA, AS AMENDED.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ISLE OF PALMS, in City Council Assembled:

Section 1. AMEND said section as stated above, by deleting it in its entirity and inserting in lieu thereof, so that the amended section will read:

> "Sec. 21-1. Property Tax Levied.
>
> For the purpose of meeting appropriations, expenses, salaries and obligations for the fiscal year commencing July 1, 1980 and ending June 30, 1981, a tax of forty-four (44) mills is hereby levied upon every dollar of all real and personal property in the City as assessed by the County Auditor from time to time.
> (Sec. 1, 3-16-68; Sec. 1, Code 1970, 5-8-68; 1977-38, 10-26-77; 1978-45, 7-12-78; 1979-13, 7-25-79; amended by No. 1980-________, __-__-__.)"

Section 2. This bill, after having passed the required three (3) readings, be engrossed and ready for ratification in Open Council at the next following meeting of City Council or at such time prescribed by the City Council.

Section 3. This bill shall become effective upon ratification as an ordinance.

Bill No. 1980-5
Introduced 7 - 9 -80.

A BILL

A BILL AUTHORIZING A TAX-ANTICIPATION LOAN FOR FISCAL YEAR 1980-81.

WHEREAS, the City Government from time to time must borrow funds in anticipation of the collection of taxes in order to meet demands and obligations of the City Government to protect and promote general health, safety and welfare of its citizens.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ISLE OF PALMS, SOUTH CAROLINA IN COUNCIL ASSEMBLED:

Section 1. That the Mayor Pro Tempore, Malcolm M. Burgis, and City Treasurer, Nellie S. McDuffie, for and on behalf of the City of Isle of Palms, are hereby authorized and instructed to borrow tax anticipated funds not to exceed One Hundred Thousand ($ 100,000.00) Dollars from The First National Bank of South Carolina at an interest rate and at terms to be negotiated; said amount borrowed to meet the needs of the City Government all to be repaid in full on or before February 1, 1981; and said Mayor Pro-Tempore, and City Treasurer are hereby authorized and instructed to execute such note(s) and other documents to obtain said loan on behalf of the City of Isle of Palms by the Mayor Pro Tempore signing and affixing the corporate seal of the City of Isle of Palms and the Mayor Pro Tempore's act being attested by the City Treasurer.

Section 2. This bill, after having passed the required three readings, be engrossed and ready for ratification in Open Council at the next following meeting of City Council or at such time prescribed by the City Council.

Section 3. This bill shall become effective upon ratification as an ordinance.

PARKS, PLAYGROUND AND RECREATION COMMITTEE

Regular meeting was held Monday, June 30, 1980 at 7:00 P.M. at the Recreation Center.

Present: Councilman Kovach (Chairman), Councilman Cable, Councilwoman Smiley, and C. Leopold (Director)

Absent: Mayor Pro Tem Burgis

Minutes of the special meeting held June 9, 1980 were read and approved as written.

C. Leopold gave the director's report; copy attached.

Councilman Kovach relayed to the committee the progress on a composite plan being drafted by Mr. Charles H. Arrington (Director of Park Development, PRT). Mr. Arrington has secured area photos of the Recreation Center and will offer 3 plans for the complex. Plan A would encompass the closing of 28th Street; Plan B would leave 28th open with the new center built near that street; Plan C would show construction near the location of the present building. Councilman Kovach indicated plans should be available by mid-July and a special joint meeting with the commission would be called. Mr. Arrington and other staff members of PRT will assist the department in securing funds for outdoor improvements, i.e. resurfacing of tennis courts.

Councilman Kovach stated that the Playground Commission was taking steps to receive their charters as an eelomossnary corporation and would take over the Playground Commission's account.

Councilman Kovach stated he would secure by-laws of the two organizations of the front beach that are or will be sponsored by the Recreation Department and plans are to insure a timely, accurate distribution of funds to the commission.

Councilwoman Smiley indicated that problems with coaches as received from parents should be so received in writing if possible. C. Leopold indicated that the Commission was undertaking the screening and interviewing of prospective coaches for the upcoming seasons.

Councilman Kovach indicated the "Dutch Barn" had been ordered and was scheduled for delivery this week. Following individuals were unanimously approved for the Playground Commission: Roy Leopold and Wray Mattice.
A discussion was held about securing fill dirt for the Recreation complex, and Councilman Kovach was tasked with contacting the various government agencies who could supply same.

With no further business, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

PLAT APPROVAL NOTES

JULY 9, 1980

1980-26 <u>Roadway and Common Area - Palmetto Drive Right-of-way.</u>

This plat shows a revision of the right-of-way alignment of Palmetto Drive. The original alignment was approved December 4, 1978.

The adjoining road right-of-way approved June 11, 1980 lines-up with this revision. The subdivisions surrounding this right-of-way will not need revision.

Plat approved by City Engineer July 3, 1980. No documentation is required.

*Recommend approval - however, it should be made clear that this right-of-way is not being dedicated to the public and that approval of this plat in no way constitutes an acceptance of this right-of-way.

1980-26 <u>Palmetto Drive Right-of-way (continuation of right-of-way)</u>

This extends the right-of-way approved June 11, 1980 to the end of what is to be Palmetto Drive. At that point it becomes Back Bay Drive.

Plat approved by City Engineer July 3, 1980. No documentation is required.

*Recommend approval - however, it should be made clear that this right-of-way is not being dedicated to the public and that approval of this plat in no way constitutes an acceptance of this right-of-way.

1980-28 <u>Tract E, Block F, Parcel 1 Port-O'Call - Acreage Condominiums</u>

This comprises 4.82 acres of the total acreage in Tract E, Block F. This plat includes acreage for forty-eight (48) units and the swimming pool.

The location is identified as R-3-11 and R-4-4 on the Master Land Use Plan Map. The site includes the northeastern part of R-3-11 and the section of R-4-4 adjacent to the 13th fairway.

Plat was approval by the City Engineer with corrections on July 3, 1980. No documentation is required.

*Recommend approval with corrections.

1980-29 <u>Tract E, Block F, Parcel 2 Port-O'Call - Acreage Condominiums</u>

This comprises 2.629 acres of the total acreage in tract E, Block F. This plat includes acreage for thirty-six (36) units.

The location is identified as R-3-11 and R-4-4 on the Master Land Use Plan Map. The site includes the northeastern part of R-3-11 and section of R-4-4 adjacent to the 13th fairway.

Plat was approved by the City Engineer with corrections July 3, 1980. No documentation is required.

*Recommend approval with corrections.

1980-30 <u>Tract E, Block F - Port-O'Call Subdivision Conceptual</u>

The eighty-four (84) units proposed in this development is below the computed allowable total units that could be placed on the combination of the two acreage densities.

The Public Works Department has approved refuse collection sites within the project.

The Fire Department has developed a Fire Protection plan for the development that has been accepted by the developer.

The plat was approved by the City Engineer July 3, 1980 with a question as to density. As stated above the density is allowable.

*Recommend approval.

1980-31 <u>Tennis Complex - Acreage Final</u>

This is a plat of the acreage comprising the Tennis Complex. It includes ten (10) tennis courts plus the Pro-shop.

The City Engineer approved the plat July 3, 1980.

*Recommend approval.

POLICE AND PUBLIC SAFETY COMMITTEE

The police and Public Safety Committee met on June 25, 1980 at 7:30 p.m. in City Hall.

The following members were present:

Timothy Dangerfield - Chairman
Clay Cable - Committeeman
Lee Covington - Committeeman
Malcolm M. Burgis - Mayor Pro Tempore
Fred Thompson - Chief of Police

The following was discussed:

Discussed the situation of police cars. The Committee voted to purchase one 1979 Chrysler for $5,800 and voted to spend $2,000 to repair 1976 Ford. Both of these vote were based on the final approval of council.

Discussed the sign at Breech Inlet. It was voted to allow the Isle of Palms Beach and Racquet Club to paint a sign and place at Breech Inlet. The sign would say; Danger! The waters of this inlet are subject to swift currents and deep holes. Please do not swim or wade in this area. Isle of Palms Police Department.

Discussed WSCS request for a private party to be held on Sunday at the Oldside. It was voted to be held as long as a list of the guests was provided to the Chief of Police.

Read letters from citizens expressing appreciation to the Isle of Palms Police Department.

Chief/ Discussed need for Watch. It was decided Chief Thompson to get with John Kovach and come up with a plan.

Tim/ Discussed Bill Walters letter. 1) Excise control over operation, 2) Playground sponsor gets percentage of money.

Tim/ Discussed Breech Inlet parking. Tim was to get a response from South Carolina Highway Department.

Tim/ Discussed sign ordinance. Tim was going to get a copy of Mount Pleasant's ordinance.

Respectfully submitted,
Timothy N. Dangerfield
Timothy N. Dangerfield, Chairman

Minutes Approved ______________.
date

PUBLIC WORKS COMMITTEE

The regular meeting of the Public Works Committee met on July 7, 1980 at 7:30 p.m. in the City Hall.

Those members present were:

Colvin Cochrane - Chairman
John Kovach - Committeeman
Mary Ann Tobin - Committeewoman
Andrew Parrish - Public Works Supervisor

The following items were discussed:

1) Truck cut from budget. Public Works will try to come up with a long range plan for the needs of a truck in the 1980 budget.

2) Garbage pick up at Sea Cabins. Changing the number of days for pick up.

3) Moved container at 22nd Avenue because of eye sore and not being used as it should.

Respectfully submitted,

Colvin R. Cochrane, Chairman
Public Works Committee

Minutes approved ________________.
date

____________________CRC

____________________MAT

____________________JEK

____________________MMB

c.c. Committee members
files

CITY COUNCIL MEETING MINUTES

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	July 9, 1980/8:00 P.M.
Present:	Mayor Pro Tem Burgis, Councilmembers Cochrane, Covington, Cable, Dangerfield, Kovach, Smiley, and Tobin. Attorney Norton, and Admin. Asst. Jamison.

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

A. Reading of the journal of previous meeting. (June 11, 1980)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Dangerfield seconded the motion.

Councilmember Smiley asked that the word amendment on page one paragraph 6, be changed to correction.

Motion carried.

B. Citizens Comments.

1. Robbie Kunreuther requested that Council tighten the zoning restrictions on U-2. He asked that they get the ordinance out of codification so that they would have something to work with concerning zoning. He expressed his disappointment that the Planning Commission had not been as active as he had hoped.

2. Carmen Bunch spoke regarding her objection to any change in rezoning and to the change in the place designated for a voting place for this past election.

3. Ann Kurek spoke concerning parking regulations and referred Council to Jack Lelend's column in the "Evening Post" on this date.

4. Debbie Metzger preented a request to Council for a permit to operate a vending cart to sell juices, nuts and other health food.

Councilmember Tobin moved that Council approve the minutes as amended.

Motion was seconded and carried unanimously.

Councilmember Smiley stated that she would like to bring up a point of order. Under "G", Bills already in possession of Council, No. 2 Bill No. 1980-3, at the last meeting this bill was tabled and it was her understanding that a motion that is tabled must be brought back by motion, seconded and voted upon. Therefore, she asked that it be stricken from the agenda.

Mayor Pro Tem Burgis replied that she was correct and it would be stricken from the agenda. Anyone wishing to , could bring it up for consideration under miscellaneous business.

C. Petitions, received, referred or disposed of:

The following petitions were presented to Council for consideration by Admin. Asst. Jamison. (see Appendix No. 1, 7-9-80)

1. Application No. 1980-26, Plat of Roadway and Common Area (part of Palmetto Drive) Revision - Acreage Final.

Councilman Cable moved the acceptance.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

2. Application No. 1980-27, Palmetto Drive Right-of-Way Acreage Final.

Councilman Cable moved the adoption.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

Councilman Dangerfield asked that it be noted that the date on the agenda was incorrect and should be July 9, 1980.

3. Application No. 1980-28, Tract E, Block F, Parcel 1, Port-O-Call, Acreage Condominium.

Admin. Asst. Jamison asked that this be approved with the provision that the corrections asked for by the city engineer,that had been added to the plat, be rechecked and approved by the engineer before the plat was stamped and sealed.

Councilmember Tobin moved that Council recommed approval with corrections of 1980-28, Tract E, Block F, Parcel I, Port-O- Call, Acreage Condominium.

Councilman Cable seconded the motion.

Motion carried. Councilman Cochrane abstained.

4. Application No. 1980-29, Tract E, Block F, Parcel 2, Port-O-Call, Acreage Condominium.

Councilmember Tobin moved that Council approve with corrections 1980-29, Tract E, Block F, Parcel 2, Port-O-Call, Acreage Condominium.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

5. Application No. 1980-30. Tract E, Block F, Port-O-Call, Subdivision Conceptual.

Councilman Cochrane stated that under the new procedure this type of application goes before the public works, dunes committee and fire portection. The Board of Firemasters reviewed the plans and have made a list of requirements that must be met before a certificate of occupancy can be issued. They must furnish preconnected fire hoses or fire pressurizing stations, so that everything will be there in case of fire. They would like to make this a part of the conseputal approval: Conseptual approval granted with the fire-protection equipment drawn hereon and that the fire protection equipment as per this drawing, as approved by the Board of Firemasters be installed prior to the issuing of the certification for occupancy and that the same equipment be maintained to these standards by the developer or owner.

Admin. Asst. Jamison recommended that the boardwalks be taken under a separate building permit and that they be approved by the Beach Patrol and Control Board before issuance.

Mayor Pro Tem Burgis moved that Council grant conceptual approval to Application No. 1980-30, Port-O-Call with the following additional requirements: Fire protection equipment as per the drawing approved by the Board of Firemasters be installed prior to issuing a certificate of occupancy and that same equipment be maintained by the developer or owners.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

6. Application No. 1980-31, Tennis Complex - Acreage Final

Following a lengthy discussion, Councilman Cable moved the approval.

Councilmenber Tobin seconded the motion.

Motion carried. Councilmen Cochrane and Covington abstained.

At the request of Councilman Kovach, Mayor Pro Tem Burgis read the following petition that was presented to Council: We the undersigned all residents of the Isle of Palms do hereby petition the Isle of Palms City Council to deny the request of the Columbia Management Corporation to rezone to U-2 the property that lies adjacent to 14th Avenue in order to build 3 additional buildings containing 12 units in each building. The above mentioned property measures 405.83 feet by 105.61 feet.

The petition was signed by 814 residents.

D. Reports from City Boards.

Councilman Cable reported that 3 members of the Volunteer firemen, at the risk of their own life took the fireboat out into the inlet to rescue 2 boys on a boat that had been overturned by rough waters.

Councilman Kovach moved that the Mayor draft a letter of appreciation to these men.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

Councilman Kovach gave a brief report from the Playground Commission. They elected the following officers at their last meeting: Sonny Crout- Chairman, Don Waselchalk-Vice-Chairman, Nola McIntosh Treasurer, Bev Kovach- Secretary. They proposed the following names to fill vacancies on the commission - Roy Leopold and Wray Mattice.

E. Reports from Standing Committees:

1. Ways and Means- Councilmember Tobin reported that Ways and means had met 4 times during the month, with all members present, to work on the budget.

2. Police and Public Safety- Councilman Dangerfield gave the committee report. (see appendix no. 2, 7-9-80)

Councilman Dangerfield showed Council a copy of proposed plans for parking lot improvements for Breach Inlet that are being considered by the Highway Dept. He stated that Mr. Brigman had canceled the meeting scheduled to be held on the parking situation last Sunday.

Councilmember Smiley inquired as to why, in view of the gas shortage, the police department didn't buy small economy cars.

Councilman Dangerfield explained the reason for purchasing large cars.

A discussion was held on the parking situation at Breach Inlet. Councilman Kovach suggested that a sign warning of congestion and for reduced speed until the problem is solved.

Councilman Kovach ased Attorney Norton what the passage of House Bill No. 2050, providing us a "county fair" district would be letting us in for and what the term "county fair" meant.

Attorney Norton replied that the special legislation may be unconstitutional and he could find no definition as what a "county fair" is in the code book.

3. Public Works- Councilman Cochrane gave the committee report. (see appendix no. 3, 7-9-80)

Councilmember Smiley asked if the City paid for the barrels that were placed on the beach and if the number of barrels could be increased as she had received complaints on the fact that they were overflowing and littering the beach between times they were emptied.

Councilman Cochrane replied that they were donated, but some were always coming up missing. If there were any particular areas needing more barrels, they will try to replace those.

