

December 16, 1981

Meeting:

COUNCIL MEETING MINUTES

Public Hearing - Entitlement 13
Revenue Sharing

Date/Time:

December 16, 1981/7:30 P.M.

Present:

Mayor Cable, Councilmembers
Covington and Tobin, City Administrator
Cone

The meeting was called to order by Mayor Cable.

Mayor Cable announced the purpose of this meeting is to receive input regarding the spending of revenue sharing funds.

City Administrator Cone reported the estimated allocation for for Revenue Sharing Period 13 is \$50,124. as published in the public notice which appeared in the News and Courier on November 17, 1981.

Councilmember Tobin stated that in the absence of any citizen interested in discussing revenue sharing she moved that the expenditure of this Revenue Sharing be left to the discretion of Council.

Councilman Covington seconded the motion.

Councilman Covington wanted the minutes to show that at 7:35 P.M. on December 16, 1981, no citizens were present.

Motion carried unanimously.

Councilman Covington moved to adjourn the meeting.

Councilmember Tobin seconded the motion. Motion carried.

Respectfully submitted,

Nellie S. McDuffie
Clerk Treasurer

Date Approved _____

L. Clay Cable
Mayor

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: December 9, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Burgis, Cochrane, Covington, Kovach, Smiley, and Tobin, and City Administrator Cone.
Absent: Attorney Norton

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.

A. Reading of the journal of the previous meeting. (November 11, 1981)

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

Councilmember Tobin seconded the motion. Motion carried.

B. Citizens Comments:

1. Mr. Tom Moye was not present.
2. Mrs. Beverley W. Fisher stated she came to Council to appeal the decision of the Board of Adjustment who denied her request for a variance at 104 Forest Trail.
3. Councilmember Smiley read a letter from Mr. John Dunkelberg concerning the 4th Annual Island Marathon held December 5, 1981, on the Isle of Palms.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (See Appendix No. 1, 12-9-81)

Item 1. 1981-61 - Subdivision Final, Tract B, Block M, Lots 9-16.

Councilman Kovach moved that Council accept 1981-61, Subdivision Final, Tract B, Block M, Lots 9-16.

Councilmember Tobin seconded the motion. Motion carried.

Councilman Cochrane abstained.

Item 2. 1981-62 - Acreage Final, Tract A, Block T, Parcel 4 .726 acres.

Councilman Covington moved that Council accept 1981-62, Acreage Final, Tract A, Block T, Parcel 4, .726 acres.

Councilmember Tobin seconded the motion. Motion carried.

Councilman Cochrane abstained.

D. Reports or communications from City Officers or Boards:

1. Board of Adjustment - Mayor Cable read the minutes of the Board of Adjustment meeting held on December 3, 1981. (See Appendix No. 2, 12-9-81)

Mayor Cable said that in his opinion the variance should be granted and he so moved.

Councilmember Smiley seconded the motion. Motion carried.

2. Beach Patrol and Control Board - Councilmember Tobin reported the Beach Patrol and Control Board did meet and approval was given to the pier construction that is within the 250 foot high water mark. The Board requested that with any future authorized emergency work within the 250 foot mark a copy of the emergency permit be given to the police department and the construction site. The emergency permit will list the type of construction to be done, the location and type of equipment required for the emergency work. Mayor Cable reported the dune crossing will be inspected.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee meeting held on November 19, 1981. (See Appendix No. 3, 12-9-81)

2. Police and Public Safety - Chairman Burgis reported the regular meeting of the Police and Public Safety Committee was not held due to the lack of a quorum.

3. Public Works - Chairman Cochrane reported the Public Works Committee Meeting was not held due to the lack of a quorum. Councilman Cochrane said it has been a pleasure serving on Council for the past four years and he has enjoyed working with all the Councilmembers.

4. Engrossed Bills - Chairman Smiley reported the Engrossed Bills Committee met on Tuesday, November 17, 1981 but there was no official business to report.

5. Parks, Playground and Recreation - Chairman Kovach read the minutes of the Parks, Playground and Recreation Committee Meeting held on Monday, November 30, 1981. (See Appendix No. 4, 12-9-81)

Chairman Kovach reported the Water Company has donated a heater for the new recreation building.

The Garden Club has undertaken the task of beautification of the outside area around the new playground building.

F. Reports from Special or Joint Committees:

1. Capital Improvements Committee - Chairman Tobin reported that several members of the Capital Improvements Committee went to Hampton and Walterboro to tour their sanitation facilities. Upon completion of the entire study, a written report will be brought to Council.

G. Bills already in possession of Council:

1. Second Reading of Bill 1981-11, Introduced 11-11-81,
(A Bill to Authorize Mayor L. Clay Cable to Execute, Seal and Deliver a Deed to Certain Real Property owned by the City of Isle of Palms)

Councilmember Smiley gave the second reading of Bill 1981-11, Introduced 11-11-81.

Councilmember Smiley moved that Council accept the second reading of Bill 1981-11, Introduced 11-11-81.

Councilman Cochrane seconded the motion. Motion carried.

2. Second Reading of Bill 1981-12, Introduced 11-11-81,
(A Bill to Provide for a Special Election to Fill Vacancy on City Council)

Councilmember Smiley moved that Council accept the second reading of Bill 1981-12, Introduced 11-11-81.

Councilman Covington seconded the motion. Motion carried.

H. Introduction of new bills and resolutions:

1. First Reading of Bill 1981-13, Introduced 12-9-81 (A Bill to Amend Standing Operational Procedures for the City of Isle of Palms.)

Councilmember Smiley moved that Council accept the first reading of Bill 1981-13, Introduced 12-9-81.

Councilman Covington seconded the motion. Motion carried.

December 9, 1981

2. First Reading of Bill 1981-14, Introduced 12-9-81, (A Bill to Amend Personnel Rules, City of Isle of Palms, South Carolina)

Councilmember Smiley moved that Council accept the first reading of Bill 1981-14, Introduced 12-9-81.

Councilman Kovach seconded the motion. Motion carried.

3. First Reading of Bill 1981-15, Introduced 12-9-81, (Sign Ordinance)

Councilmember Smiley moved that Council accept the first reading of Bill 1981-15, Introduced 12-9-81.

Councilman Covington seconded the motion. Motion carried.

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

Councilman Covington reported that several members of Council attended a meeting concerning the new bridge. Rep. Dangerfield's office has prepared a questionnaire to give citizens an opportunity to give input concerning the new bridge. The questionnaires will be available at City Hall.

Councilman Kovach expressed his appreciation to Councilman Burgis and Cochrane for all the fine work they have done while serving on Council.

Councilman Cochrane moved that Council adjourn.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Respectfully submitted,

Nellie S. McDuffie
Clerk of Council

Date Approved _____

Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-61 - Subdivision Final, Tract B, Block M, Lots 9-16, Racquet Club Villas on Back Court. Roads, water and sewer are completed. All necessary documentation is at City Hall. Engineer approved on December 7, 1981. The staff has no objections.

1981-62 - Acreage Final, Tract A, Block T, Parcel 4, .726 acres. The acreage is adjacent to the previously approved plats for the restaurant. No documentation is required for this plat. Engineer approved on December 8, 1981. The staff has no objections.

BOARD OF ADJUSTMENTS HEARING

The Isle of Palms Board of Adjustments held a hearing on Thursday, December 3, 1981, to consider a request made by Adm. and Mrs. Lee Fisher of 104 Forest Trail.

The Meeting was called to order at 7:30 P.M. by Chairman John Stewart. Board members present were:

Chairman: Mr. John Stewart
Secretary: Mrs. Lynnette Gardner
Members: Mrs. Mary Eller
Mr. Guy Hancock

Absent was Board member Mrs. Anne Kurek. Also present were Mrs. Lee Fisher and Gertrude Dilling, Architect.

Mrs. Dilling presented a request for a variance of SEC. 5-5035 (rear yard restrictions) of the Isle of Palms zoning code. The Fisher's hope to construct an addition to their present residence which would bring the rear corner of the addition to 5 feet from the rear yard line. This would require a 13.5 feet variance. Mrs. Dilling stated that because of the present structure being set back 46.5 feet from the front of the lot that there was little room to construct the proposed addition. She stated that in her opinion that the addition should be placed on the westward side of the present structure.

Letters of approval from all three adjacent neighbors were read.

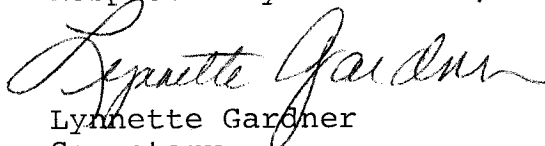
The vote was follows:

John Stewart - yes	Guy Hancock - No
Lynnette Gardner - yes	Mary Eller - No

Due to the tie vote the variance was not approved. Mrs. Fisher was advised that she could appeal the Board's decision to the Isle of Palms City Council.

The meeting was adjourned.

Respectfully submitted,


Lynnette Gardner
Secretary

7 December 1981

Mayor Clay Cable
Members of City Council

We purchased our home at 104 Forest Trail in May 1977. Upon retirement in October 1980 we took up residence. We quickly became aware of a number of deficiencies in the livability of the house; however, under the circumstances of 1980 we could not find any home more suitable. Also, we became aware of a growing attachment to the Isle of Palms community and to the neighborhood in particular. To resolve this conflict we engaged Gertraude M. Dilling, Architect AIA, to design modifications to our house.

On 3 December 1981 we appeared before the Isle of Palms Board of Adjustment seeking a variance to the zoning code to permit modification of our house in accordance with drawings prepared by our architect. Council has a record of those proceedings and is aware that despite unanimous admiration of the planned changes to the house we were denied a variance by a vote of two to two. We appeal to council to break what, in another context, might be called a "tie".

The attached letter from our architect provides the basic information required by section 22-5 of the Zoning Code and was previously submitted to the Board of Adjustment. The original package to the Board included a complete set of drawings of the modification, a site plan and letters from adjoining neighbors.

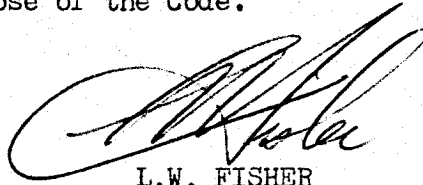
We would have preferred to remodel our house without recourse to a variance, however, any approach to modifying the existing structure other than that shown in the drawings is undesirable in that it requires a total rearrangement of the existing house. Any other approach can not fully accomodate area weather conditions. Any other approach would not be realistic in terms of the existing structure relative to the cost of the modifications. No other approach achieves so superior an arrangement.

We wish to emphasize the factor of privacy. The new addition provides more privacy to us and to the adjoining property at 103 Timber Lane than now exists. Plans provide for no windows in the rear wall of the house and there remains twenty seven feet of green space between the closest points of both houses. The effect of the modified structure is to orient our outdoor activity to the side yards and to delineate the yard at 103 Timber Lane for the use and enjoyment of the owners.

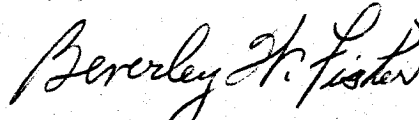
We ask that Council grant a variance because:

- It is agreed that the proposed modification is in scale and proportion to the existing structure, is esthetically attractive, and is in keeping with the neighborhood.
- The proposed modification is oriented to take best advantage of the areas prevailing weather conditions. In particular it utilizes the winter sun for warmth and allows protection against summer sun for cooling. These are important considerations in the present energy situation.
- The adjacent property owners are strongly supportive of the proposal and accrue benefits from it. (Please see attached letters).

- The present property suffers a disadvantage of size and shape. Had the original structure been sited to take advantage of permitted setback from the street we would have had sufficient area to the rear of the property in which to expand without resort to a variance.
- Taken overall, the completed structure, coming within five feet of the rear boundary at one point, is well within the spirit, intent and purpose of the Code.



L.W. FISHER



BEVERLEY W. FISHER



GERTRAUDE M DILLING · ARCHITECT AIA · ISLE OF PALMS , SOUTH CAROLINA

16 NOVEMBER, 1981

MR. W. M. DONALD
BUILDING INSPECTOR
CITY HALL
ISLE OF PALMS, SC

REF. : ALTERATIONS AND ADDITION TO THE HOME OF ADM.&MRS. LEE W. FISHER
104 FORREST TRAIL, ISLE OF PALMS, SOUTH CAROLINA 29451

DEAR MR. DONALD !

ADM. AND MRS. FISHER AND I, AS THEIR ARCHITECT, SUBMIT THIS SET OF CONSTRUCTION DRAWINGS, A SITE PLAN, AND LETTERS OF CONSENT, SIGNED BY NEIGHBOURS, FOR YOUR REVIEW AND APPROVAL OF A REAR YARD VARIANCE.

AFTER EXTENSIVE STUDY OF THE EXISTING HOUSE PLANS, CIRCULATION PATTERNS WITHIN THE HOME, CONSIDERATION OF DIRECTIONS, ETC. THE ADDITION (IN MY OPINION) SHOULD BE PLACED ON THE WESTWARD SIDE OF THE BUILDING. THE LIVING ROOM AND THE MASTER BED ROOM, WHICH WERE OUR PRIMARY TARGETS FOR IMPROVEMENT, OPEN TOWARDS THE SOUTH FOR CONTINUATION OF INDOOR LIVING TO SUNDECKS OUTDOORS. PLEASE OBSERVE ALSO THE CONSISTENCY AND COMPATIBILITY OF THE ADDITION WITH THE EXISTING BUILDING.

AS YOU CAN SEE ON THE ENCLOSED SITE PLAN. THE FACT THAT THIS HOUSE, FOR REASONS UNKNOWN TO US, WAS BUILT WITH A 46.5' FRONT YARD SETBACK, MAKES IT FOR US IMPOSSIBLE TO BUILD THE ADDITION UNLESS THE REAR YARD REQUIREMENT CAN BE REDUCED TO FIVE FEET (5') AT THE NORTH-WEST CORNER OF THE ADDITION.

IF THERE IS ANY ADDITIONAL INFORMATION ON DESIGN CRITERIA THAT I CAN PROVIDE, PLEASE LET ME KNOW !

I AM LOOKING FORWARD TO HEARING FROM YOU .

SINCERELY,

cc : ADM. & MRS. LEE W. FISHER

103 Timber Lane
Isle of Palms, S.C. 29451
December 6, 1981

TO WHOM IT MAY CONCERN:

We, Sybil and Tom Woodward, are in agreement and strongly encourage the addition to the Fisher's home. We are cognizant of the need for a variance on the required distance from the property line. We have viewed the plans and have seen an outline using stakes and string of the proposed addition.

We have no reservations regarding the 5 foot distance from the property line.

There are several reasons we whole heartedly accept the proposed addition. The reasons are:

1. The plans are of superior quality and thought
2. The increase in the value of the Fisher's property can only serve to increase the value of our property.
3. The plans certainly lend themselves to enhancing the looks of the property.
4. The plans will also afford us increased privacy due to a solid wall at the point where the addition is closest to our property line.

These are a few reasons for our strong support.. If more are needed we will gladly supply additional pluses for the construction.

Sincerely,

Thomas W. Woodward
Sybil V. Woodward
Thomas W. Woodward
Sybil V. Woodward

Michael S. Jones
106 Forest Trail
Isle of Palms SC
December 1, 1981

Thomas W. Cone, Jr.
City Administrator
Isle of Palms, SC

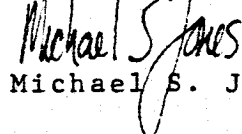
Dear Mr. Cone and Staff,

This letter is in regard to the application by Admiral and Mrs. Lee Fisher, 104 Forest Trail, for a zoning variance. My wife and I will be away on December 3rd, but we wish our opinions on the subject to be considered.

We enthusiastically endorse the planned addition. It is, quite obviously, an extremely well thoughtout design. In our opinion, the variance will allow construction of a very attractive addition that would not only serve the Fishers but elevate surrounding property values as well. We are very pleased with the Fishers' efforts to candidly discuss their plans with adjoining property owners. Their enlistment of a very accomplished professional architect further attests to their desire to construct only the most carefully planned addition.

In conclusion, we encourage the upgrading of surrounding property, particularly construction as thoroughly well planned as the Fishers' proposal. We recognize the value of the existing zoning criteria, but believe the intent of the 15' restriction was to prevent undesirable congestion. The Fishers' proposal is clearly designed to minimize any adverse effects of clearance reduction while providing a very attractive addition for all concerned.

Sincerely,


Michael S. Jones

12-7-61

Mayor Clay Cable
Member of City Council

Our neighbors, Lee and Beverley Fisher, have engaged an architect to improve and enlarge their property at 104 Forest Trail. We feel that the resulting plan submitted by the architect is outstanding and will greatly improve the value of their property. This, of course, will be of help to the property values of the neighborhood, specifically, and to the Island, in general.

Since the plan cannot be carried out unless a variance to a section of the Island building code is approved, we hope that you find the plan worthwhile enough to approve the variance. We are for the approval of the variance.

Thank you.

Sincerely,

Lewis N. Steely
Elsie B. Steely

Lewis and Elsie Steely
102 Forest Trail
Island of Palms, SC

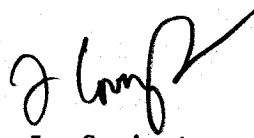
Ways and Means

The regular monthly meeting of Ways and Means was held November 19, 1981 at City Hall at 7:30 pm. Members present were Chairman Covington, Mayor Cable, City Administrator Cone, Councilmember Tobin. Absent: Councilmember Burgis

City Administrator Cone presented a draft addition to personnel rules to include pay for vacation time forfeited at city request, which is being studied.

City Administrator Cone was given sample asset record cards to comply with recent audit and was cautioned to be sure we have a system in place to insure receipt of all County checks due to City. City Administrator Cone was also asked to be sure that City had adequate insurance for the new buildings and equipment and that public liability insurance for the City was adequate. Ways and Means has asked for a budget statement for review at each Ways and Means meeting.

Chairman Covington presented a proposed ordinance to tighten issue of City contracts for construction, major repair, services, materials, or equipment which will be introduced at next regular Council meeting.



L. L. Covington
Chairman

PARKS, PLAYGROUND AND RECREATION COMMITTEE

Regular meeting of the Recreation Committee was held on Monday, November 30, 1981, at 7:00 P.M. at the New Recreation Center.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilman Cochran, and C. Leopold (Directress).

Absent: Councilwoman Smiley.

Minutes of the previous meeting were approved as written. Mrs. Leopold gave the Director's Report; copy attached. Skating would be held each weekend beginning December 5.

Two gala Christmas parties are scheduled for December 19. The morning is for the little ones and later that evening, the teenagers.

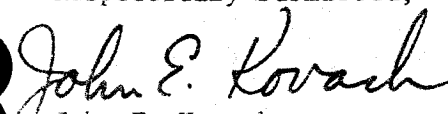
A lengthy discussion was held regarding projects and needs in the New Recreation building and grounds. Councilman Cochran was tasked with ~~SECURING~~ materials for storage compartments to be built inside the building. Material and labor will be donated. Councilman Kovach was tasked with developing a program for beautification of the outside area with the cooperation of the Garden Club and Mr. Mike Tolomea (Councilman-elect). Councilman Kovach was to further pursue promises made regarding donations of basketball backboards and the possibility of the B & R Club sponsoring another golf tournament to benefit the Recreation Department. Mrs. Leopold was tasked with obtaining information and prices on a heating system for the open area of the new building. Mayor Cable indicated the divider would cost approximately \$250 and the committee approved its purchase.

The electrical problem with the old building was discussed. Although, determined safe, Mrs. Leopold indicated all indoor recreation activities have now been transferred to the new building, exception being boxing on Monday and Thursday evenings. The Committee unanimously agreed that the old Recreation Complex would cease all activities by January 15, 1982, and hopefully, be removed by the end of next month. The building will be sold as is, to be removed, at the highest offer.

A discussion on the feasibility of renting the new recreation building for private parties was held. Councilman Kovach, with the assistance of Administrator Cone, will investigate similar arrangements, i.e. Alhambra Hall in Mount Pleasant, for details and feasibility.

With no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,


John E. Kovach
Chairman

cc: Committee members
cc: Playground Commission

ISLE OF PALMS BEACH PATROL AND CONTROL BOARD MEETING

December 1, 1981, 7:00 P. M.

City Hall, Isle of Palms, South Carolina

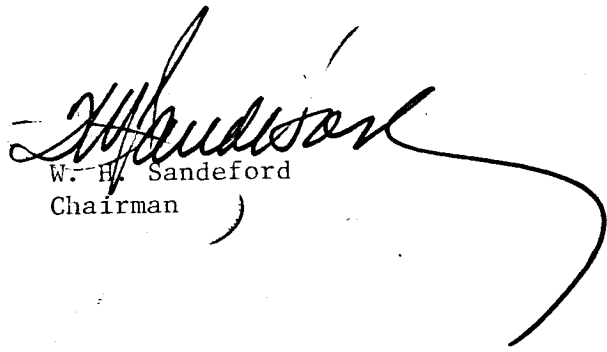
Members present at this meeting were Mary Ann Tobin, Bruce Howe, Bill Hutchinson, W. H. Sandeford, Chairman.

Mr. Coleman appeared before the Board and requested approval for access to the 10th Street pier area to replace and repair the present pier. A sketch of a temporary ramp was submitted to the board and details of the construction procedure discussed. Mr. Coleman also volunteered that any damage to the primary dune would be repaired by replacing the sand to its configuration as near as feasible.

Motion to approve this request and seconded. Motion amended to the extent that the pier will not be granted final approval for use until approval from the Board that the dune area has been satisfactorily restored, if damaged. Approved by Board.

Board discussed the action taken by Mayor Cable to grant emergency approval of restoration of the 17th hole area of the Beach and Racquet Club. Mayor Cable agreed that a written approval form would be used to approve all emergency work in the future. A copy of the approval would be held by the Police Office.

Action on Gazabo was finalized as far as action by Isle of Palms Beach Patrol and Control Board.


W. H. Sandeford
Chairman

November 11, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: November 11, 1981/8:00 P.M.

Present: Mayor Cable, Councilmembers Cochrane, Covington, Kovach, Smiley, and Tobin, City Administrator Cone and Attorney Norton.

Absent: Councilman Burgis

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.

A. Reading of the journal of the previous meeting. (October 14, 1981)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion. Motion carried.

B. Citizens Comments:

1. Mrs. Helen Clarkin was not present.
2. Mrs. Carmen Bunch expressed her objections to Council concerning the conduct of some city employees who participated in the recent election in defiance of City Code Section 2-9 which prohibits employees from actively participating and campaigning for any candidate.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petition to Council for consideration: (See Appendix No. 1, 11-11-81)

Item. 1. 1981-60 - Subdivision Final, Tract B, Block S, Lots 18 and 19.

Councilmember Tobin moved that Council grant Subdiyision Final to 1981-60, Tract B, Block S, Lots 18 and 19.

Councilman Kovach seconded the motion. Motion carried.

D. Reports or communications from City Officers or Boards:

1. Board of Adjustments - Mrs. McDuffie read the minutes of the Board of Adjustments meeting held on October 22, 1981 to consider a request for a variance from Mr. Walter A. Moore, III of 3402 Hartnett Boulevard (See Appendix No. 2, 11-11-81).

Councilman Cochrane moved that Council grant the variance requested.

Councilmember Tobin seconded the motion. Motion carried.

2. Election Commission - Mr. Ned Oakley gave the results of the election held on November 3, 1981. Candidates for Mayor: Carmen Bunch (523 Votes) and Clay Cable (614 Votes) Candidates for Council Seats: Buckhannon (403 Votes), Burgis (471 Votes), Eller (484 Votes), Greer (580 Votes), Matthews (477 Votes), Murph (547 Votes), Smiley (503 Votes), and Tolomea (709 Votes). The election was certified on Thursday, November 5, 1981. A run off election between Mary Eller and Betsy Smiley will be held on Tuesday, November 17, 1981. At there November 4, 1981 meeting the Commission proposed that City Council hold an election to fill the seat vacated by Nat Joyner. The Commission recommended the election take place on February 16, 1982. The Commission discussed the moving of Precinct 2 voting place (old playground building) to the new recreation building on 28th Avenue. A letter was sent from the Election Commission to the Department of Justice in Washington, D. C. verifying a telephone conversation made with them on Friday, October 30, 1981, requesting permission to move the election to the new playground building because of an electrical problem in the old playground building. The letter also requested permission to use the same building on November 17, 1981. The Commission would like to propose that the City Council take steps to make the new recreation building the permanent voting place for Precinct 2.

Councilman Cochrane moved that there be a Special Election on February 16, 1982, to fill a seat vacated by Mr. Nat Joyner.

Councilman Kovach seconded the motion. Motion carried.

3. Beach Patrol and Control Board - Councilmember Tobin read a letter addressed to Mayor Cable from the Beach Patrol and Control Board (see Appendix No. 4, 11-11-81).

4. Planning Commission - Councilman Covington reported the regular meeting of the Planning Commission scheduled for Tuesday, November 10, 1981 was not held due to a lack of a quorum.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee meeting held on October 21, 1981. (See Appendix No. 3, 11-11-81)

2. Police and Public Safety - Councilman Kovach reported the regular meeting of the Police and Public Committee was not held due to a lack of a quorum.

