City Council Meeting

Meeting:	Special Council Meeting
Date/Time:	June 15, 1982/7:00 P. M.
Present:	Mayor Cable, Councilmembers Covington, Bunch, Greer, Murph, Tobin and Tolomea. City Administrator Cone.
Absent:	Councilmembers Kovach and Smiley. Attorney Norton.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with seven (7) members present.

The purpose of the Special Meeting was the third reading of the 1982-1983 proposed budget. Second reading of number 1982-10, a Bill to amend Chapter 21, Taxation, Section 21-1, Property Tax Levied. Meeting with the Capital Needs Committee for a progress report and recommendations.

Councilmember Covington read Ordinance No. 1982-4, Title Only, An Ordinance authorizing the Mayor and Council to make appropriations to meet the liabilities of the City of Isle of Palms for the fiscal year beginning July 1, 1982 and ending June 30, 1983. Councilmember Tobin moved to accept the third reading of 1982-4. Councilmember Greer seconded the motion. Motion carried unanimously. Councilmember Covington made the motion to delete the 240 account, Capital Improvements in General Government appropriations and only reflect in Income as Operational Carryover. A lengthy discussion followed on the expenditure of the funds. Councilmember Covington moved to accept the amended reading of the proposed budget. Councilmember Tolomea seconded the motion. Motion carried unanimously. Mayor Cable assuring that these expenditures to meet approval of Council. Councilmember Covington moved to suspend the rules and have the ratification at this session. Councilmember Greer seconded the motion. Motion carried unanimously. Bill 1982-4 ratified as an Ordinance in open council 6-15-82. Councilmember Covington gave the second reading of Bill no. 1982-10. Mayor Cable reminded Council that expenditures exceeded income. Councilmember Tobin moved to accept the second reading. Councilmember Murph seconded the motion. Motion carried with one opposed.
Mayor Cable introduced Don Cameron and John Gardner of the Capital Needs Committee. Councilmember Tobin stated the position of the Committee and that they did not have voting power in council. Councilmember Tobin gave a report of progress to date for each department and the future plans. Reports to be up-dated periodically.

Councilmember Tobin stated that Mr. Gardner had sized the present site to show the size building that can be built and provide adequate parking space for City complex. A discussion followed on the sanitation report and plans of the Capital Needs Committee. Councilmember Covington expressed appreciation of the work of the Capital Needs Committee.

There being no further business meeting adjourned. The next Regular Meeting will be July 14, 1982 at 8:00 P. M., City Hall.

Respectfully submitted:

Nellie S. McDuffie
Clerk of Council

Date approved:________________

L. Clay Cable
Mayor

Bill No. 1982 - 10

Introduced: 6-9-82

A BILL

A Bill to Amend Chapter 21, Taxation, Section 21-1 Property Tax Levied, of the 1970 Code of the City of Isle of Palms, South Carolina, as Amended.

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

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

> "Section 21-1. Property Tax Levied.
> For the purpose of meeting appropriations, expenses, salaries and obligations for the fiscal year commencing July 1, 1982 and ending June 30, 1983, a tax of forty-four (44) mills is hereby levied upon every dollar of all real and personal property in the City as assessed by the County Auditor from time to time. (Sec. 1, 3-16-68; Sec. 1, Code 1970, 5-6-68; 1977-38, 10-26-77; 1978-45, 7-12-78; 1979-13, 7-25-79; 1980-6, 7-9-80; 1981-5, 6-10-81; amended by No. 1982-10,__ __ __.)"

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

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

ORDINANCE

ORDINANCE NO. 1982-4
Introduced: 5-12-82

STATE OF SOUTH CAROLINA	)	
	)	
	)	An Ordinance 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, 1982 and ending
COUNTY OF CHARLESTON	)	June 30, 1983.

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

Section 1. The sums of money be, and are hereby appropriated for the purpose hereinafter set forth in the budget attached hereto and made a part hereof as if set forth herein verbatim.

Section 2. The attached appropriations are on a basis of twelve (12) months, and are effective as of July 1, 1982, but said appropriations for salaries and operations are subject to cancellation or amendment by City Council as such circumstances dictate.

Section 3. That if any section, item, or portion of this ordinance shall be declared invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining sections, items, or portions hereof, which shall remain in full force and effect.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance shall be and the same hereby are repealed only so far as they are in conflict herewith.

Section 5, This ordinance shall become effective on the approval of Council.

BE IT ORDAINED IN OPEN COUNCIL THIS 9th. DAY OF JUNE 1982.

Ray Cable
MAYOR

ATTEST:

Nellie S. McDuffie
CLERK OF COUNCIL

BUDGET

1982-1983

INCOME

510	Real & Personal Property Tax (Current)	429,684.
524	Deliquent Tax and Penalty	5,000.
551	Business License Fees	120,000.
552	Animal Licenses	400.
553	Building Permits	46,000.
560	Interest Income	18,000.
576	Traffic Fines	45,000.
601	Beer and Wine Taxes	19,000.
602	Liquor Tax	16,000.
603	Motor Transportation Tax	6,700.
626	Assessment on Insurance	29,000.
627	Public Utilities Assessment	75,000.
631	Miscellaneous Income	1,500.
632	Parking Lot Receipts	35,000.
635	Plat Approval Fees	1,500.
642	Sale of Assets	1,000.
661	Revenue Sharing	51,232.
	Operation Carryover	310,600.
		1,210,616.

BUDGET

1982-1983

GENERAL GOVERNMENT

110	Salary-City Administrator	23,600.
105	Salary-Clerk Treasurer	15,000.
115	Salary-Employees	20,758.
120	Salary-Mayor & Council	10,800.
130	Special Services	625.
200	Advertising	1,600.
210	Attorney Fees	10,000.
215	Attorney Retainer	2,500.
220	Auditing	5,000.
230	Bonds-Employees	550.
245	Code of Ordinances	2,500.
250	Contingency Fund	5,000.
260	Data Processing-Tax Bills	1,600.
270	Educational Courses	1,000.
275	Expenses-Election	500.
280	Expenses-Miscellaneous	1,200.
300	Insurance-Auto	600.
305	Insurance-Building & Land	1,250.
310	Insurance-Employment Security	1,404.
315	Insurance-Hospital & Dental	7,100.
325	Insurance-Tort Liability	1,200.
330	Insurance-Workmens Compensation	905.
340	Interest	5,000.
350	Rents & Leases	3,500.
360	Maintenance-Buildings & Grounds	1,000.

BUDGET

1982-1983

GENERAL GOVERNMENT

365	Maintenance-Equipment	1,000.
370	Maintenance-Vehicles	500.
380	Meetings & Seminars	5,000.
385	Membership & Dues	1,500.
390	Purchases-Equipment	12,000.(R.S.)
400	Payroll Taxes	5,123.
410	Retirement-South Carolina	4,624.
430	Supplies-Janitorial	200.
440	Supplies-Printing & Office	4,200.
500	Utilities-Electric & Gas	2,500.
505	Utilities-Telephone	11,900.
510	Utilities-Water	500.
605	Vehicles-Gas, Oil, Etc.	2,000.
610	Vehicles-Tires & Batteries	300.
		175,539.00

BUDGET

1982-1983

POLICE DEPARTMENT

110	Salary-Department Supervisor	22,000.
115	Salary-Employees	76,324.
125	Salary-Part-Time	37,680.
270	Educational Courses	1,000.
280	Expenses-Miscellaneous	800.
300	Insurance-Auto	6,600.
305	Insurance-Building	250.
315	Insurance-Hospital	4,956.
320	Insurance-P.O.R.S. Accidental/Death	1,000.
330	Insurance-Workmen's Compensation	3,500.
360	Maintenance-Buildings & Grounds	500.
365	Maintanance-Equipment	1,500.
370	Maintenance-Vehicles	7,000.
380	Meetings and Seminars	500.
385	Membership and Dues	200.
390	Purchase Equipment	26,000.(R.S.)
400	Payroll Tax	8,420.
405	Retirement-PORS	10,025.
430	Supplies-Janitorial	200.
435	Supplies-Medical	200.
440	Supplies-Printing & Office	1,500.
460	Uniforms	4,400.

BUDGET

1982-1983

POLICE DEPARTMENT

500	Utilities-Electric & Gas	1,500.
510	Utilities-Water	400.
600	Vehicles-License	30.
605	Vehicles-Gas,Oil, Etc.	25,000.
610	Vehicles-Tires,Tubes & Batteries	2,000.
		243.485.

BUDGET

1982-1983

PUBLIC WORKS

110	Salary-Department Supervisor	17,500.
115	Salary-Employees	89,212.
240	Capital Improvements	3,500.
280	Expense-Miscellaneous	400.
300	Insurance-Auto	10,500.
305	Insurance-Building & Land	200.
310	Employment Security	2,100.
315	Insurance-Hospital	8,700.
330	Insurance-Workmen's Compensation	4,100.
350	Lease and Rents	2,500.
360	Maintenance-Building & Grounds	2,000.
361	Maintenance-Streets	3,500.
365	Maintenance-Equipment	500.
370	Maintenance-Vehicles	20,000.
390	Purchase-Equipment	2,500.(R.S.)
400	Payroll Tax	7,720.
410	Retirement-South Carolina	1,138.
430	Janitorial Supplies	200.
435	Supplies-Medical	100.
440	Supplies-Printing & Office	100.
445	Supplies-Small Tools	700.

BUDGET

1982-1983

PUBLIC WORKS

460	Uniforms	3,500
500	Utilities-Streets & Lights	21,200.
605	Vehicles-Gas, Oil, Etc.	20,000.
605A	Vehicle-LP Gas	15,000.
610	Vehicle-Tires, Tubes & Batteries	7,000.
		243,870.

BUDGET

1982-1983

FIRE DEPARTMENT

115	Salary-Employees	79,700.
240	Capital Improvements	10,000. (R.S.)
270	Educational Courses	1,200.
280	Expenses-Miscellaneous	700.
300	Insurance-Auto	5,100.
305	Insurance-Building	680.
315	Insurance-Hospital	5,040.
330	Insurance-Workmen's Compensation	2,355.
360	Maintenance-Buildings & Grounds	1,000.
365	Maintenance-Equipment	3,500.
370	Maintenance-Vehicles	3,500.
380	Meetings & Seminars	1,000.
385	Membership & Dues	500.
390	Purchases-Equipment	3,000.
400	Payroll Taxes	5,738.
410	Retirement-South Carolina	5,180.
430	Supplies-Janitorial	800.
435	Supplies-Medical	400.
440	Supplies-Printing & Office	200.
445	Supplies-Small Tools	250.
460	Uniforms	2,450.

BUDGET

1982-1983

FIRE DEPARTMENT

500	Utilities-Electric and Gas	3,500.
510	Utilities-Water	800.
605	Vehicle-Gas, Oil, Etc.	3,250.
610	Vehicle-Tires,Tubes & Batteries	1,400.
		141,243.

BUDGET

1982-1983

RECREATION DEPARTMENT

110	Salary-Department Supervisor	12,000.
115	Salary-Employees	15,500.
240	Capital Improvements	20,000.(732.00 R.S.)
280	Expenses-Miscellaneous	300.
305	Insurance-Building & Land	1,900.
315	Insurance-Hospital	2,160.
330	Insurance-Workmen's Comp.	398.
360	Maintenance-Buildings & Grounds	4,000.
365	Maintenance-Equipment	700.
385	Membership and Dues	150.
390	Purchases-Equipment	1,000.
400	Payroll Tax	1,908.
410	Retirement- South Carolina	1,723.
420	Sports Participation	1,500.
440	Supplies-Printing & Office	500.
430	Supplies-Janitorial	750.
435	Supplies-Medical	200.

BUDGET

1982-1983

RECREATION DEPARTMENT

450	Supplies-Sports		
	A.	Baseball	1,100.
	B.	Basketball	750.
	C.	Boxing	650.
	D.	Football	600.
	E.	Soccer	1,000.
	F.	Miscellaneous	100.
	G.	Tennis	250.
	H.	Track/Running	400.
	I.	Inside Equipment	800.
	J.	Gymnastics	500.
460	Uniforms		100.
500	Utilities-Electric & Gas		6,000.
510	Utilities-Water		500.
605	Vehicles-Gas, Oil, Etc.		500.
			77,939.