4. Engrossed Bills - no report.

5. Parks, Playground and Recreation- Councilman Kovach gave the committee report. (see appendix no. 4, 7-9-80)

Councilman Kovach moved that the 2 individuals recommended by the Playground Commission and Committee be approved by Council to the Playground Commission. They are Roy Leopold and Wray Mattice.

Councilman Cochrane seconded the motion.

Motion carried.

F. Reports from Special or Joint Committees.

Councilman Kovach reported that even though there wasn't a quorum for the Planning Commission meeting, it was the general concensus of those present, that the Zoning Ordinance now being codified, needs to be finalized.

Councilmember Smiley stated that this had been discussed in Engrossed Bills. Attorney Guerard wants to continue, but has not given them a date that they could expect it to be finished.

After further discussion, Councilman Dangerfield moved that Mr. Guerard have for us at the regular meeting in August, the codification and if not that Council take procedures to find a replacement.

Councilman Kovach seconded the motion.

Motion carried.

G. Bills already in possession of Council.

1. Bill No. 1980-2, Amending the Rules of Order and Procedure of City Council. - passed 1st reading June 11, 1980.

After a discussion on how amendments would be made to this ordinance, as to whether they should be made orally as it was give 2nd reading, or if they should be submitted in writing., Councilman Kovach moved that Council table the 2nd reading of Bill No. 1980-2.

Motion was seconded by Councilmember Smiley and carried unanimously.

H. Introduction of new bills.

1. Bill No. 1980-4, Fiscal Year 1980-81 Budget. (see appendix no. 5, 7-9-80)

Councilmember Tobin gave 1st reading, by title only, of Bill No.1980-4. She offered this as the first reading.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilmember Tobin read a memorandum explaining some changes that had been made in this years budget.

2. Bill No. 1980-5, Authorizing a Tax Anticipation Loan for Fiscal Year 1980-81. (see appendix no. 6, 7-9-80)

Councilmember Tobin gave 1st reading, by title only, of Bill No. 1980-5. She offered this as the first reading .

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

3. Bill No. 1980-6, Amending Section 21-1 Property Tax Levied. (see appendix no. 7, 7-9-80)

Councilmember Tobin gave 1st reading, by title only, of Bill 1980-6. She offered this as first reading.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

4. Bill No. 1980-7. Providing for an Election to fill the vacancy in the office of Mayor. (see appendix no. 8, 7-9-80)

Councilmember Smiley gave 1st reading, by title only, of Bill 1980-7. She moved that Council accept this as first reading.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

I. Miscellaneous Business.

Councilman Dangerfield moved that Council take from the table Bill No. 1980-3, which was laid on the table at the last meeting of Council.

Councilmember Tobin seconded the motion.

Motion carried.

Councilman Dangerfield gave 1st reading, by title only, of Bill No. 1980-3. (see appendix no. 9, 7-9-80)
He moved that Council accept this as 1st reading.

Councilmember Tobin seconded the motion.

Councilman Cable asked that a roll call vote be taken.

Cable- no	Dangerfield - no	Smiley - no
Cochrane - no	Kovach - no	Burgis - yes
Covington - no	Tobin - no	

Motion defeated.

Mayor Pro Tem Burgis stated that there would be a special meeting of Council on Wednesday, July 16th at 7:30 P. M. The agenda will include- Bills No. 1980-4, 1980-5, 1980-6 and 1980-7.

Councilmember Tobin stated that a public hearing on the budget will be held Monday, July 14th and the 2nd reading of the budget will be held on July 16th. She recommended that a work session of Council be held on Tuesday, July 15th. She moved that Council have a working group meeting to discuss the budget on July 15th at 7:30 P. M.

Councilman Cable seconded the motion.

Motion carried.

Mayor Pro Tem Burgis stated that the meeting would be open to the public and copies of the budget would be available for the public on Thursday.

Councilman Cochrane asked that a ruling be made on the request for a business license to operate a food cart on the beach, at the beginning of the meeting.

Following a discussion, Councilman Cable moved that we grant a license with the clerk and police chief handling it.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Cochrane stated that we have an ordinance prohibiting the sale of fireworks and we had two businesses selling fireworks this past weekend. He asked that something be done about enforcing the ordinance and was told there had been. He checked later and the sales were still going on. He asked that either we enforce the ordinance or get it off the books.

Mayor Pro Tem Burgis moved that Council go into executive session to discuss the hiring of a new administrative assistant as Mr. Jamison was leaving on July 23rd.

Councilman Cable seconded the motion.

Motion carried unanimously.

Regular meeting adjourned.

Councilman Dangerfield moved that Council reconvene in regular session.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Mayor Pro Tem Burgis stated that Council had decided on Bill Cone as the new city administrator as a replacement for Bill Jamison. He moved that Council approve the appointment of Bill Cone as City Administrator.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

There being no further business, meeting adjourned.

Repectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tempore

Date approved:_______________.

Bill No. 1980-4
Introduced 7-9-80

A BILL

A Bill Authorizing the Mayor and City Council to Make Appropiations and Meet the Liabilities of The City of Isle of Palms for the Fiscal Year Beginning July 1, 1980 and Ending June 30, 1981.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ISLE OF PALMS, in City Council Assembled:

Section 1. The sums of money be, and are hereby appropriated for the purpose hereinafter set forth in the budget attached hereto and made a part hereof as if set forth herein verbatim.

Section 2. The attached appropriations are on a basis of twelve (12) months, and are effective as of July 1, 1980 but said appropiations for salaries and operations are subject to cancellation or amendment by City Council as such circumstances dictate.

Section 3. That if any section, item, or portion of this ordinance shall be declared invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining sections, items, or portions hereof, which shall remain in full force and effect.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance shall be and the same hereby are repealed only so far as they are in conflict herewith.

Section 5. This bill after having passed the required three (3) readings, be engrossed and ready for ratification in Open Council at the next following meeting of City Council or at such time prescribed by the City Council.

Section 6. This bill shall become effective upon ratification as an ordinance.

Bill No. 1980-7
Introduced 7 - 9 -80

A BILL

A BILL TO PROVIDE FOR A SPECIAL ELECTION TO FILL THE VACANCY IN THE OFFICE OF MAYOR OF THE CITY OF ISLE OF PALMS.

WHEREAS, a vacancy in the office of Mayor of the City of Isle of Palms occurred upon the untimely death of Mayor Max V. Capper on April 24, 1980; and,

WHEREAS, Section 5-7-200 of the South Carolina Code of Laws 1976, as amended, requires that such a vacancy be filled.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ISLE OF PALMS, SOUTH CAROLINA IN COUNCIL ASSEMBLED:

Section 1. A special election shall be conducted on November 4, 1980, in conjunction with the general election held that day, to fill the vacancy in the office of Mayor of the City of Isle of Palms, the term of which expires January 1982.

Section 2. A run-off election, if necessary, shall be held November 18, 1980.

Section 3. Public Notice of the election and possible run-off shall be published in a local newspaper of general daily circulation on or before August 6, 1980.

Section 4. Filing deadline shall be September 20, 1980, but since that date falls on a Saturday, petitions shall be received no later than 5:00 P. M. Monday, September 22, 1980.

Section 5. Certification by the Municipal Clerk to the Municipal Election Commission shall be October 5, 1980.

Section 6. This bill, after having passed the required three readings, be engrossed and ready for ratification in Open Council at the next following meeting of City Council or at such time prescribed by the City Council.

Section 7. This bill shall become effective upon ratification as an ordinance.

CITY COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting

Place: City Hall

Date/Time: July 16, 1980/7:30 P. M.

Present: Mayor Pro Tem Burgis, Councilmembers Cable, Covington, Dangerfield, Kovach, Smiley, and Tobin. Also Admin. Asst. Jamison.

Absent: Councilman Cochrane , Attorney Norton and City Administrator Cone.

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

The roll was called by the clerk and a quorum was established with seven (7) members present and one (1) absent.

Mayor Pro Tem Burgis stated that the purpose of the meeting was to have the second reading of bills Nos. 1980-4, 1980-5, 1980-6 and 1980-7.

Councilmember Smiley stated that before they had the second reading of the budget, she wanted to make a motion. She moved to increase the rate of the parking lot to $2.00 per car effective July 25, 1980.

Councilmember Kovach seconded the motion.

Councilmember Tobin stated that she had discussed this with Parking Lot Overseer Charlie Jernigan and she wanted Council to know that he opposed this increase for this calendar year. One reason was the resolution passed earlier and the other was that it might cause confusion this late in the season.

Councilmember Smiley stated that she had made the effective date July 25th in order that an advertisement could be run informing the public.

Motion carried unanimously.

1. Bill No. 1980-4, Fiscal Year 1980-81 Budget.

Councilmember Tobin gave the second reading of Bill No. 1980-4, in its entirety. She offered this as the second reading of Bill No. 1980-4.

Councilmember Smiley seconded the motion.

Councilmember Tobin stated that she had some amendments to offer. (see Appendix No. 1, 7-16-80)

Councilmember Smiley moved that Council accept the amendments.

Councilmember Dangerfield seconded the motion.

Motion to amend carried unanimously.

Mayor Pro Tem Burgis moved that we amend the budget under General Government, Item 1-#100- Salary- Administrative Assistant, that Administrative Assistant be changed to City Administrator.

Councilmember Tobin seconded the motion.

Motion carried.

A vote was taken on approving the second reading of the amended budget.

Motion carried unanimously.

2. Bill No. 1980-5, Authorizing a Tax Anticipation Loan for Fiscal Year 1980-81.

Councilmember Smiley moved that Bill No. 1980-5 be referred to the Ways and Means Committee for futher study and that it be placed on the agenda of the special council meeting of July 23rd, at which time the committee would give its report.

Mayor Pro Tem Burgis seconded the motion.

Motion carried unanimously.

3. Bill No. 1980-6, Amending Section 21-1 Property Tax Levied.

Councilmember gave the second reading, in its entirety, of Bill No. 1980-6. She moved that Council accept this as the second reading of Bill No. 1980-6.

Councilman Covington seconded the motion.

Motion carried unanimously.

4. Bill No. 1980-7, Providing for an Election to fill the vacancy in the office of Mayor.

Councilmember Smiley gave the second reading, in its entirety, of Bill No. 1980-7. She moved that Council accept this as the second reading of Bill No. 1980-7.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Mayor Pro Tem Burgis announced that a special council meeting will be called for Wednesday, July 23, 1980 at 7:30 P.M. at City Hall to consider the following : Bills No. 1980-4, 1980-5, 1980-6 and 1980-7. A notice will be published in the newspaper to inform the public.

There being no further business, upon motion by Councilmember Tobin, seconded by Councilmember Smiley, the meeting was adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tempore

Date approved: ________________.

PROPOSED AMENDMENTS

TO FY 1980-81

BUDGET

PROJECTED REVENUES

632 Parking Lot Receipts	35,000
increase of $15,000 to be provided for by increasing parking fee to $2.00/day effective July 25, 1980.	
TOTAL PROJECTED REVENUES	$647,367

GENERAL GOVERNMENT

105 Salary-Clerk/Treasurer	11,500
increase of $500	
115 Salary-Employees	15,200
add a secretary at an annual salary of $9,000 to be hired September 1 resulting in an additional $7,400 expense.	
250 Contingency Fund	8,415
increase of $1,134 to be spent as outlined in the Budget Details.	
400 Payroll Tax	3,207
increase of $524 of which $32 is for Clerk/Treasurer and $492 is for secretary.	
410 Retirement-South Carolina	2,300
increase of $380 of which $30 is for Clerk/Treasurer and $350 is for secretary.	
TOTAL GENERAL GOVERNMENT	107,322

PROPOSED AMENDMENTS

TO FY 1980-81

BUDGET

PUBLIC WORKS

110	Salary-Department Supervisor	14,000
	increase of $500	
390	Purchases-Equipment	24,500
	addition of $4,500 to make a partial payment on a $15,000 used garbage truck to be financed over three-four (3-4) years	
400	Payroll Tax	5,767
	increase of $32 for Department Supervisor	
410	Retirement-South Carolina	744
	increase of $30 for Department Supervisor	
	TOTAL PUBLIC WORKS	222,443

AN ORDINANCE

ORDINANCE NO: 1980-2
INTRODUCED 7-9-80

STATE OF SOUTH CAROLINA)))))) COUNTY OF CHARLESTON)	An Ordiance Authorizing the Mayor and City Council to Make Appropriations and Meet the Liabilities of the City of Isle of Palms for the Fiscal Year Beginning July 1, 1980 and Ending June 30, 1981

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ISLE OF PALMS, in City Council Assembled:

Section 1. The sums of money, be and are hereby appropriated for the purpose hereinafter set forth in the budget attached hereto and made a part hereof as if set forth herein verbatim.

Section 2. The attached appropriations are on a basis of twelve (12) months, and are effective as of July 1, 1980 but said appropriations for salaries and operations are subject to cancellation or amendment by City Council as such circumstances dictate.

Section 3. That if any section, item, or portion of this ordinance shall be declared invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining sections, item, or portions hereof, which shall remain in full force and effect.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance shall be and the same hereby are repealed only so far as they are in conflict herewith.

Section 5. This bill shall become effective upon ratification as an ordinance.

Malcolm M Burgis
Mayor

Attest:

Nellie S. McDuffie
Clerk-Treasurer

AN ORDINANCE

ORDINANCE NO. 1980-5
INTRODUCED 7-9-80

STATE OF SOUTH CAROLINA)	An Ordinance Authorizing a
)	Tax-Anticipation Loan For
COUNTY OF CHARLESTON)	Fiscal Year 1980-81.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS of the City of Isle of Palms in City Council Assembled:

WHEREAS, the City Government from time to time must borrow funds in anticipation of the collection of taxes in order to meet demands and obligations of the City Government to protect and promote general health, safety and welfare of its citizens.

Section 1. That the Mayor Pro Tempore, Malcolm M. Burgis, and City Treasurer, Nellie S. McDuffie, for and on behalf of the City of Isle of Palms, are hereby authorized and instructed to borrow tax anticipated funds not to exceed One Hundred, Twenty-Five Thousand ($125,000.00) Dollars from The First National Bank of South Carolina at an interest rate and at terms to be negotiated; said amount borrowed to meet the needs of the City Government all to be repaid in full on or before February 1, 1981; and said Mayor Pro-Tempore, and City Treasurer are hereby authorized and instructed to excute such note(s) and other documents to obtain said loan on behalf of the City of Isle of Palms by the Mayor Pro Tempore signing and affixing the corporate seal of the City of Isle of Palms and the Mayor Pro Tempore's act being attested by the City Treasurer.

Section 2. This bill shall become effective upon ratification as an ordinance.

BE IT RATIFIED IN OPEN COUNCIL this the day of July, 1980.

Attest:

Malcolm M Burgis pt
Mayor

Nellie S. McDuffie
Clerk-Treasurer

OF ISLE OF

AN ORDINANCE

ORDINANCE NO. 1980-3
INTRODUCED 7-9-80

STATE OF SOUTH CAROLINA))))) COUNTY OF CHARLESTON)	An Ordinance to Amend Chapter 21. Taxation, Section 21-1 Property Tax Levied, of the 1970 Code of the City of Isle of Palms, South Carolina, as Amended.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS of the City of Isle of Palms in City Council Assembled:

Section 1. AMEND said section as stated above, by deleting it in its entirity and inserting in lieu thereof, so that the amended section will read:

"Sec. 21-1. Property Tax Levied.

For the purpose of meeting appropriations, expenses, salaries and obligations for the fiscal year commencing July 1, 1980 and ending June 30, 1981, a tax of forty-four (44) mills is hereby levied upon every dollar of all real and personal property in the City as assessed by the County Auditor from time to time.
(Sec. 1, 3-16-68; Sec. 1, Code 1970, 5-8-68; 1977-38, 10-26-77; 1978-45, 7-12-78; 1979-13, 7-25-79; amended by No. 1980-6, __-__-__.)"

Section 2. This bill shall become effective upon ratification as an ordinance.

BE IT RATIFIED IN OPEN COUNCIL this the   day of July, 1980.

Malcolm M Burgess
Mayor

Attest:

Nellie S. McDuffie
Clerk-Treasurer

CITY COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting

Place: City Hall

Date/Time: July 23, 1980/7:30 P.M.

Present: Councilmembers Cochrane, Cable, Dangerfield, Smiley, Tobin. Also Attorney Norton, Admin. Asst. Jamison and City Administrator Cone.

Absent: Mayor Pro Tem Burgis, Councilmembers Kovach and Covington.