3. Public Works - Chairman Cochrane reported the Public Works Committee met on November 2, 1981, with Mayor Cable, Mr. Cochrane, Mr. Covington and Mr. Parrish present.

A letter to the Tri-realtors has been drafted concerning the garbage problem. A copy of the letter has been placed in the Mayor's and Councilmember's boxes for comments.

In one week our garbage trucks have made 12 garbage trips to Bees Ferry; 5 trash trips to Bees Ferry and 1 trip of large items to Bees Ferry.

For information purposes, Mr. Cochrane gave the figures on the following sanitation trucks:

Rear loader truck - \$15,500
Chassis part - \$21,000
Diesel Truck - \$27,000 Diesel Truck without Air Brakes - \$25,000
75 cubic yard compactor trailer - \$60,000
Side Loader Container Truck - \$60,000
Containers are \$50. - \$80 each

Chairman Cochrane reported people are dumping old mattresses and appliances in the area off Waterway which goes back into the old dump; either a fence should be erected or the roads should be blocked into that area to keep the dumping out of these areas for sanitation reasons.

Chairman Cochrane moved that City Hall be closed on Thursday (November 26) and Friday, (November 27).

Councilman Covington seconded the motion. Motion carried unanimously.

4. Engrossed Bills - Chairman Smiley read a resolution changing the speed limit signs on 27th and 28th Avenues to 15 M.P.H.

Chairman Smiley moved that Council accept the resolution.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

5. Parks, Playground and Recreation - Chairman Kovach reported the regular meeting of the Recreation Committee scheduled for Monday, October 26, 1981 was not held due to "Meet the Candidates Night".

The opening of the new Recreation Building was held at 5:30 P.M. on October 30, 1981. A Halloween party for the children was held on October 30, 1981.

Chairman Kovach read a letter from Mr. J. C. Long thanking him for the invitation to attend the dedication of the Recreation Building. Mr. Long also gave a contribution in the amount of \$100 to the new Recreation Building.

F. Reports from Special or Joint Committees:

1. Capital Improvements Committee - Chairman Tobin reported the Capital Improvements Committee met on Tuesday, November 10, 1981. The Committee will travel to Walterboro and Hampton on November 24, 1981 to look at their sanitation systems.

G. Bills already in possession of Council:

1. Ratification of Bill 1981-7, Introduced 8-12-81 (A Bill to Amend Chapter 1, General Provisions, Sections 1-8, of the 1970 Code of Ordinances of the City of Isle of Palms)

Councilmember Smiley moved that Council ratify Bill 1981-7, Introduced 8-12-81, A Bill to Amend Chapter 1, General Provisions, Sections 1-8, of the 1970 Code of Ordinances of the City of Isle of Palms)

Councilman Kovach seconded the motion. Motion carried unanimously.

2. Ratification of Bill 1981-9, Introduced 8-12-81 (A Bill to Prohibit Parking on Any Paved Street Within the Municipality of Isle of Palms Except Where Legally Designated)

Councilmember Smiley moved that Council ratify Bill 1981-9, Introduced 8-12-81, (A Bill to Prohibit Parking on Any Paved Street Within the Municipality of Isle of Palms Except Where Legally Designated)

Councilmember Tobin seconded the motion. Motion carried unanimously.

3. Ratification of Bill 1980-2, Introduced 6-11-80, (A Bill to Amend the Rules of Order and Procedure of the City of Isle of Palms)

Councilmember Smiley moved that Council ratify Bill 1980-2, Introduced 6-11-80, A Bill to Amend the Rules of Order and Procedure of the City of Isle of Palms.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

4. Ratification of Bill 1980-11, Introduced 9-10-80 (A Bill to Amend the Criminal Code for the City of Isle of Palms)

Councilmember Smiley moved that Council ratify Bill 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 unanimously.

H. Introduction of new bills and resolutions:

1. First Reading of Bill 1981-11, Introduced 11-11-81 (A Bill to Authorize Mayor L. Clay Cable to Execute, Seal and Deliver a Deed to Certain Real Property of the City of Isle of Palms)

Mayor Cable gave the first reading of Bill 1981-11, Introduced 11-11-81.

Councilman Kovach moved that Council accept the first reading of Bill 1981, Introduced 11-11-81.

Councilman Cochrane seconded the motion.

Councilman Cochrane said it was his understanding that the property would never be transferred until the modifications had been made to the building. At this time the modifications have not been made.

Motion carried unanimously.

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

Councilman Kovach read a resolution concerning signs.

Mayor Cable suggested that Council refer the resolution to the Police and Public Safety Committee.

Councilman Kovach withdrew his resolution.

The resolution was referred to the Police and Public Safety Committee.

Councilman Kovach moved that the date of December 16, 1981, at 7:30 P.M. be set for a public hearing for Revenue Sharing Entitlement 13.

Councilman Cochrane seconded the motion. Motion carried, unanimously.

Councilman Kovach inquired about the status of the telephone at the airport. City Administrator Cone reported the telephone should be in by the middle of November.

Mayor Cable reported the Council will go into Executive Session to discuss the lawsuit.

Councilman Cochrane moved that Council go into Executive Session to discuss legal matters with the attorney.

Councilman Kovach seconded the motion. Motion carried.

November 11, 1981

Following the executive session Council reconvened in the regular session.

Mayor Cable reported that in the executive session Council discussed the business license suit and Council agreed to hire Mr. Bates, who is the attorney for the Municipal Association.

Council also discussed a discrepancy in the business license of a business person on the island and resolved same.

Councilmember Tobin reported that there are recognition plaques needed for former members and present members of Council.

Councilman Cochrane moved that Council adjourn.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-60 - Subdivision Final, Tract B, Block S, Lots 18 and 19. This plat revises the property line between lots 18 and 19 in the Fairway Oaks Lane subdivision. The overall plat of the Fairway Oaks subdivision, Lots 1-42 was approved on October 8, 1980. No additional documentation is necessary. Staff recommends approval. The engineer approved on

CLAY CABLE
MAYOR

THOMAS W. CONE, JR.
CITY ADMINISTRATOR

NELLIE S. McDUFFIE
CLERK-TREASURER



CITY OF
Isle of Palms
SOUTH CAROLINA 29451

COUNCILMEMBERS

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

BOARD OF ADJUSTMENT

The IOP Board of Adjustment held a meeting on 22 October 1981 at 7:30 PM to consider a request for variance from Mr. Walter A. Moore III of 3402 Hartnett Blvd. Members present were Mary Eller, Guy Hancock, Anne Kurek, and John Stewart. Absent: Lynnette Gardner.

Mr. Moore requested an 8 foot variance to the standards of Section 5-5035 of the Code regarding rear yards. Code standards require an 18 foot rear yard in Mr. Moore's case. He desires to add a 22 foot by 22 foot dining/TV room on the back of his present dwelling. The singular disadvantage disallowing reasonable use of this property is the location of the present dwelling so close to the back property line to not allow this addition under Code standards. This addition will reduce the rear yard to 10 feet. Letters from Mr. Joseph A. Tate, 3405 Cameron Blvd. (lot to rear) and from Mr. Virgil L. Goodwin, 3404 Hartnett Blvd. (lot to left) stating no objections were read to the board. No other residents appeared before the board, or communicated, regarding this request.

After questioning Mr. Moore about his request and building plans the board voted 4 to 0, with one absentee, to grant Mr. Moore's request, with the stipulation that no construction be within 10 feet of his rear property line. With no further business before the board, the meeting was adjourned at 8:10 PM.

Respectfully submitted

M. John Stewart
M. John Stewart
Chairman

City of Isle of Palms
South Carolina

Municipal Elections Commission

November 7, 1981

General elections were held on November 3, 1981, to fill the positions of Mayor and four City Council members. These are for four-year terms of office. The results of the elections were the subject of the MEC meeting on November 4, 1981, when the election results were checked over. There was no protest of the election filed, so on November 6, 1981, a meeting was held. The election results were certified. The following candidates were certified, as elected:

Mayor	L. Clay Cable
Council	William T. Greer
	Thomas F. Murph
	Michael J. Tolomea

The attached sheet is a summary of election results.

The fourth vacancy on the council will be filled in a runoff election on Tuesday, November 17, 1981, between Mary B. Eller and Betsy R. Smiley. This runoff was necessitated by the fact that a majority of votes was not attained by either candidate. The law states that a runoff election should be between one more than the number of vacancies.

At the November 4, 1981, meeting, the Commission also proposed that the Council also consider holding an election to fill the seat being vacated by Council member Nat Joyner, who is being transferred by his company. We recommend the third Tuesday, February 16, 1982.

The Commission discussed the moving of Precinct 2 voting place to the new recreation building on 28th Avenue. A letter was sent to the U.S. Department of Justice, in Washington, verifying our telephone conversation with them on Friday, October 30, 1981, requesting permission to make this change due to electrical problems with the old building. Permission was also requested to use this same building for the runoff election November 17, 1981. The Commission also would like to propose that the City Council take steps to make the new recreation building, on 28th Avenue, the permanent voting place for Precinct 2. This must be accomplished prior to our elections in February.

NED H. OAKLEY
Chairman
Municipal Elections Commission

GENERAL ELECTION

STATEMENT AND RETURN OF VOTES

CITY ELECTION - NOVEMBER, 3, 1981

ISLE OF PALMS, SOUTH CAROLINA

CANDIDATES	MAYOR	COUNCIL SEATS										TOTAL	VOTER
PRECINCTS	BUNCH	CABLE CITY	BUCKHAMM	BURGIS	ELLER	GREER	MATTHEWS	MURPH	SMILEY	TOLMEEA		TOTAL	
No. 1	294	314	226	269	237	270	296	277	275	371	2241	608	
No. 2	217	285	169	184	215	295	171	258	218	325	1835	504	
Sub Total	511	599	395	453	472	565	467	535	493	696	4076	1112	
ABSENTEE	12	15	8	18	12	15	10	12	10	13	125	27	
TOTAL	523	614	403	471	484	580	477	547	503	709	4201	1139	

WRITE-INS -

Sworn to and this 3rd
 day of November, 1981
Walter B. McDaniel (L.S.)
 Notary Public for S.C.
 My Commission expires: 11/1/11
My Commission Expires April 6, 1982

MUNICIPAL ELECTIONS COMM.							
MEMBER							
Helen C. Clarkin							
MEMBER							
James M. Hester							
MEMBER							
Walter B. McDaniel							
CHAIRMAN							

WAYS AND MEANS COMMITTEE

The regular monthly meeting of Ways and Means was held on October 21, 1981 at 7:30 P.M. at City Hall with all members present (Chairman Covington, Mayor Cable, City Administrator Cone, Councilmembers Tobin and Burgis).

Chairman Covington stated that he had received partial answers to legal questions referred to City Attorney Norton. Councilmember Tobin made a motion that the committee go into Executive Session, which was seconded by Councilmember Burgis and passed. After detailed discussion the committee reconvened in open session.

Chairman Covington told the committee the following:

1. Attorney Norton had advised that the law did not require municipalities to get public bids for major construction contracts.
2. Attorney Norton was unsure as to the legal requirements of obtaining public bids where Revenue Sharing money was to be spent.

The meeting was adjourned at 9:10 P.M.

Respectfully submitted,

L. L. Covington
Chairman

108 Charleston Boulevard
Isle of Palms, South Carolina 29451

September 30, 1981

Honorable Clay Cable
Mayor of the City of Isle of Palms
City Hall
Isle of Palms, South Carolina 29451

Dear Mayor Cable:

The Beach Patrol and Control Board requested at our latest meeting that I inform you of the problems that the Board has encountered in carrying out our assigned responsibilities as stated in the City Ordinance.

The ordinance establishes a Protection District 250 feet landward of the mean high water mark and states that "no person shall engage in any significant activity within the Protection District without first obtaining a permit therefor from the Board". To ensure that the Board would be aware of and review all activities within the Protection District, a Procedure was developed by the Board with the assistance and agreement of the City Attorney and City Building Inspector. This Procedure has been available at City Hall and has, at least, at times been posted on the City Hall Public Notice Board for construction applicants. A copy is attached.

As the result of a recent request where the applicant properly requested approval by the Board, members visited the site and observed several houses being constructed on adjacent beachfront lots, all within the Protection District, none of which had been referred to the Beach Patrol and Control Board.

This situation left the Board no alternative but to approve the pending request. Any decision to protect the dune area and beach in this vicinity was completely removed from consideration by the Board, not only for this house but the adjacent houses for which construction is already in progress.

The area in question (Block W, Beach and Racquet Club) poses a significant problem for dune and beach protection. The Protection Area line runs approximately along the Beachwood East Street, so that lots 8 through 13 appear almost entirely within the Protection Area. Also of importance is that a Development Setback Line, recommended by Research Planning Institute Report dated April 1981, is approximately in the same relative position as the 250 feet Protection Area Line. A normal extension of this Development Setback Line from the "Inn Site" into Block W and Block K would make the development of these beachfront lots questionable as to the safety of the structures and protection of the dunes and beach.

PROCEDURE FOR PERMIT APPLICATION FOR THE 250 FOOT AREA LANDWARD
FROM THE MEAN HIGH WATER MARK

I. APPLICANT'S RESPONSIBILITY :

- 1) Complete permit application (Available at City Hall)
- 2) Obtain written approval from Coastal Council as applicable (200 foot area landward from the mean high-water mark).
- 3) Submit applicable construction plans and obtain approval from City Building Inspector.
- 4) Submit items 1,2,and 3 including a detailed set of construction plans to the Beach Patrol and Control Board for consideration.

II. BEACH PATROL AND CONTROL BOARD RESPONSIBILITY:

- 1) Approve or disapprove applications submitted as outlined above within 45 days of receipt, in accordance with applicable City Ordinances.
- 2) The Board will make on-site inspections and take photographs of area in question.
- 3) Permanent records and supporting data will be on file at City Hall.

III. MUNICIPAL CLERK RESPONSIBILITY:

- 1) Receive and date stamp permit application.
- 2) Ascertain the following:
 - a) that application is complete.
 - b) that Coastal Council approval (if applicable) is attached.
 - c) that construction plans are attached.
- 3) Submit permit package to Building Inspector.
- 4) After approval/disapproval of Building Inspector, notify chairman of the Beach Patrol and Control Board of application.
- 5) Receive approval/disapproval of application from Beach Patrol and Control Board.
- 6) Notify applicant, in writing of determination.
- 7) Maintain complete files on all correspondence.

IV. BUILDING INSPECTOR RESPONSIBILITY:

- 1) Approve/disapprove plans for Beach Patrol and Control Board.
- 2) Act as advisor to this Board as requested.
- 3) Notify the Board of possible violations within the protection district.

October 14, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: October 14, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Burgis, Cochrane, Covington, Joyner, Kovach, Smiley, and Tobin, City Administrator Cone and Attorney Norton.

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 eight (8) members present.

A. Reading of the journal of the previous meeting. (September 9, 1981)

Councilman Kovach asked that the minutes of the Recreation Committee Meeting held August 31, 1981 be included as an appendix to the September 9, 1981 Council minutes.

Councilmember Tobin moved that Council dispense with the reading of the minutes and include the Recreation Committee minutes as an appendix to the Council minutes.

Councilman Kovach seconded the motion. Motion carried.

Addition to I. - Miscellaneous Business

In reference to the status of the Fire Station property exchange with the Beach and Racquet Club, Mayor Cable reported there were no objections to the transfer of the vacant property (City property) for the property, building and improvements thereon (Beach and Racquet Club property).

Councilmember Tobin moved that Council accept the minutes as amended.

Councilman Cochrane seconded the motion. Motion carried.

B. Citizens Comments:

Mr. Michael Fields was not present.

Mr. David Scott of the Moultrie News announced that if the candidates for the upcoming election wanted their platforms published in the next Moultrie News to please get the platforms to him by Sunday, October 18. The candidates for the office of Mayor should have their platforms to him no later than Sunday, October 25.

Mrs. Carmen Bunch reported that there are many dogs running loose and she would like the dog ordinance observed.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (See Appendix No. 1, 10-14-81)

Item 1. 1981-57 - Subdivision Final, Tract B, Block M, Lots 17-20.

Councilmember Tobin moved that Council grant approval to 1981-57, Subdivision Final, Tract B, Block M, Lots 17-20.

Councilman Burgis seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 2. 1981-58 - Subdivision Final, Tract B, Block V, Lots 29-36.

Councilman Joyner moved that Council approval 1981-58, Subdivision Final, Tract B, Block V, Lots 29-36.

Councilman Covington seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. 1981-59 - Acreage Final, Tract A, Block T, Parcel 3

Councilmember Tobin moved that Council grant Acreage Final to 1981-59, Tract A, Block T, Parcel 3.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 4. 1981-34 - Permission to break down approved plat, Tract B, Block M, Parcels 3a, 3b, 3c, and 3d, Racquet Club Villas.

Councilman Kovach moved that Council accept the revision of 1981-34 for reasons as noted.

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

D. Reports or communications from City Officers or Boards:

Councilmember Tobin read the minutes of the Beach Patrol and Control Board Meeting held on Monday, October 5, 1981. (See Appendix No. 2, 10-14-81)

Mayor Cable read the minutes from the Board of Adjustments meeting held on October 13, 1981 to consider a variance for Mr. Harry S. O'Neil.

An unanimous vote of the Board decided that the new construction at the O'Neil residence did not change the unit of single family dwelling; therefore, no variance is needed.

Councilman Cochrane made a motion to accept the Board's recommendation for future use if necessary and take no action other than issuing the building permit.

Councilmember Smiley seconded the motion. Motion carried.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee Meeting held on Wednesday, September 16, 1981. (See Appendix No. 3, 10-14-81)

2. Police and Public Safety - Councilman Burgis reported the regular meeting of the Police and Public Safety Committee was not held due to a lack of a quorum.

3. Public Works - Chairman Cochrane read the minutes of the Public Works Committee Meeting held on Monday, October 5, 1981. (See Appendix No. 4, 10-14-81)

Councilmember Smiley asked if the Public Works Committee has looked into the possibility of using a compact truck. Councilman Cochrane said that type of truck is very expensive.

Councilman Cochrane said he would bring to the next meeting of Council a report giving the price of compactors, new trucks, and contract hauling services.

Councilmember Tobin said she felt the system needed to be analyzed.

Mayor Cable reported he has discussed with the other two mayors East of the Cooper the possibility of a station whereby the three communities could jointly haul to an isolated location in Mount Pleasant.

4. Engrossed Bills - Chairman Smiley reported the regular meeting of the Engrossed Bills Committee was scheduled for September 15, 1981, but was not held due to a lack of a quorum.

Councilman Covington made a motion that Councilman Cochrane write a letter to the Tri-realtors stating that the use of underground containers might help solve the garbage problem. Opinions and ideas of the Tri-realtors are solicited.

Councilman Joyner seconded the motion. Motion carried unanimously.

5. Parks, Playground and Recreation - Chairman Kovach read the minutes of the Parks, Playground and Recreation Committee Meeting held on Monday, September 28, 1981. (See Appendix No. 5, 10-14-81)

The Fun Run scheduled for October 24, 1981 was discussed.

Mayor Cable reported the playground building had its final inspection last week; volunteers are needed to help paint the bathrooms and office.

The City has not authorized a swimming pool nor does it have plans for one.

Chairman Kovach read a copy of a letter to Rep. Dangerfield concerning the 20 M.P.H. speed limit signs at the playground. Chairman Kovach read a reply to his letter sent from Rep. Dangerfield to Mr. Coffey, State Highway Engineer.

Councilman Covington moved that Council go on record that they consider the Playground area a hazardous area and wish to reinstall the 10 M.P.H. signs.

Councilmember Tobin seconded the motion. Motion carried.

F. Reports from Special or Joint Committees:

G. Bills already in possession of Council:

1. Third Reading of Bill 1981-7 (A Bill to Amend Chapter 1, General Provisions, Sections 1-8, of the 1970 Code of Ordinances of the City of Isle of Palms)

Mayor Cable gave the third reading of Bill 1981-7, Introduced 8-12-81.

Councilman Cochrane moved that Council accept the third reading of Bill 1981-7.

Councilmember Tobin seconded the motion.

Motion carried. Councilmembers Joyner and Smiley voted no.

2. Third Reading of Bill 1981-8, Introduced 8-12-81 (A Bill to Delete Article E of Ordinance 1981-3, Zoning, City of Isle of Palms)

Mayor Cable gave the third reading of Bill 1981-8, Introduced 8-12-81.

Councilman Kovach moved that Council accept the third reading of Bill 1981-8.

Councilman Cochrane seconded the motion.

The following question was raised: If Council deleted the PRD section, what control would Council have over the P.R.D. which exists at this time? Attorney Norton will check into the matter and will report back to Council.

Councilmember Tobin moved that Council table Bill 1981-8.

Councilman Covington seconded the motion. Motion carried unanimously.

3. Third Reading of Bill 1981-9, Introduced 8-12-81 (A Bill to Prohibit Parking on Any Paved Street Within the Municipality of Isle of Palms Except Where Legally Designated)

Mayor Cable gave the third reading of Bill 1981-9, Introduced 8-12-81.

Councilman Joyner moved that Council accept the third reading of Bill 1981-9.

Councilman Burgis seconded the motion. Motion carried unanimously.

H. Introduction of new bills and resolutions:

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

Councilman Kovach suggested that the Police Department be notified that Council voted to erect the 10 M.P.H. speed limit signs around the playground.

Mayor Cable gave a report on the Fire Marshall's visit.

City Administrator Cone reported he is getting quotes on a different kind of sign board than originally planned, one that has movable letters rather than hang on signs.

Mayor Cable read a letter of resignation from Councilman Nat Joyner.

Councilman Covington moved that Council accept the resignation of Councilman Joyner and for him to accept the warm wishes from his fellow City Councilmembers for success and God speed in his new adventure in life.

Councilman Cochrane seconded the motion. Motion carried.

Councilman Cochrane moved to adjourn the meeting.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved 11-11-81
Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-57 - Subdivision Final, Tract B, Block M, Lots 17-20. These are the Racquet Club Villas on Back Court Road. The roads, water and sewer service have been completed. All necessary documentation is in City Hall. The Engineer approved on October 13, 1981. Staff recommends approval.

1981-58 - Subdivision Final, Tract B, Block V, Lots 29-36, Fairway Dunes Villas. This is a continuation of the Fairway Dunes Villas development. Roads, water and sewer service have been completed. All necessary documentation is in City Hall. The Engineer approved on October 13, 1981. Staff recommends approval.

1981-59 - Acreage Final, Tract A, Block T, Parcel 3, .4318 acres. This is a site adjacent to the existing restaurant. The restaurant is now being enlarged and the acreage of this plat together with Tract A, Block T, Parcel 1 will be the total restaurant complex. The Engineer approved on October 13, 1981. Staff recommends approval.

1981-34 - Due to financial reasons, permission is requested to separate a previously approved plat of Tract B, Block M, Parcel 3a, 3b, 3c, and 3d, Racquet Club Villas. There are no changes on this previously approved plat. Staff recommends approval.

ISLE OF PALMS BEACH PATROL AND CONTROL BOARD MEETING

October 5, 1981, 7:30 P.M.

City Hall, Isle of Palms, South Carolina

Members present at this meeting were Bruce Howe, Mary Ann Tobin, Tom Harper, Bill Hutchison, W. H. Sandeford, Chairman.

The Board discussed with Mr. Boyle of 3204 Palm Boulevard the gazebo he had constructed. He stated that the S. C. Coastal Council had approved the gazebo location verbally and that he had requested, in writing, permission from the City of Isle of Palms to construct the boardwalk. He also stated that he had received verbal approval at City Hall for the boardwalk but no written reply. Since he had obtained permission from Coastal Council for the gazebo location, plus the fact that he did not own the property on which the gazebo is located, he did not apply to the city for a permit. The Board requested that the Chairman obtain from Coastal Council a copy of the request for the gazebo and action taken.

The Board also recommended that any future boardwalk or structure applicant provide a letter of approval from the property owner when such is constructed on property not owned by the applicant.

The Board recommended that the Police Department monitor the areas which fall under the constraints of the City ordinance "i.e., any construction or activity which affects the dune field and beach". The Police Department will take the action necessary to stop such activity until the City Administrator notifies the Beach Patrol Board for investigation.

The Board reviewed the construction of an access road on 48th Avenue which extends from Palm Boulevard to approximately 60 feet landward of the rock embankment on the beach. The Board voted that the paving of this road, which had as of this time been only graded, be limited to no closer seaward than 30 feet on Lot #5 (measured from the Northwest corner as shown on the plans). It was considered that the 30 feet was sufficient to provide unimpeded access for Lot #5 with clearance for a turn around area.

W. H. Sandeford
Revised - 10/14/81

WAYS AND MEANS

The regular meeting of Ways and Means was held at 7:30 pm, September 16, at City Hall. Present : Chairman Covington, Councilmembers Tobin and Burgis, City Administrator Cone.
Absent: Mayor Cable

The committee was presented with a request by representatives of Four Fools to move a business liscense from one location to another. After discussion and explanation of the very minimal cost involved the request was withdrawn.