BUDGET

1982-1983

BUILDING AND ENGINEERING

110	Salary-Department Supervisor	19,889.
205	Engineer-Retainer	1,500.
225	Engineer-Fees (Plats)	1,500.
300	Insurance-Auto	450.
315	Insurance-Hospital	850.
330	Workmen's Compensation	400.
370	Maintenance-Vehicles	500.
380	Meetings & Seminars	1,200.
385	Membership and Dues	300.
390	Purchase-Equipment	800.
400	Payroll Tax	1,432.
440	Supplies-Printing & Office	1,000.
410	Retirement-South Carolina	1,293.
605	Vehicles-Gas, Oil, Etc.	2,000.
610	Vehicles-Tires,Tubes & Batteries	200.
		33,314.

BUDGET

1982-1983

BEACH PATROL

115	Salaries-Employees	8,000.
280	Expenses-Miscellaneous	500.
310	Insurance-Employment Security	240.
365	Maintenance-Equipment	500.
400	Payroll Taxes	576.
460	Uniforms	100.
		9,916.

BUDGET

1982-1983

JUDICIAL DEPARTMENT

110	Salary-Department Supervisor	3,950.
400	Payroll Tax	284.
		4,234.

BUDGET

1982-1983

PARKING LOT

115	Salary-Employees	7,260.
240	Capital Improvements	2,000.
400	Payroll Tax	526.
130	Special Services	3,000.
		12,786.

Meeting:	Regular City Council Meeting
Date/Time:	June 9, 1982/8:00 P.M.
Present:	Mayor Cable, Councilmembers Covington, Bunch, Greer, Kovach Murph, Tobin and Tolomea. City Administrator Cone and Attorney Norton.
Absent:	Councilmember Smiley.

The meeting was opened with the pledge of allegiance to the flag and followed by silent prayer. Mayor Cable called the meeting to order. The roll was called by the Clerk and a quorum was established with eight (8) members.

A. Reading of the Journal of the previous meetings: (May 12,1982, May 26, 1982, and June 2, 1982)
Councilmember Tobin moved that Council dispense with the reading of the Minutes of May 12, 1982, May 26, 1982 and June 2, 1982. Council member Greer seconded the motion. Six in favor, one opposed. The minutes stand approved as corrected.

B. Citizens Comments:
None

C. Reports from Standing Committees:

1. Ways and Means:
Chairman Greer read the minutes of the Ways and Means Committee meeting of May 19, 1982 (appendix no. 1). Councilmember Bunch was recognized to speak to council, stating that she would like the minutes of this meeting to reflect that she was given a negative reply when she asked permission to address the Ways and Means Meeting to inquire as to the possibility of establishment of Finance Committee comprised of all members of Council. (on her request)

2. Police and Public Safety:
Chairman Tobin read the minutes of the Police and Public Safety meeting of May 19, 1982 (appendix no. 2). Councilmember Bunch requested that the minutes show that her name was ommitted from those in attendance. Councilmember Tobin requested that Councilmember Bunch attend the next meeting.

3. Public Works:
Chairman Kovach did not have a report of the Public Works Committee.

Chairman Kovach requested changing the regular meeting time of the Public Works Committee to the first monday of each month at 6:00 P.M. with the exception of July 5, 1982, making July's meeting to be held July 6, 1982 at 6:00 P.M. Mayor Cable commended the maintenance Department on an excellent job.

4. Engrossed Bills:

Chairman Covington reported that the May 25th. meeting was rescheduled, next meeting to be June 22, 1982. Councilmember Covington asked for the opinion of Council in the up-dating of the present Ordinance Book. Explaining the out-dated information in the present City Ordinance Book and making a motion that Council spend approximately $3,000 in providing Council with a current revision of the City Ordinance Book. Councilmember Greer seconded the motion and all Council were in favor. Motion carried unanimously.

5. Parks, Playground and Recreation:

Councilmember Tolomea reported that the June 3rd. meeting was called because of the lack of established quorum. Tolomea reported to Council that Mr. Goss, who had accepted the contract of demolition of the old Recreation building was in the hospital and could not fullfill the contract. Councilmember Tolomea to contact Mr. Bill Sloan who had verbally stated that he would accept the contract of demolition and also carry his insurance and fill in the septic tank and remove a large stump. Also to move more fill dirt in the area. This being a verbal contract, Councilmember Tolomea reported that he expected to get a signed contract before the week end. Councilmember Tolomea reported that the records books were at City Hall awaiting guide-line control.

D. Reports from City Officers, Boards or Commissions:

Councilmember Tobin read the minutes of the Beach Patrol and Control meeting of June 8, 1982 (appendix no. 3). A lengthy discussion followed on the destruction of vegetation by the parking of autos. Councilmember Greer made the motion that Mr. Brigman should be advised of the destruction of the road shoulders. Councilmember Bunch seconded and the motion carried unanimously.

E. Reports from Special or Joint Committees:

None

F. Petitions Received, Referred, or Disposed of:

City Administrator Cone presented to Council a letter from Storer Cable Communications asking for a rate increase from $7.50 to $8.50 per month for the H B O segiment system only. (appendix no. 4)

Councilmember Greer made the motion to deny the increase. Motion seconded by Councilmember Covington. Motion carried unanimously.

G. Plat Approval Applications:

City Administrator Cone presented Plat applications (appendix no.5) of 1982-8 and explained the final to council. Councilmember Kovach made the motion to accept the application. Councilmember Bunch seconded the motion. Motion carried unanimously. Administrator Cone presented application 1982-9 final to Council. Councilmember Tobin made the motion of acceptance and was seconded by Councilmember Murph. Motion carried unanimously.

H. Bills Already in Possession of Council:

Councilmember Covington made the motion to accept Ratification of the Franchise Agreement 1982-1 (appendix no. 6). Councilmember Tobin seconded the motion. Motion carried unanimously. Councilmember Covington made the motion to accept the third reading of Bill 1981-14, to amend personnel rules (appendix no. 7). Councilmember Tobin seconded the motion. Motion carried unanimously. Councilmember Covington made the motion to accept the second reading of bill no. 1982-2, Rules of Order (appendix no. 8) Councilmember Greer seconded. Motion carried unanimously.
Mayor Cable asked if everyone had a copy of the Budget Report with recommendations from the June 2, 1982 work session. Councilmember Bunch was recognized to speak to Council, stating her position in the way the raises were given. Stating that all employees must have job descriptions delegating the area of responsibility and not the work load. Suggesting Wage Schedules with step increases. That she only approved raises for Police,Public Works and Fireman. She would vote against other increases. The Budget Report was read by various members of Council, line by line for each department. Discussions followed on various accounts. Councilmember Tobin moved to accept the second reading of the 1982-83 Budget. The motion was seconded by Councilmember Bunch. The motion carried unanimously.

I. Introduction of New Bills and Resolutions:

Councilmember Covington read Bill no. 1982-10 title only. (appendix no 9) and made the motion to accept the first reading. Councilmember Tobin seconded the motion. Motion carried unanimously.

J. Miscellaneous Business:

Councilmember Greer made the motion that all members of Council meet with the Captial Needs Committee at the next meeting. The Date set for Tuesday, June 22, 1982, at 7:00 P. M., City Hall. Councilmember Bunch seconded the motion. Motion carried unanimously.

Councilmember Murph made the motion to adjourn. Motion seconded by Councilmember Bunch. Motion carried unanimously.
There being no further business, the meeting adjourned. The next regular meeting will be July 14, 1982 at 8:00 P. M., City Hall.

Respectfully submitted:

Nellie S. McDuffie
Clerk of Council

Date Approved.

L. Clay Cable

WAYS AND MEANS COMMITTEE
May 19, 1982

Members present: Chairman Greer, Mayor Cable, Councilmembers Tobin and Murph. Others present: Councilmember Bunch.

1. Discussion of monthly financial statement. Motion by Tobin and seconded by Murph that financial statement be approved and forwarded to Council.

2. Discussion of moving financial records from the Recreation Department to City Hall.

3. Discussion of operation of the Municipal Parking Lot.

4. Discussion of the '82-'83 Budget.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

POLICE AND PUBLIC SAFETY COMMITTEE
19 May 1982

This committee met at 7 p.m. with all members attending.

Chairman Tobin presented a plan to the committee for better police coverage (attached). After lengthy discussion, the following actions were taken:

1. Chief Thompson contact local Base Commanders for assistance.

2. Contact City Attorney regarding limiting promotions on the island.

3. Bill Greer made a motion to hire and equip with necessary basic equipment, four additional part-time police to be used specifically in the problem areas discussed. To be paid minimum wage out of existing part-time budget and that radar be used. Motion seconded and carried.

4. A motion was made by the mayor, seconded and carried to amend the budget as follows: Item 125 to $37,680 and Item 576 to $60,000. These amendments satisfy the police plan presented by Chairman Tobin

Additional items:

Mr. Parrish addressed the committee as follows:

1. Recommended presenting a bicycle safety class to the youngsters on the island.

2. Better traffic control in early morning hours on Palm and nighttime on waterway.

3. Stop bike traffic on streets.

4. Restrict joggers on streets during peak traffic.

City Administrator Cone was asked to pursue moped/bicycle ordinance.

City Administrator Cone has asked the City Attorney to draft a drug paraphernalia law.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman
Police and Public Safety

Proposed Summer Part Time Police Support 19 May 19

	APR	MAY	JUN	JUL	AUG	SEP	Oct	NOV	DEC	JAN	FEB	MAR
Front Beach Bus. Area	(Walking, 10th Ave to 14th Ave, Mon-Sat, 8PM-2AM) (36 hrs)											
	2	2	2	2	2	2	1	1	1	1	1	1
	(Walking, 10th - 14th Avenues, Sat & Sun, 10AM-6PM) (16 hrs)											
	2	2	2	2	2	2	1					
Beach Area (Plain Clothes)	(area and time not public information) (24 hrs)											
	2	2	2	2	2	2						
Beach Patrol*	(all beach, Fri-Sun, 10AM-6PM) (24 hrs)											
	1	1	1	1	1	1						
Vehicle Traffic Control **	(Noon - 8 PM, Mon-Fri) (10AM-6PM, Sat & Sun) (56 hrs)											
Total Manhours	928	928	928	1160	928	928	260	144	144	144	144	144

* Moped
** Motorcycle

FORM LAC 3C

LOCKHEED AIRCRAFT CORPORATION

ISLE OF PALMS BEACH PATROL AND CONTROL BOARD MEETING

MINUTES - JUNE 8, 1982 - 7:30 P.M.

CITY HALL

Members present at meeting: Bruce Howe, Mary Ann Tobin, Bill Hutchinson, Tom Harper, W. H. Sandeford.

Meeting was called to order. The first request considered was from Malcolm Burgis for the installation of an additional Volleyball Court location south of the present two courts at the Windjammer on Ocean Boulevard. The location is to be located landward of the present courts and appears to be well outside the Restricted and Limited Zones defined by the ordinance. The Board considered the location was outside its jurisdiction and action by the Board was not required.

The Board, however, was concerned that the most seaward Volleyball Court directly between the building and the primary dune area abutting the slope of the dune was causing some degradation and erosion of the dune. The Board recommended that a survey of this area be made to ascertain the distance to the primary dune and steps that could be taken, such as sand fences or other barriers, that could be installed to prevent players and spectators from damage to the primary dune area. The chairman will act on this matter.

The second order of business was the request for approval of a house located on Lot 6 of the Snee Farm Development project between 48th and 49 Avenues. The Board discussed the matter but deferred decision until on-site inspection by the Board scheduled for Monday, June 14, 1982, at 6 p.m.