The roll was called by the clerk and a quorum was established with five (5) members present and three (3) members absent.

In the absence of Mayor Pro Tem Burgis, Councilmember Mary Ann Tobin, Chairman of Ways and Means chaired the meeting.

The purpose of the meeting was to have the third reading of Bills No. 1980-4, 1980-5, 1980-6 and 1980-7.

1. Bill No. 1980-4 Fiscal Year 1980-81 Budget.

Councilmember Smiley gave the third reading, by title only, of Bill No. 1980-4. She moved that Council accept this as the third reading.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Councilman Dangerfield moved that Council suspend the rules and have ratification tonight.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

Bill No. 1980-4 was ratified as Ordinance No. 1980-2, in open Council on July 23, 1980. (see Appendix No. 1, 7-23-80)

2. Bill No. 1980-5, Authorizing a Tax Anticipation Loan for Fiscal Year 1980-81.

Councilmember Smiley gave the 2nd reading in its entirety, of Bill No. 1980-5. She moved that Council accept this as the 2nd reading of Bill No. 1980-5.

Councilman Cable seconded the motion.

Councilman Dangerfield stated that Ways and Means had met and had an amendment to this ordinance. He moved that we extend the funds from $100,000 to $125,000.

Councilman Cable seconded the motion.

Following a discussion a vote on the amendment was taken.

Motion to amend carried unanimously.

Motion to accept the second reading as amended carried unanimously.

Councilman Dangerfield moved that Council suspend the rules and have the 3rd reading of Bill No. 1980-5.

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilmember Smiley gave the third reading, by title only, of Bill No. 1980-5. She offered this as the third reading.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Councilman Dangerfield moved that Council suspend the rules and have ratification tonight of Bill No. 1980-5.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Bill No. 1980-5 was ratified as Ordinance No. 1980-5 in open Council July 23, 1980. (see Appendix No. 2, 7-23-80)

3. Bill No. 1980-6 - Amending Section 21-1 Property Tax Levied.

Councilmember Smiley gave the 3rd reading of Bill No. 1980-6 by title only. She moved that Council accept this as 3rd reading.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Councilman Dangerfield moved that Council suspend the rules and have ratification of Bill No. 1980-6 tonight.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Bill No. 1980-6 was ratified as Ordinance No. 1980-3 in open Council July 23, 1980. (see Appendix No. 3, 7-23-80)

4. Bill No. 1980-7 Providing for an Election to fill the vacancy in the office of Mayor.

Councilmember Smiley gave the third reading by title only of Bill No. 1980-7 . She offered this as the third reading.

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilman Dangerfield moved that Council suspend the rules and have ratification on Bill No. 1980-7 tonight.

Councilman Cable seconded the motion.

Motion carried unanimously.

Bill No. 1980-7 was ratified as Ordinance No. 1980-4 in open Council July 23, 1980. (see Appendix No. 4, 7-23-80)

Councilmember Tobin stated that Counsel had asked that we go into executive session to discuss legal matters.

Councilman Cochrane moved that Council go into executive session to discuss legal matters.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

Regular meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mary Ann Tobin
Acting Mayor Pro Tempore

Date approved: ______________

AN ORDINANCE

ORDINANCE NO. 1980-4
INTRODUCED 7-9-80

STATE OF SOUTH CAROLINA)))) COUNTY OF CHARLESTON)	An Ordinance to provide for a Special Election to fill the Vacancy in the Office of Mayor of the City of Isle of Palms.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ISLE OF PALMS, SOUTH CAROLINA, IN COUNCIL ASSEMBLED:

WHEREAS, a vacancy in the office of Mayor of the City of Isle of Palms occurred upon the untimely death of Mayor Max V. Capper on April 24, 1980; and,

WHEREAS, Section 5-7-200 of the South Carolina Code of Laws 1976, as amended, requires that such a vacancy be filled.

Section 1. A special election shall be conducted on November 4, 1980, in conjunction with the general election held that day, to fill the vacancy in the office of Mayor of the City of Isle of Palms, the term of which expires January 1982.

Section 2. A run-off election, if necessary, shall be held November 18, 1980.

Section 3. Public Notice of the election and possible run-off shall be published in a local newspaper of general daily circilation on or before August 6, 1980.

Section 4. Filing deadline shall be September 20, 1980, but since that date falls on a Saturday, petitions shall be received no later than 5:00 p.m. Monday, September 22, 1980.

Section 5. Certification by the Municipal Clerk to the Municipal Election Commission shall be October 5, 1980.

Section 6. This bill shall become effective upon ratification as an ordinance.

BE IT RATIFIED IN OPEN COUNCIL this the day of July, 1980.

Attest:

Malcolm M. Burgess
Mayor

Nellie S. McDuffee
Clerk-Treasurer

COUNCIL MEETING MINUTES

Meeting : Regular City Council Meeting

Place: City Hall

Date/Time: August 13, 1980/8:00 P.M.

Present: Councilmembers Tobin, Smiley, Cable, Covington, Cochrane, Kovach, Attorney Norton and Admin. Cone.

Absent: Mayor Pro-Tem Burgis and Councilman Dangerfield.

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

The roll was called by the clerk and a quorum was established with six (6) members present and two (2) absent.

A. Reading of the journal of the previous meetings:(July 9, July 16, and July 23, 1980).

In the absence of Mayor Pro Tem Burgis, Councilmember Tobin chaired the meeting. She called for the reading of the minutes.

Councilmember Smiley moved that the order of the agenda be changed to read that "C", Petitions received, referred or disposed of, appear on the agenda after the reports from all the committees, This would fall between "E" and "G".

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilman Cochrane moved that Council dispense with the reading of the minutes as they had a lot of business to attend to and everyone had had an opportunity to read the minutes.

Councilman Cable seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

1. Pastor James Eaddy of the Lutheran Church gave an informative presentation of their plans for construction of a retreat on 21st Avenue between the Methodist Church and Palm Blvd. He presented Councilmembers with copies of the basic concept for the retreat.

Councilmember Tobin stated that Council would receive this as information and recommended that they contact the administrator for further information. She recommended that this be referred to the Planning Commission for input.

Councilman Cable so moved.

Councilman Kovach seconded the motion.

Motion carried unanimously.

2. Mr. Sandy Sandeford gave an informative report on beach erosion in support of his appeal of a decision or recommendation made by the Beach Patrol and Control Board.

3. Mr. Tim Kana spoke to Council concerning beach erosion,illustrating his talk with a map showing the fluctuation of the shore line in the Beach & Racquet Club area over a long period of time due to erosion and acretion.

Reports from City Boards

Councilman Covington stated that Mr. Sandeford had presented copies of the minutes of the July 22 and 30 Beach Patrol Board meetings.

E. Reports from Standing Committees

1. Ways and Means - Councilmember Tobin reported that Ways and Means had met last week and generally discussed additional revenues for the City.

2. Police and Public Safety - no report.

3. Public Works - Councilman Cochrane reported that the committee had met but did not have a quorum. They had discussed the garbage pick up for Sea Cabins, it has been changed to the normal residential pickup of 2 days a week. Discussed ordering another gas tank and since then it has come in. We budgeted for tops for the cans on the beach and 12 have been ordered. Discussed the condition of the roads in Forest Trail. In the last few days someone has done some patching in this area and has improved things. They met earlier this week to go over the plans for the relocations for some of the trash containers, as they had run into some problems with using the cushman's.

4. Engrossed Bills - Councilmember Smiley reported a Committee meeting on July 29. They have received copies of a proposed criminal code prepared by Attorney Norton and Bill Jamison and this will be taken up at the next meeting.

Parks, Recreation and Playground - Councilman Kovach stated that the Committee meeting scheduled for July 28 was not held due to the lack of a quorum. He gave the highlights of the director's report.

F. Reports from special or joint committees.

Councilman Kovach gave a report on a joint meeting of the Recreation Committee and Playground Commission.

C. Petitions received, referred or disposed of:

Adminsitrator Cone presented the following applications to Council for consideration:

1. Application No. 1980-32, Acreage Final. Tract B, Block M, Parcel 2 - 1.86 acres. This is the same plat approved by City Council on January 9, 1980 except that it has been divided into four sub-acreage parcels 2a, 2b, 2c, and 2d. The division is necessary to facilitate financing fo the buildings.

Councilman Cable moved the approval.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

2. Application No. 1980-33, Subdivision Conditional- Tract B, Block M, Parcel 2, Lots 17-32, This is the second phase of the 44 units Racquet Club Villas development that was give conceptual approval by City Council on November 11, 1979.

Councilman Cable moved the adoption.

Councilman Kovach seconded the motion.

Councilman Cochrane reminded Council that Public Works need a route through designated before final approval is given.

Motion carried. Councilman Cochrane abstained.

3. Application No. 1980-34 , Acreage Final - Tract E, Block B, Parcel 1, 3.257 Acres.

Councilman Cable moved the approval.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

4. Application No. 1980-35. Acreage Final - Tract E, Block B, Parcel 2,2.744 acres. Items (3) and (4) are the acreage plats of the Hancock Condominium development which is being submitted for conceptual approval by item (5) below.

Councilman Kovach moved the acceptance.

Councilman Cable seconded the motion.

Motion carried. Councilman Cochrane abstained.

5. Application No. 1980-36, Conceptual Condominium- Tract E, Block B, 72 Units. The density of this development is just under 12 units per acre which is less than the maximum allowed by the PRD approved by the City is 1975.

Councilman Kovach moved the approval.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Councilmember Tobin stated that on the advice of Counsel, they would go into executive session to appeal the recent decision on the condominiums and will come back into regular session to reach this decision and to discuss further business.

Councilman Kovach moved that Council go into executive session.

Councilman Cochrane seconded the motion.

Motion carried unanimously.
Regular meeting adjourned.

Council reconvened in regular session.

Councilmember Tobin called the meeting to order. She stated that in executive session they had discussed the decision on the recent condominium ruling and also zoning.

Councilmember Smiley moved that we instruct City Attorney David Norton to appeal the case of the suit against Sea Cabins which was heard and decided by Judge Luke Brown.

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilmember Smiley moved that Council bring off the table the Rules of Order and Procedure for a second reading.

Councilman Cable seconded the motion.

Motion carried unanimously.

The second reading of Bill 1980-2 was given in its entirety by Councilmember Smiley, assisted by Councilmembers Tobin, Kovach and Cable.

Councilmember Smiley moved that this be accepted as the second reading of 1980-2

Councilman Cochrane seconded the motion.

Councilmember Tobin asked if there were any amendments.

Councilmember Smiley stated that she had a list of amendments and she asked that they go by section and vote on each one as they were read.

The amendments are as follows:

1. Article A, Section 3.
At the first regular meeting of City Council in January of each year, there shall be elected by ballot and by simple majority from the members of City Council ...

Councilmember Smiley moved that we accept this amendment.

Councilmember Cochrane seconded the motion.

Motion carried unanimously.

2. In the event of the sickness or temporary absence ....
Ref. Article D, Section 46.

Councilmember Smiley moved we accept this amendment.

Councilman Cable seconded the motion.

Motion carried unanimously.

Section 4

3. Omit subsection (d) in its entirety.

Councilmember Smiley moved we accept this amendment.

Councilman Cable seconded the motion.

Motion carried unanimously.

4. Following Subsection (a) Reference Article D, Section 46.

Councilman Cable moved the approval

Councilman Kovach seconded the motion.

Motion carried unanimously.

5. Section 9.

Pledge of Allegiance, Prayer, Quorum.
Sentence 2- ....pledge of allegiance and the prayer of the City Council.

Delete the words of the city council.

Councilman Cochrane moved that we delete the words of the city.

Councilman Kovach seconded the motion.

Motion carried unanimously.

6. Section 10

Subsection (a) (1) A. The minutes of the past Council meeting(s) shall be read by the City Clerk.

Subsection (a) (2) A. Reading of the minutes of the past Council meeting by the City Clerk- Unless a motion to approve....

Subsection (a) (2) H. Bills already in possession of the Council to be taken up for a second or third reading or to be ratified- All bills and resolutions shall be in a form approved by Council and read by the City Clerk.

Subsection (a) (2) I. Introduction of new bills or resolutions- All bills and resolutions shall be in a form approved by Council and read by the City Clerk.

Councilmember Smiley moved we accept these amendments.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

7. Subsection (a) (2) B. Citizens Comments - Persons wishing to speak .... received. The individual requesting to speak should furnish the Clerk....

Councilmember Smiley moved that we accept this amendment.

Councilman Cable seconded the motion.

Motion carried unanimously.

8. Section 10, subsection F. All petions and requests shall be submitted...

Councilmember Tobin moved that we add, between which and action, the words time the proposed.

Councilman Cable seconded the motion.

Motion carried unanimously.

9. Section 11.

It shall be the duty of the Mayor and Councilmembers to attend all regular meetings of the City Council and, when, notified, to attend all extra or special meetings of the City Council called pursuant to this chapter. For failure to attend any meeting of the City Council they shall, unless excused by the Council, be subject to a fine of twenty-five dollars ($25.00) for Councilmembers and one hundred dollars ($100.00) for the Mayor. Such fine will deducted at the end of the calendar year, if outstanding.

Councilmember Smiley moved that we accept this amended section.

Councilman Cochrane seconded the motion.

10. Councilmember Tobin moved that under Section 11, line 3, be changed to read ... special meetings of the City Council called... line 4 ... attend any meeting of the City Council they shall...

Councilman Kovach seconded the motion.

Motion carried . 1 negative vote.

11. Councilman Kovach moved that the following sentences be added to this section. Mayor and Council shall provide in writing, at least 24hours in advance of the excused absence the reason why so that Council may act upon same at the scheduled meeting. Consideration will be made for unexpected emergencies.

Councilmember Smiley seconded the motion.

Following a discussion, the motion was withdrawn.

11. Councilman Kovach moved that the following sentences be added to this section. Mayor and Councilmembers shall notify the City Clerk at least 24 hours in advance of the excused absence, a reason for the absence, so that Council may act upon same at the scheduled meeting. Consideration will be made for unexpected emergencies.

Councilman Cable seconded the motion.

Motion carried.

12. Section 17

The Presiding Officer, when addressed by a member who asks to speak, shall name the member, using no title but that of "Councilmember"

Councilmember Smiley moved that Council accept this amendment.

Councilman Cable seconded the motion.

Motion carried.

13. Section 22
Delete all words under this section and insert - Ref. S. C. Code of Law, Sec. 8-13- 410-490. (on file at Isle of Palms City Hall)

Councilmember Smiley moved that Council accept this as an amendment.

Councilman Cochrane seconded the motion.

Motion carried.

ARTICLE D

14. Section 46

Subsection (a) (1) Assist the Mayor, at his request, in the preparation of the annual budget....

Subsection (a) (3) Review all policies and procedures regarding ways and means and make recommendations as appropriate.

Subsection (a) (6) Review all matters regarding the city parking lot.

Subsection (b) (1) Assist the Mayor, at his request, in the preparation of the annual budget for the Police Department.

Subsection (b) (2) Review policies and procedures regarding the Police Department and make recommendations as appropriate.

Subsection (c) (1) Assist the Mayor, at his request, in the preparation of the annual budget for the Public Works Department.

Subsection (c) (2) Review policies and procedures regarding the Public Works Department and make recommendations as appropriate.

Subsection (c) (3) Delete in its entirety.

Subsection (d) (1) Assist the Mayor, at his request, in the preparation of the annual budget for the Recreation Department.

Subsection (d) (2) Review policies and procedures regarding the Recreation Department and make recommendations as appropriate.

Councilmember Smiley moved that Council accept these as amendments to Article D, Sec. 46.

Councilman Cochrane seconded the motion.

Motion carried.

15. Section 51

Councilman Kovach moved that we incorporate the wording of Sec. 49. ("In addition to the duties shared by all members of the Standing Committee, the Chairman of each respective committee shall insure that proper minutes of each meeting are taken and forwarded to the Clerk-Treasurer as required to comply with the Freedom of Information Act") as Section 51, subsection (c).

Councilman Cochrane seconded the motion.

Motion carried.

16. Section 50 (c) Last sentence- Between words changes and in the members , insert the words with the consent of Council.

Councilman Cochrane moved we accept the recommendation, provided it does not conflict with home rule.

Councilmember Smiley seconded the motion.

Motion carried.

There being no further amendments, Councilmember Tobin called for a vote on Bill No. 1980-2, as amended.

Motion carried unanimously.