City building inspector Donald had requested a hearing before Ways and Means to discuss personnel and possible legal matters. He asked that the committee go into executive session to receive his comments. Councilmember Tobin so moved and seconded by councilmember Burgis. The motion passed unanimously. City administrator Cone asked to be excused. After a lengthy discussion in executive session concerning personnel problems and possible violations of law, the committee resumed regular open session. The city attorney has been asked for legal opinion and will report back to the committee by next meeting.

A request to Councilmember Kovach for installation of a phone booth near the airport was referred to Ways and Means. Ways and Means decision was to recommend that the citizen contact the airport management directly with this request.

City Administrator Cone advised the committee that action was in progress to correct irregularities pointed out in the city audit of 9/2/81.

Mr. Charles Way had expressed concern concerning Bill 1981-10, introduced 9/9/81 and requested that he be heard prior to that bill being reported back to council. Ways and Means took no official action on this bill except to refer it to the city attorney for opinion as to legality. Mr. Way was so notified.



L. L. Covington
Chairman

PUBLIC WORKS COMMITTEE

The Public Works Committee met on October 5, 1981 at 7:30 P.M. in City Hall. Those present were Mayor Cable, Councilman Covington, Councilman Cochrane and Mr. Andrew Parrish.

A discussion was held on the following items:

1. Oceanside Villas garbage collection
2. Racquet Club inground garbage containers
3. Removal of street light on Palm Court. A feasibility study showed that it would be impractical to remove the light because it would create the same problem if moved to another location on Palm Court.
4. At the present time the waste plant in Charleston is closing temporarily; garbage will be taken to Bees Ferry.
5. Action to be taken on a letter received from the Tri-Realtors - At this time it would be best to write a letter to the Tri-Realtors requesting that they abide by the ordinance of no garbage collection on the weekends or use inground containers whereby the garbage would not be scattered over the weekend.
6. A discussion was held concerning the need for two men per truck to go to the waste plant; because of the requirements of the waste plant it is necessary to have two men per truck each trip to the waste plant.
7. The Sanitation Department is requesting that the City purchase a used/new garbage truck for \$24,000.

Respectfully submitted,


Cal Cochrane

Minutes for Public Works Committee approved _____
date

PARKS, PLAYGROUND AND RECREATION COMMITTEE

Regular meeting of the Recreation Committee was held on Monday, September 28, 1981, at 7:00 P.M. at the Recreation Center.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilman Cochran, Mrs. C. Leopold (Directress), and Wray Mattice (Chairman Rec. Commission).

Absent: Councilwoman Smiley

Minutes of the previous meeting were approved as written. Mrs. Leopold gave the Director's Report; copy attached.

A discussion was held on the opening ceremony of the new Recreation building. Mrs. Leopold emphasized her need for storage compartments prior to the move. The tentative date for opening was set for the last week of October.

Councilman Cochran and Mr. Mattice were tasked with investigating the solution necessary for adequate storage.

Partitions to afford privacy for simultaneous activities was discussed. Mayor Cable would investigate the cost of same.

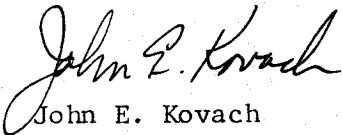
Councilman Kovach was tasked with contacting various individuals and organizations in assisting with the beautification and landscaping of the area around the new building.

Fund raising was discussed and agreed that this would be an on going project until the building met all the needs it was designed for.

Recognition was noted in the Beach Company's donation of \$12,610.35 to the city for the sewer line to the new building. Mayor Cable has sent a thank you letter to Mr. Way for this most generous donation. All members of the Committee and Commission enclosed their thanks.

With no further business, the meeting adjourned at 8:30.

Respectfully submitted,



John E. Kovach
Chairman

cc: Committee members
cc: Recreation Commission
cc: Directors of Rec. Center

Ile of Palms

RECREATION DEPARTMENT

27th AVENUE

ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report

September 22, 1981

The following is a report on the activities at the recreation department for the month of September, 1981.

Church League Softball - The 1981 League will end its season October 2nd.

Mother's Morning Out - This program for children began it's third year on September 8th. This class is held every Tuesday morning from September to May for children (ages 2 - 4)

Tiny Tot's Tumbling for children ages 2 - 4 began September 8th. This class is also held every Tuesday from September to May.

Ener-jazz Classes are held Tuesday and Thursday evenings (6:30 - 7:30) and on Saturday mornings (9:30 - 10:30 A. M.)

Slimnastics classes are on Monday evenings (6:30 - 7:30 P. M.) and Friday mornings (9:00 - 10:00 A. M.)

Stretchercise - Held on Fridays from 10:00 - 10:30 A. M. for Senior Citizens.

Gymnastics - Classes are held on Tuesday and Thursday afternoons (4:00 - 5:00 P. M.)

Dancing - Tap, ballet and jazz for children began it's second year on September 9th. Classes are held every Wednesday afternoon from September to May.

Soccer - The Soccer season will officially begin on Saturday, September 26th.

Football and Cheerleading - Football teams, Cheerleading Groups and Coaches are as follows:

Cowboys (ages 7 - 9) Coaches: John Hutcherson and David Bessinger.

Falcons (ages 10 - 11) Coaches: Jimmy Bartee, Allen Richey and Kip Gearhart.

Seahawks (Ages 12 - 13) Coach: David Brown

Cheerleading Coaches: Cowboys - Ginny Ward; Falcons - Tracy Weed & Lisa Leopold; Seahawks - Lee Owens & Anita Butler.

The season will officially open September 28th.

Basic Saltwater Inshore Fishing Class was held September 14th and 16th (6:00 - 10:00 P.M.) Dee Oliver was the instructor.

Respectfully Submitted,

Catherine Leopold

Catherine Leopold, Director

Isle of Palms

RECREATION DEPARTMENT

27th AVENUE

ISLE OF PALMS, SOUTH CAROLINA, 29451
FALL & WINTER - 1981 - 1982

The Isle of Palms Recreation Department announces the following schedule of programs for the fall and winter. Anyone interested in registering for these activities should contact the department at 88-68294.

Slimnastics - We all need to maintain and improve our physical health. The Isle of Palms Recreation Department offers Slimnastics Monday evenings and Friday mornings. The goals of the program are: To improve the participants strength, flexibility and circulatory - respiratory endurance through safe and enjoyable movements.

Monday Evenings - 6:30 P. M. - 7:30 P. M.
Friday Mornings - 9:00 A. M. - 10:00 A. M. (\$6.00 a month)

Stretchercise For Senior Citizens - If you're mid-stream in the second half of life and want to feel younger and peepier, there is no time like the present to start exercising. Get ready to begin by joining the Friday morning classes (10:00 - 10:30 A. M. There is no charge for this class. The instructor is Sharon Masnick.

Ener-jazz - Fifty five minutes of jazzed up dancing, stretching and toning your body. The fun way to fitness while learning jazz dance steps! Routines for the non-dancer - just bring a smile. Classes are held Tuesday and Thursday evenings (6:30 - 7:30 P. M.) Saturday Mornings (9:30 - 10:30 A. M.)

\$14.00 a month (Twice weekly) \$24.00 a month (unlimited)

Gymnastics for Children - Tuesdays and Thursdays (4:00 P. M. - 5:00 P. M.) This includes teenagers.

Dancing for Children - Tap, Ballet and Jazz. Classes held on Wednesday afternoons.

\$11.00 a month for one (1) child - \$18.00 a month for two (2) children in family

Kindergym - (2 - 5 years old) Thursday mornings - 9:00 A. M. - 11:00 A. M. Includes gymnastics, arts, crafts and organized games. Two (2) four week sessions.

1st Session - Every Thursday for four (4) weeks beginning September 17th and ending October 8th.

2nd Session - Every Thursday for four (4) weeks beginning October 15th and ending Nov. 5th.

3rd Session - Every Thursday for four (4) weeks beginning November 12th and ending Dec. 12th.

Class limit of twelve (12) - \$15.00 for each session.

Boxing - Boys ages seven (7) and older.

Soccer - For boys and girls

Football - For boys ages 7 - 13 (Anyone interested in selling or purchasing used football equipment; helmets, pads, pants, etc. please come to recreation department Friday, September 11th from 3:00 - 5:00 P. M.)

SCHEDULE OF PROGRAMS - FALL & WINTER - 1981 -1982 (continued)

Cheerleading - For girls

Basketball - For boys and girls

Tennis Classes - (Beginner) for children to Adults. Includes basic forehand, back hand, serve and volley Rules and etiquette included.

Macrame - for children, teenagers and adults.

C. P. R. & Standard Multi-Media First Aid - Date and time to be announced. Interested persons should contact the recreation department.

J. O. G. Program Offered - A Introduction to Physical Fitness. JOIN OUR GROUP!

The Isle of Palms Recreation Department offers a complete training program on jogging for the would-be runner and the person who is running, but not satisfied. The Four (4) week Program will cover the following: Benefits of jogging, a fitness test, how to jog, what to wear, when to jog, warm up and conditioning exercises and exercise precautions. At the end of the program a Fun Run will be held to let class members evaluate their progress. The cost of the course will be \$20.00. Classes will be held every Saturday morning from 8:00 A. M - 10:00 A. M. beginning September 12th. Instructors are Sharon Masnick and Debbie Strickler.

Basic Saltwater Inshore Fishing Classes - Subjects covered are as follows:

1. Fish species and description
2. Location of different species.
3. Fishing tackle needed for different species.
4. Bait-live & artificial
5. How to catch live bait

Fees: \$25.00 (Adults)

\$20.00 (Teenagers up to 16 yrs)

Instructor: D. M. Oliver

Telephone - 795-1290 after 6:00 P. M.
or Isle of Palms Recreation Dept.

ISLE OF PALMS RECREATION RUN (October 24, 1981)

Sponsored By: Isle of Palms Recreation Department, East Cooper businesses and the Governors Council on Physical Fitness.

Races: One (1) mile Fun Run and a five (5) mile run.

Registration: Register at the Isle of Palms Recreation Department. (886 - 8294)

Age Groups - Male or Female: 17 - 29, 30 - 39, 40 - 49, 50 and over. One mile will have additional groups: 9 and under; 10 - 13 and 14 - 16. Awards will be given.

Christmas Workshop (For children & Adults) Contact recreation department for further information.

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: September 9, 1981/8:00 P.M.

Present: Mayor Cable, Councilmembers Burgis, Covington, Joyner, Smiley, and Tobin, City Administrator Cone and Attorney Norton.

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.

A. Reading of the journal of the previous meeting. (August 12, 1981)

Mrs. McDuffie was asked to read the minutes of the previous meeting.

Councilmember Smiley reported Mr. Dangerfield was not present at the August 12, 1981 meeting.

B. Citizens Comments:

Mrs. Mary Eller read a letter the City received from the Department of Housing and Urban Development dated December 2, 1977 concerning flood regulations. The minimum flood regulations state that the recreation building which is in Zone A should be 12 feet above mean sea level. Mrs. Eller reported the playground building is not in compliance with the flood regulation.

Mrs. Carmen Bunch recommended that the City hold town meetings every quarter to give the citizens a chance to voice their views. Mrs. Bunch feels the City needs a civil defense plan and evacuation plan for the island. Citizens should know and have an orderly procedure for exiting the island. Mrs. Bunch also recommended that Council have a zoning and planning board to meet with the citizens for all the zoning changes on the island.

C. Petitions received, referred, or disposed of:

Item 1. 1981-56 - Southern Bank - Lot D, Block 33, Acreage Final

City Administrator Cone reported the engineer approved the plat for the acreage final of Lot D, Block 33 on September 9, 1981. Sub division of an existing tract of land.

Councilman Joyner moved that Council give approval for an Acreage final to Tract 1, subdivision of Lot D, Block 33, located on the Isle of Palms.

Councilman Burgis seconded the motion.

Motion carried unanimously.

D. Reports or communications from City Officers or Boards:

Mayor Cable showed Council one of the designs for the new sign board to be placed in front of City Hall. The estimated cost of the sign is to be between \$600 and \$1,000.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington reported the Ways and Means Committee meeting consisted of a field trip of the island with Administrator Cone. Mr. Whit Donald called Chairman Covington and asked to meet with the Ways and Means Committee at their next scheduled meeting.

2. Police and Public Safety - No report

3. Public Works - No report

4. Engrossed Bills - Councilmember Smiley reported the meeting scheduled for August was cancelled to be rescheduled upon receipt of further parts of the codification.

5. Parks, Playground and Recreation - In the absence of Chairman Kovach Mayor Cable asked Mrs. Smiley to give a report on the Fun Run. Mrs. Smiley reported the Fun Run is scheduled for October 24; a one mile and three mile run is scheduled to raise money for the building fund. Mrs. Smiley read the minutes of the meeting held on Monday, August 31, 1981 at the Recreation Center. The ribbon cutting ceremonies for the tennis courts will be held on Thursday, September 4, 1981.

F. Reports from Special or Joint Committees:

1. Capital Improvements - No report

2. Planning Commission - Councilman Joyner reported the Planning Commission met on Tuesday, September 8, 1981 and the following topics were discussed: land use management, master drainage plan, master land plan and new zoning. Plans were made to concentrate on the four areas.

G. Bills already in possession of Council:

1. Third Reading of Bill 1981-6, Introduced 7-8-81 (A Bill Making Provision for Tax Anticipation Borrowing by the City of Isle of Palms, South Carolina, in the Aggregate Principal Amount of One Hundred Twenty-Five Thousand Dollars (\$125,000),

in Anticipation of the Collection of Ad Valorem Taxes for the Fiscal Year Beginning the First Day of July 1981 and Ending the 30th Day of June 1982; to Prescribe the Terms and Conditions of such Borrowing, the Form of Notes to be Executed Evidencing the Same and To Make Provision for the Payment Thereof.)

Mayor Cable gave the third reading of Bill 1981-6, Introduced 7-8-81.

Councilmember Tobin made a motion that Council accept the third reading of Bill 1981-6.

Councilman Joyner seconded the motion. Motion carried.

Councilmember Tobin moved that Council suspend the rules of order and procedure.

Councilmember Smiley seconded the motion. Motion carried.

Councilmember Tobin moved that Council ratify Bill 1981-6.

Councilman Covington seconded the motion.

Motion carried unanimously.

2. Second Reading of Bill 1981-7, Introduced 8-12-81 (A Bill to Amend Chapter 1, General Provisions, Sections 1-8, of the 1970 Code of Ordinances of the City of Isle of Palms)

Mayor Cable gave the second reading of Bill 1981-7, Introduced 8-12-81.

Councilmember Tobin moved that Council accept the second reading of Bill 1981-7.

Councilman Burgis seconded the motion.

Motion carried. Councilmembers Joyner and Smiley voted no.

3. Second Reading of Bill 1981-8 (A Bill to Delete Article E of Ordinance 1981-3, Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Mayor Cable gave the second reading of Bill 1981-8, Introduced 8-12-81.

Councilman Joyner moved that Council accept the second reading of Bill 1981-8.

Councilmember Tobin seconded the motion. Motion carried.

4. Second Reading of Bill 1981-9 (A Bill to Prohibit Parking on Any Paved Street Within the Municipality of Isle of Palms Except Where Legally Designated)

Mayor Cable gave the second reading of Bill 1981-9, Introduced 8-12-81.

Councilman Joyner moved that Council approve the second reading of Bill 1981-9.

Councilmember Tobin seconded the motion.

Mayor Cable made a motion that Council approve an amendment to prohibit parallel parking within four feet of Palm Boulevard.

Councilmember Tobin seconded the motion.

Following a discussion Mayor Cable requested that Attorney Norton help word the amendment which he did as follows:

Section 3. HOWEVER, there shall be no parallel parking within four (4) feet of Palm Boulevard except as otherwise posted.

Councilman Joyner moved that Council approved the second reading of Bill 1981-9 as amended.

Councilmember Tobin seconded the motion. Motion carried.

H. Introduction of new bills and resolutions:

1. First Reading of Bill 1981-10, Introduced 9-9-81, (A Bill to Amend Chapter 5, Article C, Section 5-5033, of Ordinance 1981-3, Zoning, City of Isle of Palms)

Councilmember Smiley gave the first reading of Bill 1981-10, introduced 9-9-81.

Councilmember Smiley moved that Council accept the the first reading of Bill 1981-10.

Councilman Joyner seconded the motion. Motion carried unanimously.

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

Councilman Covington reported he has received many inquiries from citizens concerning the construction on Palm Boulevard. The citizens wanted to know if the pavements and driveways will be returned to their previous status once the work is completed.

Mayor Cable reported he spoke to the Telephone Company representative who assured him the roads and payments will be returned to their original condition.

Councilmember Smiley also noted the bike path has been disrupted because of the construction and should be repaired back to its normal condition.

Mayor Cable gave a report on the status of the Fire Station property exchange with the Beach and Racquet Club. The Board of Firemasters have recommended that the exchange take place. Mayor Cable reported that unless there are any objections, Council will proceed with the exchange.

September 9, 1981

Mayor Cable announced there are deficiencies in the Ocean Villas which have been addressed. The State Fire Marshall's Office was requested to make an inspection of the units. The State Fire Marshall made some strong recommendations that deficiencies regarding fire protection be corrected. Certificates of occupancy will not be issued until all the deficiencies have been corrected.

Councilmember Tobin moved to adjourn the meeting.

Councilman Burgis seconded the motion.

Motion carried.

Respectfully submitted,

Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Date Approved _____

Clay Cable
Mayor

August 12, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: August 12, 1981/8:00 P.M.

Present: Mayor Cable, Councilmembers Cochrane, Dangerfield, Joyner, Kovach, Smiley, and Tobin, City Administrator Cone and Attorney Norton.

Absent: Councilmember Burgis

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.

A. Reading of the journal of the previous meeting. (July 8, 1981)

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

Councilman Joyner seconded the motion. Motion carried.

B. Citizens Comments:

Mr. Doran was not present.

Mrs. Mary Eller reported she did not receive an answer to the letter she wrote to Mayor Cable. Mayor Cable assured Mrs. Eller that she will receive an answer to her letter.

Mrs. Carmen Bunch was not present.

Mr. Bill Casey spoke in reference to the public hearing held on July 20, 1981 concerning his request for the rezoning of the Hotel Marion to U-3 Zoning. Mr. Casey commented on the questions that were asked by the citizens at the public hearing. Mr. Casey asked Council to stand by their actions of the past meetings.

C. Petitions received, referred, or disposed of:

Item 1. 1981-46 - Subdivision Final, Tract B, Block V, Lots 21-28, Fairway Dunes Villas.

Councilman Joyner moved that Council grant approval to 1981-46, Subdivision Final, Tract B, Block V, Lots 21-28, Fairway Dunes Villas.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 2. 1981-47 - Acreage Final, Tract A, Block T, Parcel 2, 4 acres.

Councilmember Tobin moved that Council grant Acreage Final to 1981-47, Tract A, Block T, Parcel 2.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. 1981-48 - Acreage Final, Tract E, Block E, 9.760 acres.

Councilmember Tobin moved that Council grant Acreage Final to 1981-48, Tract E, Block E.

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 4. 1981-49 - Acreage Final, Tract 3A - 0.459 acres.

Councilmember Tobin moved that Council grant Acreage Final to Tract 3 A.

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 5. 1981-50 - Subdivision Conditional, Tract B, Block V, Lots 41-64, Fairway Dunes Villas.

Councilman Joyner moved that Council grant approval to 1981-50, Subdivision Conditional, Tract B, Block V, Lots 41-64, Fairway Dunes Villas.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 6. 1981-51 - Subdivision Conditional, Tract B, Block V, Lots 65-80, Fairway Dunes Villas.

Councilman Joyner moved that Council grant approval to 1981-51, Subdivision Conditional, Tract B, Block V, Lots 65-80, Fairway Dunes Villas.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 7. 1981-52 - Subdivision Conceptual, Tract A, Block T, 48 Condo Units, Seagrove III.

Councilmember Tobin moved that Council grant Subdivision Conceptual to 1981-52, Tract A, Block T.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 8. 1981-53 - Subdivision Conceptual, Tract E, Block E, 96 Condo Units.

Councilmember Tobin moved that Council grant Subdivision Conceptual to 1981-53, Tract E, Block E.

Councilman Kovach seconded the motion.

Councilman Cochrane read a letter from Mr. Foster Clark stating the Isle of Palms Beach and Racquet Club would comply with the fire fighting requirements of the City of Isle of Palms for the Port O'Call II development. The letter further stated the plat would not be signed and sealed until it had been reviewed to conform with the City's fire equipment requirements.

Motion carried. Councilman Cochrane abstained.

Item 9. 1981-54 - Subdivision Conceptual, Salt Lake Villas, 4 Townhouse Units.

Councilmember Tobin moved that Council grant Subdivision Conceptual to 1981-54, Salt Lake Villas.

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 10. Hotel Marion

Mayor Cable reported that Council approved the rezoning of the Hotel Marion to U-3 status but because of the legality of the advertising an additional public hearing was held. Council received letters and petitions with 256 signatures opposing the rezoning.

Councilmember Tobin moved that Council rescind the previous action in regard to the rezoning of the Marion Hotel at the May meeting.

Councilman Kovach seconded the motion. Motion carried unanimously.

Councilmember Tobin moved that Council decline the request to rezone the Hotel Marion to commercial.

Councilmember Smiley seconded the motion.

A discussion followed.

Motion carried unanimously.

Item 11. 1981-55 - Subdivision Conditional, Tract B, Block T, 34 lots, Hidden Green Subdivision.

Councilmember Tobin moved that Council grant Subdivision Conditional to 1981-55, Tract B, Block T, 34 lots, Hidden Green Subdivision.

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

D. Reports or communications from City Officers or Boards:

1. The Beach Patrol and Control Board - Councilmember Tobin reported the Beach Patrol and Control Board met. Mr. Bill Hutchison will be the chairman of an Adhoc Committee of the Beach Patrol. The committee will do a complete survey of the conditions of the beach.

2. Board of Adjustment Committee - Mayor Cable read the minutes of the Board of Adjustment Meeting held on July 9, 1981.

Mr. Doran has appealed the Board's decision to City Council and is requesting a variance for a side yard for a deck on his house located at 404 Palm Boulevard.

Councilman Joyner made a motion that Council uphold both decisions of the Board of Adjustments concerning the variance requested by Mr. Doran.

Councilmember Tobin seconded the motion. Motion carried unanimously.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee which met on July 16, 1981. The committee recommended Pinkerton Company for security guards at the parking lot.

2. Police and Public Safety - In the absence of Chairman Burgis, Councilman Joyner reported the regular meeting of the Police and Public Safety Committee was not held due to the lack of a quorum.

Mayor Cable gave a report on the traffic signs and the letter he received from Mr. Weeks of the Highway Department.

3. Public Works - Chairman Cochrane reported the Public Works Committee met on August 11, 1981. A discussion was held concerning the underground receptacles for the Racquet Club Villas. The Public Works committee would like to request that a 20 x 30 slab be poured in the back of City Hall for working on the City vehicles.

Councilmember Tobin reported a survey had been completed by the Capital Improvements Committee of all the City Hall property.

4. Engrossed Bills - No report

5. Parks, Playground and Recreation - Councilman Kovach reported the regular meeting of the Parks, Playground and Recreation Committee was not held on July 27, 1981 due to a lack of a quorum.

Chairman Kovach read some highlights from the Director's Report. A door to door fund raising campaign held during the week of July 19-24 raised \$1,955.30. This amount combined with monies received from prior functions brings the total to \$5,800 raised towards the goal of \$12,000. A Fun Run is scheduled for October 24, 1981.

Mr. Kovach expressed his displeasure with the 20 M.P.H. speed limit signs that are posted near the playground.

Mayor Cable reported the playground building should be completed in two weeks.

F. Reports from Special or Joint Committees:

1. Capital Improvements Committee - Councilmember Tobin reported the Capital Improvements Committee will meet on Monday, August 17, 1981 at 7:00 P.M.

2. Election Commission - Chairman Ned Oakley announced the election will take place on November 3. There are 5 vacancies; 4 councilmembers and the mayor. Petitions are to be in City Hall by September 21.

G. Bills already in possession of Council:

1. Second Reading of Bill 1981-6, Introduced 7-8-81 (A Bill Making Provision for Tax Anticipation Borrowing by the City of Isle of Palms, South Carolina, in the Aggregate Principal Amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), in Anticipation of the Collection of Ad Valorem Taxes for the Fiscal Year Beginning the First Day of July 1981 and Ending the 30th Day of June 1982; to Prescribe the Terms and Conditions of such Borrowing, the Form of Notes to be Executed Evidencing the Same and To Make Provision for the Payment Thereof.)

Councilman Joyner gave the second reading of Bill 1981-6, Introduced 7-8-81.

Councilman Joyner moved that Council accept the second reading of Bill 1981-6, Introduced 7-8-81.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

H. Introduction of new bills and resolutions:

1. First Reading of Bill 1981-7, Introduced 8-12-81 (A Bill to Amend Chapter 1, General Provisions, Sections 1-8, of the 1970 Code of Ordinances of the City of Isle of Palms)

Mayor Cable gave the first reading of Bill 1981-7, Introduced 8-12-81.