Mary Ann Tobin requested that Board assist City Council in investigating damaged street right-of-way areas when sandy surfaces have been repeatedly used by vehicles so that unstable and unsafe conditions exist. Specifically, the Council is interested in actions that can be taken to prevent or lessen the damage by the utilization of suitable vegetation or protective barriers.

The Board brought up the subject of final inspection of the dune area as the result of the pier repairs acccomplished last year. The chairman agreed to make a visual inspection and provide comments from the building inspection on this matter at the next meeting.

The meeting was turned over to Bill Hutchison, Chairman of an Ad Hoc Committee, which has been conducting an in-depth study of the entire beach area over the past six months. Hutchinson submitted and discussed the draft of his committee's well-documented report, which was reviewed and edited. This report will be finalized and submitted to the City Council at the next regular Board meeting.

W H Sandeford

W. H. Sandeford
Chairman

(appendix no. 4) 6-9-82

STORER
CABLE
COMMUNICATIONS

4217 SPRUILL AVENUE, POST OFFICE BOX 5317
NORTH CHARLESTON, S.C. 29406 PHONE (803) 554-4100
A SERVICE OF STORER BROADCASTING COMPANY

Copy Council

May 14, 1982

Mr. Thomas W. Cone, Jr.
City Administrator
CITY OF ISLE OF PALMS
Post Office Drawer Q
Isle of Palms, S. C. 29451

Dear Bill:

As you are now aware, Storer Cable of Carolina is planning for a July launch of several new and innovative programming services for our subscribers. The July effort marks another step in our measures over the last two years to enhance the programming offerings and level of service provided to the franchises we serve. In conjunction with these July 1st programming upgrades, we are adjusting slightly our rate for Home Box Office premium service.

The present $7.50 rate has been in place since the introduction of HBO in 1977 in the greater Charleston area. Since that time, a four-year span, we've held back in passing along any of the increased costs due to inflation and costs resulting from expanded programming offered by HBO, now 24-hours a day. Our plans are to increase the HBO rate to $8.50 per month, representing a 13.3% increase.

In the case of Isle of Palms where our franchise calls for a two-year rate freeze beginning from the date the system was turned on (August of 1981) I would ask your consideration to waive this provision only as it relates to HBO, assuring you there are no plans to increase rates for the Basic services we offer. Our reasons in asking you to consider the HBO waiver are threefold:

1. Four (4) years of inflation and expanded HBO programming

2. FCC exemption of Premium Services from rate regulation

3. Minimal impact effecting 335 subscribers on Isle of Palms

Bill, thank you for any consideration you give this matter. If you have any questions I'd be more than happy to sit down and discuss them with you.

Sincerely,

Robert C. Moss
District Manager

RCM/pd

PLAT APPROVAL APPLICATIONS:

1982-8 Tract B, Block T, Lots 1-34 - Subdivision Final of Hidden Green Subdivision. All necessary documentation is in City Hall and the Engineer approved on 6/7/82. Staff has no objection to the plat approved 8/18/81

1982-9 Tract B, Block V, Lots 37-40, Subdivision final of a section, Fairway Dunes Subdivision. All necessary documentation is in City Hall and the Engineer approved the plat on 6/7/82. Staff has no objections to the plat.

(appendix no. 6) 6-9-82

ORDINANCE

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

ORDINANCE NO. 1982-3
INTRODUCED: 4-14-82

An Ordinance Authorizing the Issuing of a Franchise Agreement for sales of ice cream on the Beach between 10th. and 14th. Avenues.

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

WHEREAS, the City has experienced problems with policing and cleaning of the Beach; and,

WHEREAS, State law grants to the municipality the responsibility for public lands along the ocean; and

That the following Franchise Agreement be placed in full force and affect as an Ordinance and shall be come effective upon ratification.

BE IT ORDAINED in open Council this 15th. day of June, 1982.

____
MAYOR

ATTEST:

____
CLERK OF COUNCIL

(appendix no. 7) 6-9-82

Bill No. 1981 - 14

Introduced: 5-12-82

A BILL

A BILL TO AMEND PERSONNEL RULES, CITY OF ISLE OF PALMS, SOUTH CAROLINA.

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

Section 1. AMEND Section 6, Subsection (c) Accumulation limits, Line 3 in its entirety and inserting in lieu thereof so that the amended section will read:

(c) Accumulation limits:

(1) Vacation must be taken within a year after which it is due.

(2) Vacation time cannot be accumulated from year to year.

(3) Employees below department head status may receive pay for vacation time worked at City request, with approval of the Mayor.

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

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

Bill No. 1982-2
Introduced 5-12-82

A BILL

A BILL TO AMEND THE RULES OF ORDER AND PROCEDURE OF THE CITY OF ISLE OF PALMS.

WHEREAS, the Rules of Order now stipulate that a special meeting shall be held at any time on the call of the Mayor at his discretion or whenever he shall be thereunto requested in writing by any three (3) councilmembers.

WHEREAS, such said section should read pursuant to State Law 5-7-250

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

Section 1. The Council, after public notice shall meet regularly at least once in every month at such times and places as the council may prescribe by rule. Special meetings may be held on the call of the mayor or of a majority of the members.

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

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

(appendix no. 9) 6-9-82

Bill No. 1982 - 10

Introduced: 6-9-82

A BILL

A Bill to Amend Chapter 21, Taxation, Section 21-1 Property Tax Levied, of the 1970 Code of the City of Isle of Palms, South Carolina, as Amended.

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

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

> "Section 21-1. Property Tax Levied.
> For the purpose of meeting appropriations, expenses, salaries and obligations for the fiscal year commencing July 1, 1982 and ending June 30, 1983, a tax of forty-four (44) mills is hereby levied upon every dollar of all real and personal property in the City as assessed by the County Auditor from time to time. (Sec. 1, 3-16-68; Sec. 1, Code 1970, 5-6-68; 1977-38, 10-26-77; 1978-45, 7-12-78; 1979-13, 7-25-79; 1980-6, 7-9-80; 1981-5, 6-10-81; amended by No. 1982-10,__ __ __.)"

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

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

COUNCIL MEETING MINUTES

Meeting:	Special Meeting-Budget
Date/Time:	June 2, 1982: 7:30 P. M.
Present:	Mayor Cable, Councilmembers Tolomea, Covington, Smiley, Tobin, Greer, Murph, Bunch, and Kovach. City Administrator Cone.
Absent:	Attorney Norton.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with nine (9) members present.
Copies of work sheets of the proposed budget was distributed. Councilmember Covington questioned the 510 account, Income Real Estate Tax, stating that a 95 % collection rate, 1 mill of 9,311.41 equates to 409,000. It was agreed to change the figure of 404,000 to 409,000. Councilmember Covington stated that the Business License account, 551, was to conservative. A lengthy discussion followed with input from Councilmembers Smiley, Greer and Administrator Cone. It was agreed to raise the amount to 120,000. Councilmember Tobin suggested to look at the figure in the 576 account, Traffic Fines and asked council to raise the figure to 60,000. All were in agreement. Each account in the Income Report was discussed and the Mayor's proposal was accepted with the exception of the mentioned changes. Councilmember Bunch addressed council in reference to the accounts 100,105 and 115 in General Government, Salaries. Mayor Cable asked that these accounts would be held for discussion at an executive session. All council were agreed. Councilmember Covington addressed Council in reference to the 250 account, Contingency Fund, stating that he felt there should be no more than 1,500 in this fund. A lengthy discussion followed with the participation of Councilmembers Bunch and Tobin giving examples of the use of this fund. Councilmember Bunch suggested 5,000. Councilmember Greer commented and suggested 1,500. Councilmember Kovach commenting and suggesting 450. Councilmember Covington asking for an agreement of 1,500. Councilmember Tobin stating that this fund, for example, was used to rent trucks and equipment for clean up after storms,etc., where there is no budgeting and suggested 5,000. All members agreed to change the account from 10,000. to 5,000. Accounts 280, Miscellaneous Expenses and account 390, Purchases-Equipment, were discussed and agreed as proposed. Councilmember Greer questioning a 240 account, Capital Improvement for General Government, to be readied for the second reading. A discussion on the needs for a new facility to house the Police Department, Fire Department, Sanitation Department and City Hall followed. Councilmember Tobin suggested

a logical plan for a 240 account. Councilmembers Smiley and Greer voiced agreement and suggested a dollar amount in front to look at and ear-mark.

Councilmember Bunch suggested looking at a reduced millage for older citizens rather than ear marking funds for a new building. Councilmember Greer asking for the 240 account, Capital Improvements, to be shown in the General Government report with 200,000. All members were in agreement. Mayor Cable read each account number, title, and proposed amount in the General Government Budget Report. After discussion, Council accepted each account as proposed with the exception of the above mentioned changes.

Police Department Proposed Budget Report, accounts 110, 115 to be discussed at Executive Session. Councilmember Tobin recommended that account 125, Part Time Salaries, be changed from 17,680. to 37,680. to cover additional front beach officers. Councilmember Tobin explained in detail the hours and areas the additional officers would be covering. Councilmember Bunch questioned the 390 account, Purchase Equipment, in the amount of 26,000, Revenue Sharing. Mayor Cable explained the purchase of three cars and radios. All were in agreement of the proposed 125 account and 390 account. Councilmember Tobin recommended that the 460 account, Uniforms, be increased from 2,800. to 4,400. to cover uniforms for the additional officers. All were in agreement. Mayor read each account number, title and amount in the proposed Police Department Budget Report, after discussion, Council accepted each account as proposed with the exception of the above mentioned changes. In the Public Works Department, Councilmember Kovach recommended the 315 account, Insurance Hospital, be adjusted 5% before the second reading. Change from 7,920 to 8,700. All were in agreement. Councilmember Kovach recommended to change the 370 account, Maintenance of Vehicles, from 16,000. to 20,000. All were in agreement. Councilmember Kovach asked for change in the 460 account Uniforms, suggesting daily changes of uniforms per man. A change from 2,500. to 3,500. All agreed. The 605 account, Vehicle, Gas, Oil,Etc. and 605A, Vehicle-LP Gas was discussed by Council and explained by Administrator Cone. It was agreed to change the 605 from 15,200. to 20,000. and the 605A from 12,500 to 15,000. Council accepted the proposed budget accounts with the exception of the above mentioned changes. Fire Department proposed budget account 250, Contingency was recommended by Councilmembers Smiley and Greer to be deleted from the proposed budget.and added to the 115 account, Salary Employees. All Council were in agreement. City Administrator Cone suggested that the 280 account, Expenses Miscellaneous, be changed from 200. to 700. All Council were in agreement. Councilmember Murph suggested to change the 380 account, Meeting and Seminars from 500. to 1,000., all Council were in agreement. Council accepted each account as proposed with the exception of the above mentioned changes.

Mayor Cable read each account number, title and amount for the Recreation Department Proposed Budget. Discussion followed in the Capital Improvement account 240 A, with Councilmember Tolomea voicing his opinion on having accounting in the General Government area. Suggesting that it would be easier accountability. Mayor Cable suggesting leaving the 240 A account with the proposed Recreation Department Budget. All Council were in agreement. Council accepted each account as proposed in the Recreation Department Budget. Building and Engineering Proposed Budget account 315, Insurance Hospital, to be changed from 500. to 700. Mayor Cable read each account number, title and amount in the Building and Engineering Department proposed budget. Each account was accepted as proposed with the exception of the above mentioned account. Mayor Cable read the accounts for the Beach Patrol, Judical and Parking Lot Departments. All were accepted as proposed with no exceptions. Councilmember Smiley made the motion to adjourn with a second by Councilmember Tolomea. With all in agreement the meeting was adjourned.

Respectfully submitted;

Nellie S. McDuffie
Clerk of Council

Date approved: ______________

L. Clay Cable
Mayor

COUNCIL MEETING MINUTES

Meeting: Public Hearing- Budget

Date/Time: May 26, 1982/7:30 P. M.

Present: Mayor Cable, Councilmembers Covington, Greer, Murph, Smiley, Tobin, Tolomea, and Bunch.

Absent: Councilmembers Kovach and Attorney Norton.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with eight (8) members present.