Councilmember Tobin stated that sometime ago a committee, consisting of Councilmembers Kovach, Smiley and herself had been appointed to take care of placques for previous Councilmembers. She called on these committee members to take care of the placques and also the portrait of our late mayor.

Councilmember Tobin reported that we had received our report on the census count. They show 3,214 residents and we do not feel that this is an accurate count. They gave the administrator a list of eight things we could do to prove we should have another count. Seven things such as number of building permits, etc. are being taken care of by the office. The Exchange Club has agreed to make a door to door head count.

H. Introduction of new bills.

Councilmember Tobin gave the first reading, by title only, of Bill 1980-8- a bill to amend section 22-12 (c) to clarify the intended meaning of article 2. She offered this as the first reading of Bill 1980-8.

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilmember Tobin gave the first reading, by title only, of Bill No. 1980-9, a bill to ament section 22-12, (d) to clarify the intended meaning of article 2. She offered this as first reading of Bill No. 1980-9.

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilmember Tobin gave the first reading, by title only, of Bill No. 1980-10, a bill to amen section 22-14. She offered this as the first reading of Bill No. 1980-10.

Councilman Cable seconded the motion.

Motion carried unanimously.

Councilmember Smiley stated that Council had been given the first section of the zoning ordinance recodification. She asked that they get their comments in as soon as possible, the deadline will be by September 1st.

Councilmember Tobin reminded everyone of the public hearing to be held on August 21st at 7:30 P. M.

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

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tem

Mary Ann Tobin
Acting Mayor Pro Tem

Date approved:________________

August 21, 1980

COUNCIL MEETING MINUTES

Meeting: Public Hearing

Place : City Hall

Date/Time: August 21, 1980/7:30 P.M.

Present: Councilmembers Tobin, Cable, Covington, Kovach, Dangerfield, Smiley, also Admin. Cone.

Absent: Mayor Pro Tem Burgis, Councilman Cochrane and Attorney Norton.

The purpose of the meeting was to solicit comments from citizens on four rezoning requests. (see appendix No. 1, 8-21-80)

In the absence of Mayor Pro Tem Burgis, Councilmember Tobin chaired the meeting. She stated that they had been asked to change the agenda to accomodate one of the petitioners, Mr. Rogers, who had to fly back to Kentucky. So item 2 will be taken first. She read Mr. Rogers letter in support of the request to change the zoning on 8-5th Avenue from U-1 to U-2.

Mr. Rogers spoke briefly in support of his request, as well as answering questions from Councilmembers.

2. Councilmember Tobin read a letter from Mr. & Mrs. Mahoney concerning their request for a change in zoning from U-1 to U-2 for their home at 3-25th Ave. Mr. & Mrs. Mahoney answered questions from Council.

3. A representative from the Peter Reeves Realty spoke in behalf of Mrs. Linda Price's request for a zoning change from U-1 to U-2 for a property located at 306 Carolina. She answered questions from Council.

4. Councilmember Tobin read a letter from Mr. Dugan concerning his request for a change in zoning from U-1 to U-2 for property located at 4001 and 4003 Hartnett Blvd.. No one appeared in his behalf.

Councilmember Tobin also read a letter from Attorney Mike Burkett concerning this request.

Those residents attending the meeting were invited to make comments on the requests. The majority of those attending spoke in opposition to any zoning changes.

Councilmember Tobin asked that Council go into executive session to discuss litigation.

Councilman Kovach moved that Council go into executive session.

Councilman Dangerfied seconded the motion.

Motion carried unanimously.

August 21, 1980

Regular meeting adjourned. Council reconvened in executive session.

Council reconvened in regular session.

Councilmember Tobin stated that Council had had an executive session to discuss our current litigation. She asked if anyone had a motion.

Councilman Kovach moved that we have a special meeting on Tuesday August 26 at 7:00 P. M. at City Hall and on the agenda we discuss the action we will take on the appeal.

Councilman Cable seconded the motion.

Councilmember Smiley stated that she would like to amend this to ask for public input at this special meeting.

Following a discussion the motion was withdrawn and restated.

Councilman Kovach moved that we have a special meeting on August 26, Tuesday at 8:00 P. M. at City Hall to discuss the appeal with citizens input, on the condominium project of 36 units on 14th St.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Councilmember Tobin stated that the bond would be set at approximately $700,000 and we would be required to post $22,500 of this amount. This will be discussed at the special meeting on Tuesday night.

There being no further business, meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mary Ann Tobin
Acting Mayor Pro Tem

Malcolm M. Burgis
Mayor Pro Tem

Date approved____________.

PUBLIC NOTICE

The Isle of Palms City Council will hold a Public Hearing on Thursday, August 21, 1980 at 7:30 p.m. at City Hall. Comments from all citizens will be solicited on the following requests:

1) 3 25th Avenue, Lot 5, Block D, Section BC-2A, TMS# 571-09-00-144 - request to change zoning from U-1 to U-2.

2) 8 5th Avenue, Lot 3, Block 17, Section A, TMS#568-10-00-113 - request to change zoning from U-1 to U-2.

3) 306 Carolina, Lot 10, Block 11, Section A, TMS# 568-09-00-112 - request to change zoning from U-1 to U-2.

4) 4001 and 4003 Hartnett Boulevard, Lots 18-A and 17-A, Block FT-2, Section BC-2D, TMS# 571-11-00-032 - request to change zoning from U-1 to U-2.

Nellie S. McDuffie
Clerk-Treasurer
City of Isle of Palms

August 26, 1980

COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting

Place : City Hall

Date/Time: August 26, 1980/8:00 P. M.

Present: Mayor Pro Tem Burgis, Councilmembers Cable, Covington, Dangerfield, Kovach, Smiley and Tobin, also Attorney Norton and Admin. Cone.

Absent: Councilman Cochrane

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

Mayor Pro Tem Burgis stated that the purpose of the meeting was to get citizens input on the Sea Cabin litigation.

Approximately 30 residents attended the meeting. Those residents attending spoke in opposition to the construction of the condominium planned for 14th Avenue. They asked that amendments to the zoning ordinance be drawn to prevent any further developments of this type.

Mayor Pro Tem Burgis stated that amendments had been prepared and that public hearings would be held on them on September 2nd and September 24th. He asked Attorney Norton to bring everyone up to date on what was happening concerning the litigation.

Attorney Norton stated that the decision of Judge Brown had been appealed, but in order to stop any construction, we have to post a bond of at least $750,000. The non-recoverable premium would be $25,000. If we win we don't get the $25,000 back and if we loose we have to pay the Sea Cabin Corp. damages of $750,000.

A lengthy discussion was held on possible ways to proceed and the costs to the tax payers of some of these procedures.

Councilman Kovach moved that the City of Isle of Palms appeal the bond set by Judge Brown to the Supreme Court.

Councilmember Smiley seconded the motion.

Following further discussion the motion was withdrawn.

Councilman Kovach moved that Council direct the City Attorney to request a hearing by Judge Brown to set bond.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

Mayor Pro Tem Burgis stated that we had two other items of business to take up, one was insurance ahd the other the election. However, it would take unanimous consent of Council to do so.

Councilman Dangerfield moved that we suspend the rules and take up two items concerning insurance and special elections.

Councilman Cable seconded the motion.

Motion carried unanimously.

Admin. Cone explained that Mr. Oakley had attended the County Election Commission meeting and was told that we could not have our City election placed on the voting machine. We can have our City election at the same time as the general election, but we must run a separate set of books. We are attempting to rent a machine for each precinct.

The other two alternatives would be to either use paper ballots or to postpone the election.

A discussion was held on the County Election Commission's ruling.

Councilman Covington moved that Council postpone a decision on the election until Admin. Cone could check further.

Councilman Cable seconded the motion.

Motion carried.

Admin. Cone stated that Prudential Insurance Co. had gone up on our rates. Our contract expires Sept. 1 and if we want to negotiate with another company, we have to take this into consideration. This is approximately $700 more than was budgeted.

Following a discussion, Councilman Cable moved we accept this insurance for another year.

Mayor Pro Tem Burgis seconded the motion.

Motion carried.

Admin. Cone is to check on getting bids from other companies and set up procedures for accepting bids in the future.

There being no further business, meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tem

Date approved ____________________.

September 10, 1980

COUNCIL MEETING MINUTES

Meeting: Regular Council Meeting

Place: City Hall

Date/Time: September 10, 1980/8:00 P. M.

Present: Mayor Pro-Tem Burgis, Councilmembers Cable, Cochrane, Covington, Kovach, Tobin and Smiley, Also Administrator Cone and Attorney Norton.

Absent: Councilmember Dangerfield.

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

The roll was called by Admin. Cone and a quorum was established with seven members present and one absent.

Councilmember Tobin moved that the order of the agenda be changed in order to recognize Rep. Dangerfield and Senator Carter.

Motion was seconded and passed unanimously.

Mayor Pro Tem Burgis recognized Senator Carter and Rep. Dangerfield.

Rep. Dangerfield stated that he had been informed of the plans to improve the playground facilities by Councilman Kovach. He stated that he had worked up a narrative and submitted it to the state and had received a grant in the amount of $11,620 to pay for the drainage along 28 th Ave. He brought the Council and residents up to date on the progress of the planned connector bridge to the Isle of Palms and the plans to repair the old Cooper River bridge.

A. Reading of minutes of previous meeting:

Councilman Cochrane moved that we postpone the reading of the minutes until Council members have a copy.

Councilmember Smiley seconded the motion.

Motion carried.

B. Citizens comments:

Robbie Kunreuther, Vice President, Residents for Better Community spoke to Council in the group's behalf. They urge Council to use every effort to limit the construction of multi-family dwellings on the Isle of Palms and suggest that adequate legal advice be obtained to insure proper legislation be written to achieve this. He read a letter from the RBC requesting the Council to make every effort to reconstitute a viable Planning Commission to assist the city government in anticipating future needs.

William Mahoney spoke in support of his request for a change in zoning of his house at 3-25th Ave. from U-1 to U-2.

Mrs. Eller spoke concerning Ordinance No. 1970-4 and Bill No.1980-10.

C. Petitions received, referred or disposed of:

Admin. Cone presented the following applications to Council for consideration: (see Appendix No. 1, 9-10-80)

1. 1980-37 Subdivision Final, Tract D, Block H, Lots 9-13, Marsh Island.

Councilmember Smiley moved we approve 1980-37, Subdivision Final, Tract D, Block H, Lots 9-13.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

2. 1980-38, Acreage Final, Tract B, Block V, Parcel 2.

Councilman Cable moved the approval as recommended.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

3. 1980-39, Acreage Final, Tract B, Block V, Parcel 3.

Councilman Cable moved the approval as recommended.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

4. 1980-40, Acreage Final, Tract A, Block T, Parcel 1.

Councilman Cable moved the approval as recommended.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

5. 1980-41, Conceptual Condominiums, 14th Ave. and Ocean Blvd.

Councilman Cable stated as recommended by Judge Brown and the staff, he moved the approval.

Mayor Pro Tem Burgis seconded the motion.

Following a discussion, in which Attorney Norton brought Council up to date on the litigation concerning this property, Mayor Pro Tem Burgis called for a vote on the motion.

Motion carried.

Councilmember Smiley asked that the record show that she voted for this only because we have a court order to do so.

6. 1980-42 Acreage Final , Lot A3.

Councilman Kovach moved the approval of 1980-42, Acreage final Lot A3.

Councilman Cochrane seconded the motion.

Motion carried.

7. 3-25th Ave., Lot 5, Block D, Section BC-2A, TMS# 571-09-00-144 request to change zoning from U-1 to U-2.

Councilman Cochrane moved that we grant this change.

Councilman Kovach seconded the motion.

A discussion was held by Council and Mr. Mahoney answered questions by councilmembers concerning this request.

A roll call vote was taken.

Cable - no	Dangerfield - absent	Smiley - no
Cochrane- yes	Kovach - yes	Burgis - yes
Covington - no	Tobin - no	

Motion defeated. 3 yes, 4 no.

8. 8-5th Avenue, Lot 3, Block 17, Section A, TMS# 568-10-00-113 request to change zoning from U-1 to U-2.

Councilman Cochrane moved we accept 8-5th Avenue, Lot 3, Block 17, Section A, as requested.

Councilmember Tobin seconded the motion.

Councilmember Smiley stated that she sympathized with these people, but none of them were on sewer lines. She pointed out that if we spot zoned these properties and the present buildings burned or were torn down, they could be rebuilt as anything a U-2 zoning would allow.

Following further discussion, a roll call vote was taken.

Cable- no	Dangerfield - absent	Smiley - no
Cochrane -no	Kovach - no	
Covington - no	Tobin - no	

Motion defeated.

9. 306 Carolina, Lot 10, Block 11, Section A, TMS# 568-09-00-112 request to change zoning from U-1 to U-2.

Councilman Cochrane moved we accept this request.

Councilman Kovach seconded the motion.

A roll call vote was taken.

Cable - no	Dangerfield - absent	Smiley - no
Cochrane - no	Kovach - no	Burgis - no
Covington - no	Tobin - no	

Motion defeated.

10. 4001 and 4003 Hartnett Blvd., Lots 18-A and 17-A., Block Ft-2, Section BC-2D, TMS# 571-11-00-032- request to change zoning from U-1 to U-2.

Councilman Cochrane moved we accept this request.

Councilman Cable seconded the motion.

A roll call vote was taken.

Cable - no	Dangerfield - absent	Smiley - no
Cochrane - no	Kovach - no	Burgis - abstained
Covington - no	Tobin - no	

Motion defeated.

D. Reports from City officers or Boards:

Councilman Covington reported that the Planning Board met to review the request from the Lutheran Church to build next to the Methodist Church. A quorum was present. The majority of the board present at the meeting would have denied the request, but feel that if Council approved this several years ago, there was a moral obligation to let it go. The chairman is checking with the Lutheran Church attorney and the City attorney to see what was legally approved at that time and will report further at the next meeting.

Councilmember Smiley asked that Mayor Burgis refer the request concerning the Planning Board from the RBC to a committee.

Mayor Burgis referred it to Engrossed Bills.

Councilman Cable reported that the Board of Firemasters had met on Sept. 9th. No action was taken.

E. Reports from Standing Committees:

1. Ways and Means - Councilmember Tobin reported that the committee had met, and failing to have a quorum, adjourned.

2. Police and Public Safety: No report.

3. Public Works- Councilman Cochrane stated that as their regular meeting night fell on Labor Day, they had not met and the meeting had not been rescheduled.

4. Engrossed Bills- Councilmember Smiley stated that a special meeting was held Thursday, Sept. 4th. The main topic of business was bringing the Rules of Order and Procedure up for the 3rd reading and the Criminal Code up for 1st reading. They went over those two items.

5. Parks, Playground and Recreation Committee: Councilman Kovach reported on the committee meeting held August 25th. (see appendix No 2, 9-10-80) He gave some excerpts from the director's report. He reported that a state grant had been secured through the efforts of Rep. Dangerfield to pay for the drainage on 28th Avenue. He stated that a matching fund grant had been submitted by the Charleston County Parks, Playground & Tourisum for the resurfacing of the existing tennis courts. A hearing on this will be held September 16th at the COG office.

Councilmember Tobin asked for an explaination as to how the money received tonight would be used and the plans referred to.

Councilman Kovach replied that their overall plan for development required taking care of the drainage first and the money would be used for this along 28th Avenue. He informed Council that an information meeting would be held the next night at the Recreation Center at 7:30 to inform interested citizens of their long range plans. He stated that he had approached The Beach Company and asked that they donate a connection of water and sewer to this property and had been told they would.

A lengthy discussion was held on the plans for developing the present playground and the 28th Ave. property, the plans for resurfacing the tennis courts and the need to decide what was financially feasible at this time and get this completed.

G. Bills already in Possession of Council:

1. Councilmember Smiley gave the 3rd reading, by title only, of Bill 1980-2, a bill to amend the Rules of Order and Procedure. She stated that a typographical ommission had occured on page 1, Sec. 3. following the words shall act as mayor, we need to add, Ref. Article D, Sec. 46. She moved that Council accept this as 3rd reading of Bill No. 1980-2.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilmember Smiley moved that Council table Bill 1980-10 introduced 8-13-80 .

Councilman Cable seconded the motion.

Motion carried.

Councilmember Smiley gave the second reading, in its entirety, of Bill 1980-8, a bill to amend Sec. 22-12 (c) to clarify the intended meaning of Article II. She moved that we accept this as 2nd reading of Bill 1980-8.