Councilman Cochrane moved that Council accept the first reading of Bill 1981-7.

Councilman Kovach seconded the motion.

Motion carried. Councilmembers Joyner and Smiley voted no.

2. First Reading of Bill 1981-8, Introduced 8-12-81 (A Bill to Delete Article E of Ordinance 1981-3, Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Mayor Cable gave the first reading of Bill 1981-8, Introduced 8-12-81.

Councilmember Tobin moved that Council accept the first reading of Bill 1981-8.

Councilman Cochrane seconded the motion. Motion carried.

3. First Reading of Bill 1981-9, Introduced 8-12-81 (A Bill to Prohibit Parking on Any Paved Street or Right-of-Way Within the Municipality of Isle of Palms Except Where Legally Designated)

Mayor Cable gave the first reading of Bill 1981-9, Introduced 8-12-81.

Councilman Kovach moved that Council accept the first reading of Bill 1981-9.

Councilmember Tobin seconded the motion. Motion carried.

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

1. Councilmember Tobin moved that Council allow Mr. Doran thirty days to remove the deck commencing August 13, 1981.

Councilman Joyner seconded the motion. Motion carried.

2. Mayor Cable showed Council the beautiful plaque he was presented for the City by the Exchange Club for taking care of the American flag properly.

3. Councilman Joyner asked what the progress is of the sign board he requested at the July meeting. Mayor Cable reported he has asked John Gardner to design a sign board for the City.

PLAT APPROVAL NOTES

1981-46 - Subdivision Final, Tract B, Block V, Lots 21-28, Fairway Dunes Villas

The roads, water and sewers are completed. All necessary documentation is at City Hall. The engineer approved on August 10, 1981. Staff recommends approval.

1981-47 - Acreage Final, Tract A, Block T, Parcel 2, 4 acres.

For the purpose of recording and financing no documentation is necessary. Engineer approved on August 10, 1981. Staff recommends approval.

1981-48 - Acreage Final, Tract E, Block E, 9.760 acres

For the purpose of recording and financing no documentation is necessary. Engineer approved on August 10, 1981. Staff recommends approval.

1981-49 - Acreage Final, Tract 3a - 0.459 acres

This plat is for the site of the City of Isle of Palms Fire Station. This is required for any property swap which might take place. No documentation is necessary. The engineer approved on August 10, 1981.

1981-50 - Subdivision Conditional, Tract B, Block V, Lots 41-64, Fairway Dunes Villas

Conceptual approval was given to this on March 12, 1981. Water, sewer and roads have been installed and completed. No additional documentation is necessary. Engineer gave approval on August 10, 1981. Staff recommends approval.

1981-51 - Subdivision Conditional, Tract B, Block V, Lots 65-80, Fairway Dunes Villas

Conceptual approval was given on March 12, 1981. Water, sewer and roads are in and completed. Engineer approved on August 10, 1981. Staff recommends approval.

1981-52 - Subdivision Conceptual, Tract A, Block T, 48 Condo Units, Seagrove III

Fire and sanitation provisions are indicated on the plat. The note for garbage collection will be amended to read "If a centralized dumpster is not provided the City will be given Cushman vehicles adequate for garbage collection." Engineer approved on August 5, 1981. Staff recommends approval with amended note. No additional information is required. This supersedes approval by Council on April 8, 1981 of the same units. All structures are landward of the line 250 feet from mean high water.

1981-53 - Subdivision Conceptual, Tract E, Block E, 96 Condo Units.

The garbage collection is approved as noted on the plat; however, the Fire Master has requested some changes in the protection of these units. We have a letter from the Fire Master stating approval will be requested before any recording is done. Engineer approved on August 10, 1981. Staff recommends approval only after the Fire Master approves the protection service. All structures are landward of the line 250 feet from mean high water.

1981-54 - Subdivision Conceptual, Salt Lake Villas, 4 Townhouse Units

These are four townhouse units similar to Racquet Club Villas. Engineer approved on August 10, 1981. Garbage collection is to be adequate underground facilities. Fire protection is to be a fire plug within 500 feet from the project. Staff recommends approval with the two notes.

1981-55 - Subdivision Conditional, Tract B, Block T, 34 Lots, Hidden Green Subdivision

This is a change in a subdivision plat. The original plat was approved on April 8, 1981. The change is the easement at the end of Hidden Green land. No additional documentation is necessary. Engineer approved on August 10, 1981. Staff recommends approval.

Ile of Palms

RECREATION DEPARTMENT

27th AVENUE

ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report

July 22, 1981

The following is a report on the activities at the recreation department for the month of July, 1981.

Baseball, Softball & Boxing - A skating party was held at the Red Wing Rollerway on July 8, 1981 for the coaches, players and parents of the boxing, baseball and softball teams. Skating and refreshments were enjoyed by everyone.

Men's Softball - The Pyramid Builders (1st Half winners) played the Windjammer (2nd Half winners) for the league championship July 7th. The Windjammer is the 1981 league champions and advanced to the district in Beaufort where they were defeated in two games.

Summer Day Camp for ages 5 - 12 - The second session of day camp was held July 13th - 17th. Activities were: Arts & Crafts, Indoor & Outdoor games, skating at the Red Wing Rollerway and a balloon show with Hokus Pokus.

Tiny Tot's Day Camp - Third Session of camp was held July 6th - 8th. Fourth session was held July 20th - 22nd. Crafts, games and tumbling were done in these sessions.

Swimming - The second session of beginner and advance beginner Swimming was held July 6th - 16th. The third session began July 20th and will end July 30th.

Slimnastic Classes - Classes are held on Mondays (6:30 - 7:30 P. M.) and Friday mornings (9:00 - 10:00 A. M.)

Stretchercise - Classes are held every Friday morning (10:00 - 10:30 A. M.) for senior citizens at no charge.

Ener-jazz Classes - Classes are held Thursday and Saturday morning (9:30 - 10:30 A. M.) Also Tuesday evenings (6:30 - 7:30 P. M.)

Gymnastics - Classes held on Tuesday and Thursday Afternoons.

Junior Frisbee Contest - A Junior Frisbee contest for children up to fifteen (15) years of age was held July 17th at the recreation department at five P. M. The children competed in four divisions: 1) Boys (11 yrs. & under), 2) Boys (12-15 yrs.), 3) Girls (11 yrs. and under), 4) Girls (12 - 15 yrs.) Events the contestants participated in were (A) Distance throwing, (B) Accuracy throwing, (C) and Catching. Medallions were awarded to First Place winners in the four (4) divisions. Certificates were also awarded to 1st, 2nd and 3rd place winners in each of the four (4) divisions. Each contestant received a frisbee. All of these materials were provided free of charge by Wham-O Manufacturing Company. The state contest will be held in Columbia, S. C. on August 1st. Children advancing to the state are as follows: David Dangerfield, Gina Thompson, Darryl Graham, Gregg Masnick, David Brown, Kevin Ward, Greg Syrios, Jeremy Mattice, Brian Hollingsworth, Tony Ciuffo, Glenn & Mike Getsinger, John Goss, Glenn Bowden and Clifford Thompson.

Ile of Palms

RECREATION DEPARTMENT

27th AVENUE

ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report (continued)

Fund Raising (Recreation Commission)

The week of July 19th - 25th adult volunteers will be going door to door to ask for donations to complete the interior of our new building.

Respectfully Submitted,

Catherine Leopold

Catherine Leopold, Director

4. Councilman Cochrane reported the Fire Department is one man short and that an ad had been placed in the newspaper advertising for a full time fire dispatcher.

5. Councilman Kovach reported he has received a request that a public telephone be placed at the airport. Mayor Cable referred the request to the Ways and Means Committee.

Mayor Cable asked that Council go into executive session to discuss a discrepancy in a business license and a personnel problem.

Councilmember Smiley moved that Council go into executive session.

Councilman Cochrane seconded the motion. Motion carried.

Following the executive session Council reconvened in the regular session.

Councilman Cochrane moved that Council go back into regular session.

Councilman Joyner seconded the motion. Motion carried.

Mayor Cable reported that at the executive session a discussion was held concerning a discrepancy in a business license. An investigation has been completed and a public hearing will be scheduled. Personnel problems were also discussed.

Councilman Cochrane moved that Council adjourn.

Councilman Joyner seconded the motion. Motion carried.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

Clay Cable
Mayor

July 20, 1981

COUNCIL MEETING MINUTES

Meeting: Public Hearing - Zoning Change
Request for 916 Palm Boulevard

Date/Time: July 20, 1981/7:30 P.M.

Present: Mayor Cable, Councilmembers
Covington, Smiley, Tobin, Joyner
and City Administrator Cone

The hearing was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with five (5) members present.

Mayor Cable announced the purpose of the meeting is to receive citizen input regarding the rezoning of the Old Marion Hotel from nonconforming use to a commercial status.

Mr. Kelly, attorney, spoke on behalf of approximately 20 surrounding property owners who oppose the rezoning of 916 Palm Boulevard from nonconforming status to commercial status. Letters were submitted from the property owners. The residential character of the area would change if the change in zoning is approved. Mr. Kelly stated the structure is old and a great many residents believe that under the present concept of non conforming uses the structure would be phased out through deterioration and the property would revert back to the present zoning of single family residential usage. Petitions were submitted containing the signatures of 260 residents who oppose the rezoning change.

Mrs. Kathy Carroll opposed the rezoning because spot zoning would open the way for other zoning change requests to follow.

Mrs. Marion Redd spoke in opposition.

Mrs. Mary Eller requested that Councilmembers check their Zoning Ordinance for the 12 different uses in the U-3 Zoning section.

Mr. Frank Thompson spoke in opposition to spot zoning.

Mr. Joe LaRosa spoke in opposition to the zoning change due to the lack of parking and the traffic congestion with cars backing out onto Palm Boulevard.

Mayor Cable thanked everyone for coming and adjourned the hearing.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

July 8, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: July 8, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Burgis, Cochrane, Joyner, Smiley, Tobin, 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.

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

B. Citizens Comments:

Mrs. Carmen Bunch commented on the June Council meeting and wondered about the procedures that were used. Mrs. Bunch stated that a motion was made by Councilman Kovach, seconded by Councilmember Tobin, to increase the salary of the City Administrator from \$18,000 to \$20,250. The motion was carried. Mrs. Bunch stayed throughout the meeting which was followed by a worksession and executive session. Changes were made in the executive session but nothing was recended. Mrs. Bunch stated the City car looks good but requested that the City seal be put on the car.

Mrs. Mary Eller questioned why the Recreation Building was not built up according to the Flood Control regulations. Mrs. Eller commented that the office help should be paid for the additional hours they work.

A. Reading of the journal of the previous meeting. (June 10, 1981)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Joyner seconded the motion. Motion carried.

C. Petitions received, referred, or disposed of:

Item 1. 1981-41 - Subdivision Final, Tract B, Block M, Lots 21 - 24.

Councilman Joyner moved that Council accept 1981-41, Subdivision Final, Tract B, Block M, Lots 21-24.

Councilmember Tobin seconded the motion. Motion carried.

Councilman Cochrane abstained.

July 8, 1981

Item 2. 1981-42 - Acreage Final, Tract B, Block V, Parcels 5A, 5B, 5C, 5D, 5E, and 5F

Councilmember Tobin moved that Council grant Acreage Final to 1981-42, Tract B, Block V, Parcels 5A, 5B, 5C, 5D, 5E, and 5F

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. 1981-43 - Acreage Final, Tract B, Block V, Parcels 6A, 6B, 6C and 6D.

Councilman Joyner moved that Council accept 1981-43, Acreage Final, Tract B, Block V, Parcels 6A, 6B, 6C and 6D.

Councilmember Tobin seconded the motion. Motion carried.

Councilman Cochrane abstained.

Item 4. 1981-44 - Acreage Final, Tract B, Block V, Parcel 7

Councilmember Tobin moved that Council grant Acreage Final to 1981-44, Tract B, Block V, Parcel 7

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 5. 1981-45 - Road Right of Way - Portion of Back Bay Drive

Councilmember Tobin moved that Council grant 1981-45, Road Right of Way - portion of Back Bay Drive

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 6. 1981-39 - Subdivision Final, Section BC-2D, Hartnett Boulevard

Councilman Cochrane moved that Council accept 1981-39, Acreage Final, Section BC-2D, Hartnett Boulevard.

Councilman Joyner seconded the motion.

A lengthy discussion followed. A vote was taken;

Yes - 1 Vote

No - 5 Votes

Motion defeated.

Item 7. 1981-40 - Lot S and T, Section A, Acreage Final

Councilman Cochrane moved that Council accept 1981-40, Lot S and Lot T, Section A, Acreage Final

Councilmember Tobin seconded the motion. Motion carried.

Item 8. Beach and Racquet Club Transfer of Property

Councilman Cochrane reported that the proposed property that was selected for the new Fire Station (property located by the sewage treatment plant) was not suitable - the Beach and Racquet Club did not want to fill-in the lake. They asked us to come back and find another piece of property suitable for a Fire Station. The Beach and Racquet Club asked what would have to be done to the existing temporary Fire Station on 41st Avenue to make it an acceptable swap. The Board of Firemasters gave their recommendations to the Beach and Racquet Club: Additional 25ft. to the width of property, additional 50ft. to the depth of property, move the fence lines over 25ft. and 50ft. deep. Councilman Cochrane read a letter from the Beach and Racquet Club in response to the recommendations from the Board of Firemasters and noted the changes from the Board of Firemasters to the proposal.

Councilmember Tobin moved that Council accept the Beach and Racquet Club's recommendations provided everything is done before Council transfers the title with them.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 9. Insurance Resolution

Councilmember Tobin read a resolution to authorize the municipality of the City of Isle of Palms to become a member of the South Carolina Local Government Assurance Group.

Councilman Joyner moved that Council approve the Insurance Resolution.

Councilmember Tobin seconded the motion. Motion carried.

D. Reports or communications from City Officers or Boards:

Councilmember Joyner recommended to Council that a sign board be placed in front of City Hall.

E. Reports from Standing Committees:

1. Ways and Means - In the absence of Chairman Covington, Councilmember Tobin reported the regular meeting of the Ways and Means Committee was not held due to the lack of a quorum.

2. Police and Public Safety - No report

3. Public Works - Chairman Cochrane reported the Public Works Committee Meeting was not held due to the lack of a quorum. The Public Works Committee has received a packet from the Tri-Realtors on the island concerning garbage pickup for their weekend rentals. The committee is working on a plan to help them.

4. Engrossed Bills - Chairman Smiley reported the Engrossed Bills Committee scheduled for June 15, 1981 was not held due to the lack of a quorum. Chairman Smiley reported that each week she has been meeting with City Administrator Cone and Attorney Guerard trying to get the last section of Ordinances together to bring before Council.

5. Parks, Playground and Recreation - No Report

Mayor Cable reported progress is being made on the playground building. The building should be occupied the second or third week of August.

F. Reports from Standing Committees:

Councilmember Tobin reported that on behalf of the City of Isle of Palms she attended the 1st Annual Meeting of the S. C. Shore and Beach Preservation Association held in Myrtle Beach on June 12, 1981.

The Capital Improvements Committee will meet on Tuesday, July 14, 1981 at 7:00 P.M.

G. Bills already in possession of Council:

1. Third Reading of Bill 1981-5 (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.)

Mayor Cable gave the third reading of Bill No. 1981-5, Introduced 6-10-81 (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.)

Councilman Cochrane moved that Council accept the third reading of Bill 1981-5, Introduced 6-10-81.

Councilmember Tobin seconded the motion. Motion carried.

Councilmember Smiley moved that Council suspend the rules and Ratify Bill 1981-5.

Councilmember Tobin seconded the motion. Motion carried.

2. Ratification of Bill 1981-5.

Councilmember Smiley moved that Council ratify Bill 1981-5, Introduced 6-10-81 (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)

July 8, 1981

Councilmember Tobin seconded the motion. Motion carried.

H. Introduction of new bills and resolutions:

1. First Reading of Bill 1981-6, Introduced 7-8-81 (A Bill Making Provision for Tax Anticipation Borrowing by the City of Isle of Palms, South Carolina, in the Aggregate Principal Amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), in Anticipation of the Collection of Ad Valorem Taxes for the Fiscal Year Beginning the First Day of July 1981 and Ending the 30th Day of June 1982; to Prescribe the Terms and Conditions of such Borrowing, the Form of Notes to be Executed Evidencing the Same and To Make Provision for the Payment Thereof.)

Mayor Cable gave the first reading, by title only, of Bill 1981-6, Introduced 7-8-81.

Mayor Cable moved that Council accept the first reading of Bill 1981-6, Introduced 7-8-81.

Councilmember Tobin seconded the motion. Motion carried.

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

Mayor Cable read a letter of resignation from Donna Hyman.

Mayor Cable moved that Council accept the letter as information.

Councilmember Tobin seconded the motion. Motion carried.

Mayor Cable requested that Councilman Joyner take Mr. Dangerfield's place on the Police and Public Safety Committee. Councilman Cochrane was asked to take the chairmanship of the Public Works Committee. Mayor Cable requested Councilman Covington to take Mr. Dangerfield's place on the Public Works Committee. Mayor Cable requested Councilmember Tobin to be a member of the Dunes Committee.

Councilman Cochrane moved that Council accept the Mayor's recommendations as stated.

Councilmember Tobin seconded the motion. Motion carried.

Mayor Cable addressed Ordinance No. 1981-3, A Bill to Amend Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms. He read Sections 5.5063 and 5-5065 of the Planned Residential Development Chapter. A lengthy discussion followed.

Mayor Cable made a motion to delete the Planned Residential Development Provision in Ordinance No. 1981-3 in its entirety.

Councilmember Tobin seconded the motion. Motion carried.

July 8, 1981

Councilmember Smilel moved to adjourn the meeting.

Councilman Cochrane seconded the motion.

Motion carried.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-41 - Subdivision Final, Tract B, Block M, Lots 21 - 24. The roads, water and sewer are completed. All necessary documentation is in City Hall. The Engineer approved on July 7, 1981. Staff recommends approval with notes on plat.

1981-42 - Acreage Final, Tract B, Block V, Parcels 5A, 5B, 5C, 5D, 5E, and 5F
This is a continuation of the Fairway Dunes Villas development. All documentation is on hand. The Engineer approved on July 7, 1981. Staff recommends approval with notes on plat.

1981-43 - Acreage Final, Tract B, Block V, Parcels 6A, 6B, 6C and 6D.
This is a continuation of the Fairway Dunes Villas development. All documentation is on hand. The Engineer approved on July 7, 1981. Staff recommends approval with notes on plat.

1981-44 - Acreage Final, Tract B, Block V, Parcel 7
This is a continuation of the Fairway Dunes Villas development. All documentation is on hand. The Engineer approved on July 7, 1981. Staff recommends approval with notes on plat.

1981-45 - Road Right of Way - Portion of Back Bay Drive
Required for transfer of property to Community Association. No liability is assumed for upkeep or maintenance of this road. The Engineer approved on July 7, 1981. Staff recommends approval.

1981-39 - Subdivision Final, Section Bc-2D, Hartnett Boulevard
This is a division of lots which is necessary for the individual sale of these properties as single family residences. This was referred to the Variance Committee and received a favorable vote on May 7, 1981. Each property has individual water and sewage. No roads are being approved with this plat. Staff concurs approval with the Variance committee. The Engineer approved on July 7, 1981.

1981-40 - Lot S and Lot T, Section A, Acreage Final
This is for plating purposes only. These two lots have existed in their same form. No documentation is necessary. The Engineer approved on June 2, 1981. Staffs recommends approval.

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: June 10, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Burgis, Cochrane, Dangerfield, Kovach, Smiley, and Tobin, City Administrator Cone and Attorney Norton.
Absent: Councilmember Joyner

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.

A. Reading of the journal of the previous meeting. (May 13, 1981)

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

Councilmember Tobin seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

1. Mrs. Frances Cutchin commented on the subject of the rezoning of the Marion Hotel from non-conforming to commercial use. Mrs. Cutchin is upset because no mention was made concerning the rezoning of the Marion Hotel in the Public Hearing notice that appeared in the newspaper on April 11, 1981. According to the zoning ordinance, notice of a public hearing on proposed changes in zoning districts shall be accomplished by one notice appearing in the newspaper at least 30 days prior to the hearing and the second notice 15 days before the date of the meeting. Such notice shall be blocked in and have an appropriate description title. At no time were any of the property owners in the neighborhood of the Marion Hotel notified that the rezoning of the Marion Hotel would be discussed at the Public Hearing on Zoning - May 11, 1981.

2. Mr. Jay Linx of T-Jay's Miniature Golf spoke concerning the trash on front beach and suggested that lids be placed on the trash containers.

3. Mr. Joe LaRosa spoke concerning the proposed 1981-82 budget. Mr. LaRosa reported he had checked other communities with the population of 7,500 people and some of the proposed raises in the 1981-82 budget are equal to other areas with the population of 14,000. Mr. LaRosa checked with several communities with the population of 14,000 and the City employees may get an 8% raise. North Charleston has proposed a 5% across the board raise. Mr. LaRosa felt the salaries are all out of line and he hoped Council would take another look at the salaries.

4. Mr. Edward Johnson commented on the increase Southern Bell has passed on to all its customers on the Isle of Palms due to the increase in the business license.

5. Mrs. Carmen Bunch spoke concerning the proposed 1981-82 budget. She reported that when the City Administrator's job was vacated in July, 1980 the salary was \$15,000. The position was filled with a salary of \$18,000, and after 11 months the proposed raise is \$4,000. Mrs. Bunch is also upset about the indirect tax the citizens are receiving due to the increase in the business licenses.

6. Mr. Tom Buchanan also spoke concerning the proposed 1981-82 budget. He reported that the City Administrator for North Charleston is paid \$18,000 and is not furnished a car. Mr. Buchanan feels the \$4,000 proposed raise for the City Administrator is not justified. When the part time supervisor position in the Fire Department becomes available, Mr. Buchanan would like to apply for the position. Mr. Buchanan feels the Building Inspector should be provided with a truck like the other supervisors.

Councilmember Tobin moved that Council suspend the rules of order and procedure and move Mr. Brigman up on the agenda.

Councilman Cochrane seconded the motion. Motion carried.

Mayor Cable introduced Mr. Brigman who is a traffic engineer for the State Highway Department. Mr. Brigman reported he was speaking to Council at the request of Attorney Norton in response to a long running problem on the island concerning the conflict between the City and Highway Department on the island parking. A parking sign is a traffic control device in accordance to the manual used by the State Highway Department. State Law makes it mandatory that when a city erect a traffic device they must get written permission from the State Highway Dept. The City has not received any written approval granted for any parking regulations until last year. An extensive review of the parking on the island was done last year. Every summer the Highway Department receives many complaints from motorists who have been ticketed and towed.

Mr. Brigman reported that in May, 1980 the State Highway Dept. submitted a list of locations of signs that would be approved

by the Department and requested that the City remove all other signs not approved. He requested that Council look favorably on the Department's request and remove the signs that have not been approved.

Councilmember Tobin expressed her concern that on weekends motorists park on Palm Boulevard with the children jumping out of their cars and running across the street. She is concerned that someone might get hit by a passing motorist.

Councilmember Smiley asked is there was any way to limit the number of people coming to the island by limiting them to the public parking lot? The traffic especially on the weekends is getting so terrible. An especially dangerous intersection on the island is 10th Avenue and Ocean Boulevard, and the Highway Department would not allow a stop sign to be placed there. The Breach Inlet Bridge area is a very dangerous section and needs a parking area. Mr. Brigman presented Council with a plan which would create two driveways for each establishment at Breach Inlet and would block off the paved portion that remain. This would prevent traffic from entering and exiting Palm Boulevard in any point of this section. The proposal would provide some parking and some channelization on the opposite side of the road.

Councilmember Smiley moved to permit Mr. John Byrd to speak to Council.

Councilman Cochrane seconded the motion. Motion carried.

Mr. Byrd reported that for 15 years he has been going to Goat Island leaving his truck at the end of 25th Avenue. He complained about the no parking sign which has been posted at the end of 25th Avenue.

C. Petitions received, referred, or disposed of:

Mayor Cable read the letter of resignation from Councilman Timothy Dangerfield, effective June 10, 1981, and commented how much the City appreciated all the fine work done by Councilman Dangerfield.

Councilman Cochrane moved to accept the resignation of Councilman Dangerfield.

Councilmember Tobin seconded the motion. Motion carried.

Mayor Cable presented the following petitions to Council for consideration: (See Appendix No. 1, 6-10-81)

Item 1. 1981-36 - Subdivision Final, Tract B, Block V, Lots 17 - 20, .460 acres.

June 10, 1981

Councilmember Tobin moved that Council grant approval to 1981-36, Subdivision Final, Tract B, Block V, Lots 17 - 20, .460 acres.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 2. 1981-37 - Subdivision Final, Tract B, Block V, Lots 13 - 16, .316 acres.