Mayor Cable announced the purpose of the meeting was to receive input from the Citizens regarding the proposed budget 1982-1983.

Councilmember Bunch asked the Mayor if the procedure would be as before where citizens could ask questions of the Councilmembers as well as the Mayor, and be answered by Council. Mayor assured that all questions by citizens concerning the proposed budget would be answered.

Mayor Cable asked if everyone had a copy of the proposed budget and commented on the result of each committee putting together this proposal budget and revenue sharing. Four areas designated for purchases with revenue sharing funds. Those being, Police Vehicles, General Government building, Bunker Gear for Fire Department and equipment needed in the Public Works Department.
A discussion followed on Income. The bottom line figure of $952,332. The need for improved facilities at the Fire Station, City Hall, and Police Department without changing the millage. Mayor Cable stated that the projection was, that within two years we would be on our way to build a safe, two story building to house Fire Station, Police Department, and offices for City Hall. Stating that at present time there are no safe places if a major storm hits the island. The projection of a safe City Complex being a designated need for the island.
Mr. Don Stone asked Mayor Cable of the anticipated cost of this complex. Mayor Cable stated,as strickly a quess,to be one half million dollars.
Mr. Stone also asked if City was anticipating purchasing the Water Co. The Mayor stated that there was nothing concrete to offer at this time. Discussion followed on long range plans to improve taste and also the floridation of water, being a major concern.
Mr. Ned Oakley asked if Business License Income was a low estimate. Mayor Cable answered yes it was a conservative amount.

Mr. Ned Oakley asked if Business Permit fees income was not too high. Mayor Cable stated the the figure was not too high, that it actually reflects professional scrunity. People are now paying what they are supposed to pay. Here-to-fore, permits issued on the short side.
Mr. Oakley's question on Public Utilities assessment being $75,000 as opposed to last year's 70,000. Mayor assuring that we will meet this years projection and that we still have May and June not reflected in these figures. Simply reflects use of power and growth.
Mr. Oakley's question on Parking Lot receipts anticipated amount of $35,000 being too high was answered by Mayor Cable stating that the equivalent of one half of the summer production is not reflected and feels that the figure is a realistic figure.
Mr. Hoogenboom asked if we expected to have any income from the 640 account, playground receipts. Mayor Cable stated that we are in the process of setting up a system for handling receipts. On decision of council, is to be handled in City Hall. He expected the amount to be between $15,000. and 18,000. and the expenditures to be much the same. A statement to be issued on each item. Mr. Hoogenboom asked if all children pay for their uniforms for baseball, basketball etc. Questioning the 450 Account in Recreation Department. Mayor Cable stating that each child pays to participate in sports.
Linda McAlister asked if money collected for Business Licenses were used for a particular project, or if the money was deposited for use in the General Fund. Mayor Cable answered that the collections served all of the departments.
Kathy Carroll questioning the 640 -Capital Improvements account for the Recreation Department in the amount of $20,000. Stating that last year, it was a pay as you go basis. What is the plan for the amount of money. Councilmember Tolomea was called by the Mayor to answer this question, stating that we really don't know how much money will be in this account from playground receipts. The accounting of the receipts having not been kept, but in the process of correcting the situation. Councilmember Tolomea stating this proposed budget was prepared by the Mayor and asked that he comment on this question. The Mayor corrected Councilmember Tolomea, stating that every penny collected by the playground had been accounted for in the last few years by a member of the commission who is a bookkeeper and accounts for all money collected.
Mayor Cable stated that the thought of a second deck on the recreation building would need to be erected. Mrs. Carroll commented that she didn't think that the people of the Island want a second deck on this building. Mayor added that the thought was for a deck and possibly a jogging path. Mrs. Carroll's thoughts expressed was that a jogging path was a waste, with the beach so near to jogg on. Linda Tucker was recognized to comment, stating that she was happy to see money proposed to up-grade the recreation building. She looking forward to a first class operation and that a second deck would be appreciated.
Mrs. Hill questioning the 270 account, Educational Courses and the 380 account, Meeting and Seminars in the General Government account. Stating the total of $6,000 seems high and asked if every one in General Government would be able to participate in educational courses, etc. such as secretaries and clerks, as well as the mayor and councilmembers. Councilmember Bunch answered with an emphatic yes and expressed the feeling of council to the attendance of all City employees in city government functions, meetings and seminars. Mrs. Hill asked about the $12,000, 390 account, revenue sharing, Do we have to specify what the revenue sharing is going for in General Government? And if we do, what is it going for?

Mayor Cable stated, Police auto, radio, office equipment and other anticipated expenses.
Mr. Don Stone questioned the incorporating of more Police Officers. Asking if the increased force was included in the proposed budget or previous budget. Mayor stated that this is not included in our prevous budget. The proposal counts for two people, the Mayor's plea to the Police Commission. The commission to recommend this action. We plan to implement this action from funds out of the present budget and will not exceed the present budget. Question: Will the expenses be, from Police Department,higher next year? Mayor Cable stating that it will be higher if council approves the additional expenses.
Steve Hayes questioned the Operational Carryover of $100,000. asking does that mean going into a prosperous year that we will spend more money than we are taking in. Mayor stating, all figures are subject to change at the second reading. Council will be ready with amendments.
Mr. Don Cameron stating that he felt there should be no more spending of money from Capital Improvements for recreation. He feels that its a poor use of the funds. Stating that money should be held in escrow. Recommended Council of Government in this matter on master plan. Councilmember Smiley responded that the recreation committee was working on the plan. Having professional help from Council of Government. There are a great many things besides the building. The committee will be meeting with Ad Hoc, Capital Improvements plan. Just because there is $20,000 in the proposed budget, does not mean it will be spent, because it is there. It will be what the citizens want as the final analysis.
Mr. Oakley stated his feelings on the planning commission duties and said that we need a strong contingency fund. Mr. Oakley questioned the 505 account, Utilities-Telephone, with a proposed increase of $1,500. Mayor stated that all telephones were concentrated in this account. Mr. Oakley commented on the Public Works 605 and 605 A accounts, and Mayor Cable explained the difference in gasoline and the usage for trucks and autos owned by the city.
Mrs. Carroll questioned the Insurance accounts comparing Police Department and Playground. Clerk Mrs. McDuffie was asked to explain. She stated that all Dental and Hospital insurance is paid under the 315 account. This year all dental was under General Government. Next Year will be pro-rated into proper departments.
Linda McAlister questioned the 210 account-Attorney Fees, and the 215 account, Attorney Retainer. Asking if the $10,000 is an on going year to year amount. Mayor Cable answered stating that this fee is addressing the suit against the City for Business License. Referring to the 551-A account-Business License paid under protest in the amount of $7,221.25 accounting for the expenditure. The Retainer Fee should be adequate in the amount of $2,500. Mrs. McAlister questioned the 110 account in Building & Engineering- Salary of Building Inspector being a drastic increase of $ 9,889 over previous year of 10,000 total for the year. It was explained that this is now a full time position instead of a part-time. Also questioned was the car and expenses of the car being an additional $2,700. Mayor Cable stating that the City has desperately needed a full time Inspector for some time.

Mr. Hill questioned the 605 account-Police Department in the amount of $25,000. Mayor re-iterated that the figure of April year to date expenditure was in excess of $15,000 and the busiest months are yet to come being May and June and the figure is not excessive. Mr. Hill questioned the Rent and Lease account-350. Mayor Cable stated that the City leases equipment for clean-up of the island and also rents a copying machine rather than buying one. Also the computor terminal at the Police Station.
A discussion on Seminars and Meetings as opposed to Educational Courses. Councilmember Smiley stating that different departments engage in educational courses and others attend meetings and seminars. Mayor stating that all members of City Government attend training sessions that there is a lot to learn about the running of a City.

Councilmember Murph moved to adjourn the meeting.
Councilmember Tobin seconded the motion.
Motion carried unanimously.

Respectfully submitted:

Nellie S. McDuffie
Clerk of Council

Date Approved:________________

L. Clay Cable
Mayor

May 12, 1982

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time	May 12, 1982/8:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Murph, Covington, Smiley and Tolomea. City Administrator Cone.
Absent:	Councilmembers Tobin and Kovach

The meeting was opened with the pledge of allegiance to the flag and followed by silent prayer. Mayor Cable called the meeting to order. 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: (April 14, 1982)

Mayor Cable asked if everyone received copies of the minutes of the April 14, 1982 meeting and if there were any questions or corrections. Councilmember Bunch was recognized to speak to Council. She stated that her comments of last meeting were not reported correctly and asked if Council would like the reading of her notes. Mayor Cable asked that the notes be an addition to the minutes of the April 14, 1982 meeting and dispense with the reading. Councilmember Bunch asked for a discussing on dispensing with the reading of the minutes. She stated that we should consider reading the minutes of previous meetings at all meetings. Stating that Citizens came to meetings to listen to news of Committee meetings and are in need of the information from Council. With no objections of dispensing with the reading of April 14, 1982 minutes. Councilmember Greer moved that Council dispense with the reading of the minutes. Councilmember Murph seconded. Motion carried. The minutes stand approved as written with the addition of Councilmember Bunch's notes.

B. Citizens Comments: Mayor Cable recognized Mrs. Joan Patterson of J. & J. Texaco Service Center. Mrs. Patterson addressed Council in reference to the towing contract, and asked for answers to the following questions.Why and How were the requirements met? Who made the decision at the time to award T. & T. Towing? Where is the (24) twenty four hour holding lot? Name and address of the business license? Where is the temporary holding lot? How did T. & T. get the award with J. & J. being the low bidder? When can we expect an answer? Mayor Cable stated the answer would be given in 36 to 48 hours.

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer read the minutes of the April 21, 1982 meeting of the Ways and Means Committee. (appendix no. 1). Also the May 4, 1982 meeting. (appendix no. 2).

2. Police and Public Safety:
In the absence of Councilmember Tobin, Clerk of Council Nellie S. McDuffie read the minutes of April 21, and May 10, 1982 meetings of the Police and Public Safety meetings. (appendix no. 3).
A lengthy discussion followed regarding Mr. Bruce Brigman's tour of the island and beautification of streets/islands. Mayor Cable pointed out to Council that the Planning Commission had accepted the task of the beautification. Mrs. Howell and Mrs. Clarkin to secure professional help to get a plan that the Highway Department will allow them to proceed with.

3. Public Works:
In the absence of Councilmember Kovach, Council member Smiley gave a brief of the May 3, 1982 meeting of the Public Works Committee. Stating that the meeting was a "last minute type" to work on the Budget. A conclusion was reached by Kovach, Parrish and Smiley that they would change their meeting time from 5:30 P. M. to 6:00 P. M., the formal announcement to follow: Councilmember Covington commented on the "city dump" behind City Hall. Councilmember Smiley asked City Administrator Cone to address the issue. Administrator Cone explained that a week load of trash items could collect before it was transferred as one load to the dump. Also reminding Council that they received weekly a report from Sarge, itemizing the trash collections.

4. Engrossed Bills:

Councilmember Covington read the Minutes of the April 27, 1982 meeting of Engrossed Bills.(appendix no. 4) Proposal of Councilmember Bunch on Bill No. 1981-14 was prepared by Administrator Cone for the second reading. A Bill to amend personnel rules Section 6, Subsection (c). (appendix no. 5). It was noted that Councilmember Smiley had received the study of ordinances codification from Attorney Guerard. Mr. Guerard to meet with the Committee at next meeting.

5. Parks, Playground and Recreation:
Councilmember Tolomea read the minutes of the meeting of May 11, 1982 (appendix no. 6). The Recreation Committee decided to take the low contract bid of $950.00 from Michael Goss for the demolition of the old Recreation building. To begin Monday, May 17, 1982. Councilmember Covington asked what was the Women's Auxiliary and was answered by Councilmember Bunch by giving a background of the first Auxiliary established in the 50's for the purpose of raising money. She was recently approached to re-activate the group for fund raising. However, to do so would need equipment in order to be self supporting as an arm of the Commission.