Councilmember Tobin seconded the motion.

Councilmember Smiley asked Attorney Norton if a back up statement could be put in the zoning ordiance to make absolutely sure there would be no misunderstanding that no other uses other than the specific uses stated, could be built in that classification.

Attorney Norton replied that he had told the judge what he was going to do when he wrote this ordinance, and he said if this had been done before, we wouldn't have had these problems.

Councilmember Tobin asked if the intent of this is that no one could do anything in a U-3 zone except put a commercial property , without coming before Council.

Attorney Norton replied that the only thing allowed in U-3 districts is what is delineated under the code as proper U-3 usage under the definition of the code. Our code says multi-family dwellings are U-2 usage. If someone wants to do what Sea Cabins has done in property zoned U-3, they would have to apply and get a zoning change with a public hearing in order to place any U-2 use multifamily dwellings on a U-3 or U-4 piece of property.

Following further discussion, a vote was taken on the motion.

Motion carried unanimously.

Councilmember Smiley gave 2nd reading, in its entirety of Bill 1980-9, a bill to amend Sec. 22-12 (b) to clarify the meaning of Article II. She moved that Council accept this as the 2nd reading of Bill 1980-9.

Councilmember Tobin seconded the motion.

A lengthy discussion was held on what changes in zoning or in the wording of the zoning ordinance could be legally made. Following this discussion, a vote on the motion was taken.

Motion carried unanimously.

H. Introduction of new bills:

Councilmember Smiley gave the 1st reading, by title only, of Bill 1980-11, a bill to amend the Criminal Code for the City of Isle of Palms. She moved that Council accept this as the first reading of Bill 1980-11.

Councilman Cochrane seconded the motion.

Councilmember Smiley asked that anyone having any input on this bill submit it to Engrossed Bills by Tuesday September 16th.

Motion carried unanimously.

I. Miscellaneous business.

Mr. Ned Oakley gave an informative presentation on the procedure that would be followed on election day to carry out the municipal election.

Councilman Cable stated that when the last 2 firemen were hired, note was taken that they were experienced men. The City has a policy of not giving raises in less than 6 months, but in view of their experience , they were promised a raise in 90 days. They need permission to transfer $216 to cover the cost of these raises. He moved that this be approved.

Councilman Kovach seconded the motion.

Motion carried.

There being no further business, meeting adjourned.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Malcolm M. Burgis
Mayor Pro Tem

Date approved:___________________.

PLAT APPROVAL NOTES

1. 1980-37 Subdivision Final - Tract D, Block H, Lots 9-13; Marsh Island - this plat was given conditional approval on June 13, 1979 - The City Engineer approved on September 2, 1980.

   Staff recommend approval with the notes on the plat.

2. 1980-38 Acreage Final - Tract B, Block V, Parcel 2 - 0.918 acres. This is a break down of Tract B to facilitate financing and prepare for development. The City Engineer approved on September 2, 1980.

   Staff recommends approval.

3. 1980-39 Acreage Final - Tract B, Block V, Parcel 3 - .776 acres. Same as number 1980-38. The City Engineer approved on September 2, 1980.

   Staff recommends approval.

4. 1980-40 Acreage Final - Tract A, Block T, Parcel 1 - .480 acres this is the plat of a permanent restaurant site as provided for in the Plan Residential Development. The City Engineer approved on September 2, 1980.

   The staff recommends approval with the notes listed on the plats.

5. 1980-41 Conceptual Condominiums - Property bounded by 14th Avenue and Ocean Boulevard; lands of Beach Company, Thomas Buchanan and the Isle of Palms Water Company. Isle of Palms Streets and Sanitation approved on September 3, 1980, with necessary improvements. (complied with)
   Board of Firemasters approved on September 9, 1980, asking necessary elements. (complied with)

   Based upon Court order and complaince with all of Isle of Palms requests within the plat approval procedure. The staff recommends approval.

6. 1980-42 Acreage Fianl - Lot A-3 Palm Boulevard. Addition to lot of W. Ganes Peyton. The City Engineer approved on September 2, 1980.

   The staff recommends approval.

PARKS, PLAYGROUND AND RECREATION COMMITTEE

Regular meeting of the Parks, Playground and Recreation Committee was held Monday, August, 25, 1980, at 7:00 P.M. at the Recreation Center.

Present: Councilman Kovach (Chairman), Mayor Pro Tem Burgis, Councilman Cable, Councilwoman Smiley, and Mrs. C. Leopold (Director)

Absent: None

Minutes of the previous meeting were read and approved as written.

C. Leopold gave the director's report; copy attached.

Councilman Kovach reported that a matching fund grant had been submitted by Charleston County Parks, Playground and Tourism for the resurfing of the existing tennis courts. He also reported that a state grant to enclose the drainage ditch along 28th Street had been secured through the efforts of Representative Clyde Dangerfield and Senator Carter. Presentation of grant will be made at the September Council Meeting.

Motion by Councilman Kovach, seconded by Mayor Pro Tem Burgis to go into Executive session to discuss sponsorship of the playground of one of the front beach establishments was made and passed unanimously.

Upon returning to the open meeting Councilman Kovach revealed the results of the Executive Session and that he and Mayor Pro Tem Burgis would meet with the manager of the establishment in question to work out existing problems.

C. Leopold discussed coaches for the upcoming football season.

With no further business, meeting adjourned at 8:15 P.M.

Respectfully submitted

John E. Kovach

John E. Kovach
Chairman

PUBLIC WORKS COMMITTEE

The Public Works Committee met on September 30, 1980, at 7:30 p.m. in the City Hall. Those present were Chairman Cochrane, Mary Ann Tobin, John Kovach and Andrew Parrish.

Items discussed were:

1) Public Works approved garbage pick up for Tract B, Block V, Units 5-12 and Tract B, Block V, Units 13-20.

2) Also approved was Tract E, Block A, this is for regular residential pick up.

3) Public Works Committee asked for approval by the Ways and Means Committee to purchase a used truck for 9,000.

Respectfully submitted,

Cal Cochrane, Chairman
Public Works Committee

Minutes for Public Works Committee approved 8 Oct. 80
date

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____________________ MMB

c.c. Committee members
Mayor Pro Tempore
files

PARKS, PLAYGROUND AND RECREATION COMMITTEE

Regular meeting of the Parks, Playground and Recreation Committee was held Monday, September 29, 1980, at 7:00 P.M. at the Recreation Center.

Present: Councilman Kovach (Chairman), Councilman Cable, Councilwoman Smiley, Mrs. C. Leopold (Director), and Sonny Crout (Chairman of the Playground Commission)

Absent: Mayor Pro Tem Burgis

Minutes of the previous meeting were read and approved as written.

C. Leopold gave the Director's report; copy attached.

Councilman Kovach reported that the matching fund grant for resurfacing of tennis courts submitted through the Charleston County PRT had been evaluated as number 11 in priority. He stated that the state coordinator: Mr. Ryan has suggested that it be resummitted under separated cover for final review in November, 1980. Bill Cone, City Administration, has so resubmitted same with the concurrence of this committee. Councilman Kovach also reported that Mr. Cone had attended an informative meeting on Energy Impact Funding administored by COG on September 16 and that we are eligible for 100% money for any Recreational facility should an oil spill off shore render our beaches unusable. He reported limited funding and suggested that the committee request $3,000-5,000 for Capital Improvements i.e. Raquet Ball Courts or other facility agreed on.

Councilman Kovach reported to the committee that he and Mayor Pro Tem Burgis had approached the proprietor of the front beach establishment claiming to be operating under the sponcership of the Playground. It was determined that this establishment had changed its by-laws excluding the Playground and were operating as a normal business. They would entertain supporting the Playground i.e. making available club for nominal fee for a fund raising function. Further discussion would continue between the Chairman and Propietor with January 1, 1981 as a target start up date. Committee unanimously agreed that a copy of the "by-laws" of this organization be obtained when this is set up to avoid future misunderstandings.

Councilman Kovach requested full support in completing the petition for the Playground Commission's Charter

Councilman Kovach conveyed a new arrangement on the plans for the new complex as submitted by Mr. Charles Arrington, Charleston County, PRT. C. Leopold was tasked with getting concurrence from the Soccer Organization for the placement of the soccer field. Councilman Cable suggest clearing be initated for a temporary soccer field on the new lot. Councilman Kovach was to report back after meeting with Mr. Arrington again.

The low bid of $10,000 for the drainage ditch fill in was reviewed by the committee. Councilman Cable questioned the lack of rocks in the bid and was task with resolving same with Mr. Parrish of the Public Works Department.

Councilwoman Smiley was requested to contact the members of the Charleston Running Club, who would be using the island for their run in December, to request from them some nominal fee (i.e. $1.00 per runner) as a donation to the Recreation Commission Fund in future runs.

With no further business, meeting adjourned at 7:45 P.M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee met September 17, 1980, at 7:30 p.m., in the City Hall. All members were present along with Chief Thompson.

Tim 1) Letter from Mr. Coffey, South Carolina Highway Department was discussed concerning parking. It was decided that a letter is to be written and a meeting with Mr. Coffey is to be set.

Chief 2) Discussed possibility of a new radio for police car. Chief Thompson was going to look into the prices of equipment.

3) Discussed the letter from Charleston County concerning the status of parking problem at Breech Inlet.

Tim/Bill 4) Discussed the sign ordinance and a preliminary draft is being written.

5) Decided to spend the $3,000. in the budget, for police building improvements.

6) Decided to auction off the old plymouth police car.

Meeting ended at 8:30 p.m..

Respectfully submitted,

Timothy N. Dangerfield
Chairperson

Minutes approved ____________________.
date

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c.c. files
members

WAYS AND MEANS COMMITTEE

The Ways and Means Committee met on October 1, 1980. Absent was Mayor Pro Tempore Burgis.

1. The Committee set a business license fee for the new golf course.

2. The Public Works Department requests this committee to review the budget for funds to purchase a garbage truck. A motion was made, seconded and carried that funds for a new garbage truck were not available at this time.

3. Copies of a proposed business license ordinance were given to all committee members for their review and comments. A special meeting of the committee will be called to discuss the ordinance.

Respectfully submitted,

Mary Ann Tobin, Chairman
Ways and Means Committee

Committee minutes approved on ______________________.
date

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c.c. files
Committee members

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: October 8, 1980/8:00 P.M.

Present: Mayor Pro-Tem Burgis, Councilmembers Cable, Cochrane, Dangerfield, Smiley, Tobin; also Attorney Norton and City Administrator Cone.

Absent: Councilmembers Covington and Kovach

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

A. Reading of the journal of the previous meeting. (Sept. 10, 1980)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Dangerfield seconded the motion.

Motion carried.

The roll was called by the clerk and a quorum was established with six (6) members present and two (2) members absent.

B. Citizens Comments:

Mr. Sandy Sandeford spoke on the sand dunes ordinances. As a resident he is concerned about the conditions of our beaches. The Beach Patrol and Control Committee is working on recommendations for establishing a set back line for building in the beach area. Specific proposals will be submitted at the next Council meeting.

Mr. John Lynch spoke to Council concerning the appeal in the case of Sea Cabins against the City of Isle of Palms. He stated a precedent where he could find no authority of an appeal bond. Appeal bonds are generally covered in Title 18, Chapter 9, Sections 130, 140, 150, 160 and 170. Mr. Lynch recommended that Council go forward with an appeal.

C. Petitions received, referred or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (see Appendix No. 1, 10-8-80)

Item 1. 1980-43, Abandon Three (3) Lot Lines, Parcel Located on Corner of 21st Avenue and Palm Boulevard - Lutheran Church Property.

Councilman Cochrane moved that Council grant the abandonment of the lots and make it one large lot.

Councilman Cable seconded the motion.

Motion carried.

Item 2. 1980-44, Block 4, Section A, Lots 13 and 15 - Acreage Final.

Councilman Cable moved the approval as recommended.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Item 3. 1980-45, Tract B, Block R., Lots 1 - 16, Sandwedge Lane - Subdivision Final.

Councilman Cable moved the approval as recommended.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 4. 1980-46, Tract B, Block S, Lots 1 - 42, Fairway Oaks Lane - Subdivision Final.

Councilmember Tobin recommended the approval of 1980-46, Subdivision Final; Tract B, Block S. Lots 1 - 42.

Councilman Cable seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 5. 1980-47, Tract A, Block Y, Lots 1 - 15, Dunecrest Lane - Subdivision Final.

Councilmember Tobin recommended that Council postpone 1980-47, Subdivision Final, Tract A, Block Y, Lots 1 - 15 until all documents are in hand.

Councilman Cable seconded the motion.

Motion defeated.

Councilman Dangerfield moved that Council give final approval to 1980-47, Subdivision Final, Tract A, Block Y, Lots 1 - 15 upon receipt of letter from DHEC.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 6. 1980-48, Tract B, Block M, Lots 33 -44, Back Court (Racquet Club Villas) - Subdivision final.

Councilmember Smiley moved for the approval upon the receipt of a letter from DHEC.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 7. 1980-49 - Subdivision conditional; Tract B, Block V, Lots 5 - 12, Fairway Dunes Lane.

Councilmember Tobin recommended the approval of Tract B, Block V, Lots 5 - 12.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 8. 1980-50 - Subdivision conditional; Tract B, Block V, Lots 13 - 20, Fairway Dunes Lane.

Councilmember Smiley moved the approval as recommended Tract B, Block V, Lots 13 - 20.

Councilman Cable seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 9. 1980-51 - Subdivision conditional; Tract E, Block A, Lots 37 - 54, Beach Club Villas IV.

Councilmember Tobin moved that Council grant 1980-51, Subdivision conditional, Tract E, Block A, Lots 37 - 54.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

Mayor Pro Tem Burgis moved that Council go into executive session to receive legal advice before discussing Item 10.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Regular meeting adjourned. Council reconvened in executive session.

Upon motion by Councilmember Tobin, seconded by Councilman Cable, Council reconvened in regular session.

Motion carried unanimously.

Mayor Pro Tem Burgis stated that in executive session they received legal advice on the Lutheran Center proposal and discussed the bond on the condominiums, a business license and personnel in City Hall.

Item 10. Plans of Lutheran Church Retreat - (Presented for approval as provided for in the minutes of the meeting on April 17, 1978)

Councilman Cochrane moved that the City accept the plans and route them through the proper channels for plat approval.

Councilmember Tobin seconded the motion.

Councilman Cochrane referred to the April 12, 1978 minutes which stated the retreat would be used for the purpose of religious instruction and worship for a group of 18-20 people with sleeping and eating facilities.

Pastor Eaddy confirmed that normal retreat group size is 18-20, and that the facility would serve two groups simultaneously. The retreat will be under direct control and supervision of the church. Normally the age group will be teenages and above. The facility is designed for a normal occupancy of 42 with a maximum number of 60. Each group will be responsible for their own safety (life guard).

Following the discussion Councilman Cochrane was asked to restate his motion.

Councilman Cochrane moved that the City accept the plans to be forwarded to the various committees as our normal plan approving procedures.

Motion carried unanimously.

Item 11. Columbia Management - Building Permit for Two Tennis Courts.

Councilman Cable moved the approval.

Councilman Cochrane seconded the motion.

Motion carried.

D. Reports from City Boards.

Board of Firemasters - Councilman Cable reported that his committee met to consider the Port-O-Call property proposal which was approved as presented.

E. Reports from Standing Committees:

1. Ways and Means - Councilmember Tobin gave the committee report of a meeting held on October 1, 1980 (see Appendix No. 2, 10-8-80)

2. Police and Public - Councilman Dangerfield gave the committee report of a meeting held on September 17, 1980 (see Appendix No. 3, 10-8-80)

Councilman Dangerfield reported that he attended a CHAT's Policy Committee Meeting. Fifty-five (55) projects were listed with No. 25. the Isle of Palms Connector. The projects are approved until the money runs out.

3. Public Works - Councilman Cochrane gave the committee report of a meeting held on September 30, 1980 (see Appendix No. 4, 10-8-80)

Councilman Cochrane reported the Public Works committee asked for approval by the Ways and Means Committee to purchase a used truck for $9,000; the request was rejected by Ways and Means.

4. Engrossed Bills - Councilmember Smiley gave a report on the committee meeting held on September 30, 1980 (see Appendix No. 5, 10-8-80)

Councilmember Smiley will meet with Attorney Guerard on Monday, October 13 to receive the draft of the zoning ordinance. Councilman Dangerfield raised the question as to the fee charged by Mr. Guerard. Mayor Pro Tem Burgis reported Mr. Guerard's fee is $2,000.