Councilman Burgis moved that Council grant 1981-37, Subdivision Final, Tract B, Block V, Lots 13 - 16, .316 Acres.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. 1981-38 - Subdivision Final, Tract E, Block A, Lots 37 - 54, 2.004 acres

Councilmember Tobin moved that Council approve 1981-38, Subdivision Final, Tract E, Block A, Lots 37 - 54, 2.004 acres

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

1981-39 - The plats were not received by City Hall

Item 5. 1981-40 - Lot S and Lot T, Section A, Acreage Final.

Councilmember Smiley moved that Council refer 1981-40 to the Ways and Means Committee

Councilmember Tobin seconded the motion. Motion carried.

D. Reports or communications from City Officers or Boards:

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee Meeting held on Thursday, May 21, 1981. (See Appendix No. 2, 6-10-81)

2. Police and Public Safety - Chairman Burgis read the minutes of the Police and Public Safety Committee meeting held on Tuesday, June 9, 1981. (See Appendix No. 3, 6-10-81)

3. Public Works - Chairman Cochrane reported the Public Works Committee met and went over the Public Works budget which was resubmitted to the Ways and Means Committee.

4. Engrossed Bills - Chairman Smiley reported the Committee did not meet. Councilmember Smiley did meet with Attorneys Norton and Guerard on the remaining codification of the ordinances and they should have something for the next Council Meeting.

5. Parks, Playground and Recreation - Councilman Kovach reported the regular meeting of the Parks, Playground and Recreation Committee was not held due to a lack of a quorum. Councilman Kovach reported the summer hours at the Recreation Center would commence June 11, 1981.

Mayor Cable was asked by Councilman Kovach to give a progress report of the playground building. Mayor Cable announced that the final slab was poured and that blocks were being put up. With a little luck the building will be ready in the middle of July.

F. Reports from Special or Joint Committees:

1. Capital Improvements Committee - Chairman Tobin reported the Capital Needs Committee met and would like Council to authorize \$700 to do an official survey of the City Hall property.

Councilmember Smiley moved that Council authorize \$700. for the official survey of the City Hall property.

Councilman Kovach seconded the motion. Motion carried.

2. Playground Commission - Councilman Kovach reported the Playground Commission met on June 4, 1981. The Commission is working with the Planning Commission and formulating 3 or 4 different fund raisers for the Recreation Center.

G. Bills already in possession of Council:

1. Third Reading of Bill 1981-3, Introduced 4-13-81 (A Bill to Amend Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Councilmember Smiley gave the third reading, by title only, of Bill 1981-3, Introduced 4-13-81 (A Bill to Amend Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Councilmember Smiley moved that Council accept the third reading of Bill 1981-3, Introduced 4-13-81.

Councilman Cochrane seconded the motion. Motion carried.

Councilmember Smiley moved that Council suspend the rules and Ratify Bill 1981-3.

Councilmember Tobin seconded the motion. Motion carried.

2. Ratification of Bill 1981-3.

Councilmember Smiley moved that Council accept the Ratification of Bill No. 1981-3, Introduced 4-13-81 (A Bill to Amend Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Councilman Burgis seconded the motion. Motion carried.

3. Second Reading of Bill 1981-4, Introduced 5-13-81 (A Bill 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, 1981 and Ending June 30, 1982)

Mayor Cable gave the Second Reading of Bill 1981-4 in its entirety with the following amendments:

General Government

100 Salary-City Administrator

Councilman Kovach offered an amendment for a 12½% increase to \$20,250 for the City Administrator

Councilmember Tobin seconded the motion. Motion carried.

105 Salary-Clerk-Treasurer

Councilman Burgis moved that the Clerk-Treasurer's salary be raised to \$13,500.

Councilmember Smiley seconded the motion. Motion carried.

Councilman Cochrane abstained.

250 Contingency Fund

Councilmember Smiley moved that Council add \$8,000 to the Contingency Fund.

Councilman Covington seconded the motion. Motion carried.

Councilman Cochrane abstained.

305 Insurance - Building and Land

Councilmember Tobin moved that Council add 305 Insurance - Building and Land Liability with a total of \$1,123.00.

Councilman Burgis seconded the motion. Motion carried.

Councilman Cochrane abstained.

465 Tax - Property

Councilmember Tobin moved that 465 Tax - Property be amended to \$2,000

Councilmember Smiley seconded the motion. Motion carried.

505 Utilities - Telephone

Councilman Covington moved to amend 505 Utilities - Telephone to \$10,400

Councilmember Smiley seconded the motion. Motion carried.

315 Insurance - Hospital

Councilman Kovach moved that Council add Dental Insurance to the Hospital Insurance (\$2,000 addition) for a total of \$4,016.

Councilman Burgis seconded the motion. Motion carried.

A lengthy discussion was held because of the confusion created by the use of the original budget versus the worksession budget.

Councilman Cochrane made a motion to suspense with the reading of the budget and go on with the business on the agenda.

Councilmember Smiley seconded the motion. Motion carried.

Councilmember Tobin suggested that Council should have a procedure concerning zoning requests; written letters requesting the zoning changes should be brought to City Hall.

Councilman Covington suggested that a big sign be placed on the property that is being considered for a zoning change so the adjoining property owners will know.

Councilman Cochrane moved that Council adjourn the meeting and proceed with a worksession.

Councilman Covington seconded the motion. Motion carried.

Councilman Cochrane moved that Council adjourn the worksession and go into an executive session.

Councilman Kovach seconded the motion. Motion carried.

Following the executive session Council reconvened in the regular session.

The following amendments were added to the 1981-82 budget:

100 Salary-City Administrator - \$21,000

105 Salary-Clerk/Treasurer - \$13,500

Police Department

110 Salary-Department Supervisor - \$20,000

115 Salary-Employees - \$62,000

125 Salary-Part Time - \$19,968

Public Works

110 Salary-Department Supervisor - \$16,000

Fire Department

110 Salary-Supervisor (Part time) - \$10,000

115 Salary-Employees - \$45,200

Building and Engineering

110 Salary-Department Supervisor - \$10,000

Parking Lot

115 Salary-Employees - \$6,600

Mayor Cable announced a Special Meeting of Council would be held on Monday, June 15, 1981 at 8:00 P.M. in City Hall. The purpose of the Meeting would be for the Second Reading of Bill 1981-4 (A Bill 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, 1981 and Ending June 30, 1982) and the First Reading of Bill No. 1981-5 (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.

Councilman Cochran 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 _____

Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-36 - Subdivision Final, Tract B, Block V, Lots 17 - 20, .460 acres. This is a Subdivision Final on Fairway Dunes Villas. All documentation is in City Hall. The Engineer approved on June 2, 1981. Staff recommends approval with notes listed on plat.

1981-37 - Subdivision Final, Tract B, Block V, Lots 13 - 16, .316 acres. This is a Subdivision Final on Fairway Dunes Villas. All documentation is in City Hall. The Engineer approved on June 2, 1981. Staff recommends approval with notes listed on plat.

1981-38 - Subdivision Final, Tract E, Block A, Lots 37 - 54, 2.004 acres. This is a final on Beach Club Villas Units 37 - 54. All documentation is at City Hall. Engineer approved on June 2, 1981. Staff recommends approval with notes on plat.

1981-39 - 4001 Hartnett Boulevard, Acreage Final
Council originally referred this to a Variance Committee for a lot size variance to allow single family residents. The Variance Committee met on May 7, 1981 and approved the lot size variance. No further documentation is necessary by City Hall.

1981-40 - Lot S and Lot T, Section A, Acreage Final. This is an Acreage Final which needs to be recorded. There are no changes and no notes are necessary. The Engineer approved on June 2, 1981. Staff recommends approval.

WAYS AND MEANS MEETING OF 5/21/81

Present: Chairman Covington, Mayor Cable, Councilmember Burgis, City
Administrator Cone

Absent: Councilmember Tobin

The regular monthly Ways and Means meeting was held 5/21/81 at 7:30pm at city hall. The proposed 1981-82 fiscal budget was reviewed in detail and recommendations made for the hearing of 5/27/81. The decision was made to install additional lighting at the city parking lot and to man the lot at nite as necessary. The meeting adjourned at 10:45pm.

L. L. Covington
Chairman

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee meeting was held on Tuesday, June 9, 1981. Members present were Mayor Cable, Chairman Burgis, Councilman Dangerfield and Kovach, City Administrator Cone and Police Chief Thompson.

A discussion was held concerning the ranking system of the Police Department. It was decided to find a lieutenant within the Police Department keeping the sergeant position open and allowing Chief Thompson to rank lower positions other than the lieutenant at his discretion with the concurrence of the Police Committee.

Councilman Dangerfield moved that the rank of Lieutenant be established with a pay scale of \$14,000 (maximum); the rank of Sergeant with a pay scale to be left open.

Councilman Burgis seconded the motion. Motion carried.

Councilman Burgis moved that \$3,000 be added to the part-time salary to take care of vacation replacements.

Councilman Dangerfield seconded the motion. Motion carried.

A discussion was held concerning the installation of a City light at #1 Forest Trail Court.

Councilman Kovach moved that a City light be installed at #1 Forest Trail Court.

Councilman Dangerfield seconded the motion. Motion carried.

Councilman Dangerfield moved to adjourn the meeting.

Councilman Burgis seconded the motion. Motion carried.

Respectfully submitted,

Malcolm Burgis, Chairman

Minutes approved _____

June 3, 1981

COUNCIL MEETING MINUTES

Meeting: Public Hearing - Budget

Date/Time: June 3, 1981/7:00 P.M.
City Hall

Present: Mayor Cable, Councilmembers
Covington, Dangerfield, Joyner,
Smiley and Tobin

Absent: Councilmembers Burgis, Cochrane,
and Kovach (excused)

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with six (6) members present.

Mayor Cable announced the purpose of the meeting was to receive input from the citizens regarding the Proposed Budget 1981-1982.

Mrs. Carmen Bunch commended the Council for their efforts preparing the budget for 1981-82.

Mrs. Bunch said that when the previous Administrator left his salary was \$15,000. When the new Administrator came his salary was \$18,000 and is now budgeted for a \$4,000 salary increase to \$22,000. Mrs. Bunch reported there is an \$8,500 difference between the salary of the City Administrator and Clerk-Treasurer. Mrs. Bunch also felt the salaries of the secretary and the clerk were too low and should be increased. Mrs. Bunch reported that one of the best services she gets on the island is her garbage collection; she hoped the Sanitation Department were paid well too.

Mrs. Bunch spoke about her concern about the growth of the East Cooper area and she feels the Tri-County area should contribute their share of taxes for our Police, life guards, garbage collection etc. Mrs. Bunch feels it is unfair for the tax payers of the Isle of Palms to take the burden.

Mrs. Bunch expressed her displeasure with the addition of an expense on the telephone bill due to the increase of Southern Bell's Isle of Palms Business License. Mrs. Bunch expressed her concern with regard to the Fire Department's new position of part time supervisor with the salary of \$10,000; she is concerned about the moral of the full time men with equal salaries.

Mrs. Kathy Carroll questioned the fringe benefits the City Administrator receives in addition to his salary. She felt the proposed raise for the City Administrator was excessive especially since he has not been at City Hall very long. Mrs. Carroll

June 3, 1981

questioned the need for a part time supervisor in the Fire Department. She quoted Administrator Cone stating the part time supervisor was needed in the Fire Department because the equipment was not properly maintained by the men and a supervisor was needed.

For the record, Mayor Cable stated he felt the firemen were doing a good job.

Mrs. Carroll questioned the Gymnastics program of the Recreation Department having a bigger budget than the football program. Councilmember Smiley replied that the Gymnastics program is a new program and requires new equipment.

Mrs. Bunch asked that a sign be placed in front of City Hall announcing the forthcoming meetings.

Mr. Ned Oakley asked if there was going to a carry over this year. Mayor Cable replied yes. He also asked if Council was setting up a Capital Improvements Budget for the new Fire Station; the answer was yes. Mayor Cable does not anticipate a millage change this year.

Councilman Covington 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

May 27, 1981

Meeting: COUNCIL MEETING MINUTES

Date/Time: May 27, 1981/7:00 P.M.

Present: Mayor Cable, Councilmembers
Cochrane, Covington, Joyner,
Smiley and Tobin, Kovach and
City Administrator Cone.

Absent: Councilmembers Burgis and
Dangerfield

The Special Council Work Session was called to order by Mayor Cable.

Miss Meta Webster from the South Carolina Retirement System spoke to Council concerning changing the Police Officers' Retirement Program from a Class 1 to a Class 2 membership which gives them much better coverage.

Miss Webster also discussed the South Carolina Retirement System and explained to the councilmembers that they were eligible to join the system if they wanted to. The group insurance program that is offered to members was also discussed.

The Proposed Budget for 1981-82 was also discussed.

Respectfully submitted.

Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

May 13, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: May 13, 1981/8:00 P.M.

Present: Mayor Cable, Councilmembers Cochrane, Joyner, Dangerfield, Burgis, City Administrator Cone and Attorney Norton.

Absent: Councilmembers Covington, Kovach, Smiley and Tobin.

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 (5) five members present. Mayor Cable requested that the record show that Councilmembers Smiley, Tobin and Kovach were excused from the meeting.

A. Reading of the journal of the previous meeting. (April 8, 1981)

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

Councilman Burgis seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (See Appendix No. 1, 5-13-81)

Item 1. 1981-31 -Acreage Final, Lagoon Road Right-Of-Way, .874 acres.

Councilman Joyner moved that Council accept 1981-31, Acreage Final, Lagoon Road Right-Of-Way, .874 acres.

Councilman Burgis seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 2. 1981-32 Acreage Final, Fairway Dunes Lane Right-of-Way, 2.039 acres.

Mayor Cable moved that Council accept 1981-32, Fairway Dunes Lane Right-of-Way, 2.039 acres.

Councilman Joyner seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. 1981-33 Acreage Final, Back Bay Drive Right-of-Way, 3.001 acres.

Mayor Cable moved that Council accept 1981-33, Back Bay Drive Right-of-Way, 3.001 acres.

Councilman Burgis seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 4. 1981-34 Tract B, Block M, Parcels 3A, 3B, 3C, and 3D, 1.515 acres.

Mayor Cable moved that Council accept 1981-34, Tract B, Block M, Parcels 3A, 3B, 3C and 3D, 1.515 acres.

Councilman Burgis seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 5. 1981-35 Tract B, Block V, Subdivision Final.

Councilman Joyner moved that Council accept 1981-35 upon receipt of the DHEC certification.

Councilman Burgis seconded the motion.

Motion carried. Councilman Dangerfield voted no.
Councilman Cochrane abstained.

Item 6. Request from Liberty Life Insurance Co. - 48th-49th block.

Councilman Cochrane moved that Council accept Liberty Life Insurance Company's plat with all notes approved on it.

Councilman Burgis seconded the motion. Motion carried.

Item 7. Request from J. W. Casey, Jr. - Hotel Marion - Rezoned U-3.

Councilman Cochrane moved that Council accept the request of Mr. J. W. Casey, Jr. to rezone the Hotel Marion to U-3.

Councilman Burgis seconded the motion. Motion carried.

D. Reports or communications from City Officers or Boards:

Board of Firemasters - Councilman Cochrane reported he attended the National Hurricane Conference in St. Petersburg, Florida. It was an outstanding conference with alot of good information. There were 500 people from all over the country attending the conference.

Councilman Cochrane reported the men are having extensive training on the new equipment. Plans are underway for the annual fish fry in August.

E. Reports from Standing Committees:

1. Police and Public Safety - Chairman Burgis read the minutes of the Police and Public Safety Committee meeting held on Monday, May 11, 1981. (See Appendix No. 2, 5-13-81)

Councilman Cochrane made a motion that the City Administrator and Mayor be authorized to go up to \$16,000. to purchase the police vehicles.

Councilman Dangerfield seconded the motion.

Motion carried.

2. Public Works - Councilman Dangerfield reported the Public Works Committee failed to have a meeting. A meeting will be scheduled for next week.

3. Engrossed Bills - No report

4. Parks, Playground and Recreation - In the absence of Chairman Kovach, Mayor Cable read the minutes of the regular meeting of the Parks, Playground and Recreation Committee held on April 27, 1981. (See Appendix No. 3, 5-13-81)

Mayor Cable announced the new recreation building will be started the first of next week. There is a possibility the building can be occupied before August.

5. Ways and Means - No report

F. Reports from Special or Joint Committees:

G. Bills already in possession of Council:

1. Second Reading of Bill 1981-3, Introduced 4-13-81 (A Bill to Amend Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Councilman Joyner moved that Council suspend the Rules and read Bill No. 1981-3 by title only.

Councilman Dangerfield seconded the motion.

Motion carried.

City Administrator Cone gave the second reading, by title only, of Bill 1981-3, Introduced 4-13-81 (A Bill to Amend Chapter 22, Zoning, 1975 Code of Laws, City of Isle of Palms)

Mayor Cable asked if there were any amendments.

Councilman Joyner reported he had two amendments that he and Councilmember Tobin would like to present.

1. Article D, Board of Adjustment, Section 5-5051

Add - Provide for the election of a secretary and chairman at the beginning of each year.

Councilman Joyner moved that we accept this amendment.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

2. Article D, Board of Adjustment, Section 5-5052

Meetings of the board of adjustment shall be held upon the call of the chairman, and the clerk of council, or administrative officer, shall attend

Delete the words and the clerk of council, or administrative officer

Sentence 2 - ...call of the chairman. Add - The building inspector and secretary shall attend all meetings and the secretary shall keep a record of its proceedings,

Councilman Joyner moved that we accept this amendment.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Councilman Burgis reported he had two amendments to present for Councilmember Smiley.

3. Section 5-5025 - Nonconforming Uses - Omit subsection (f) in its entirety.

Councilman Burgis moved we accept this amendment.

Councilman Joyner seconded the motion.

A discussion was held. The motion was defeated.

Yes votes - 0 No votes - 5

4. Article D, Board of Adjustment, Section 5-5051
Sentence 2 -consist of the building inspector and five
(5) citizen members,

The board of adjustment shall consist of the building inspector, a non voting member, and five (5) citizen members, each to be appointed by the mayor with the approval of city council. Term of office of members shall be for two (2) years from the date of appointment. An appointment to fill a casual vacancy shall be only for the unexpired portion of the term. A secretary and chairman shall be elected at the first meeting of each year.

Councilman Burgis moved we accept this amendment.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

City Administrator Cone noted the following typographical error.

Article D, Use Regulations, Section 5-5021
Subsection (3) m. No U-1 or U-2 uses shall be allowed in U-3 districts with the exception of that U-2 uses shall be allowed in U-3 districts as to the undeveloped land south of Ocean Boulevard, West of 14th Street known as Parcels 10 and 50 (extend to mean high water) on Tax Map 568-12-00.

Councilman Cochrane moved we accept this change.

Councilman Joyner seconded the motion.

Motion carried unanimously.

Councilman Cochrane moved that Council adopt Bill 1981-3, Introduced 4-13-81, as amended.

Councilman Joyner seconded the motion.

Motion carried unanimously.

H. Introduction of new bills and resolutions:

City Administrator Cone gave the first reading, by title only, of Bill 1981-4, Introduced 5-13-81 (A Bill 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, 1981 and Ending June 30, 1982)

Councilman Cochrane moved that Council adopt Bill 1981-4, Introduced 5-13-81.

Councilman Burgis seconded the motion.

Motion carried unanimously.

May 13, 1981

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

Mayor Cable announced the 2% accommodations tax may be getting close to a reality. Should the provision be passed and signed within the legal limits of our fiscal year, a special meeting could be held and the election commission could be asked to have a referendum regarding the 2% tax.

Mr. J. Linx of T-J Miniature Golf reported he applied for a variance for his property. The variance, which was submitted to the mayor, requested that an office trailer be placed on his property. The trailer would serve as an office, storage area for prizes and as a small game room.

Mayor Cable apologized for misplacing Mr. Linx's letter and asked that he resubmit his letter which will be referred to the Board of Adjustments committee.

Councilman Cochrane moved to adjourn the meeting.

Councilman Burgis seconded the motion.

Motion carried.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-31 - Acreage Final, Lagoon Road Right-Of-Way, .874 acres. This is a road right-of-way with no buildings involved. Engineer approved on May 8, 1981. No additional documentation is necessary. Staff recommends approval.

1981-32 - Acreage Final, Fairway Dunes Lane Right-Of-Way, 2.039 acres. This is a road right-of-way with no buildings involved. Engineer approved on May 8, 1981. No additional documentation is necessary. Staff recommends approval.

1981-33 - Acreage Final, Back Bay Drive Right-of-Way, 3.001 acres. This is a road right-of-way with no buildings involved. Engineer approved on May 8, 1981. No additional documentation is necessary. Staff recommends approval.

1981-34 - Tract B, Block M, Parcels 3A, 3B, 3C, 3D, 1.515 acres. This was originally approved on an earlier date; however, due to financing it is being broken into Parcels A, B, C and D. No documentation is necessary. Engineer approved on May 8, 1981. Staff recommends approval.

1981-35 - Tract B, Block V, Subdivision Final. The roads have been approved on January 23, 1981. Water and sewer are in place; however, the final certification from DHEC is not in hand. The engineer approved on May 13, 1981. Staff recommends that approval should be granted upon receipt of DHEC certification.

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee meeting was held on Monday, May 11, 1981. Members present were Mayor Cable, Chairman Malcolm Burgis, Councilman Dangerfield, City Administrator Cone and Police Chief Thompson.

Chief Thompson suggested that two Ford Fairmont cars should be ordered to be paid for when the new budget is approved. Delivery should be in 30-45 days. Propane gas was discussed for fuel for these vehicles. Councilman Dangerfield volunteered to install one unit in one of the cars on a trial basis if the car could accommodate the conversion.

Councilman Dangerfield recommended that the Mayor contact Representative Dangerfield with reference to the plans for the Breach Inlet parking complex.

City Administrator Cone was directed to request bids on the disposal of the jeep and moped.

Mayor Cable announced that some rental cars were available for sale and suggested that Chief Thompson look into these cars as a possibility for the Police Department.

Mayor Cable moved that the meeting be adjourned.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Respectfully submitted,

Malcolm Burgis
Chairman

Minutes approved _____
date

RECREATION COMMITTEE

Regular meeting of the Recreation Committee was held Monday, April 27, 1981 at 7:00 pm at the Recreation Center.

Present: Councilman Kovach (Chairman), Mayor C. Cable,
Councilwoman Smiley

Absent: Councilman Cochran, K. Leopold (Director)

Minutes of the previous meeting were read and approved. In the absences of Mrs Leopold, Councilman Kovach gave the Director's report (copy attached).

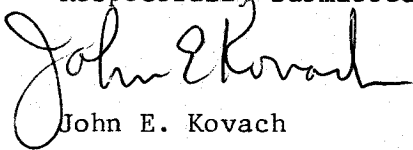
Mayor Cable announced that council, at a special meeting, had approved an expenditure of \$96,363 for the new Recreation Building facility. Subcontracting and supervision would be under the direction of the newly formed Building Committee with emphasis on quality and low bids being considered. The new facility could be realized within 90 days after construction commences.

Committee approved the purchase of a heavy duty air conditioner which could be transferred to new building when completed.

Resurfacing of the tennis courts was discussed at length and it was felt that the most economical avenue was to award the resurfacing to Sanders Brothers Construction Company.

With no further business, meeting adjourned at 8:30 P.M.

Respectfully submitted,



John E. Kovach

JEK/tlr

Isle of Palms

RECREATION DEPARTMENT

27th AVENUE

ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report

April 20, 1981

The following is a report on the activities at the recreation department for the month of April, 1981.

Boxing - The Isle of Palms and St. Andrews co-hosted a Las Vegas Boxing Show at the National Guard Armory in Mt. Pleasant on April 11th. Winners from our team were: Woody Taylor, John Kovach, Mike Getsinger, Tim Summer, Keith Sumner, Jamie Brown, Mike Faucette, Billy Ferrarolo and Daniel McGrew. Runners up were as follows; Glenn Getsinger, Joey Bessinger, and Charlie Griffin.

On Saturday, April 18th, a steak dinner was held at the Isle of Palms Exchange Club for the coaches and parents of the Isle of Palms Boxing Team. Everyone had an enjoyable time.

Dancing - Tap and ballet classes are held on Monday afternoons. Shag and Free Style Dancing classes began Wednesday, April 8th. This class will be held every Wednesday (8:00 P. M.) during the month of April. The instructor is Kay Childs.

Gymnastics - Classes are held on Tuesday afternoons and Saturday mornings for children 5 - 12 years of age.

Tiny Tot's Gymnastics - Classes are held every Tuesday morning (9:00 - 10:00 A. M.) and (11:30 - 12:30 P. M.)

Mother's Morning Out - Classes are held every Tuesday morning (10:00 - 11:30 A. M.) An Easter party was held for the children April 14th.

Slimnastic Classes are now being held on Monday evenings (6:30 - 7:30 P. M.) and Friday mornings (9:00 - 10:00 A. M.)

Stretchersize Classes - This class is held every Friday morning 10:00 - 10:30 A. M. Free of charge to the Senior Citizens.

Baseball & Softball - The Baseball & Softball season officially opened Monday, April 20th. The Isle of Palms Pest Control (coached by Wray Mattice) won their first game 16 - 9. The remaining games were cancelled because of rain.