Councilmember Covington asked about the bookeeping aspect and was answered by Councilmember Tolomea stating that the records were brought to City Hall with recommendation of their C. P. A. on how to better control expenditures and income records. A report to Council after the study is completed.

D. Report from City Officers, Boards and Commissions:
City Administrator Cone read the minutes of the April 26, 1982 meeting of the Board of Adjustments. (appendix no. 7). There were no questions by council. Councilmember Murph read the minutes of the Board of Firemasters meeting of April 27, 1982 (appendix no.7a) no questions.

E. Reports from Special or Joint Committees:
None to report.

F. Petitions Received, Referred, or Disposed of:
None to report.

G. Plat Approval Applications:
City Administrator Cone presented to Council, plat approval notes (appendix no. 8) 1982-7 and explained the conceptual to council. After reviewing the maps and the plat notes, Councilmember Smiley made motion that council accept the conceptual. The motion was seconded by Councilmember Murph. The motion carried unanimously. City Administrator Cone presented plat notes 1982-6 and explained the acreage final. After a discussion, Councilmember Greer moved the notes be accepted and was seconded by Councilmember Bunch. The motion carried unanimously.

H. Bills Already In Possession of Council:
City Administrator Cone introduced the third reading of franchise agreement, title only, of Bill No. 1982-1, a Bill authorizing the issuing of a franchise agreement for sales of ice cream on the Beach 10th and 14th Avenue.(appendix no. 9). Councilmember Smiley made the motion to accept the third reading. Councilmember Bunch seconded the motion. Motion carried unanimously.
Councilmember Covington read Bill No. 1981-14 (appendix 10) second reading of a bill to amend personnel rules. A lengthy discussion followed with Councilmember Bunch suggesting that it might be best to up-date the whole personnel ordinance rather than to amend. Mayor Cable talked of harship cases and asked council to proceed with the bill in order to not cause delays.
Councilmember Covington made the motion to accept the second reading of the Bill. Councilmember Murph seconded the motion. Motion carried unanimously.

I. Introduction of New Bills and Resolutions:

Councilmember Covington read the 1982-2, Bill to Amend the Rules of Order and Procedure of the City of Isle of Palms. (appendix no. 11). Councilmember Covington made the motion to accept this bill as first reading. Councilmember Smiley seconded the motion. Motion carried unanimously.

Mayor Cable asked if everyone had the copies of the proposed budget 1982-83. He explained the arrangement of the figure columns and asked for input to the suggested budget. A discussion followed and the motion was made by Councilmember Covington for the Public Hearing of the proposed budget to be held Wednesday, May 26, 1982, at 8:00 P. M. at the Recreation Facility. The motion was seconded by Councilmember Greer and carried unanimously.

A work session will be scheduled after the Public Hearing at a special meeting and will be reported at the Regular June meeting of City Council.

Mayor Cable read Bill No. 1982-3, title only, 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 1,1982 and ending June 30, 1983. (appendix no.12). Councilmember Greer made the motion to accept the bill and was seconded by Councilmember Smiley. The motion carried unanimously.

Mayor Cable read to Council a Resolution to recognize and commend Mrs. Frances Cutchin for her dedication and diligent participation of the promotion for a Medical Facility east of the Cooper. (appendix no.13) Councilmember Greer made the motion that this resolution be passed by acclamation. The motion was seconded by Councilmember Smiley and carried unanimously.

Mayor Cable presented to council for signatures a Corporate Resolution Certification to By-Laws and Resolutions of Board (appendix no.14.) Southern Bank designated a depository of the corporation in the City Of Isle of Palms. Councilmember Bunch made the motion of subscription and Councilmember Greer seconded. Motion carried unanimously.

J. Miscellaneous Business not included in any of the previous orders.

Councilmember Bunch requested Council to suspend the Rules of Order and Procedure so that she may present to council the outline of the Planning Commission in regards to Dual Office Holding. Councilmember Bunch's motion was seconded and motion carried unanimously to suspend Rules of Order. Councilmember Bunch read from Handbook for Municipal Officials Part VI-3 (appendix no. 15) Councilmember Bunch made the motion to refer this to Engrossed Bills to make necessary changes in Rules of Order and Procedure, section 5 (b) which states that any one person may be appointed to hold 2 or more offices concurrently. Additionally, Zoning Ordinance no. 1981-3 list as important duties the City has delegated to Planning Commission. Under Section 5-5067, "Application for Conditional approval of Planned Residential Development". These duties are not outlined in the Planning Commission City Code. An Amendment proposed for the Zoning Ordinance was tabled in July of 1981. Councilmember Bunch stated that Section 5-5063 of Planned Residential Development outlined in the Zoning Ordinance has not yet been amended. Since duties of Planning Commission are outlined in Zoning Ordinance has to be reflected in the Planning Commission Ordinance. Councilmember Bunch made the motion that council refer this matter to Engrossed Bills to amend Zoning Ordinance to delete Section 5-5063 and to amend Planning Commission Ordinance and define the commissions duties as well as Composition of its members. After a lengthy discussion, Councilmember Murph seconded the motion. Motion carried unanimously.

There being no further business, the meeting adjourned. The next regular meeting will be June 9, 1982 at 8:00 P. M., City Hall.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Court

Date approved_______________

Clay Cable
Mayor

WAYS AND MEANS COMMITTEE

April 21, 1982

Members present: Chairman Greer, Mayor Cable, Councilmembers Tobin and Murph. Also City Administrator Cone.

The committee accepted the monthly financial statement for review and on motion by Greer and seconded by Tobin, the report was approved and recommended to City Council. The motion passed unanimously.

There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

Appendix No. 2 (5-12-82)

WAYS AND MEANS COMMITTEE

May 4, 1982

Members present: Chairman Greer, Mayor Cable, Councilmembers Tobin and Murph. Also present: City Administrator Cone and Councilmember Bunch.

The committee began discussion of draft copy of 1982-1983 annual budget as presented by Mayor Cable. Certain alterations to the budget were recommended along with discussion of department head salaries.

There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

POLICE AND PUBLIC SAFETY COMMITTEE

April 21, 1982

The regular meeting of Police and Public Safety was held at 7:00 P. M. with all members present.

Mr. Bruce Brigman of the State Highway Department toured the Island this afternoon. The following problems/results were discussed.

1. BIKE PATH:

   Problem: Changing the path from Palm to Carolina.
   Results: Mr. Brigman said the City was welcome to build another path; however, leave the existing path alone.

2. BIKE PATH REFLECTORS:

   Problem: Need reflectors to identify path.
   Results: Mr. Brigman will forward a letter to the City on the cost of reflectors.

3. OCEAN BOULEVARD STOP SIGNS:

   Problem: Need stop signs to slow traffic down in this area.
   Results: The request denied by Mr. Brigman; however, he will turn the request over to the Traffic Planning Engineer to investigate.

4. DIRECTIONAL SIGNS OR EASEMENTS:

   Problem: For beautification purposes, requested the City be allowed to replace Airport, Public Parking, Etc. signs with wooden signs.
   Results: City cannot use wooden directional signs; however, the Highway Department would put up their signs if the City requests.

5. BEAUTIFICATION OF STREETS/ISLANDS:

   Problem: Requested authority to beautify streets and islands.
   Results: Mr. Brigman requested a plan for beautification. He then would forward plan for approval and necessary permits. City requested this problem be turned over to the Community Planning Board.

Police and Public Safety Committee

April 21, 1982 (Page 2)

6. ISLANDS IN FRONT OF Seven Eleven:

Problem: Requested that the Islands be removed as they cause confusion.

Results: Mr. Brigman stated that he had made this proposal when he addressed full Council. He is awaiting a reply.

7. Mr. Brigman again demanded removal of the 15 MPH signs at the Recreation area. The Committee is investigating.

The following New Businsss was discussed:

1. The Committee recommended to Ways and Means Committee that a portion of the parking lot be provided for towing. This area would have a separate gate with a "Towing Only" sign posted.

2. The Committee discussed the Amendment to the Business License Ordinance and will correct the Amendment at Council Meeting.

3. The Moped Ordinance will be sent to David Norton for his review before the Committee reviews.

4. The Committee will investigate the possibility of establishing a traffic department.

Respectfully Submitted:

Mary Ann Tobin

Mary Ann Tobin

cc: Committee Members
Chief Thompson

Police and Public Safety
Special Meeting
May 10, 1982

The committee met at 6:00 P.M. with all members present to discuss three Hobie Cat events on the 15th, 22nd and 29th of May, 1982.

The committee agreed that 16th Avenue could be used for one car to tow all Hobie Cats to beach area. Authorization was also given to erect a tent on the beach area.

Mrs. Bunch presented two complaints to the committee in regard to illegal parking in the vicinity of Ocean and 7th and 8th Avenues. Chief Thompson will handle the complaints.

Respectfully submitted,

Mary Ann Tobin

cc: All Committee Members
Chief Thompson

Appendix No. 4 (5-12-82)

ENGROSSED BILLS

The regular monthly meeting of Engrossed Bills was held April 27, at 7;30 p.m. at City Hall. Members present, Chairman Covington, Councilmembers Smiley and Tolomea, City Administrator Cone. Also, present Councilmember Bunch.

An amemdent to Section 1 (c) (3) of Bill No. 1981-14 "A Bill to Amend Personel Rules" which had been referred to Engrossed Bills by Ways and Means was given to Administrator Cone to prepare for ~~first~~ second reading at the next City Council meeting.

An amendent to Bill No. 1981-9 Section 2 (a) which had been proposed by Councilmember Bunch was discussed an approved for Administrator Cone to prepare for first reading at next City Council meeting.

City Administrator Cone was tasked to obtain job descriptions from surrounding cities and recommend appropriate changes to Engrossed Bills within the next 60 days.

The draft of the city ordinances had not yet been received from Attorney Guerard and Administrator Cone will followup.

L. L. Covington
Chairman

Appendix No. 5 (5-12-82) 5

Bill No. 1981 - 14
Introduced: ~~5-12-82~~

A BILL

A BILL TO AMEND PERSONNEL RULES, CITY OF ISLE OF PALMS, SOUTH CAROLINA.

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

Section 1. AMEND Section 6, Subsection (c) Accumulation limits, Line 3 in its entirety and inserting in lieu thereof so that the amended section will read:

(c) Accumulation limits:

(1) Vacation must be taken within a year after which it is due.

(2) Vacation time cannot be accumulated from year to year.

(3) Employees below department head status may receive pay for vacation time worked at City request, with approval of the Mayor.

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

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

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

May 11,1982

The regular meeting of the Recreation Committee was held on May 11, 1982 at 6:00 P.M. at City Hall, with the following people in attendance: Chairman Michael Tolomea, MayorClay Cable, Councilwoman Betsy Smiley, Chairman Bill Greer, Councilwoman Carman Bunch, Recreation Committee Chairman Wray Mattice, and Playground Directress Catherine Leopold.

The agenda consisted of four areas:

1. A commission report by Chairman Mattice
2. A recreation Directress report.
3. The upgrading of recreation athletic fields.
4. The recreation auxilliary status.

1. The commission is in process of delegating individual responsibility for each sport on a one to one basis with commissioners. An overall master plan for usage of building and grounds is being organized and should be ready for presentation next month. It was suggested by Councilwoman Smiley that we look into the feasibility of a 400 meter track around the perimeter of our new athletic field.

2. Catherine Leopold announced that there will be new summer hours for the opening of the recreation facility and these hours will be posted. Forms for the upcoming Family Fun Run will be available at the Recreation Department and at City Hall. Mrs. Leopold is in the process of getting prices for a polyurethane seal for the recreation building floor.

3. Councilwoman Bunch informed the committee that the foundation for the Auxilliary has been established and that ideas from the Auxilliary will be suggested to the commission so that they may be incorporated into a master plan for the Recreation Department.

4. Councilwoman Bunch informed the committee that the foundation for the Auxilliary has been established and that ideas from the Auxilliary will be suggested to the commission so that they may be incoporated into a master plan for the Recreation Department.

GENERAL INFORMATION

The contract for demolition of the old Recreation Building has been awarded to Michael Goss for $950. Included into the contract is time limitations and proper insurance coverage.