5. Parks, Playground and Recreation - In the absence of Chairman Kovach, Councilmember Smiley gave the committee report of a meeting held on September 29, 1980 (see Appendix No. 6, 10-8-80)

F. Reports from Special or Joint Committees

G. Bills already in possession of Council:

1. Third reading of Bill 1980-8

Councilmember Smiley gave the third reading of Bill No. 1980-8, Introduced 8-13-80 (A Bill to amend Section 22-12 (c)

Councilmember Smiley moved that Council accept the third reading of 1980-8.

Councilmember Tobin seconded the motion.

Motion carried.

2. Third reading of Bill 1980-9

Councilmember Smiley gave the third reading of Bill No. 1980-9, Introduced 8-13-80 (A Bill to amend Section 22-12 (d) to clarify the intended meaning of Article II.)

Councilmember Smiley moved that Council accept the third reading of 1980-9.

Councilmember Tobin seconded the motion.

Motion carried.

3. Second reading of Criminal Code.

Councilmember Smiley asked that Council refer this bill back to Engrossed Bills in order that the committee may discuss it again with the City attorney and bring it back to the next meeting.

Councilman Cochrane moved that Council refer the Criminal Code Bill back to the Engrossed Bills Committee for further study.

Councilman Dangerfield seconded the motion.

Motion carried.

H. Introduction of new bills and resolutions:

Councilmember Smiley gave the first reading of Bill No. 1980-12, 10-8-80 (A Bill requiring registration of all non-conforming uses.)

Councilmember Smiley moved that Council accept the first reading of 1980-12.

Councilman Cochrane seconded the motion.

Motion carried.

I. Miscellaneous business not included in any of the previous orders:

1. Bond Decision

Attorney Norton reported he filed a petition with Judge Brown. On September 25, 1980 the hearing was held in Beaufort and Judge Brown set the bond of $721,845.00. He further stated that after talking with a bonding company the premium for the bond would be $10,000. up front.

Councilman Cochrane moved that Council direct the attorney to secure this matter and do not go any further with the bond.

Councilman Cable seconded the motion.

Motion carried .

2. Mayor Pro Tem Burgis announced the City has obtained a permit to trap racoons. Mr. W. W. Hill, who is licensed by the State, will be doing the trapping.

3. Councilmember Smiley requested that City Administrator Cone write a letter to Mr. John Lynch regarding his concern in the case of Sea Cabins against the City of Isle of Palms.

4. City Administrator Cone announced the 1980 Municipal Association Regional Meeting will be held on Tuesday, October 21, at the Sheraton Hotel. Mayor Pro Tem Burgis, City Administrator Cone, Councilmembers Smiley, Tobin and Kovach will attend.

5. Mayor Pro Tem Burgis announced the new secretary at City Hall will be Mrs. Pat Brown.

6. Mayor Pro Tem Burgis read a letter from Mrs. Jacqueline S. Johnson concerning the removal of garbage containers from the streets.

Councilmember Tobin moved to refer the letter to Public Works.

Councilmember Smiley seconded the motion.

Motion carried.

Councilman Cochrane moved to adjourn the meeting.

Councilman Dangerfield seconded the motion.

Motion carried.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved ______________.

Malcolm M. Burgis
Mayor Pro Tempore

PLAT APPROVAL NOTES

1980-43 - Corner of 21st Avenue and Palm Boulevard.

Acreage final to abandom three (3) lot lines to make one (1) lot. Engineer approved September 24, 1980. Staff recommends approval.

1980-44 - Acreage final; Block 4, Section A, Lots 13 and 15 - This is a plat of an easement being given from one property owner to another for beach access the only portion of this plat you are passing is that easement. Engineer approved September 24, 1980. Staff recommends approval.

1980-45 - Subdivision Final; Tract B, Block R, Lots 1-16, Sandwedge Lane. This plat was given conditional approval by City Council on September 12, 1979. This is the final approval of sixteen (16) units of lots with an allowable density of twelve (12) units per acre. The actual density is 2.84. All necessary documents are in hand. Engineer approved September 24, 1980. Staff recommends approval with notes listed on the plat.

1980-46 - Subdivision Final; Tract B, Block S, Lots 1-42, Fairway Oaks Lane. This plat was given conditional approval by City Council on September 12, 1979. This is final approval of single family lots. The allowable density is twelve (12) units per acre. The actual is 2.74. All necessary documents are in hand. Engineer approved September 24, 1980. Staff recommends approval with listed notes on plat.

1980-47 - Subdivision Final; Tract A, Block Y, Lots 1-15, Dunecrest Lane. This plat was given conditional approval by City Council on September 12, 1979. This is a final approval of fifteen (15) lots for single family residential homes. The density of this area is 2.66 out of a allowable twelve (12) units. All but one necessary documents is at hand. Reference attached letter. Staff will not recommend approval without all documentation.

1980-48 - Subdivision final; Tract B, Block M, Lots 33-44, Back Court (Racquet Club Villas). This plat was given conditional approval by City Council on May 14, 1980. This is final approval for twelve (12) lots on Back Court Road. 8.10 is the density of this area, below the allowable twelve (12). Engineer approved September 24, 1980. All but one necessary document is in hand. Reference attached letter. Staff will not recommend approval without all documentation. If approval is given I recommend acceptance only if roadways are kept clear.

1980-49 - Subdivision conditional; Tract B, Block V, Lots 5-12, Fairway Dunes Lane. A plat including these eight (8) lots was given conceptual approval by City Council on March 12, 1980. Conditional approval for eight (8) lots single family residential with a density of 9.88 units per acre with 12 being the maximum in this area. All necessary documents are in hand. Engineer approved September 24, 1980. Staff recommends approval with listed notes.

1980-50 - Subdivision conditional; Tract B, Block V, Lots 13-20, Fairway Dunes Lane. A plat including these eight (8) lots was given conceptual approval by City Council on March 12, 1980. Conditional approval for eight (8) lots single family residences with a density of 9.88, twelve being the maximum in this acre. All necessary documentation is in hand. Engineer approved September 24, 1980. Staff recommends approval with listed notes.

1980-51 - Subdivision conditional; Tract E, Block A, Lots 37-54, Beach Club Villas IV. The acreage plat was given final approval by City Council on May 14, 1980. This is conditional approval of Parcel 2. Beach Club Villas. All necessary documentation has been received pertaining o this plat including a previous Dunes Committee approval. Engineer approved September 24, 1980. Staff recommends approval

Luthernan Church is presenting these plans for approval. As provided for in the minutes of the meeting on April 17, 1978. (copy before each of you)

Columbia Management Corporation has applied for a building permit to place two (2) tennis courts on .266 acres. This placement violates no zoning laws of the Isle of Palms. All building permit regulation will apply to the construction.

ENGROSSED BILLS COMMITTEE

The Engrossed Bills Committee met at City Hall on Tuesday, September 30, 1980, at 7:00 p.m. with all members in attendance.

Chairperson Smiley reported that nothing further had been received from Attorney Guerald on the completion of the zoning ordinance. The committee unanimously agreed that Mayor Pro Tempore Burgiss contact Attorney Guerald in connection with terminating the agreement with him if the ordinance is not completed, since it is far past agreed date of completion.

The request by the Residents for a Better Community to make an effort to establish a viable Planning Commission was referred to Engrossed Bills. It was decided by the Committee that this Planning Commission should be incorporated in the admended zoning ordinance. Letters have already been received from professional individuals offering their services.

A general discussion was held on the Criminal Code ordinance which is to be presented for the second reading at the next regular Council meeting. Various admendments to the ordinance were discussed.

With no further business, the meeting adjourned.

Respectfully submitted,

Elizabeth Smiley, Chairperson
Engrossed Bills Committee

Minutes approved on ______________.
date

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c.c. Committee members
Mayor Pro Tempore
files

WAYS AND MEANS COMMITTEE

The regular meeting of the Ways and Means Committee met on November 5, 1980 with the following attendees:

Chairman Tobin
Councilman Dangerfield
Councilman Cable
Mayor Pro Tem Burgis

The committee gave final approval of the proposed Business License Ordinance to be brought before Council on November 12, 1980 for first reading.

Respectfully submitted.

Mary Ann Tobin,
Chairman

Committee minutes approved on ______________________
date

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Police and Public Safety Committee

The Police and Public Safety Committee meeting was held on Wednesday, October 15, 1980 at 7:30 P.M.

Members present:	Chairman	- Timothy Dangerfield
	Chief of Police	- Fred Thompson
	Mayor Pro Tempore	- Malcolm Burgis
	Committeeman	- Clay Cable
	Absent	- Lee Covington

Discussed the building expansion and it was decided a special meeting be set up with the Board of Firemasters and Police and Public Safety Committee. The meeting will take place at City Hall on Monday, October 20, 1980 at 6:30 P.M.

Officer Greg Fry asked to speak to the committee concerning use of his car for personal use. Since it is required for all police personnel to live either on Isle of Palms or Sullivans Island, the committee would support Chief Thompson's decision. The decision was that Officer Fry could drive his car to and from work but could not use it for any other personal use.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Timothy N. Dangerfield
Chairperson

Minutes approved ______________________
date

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cc: files
members

ENGROSSED BILLS COMMITTEE

The regular meeting of the Engrossed Bills Committee was held on October 14 at City Hall. All Members were in attendance.

Chairman Smiley reported on her October 13, 1980 meeting with Attorneys Norton and Guerard regarding the Zoning Ordinance and the Criminal Code. The draft of the Zoning Ordinance was distributed to all committee members asking that each study and make recommendations.

A special meeting was called on October 28, 1980 at 5:30 P.M. for the purpose of meeting with Attorneys Guerard and Norton in connection with the Zoning Ordinance, Criminal Code and Non-Conforming Uses Bill. Those present were Attorneys Norton and Guerard, City Administrator Cone and Chairman Smiley. Due to the lack of a quorum the meeting was cancelled and no business was conducted. The special meeting has been rescheduled for November 25, 1980, at 6:00 P.M.

Respectfully submitted,

Elizabeth Smiley, Chairman
Engrossed Bills Committee

Minutes approved on ______________________
date

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the gavel to him.

Mayor Cable thanked Mayor Pro Tem Burgis for the excellent job he did under rather difficult conditions. He also thanked Council for the fine job they did and knows they will continue to do. Mayor Cable intends to keep the Council informed so everybody can work towards the same goal.

Mayor's Comments:

Beach and Racquet Club - The Beach and Racquet Club has legal authority to build 2,500 units; this cannot be changed. Council can determine how close these units are built to the high water mark. The Beach and Racquet Club has agreed to contribute a pro-rata share of the cost of the special fire equipment necessary to serve the large three story complexes. Mayor Cable expects to discuss the above with the principals involved and will report back to Council.

Planning - Capital Improvements - City Administrator Cone and Mayor Cable will meet with a member of the Board of Fire Underwriters (people who establish the rates for fire insurance) for suggestions of what we need in relation to distance, population, tax structures etc. This is the first step we have to take to determine what we need to serve the community.

Playground Department - There are approximately 1100 children on the island (350 teenagers ages 12-18; 330 children ages 6-12; and 350 children ages 6 and under) There are approximately 425 children actively involved in playground activities. The Playground Department has some excellent children and adult programs. Mayor Cable plans to ask Council to build the children of the island a simple building - one which we can afford.

Police - Working to acquire adequate office and consulting space - overall capital plans will determine how this is to be accomplished. Cost of operating police vehicles is going to be compared with other municipalities. Results will be made available to Council for use in future equipment purchases.

Sanitation - Continue to strive for greater efficiency.

City Hall - Office is finally fully staffed.

Councilmember Tobin announced the Planning Commission met on November 11. The Commission requested Council to approve and purchase a suggestion or question box to be located in City Hall for citizens comments.

Councilman Kovach made a motion that we adopt the recommendation of the Planning Commission to approve and purchase a suggestion or question box to be located in City Hall for citizens comments.

Councilman Covington seconded the motion. Motion carried.

Councilmember Tobin reported that plans are being formulated for a beautification and clean up campaign for the City. It is anticipated that plans should be finalized and ready to go the month of April.

E. Reports from Standing Committees:

1. Ways and Means - Councilmember Tobin gave the committee report of a meeting held on November 5, 1980 (see Appendix No. 1, 11-12-80)

2. Police and Public Safety - Councilman Dangerfield gave the committee report of a meeting held on October 15, 1980 (see Appendix No. 2, 11-12-80)

3. Engrossed Bills - Councilmember Smiley gave a report on the committee meeting held on October 14, 1980 (see Appendix No. 3, 11-12-80)

4. Board of Firemasters - Mayor Cable announced that Chief Connelley has retired as Fire Chief. The Fire Department has nominated Mr. Cochrane as Fire Chief.

5. Parks, Playground and Recreation - Councilman Kovach reported the regular scheduled meeting was to be held on October 27, 1980, but due to a lack of a quorum the meeting was cancelled.

Councilman Kovach read some excerpts from the Director's report for October.

The Pee Wee Football Team coached by Mr. Sonny Crout won the 1980 Pee Wee Football Championship.

Football Appreciation Night will be held at Red Wing Skate Rink on November 19.

A Fashion Show was held at the Sportsman Club on November 9, 1980. The Sportsman Club sponsored the show with net proceeds (approximately $200-$300) going to the Playground Commission.

On December 14, 1980, the Beach and Racquet Club has offered the use of their Golf Course with all proceeds going to the Recreation Commission. The tournament is limited to Isle of Palms residents, property owners and employees of Isle of Palm's businesses. Registration will be handled through the Recreation Department. Prizes will be awarded and donated by the Beach and Racquet Club. The official Galloway Handicap system will be used. The minimum registration fee of $20.00 will include use of a golf cart. The Beach and Racquet Club will double the amount of money netted to furnish the playground with a comfort station.

Councilman Kovach announced a special meeting of the committee and commission will be held next week to discuss plans for the recreation center.

F. Reports from Special or Joint Committees:

Councilmember Tobin announced there was a special meeting of the Ad Hoc Committee to have a picture made of the late Mayor Capper. City Administrator Cone has contacted an artist in Charleston who will paint a portrait at the cost of approximately $400. The committee agreed that this is what should be done.

Councilman Cochrane made the motion that City Council have the portrait of the late Mayor Capper made.

Councilman Dangerfield seconded the motion.

Motion carried.

Councilmember Tobin suggested that a dedication service be held when the picture is completed with a special invitation to the Capper family.

Mr. Sandy Sandeford reported the Beach and Patrol Board met and asked Council to consider a memorandum concerning some action to protect the 41st Street beach access area.

Councilman Covington read the memorandum to Council. The Board recommends that Council reestablish a barrier that will prevent all unauthorized vehicles and the launching of boats from that area.

G. Bills already in possession of Council:

1. Ratification of Bill 1980-8

Ordinance No. 1980-6, Introduced 11-12-80 (An Ordinance Amending Section 22-12(c) to Clarify the Intended Meaning of Article II.) was ratified in open Council on November 12, 1980.

Ratification of Bill 1980-9

Ordinance No. 1980-7, Introduced 11-12-80 (An Ordinance Amending Section 22-12(d) to Clarify the Intended Meaning of Article II.) was ratified in open Council on November 12, 1980.

2. Second reading of Criminal Code

Councilmember Smiley moved that Council suspend our rules of order that say Council must have the second reading read word for word, line by line.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Councilman Kovach suggested a copy of the Criminal Code by posted on the bulletin board in City Hall.

Councilmember Tobin requested that all members of the Police Department receive a copy of the Criminal Code.

Councilmember Smiley moved that Council accept the amended version of the Criminal Code, Bill No. 1980-11, Introduced 9-10-80.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

3. Second reading of Bill 1980-12

Mayor Cable gave the second reading of Bill No. 1980-12, Introduced 10-8-80 (A Bill requiring registration of all non-conforming uses.)

Councilman Kovach moved that Council accept the second reading of 1980-12.

Councilmember Tobin seconded the motion.

A lengthy discussion followed.

Councilmember Tobin suggested the bill be amended to read that if the property is not registered before December 31, 1980, a late registration fine should be issued.

Mayor Cable moved to amend Bill No. 1980-12 to read: WHEREAS, the intent of the zoning law is to insure single family development but to recognize and honor legitimate non-conforming uses.

Councilman Dangerfield seconded the motion.

Motion carried.