Men's Softball - The men's softball season was scheduled to begin March 31st, but did not start until April 3rd because of rain. Teams standings are as follows:

	<u>Won</u>	<u>Lost</u>
Pyramid Builders	6	0
Dinos	5	0
Bombers	4	2
Windjammer	3	3
Amoco	2	4

Isle of Palms

RECREATION DEPARTMENT

27th AVENUE

ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report (continued)

Men's Softball

	<u>Won</u>	<u>Lost</u>
Budweiser	1	5
Burris	1	5
Beach & Racquet	1	4

Respectfully Submitted,

Catherine Leopold

Catherine Leopold, Director

COUNCIL MEETING MINUTES

Meeting: Special City Council Work Session

Date/Time: April 22, 1981/7:30 P.M.

Present: Mayor Cable, Councilmembers
Covington, Joyner, Smiley and
Tobin.

Absent: Councilmembers Burgis, Cochrane,
Dangerfield, Kovach and City
Administrator Cone.

The Special Council Work Session was called to order by Mayor Cable. Each Councilmember present was given a copy of the Proposed Budget for 1981-82, Projected Income Notes for Fiscal Year 1981-82, and a copy of the March - 1981 Budget Report.

Mayor Cable reported Chief Cochrane will request that the new fire station on 41st Avenue be manned. Chief Cochrane feels we should really try to get the funds to man the station. Several of the volunteer firemen live close to the new station and can get to it shortly after they are notified. The volunteers receive directions from the Fire Chief on the beepers; the Fire Chief has contact with all his men via the beepers. A discussion was held concerning the fire station.

Councilmember Smiley reported she heard the Police Department feels the need for new police cars. Councilmember Smiley suggested the City compensate the policemen with better salaries and not have the policemen have the cars and gas for their personal use. Councilmember Smiley suggested the rotation of three police cars rather than having a car for each policeman. If all policemen were needed at one time, they could use their own cars and be reimbursed for the gas by the City.

Councilmember Tobin reported the Capital Improvements Committee will recommend that the City purchase small 6 cylinder cars with the police package.

Mayor Cable feels the City is competing for the work force and the personal use of the police cars helps the City keep good men on the force.

Councilman Covington moved that Council accept the first reading of Bill 1981-4, Introduced 4-22-81, Proposed Budget for 1981-82.

Councilmember Tobin seconded the motion.

The motion carried unanimously.

Councilmember Smiley asked where the recreation building was included in this budget.

Mayor Cable announced several changes were made to the specifications of the recreation building. An 8 foot block wall using 8 inch blocks

April 22, 1981

will be used instead of a 12 foot high block wall using 12 inch blocks. The storm drain system and power vents will be eliminated.

Several quotes for a metal building have been received.

The Building Committee recommended that the total figure to build the playground building should not exceed \$96,362.

Councilmember Smiley moved that Council accept the Building Committee's recommendation to go forward with the Recreation Building at the total figure of \$96,362. or less.

Councilmember Tobin seconded the motion.

A lengthy discussion followed.

Councilman Covington expressed his concern about how the City will pay for the building.

The motion carried. Councilmember Covington abstained.

Councilmember Tobin stated it is the recommendation of the Capital Improvements Committee that Council proceed with the improvements of the Police/Fire Department. The work to be done would be the rewiring of the building, increasing the size of the chief's office and increasing the size of the interviewer's office. The cost of the materials will be around \$5,000. The \$5,000. is included in the 1980-81 budget:

240 Capital Improvements (Police Dept.) - \$3,000.

240 Capital Improvements (Fire Dept.) - \$2,000.

Councilmember Smiley moved to adjourn the meeting.

Councilman Joyner seconded the motion.

Motion carried.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

April 13, 1981

COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting
Date/Time: April 13, 1981/7:30 P.M.
Present: Mayor Cable, Councilmembers Cochrane,
Covington, Dangerfield, Joyner,
Kovach, Smiley, and Attorney Guerard.
Absent: Councilmembers Burgis and Tobin

The Special Council Meeting was called to order by Mayor Cable. The roll was called by the clerk and a quorum was established with (6) six members present.

Attorney Guerard reported the primary addition to the zoning revision since the last meeting was the addition of the off street parking. A loading provision was also added to the zoning ordinance.

Councilmember Smiley requested that all councilmembers read and study the draft closely and have amendments ready for the next regular Council meeting.

A Special meeting of the Engrossed Bills will take place next week.

Councilmember Smiley reported a Public Hearing on Zoning has been set for Monday, May 11, 1981 at the Exchange Club.

First Reading of Bill No. 1981-3.

Councilmember Smiley moved that Council accept Bill 1981-3, Introduced 4-13-81, A Bill to amend the Zoning Code for the City of Isle of Palms.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

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

May 11, 1981

COUNCIL MEETING MINUTES

Meeting: Public Hearing - Zoning

Date/Time: May 11, 1981/7:30 P.M.
Exchange Club

Present: Mayor Cable, Councilmembers
Burgis, Smiley, Tobin and
Dangerfield, and City Administrator
Cone.

Absent: Councilmembers Cochrane (excused),
Kovach (excused), Joyner (excused),
and Covington.

The meeting was called to order by Mayor Cable.

The roll was called by City Administrator Cone and a quorum was established with five (5) members present.

Mayor Cable announced the purpose of the meeting was to receive input from the citizens on the zoning ordinance and the request from J. W. Casey, Jr. to rezone the Hotel Marion, 918 Palm Boulevard to U-3 zoning.

Mrs. Mary Eller spoke with reference to several sections of the zoning ordinance, the Board of Adjustments and the uses in the U-1 areas.

Mr. Bill Casey spoke about the requested zoning change for the Hotel Marion to U-3 and presented the favorable factors for the change.

Councilmember Smiley moved to adjourn the meeting.

Councilman Burgis seconded the motion.

Motion carried.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

April 8, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: April 8, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Cochrane, Covington, Joyner, Kovach, Smiley, Tobin, Dangerfield, City Administrator Cone and Attorney Norton.
Absent: Councilmember Burgis

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 (8) eight members present.

A. Reading of the journal of the previous meeting. (March 11, 1981)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

Mr. Ronnie Mayhew spoke to Council concerning malathion, the chemical sprayed for mosquito abatement. He also expressed concern about the cleaning of the ditches on the island.

Mayor Cable thanked Mr. Mayhew for his comments which will be referred to the Health Committee.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (See Appendix No. 1, 4-8-81)

Item 1. 1981-25 - Tract D, Block H, Lots 29 - 35, Marsh Island, Subdivision Final.

Councilmember Tobin recommended that Council give final approval to 1981-25, Tract D, Block H, Lots 29 - 35.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 2. 1981-26 - Tract B, Block M, Lots 25 - 32, Racquet Club Villas, Subdivision Final.

Councilmember Tobin recommended that Council give final approval to 1981-26, Tract B, Block M, Lots 25 - 32.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 3. 1981-21 - Tract B, Block M, Lots 33 - 44, Racquet Club Villas, Subdivision Final.

Councilman Joyner moved that Council give final approval to 1981-21, Tract B, Block M, Lots 33 - 44.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 4. 1981-23 - Tract B, Block M, Parcel 2A, 2B, 2C, Racquet Club Villas, Acreage Final.

Mayor Cable moved that Council accept 1981-23, Tract B, Block M, Parcel 2A, 2B, 2C.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 5. 1981-19 - Tract B, Block M, Lots 1 - 16, Racquet Club Villas, Subdivision Conditional.

Councilmember Tobin moved that Council accept 1981-19, Tract B, Block M, Lots 1 - 16.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 6. 1981-24 - Tract B, Block T, Lots 1 - 34, Hidden Green Lane, Subdivision Conditional.

Councilmember Tobin recommended that Council give conditional approval to 1981-24, Tract B, Block T, Lots 1 - 34, Hidden Green Lane.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 7. 1981-18 - Tract B, Block V, Parcel 1, Fairway Dunes Villas, Acreage Final.

Councilman Kovach recommended that Council give approval to 1981-18, Tract B, Block V, Parcel 1.

Councilmember Tobin seconded the motion.

Original motion carried. Councilman Cochrane abstained.

Item 13. 1981-28 - Plans for Water and Roads, Hidden Green Subdivision, Acreage Final.

Councilmember Smiley moved that Council accept 1981-28, Plans for water and roads, Hidden Green Subdivision.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 14. 1981-30 - Block 64, Lots 1 - 12, Liberty Corporation, Subdivision Conditional.

Councilmember Smiley moved that Council accept 1981-30, Block 64, Lots 1 - 12, Liberty Corporation.

Councilman Kovach seconded the motion.

A lengthy discussion followed. Four of the lots are within 250 feet of high water.

Mayor Cable moved to amend the motion to read that 1981-30 be referred to the Dunes Committee.

Councilman Dangerfield seconded the motion.

Amended motion carried. Councilman Covington abstained.

Councilmember Smiley withdrew her original motion.

D. Reports or communications from City Officers or Boards:

Mayor Cable reported the volunteer firemen are undertaking a tremendous amount of training with the new fire equipment. They have a new training officer and are using the training officers from Johns Island and North Charleston.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee meeting held on March 18, 1981. (See Appendix No. 2, 4-8-81)

Chairman Covington expressed his thanks to whoever is responsible for the new Isle of Palms sign at Breach Inlet. Councilmember Smiley expressed her thanks to whoever is responsible for the new sign showing 17th Avenue.

Councilman Covington reported the Beach and Racquet Club wishes to transfer their Business License from their temporary restaurant to their new permanent restaurant.

Councilman Covington moved that Council permit the transfer of the Beach and Racquet Club's Business License from their temporary restaurant to their new permanent restaurant.

Councilman Joyner seconded the motion.

Motion carried. Motion carried unanimously.

2. Police and Public Safety - Councilman Kovach read the minutes of the Police and Public Safety Committee meeting held on Monday, April 6, 1981. (See Appendix No. 3, 4-8-81)

The parking and fishing at Breach Inlet were discussed.

3. Public Works - (See Appendix No. 4, 4-8-81)

4. Engrossed Bills - Chairman Smiley recommended that Council set a date and instruct the City Administrator to advertise for a public hearing on zoning. The date of Monday, May 11, 1981, was set for the Public Hearing on Zoning to be held at the Exchange Club. A Special City Council Meeting will be held on Monday, April 13, 1981 at 7:30 P.M. for clarification and the first reading of the zoning revision.

5. Parks, Playground and Recreation - Chairman Kovach read the minutes of the Recreation Committee held on Monday, March 30, 1981. (See Appendix No. 5, 4-8-81)

Mr. Cone reported he asked two of the more reputable contractors in the State to look at the tennis courts. Both contractors said that concrete tennis courts are bad and the only way to fix them is to tear them out and put in asphalt courts.

Phillips 66 has a new mat that you roll out and pour asphalt on it which might be another possibility. Bids have not been taken for the tennis courts.

F. Reports from Special or Joint Committees:

1. Building Committee - Councilman Cochrane reported the Building Committee met with Chairman Tom Murph, Dave Matthews, Mayor Cable and Councilman Cochrane present. The committee recommends that City Council rejects all bids and looks into the possibility of having an inhouse project. The City would take on the project itself. The city engineer and building inspector would spearhead the project, and the City would be the prime contractor.

Councilman Kovach moved that Council accept the recommendation of the Building Committee.

Councilman Joyner seconded the motion.

Motion carried unanimously.

2. Recreation Commission - Councilman Kovach reported the Recreation Commission will meet on Thursday, April 9, 1981,

to install new members and elect officers.

G. Bills already in possession of Council:

1. Ratification of Bill No. 1981-1.

Councilmember Smiley moved that Council accept the Ratification of Bill No. 1981-1 (A Bill to amend the rates for Classification 6512 - 6552, Real Estate, and the rates for Classifications 7011 - 7021, Services - Hotels, Rooming Camps and Other Lodging of Ordinance No. 1980-8, Business License Ordinance of the City of Isle of Palms, South Carolina, as amended)

Councilman Kovach seconded the motion.

Motion carried unanimously.

2. Ratification of Bill No. 1981-2.

Councilmember Smiley moved for the Ratification of Bill No. 1981-2, (A Bill to Rescind Section 28A of Ordinance No. 1980-8, Business License Ordinance of the City of Isle of Palms, South Carolina, as amended)

Councilman Cochrane seconded the motion.

Motion carried. Councilmember Tobin voted no.

H. Introduction of new bills and resolutions:

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

1. Bid discussion - Playground building

2. Bid discussion - Towing contract

3. South Carolina Coastal Council - Application for a permit - Isle of Palms Beach and Racquet Club - Construction of a sand bag groin into Dewees Inlet.

Councilmember Tobin recommended that the permit be referred to the Dunes Committee for review.

Councilman Kovach seconded the motion.

After a lengthy discussion, a roll call vote was requested.

Councilman Cochrane - No	Councilmember Smiley - yes
Councilman Covington - Abstained	Councilmember Tobin - Yes
Councilman Dangerfield - No	Councilman Joyner - No.
Councilman Kovach - No	Mayor Cable - Yes

Motion was defeated.

Mayor Cable reported the budget is very near ready to go before Council and then to Ways and Means for adjustments.

April 8, 1981

4. Lifeguards - This will be addressed at the next meeting.

Councilmember Tobin reported she has received many complaints about the mosquito problem. She suggested that the three mayors East of the Cooper go to the County and apply pressure to them to support East of the Cooper in the abatement program in a better fashion.

Mayor Cable read a letter from Mr. Stevens commending the Fire Department on a three minute call. He also had a copy of a letter addressed to Mr. Wallace objecting to the removal of our magistrate.

Councilman Kovach spoke about his concern with the parking situation on the Isle of Palms especially with the right of way parking on Palm Boulevard. He suggested that signs be placed on the right of way restricting parking because of safety hazards.

Councilmember Smiley expressed her concern about the parking lot near Breach Inlet. A lengthy discussion followed.

Councilman Cochrane moved to adjourn the meeting.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-25 - Tract D, Block H, Lots 29 - 35, Marsh Island, Subdivision Final. The road, water and sewer services are now completed. All necessary documentation is at City Hall. Engineer approved on March 31, 1981. Staff recommends approval with notes.

1981-26 - Tract B, Block M, Lots 25 - 32, Racquet Club Villas, Subdivision Final. The road, water and sewer services are completed. All necessary documentation is at City Hall. Engineer approved on March 31, 1981. The staff recommends approval with notes.

1981-21 - Tract B, Block M, Lots 33 - 44, Racquet Club Villas, Subdivision Final. This is a revision to relocate the East side property line to clear the building site. No additional documentation is necessary. Engineer approved on March 31, 1981. Staff recommends approval with notes.

1981-23 - Tract B, Block M, Parcel 2A, 2B, 2C, Racquet Club Villas, Acreage Final. This is a revision required to locate the West property line to match the East property line in the above revision. Engineer approved on March 31, 1981. Staff recommends approval with notes.

1981-19 - Tract B, Block M, Lots 1 - 16, Racquet Club Villas, Subdivision Conditional. All roads, water and sewer services are completed. No additional documentation is necessary. Engineer approved on March 31, 1981. Staff recommends approval with notes.

1981-24 - Tract B, Block T, Lots 1 - 34, Hidden Green Lane, Subdivision Conditional. Road, water and sewer plans have been submitted by the engineer. A letter of credit in the amount of \$160,377. is in hand. The engineer approved on March 31, 1981. Staff recommends approval with notes.

1981-18 - Tract B, Block V, Parcel 1, Fairway Dunes Villas, Acreage Final. Engineer approved on March 31, 1981. No documentation is necessary. Staff recommends approval with notes.

1981-27 - Tract B, Block V, Parcel 4A, 4B, 4C, 4D, and 4E, Fairway Dunes Villas, Acreage Final. Engineer approved on March 30, 1981. No documentation is necessary. Staff recommends approval with notes.

1981-17 - Tract B, Block V, Lots 1 - 4, Fairway Dunes Villas, Subdivision Conditional. Engineer approved on March 30, 1981. No additional documentation is necessary. Staff recommends approval with notes.

1981-22 - Tract B, Block V, Lots 21 - 40, Fairway Dunes Villas, Subdivision Conditional. Water, sewer and roads are complete. No additional documentation is necessary. Staff recommends approval with notes.

1981-20 - Road Right of Way (Back Court) - Engineer approved on March 31, 1981. No additional documentation is necessary. Staff recommends approval.

1981-29 - Tract A, Block U, Seagrove Villas, Conceptual approval. Board of Firemasters approved on April 6, 1981. Streets and Sanitation Committee approved on April 6, 1981 noting they recommend an additional Cushman Haulster. Engineer approved on March 31, 1981. Staff recommends approval after Council addresses the Streets and Sanitation recommendation.

1981-28 - Plans for Water and Roads, Hidden Green, Subdivision, Acreage Final. Engineer approved on March 31, 1981. No additional documentation is necessary. Staff recommends approval.

1981-30 - Block 64, Lots 1 - 12, Liberty Corporation, Subdivision Conditional. Engineer approved on March 31, 1981.

WAYS AND MEANS COMMITTEE

The regular monthly meeting of Ways and Means was held on March 18, 1981, at City Hall, following a public hearing for citizen input on revenue sharing.

Present: Chairman Covington, Mayor Cable, and Councilmember Tobin

Absent: Councilmember Burgis, and City Administrator Cone

After discussion and input from Mr. Charlie Jernigan, the committee voted to set up the city parking lot on the same basis as last year, beginning Easter weekend, and thereafter as weather conditions, crowds, etc. dictated. The necessary plans were made for hiring employees, lot signs, lot maintenance, etc. Mayor Cable asked Mr. Charlie Jernigan to serve in the same citizen advisory capacity as last year.

City Administrator Cone was asked to review the adequacy of the City's insurance coverages and to advise Ways and Means.

City Administrator Cone was asked to develop a municipal sign survey for study by Ways and Means.

POLICE AND PUBLIC SAFETY COMMITTEE

The Police and Public Safety Committee meeting was held on Monday, April 6, 1981, at 7:30 P.M. in City Hall. Members present were Mayor Cable, Chairman Malcolm Burgis, ~~Councilman Dangerfield~~ and Councilman Kovach.

The bids for the Towing Contract were opened. Bids were received from the following companies:

T. & T. Texaco and Towing
J & J Body and Wrecker Service
Irvines Auto Repair
Low's Exxon

Councilman Kovach moved the acceptance of T & T as low bidder for the 1981 contract.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Respectfully submitted,

Malcolm Burgis
Chairman

Minutes approved _____
Date

PUBLIC WORKS COMMITTEE

The Public Works Committee met on April 6, 1981, at 7:30 P.M. in City Hall. Those present were Mayor Cable, Councilman Cochrane, Councilman Joyner, and Mr. Andrew Parrish.

Items discussed were:

1. Seagrove Villas Phase III and IV garbage collection conditional approval if they provide a Haulster Cushman.
2. Discussed the budget for 1981-82

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

A. J. Parrish

A. J. Parrish
Superintendent of Public Works

Minutes for Public Works Committee approved _____

Date

RECREATION COMMITTEE

Regular meeting of the Recreation Committee was held on Monday 30 Mar, 1981 at 7:00 P.M. at the Recreation Center.

Present: Councilman Kovach, Chairman; Mayor C. Cable; Councilman Cochran; Councilwoman Smiley; and K. Leopold (Director)

Absent: None

Minutes of the previous meeting were read and approved.

K. Leopold gave the Director's report (copy attached).

Councilman Kovach requested that the Mayor suggest to the Ways and Means that the playground be considered for its adequate share of Entitlement 12-Revenue Sharing for development of new complex even though no citizen's input was received at March 18's Public Hearing. Mayor Cable concurred.

Councilman Kovach advised members of a special meeting of council Wednesday April 1, 1981 for the purpose of opening bids on the new building for the recreation center.

Councilwoman Smiley questioned the progress of the tennis courts. She was advised that the Mayor had selected City Administrator Cone as project coordinator and that he was in the process of contacting several firms regarding resurfacing, lighting, fence repair, etc. Scheduled completion date tentatively could be as early as mid June. Input from all members of the committee was to insure that a first class job by a professional firm with proper guarantees be assured.

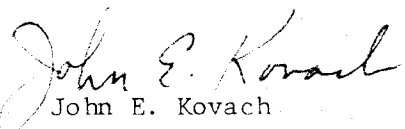
Councilman Kovach reported that strong opposition was received regarding the entertainment machine placed in the recreation center with the recommendation of the Recreation Commission. K. Leopold reported that said machine was removed during week of March 16, within a week after complaints were filed.

A lengthy work session on the budget followed with input from all committee member. Councilman Kovach was to draft the preliminary budget and convey it to City Administrator Cone by 3 April 1981.

Councilman Kovach reported that the Recreation Commission had some recent resignations being Chairman S. Crout and Mrs. N. McIntosh. Mr. Wray Mattice was acting chairman and that several names were being submitted as potential commissioners. A special meeting would probably be held by the commission to install new members and elect officers.

With no further business the meeting was adjourned at 8:30 P.M.

Respectfully submitted,


John E. Kovach

BUDGET
RECREATION DEPARTMENT

110 Salary-Department Supervisor -----	W & M
25 - Assistant Director	
125 Salary-Part Time -----	2044 hrs
12 hrs - Maint, clean up	
37 hrs @ 52 weeks	
240 Capital Improvements -----	(open)
120 hrs additional summer-Jul-Aug 81	
Jun 82	
280 Expenses-Miscellaneous -----	300.00
315 Insurance-Hospital -----	B.C.
330 Insurance-Workmen's Compensation -----	B.C.
360 Maintenance - Bldg. and Grounds -----	2500.00
365 Maintenance - Equipment -----	500.00
370 Maintenance - Vehicles -----	300.00
385 Membership and Dues -----	150.00
390 Purchases - Equipment -----	-0-
400 Payroll Tax -----	B.C.
410 Retirement-South Carolina -----	B.C.
420 Sports Participation -----	1500.00
440 Supplies - Printing and Office -----	B.C.
450 Supplies - Sports	
A. Baseball -----	850.00
B. Basketball -----	200.00
C. Boxing -----	650.00
D. Football -----	600.00
E. Soccer -----	900.00
F. Miscellaneous -----	100.00
G. Tennis -----	250.00
H. Track/Running -----	200.00
I. Inside Equipment ----- (3 mats)	800.00
J. Gymnastics ----- (balance beam)	1000.00

460 Uniforms -----	<u>100.00</u>
500 Utilities - Electrical and Gas -----	<u>B.C.</u>
505 Utilities - Telephone -----	<u>B.C.</u>
510 Utilities - Water -----	<u>B.C.</u>
605 Vehicles - Gas, Oil, Etc. -----	<u>500.00</u>
	<u> </u>

460 Uniforms -----	<u>100.00</u>
500 Utilities - Electrical and Gas -----	<u>B.C.</u>
505 Utilities - Telephone -----	<u>B.C.</u>
510 Utilities - Water -----	<u>B.C.</u>
605 Vehicles - Gas, Oil, Etc. -----	<u>500.00</u>
	<u> </u>

April 1, 1981

COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting

Date/Time: April 1, 1981/8:00 P.M.

Present: Mayor Cable, Councilmembers Burgis, Covington, Dangerfield, Joyner, Kovach, Smiley, Tobin and City Administrator Cone.

Absent: Councilmember Cochrane

The Special Council Meeting was called to order by Mayor Cable. Mayor Cable announced the purpose of this meeting is to open the sealed bids for the Multi-Purpose Building for the Recreation Department that have been submitted by eleven contractors. The contractors will be advised whether the low bid is accepted. Mayor Cable introduced Mr. John C. Sheridan, the engineer of this project, and Mr. John Gardner, the architect.

City Administrator Cone opened and read the following bids:

Brantley Construction
Charleston, South Carolina - \$144,894.00

Burriss Construction
Charleston, South Carolina - \$123,359.00

Charleston Constructors, Inc.
Charleston, South Carolina - \$142,000.00

Inman and Associates
Columbia, South Carolina - \$188,372.00

Johnson Building Corporation
Charleston, South Carolina - \$142,628.00

J. P. Nance Construction
Mt. Pleasant, South Carolina - \$156,801.00

R. C. Steel
Charleston, South Carolina - \$157,625.00

Trident Construction
Charleston, South Carolina - \$133,885.00

Wieters Construction
Charleston, South Carolina - \$135,800.00

April 1, 1981

Mr. Cone announced that the following two companies did not have a representative at the bid opening; therefore the form indicating receipt of Amendments Nos. 001, 002, and 003 could not be signed.

Pyramid Builders

Isle of Palms, South Carolina - \$133,000.00

Bob Miller, Inc.

Mt. Pleasant, South Carolina - \$149,800.00

A copy of the plans was shown to Council. Mr. John Gardner explained the plans do include the electrical for existing and future service, the plumbing is stubbed in for future service, and the water and sewer lines are brought in. He explained if you cut alot out of the building, getting it certified would be a problem.