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

Respectfully submitted,

Mike Tolomea
Chairman

MJT/scj

Meeting:	Board of Adjustment
Date/Time	April 26, 1982/ 7:30 P.M.
Present:	John Stewart, Guy Hancock, Lynette Gardner, Jim Matthews, David Matthews and City Inspector George Penington
Absent:	

The meeting was called to order at 7:30 P. M. by Chairman John Stewart.

An application from Mr. & Mrs. Garrie Thompson was read requesting a variance of Section 5-5021 zoning.

The Thompsons stated that they have been unable to sell their home at 312 Palm Blvd., where their daughter now resides. They were requesting a zoning change from U-1 to U-2 which would allow them to continue letting their daughter reside in the upper portion of the residence while renting out the lower portion to supplement the mortgage costs.

Realtor Helen Clarkin read a letter stating the above circumstances.

A vote was taken and it was the unanimous decision of the Board that the variance request not be granted.

An application for variance from Fred & Betty Bevis of # 8-30th Street was read. Mr. & Mrs. Bevis were requesting a variance of Section 5-5037 (front yard regulations).

Building Inspector, Penington, stated that it did not appear that the new construction on the Bevis property would be in violation of the front yard requirements.

A vote was taken and it was the unanimous decision of the Board that Mr. & Mrs. Bevis were within the limits of front yard restrictions of section 5-5037 (a) (3) and therefore needed no variance.

Mr. Stewart stated that due to a conflict of availability of the City Hall the day of the Board's monthly meeting must be changed. It was decided that the fourth (4th.) Thursday of each month at 6:30 P. M. be set aside for Board meetings.

The next scheduled meeting will be on May 27th.,1982 at 6:30 P. M.

There being no further business the meeting was adjourned.

Respectfully submitted

Lynette Gardner

Lynette Gardner
Secretary

BOARD OF FIREMASTERS

April 27, 1982

The Board of Firemasters met on April 27, 1982, with all members present, including Bill Cone, City Administrator.

The purpose of this meeting was to review applications for a full time fireman at the forty-first street firestation, which became available with the resignation of one of the fireman already employed.

Respectfully submitted,

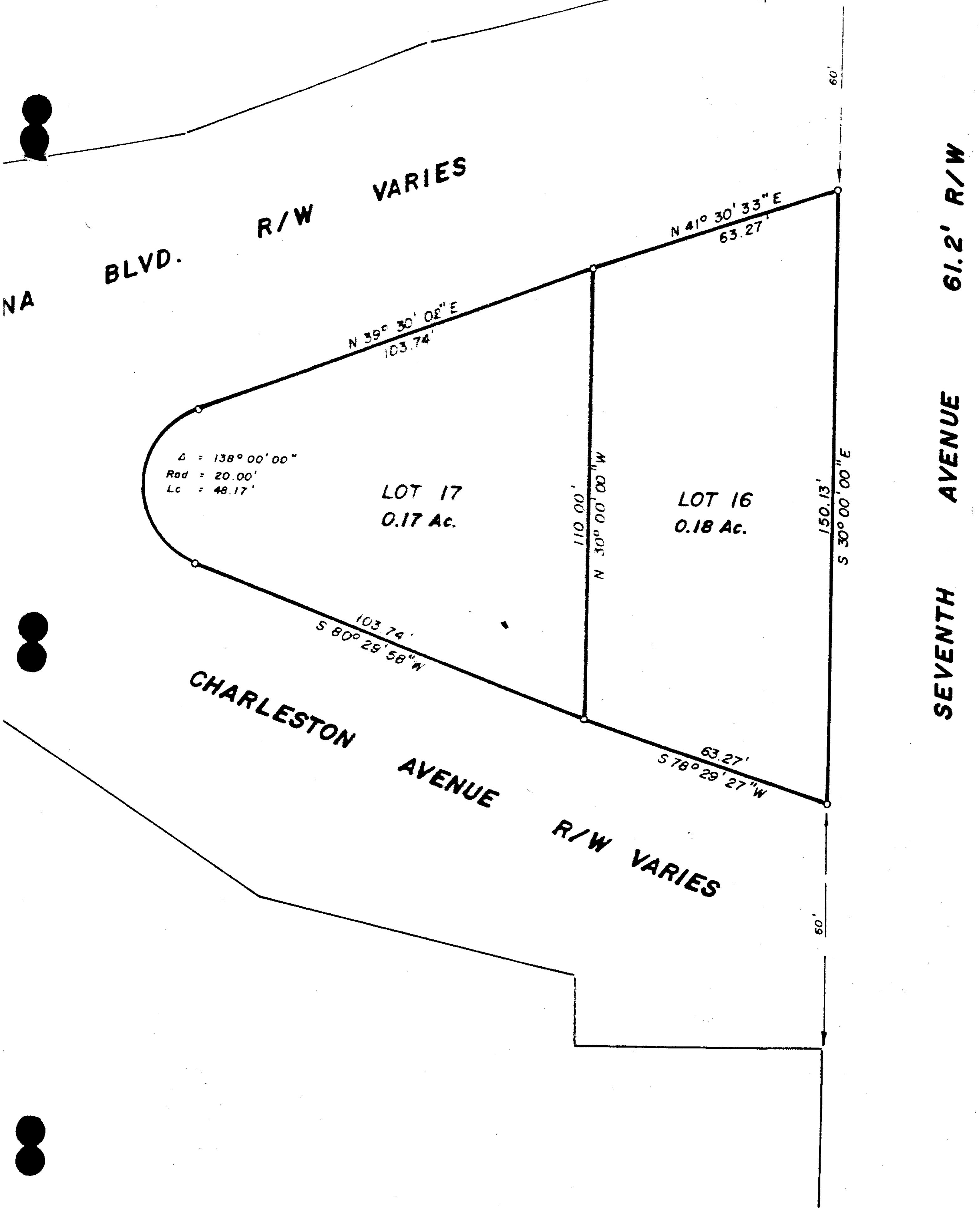
Thomas F. Murph
Chairman

TFM/JS

PLAT APPROVAL NOTES:

1982-6 Lots 16 & 17 Block 18 - Acreage Final. This is a re-division of 2 lots at Carolina, Charleston and 7th. Avenue. The necessary documentation is at City Hall including septic permits for both lots. These lots meet the minimun size necessary. Staff has no objections to the division. Engineer approved on May 7, 1982.

1982-7 Subdivision Conceptual Tract B, Block P, Beach & Racquet Club. A conceptual of a 22 unit townhouse development. All the necessary documentation is in City Hall. Engineer approved on May 7, 1982. Staff has no objections to the project.


NA BLVD. R/W VARIES
N 41° 30' 33" E
63.27'
N 39° 30' 02" E
103.74'
Δ = 138° 00' 00"
Rad = 20.00'
Lc = 48.17'
LOT 17
0.17 Ac.
110.00'
N 30° 00' 00" W
LOT 16
0.18 Ac.
150.13'
S 30° 00' 00" E
103.74'
S 80° 29' 58" W
63.27'
S 78° 29' 27" W
CHARLESTON AVENUE R/W VARIES
SEVENTH AVENUE 61.2' R/W
60'
60'

Appendix No. 9 (5-12-82)

BILL No. 1982 - 1
Introduced: 4-14-82

A BILL

A BILL AUTHORIZING THE ISSUING OF A FRANCHISE AGREEMENT for sales of ice cream on the Beach between 10th. and 14th. Avenues.

WHEREAS, the City has experienced problems with policing and cleaning of the Beach; and,

WHEREAS, state law grant to the municipality the responsibility for public lands along the ocean; and,

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

That the following Franchise Agreement be placed in full force and affect.

This Bill shall become effective upon ratification as an Ordinance.

Bill No. 1981 - 14
Introduced: 12-9-81

A BILL

A BILL TO AMEND PERSONNEL RULES, CITY OF ISLE OF PALMS, SOUTH CAROLINA.

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

Section 1. AMEND Section 6, Subsection (c) Accumulation limits, Line 3 in its entirety and inserting in lieu thereof so that the amended section will read:

(c) Accumulation limits:

(1) Vacation must be taken within a year after which it is due.

(2) Vacation time cannot be accumulated from year to year.

(3) Employees below department head status may receive pay for vacation time worked at City request, with approval of the Mayor.

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

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

Bill No. 1982-2
Introduced 5-12-82

A BILL

A BILL TO AMEND THE RULES OF ORDER AND PROCEDURE OF THE CITY OF ISLE OF PALMS.

WHEREAS, the Rules of Order now stipulate that a special meeting shall be held at any time on the call of the Mayor at his discretion or whenever he shall be thereunto requested in writing by any three (3) councilmembers.

WHEREAS, such said section should read pursuant to State Law 5-7-250

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

Section 1. The Council, after public notice shall meet regularly at least once in every month at such times and places as the council may prescribe by rule. Special meetings may be held on the call of the mayor or of a majority of the members.

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

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

Bill No. 1982-3
Introduced 5-12-82

A BILL

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, 1982 and ending June 30, 1983.

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

Section 1. The sums of money be, and are hereby appropriated for the purpose hereinafter set forth in the budget attached hereto and made a part hereof as if set forth herein verbatim.

Section 2. The attached appropriations are on a basis of twelve (12) months, and are effective as of July 1, 1982, but said appropriations for salaries and operations are subject to cancellation or amendment by City Council as such circumstances dictate.

Section 3. That if any section, item, or portion of this ordinance shall be declared invalid by a court of competent jurisdiction, such invalidity shall not affect the remaining sections, items, or portions hereof, which shall remain in full force and effect.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance shall be and the same hereby are repealed only so far as they are in conflict herewith.

Section 5. This ordinance shall become effective on the approval of Council.

Section 6. This bill, after having passed the required three (3) readings, be engrossed and ready for ratification in Open Council at the next following meeting of City Council or at such time prescribed by the City Council.

Section 7. This bill shall become effective upon ratification as an ordinance.

Appendix No. 13 (5-12-82)

RESOLUTION

WHEREAS, the City of Isle of Palms is greatly desirous of a Medical Facility east of the Cooper River to serve the citizens of the island, and

WHEREAS, an extraordinary amount of diligent participation was necessary to promote this project in the community and,

WHEREAS, this participation was led by one individual who gave untiringly to this project.

NOW, THEREFORE LET IT BE RESOLVED that the City Council does recognize and wholeheartly commend

Mrs. Frances Cutchin

for her unselfish dedication of time and energy to her community.

This Resolution passed by acclamation.

DONE IN COUNCIL DULY ASSEMBLED, this twelfth day of May in the year of our Lord, One Thousand Nine Hundred and Eighty-two.

ATTEST:

Clerk

Clay Cable
Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Carmen R. Bunch
Councilmember

L. Lee Covington
Councilmember

John E. Kovach
Councilmember

Mary Ann Tobin
Councilmember

CORPORATE RESOLUTION

Certification to By-Laws and Resolutions of Board

NAME OF CORPORATION CITY OF ISLE OF PALMS

LOCATED AT 1301 PALM BLVD. CITY ISLE OF PALMS

STATE S.C. INCORPORATED UNDER THE LAWS OF STATE OF S.C.