Councilmember Smiley moved to amend Bill No. 1980-12 to read: NOW, THEREFORE, BE IT ORDAINED that all non-conforming uses of property on the island should be registered with the City of Isle of Palms, South Carolina, by March 1, 1981. Failure to do so shall result in fine and/or loss of non-conforming use status.

Councilman Kovach seconded the motion.

Motion carried.

A lengthy discussion followed.

Councilman Cochrane moved to table the motions.

Councilman Dangerfield seconded the motion.

Motion carried.

H. Introduction of new bills and resolutions:

Councilmember Smiley gave the first reading of Bill No. 1980-16, Introduced 11-12-80 (A Bill introducing Section 6-3002. Encroachment Upon Adjoining Properties; Interference. Chapter 3, Weeds, Code of Isle of Palms)

Councilmember Smiley moved that Council accept the first reading of 1980-16.

Councilman Cochrane seconded the motion.

Motion carried unamiously.

Councilman Dangerfield asked to withdraw Bill No. 1980-13, A Bill to amend Section 38 of the Rules of Order and Procedure for the City of Isle of Palms, South Carolina, as amended, and read it at another time.

Councilman Cochrane seconded the motion.

Motion carried.

Councilmember Tobin gave the first reading of Bill No. 1980-14, Introduced 11-12-80 (A Bill to amend Chapter 13, Section 1-20, Licenses, 1970 Code of Laws, City of Isle of Palms, South Carolina, as amended.)

Councilmember Tobin moved that Council accept the first reading of 1980-14.

Councilman Cochrane seconded the motion.

Motion carried.

Councilmember Tobin stated she would like the Ordinance to be into effect by January 1, 1981.

Special meeting for the second reading of Bill No. 1980-14, was set for Wednesday, November 19 at 8:00 P.M.

Mayor Cable gave the first reading of Bill No. 1980-15, Introduced 11-12-80 (A Bill to provide for a special election to fill vacancy on City Council.)

Councilman Cochrane moved that Council accept the first reading of 1980-15.

Councilman Dangerfield seconded the motion.

Motion carried.

Petitions from candidates would have to be prepared and made available to the Election Commission by December 25.

February 10, 1981 will be the date for the special election.

I. Miscellaneous business not included in any of the previous order:

City Administrator Cone reported a resolution is needed to send to Columbia stating the location of Precinct I polling place.

Councilman Cochrane moved that the City Administrator Cone draft a resolution to send to Columbia indicating the polling place for Precinct I would be City Hall Fire Station.

Councilmember Tobin seconded the motion.

Motion carried unamiously.

City Administrator Cone announced the Beach and Racquet Club has sent an application to the Department of the Army for a permit to place fill material along the side of Fairway 16. A section of golf cart path along the side of Fairway 16 floods at high tide and needs to be filled.

Councilman Cochrane showed on a map of the Lutheran Center where the sanitation containers would be situated in the parking lot.

Councilman Cochrane moved that Council accept the site for sanitation pickup at the Lutheran Center.

Councilmember Tobin seconded the motion.

Motion carried.

Mayor Cable read the recommendations from the Board of Firemasters for the Lutheran Center.

Councilmember Tobin moved that Council accept the recommendations.

Councilman Cochrane seconded the motion.

Motion carried.

City Administrator Cone announced the application of the $10,000 grant to resurface the tennis court was mailed to HCRS. A fee simple title is needed. City Administrator Cone will notify Council as soon as more information is received.

City Administrator Cone announced he has received three bids for audit work for next year. The bids were referred to the Ways and Means Committee for examination, consideration and recommendation.

Councilmember Smiley moved to refer the bids to Ways and Means.

Councilman Cochrane seconded the motion.

Motion carried.

City Hall has received a request from two employees who did not want to take their vacation and wanted to get paid for the vacation time.

A lengthy discussion followed.

Councilman Kovach moved that if feasible the supervisor make the decision about vacations excluding the supervisors.

Councilmember Tobin seconded the motion.

Motion carried.

Mayor Cable moved that Mayor Pro Tem Burgis be appointed to the following committees: Playground, Police and Public Safety and Engrossed Bills.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Kovach reported that on his way home that evening a car was stalled on the Cooper River Bridge, and that it took over an hour to get a wrecker on the scene. Councilman Kovach suggested a letter be sent to the Highway Department requesting an explanation as to why it took over 1½ hours to get the wrecked car off the bridge.

Councilman Kovach moved that a letter be written to the Highway Department complaining about the long delay in clearing the bridge.

Councilmember Smiley seconded the motion.

Motion carried.

City Administrator Cone reviewed with Council the telephone communication proposals he has received from Jarvis and Southern Bell.

Councilman Covington moved that Council refer the proposals to the Ways and Means Committee.

Councilmember Tobin seconded the motion.

Motion carried.

Councilmember Tobin reported she has received several complaints from joggers and motorists concerning the bicycle path. Councilmember Tobin would like for the Police and Public Safety Committee to set up some warning system for motorists and joggers. (Proper type clothing for joggers to wear, etc.)

City Administrator Cone announced he met with Mr. Ed Wright from COG who gave us at no cost a preliminary space analysis for City Hall. A copy of the recommendations for City Hall was given to each Council Member for their comments.

Councilman Cochrane moved to adjourn the meeting.

Councilman Dangerfield seconded the motion.

Motion carried.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved ____________.

L. Clay Cable
Mayor

November 12, 1980

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: November 12, 1980/8:00 P.M.

Present: Mayor Pro-Tem Burgis, Councilmembers Cable, Cochrane, Covington, Dangerfield, Kovach, Smiley, Tobin; also Attorney Norton and City Administrator Cone.

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

A. Reading of the journal of the previous meeting. (Oct. 8, 1980)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Cable seconded the motion.

Motion carried.

B. Citizens Comments:

Mrs. Mary Eller extended her congratulations to Councilman Cable upon his election as Mayor and hoped that he has a good year.

The roll was called by the clerk and a quorum was established with eight (8) members present.

C. Petitions received, referred or disposed of:

Mayor Pro Tem Burgis read the Letter of Resignation from Councilman Cable and announced the resignation was accepted.

D. Reports or communications from City Officers or Boards:

Mr. Ned Oakley, Chairman, Municipal Election Commission, reported the following Municipal election results:

> A total of 1666 votes cast; 978 votes cast for
> L. Clay Cable; 669 votes cast for Henry Shaffer.
> 80 absentee ballots were mailed with a return of
> 49 votes
> 74% voter turnout on the island

Mrs. Nell McDuffie, Clerk-Treasurer, administered the oath of office to our new Mayor L. Clay Cable. Following this, Mayor Pro Tem Burgis congratulated Mayor Cable and presented

Upon motion by Councilman Cochrane, seconded by Councilman Kovach, Council reconvened in regular session.

Motion carried unanimously.

Mayor Pro Tem Burgis stated that in executive session they discussed the accident and had received legal advice on a building permit application received from Sea Cabins for the property along 14th Avenue and the zoning involved.

Councilman Cochrane moved that the Building Inspector be instructed not to issue a building permit to Sea Cabin Corporation tommorrow.

Councilmember Smiley seconded the motion.

Motion carried. 1 against.

C. Petitions received, referred or disposed of:

Admin. Asst. Jamison presented the following petitions to Council for consideration: (see Appendix No. 1, 3-11-80)

1. Application No. 1980-21, Tract A, Block Z, Parcel II (Lots 19-36) Beach Club Villas- Subdivision Final.

Councilman Cable moved the approval as recommended.

Councilmember Smiley seconded the motion.
Motion carried. Councilman Cochrane abstained.

2. Application No. 1980-22, Tract E, Block A, Parcel I (Lots 55-72) Beach Club Villas - Subdivision Conditional.

Councilman Cable moved the acceptance as recommended.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

3. Application No. 1980-23, Waterway Island Drive, Road Right-of-way. - Acreage Final.

Councilman Cable moved the approval.

Councilman Kovach seconded the motion.
Motion carried. Councilman abstained.

4. Application No. 1980-24, Palmetto Drive, Road Right-of-Way. - Acreage Final.

Councilman Cable moved the adoption.

Councilman seconded the motion.

Motion carried. Councilman Cochrane abstained.

5. Application No. 1980-25, Tract A, Block Z, Parcel 3
- Acreage Final.

Councilman Cable moved the approval.

Councilmember Smiley seconded the motion.
Motion carried. Councilman Cochrane abstained.

D. Reports from City Boards.

Board of Firemasters- Councilman Cable reported that the Charleston Fire Department had brought over one of their ladder trucks to demonstrate what type of equipment we would need to fight fires at the condominiums. A demonstration of a snorkle truck will be held at a later date.

E. Reports from Standing Committees:

1. Ways and Means - In the absence of Chairman Tobin, Councilman Covington gave reports from meetings held on May 19th, 27th and 28th. Also June 3rd. (see Appendices Nos. 2, 3, 4, and 5)

A discussion was held on the fee set for a season's pass for the parking lot. The amount set was $15.00. The bumper stickers for cars designating this pass, will be ready in about two weeks. Councilman Covington gave the parking lot report.(see appendix no.6)

Upon recommendation of the Ways and Means Committee due to extenuating circumstances, Councilman Covington moved that Council approve revising the police budget, and increase it by $1518.00 for the month of June for part-time policemen salaries.

Mayor Pro-Tem Burgis seconded the motion.

Motion carried.

Councilman Covington stated that Ways and Means recommended the purchase of a dutch barn storage building for the Recreation Dept.

Following an informative presentation in support of this recommendation by Councilman Kovach, he moved that Council appropriate $1136 to buy the dutch barn.

Councilman Cable seconded the motion.

Motion carried.

Mayor Pro-Tem Burgis stated that the proposed use hearing for Revenue Sharing was held Wednesday, June 4th. The following schedule will be adhered to for the adoption of the budget for the 1980-81 Fiscal Year.

July 9th - 1st reading - City Hall.
July 14th - Public Hearing - (Exchange Club, if possible)
July 16th- 2nd reading - City Hall
July 23rd- 3rd reading and ratification - City Hall.

Police and Public Safety- Councilman Dangerfield gave the committee report of a meeting held on May 21st. (see Appendix No. 7,6-11-80)

Upon recommendation by committee, Councilman Dangerfield moved that the revetment project be turned down due to the stipulation which they felt the City could not live with.

Councilman Kovach seconded the motion.

Following a lengthy discussion by Council and the presentation of a petition with approximately 100 signatures of residents living in this area by Councilman Covington, a vote was taken.

Motion carried unanimously.

Councilman Covington moved that the checks be returned to the Citadel Association and Liberty Life.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

A discussion was held on getting the neighborhood crime watch program started again.

Upon recommendation by Committee, Councilman Dangerfield moved that a resolution be drafted by the attorney and Mr. Jamison, stating that all public parking in the residential area be prohibited.

Councilmember Smiley seconded the motion.

Following a discussion, a vote was taken.
Motion carried unanimously.

Attorney Norton stated that they would need to pass an ordinance to enforce this as a law.

Councilman Cable asked that a copy of the resolution be sent to Mr. Coffey and Mr. Brigman.

A discussion was held concerning complaints received about the policemen working at the Beach & Racquet Club as security guards in their police uniforms.

Councilmember Smiley recommended that the committee come up with a policy regarding this kind of situation.

Councilman Dangerfield inquired as to whether anything had been done with the job descriptions.

Admin. Asst. Jamison replied that copies were not given out under the past mayor and since then the duties of a number of employees have changed. They are to be revised immediately following the adoption of the budget.

Councilman Kovach suggested that Council consider passing some restriction on the placing of temporary type signs. He asked that someone look into the effect the "Bingo Bill" recently passed, would have on the Isle of Palms and find out what constitutes a "County Fair".

Following a discussion, Mayor Pro Tem Burgis moved that the stop signs be replaced on Ocean Blvd. at 10th, 5th and 2nd Avenues.

Councilmember seconded the motion.

Following further discussion, Councilmember Smiley moved to amend the motion by having the Mayor write to the State Highway Dept. informing them of the need of a stop sign at 10th Ave. and 2 others along Ocean Blvd. to cut down on the traffic speed in that area and ask for a reply in 14 days.

Councilman Dangerfield seconded the amendment to the motion.

Motion to amend carried unanimously.

A vote was taken on the motion.

Motion carried unanimously.

3. Public Works - Councilman Cochrane reported that the converter had been installed on the 2nd truck and they were also using the cushman vehicles to cut down on gas usage on the garbage trucks. One of the trucks was involved in an accident and was in the shop for repairs and the two men in the truck had been hurt and were out at the present time. The committee has been looking for a truck for several months and have found a used one that can be bought for $16,000. He moved that Council approve the purchase of the used garbage truck at a cost of $16,000.

Councilman Cable seconded the motion.

Motion carried. Councilmen Covington and Dangerfield abstained.

4. Engrossed Bills- Councilmember Smiley gave a report on committee meetings held May 20th and June 5th. (see appendix no. 8, 6-11-80)

5. Parks, Playground and Recreation- Councilman Kovach reported that the committee meeting was not held on May 27th due to the lack of a quorum. He gave a brief report on the programs in progress at the playground. A special meeting was held on June 9th concerning a new building and forming a charter for the commission. They are considering a 120x80 feet Butler building. A motion was passed by the committee to use the $15,000 budgeted for capital improvements toward the purchase of this building.

Councilman Kovach moved that money, approximately $20,000, for the maintenance of the old building, be earmarked in the budget submitted to Ways & Means, towards the purchase of a new building based on the figures of the loan which takes the full concurrance of Council for credit loan for a new building.

Following a discussion, motion was withdrawn.

F. Reports from Special or Joint Committees:

Councilman Covington gave a brief report from the Planning Commission.

G. Bills already in possession of Council:

1. Bill No. 1980-1 Amending SCE&G Franchise.
- passed 2nd and 3rd readings May 14, 1980.
To be ratified as Ordinance No. 1980-1.

Councilman Cable moved the adoption.
Councilman Cochrane seconded the motion.
Motion carried unanimously.

Ordinance No. 1980-1 was ratified in open Council June 11, 1980.

H. Introduction of new bills:

1. Bill No. 1980-2 Amending the Rules of Order and Procedure of City Council.

Councilmember Smiley gave the 1st reading, by title only, of Bill No. 1980-2. She moved that Council accept this as the 1st reading.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

2. Bill No. 1980-3 - Amending Section 22-12 (c) of Chapter 22 Zoning.

Councilmember Smiley moved that this bill be tabled.

Councilman Covington seconded the motion.

Motion carried.

I. Miscellaneous business.

1. Request from Mr. Tidwell to operate a hand cart for icecream sales on the beach.

Mayor Pro Tem Burgis moved that this request be turned over to the Clerk-Treasurer for the issuance of a business license to Mr. Tidwell for a vendor's license for an icecream cart on the beach between 10th and 16th Avenues.

Councilman Kovach seconded the motion.
Motion carried .

2. Request from John K. Rogers, owner of property at 8-5th Avenue. to have this property zoned to use as a duplex. It was being used as a duplex when he purchased it several years ago, but he had only used it as a single family.

Following a discussion, Councilman Cochrane moved that the mayor and administrative assistant set a time to hold a hearing and notify Council.

Councilman Dangerfield seconded the motion.

Motion carried.

3. Read a letter from Charles Way, informing Council that the radius of the turn around on Sand Dollar Drive has been enlarged as requested and asking that it be inspected.

There being no further business, meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved_______________.

Malcolm M. Burgis
Mayor Pro Tempore

November 19, 1980

COUNCIL MEETING MINUTES

Meeting:	Special City Council Meeting
Place:	City Hall
Date/Time:	November 19, 1980/8:00 P.M.
Present:	Mayor Cable, Councilmembers Cochrane, Dangerfield, Kovach, Smiley, Tobin, Burgis; also City Administrator Cone.
Absent:	Councilmember Covington and Attorney Norton

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

Councilmember Smiley moved that Council include on the agenda the second reading of Bill 1980-14, the second reading of Bill 1980-15 and Item 4. Chief Connelley's retirement striking Item 3 and 5 from the agenda.

Councilmember Tobin seconded the motion.

Motion carried.

1. Second reading of Bill 1980-14 (A Bill to amend Chapter 13, Section 1-20, Licenses, 1970 Code of Laws, City of Isle of Palms, South Carolina, as amended.)

Councilmember Tobin moved that Council dispense with the reading of Bill 1980-14 line by line, word by word which comes from the rules of order and procedure.

Councilman Kovach seconded the motion.

Motion carried.

Mayor Cable suggested that Councilmember Tobin address each section to Council for their comments concerning changes.