Mayor Cable stated the original figure for this expenditure was \$84,000. The engineer will review the type of buildings the contractors are using and see where the bids can be trimmed and bring the low bid to Council for approval. With the trimming of the extras Mayor Cable feels the figure could be under \$100,000. A lengthy discussion followed.

Councilmember Smiley moved that the Mayor appoint the Recreation Building Committee (Cal Cochrane, David Matthews, Gerald Johnson, and Tom Murph).

Councilman Kovach seconded the motion.

Motion carried unanimously.

Councilman Kovach moved that Council refer the plans to the Building Committee.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Councilmember Smiley moved to adjourn the meeting.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk-Treasurer

Date approved _____

Clay Cable
Mayor

March 18, 1981

COUNCIL MEETING MINUTES

Meeting: Public Hearing - Entitlement 12
Revenue Sharing

Date/Time: March 18, 1981/7:30 P.M.

Present: Mayor Cable, Councilmembers
Covington, Dangerfield, Kovach,
Smiley and Tobin.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk-Treasurer and a quorum was established with six (6) members present.

Mayor Cable announced the purpose of the meeting was to receive public input for the Entitlement 12 Period of Revenue Sharing. The amount of Revenue Sharing is \$43,460.

The floor was opened for any comments for the spending of the funds. Mayor Cable said for the record to show there were no comments.

Councilmember Tobin moved to adjourn the meeting.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

March 11, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: March 11, 1981/8:00 P.M.

Present: Mayor Cable, Councilmembers Cochrane, Covington, Joyner, Kovach, Smiley, Tobin, Dangerfield, City Administrator Cone and Attorney Simons.

Absent: Councilman Burgis

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 (8) eight members present.

A. Reading of the journal of the previous meeting. (February 11, 1981)

Councilmember Tobin moved that Council dispense with the reading of the minutes.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

Mrs. Carmen Bunch requested that a street sign be placed on 17th Street and also another sign be placed on 20th Street pointing the direction to 17th Street.

Mrs. Bunch reported there is a conflict of interest with Mr. Burgis, owner of The Windjammer, and Councilmember Burgis, Chairperson of the Police and Public Safety Committee. She feels it is not ethical for him to be a member of this committee.

Mrs. Bunch reported that the Freedom of Information Lawsuit with the City of Isle of Palms has been settled out of court. She feels that situation has greatly improved; meetings are posted and advertised etc. She returned the check of \$300 which she received from her attorney for the settlement to the City.

Mayor Cable thanked Mrs. Bunch and reported the street signs would be taken care of.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (See Appendix No. 1, 3-11-81)

Item 1. 1981-15 - Abandon lot line, Lots 9, 10, 11, Reference Plat E, Page 47, Acreage Final.

Councilman Cochran moved that Council accept 1981-15, Abandon lot line, Lots 9, 10, 11, Reference Plat E, Page 47, Acreage Final.

Councilmember Tobin seconded the motion.

Motion carried. Councilman Covington abstained.

Item 2. 1981-16 - Abandon lot line, Lot 16 and 17, Acreage Final.

Councilman Cochran moved that Council accept 1981-16, Abandon lot line, Lot 16 and 17, Acreage Final.

Councilmember Tobin seconded the motion. Motion carried.

D. Reports or communications from City Officers or Boards:

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington read the minutes of the Ways and Means Committee meeting held on February 18, 1981. (See Appendix No. 2, 3-11-81)

2. Police and Public Safety - No report

3. Public Works - Chairman Dangerfield read the minutes of the Public Works Committee meeting held on Monday, March 1, 1981. (see Appendix No. 3, 3-11-81) Councilman Dangerfield reported that Mr. Parrish has a huge City map in his office and is placing stars to mark the location of new sanitation pickups.

4. Engrossed Bills - Chairperson Smiley reported Engrossed Bills incorporated its regular meeting with the Special Council Work Session on Tuesday, March 3, 1981. Possibly the first reading of the Zoning Ordinance will take place at the next meeting.

5. Parks, Playground and Recreation - Councilman Kovach read the minutes of Parks, Playground and Recreation Committee meeting held on Monday, February 23, 1981. (see Appendix No. 4, 3-11-81) Councilman Kovach reported that on February 24, 1981, the Mayor received a letter from the Honorable Thomas Hartnett announcing that the Heritage Conservation Recreation Services approved a grant of \$10,157. for the development of sports and playfields and support of the facilities for the City of Isle of Palms. Councilman Kovach also announced Mrs. Leopold received a letter from Mr. Miles Carrs, Liaison Officer for the S. C. Department of Recreation and Tourism which stated there would be a meeting on March 12, 1981 in Columbia to discuss the official notification of the grant, the signing of the agreement etc. City Administration Cone will attend the meeting in Columbia.

Mayor Cable announced that the City can advertise for bids in the next few days and the bids should come in two weeks later. A Special Council Meeting will be held when the bids are opened, and hopefully 90 days after the contract is awarded the building can be used.

The following citizens have been asked to serve on the Building Committee for the Playground: Chairman, Councilman Cochrane, Tom Murph, Dave Matthews and Gerald Johnson.

F. Reports from Special or Joint Committees:

Chairman Tobin read the first Status Report from the Capital Improvements Committee.

Councilman Dangerfield suggested that each committee meet with the Capital Improvements Committee and give them their suggestions for the 1981-82 budget.

Councilman Kovach reported the regular meeting of the Playground Commission scheduled for February 26, 1981 was not held due to a lack of a quorum.

G. Bills already in possession of Council.

1. Third reading of Bill 1981-1.

Councilmember Smiley gave the third reading of Bill No. 1981-1, Introduced 1-28-81 (A Bill to amend the rates for Classifications 6512 - 6552, Real Estate, and the Rates for Classifications 7011 - 7021, Services - Hotels, Rooming Camps and Other Lodging of Ordinance No. 1980-8, Business License Ordinance of the City of Isle of Palms, South Carolina, as amended)

Councilmember Smiley moved that Council accept the third reading of Bill 1981-1.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

2. Third reading of Bill 1981-2.

Councilmember Smiley gave the third reading of Bill No. 1981-2, Introduced 1-28-81, (A Bill to Rescind Section 28A of Ordinance No. 1980-8, Business License Ordinance of the City of Isle of Palms, South Carolina, as amended)

Councilmember Smiley moved that Council accept the third reading of Bill 1981-2.

Councilman Kovach seconded the motion.

Motion carried. 6 - Yes Votes; 2 - No Votes

H. Introduction of new bills and resolutions:

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

1. Coastal Council - Application for a permit - Mr. W. Gaines Payton - Construction of a 10' by 18' floating dock and placing it adjacent to an existing fixed dock.
2. Public Notice - United States Coast Guard - Relocation of bridge - Morgan Creek.
3. Mayor Cable announced the dedication ceremonies of the New Fire Fighting Equipment for the City of Isle of Palms Volunteer Fire Department Station #2 at 41st Avenue would take place on March 19, 1981 at 4:00 - 7:00 p.m. B-B-Que and refreshments would be provided by the Beach and Racquet Club.
4. The unveiling of the portrait of Former Mayor Max V. Capper will take place on Sunday, March 22, 1981, at 4:00 P.M. at the Exchange Club.
5. Mayor Cable announced that he has been asked by Mrs. Ferguson, Secretary of the Isle of Palms Garden Club to declare April 3 - 11, Official Spring Cleanup Week. Councilman Covington suggested that whoever is responsible for maintaining our signs especially the Isle of Palms sign on the Island side of the bridge do so.
6. The Parking Lot comes under the Ways and Means Committee, and the parking fee of \$2.00 will remain until June 30, 1981 which is the end of the fiscal year.

Councilman Cochran moved to adjourn the meeting.

Councilmember Smiley seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved _____

L. Clay Cable
Mayor

PLAT APPROVAL NOTES

1981-15 - Abandon lot line, Lots 9, 10, 11. Reference:
Plat Book E, Page 47, Acreage Final.

This plat is a resubdivision of lots 9, 10, and 11.

Parcel 1 being added to lot 9 to form Lot A and Parcel 2
being added to Lot 11 to form Lot B. The owners mutually
agreed to change this lot line. No documentation is necessary.
Engineer approved on February 27, 1981. Staff recommends
approval.

1981-16 - Abandon lot line, Lot 16 and 17, Acreage Final.

This is a request by the Isle of Palms Water Company to
abandon the center lot line between these two lots to form
one lot. Engineer approved on February 27, 1981. No other
documentation is necessary. Staff recommends approval.

WAYS AND MEANS COMMITTEE

The regular monthly meeting of Ways and Means was held at City Hall, on February 18, 1981 at 7:30 P.M.

Present: Chairman Covington, Councilmember Tobin, Mayor Cable, City Administrator Cone

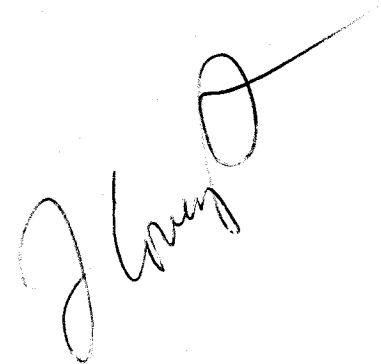
Absent: Councilmember Burgis

Following a discussion, Mayor Cable made a motion to deny the request of Public Works to increase salaries of public works employees by 10%, as this could have an adverse effect on other City employees. Councilmember Tobin seconded the motion. The motion passed unanimously.

Mayor Cable informed Ways and Means that he would begin working on the annual City budget very soon and would call on all departments for assistance as needed.

Councilmember Covington read a proposed draft of an amendment to Bill 1981-2 which rescinds Section 28A of the Business License Ordinance, and makes the rates the same for both "in city" and "out of city" businesses. This amendment retains the 150% rates for "out of city" building contractors and makes the ordinance more compatible with Mr. Pleasant, Charleston, and North Charleston. Following a discussion, Mayor Cable moved to accept this amendment which will be offered with the second reading at the next council meeting. Councilmember Covington seconded the motion. Motion carried.

The meeting adjourned at 8:50 P.M.



PUBLIC WORKS COMMITTEE

The Public Works Committee met on March 2, 1981, at 7:30 P.M. in the City Hall. Those present were Mayor Cable, Councilmen Cochrane, Dangerfield and Joyner, and Mr. Andrew Parrish.

Items discussed were:

1. Salary increases.
2. Possibility of a new truck - L.P. Gas or Gasoline
3. The budget proposal will be discussed at the next meeting.

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Timothy Dangerfield
Chairman

Minutes for Public Works Committee approved _____

Date

The regular meeting of the Recreation Committee was held Monday, Feb. 23, 1981 at 7:00 P.M. at the Recreation Center.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilman Cochran, and Mrs. K. Leopold (Director)

Absent: Councilwoman Smiley

K. Leopold gave the Director's report; copy attached. The director also advised that the big softball field, recently seeded would be available for practice in Mid-March.

The Committee decided to wait 60 additional days for grant monies and if a negative response or no word at all came down, proceed with resurfacing under monies allotted in this year's budget.

Mayor Cable reported on the progress of the building, indicating that the Engineer had approved the final drawings and that bids may be awarded at March's regular council meeting. Performance bond of awardee would be required.

The Committee agreed to the establishment of a building committee headed by Councilman Cochran to report periodically to the committee on the progress of the building's construction.

Councilman Kovach reported that a fund raiser held at the Sportman's Club netted the Recreation Commission \$1,121.85.

Councilman Cochran volunteered to operate machinery to improve the temporary soccer field and also donate a watering device for the recently seeded ball field. The Committee also asked Councilman Cochran to look into the feasibility of returning the outdoor pump for grass watering.

A discussion was held on a brochure to advise that the Recreation Commission was now a non-profit organization and would graciously accept all donations.

The operation of the concession stand was discussed. One suggestion was to let its operation out for bids with a percentage of the profits going to the Recreation Commission.

Mrs. K. Leopold was tasked with arranging for a bookkeeper to set up the books for the commission.

Councilman Kovach was tasked with securing fill necessary for the new soccer field and also building site. Councilman Kovach was also tasked with contracting Councilman Swails of Mt. Pleasant to coordinate this year's baseball/softball season.

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

Respectfully submitted,

John E. Kovach
John E. Kovach

CAPITAL IMPROVEMENTS COMMITTEE

STATUS REPORT

3-11-81

This committee which was appointed by Mayor Cable in December, 1980, consists of the following: Chairman Mary Ann Tobin, Mr. John Gardner, Mr. Bill Greer, Mr. Don Cameron, and City Administrator Bill Cone. The basic responsibility of this committee is to perform the following functions:

1. Inventory and assess current physical plant of the various departments of the City Government.
2. Inventory and assess the staffing levels pertaining to physical plant utilization and service demand.
3. Projection of needs with detailed recommendations for capital improvements 1981 through 1986.

The problems incurred by the influx of summer day visitors and the necessary demands it places on City government, employees and the support equipment will be addressed by an addendum to the final report.

With the preceeding in mind, the committee has met weekly since its conception and submits the following status report. This report is prepared to provide the council with detailed information on this committee's progress to date.

PREFACE

The growth of the island over the past twelve to fifteen years as a continuing residential community, and the limitation of available buildable land, makes it timely that a Capital Improvements Program is being developed.

The direct relationship of income and tax bases, versus consumption of services places the City government square in the middle of cost struggles to improve services, trying to keep property taxes to a bare subsistence level and maintaining an effective operation.

The following departmental assessments are a result of on-site inspections and studies of the individual needs of each subdivision of Isle of Palms government. Specific recommendations for each department will be addressed in the final report in the near future.

POLICE DEPARTMENT

ASSESSMENT

PHYSICAL PLANT:

The Police Department is located on Palm Boulevard in a building shared with the Fire Department. This department occupies two rooms of the building, an outer office utilized by all patrolmen and also used as a waiting area and detention area, and a second area occupied by the Police Chief. The two rooms are utilized to their maximum potential. The major inadequacies of the Police Department are:

1. Lack of space
2. Outdated and dangerous electrical system
3. Inadequate heating
4. Inadequate storage
5. Lack of toilet facilities
6. No detention area
7. Insufficient parking

CAPITAL ITEMS:

The Police Department currently has the following:

7 Patrol Cars

- 1975 Plymouth Fury - 4 door - Poor condition
- 1976 Ford - Good condition
- 1975 Plymouth Fury - 4 door - Poor condition
- 1978 Ford LTD II - Fair condition
- 1977 Ford LTD - Good condition
- 1978 Ford LTD II - Fair condition
- 1979 Chrysler Newport - Excellent condition

1 Cushman

- 1979 Cushman - Poor condition

1 Jeep

- 1964 Willys Jeep - Not operative

1 Moped

- 1977 Moped - Good condition

STAFFING LEVEL:

The Police Department staffing level consists of a chief and five patrolmen yielding a ratio of 1.2 police officers to every 1000 persons which is below the Law Enforcement Assistance Administration recommended average of 2.5 per 1000. Also under the Police Department is a part-time Animal Control Officer. At this point in time with the limited man power, the staff provides 24 hour protection at a cost of 25% of the annual budget.

PRELIMINARY CONCLUSION:

Physical Plant - Totally inadequate for current needs

Capital Items - See above

Staffing Level - Ratio of 1.2 per 1000 presently
adequate

FIRE DEPARTMENT

ASSESSMENT

PHYSICAL PLANT:

The Fire Station is located on Palm Boulevard and shares a building with the Police Department. The space presently provides accommodations for two engines, a dispatcher's office, a kitchen and one bathroom. The building currently is being utilized with the following major inadequacies:

1. The bays are too narrow and of insufficient height to accommodate modern fire equipment.
2. There is no storage for necessary fire equipment i.e., masks, coats, fire extinguishers, hoses, etc.
3. The toilet facilities are inadequate.
4. The electrical system is inadequate.
5. No heat other than small electric heaters.

A temporary fire station has been constructed on 41st Avenue at the intersection of Waterway Boulevard which will be adequate through the three years anticipated use and will house fire equipment, small office, storage space and two restrooms.

CAPITAL ITEMS:

The Fire Department currently has the following equipment:

2 Fire Engines

- 1960 AM LaFrance Fire Truck - Good condition
- 1972 Ford Fire Truck - Good condition

1964 Larc MK-V - Poor condition

1 Boat and motor

- 1962 Simm - Good condition
- 1978 Evinrude Motor - Good condition

1 Jeep

- 1953 Jeep - Fair condition

New Fire Engines

- 1 Mack 75 foot aerial device
- 1 Mack 1,000 gallon pumper

STAFFING LEVEL:

The Fire Department is a voluntary force of twenty-four men and a chief. Due to the fact that this is a voluntary force it only has a 10% impact on the City budget. The Department has four full time employees utilized as dispatchers. Another primary function for these men is also police dispatching.

PRELIMINARY CONCLUSION:

Physical Plant - Palm Boulevard station inadequate for current needs.

41st Substation - adequate for leased period - serious need for a permanent second station.

Capital Items - See above

Staffing Level - Adequate at present time.

GENERAL GOVERNMENT

ASSESSMENT

PHYSICAL PLANT:

City Hall is located on Palm Boulevard adjacent to the Fire Department and houses offices for the following departments: Building Inspector, Supervisor of Public Works, Clerk-Treasurer, City Administrator and secretarial area. This building which was expanded in 1979 is past its capacity. Inadequately designed space necessitates the sharing of offices by various personnel creating a poor working environment. The deficiencies in the Physical Plant are:

1. No fireproof storage for records, maps and plans
2. Inadequate secretarial space
3. No office for the Mayor, Building Inspector, City Judge
4. No reception area
5. No conference room
6. No adequate Council chamber
7. No janitorial area
8. Inadequate parking

CAPITAL ITEMS:

General Government currently has the following equipment:

- 1 20 inch Push Lawn Mower - Fair condition
- 1 Automobile
1977 Ford Granada - Good condition

STAFFING LEVEL:

The City staffs the following positions: City Administrator, City Clerk-Treasurer, Secretary, Assistant Clerk, part-time Building Inspector, an elected Mayor and eight

elected Council members, an appointed City Judge, one City attorney on retainer, and one City engineer on retainer. This represents 22% of the City budget.

PRELIMINARY CONCLUSION:

Physical Plant - Inadequate for current needs

Capital Items - See above

Staffing Level - Inadequate

PUBLIC WORKS

ASSESSMENT

PHYSICAL PLANT:

This department operates from an open structure located behind City Hall; however, as indicated under General Government, the supervisor shares a office with the Building Inspector in City Hall. The major deficiencies are as follows:

1. Structure inadequate
2. No restrooms and all-weather area for public works employees
3. No maintenance area for city owned vehicles

CAPITAL ITEMS:

The Public Works Department currently has the following equipment:

6 Trucks

1972 Ford $\frac{1}{2}$ T F-600 - Not operative
1974 Ford $2\frac{1}{2}$ T - Fair condition
1976 Ford Pickup - Fair condition
1977 Ford Garbage Truck - Good condition
1979 Ford Packman Garbage Truck - Good condition
1977 Ford F800 Garbage Truck - Good condition

1970 John Deere Diesel Tractor - Good condition

1979 Cushman Harvester - Good condition

1979 Cushman - Fair condition

STAFFING LEVEL:

The Department is currently operated by a Supervisor and nine full time workers. This department currently represents 34% of the total budget.

PRELIMINARY CONCLUSION:

Physical Plant - Totally inadequate for current needs

Capital Items - Apparent excessive equipment

Staffing Level - Adequate at present

RECREATION DEPARTMENT

ASSESSMENT

PHYSICAL PLANT:

The Department occupies a one story wood-frame building on Twenty-Seventh Avenue. The following inadequacies are noted in the existing structure on 27th Avenue:

1. Inadequate plumbing, heating and electrical systems
2. Structural deficiencies
3. Design unusable for the purpose it is serving and does not meet the needs of the citizens.

To supplement the existing structure an approximate 10,000 sq. foot steel structure is being erected on 28th Avenue. At present there are no plans to furnish the new building on 28th Avenue with heating, plumbing, air conditioning, office facilities, sports equipment and parking. Plans to upgrade this facility will be considered in the final report.

*97% of
total budget*

CAPITAL ITEMS:

- 1 Softball Field
- 1 Little League Baseball Field
- 3 Tennis Courts
- 2 Basketball Courts
- 1 Tot Lot
- 1 Soccer Field
- 1 Riding Lawn Mower - Good condition
- 1 Push Lawn Mower - Fair condition
- 1 Chalking Machine

STAFFING LEVEL:

Director and two part-time helpers

PRELIMINARY CONCLUSION:

Physical Plant - Existing building - totally inadequate

Capital Items - See above

Staffing Level - Adequate

February 11, 1981

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: February 11, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Cochrane, Burgis, Covington, Kovach, Smiley, Tobin, and City Administrator Cone.
Absent: Councilman Dangerfield

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 (7) seven members present.

A. Reading of the journal of the previous meeting. (January 14, 1981)

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

Councilman Covington seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

Mrs. Gertrude Hill congratulated Mr. Joyner on his election to City Council. Mrs. Hill expressed her feelings that City Hall is not keeping the public informed of what is happening at City Hall. Mrs. Hill questioned the second reading of Bills 1981-1 and 1981-2 and wondered when the first reading took place. According to the Rules of Order and Procedure a Bill is introduced at the first reading by title only; at the second reading the Bill is read in full, and at the third reading the Bill is read by title only and at the following meeting the Bill is ratified.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (see Appendix No. 1, 2-11-81)

Item 1. 1981-12, Tract A, Block W, Lots 9 and 17, Subdivision Final.

Councilman Cochrane moved that Council accepts 1981-12, Tract A, Block W, Lots 9 and 17, Subdivision Final.

Councilman Burgis seconded the motion. Motion carried.

Item 2. 1981-13, Tract D, Block H, Lot 1 thru 8 (Marsh Island) Subdivision Final.

Councilman Kovach moved that Council accept 1981-13, Tract D, Block H, Lot 1 thru 8 (Marsh Island) Subdivision Final.

Councilman Burgis seconded the motion. Motion carried.

Councilman Cochrane abstained.

Item 3. 1981-14, Tract E, Block A, Parcel 1, Lots 55 thru 72, Subdivision Final.

Councilman Kovach moved that Council accept 1981-14, Tract E, Block A, Parcel 1, Lots 55 thru 72, Subdivision Final.

Councilmember Smiley seconded the motion. Motion carried.

Councilman Cochrane abstained.

City Administrator Cone read a letter received from Mr. Henry T. Finch, President of the Beach and Racquet Club, requesting a 30 day variance of the zoning variance for the restaurant at its present location on Racquet Club Road. Mr. Finch also requested that the zoning variance for the present Sales and Rental Offices be extended for one year with an additional year extension.

Councilmember Smiley moved that Council extend the variance for the Beach and Racquet Club on the Sales and Rental Offices on Abalone Alley for one year and the restaurant on Racquet Club Road for 30 days.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

D. Reports or communications from City Officers or Boards:

Mayor Cable introduced Mr. Nathan Joyner our newly elected councilmember.

E. Reports from Standing Committees:

1. Ways and Means - Chairman Covington reported the Ways and Means Committee will meet on the Wednesday following the regular Council meeting. The Committee has received two letters from Mr. Henry Finch stating the Beach and Racquet Club would be paying several of their business licenses under protest; the letters are formal notices of the intent to appeal the license rates. A letter was also received from Mr. Charlie Way stating his business license was paid in protest and that he plans to appeal the license fee.

2. Police and Public Safety - Chairman Burgis reported his committee did not meet as scheduled due to a special Council Meeting at the same time. The Police and Public Safety Committee will meet on Monday, February 16 at 7:30 P.M. Chief Thompson and one patrolman have been attending detective school for the past two weeks.

Mayor Cable read two letters from citizens complimenting Sgt. Jernigan and Officer Evans.

3. Public Works - In the absence of Chairman Dangerfield, Councilman Cochrane read the minutes of the Public Works Committee meeting held on February 2, 1981. (see Appendix No. 2, 2-11-81)

The Public Works Committee would like to recommend that the Beach and Racquet Club be granted (on a trial basis) the underground garbage containers in Racquet Club Villas (Units 37 thru 44).

The Public Works Committee would like to recommend a 10% pay increase for all Public Works employees. The recommendation was referred to the Ways and Means Committee.

4. Engrossed Bills - Councilmember Smiley reported Engrossed Bills incorporated its regular meeting with the Special Council Work Session on January 21.

A Special Council Work Session was set for Tuesday, February 17, 1981, at 6:30 P.M.

5. Parks, Playground and Recreation - Councilman Kovach reported the regular meeting of the Parks, Playground and Recreation Committee scheduled for January 26 was not held due to a lack of a quorum. Councilman Kovach read the Director's Report from the Recreation Department.

Mayor Cable reported the following status of the new building site and soccer field: the property is cleared, the necessary fill is in, the pipe is in to the building site, the engineer required borings and soil samples have been taken, the specifications are being typed and should be ready to go out for bids very shortly.

F. Reports from Special or Joint Committees:

Councilman Kovach reported the Playground Commission met on January 22, 1981. Plans for a fund raising event to be held at The Sportsman's Club on February 22, 1981 were discussed. All proceeds will go to the Recreation Department.