I, Nellie S. McDuffie, the

Secretary of The City of Isle of Palms

the corporation described below as "this corporation" hereby certify that below is a true copy of

(Note A) resolutions, adopted by the Board of Directors, Trustees, of this corporation, at a meeting duly called and held, a quorum being present on May 12, 19 82, and such resolutions are now in full force and effect;

RESOLVED that Southern Bank is hereby designated a depository of this corporation in the City of Isle of Palms and the Clerk/Treasurer

(Note B) of this corporation is hereby directed to open a deposit account of this corporation with said depository and the Secretary is directed to certify to said depository (1) a copy of the by-laws of this corporation, or all such parts thereof as relate to its deposit or collection accounts, the duties of the officers, the endorsement of notes, drafts, checks, etc., deposited therewith or drawn against the same, the borrowing of money by the corporation, by whom the by-laws may be altered or amended and to further certify that such by-laws are now in full force and effect, and (2) a statement naming the officers of this corporation authorized to endorse or sign notes, drafts, checks, etc., with specimens of their respective signatures for use by said depository for purposes of comparison; and such signature shall be binding upon this corporation until revocation in writing be filed with said bank; and

FURTHER RESOLVED that all drafts, checks, etc., drawn against such account shall be signed by the following: *(State whether such papers must bear one or more signatures.)*

Mayor, Clerk/Treasurer, City Administrator

Any 2 of 3 Signatures

(Note B) All notes of the corporation shall be signed by the following, and the following are authorized to make loans from the bank from time to time for credit to the account of this corporation, and to hypothecate and transfer to the bank such collateral securities and other property of any character of this corporation as may be required to secure any indebtedness to the bank; to accept drafts, acceptances and other instruments payable at said bank; to waive demand, protest and notice of protest or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this corporation. *(State whether such papers must bear one or more signatures.)*

Mayor, Clerk/Treasurer - City Administrator - Any 2 of 3

(Note B) Any officer mentioned above is authorized to endorse all notes, checks or drafts payable to the corporation and deposited to the credit of such account, or such endorsement may be made by rubber stamp or facsimile signature. The bank is hereby authorized to honor, receive, certify or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer signing the same, payable to cash or bearer or in payment of the individual obligation of such officer, or for deposit to his personal account and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof, and to execute individual trust receipts on the said bank's form, binding upon this corporation, and

I further certify that the following persons are officers of this corporation in the capacities set opposite their respective name and that the signatures set opposite such names are their signatures.

NAME	OFFICER	SIGNATURE
Clay Cable	Mayor	Clay Cable
L. L. Covington	COUNCIL	L. L. Cov
William Greer	COUNCIL	Will. Greer
Carmen Bunch	COUNCIL	Carmen L. Bunch
Thomas Murph	COUNCIL	[illegible]
Elizabeth Smiley	COUNCIL	Elizabeth L. Smiley
Mary Ann Tobin	COUNCIL	Mary Ann Tobin
Michael Tolomea	COUNCIL	[illegible]
John Kovach	COUNCIL	John E Kovach

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this 12th day of May 19 82

Nellie S. McDuffie
Secretary.

(SEAL)

Note A: Strike out either the word "Trustees" or the word "Directors" as may be required.
Note B: Insert here title of officer or officers.

#5. Dual Office Holding

Article XVII, §1A of the S.C. Constitution provides that "no person shall hold two offices of honor or profit at the same time." The same language is used in Article VI, §3 of the S.C. Constitution which relates to officers. This limitation does not apply to officers in the militia, notaries public, or delegates to a Constitutional Convention. The prohibition against dual office holding applies to municipal offices. Darling v. Brunson, 94 S.C. 207, 77 S.E. 860 (1913). There is an Attorney General's opinion stating that the dual office holding provision applies whether the office is created by statute or municipal ordinance. 1963-64 Ops.

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: April 14, 1982/8:00 P.M.

Present: Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph, Covington, Smiley, Tobin, and Tolomea. Attorney Norton, City Administrator Cone.

Absent:

The meeting opened with the pledge of allegiance to the flag and followed by silent prayer. Mayor Cable called the meeting to order. The roll was called by the Clerk and a quorum was established with nine (9) members present.

A. Reading of the Journal of the previous meeting: (March 10,1982)

Councilmember Tobin moved that Council dispense with the reading of the minutes. Councilmember Greer seconded. Motion carried. The minutes stand approved as written.

B. Citizens Comments: Mayor Cable recognized Mrs. Frances Cutchin who resides at 901 Palm Blvd., Isle of Palms. Mrs. Cutchin spoke to council reminding members and residents to place Monday, April 19, 1982 as a special night on the calendar. The American Medical International, East Cooper Community Hospital meeting at 7:30 P. M. at the Holiday Inn in Summerville, S.C. Three (3) buses to carry petitioners to the meeting available. Mayor Cable commended Mrs. Cutchin and urged all to attend.

Mayor Cable recognized Mr. Robert Kunreuther, not on the agenda, who resides at 3502 Hartnett Blvd., who wished to express his constructive criticism to the new sign in front of City Hall. He stated that the sign, in his opinion, was not serving the purpose for which it was intended. A response was given by Councilmember Greer to the effect that all was aware of the sign limitations and more work on the sign was to follow.

C. Reports from Standing Committees:

1. Ways and Means:

Chairman Greer moved that Council dispense with the reading of the minutes of the meeting of March 24, 1982 (appendix no. 1) and give a brief instead. All members were in agreement. The brief was in regards to Financial Statement presentation and discussion. Also Bill No. 1981-14 amendment and the discussion of Business License Ordinance for short term rental properties.

2. <u>Police and Public Safety</u>: Chairman Tobin moved that the Council dispense with the reading of the minutes instead give a brief of the Meeting of March 25, 1982 and April 5, 1982 (appendix no. 2 and no. 3 respectfully) All members were in agreement. Brief. The reflectors for the Bike Path were denied. The feasibility of moving the bike path to Carolina Ave. Resident's complaints of Carolina, Charleston, and Ocean Blvd. for speeding vehicles. Discussion of the Policemen (part-time) necessity and the Towing Contract. Brief of the April 24, 1982 meeting: Discussion of the amendment of the Business License Ordinance. Advertisement and receipt of the Towing bids, contract being awarded to T. & T. Towing. Chairman Tobin reminded Council and Citizens, of the Rabies Clinic, April 17, 1982, 10:30 until 12:30 at the Fire Station. Discussion of the Moped problem and license review for Chief Thompson. First draft of budget discussed and given to City Administrator Cone. Councilmember Smiley asked about the Radar Guns for the Police Department. Question was answered by Mayor Cable, stating the Police used (2) two Radar Guns at times. One belonging to the City and one borrowed.

3. <u>Public Works;</u> Chairman Kovach read the minutes of the April 5, 1982 meeting of the Public Works Committee (appendix no. 4) and the Special Meeting of April 12, 1982 (appendix no.5). Chairman Kovach stated that one item in discussion on the Capital Improvements Study was the use of Cushman Vehicles. The Committee recommended against it at this time and unanimously approved the pursuit of a professional evaluation. Discussion followed and Chairman Kovach made the motion that we secure the services of a professional. The motion was seconded by Councilmember Tobin. All member in favor, motion carried unanimously. Councilmember Greer brought forth the problem on Sullivan's Island in regards to garbage pick-up and asked council to please look again at private contractors. Councilmember Tobin distributed to Council, compiled information of the Sanitation Study.
Mayor Cable addressed Council about the February 15, 1982, Special Council Meeting (appendix no. 6) and Special Council Meeting of March 16, 1982 (appendix no. 7). A motion was made by Councilmember Greer to dispense with the reading of Special Council Meeting minutes and was seconded by Councilmember Murph. Motion carried unanimously.

4. <u>Engrossed Bills</u>: Chairman Covington stated that the Regular Meeting of the Committee was postponed. Attorney Guerard was preparing the ordinances codification but did not bring his study. Therefore; the meeting was rescheduled. Mr. Guerard advised that the information would be provided on April 15, 1982. Chairman Covington stated that as soon as the information arrived, the Mayor would be asked to call a special work session.

5. <u>Parks, Playground and Recreation</u>: Chairman Tolomea read the minutes of the April 8, 1982 meeting (appendix no. 8.) Councilmember expressed his concern of the letter from C.P.A. Jackson. Mayor Cable read the letter from Mr. David Jackson (appendix no. 9) and also his reply letter to Mr. Jackson. He added that the letter was not a question of integrity but to help in control. A lengthy discussion on the demolition of the old Recreation building followed. Councilmember Smiley made the motion for council to not accept a bid for XX amount of dollars, there was no second on this motion. Mayor Cable asked to reconsider the bids, study cost of problem and go back to a motion.

Councilmember Tolomea made the motion to work out the details and handle to the best interest of the City. The motion was seconded by Councilmember Tobin. Motion carried unanimously. Upon checking the record, it was noted that Dick Glave, Darlene Truckiss and Jean Murray's terms had not expired therefore, they are still members of the Playground Commission.

D. Reports from City Officers, Boards or Commissions: Councilmember Tobin read the minutes of the March 29, 1982 meeting of the Beach Control and Patrol Board. (appendix no. 10) and stand approved.

E. Reports from Special or Joint Committees: Mayor Cable read the minutes of the April 5, 1982 meeting of the Board of Adjustments (appendix no. 11) and stand approved. Councilmember Murph read the minutes of the Board of Firemasters meeting of April 13, 1982 (appendix no. 12) and stand approved. Councilmember Tobin read the minutes of the Capital Needs Committee meeting of March 22, 1982 (appendix no. 13) and stand approved. Councilmember Tobin distributed the final copy of the Sanitation Study. Councilmember Smiley commented on the good work that the Committee had done.

F. Petitions received, referred, or disposed of: None presented for Council.

G. Plat approval and applications: City Administrator Cone presented to Council, plat approval notes (appendix no. 14). A lengthy discussion followed on Septic Tank approval. A motion was made by Councilmember Covington to approve and seconded by Councilmember Murph. Motion carried unanimously.

H. Bills already in possession of Council: City Clerk, Nellie S. McDuffie read the second reading of the franchise agreement (appendix no. 15) assisted by Councilmember Covington. Councilmember Smiley made the motion of acceptance, Councilmember Tobin seconded. Motion carried unanimously. Councilmember Covington read Bill 1982-1 (appendix no. 16) Councilmember Greer made the motion of acceptance, seconded by Councilmember Bunch. Motion carried unanimously.

I. Introduction of New Bills: Councilmember Tobin read the first reading of Bill to amend Ordinance No. 1980-8 no. 28 E (d) (appendix no. 17). A lengthy discussion followed concerning complaints and liabilities, after which Councilmember Tobin made the motion of acceptance. Seconded by Councilmember Kovach. Motion carried unanimously to accept first reading.

J. Miscellaneous Business not included on any of the previous orders: Mayor Cable read a letter from Charleston County Council Chairman, Charles T. Wallace, M.D. (appendix no. 18) concerning the need for E.M.S. vehicle for the Isle of Palms. Councilmember Bunch reported that she had made a study of Ordinances and moved that the Rules of Order and Procedure be amended as follows: Change the number of people for Special Meetings. The motion was seconded by Councilmember Smiley. A lengthy discussion followed. Mayor Cable advised that this should be a study by a Committee. Councilmember Bunch withdrew original motion. Councilmember Bunch spoke of other ordinances concerning Business License and Job Descriptions. All of which were referred to Engrossed Bills for further study on a motion made by Councilmember Bunch and seconded by Councilmember Kovach. Motion carried unanimously.

Councilmember Murph reminded council of the Red Cross Blood Drive. There being no further business, the meeting adjourned. The next regular meeting will be Wednesday, May 12, 1982, at 8:00 P.M. at City Hall.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved ______________

Clay Cable
Mayor

WAYS AND MEANS COMMITTEE

The Ways and Means Committee met on March 24, 1982 with the following attendees: Chairman Greer, Mayor Cable, Councilmembers Tobin, Murph and City Administrator Cone. Also present were Councilmember Bunch and Mr. & Mrs. Ned Galley.

The financial statement for February [illegible] was presented and discussed. On motion by Councilmember Tobin, seconded by Councilmember Murph the financial statement was approved as presented. The motion carried unanimously.

Bill No. 1981-14 "A Bill to Amend Personel Rules" was next discussed with the following amendment being made on motion by Tobin and seconded by Murph:

Section I (c)(3) be amended to read as follows:

Employees below department head status may receive pay for vacation time worked at City request, with approval of the Mayor.

The motion carried unanimously.

Mayor Cable then opened discussion on the possibility of applying the business license ordinance to short term rental properties. The subject was accepted by the Ways and Means Committee for further study.

There being no further business, the meeting adjourned.