Section 5: Reporting Period

Change License Inspector to Clerk-Treasurer

Mayor Cable moved to delete Section (C) of Section 28: Special Considerations.

Councilman Cochrane seconded the motion.

Motion carried. Councilman Burgis abstained.

Section 28: Special Considerations - (D) Contractors - (d) Change Inspection Division to Building Inspector

Section 28: Special Considerations - (D) Contractors -
(e) It shall be necessary on each job for the contractor to post in plain view a sign identifying himself with the project. The prime contractor shall furnish the building official with the names and addresses of all subcontractors at the time the permit is issued and further is responsible for all unpaid fees of the sub contractor. Further information as to building permits is classified in this ordinance under Permits.

Section 28: Special Considerations - (D) Contractors -
(f) - Change License Division to Clerk-treasurer

Section 28: Special Consideration - (F) Other Classifications -
(c) Prior approval of Isle of Palms Fire Department and County Health Department is required for private convalescent homes, homes for the aged, or dormitory type facilities.

Section 28: Special Considerations - (F) Other Classifications -
(d) change to read: It is required that any licensed establishment opened to the general public and providing a dance, live entertainment or remote radio broadcast be required to hire an uniformed off-duty policeman.

Section 28: Special Considerations - (F) Other Classifications -
(f) delete entirely

Councilman Kovach made a motion concerning Class Code #6512, 6513, 6514, 6519, 7011, 7012, and 7021 - that the base amount be increased to $100 and the rate per thousand be increased to $20.00.

Councilmember Tobin seconded the motion.

Councilman Dangerfield moved that the book, Standard Industrial Classification Manual 1972 and all future amendments be included as the reference book to this ordinance.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Burgis abstained.

Delete the words DRAFT COPY from the first page.

Delete Class Code #6515 and 7033

Councilmember Tobin moved that Council accept Bill No. 1980-14 with all amendments.

Councilmember Smiley seconded the motion.

Motion carried.

2. Second reading of Bill 1980-15 (A Bill to provide for a special election to fill vacancy on City Council.)

Mayor Cable gave the second reading of Bill No. 1980-15/

Councilmember Tobin moved that Council accept the second reading of Bill No. 1980-15.

Councilman Kovach seconded the motion.

Motion carried.

3. Chief Connelley's retirement from the Fire Department

Councilman Cochrane reported the firemen are presenting Chief Connelley a plaque at their Recognition Night Dinner on December 6.

Following a lengthy discussion Mayor Cable appointed Councilman Kovach and Councilman Cochrane to a committee to look into possibilities for the City to recognize Chief Connelley upon his retirement.

Councilman Kovach moved to adjourn the meeting.

Councilmember Tobin seconded the motion.

Motion carried.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved ______________

L. Clay Cable
Mayor

ORDINANCE

ORDINANCE NO. 1980-8
INTRODUCED 12-10-80

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON	))))	An Ordinance Amending Chapter 13, Section 1-20. Licenses, 1970 Code of Laws, City of Isle of Palms, South Carolina as amended.

BE IT ORDAINED BY THE MAYOR AND COUNCIL of the City of Isle of Palms, South Carolina in Council Assembled:

Section 1. AMEND Chapter 13, Licenses, 1970 Code of Laws, City of Isle of Palms by deleting Sections 1 through 20 inclusive and all amendments thereto in their entirety.

Section 2. FURTHER AMEND Chapter 13, Licenses, 1970 Code of Laws, City of Isle of Palms, Sections 1 through 20 inclusive, as amended, by inserting in lieu thereof so that the amended Code of Laws will read as per the attached Business License Ordinance Sections 1 through 30.

BE IT ORDAINED in open Council this the __________ day of December, 1980.

____
Mayor

ATTEST:

____
Clerk

ISLE OF PALMS BEACH PATROL AND CONTROL BOARD

Minutes - December 4, 1980 - 7 p.m. - City Hall

Members Present: B. Howe, W. Hutchison, T. Harper, G. Sturgis, L. Covington, W. Sandeford

Discussion was held concerning the previous effort to establish a Beach Construction Setback Line on the Isle of Palms similar to those established in the State of Florida as specified in the Sea Grant Report. A proposal and estimated cost had been provided by the Research Planning Institute, Inc., of Columbia, South Carolina. Due to the extent of developed property on the Isle of Palms and the cost of such a project, it was generally considered that the cost would not be commensurate with the beach and dune protection which would be provided by the establishment of such a setback line at this time. As an alternate, Mr Covington offered the following proposed amendment to Beach Control Ordinance, as a means of obtaining expert opinion in situations where the Board may have a high degree of doubt concerning a specific project: "In cases where there is a material questions as to the bounds of the 250' permit area or the critical area, or there is a material question as to the probable future stability of the area in questions, or there is a material question as to the probable effects of the proposed construction on the area, so as to materially hinder the permit approval decision capability of the Beach Patrol and Control Board, as determined by the Beach Patrol and Control Board; reasonable additional time beyond the 45 days prescribed by the ordinance may be required by the Beach Patrol and Control Board to obtain appropriate consultant's opinion, as authorized by City Council". The Board voted to recommend to the City Council that this amendment be added to the Beach Control Ordinance.

The Board is in receipt of a copy of a request from the Beach and Racquet Club to the South Carolina Coastal Council for the placement of a groin in the Dewees Inlet area. This request has not been presented to the Isle of Palms officially for approval and has in no manner been reviewed or considered by the Board. The Board does not consider it proper to prejudge the merits of this request, however, the Board recommends that the City Council advise the South Carolina Coastal Council that the Board is, in general, opposed to building hard structures such as seawalls, groins, and rock barriers in the beach-water interface area for purpose of erosion control. This general statement concerning erosion control structures was approved by the Board at a meeting held on April 16, 1980.

PLAT APPROVAL NOTES

1980-52 - Acreage Final; Section A, Lot 16-20, Abandon lot line. This is a request by Norman and Linda Wilson to abandon the center lot line between these two lots in preparation for construction. Engineer approved December 5, 1980. No other documentation is necessary. Staff recommends approval.

1980-53 - Subdivision Final; Tract A, Block Y, Lots 1-15. This is the subdivision which requested approval during the October meeting of Council. Approval to be given only after letter from DHEC certifying water was received. Due to changes in easements, this subdivision is being represented at this time. City has received all pertinent documentation concerning water and roads. The engineer approved on December 5, 1980. Staff recommends approval.

3. Right-Of-Way Authorization for Bike Path.
City is in preparation of the same along Waterway Boulevard. Each Councilmember and Mayor must sign the plats.

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: December 10, 1980/8:00 P.M.

Present: Mayor Cable, Councilmembers Burgis, Cochrane, Covington, Dangerfield, Kovach, Smiley, Tobin; also Attorney Norton and City Administrator Cone.

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

The roll was called by the clerk and a quorum was established with eight (8) members present.

A. Reading of the journal of the previous meeting. (November 12, 1980)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

Mr. Robert Haselden registered an official complaint about the traffic blockage of Breach Inlet Bridge due to a film production on Monday, December 8 and Tuesday, December 9. Mr. Haselden wanted to go on record that he did not oppose the movie production, but he did not want the citizens inconvenienced and the traffic held up.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (see Appendix No. 1, 12-10-80)

Item 1. 1980-52, Acreage Final; Section A, Lot 16-20, Abandon lot line.

Councilmember Tobin recommended the approval of 1980-52, Acreage Final; Section A, Lot 16-20.

Councilman Cochrane seconded the motion.

Motion carried.

Item 2. 1980-53, Tract A, Block Y, Lots 1-15, Subdivision Final.

Councilmember Tobin recommended the approval of 1980-53, Tract A, Block Y, Lots 1-15.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. Right-Of-Way Authorization for Bike Path.

Plats for the bike path along Waterway Boulevard were submitted to Council by the Highway Department. Councilmembers were requested to sign a resolution stating that they approved the use of the right-of-way for the bike path.

Councilmember Smiley moved that Council give their support and accept the use of the right-of-way for the bike path.

Councilman Cochrane seconded the motion.

Motion carried.

Item 4. Establish date for public hearing - zoning change - 4001 and 4003 Hartnett Boulevard

Council has set the date of January 12, 1981, at 7:00 P.M., City Hall, for the Public Hearing for the request for a change in zoning from U-1 to U-2 for the property located at 4001 and 4003 Hartnett Boulevard. A notice will be published in the newspaper to inform the public.

D. Reports or communications from City Officers or Boards:

Councilman Covington gave a report on the Beach Patrol and Control Board meeting held on December 4, 1980. (see Appendix No. 2, 12-10-80)

E. Reports from Standing Committees:

1. Ways and Means - Councilmember Tobin announced the Ways and Means Committee met on December 3, 1980 with all members present. The committee recommended that turkeys be purchased for all City employees for Christmas.

Councilmember Tobin announced that City Administrator Cone has requested a garbage-fire frequency radio for his car. The request was made after the Ways and Means Committee Meeting and Councilmember Tobin was not able to bring it before her committee.

Councilmember Tobin read a statement from the Central State Purchasing Agency, an agency where we purchase all City equipment, that the agency expects a price increase on radios beginning December 31, 1980. The radio presently will cost approximately $800 with the increase to $1,000 the 1st of the year.

City Administrator Cone stated he was going to wait until June to request the radio since it was not included in the present budget but since the price will increase $200 he decided not to wait.

Councilmember Tobin moved that Council purchase one radio for use by the City Administrator.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

2. Police and Public Safety - Councilman Dangerfield reported the committee did not meet as scheduled. The next meeting will be held on December 17, 1980 at 7:30 P.M.

3. Public Works - Councilman Cochrane announced the regular meeting was scheduled for December 1, 1980, but due to a lack of a quorum a discussion was held instead.

Councilman Cochrane announced the motor is being put back in the old garbage truck. The mechanic is doing the work on the job site. The cost should be approximately $1,300. to get the truck back in shape.

Councilman Cochrane stated the Public Works Committee recommended the 26th of December be considered a holiday for all Public Works employees.

Councilman Cochrane made the motion that December 26 be considered a holiday for all Public Works employees.

Councilman Kovach seconded the motion.

Councilmember Smiley moved to amend Councilman Cochrane's motion to read that all City employees have Friday, December 26 off.

Councilmember Tobin seconded the motion.

Following a discussion, Council stipulated Wednesday and Monday will be full workdays.

Motion carried unanimously.

4. Engrossed Bills - Councilmember Smiley reported the regular meeting of Engrossed Bills was changed to November 25 so the members could meet with Attorneys Norton and Guerard. For the second time no members appeared except Chairman Smiley and both attorneys. Councilmember Smiley stated the zoning ordinance cannot be put on the back burner anymore. Councilmember Smiley recommended that Council either change the zoning ordinance to another committee, or set a time when Council can have a work session with the attorneys on the zoning ordinance.

5. Parks, Playground and Recreation - Councilman Kovach reported the regular meeting of the Parks, Playground and Recreation Committee was scheduled for November 24, 1980 but failed to have a quorum.

Councilman Kovach gave the report of a special joint meeting of the Recreation Committee and Recreation Commission held on December 3, 1980. (see Aprendix No. 3, 12-10-80)

Councilman Kovach reported he spoke at the Citizens for A Better Community Meeting held on December 1, 1980.

Councilman Kovach moved that Council go ahead with the plans for site preparation and construction of a new building for the recreation department located on the vacant lot on 28th Avenue as outlined by the Recreation and PRT.

The sewer and water hookups are to be donated. The clearing of the lot for the building will be at a minimal cost.

Mayor Cable would like for Council to consider giving permission to prepare the bid documents and have the bids to go out for consideration.

A lengthy discussion followed.

Councilman Tobin stated she is still extremely concerned about City Planning and other financial priorities.

Motion carried unanimously.

F. Reports from Special or Joint Committees:

G. Bills aready in possession of Council:

1. Third reading of Criminal Code

Councilmember Smiley moved that Council accept the third reading of Bill No. 1980-11, Introduced 9-10-80, A Bill to Amend the Criminal Code for the City of Isle of Palms.

Councilman Cochrane seconded the motion.

Motion carried.

2. Third reading of Bill No. 1980-14 (A Bill to amend Chapter 13, Section 1-20, Licenses, 1970 Code of Laws, City of Isle of Palms, South Carolina, as amended.)

Councilmember Tobin moved that Council accept the third reading of 1980-14.

Councilman Cochrane seconded the motion.

Motion carried.

Councilmember Tobin moved that Council suspend with the rules of order and procedure and have the ratification of this bill.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilmember Tobin moved that Council ratify Bill No. 1980-14.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Ordinance No. 1980-8, Introduced 12-10-80 (An Ordinance Amending Chapter 13, Section 1-20. Licenses, 1970 Code of Laws, City of Isle of Palms, South Carolina as amended) was ratified in open Council on December 10, 1980.

3. Third reading of Bill 1980-15, Introduced 11-12-80 (A Bill to provide for a special election to fill vacancy on City Council.)

Councilmember Smiley moved that Council accept the third reading of Bill No. 1980-15.

Councilman Cochrane seconded the motion.

Motion carried.

Councilmember Smiley moved that Council suspend with the rules of order and procedure and have ratification of this bill.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilmember Smiley moved that Council ratify Bill No. 1980-15.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Ordinance No. 1980-9, Introduced 12-10-80 (An Ordinance Providing for a Special Election to Fill Vacancy on City Council) was ratified in open Council on December 10, 1980.

4. Second Reading of Bill No. 1980-16, Introduced 11-12-80, (A Bill introducing Section 6-3002. Encroachment Upon Adjoining Properties; Interference. Chapter 3, Weeds, Code of Isle of Palms)

Councilmember Smiley moved that Council table Bill No. 1980-16, Introduced 11-12-80, (A Bill introducing Section 6-3002)

Councilman Burgis seconded the motion.

Motion carried.

H. Introduction of new bills and resolutions:

I. Miscellaneous business not included in any of the previous orders:

1. Coastal Council - Notice of intent to construct a groin in Dewees Inlet.

Councilman Covington stated the Beach Patrol and Control Board would like to recommend that the City inform the Coastal Council to take a hard look anytime groins are built.

Councilmember Covington moved that the Beach Patrol and Control Board recommend to City Council that they advise the Coastal Council that they take a hard look at the this project and also that the City Administrator draft a suitable letter to convey that message to the Coastal Council without jeopardizing the Beach and Racquet Club's position.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Dangerfield voted no. Councilmember Smiley voted no.

Mayor Cable requested Council's permission to appoint a Captial Improvements Committee to work in conjunction with the present Planning Committee. Mr. Bill Greer, Mr. Don Cameron, Mr. John Gardner and Mrs. Tobin have been asked to serve as members of this committee. They are to address our needs regarding fire facilities, City Hall, and the overall needs of the Island.

Councilman Cochrane moved that Council accept the Mayor's recommendation for the Special Capital Improvements Committee.

Councilman Burgis seconded the motion.

Motion carried.

Councilman Kovach reminded the Council of the Golf Tournament to be held at the Beach and Racquet Club on December 14, 1980. The Tournament is now opened to the general public. All proceeds will go to the Recreation Commission.

Mayor Cable reported he has met with an engineer from the Board of Fire Underwriters. Mayor Cable gave the engineer our present fire facilities and our anticipated growth. We are working towards determining what we will have to have over the next 10 to 15 years in regards to fire protection in order to maintain a favorable insurance rating. Mayor Cable will have figures together to report at the January meeting.

Councilman Cochrane moved to adjourn the meeting.

Councilman Kovach seconded the motion.

Motion carried.

Respectfully submitted.

Nellie S. McDuffie
Clerk of Council

Date Approved ____________

L. Clay Cable
Mayor

ORDINANCE

ORDINANCE NO. 1980-9
INTRODUCED 12-10-80

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON	))))	An Ordinance Providing for a Special Election to Fill Vacancy on City Council

BE IT ORDAINED BY THE MAYOR AND COUNCIL of the City of Isle of Palms, South Carolina in Council Assembled:

WHEREAS, former Councilman L. Clay Cable was elected Mayor of the City of Isle of Palms and resigned his Council seat effective November 4, 1980, creating a vacancy on City Council which will not expire until December 31, 1983, and

WHEREAS, it is required that such vacancy be filled, therefore;

Section 1. A special election shall be conducted on February 10, 1981, to fill the vacancy for a councilman whose term shall expire December 31, 1983.

BE IT ORDAINED in open Council this the _____ day of December, 1980.

____
Mayor

ATTEST:

____
Clerk