Mr. Ned Oakley, Chairman, Municipal Election Commission, reported the following Municipal election results:

340 Votes cast for Nat Joyner
217 Votes cast for Kathy Carroll

Mayor Cable reported that the Beach and Racquet Club will purchase all of the needed fire equipment to set up a second fire station to be located at 41st Avenue. Included equipment will be a snorkle truck and pumper to service the snorkle truck and temporary facilities for the equipment will be built on 41st Avenue. The Beach and Racquet Club will lease these trucks to the City for \$1.00 a year. The City will man the trucks, insure them and keep them in good condition. The building will be leased to the

City for three years at \$1.00 per year which will give the City time to construct a permanent facility in that area.

Board of Firemasters - Chief Cochrane thanked Council for there help in acquiring an alert system for the Fire Department. The system is in effect and seems to be exactly what was needed. The Volunteer Fire Department donated \$1,000. towards the new system from the money received from the Annual Fish Fry.

G. Bills already in possession of Council:

1. Second reading of Bill 1981-1.

Councilmember Smiley gave the second reading of Bill No. 1981-1, Introduced 1-28-81 (A Bill to amend the rates for Classifications 6512 - 6552, Real Estate, and the Rates for Classifications 7011 - 7021, Services - Hotels, Rooming Camps and Other Lodging of Ordinance No. 1980-8, Business License Ordinance of the City of Isle of Palms, South Carolina, as amended)

Councilmember Smiley moved that Council accept the second reading of Bill 1981-1.

Councilman Cochrane seconded the motion.

Motion carried unanimously.

2. Second reading of Bill 1981-2.

Councilmember Smiley gave the second reading of Bill No. 1981-2, Introduced 1-28-81 (A Bill to rescind Section 28A of Ordinance No. 1980-8, Business License Ordinance of the City of Isle of Palms, South Carolina, as amended)

Councilmember Smiley moved that Council accept the second reading of Bill 1981-2.

Councilman Covington seconded the motion.

A lengthy discussion followed.

Councilmember Smiley withdrew her motion to accept the second reading of Bill 1981-2. Councilman Covington requested the second reading of Bill 1981-2 be placed on the agenda for the Special Council Work Session to be held February 17, 1981.

H. Introduction of new bills and resolutions:

Chief Cochrane spoke about Chief Connelley's 23 years of service to the city.

Councilman Kovach read a resolution presented to Chief Connelley by the City in recognition of his many years of service.

PLAT APPROVAL NOTES

1981-12 - Tract A, Block W, Lots 9 and 17, Subdivision Final. This plat is a relocation of a common rear lot line for these two lots. The owners mutually agreed to change this lot line. No documentation is necessary. Engineer approved on February 6, 1981. Staff recommends approval.

1981-13 - Tract D, Block H, Lot 1 thru 8 (Marsh Island) Subdivision Final. This plat covers the remaining eight lots on the east end of Marsh Island. Plats covering lots 9-28 have been approved by City Council. All roads, water and sewer systems have been completed on the entire island and approved documentation is in hand. Engineer approved on February 6, 1981. Staff recommends approval.

1981-14 - Tract E, Block A, Parcel 1, Lots 55 thru 72, Subdivision Final. City Council granted conditional approval on June 11, 1980. Documentation is in hand stating that all water and sewer systems are in and adequate. All roads are paved to standard. Staff recommends approval. Engineer approved on February 6, 1981.

PUBLIC WORKS COMMITTEE

The Public Works Committee met on February 2, 1981, at 7:30 P.M. in the City Hall. Those present were Mayor Cable, Councilman Cochran and Mr. Andrew Parrish.

Items discussed were:

1. Pay for men (10%) - will not affect the budget. Public Works Committee will recommend the raise to the Ways and Means Committee.
2. Gas pump and tank - Gulf Incorporated. Recommend to buy the tank and pump for \$100.00.
3. Ground maintenance - bids for paint and storm windows for City Hall.
4. Truck - 1979 - 2014 Tons
1980 - 2240 Tons
226 Tons
- Need 2 trucks
1 - Body on 74 Truck - \$14,000.00
1 - Packer Truck - \$40 - \$45,000.00
5. Need maintenance building - check on lot #4 behind City Hall
6. Inground garbage container in Racquet Club Villas for trail base only for first 8 units (#44, 43, 42, 41, 40, 39, 38 and 37)

Respectfully submitted,

Cal Cochran, Member
Public Works Committee

Minutes for Public Works Committee approved

Date

LUTHERAN CENTER

In the minutes of the October 8, 1980 Council Meeting, Councilman Cochrane moved that the City accept the plans for the Lutheran Center and the same to be forwarded to the various committees under our normal approval procedures. The Board of Firemasters and Sanitation Department met on the proposals and came back with their recommendations which have been given to the architect for the Lutheran Center.

At this time, the builder has rendered the design of the building and they are apparently working towards starting this in the near future. Assuming that all fire recommendations will be incorporated in the building, and assuming all sanitation recommendations will be met, i.e., plans and site of the containers. Is City Council ready to release its approval of the plans so the building can go forward?

I quote the April 12, 1978 minutes in which a motion was made by Councilman Jernigan. Councilman Jernigan moved that Council grant the Lutheran Church permission to build the retreat on property at 21st Avenue and Palm Boulevard provided that it remain under the control of the Lutheran Church and all activities remain under their control and it be used only for church related activities and the building architectural design be approved by Council. The motion carried on a roll call vote; 5 yes, 3 No, and 1 Abstained.

February 9, 1981

COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting

Date/Time: February 9, 1981/6:30 P.M.

Present: Mayor Cable, Councilmembers Cochrane, Dangerfield, Kovach, Smiley, Tobin, Burgis, Covington; also City Administrator Cone.

The Special Council meeting was called to order by Mayor Cable. The purpose of this called meeting is to discuss with Mr. Henry Finch the acquisition of fire fighting equipment to serve the needs of the island.

Mayor Cable introduced Mr. Finch who showed Council a brochure of the fire trucks. The Beach and Racquet Club is proposing to purchase the needed fire equipment and lease the equipment to the City. They are also proposing to erect a building adjacent to the Gulfstream Dredging Company and lease it to the City until the City can erect their own building. The Beach and Racquet Club also proposes to exchange 1.2 acres of property on 41st Avenue with access to Waterway (with drive through provision) for 1 acre of property near the main gate of the Beach and Racquet Club. The City would provide insurance, man power, maintenance etc. for the equipment. Mayor Cable felt this proposal is exactly what the City needs.

Attorney Guerard explained that the Mayor was concerned about the fire ratings of the island. Because of the high rise structures on the island the City was subject to be re-rated and because of the growth of the island and the distances involved from the existing fire station a review (the State Fire Marshal's Office) could have adversely affected the island residents as far as the whole insurance structure is concerned. Mayor Cable contacted Mr. Finch for suggestions as to what could be done and the proposal is a result of several different exchanges as to how the problem could be resolved and benefit the community. The island is not scheduled for another rate review for possibly 1½ years, but had there been a major fire the review would take place shortly thereafter.

City Administrator Cone stated the City would benefit by the proposal because there would be no immediate capital outlay, and the City would have operating control of the fire truck and supporting pumper and facilities in which the equipment could be housed almost immediately. The land exchanges would allow additional money to the City to be used for the construction of a permanent station.

Councilmember Smiley wanted the record to show that the City has looked into the possibility of having one major fire station on the island. Mayor Cable reported he has met with the people who make these decisions and they all agree our island needs two stations because of the high three story wooden structures and in order to protect our fire rating.

February 9, 1981

A lengthy discussion followed.

Mr. Bob Brown and Mr. David Bunch explained the fire equipment and said the equipment was the most modern on the market. Chief Cochrane has researched the equipment, checking other prices of trucks and comparing the equipment, and has found out the City would be getting a good deal. Mr. Brown stated the equipment is available for immediately delivery at the price indicated. He also indicated the prices are going up on a daily basis.

A lengthy discussion followed.

Councilmember Tobin moved that the Beach and Racquet attorney and the Isle of Palms City attorney as soon as possible come up with the necessary documents concerning the fire equipment and that Council accept the proposal pending subject to the approval of the Mayor and City Attorney and that they execute the necessary documents to implement the proposal.

Councilman Covington seconded the motion.

Motion carried unanimously.

Councilman Cochrane moved to adjourn the meeting.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk-treasurer

Date approved _____

COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting
Place: City Hall
Date/Time: January 28, 1981/7:30 P.M.
Present: Mayor Cable, Councilmembers Cochrane, Dangerfield, Kovach, Smiley, Tobin, Burgis, Covington; also City Administrator Cone and Attorney Simons.

The Special Council meeting was called to order by Mayor Cable. The meeting was called in response to the request by the Ways and Means Committee to consider the Business License Ordinance.

Councilman Covington reviewed the minutes of the Ways and Means Committee meeting held on Tuesday, January 20, 1981 at City Hall. (see Appendix No. 1, 1-20-81)

The special meeting of the Ways and Means Committee was held on Monday, January 26, 1981, with all members in attendance. After a lengthy discussion, pro and con of the merits and problems with the Business License Ordinance, the committee did not reach an affirmative decision on two motions that were presented. Mrs. Tobin made the first motion which was to reduce the rates for Classifications 6512 - 6552 to the original amounts recommended by Ways and Means. The motion was seconded by Chairman Covington but was defeated by a 2-2 vote.

Chairman Covington made an amendment to Mrs. Tobin's motion under Section 3 that Council reinstate the definition of broker or agent, gross receipts to mean the commission retained. The amendment was defeated by a 2-2 vote.

Chairman Covington made a motion to delete Paragraph A, Section 28 of the Business License Ordinance. The motion was seconded by Councilman Burgis but was defeated by a 2-2 vote. The Ways and Means Committee Meeting ended with no affirmative decisions.

Councilmember Tobin moved that efforts get under way to amend this ordinance to read:

- Class Code 6512, Base Amount \$25.00, Rate per thousand \$1.65,
Minimum gross \$2,000
- Class Code 6513, Base Amount \$100, Rate per thousand \$3.00,
Minimum gross \$2,000
- Class Code 6514, Base Amount \$25.00, Rate per thousand \$7.50,
Minimum gross \$2,000
- Class Code 6519, Base Amount \$25.00, Rate per thousand \$7.50,
Minimum gross \$2,000
- Class Code 6531, Base Amount \$100, Rate per thousand \$3.00,
Minimum gross \$2,000
- Class Code 6552, Base Amount \$100, Rate per thousand \$3.00,
Minimum gross \$2,000

Class Code 7011, Base Amount \$100, Rate per thousand \$4.87,
Minimum gross, \$2,000
Class Code 7012, Base Amount \$25.00, Rate per thousand \$15.00,
Minimum gross \$2,000
Class Code 7021, Base Amount \$25.00, Rate per thousand \$15.00,
Minimum gross \$2,000

Councilman Kovach seconded the motion.

Motion carried unanimously.

Councilmember Smiley stated she felt the Ways and Means Committee worked very hard on the Business License Ordinance and she feels it ultimately is a good Ordinance. Councilmember Smiley reported she spoke with a Mt. Pleasant businessman who said his business license fee went up gradually on a six year period.

Councilman Covington reported that at the time the budget was approved by Council in June the businessmen were told in effect the business license rates would remain the same as the year before. Councilman Covington thought it was unfair to change the fees to such a high degree in the latter part of the year when they had to be paid. Anytime Council goes to something of this magnitude we ought to have public input.

Mayor Cable stated the Business License Ordinance is based on a calendar year and must be adopted at the beginning of each year and has nothing to do with the fiscal year. Anytime a Public Hearing is needed it will be in order.

Councilman Kovach stated he felt two areas - public utilities and non-resident licenses should be addressed. Raising the rates for public utilities will subject the residents to higher utility bills and are we subjecting the residents to lack of services because of the higher non-resident business licenses?

Councilman Covington moved to rescind Section 28A of the Business Licence Ordinance thereby making the off premise business license rate the same as the in-city business license rate.

Councilman Burgis seconded the motion.

Councilmember Tobin raised the question as to how many off Island business license fees have been received. City Administrator Cone reported a total of 290 out-of-city business licenses were received in 1980. To date 67 out-of-city business licenses have been received; one license fee has been received under protest.

After a lengthy discussion, a roll call vote was requested.

Councilman Burgis - Yes
Councilman Cochrane - No
Councilman Covington - Yes
Councilman Dangerfield - Yes

Councilman Kovach - Yes
Councilmember Smiley - Yes
Councilmember Tobin - No
Mayor Cable - No

The motion carried.

January 28, 1981

Councilmember Smiley moved that Section 28A be sent back to the Ways and Means Committee for study and reconsideration with a section that we can live with and one that off-the-island businesses can live with.

Councilman Covington seconded the motion.

Motion carried.

A lengthy discussion followed.

Councilman Burgis moved that the current rates in Ordinance 1980-8 be recinded and that the previous rates be reinstated.

The motion was defeated due to the lack of a second.

A discussion concerning the public utilities license fee was addressed. All public utilities are charged 3% base amount. All utilities must be charged the same rate.

Councilman Covington suggested that the entire rates be reverted back to the original fees that were in effect when the budget was presented last June.

A lengthy discussion followed.

Councilman Cochrane moved to adjourn the meeting.

Councilman Burgis seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk-Treasurer

Date approved _____

January 21, 1981

COUNCIL MEETING MINUTES

Meeting: Special City Council Work Session
Date/Time: January 21, 1981/7:30 P.M.
Present: Mayor Cable, Councilmembers Cochrane,
Covington, Smiley, Tobin and City
Administrator Cone.

The meeting was called to order by Mayor Cable.

The roll was called by the City Administrator and a quorum was established with five (5) members present.

Councilman Cochrane moved that Council go into executive session to receive administrative briefings and legal advice on zoning.

Mayor Cable seconded the motion.

Motion carried unanimously.

At 10:30 P.M. City Council reconvened in open session and announced that it had received legal information and administrative reports on the new zoning law. The legal department will make additional reports at another time.

Councilmember Tobin moved to adjourn the meeting.

Councilman Kovach seconded the motion. Councilmembers Kovach and Dangerfield came during the executive session.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting
Place: City Hall
Date/Time: January 14, 1981/8:00 P.M.
Present: Mayor Cable, Councilmembers Cochrane, Covington, Dangerfield, Kovach, Smiley; also Attorney Norton and City Administrator Cone.
Absent: Councilmembers Burgis and Tobin

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.

A. Reading of the journal of the previous meeting. (December 10, 1980)

Councilman Kovach reported that on Paragraph 4 of Page 4 in the December 10, 1980 minutes a second to his motion was not included in the minutes. Mayor Cable stated he did second Councilman Kovach's motion.

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

Councilman Cochrane seconded the motion.

Motion carried unanimously.

B. Citizens Comments:

Mrs. Diane Richmond read a letter to Council proposing to start a business operating from her residence. (see Appendix No. 1, 1-14-81)

Mayor Cable stated the letter will be referred to the appropriate committee.

Councilman Cochrane spoke to Council expressing the ideas and thoughts of the citizens who elected him to Council.

The citizens would like Council to take another look at the Business License. They would rather see a small increase in taxes so everyone could share the burden rather than just the business people. The citizens felt Council should wait another year and revamp the Business License rather than jumping in it blindly.

Councilman Kovach moved that Council change the outline for the regular meeting and move D. before C.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

D. Reports or communications from City Officers or Boards:

Mayor Cable moved that Council elect Mary Ann Tobin as Mayor Pro Tempore for the coming year.

Councilman Dangerfield stated that in the past and according to the Rules of Procedure, the Mayor Pro Tempore is elected by secret ballot.

The Clerk-Treasurer announced the results of the secret ballot:

5 votes for Councilmember Smiley
1 vote for Councilmember Tobin

Congratulations were extended to Councilmember Smiley on her appointment as Mayor Pro Tempore.

Mayor Cable announced his appointments to the Standing Committees:

Ways and Means - Councilmembers Covington (Chairperson), Tobin and Burgis

Police and Public Safety - Councilmembers Burgis (Chairperson), Dangerfield and Kovach

Public Works - Councilmembers Dangerfield (Chairperson), Cochrane

Engrossed Bills - Councilmembers Smiley (Chairperson), Covington

Recreation - Councilmembers Kovach (Chairperson), Cochrane, and Smiley

Mayoral Appointments

Clerk-Treasurer - Nellie S. McDuffie

Chief of Police - Fred E. Thompson

Fire Chief - Colvin Cochrane

Recorder Judge - A. Hoyt Rowell, III

Boards and Commissions

Board of Firemasters

Cal Cochrane, Willie Connelley, Tom Murph, Herman Lamkin, and David Matthews

Board of Health

Dr. Paul J. Traywick, Dr. Arnold Karig, Mr. W. G. Walters, Mrs. Betty Chaconas and Mrs. M. H. Pierce.

Councilman Kovach moved that Council accept the appointments as so outlined.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

C. Petitions received, referred, or disposed of:

City Administrator Cone presented the following petitions to Council for consideration: (see Appendix No. 2, 1-14-81)

Item 1. 1981-1, Tract D, Block B, Ten Acreas, Acreage Final

Councilman Dangerfield recommended the approval of 1981-1, Tract D, Block B, Ten Acreas, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Cochrane abstained.

Item 2. 1981-2, Tract D, Block C, 14.296 Acreas, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-2, Tract D, Block C, Acreage Final.

Councilman Covington seconded the motion.

Motion carried.

Councilman Cochrane abstained.

Item 3. 1981-3, Tract D, Block P, 13.323 Acreas, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-3, Tract D, Block P, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Cochrane abstained.

Item 4. 1981-4, Tract D, Block Q, 23.177 Acreas, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-4, Tract D, Block Q, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Cochrane abstained.

Item 5. 1981-5, Tract D, Block R, 38.315 Acres, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-5, Tract D, Block R, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried.

Councilman Cochrane abstained.

Item 6. 1981-6, Tract E, Block G, 12.378 Acres, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-6, Tract E, Block G, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 7. 1981-7, Tract E, Block K, 16.519 Acres, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-7, Tract E, Block K, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 8. 1981-8, Tract E, Block L, 5.882 Acres, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-8, Tract E, Block L, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 9. 1981-9, Tract E, Block M, 6.876 Acres, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-9, Tract E, Block M, Acreage Final.

Councilman Kovach seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 10. 1981-10, Tract A, Block T, Parcel 1, .52 Acres, Acreage Final.

Councilman Dangerfield recommended the approval of 1981-10, Tract A, Block T, Parcel 1, Acreage Final.

Councilmember Smiley seconded the motion.

Motion carried. Councilman Cochrane abstained.

Item 11. Request for Zoning Change - 4001 and 4003 Hartnett Boulevard.

Councilman Dangerfield moved to table the Request for Zoning Change - 4001 and 4003 Hartnett Boulevard.

Councilman Covington seconded the motion.

Motion carried unanimously.

E. Reports from Standing Committees:

1. Ways and Means - In the absence of Chairman Tobin, City Administrator Cone reported the Ways and Means Committee met over the telephone to agree that the rates for utilities should be 3% on the Business License Ordinance.

2. Police and Public Safety - No report

3. Public Works - Councilman Cochrane reported the regular meeting was scheduled for January 5, 1981, but due to a lack of a quorum no business was discussed.

4. Engrossed Bills - Councilmember Smiley reported the regular meeting of Engrossed Bills will be incorporated with the Special Council Work Session to be held on Wednesday, January 21, 1981, at City Hall. Councilmember Smiley stated a copy of the workable draft of the Zoning Ordinance will be placed in Councilmember's boxes in City Hall to be reviewed before the work session. Attorneys Norton and Guerrard will attend the work session.

Councilman Dangerfield requested that the Police and Public Safety meeting scheduled for Wednesday, January 21 be cancelled and all members notified because of the Council Work Session scheduled at the same time.

5. Parks, Playground and Recreation - Councilman Kovach reported the regular meeting of the Parks, Playground and Recreation Committee scheduled for December 29 was not held. Councilman Kovach thanked Mayor Cable and Councilman Cochrane for their assistance concerning the progress of the building site and temporary soccer field. The regular scheduled meeting of the Parks, Playground and Recreation Committee will remain the last Monday of each month and hopefully soon in the new building.

As chairman of the Ways and Means Committee, Councilman Covington announced he would like to call a meeting of the Ways and Means Committee on Tuesday, January 20, 1981, at 7:30 P.M. in City Hall to discuss the Business License Ordinance. The public and interested businessmen are invited to attend.

Councilman Kovach reported the Recreation Commission has officially received their charter as a Eleemosynary Corporation effective December 22, 1980.

Councilman Kovach announced the Golf Tournament held on December 14, 1980 at the Beach and Racquet Club was not as successful as they would have liked it. The amount of money raised was \$720 which was also matched by the Beach and Racquet Club.

Concerning the playground site, Mayor Cable reported the necessary fill is in for the slab. The specifications should be drawn shortly and the bids may be ready to go out by the February meeting

F. Reports from Special or Joint Committees:

Capital Improvements Committee - In the absence of Chairman Tobin, City Administrator Cone read the minutes of the Capital Improvements Committee Meeting held on January 8, 1981. The next meeting of the committee will be held on January 22, 1981, at 7:30 P.M. (see Appendix No. 3, 1-14-81)

G. Bills already in possession of Council:

H. Introduction of new bills and resolutions:

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

1. Coastal Council - Application for a permit - Mr. Herman Albrecht - Joining an extension ramp to an existing public walkway.

Mayor Cable reported that Mr. Albrecht has been a resident of the Island for many years and recently had a stroke. He has recovered enough and is able to get out so the extension ramp would get him down to the beach.

2. Mr. Michael Burkett requested that Council approve the division of one parcel of land (Tract B, Block V) into two parcels so the lending institutions can identify with the property they are associated with.

Councilmember Smiley moved that Council accept the division of Parcel 3, Tract B, Block V, with the provision that the City Engineer makes sure everything is in order.

Councilman Dangerfield seconded the motion.

Motion carried. Councilman Cochrane abstained.

Councilman Covington moved to adjourn the meeting.

January 14, 1981

Councilman Cochrane seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor

Becky Hollingsworth
3005 Hartnett Boulevard
Isle of Palms, So. Carolina 29451
886-6551

January 13, 1981

City Council
Isle of Palms
1303 Palm Blvd.
Isle of Palms, So. Carolina 29451

Dear Council Members:

A partner, Diane Richmond, and I propose to start a business operating out of my residence (at the above address). We will be taking orders by a business phone and delivering helium balloons to patrons in the Charleston area.

There will be no store front, business signs, or increased traffic, for we will be delivering the products to our customers. We will advertise our phone number and post office box only. The only deliveries made to us will be made by UPS approximately once a month.

There will be no additions or alterations to the above-mentioned property.

Sincerely,

Becky Hollingsworth

Becky Hollingsworth

PLAT APPROVAL NOTES

The Isle of Palms Beach and Racquet Club has requested the following plats be placed on the January 14, 1981 agenda.

The first nine Acreage Finals (1981-1 - 1981-9) are all to facilitate internal financial transactions as required by their financing institutions. All of them are Acreage Finals, each encompassing the acreage noted. Engineer approved on January 7, 1981. Staff recommends approval.

1981-10 - Acreage Final; Tract A, Block T, Parcel 1, .52 acres. This plat supercedes the plat which was approved on September 10, 1980. The acreage of .48 was changed to .52 to adequately accommodate the restaurant building. No other changes were made. All documentation is in hand. The engineer approved on January 7, 1981. Staff recommends approval.

CAPITAL IMPROVEMENTS COMMITTEE

The first meeting of the Capital Improvements Committee was held on January 8, 1981 with the following members in attendance:

Mr. Don Cameron
Mr. John Gardner
Mr. Bill Greer
Mrs. Mary Ann Tobin, Chairperson
City Administrator Cone

Councilmember Tobin explained Council's intent for the Capital Improvements Committee.

A general discussion was held concerning what the City presently has as far as physical plant and its capabilities. Administrator Cone was requested to look into the police coverage for towns the size of 16,000, and also to find the limits of City Hall property.

The meeting adjourned at 10:00 P.M. after setting a date of Saturday, January 10, 1981, to reconvene to make a physical inspection of City Hall property.

Respectfully submitted.

Mary Ann Tobin, Chairperson

January 7, 1981

COUNCIL MEETING MINUTES

Meeting: Special City Council Meeting
Place: City Hall
Date/Time: January 7, 1981
Present: Mayor Cable, Councilmembers Burgis, Cochrane, Covington, Dangerfield, Kovach, Smiley, Tobin; also Attorney Norton and City Administrator Cone.

The meeting was called to order by Mayor Cable.

The roll was called by the City Administrator and a quorum was established with eight (8) members present.

Councilman Cochrane moved that Council go into executive session for the purpose of administrative conference.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

Following the executive session the meeting was reconvened.

Mayor Cable announced the purpose of the meeting had been to discuss the zoning ordinance and needed classification in the verbiage of the new business license ordinance. Attorney Norton will report back to City Council on those classifications.

Councilman Burgis moved to adjourn the meeting.

Councilman Dangerfield seconded the motion.

Motion carried unanimously.

Respectfully submitted.

Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Date Approved _____

L. Clay Cable
Mayor