Respectfully submitted,

William Greer

William T. Greer, Chairman

POLICE AND PUBLIC SAFETY COMMITTEE

MARCH 24, 1982

The Police and Public Safety Committee met on March 24, 1982, at 7 PM with all members attending including Chief Thompson and City Administrator Cone.

1. Chairman Tobin read a copy of a letter from State Highway Engineer Coffey to Representative Dangerfield. The letter was in response to the committee's letter requesting reflectors for the bicycle path and widening the bicycle path in some areas. The request for reflectors was denied and widening the bicycle path was not addressed. This section of the roadway has been included in a contract to provide a double wide (8") white line between the roadway and bike path (copies of letters attached).

Based on a recommendation from Councilmember Greer, the committee will investigate the feasibility of moving the bike path to Carolina Avenue.

2. Based on complaints from residents in the vicinity of Carolina, Charleston and Ocean Avenues, additional police coverage was provided in that area 12 and 13 March. Thirty-five tickets were issued, 25 of which were for speeding 10 miles or more over the limit, 3 for stop sign violations, and the remainder for no driver's license or expired inspection stickers.

3. Additional discussion was held on part-time police, necessity of towing contract and application for ABC license at Breach Inlet.

4. Chief Thompson will be on vacation March 29th through April 9th, 1982.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Mayor Cable
Committee members
Chief Thompson
City Administrator

POLICE AND PUBLIC SAFETY COMMITTEE

APRIL 5, 1982

A meeting was held on April 5, 1982, at 7:00 P. M. with all members attending including Administrator Cone and Chief Thompson.

1.. A motion was made, seconded and carried that the Business License Ordinance be amended to read:
   If Off-duty Policemen not available, bonded, certified, licensed security guards may be used.

2.. Bids for towing contract were advertised, posted and response received. Four bids were received, two of which did not comply with the stated requirements.
   Additional clarification is needed, in some areas, in order to award contract. The Police Committee will meet at 7:30 P. M. on April 14, 1982, to award contract.

3.. Councilmember Bunch presented recommendations from Mr. Gus Morse on the dog situation. Councilmember Greer recommended that a few early morning pick-ups be arranged. Additional study into the situation will be accomplished.

4.. The Rabies Clinic was discussed. The Clinic is scheduled for April 17, 1982 from 9 to 12 noon.

5.. Councilmember Greer discussed Moped problem. Chief Thompson will bring a sample copy of Charleston's Moped license to the next regular meeting for our review.

6.. The first draft of the Police and Public Safety Department Budget was discussed, completed and turned over to Administrator Cone who will compute benefit portion.

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted:

Mary Ann Tobin

Mary Ann Tobin, Chairman

cc: Committee Members
Chief Thompson
Administrator Cone

PUBLIC WORKS COMMITTEE

Regular meeting of Public Works Committee was held Monday, April 5, 1982, at 5:30 p.m. at City Hall.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilwoman Smiley, Councilman Tolomea, Superintendent Parrish, and City Administrator Cone.

Absent: None.

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

Superintendent Parrish gave his report. Ditch cleaning had started on 5 April near 41st Street and would continue for a couple of weeks. He explains that this would be an annual cleaning rather than biannual as in the past. Mr. Parrish indicated that the roads in old Forrest Trail were in a deteriorated condition. A letter from the City to the Beach Company to correct this situation would be forwarded by Mr. Cone. Mr. Parrish also indicated that all trucks were now painted.

Mayor Cable indicated that Mr. Olandt of the County had approved Mr. Bailey's lot in Mt. Pleasant as an area to dump trash. Final agreements are being worked out now and a quick estimate of savings indicated approximately $25 per trip over delivery at Bee's Ferry.

Councilman Kovach indicated that he had been in contact with Representative Dangerfield regarding the packing improvements near Breach Inlet. Officials from the Highway Department will be meeting with Councilman Kovach, Mayor Cable and Representative Dangerfield on Monday, April 9, at 10:00 a.m. at the Inlet to discuss the situation.

The purchase of an air compressor from the State Sales Outlet in Columbia was canceled due to its incompatability and we would be advised of other equipment as it came available.

Thirty litter barrels were donated by Joe Spann of Pearlstine Distributing Company. A letter of appreciation would be sent from the Mayor.

A lengthy discussion was held on the 1982-83 budget and a preliminary figure of $199,391.00 was reached. With some areas not covered and the need to discuss the Capital Improvements Study, a special meeting was called for Monday, April 12, at 5:30 p.m. at City Hall.

Finally, a letter -om three realtors indicating a desire to have weekend refuge pick-up was discusse. After quite - lengthy discussion, it was determined by the Committee that this would be cost prohibited to the City and a private agency should be contacted by the realtors to pursue that approach. Councilman Kovach was to respond to the realtors by letter.

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

Respectfully submitted,

John E Kovach

John E. Kovach
Chairman

JEK/cab

cc: Committee Members
City Administrator
Superintendent at Public Works

PUBLIC WORKS COMMITTEE

Special meeting was held Monday, April 12, 1982, at 5:30 p.m. at City Hall.

Present: Councilman Kovach, Councilwoman Smiley, Councilman Tolomea, and Superintendent Parrish.

Absent: Mayor Cable.

The 1982-83 budget was discussed. It was determined to plan for ten full-time employees, no part-time, and for the purchase of one truck chassis to replace out-dated model. New proposed budget figure - $222,381.20.

A discussion on the Capital Improvements Study was held. Many good points were brought out in this study. Councilman Kovach announced that Mr. Cone had acquired a possible $3,000 grant to afford a total profession evaluation of $600.00. The Committee unanimously approved the acceptance of this grant and hopes the council will accept it also.

With no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

John E. Kovach

John E. Kovach

JEK/cab

cc: Committee Members
City Administrator
Superintendent at Public Works

δh

SPECIAL COUNCIL MEETING

Meeting: Special Council Meeting

Date/Time: February 15, 1982/ 7:30 P.M.

Place: City Hall

Present: Mayor Cable, Councilmembers Covington, Greer, Kovach, Murph, Smiley, Tobin, Tolomea and City Administrator Cone.

The meeting was called to order by Mayor Cable. The purpose of the meeting was set forth by the Agendaof February 12,1982.

1. Discussion of the Police Radio. Councilmember Murph discussed the purchasing of a police radio - walkie talkies for the Firemen and Lifeguards and a radio for the Mayor's car. A lengthy discussion followed by members of the Council on the need for this equipment to assist our Fire Department and the Rescue Squad in case of emergencies. Also discussed the proposal to use the revenue sharing funds for this purchase.

Councilmember Tolomea motioned to accept the proposal that was presented by Councilmember Murph. Councilmember Covington seconded, Motion carried unanimously.

2. Preparation of a Resolution to present to County Council on Double Taxation. Mayor Cable readdressed the County Council on the double taxation issue. A discussion followed by Councilmembers concerning this important issue. Councilmember Covington made a motion to present County Council a Resolution addressing the double taxation issue. Councilmember Tolomea seconded, Motion carried.

3. Discussion of Municipal Meeting. Administrator Cone noted that all Councilmembers have received an itinerary for the Municipal meeting on February 24-25, 1982, in Columbia, S.C.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted:

Nellie S. McDuffie
Clerk of Council

Date Approved _______________

L. Clay Cable
Mayor

Meeting:	SPECIAL COUNCIL MEETING
Date/Time:	March 16, 1982/7:30 P.M.
Present:	Mayor Cable, Councilmembers Bunch, Covington, Greer, Murph, Smiley, Tolomea, and City Administrator Cone.
Absent:	Councilmember Kovach and Tobin

The Special Council Meeting was called to order by Mayor Cable.

The Mayor placed in nomination the following people:

The vote was unanimous on the following people:

Bill Lee
Larry Barrett
Debbie Strickler
Carl Bailey
Irene McCants
Wray Mattice

The following people received no second:

Andy Rogers
Helen Clarkin
Sharon Harper
Roy Leopold

The Mayor announced that the other three (3) positions should be recommended by the next regular Council Meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,

Nellie S. McDuffie
Clerk of Council

Date Approved__________________

L. Clay Cable
Mayor

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

April 8, 1982

The meeting of the Parks, Playground, and Recreation Committee met on April 8, 1982, at 6:00 P. M., at City Hall, with the following members attending: Chairman Tolomea, Mayor Cable, Council members Bunch, Greer and Smiley. Commission Chairman Wray Mattice and Directress Catherine Leopold.

The Agenda consisted of (4) four areas.

1. Internal Delegation of Duties.

2. Demolition of old Recreation Building.

3. General Discussion on Activities for last month in Recreation Department.

4. Report from Recreation Commission.

1. It was noted that there was a break-down in the communication between people working on Athletic fields and the Recreation Department. It was recommended by Councilmember Tolomea that a Bi-Weekly meeting be held between Recreation Supervisor, Mr. Parrish and City Administrator Cone, to establish a line of communication within the Department.

A list of participants in each sport was requested by Council member Smiley and by Commission Chairman Wray Mattice and they were assured to receive the list by April 14, 1982.

Councilmember Greer suggested that there be more communication between City Administrator Cone and the Recreation Department.

Councilmembers Smiley and Bunch suggested the next time an employee takes emergency leave, that the proper channel be taken.

Mayor Cable stated he would accept responsibility for the lack of knowledge as to the leave taken by our Playground Directress.

2. There were (5) five Bids received by the City Administrator for the demolition of the old building.

They were as follows:

Welch & Welch	$ 5,000.00
Wieters Construction	$ 2,500.00
Siers Contractors	$ 4,975.00
Indigo Corporation	$ 4,174.00
Michael Goss	$ 950.00

There was a motion made by Councilmember Greer that this committee recommend to Council the acceptance of the low bid of $950.00 with a time limit included in the contract.

3. Councilmember Tolomea presented a sketch of a proposal lay-out and design for landscaping for the new Recreation Building. It seemed to meet the approval of all assembled. Councilmember Greer suggested in lieu of parallel parking that we park on 28th Avenue,on an angle.

A general discussion followed concerning the new budget for the Recreation Department and it was agreed that we get more information from Federal Emergency Management Agency before any final decision on budget be given to the Mayor.

Councilmember Smiley suggested (2) two more back boards for the Basket Ball Court.

4. Chairman Mattice stated that the poison ivy problem behind the Recreation building has been addressed and he is working with councilmember Tolomea to get it straight.

It was recommended to Tolomea that the Recreation Commission submit to the Committee a Master lay-out plan for the Recreation Department.

Chairman Mattice stated that preliminary work was being done on setting up a physical fitness course on the Recreation Grounds.

It was reported by Chairman Tolomea that at last Commission meeting, (3) three final commissioners were discussed and recommended by the Commission. That Dick Glave, Darlene Trucksis and Gene Murray be added to the six members that were selected and approved by the Mayor and Council. The Mayor agreed on the three names and thought they would do an admirable job on the Commission.

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

Respectfully submitted,

Mike Tolomea
Chairman

MJT/bjh

Appendix No.9 (4-14-82)

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

April 5, 1982

Mr. David E. Jackson, C.P.A.
3740 N. Park Blvd.
Charleston, S.C. 29403

Dear David:

I certainly appreciate the time and effort in regards to the accounting situation at the Recreational Department. I concur with your conclusion presented in your March 25th. letter and to that end will not want you to pursue an audit at this time.

I am concerned with the bookkeeping system at the Recreational Department and want it to be handled in the same accountable fashion as any other department would. To that end I am asking you to get with Bill Cone and set up those controls which you feel are necessary to insure accountability of Recreational funds.

Thanking you for you concern, I remain

Sincerely,

Clay Cable

Clay Cable
Mayor

CC/bjh

MC KNIGHT, FRAMPTON, BUSKIRK AND CO.
CERTIFIED PUBLIC ACCOUNTANTS
CNS FEDERAL CREDIT UNION BUILDING
2162 CREDIT UNION LANE, SUITE 304
NORTH CHARLESTON, S. C. 29406

PHONE (803) 553-5310

OFFICES IN
CHARLESTON
NORTH CHARLESTON
BEAUFORT
HILTON HEAD

March 25, 1982

Mr. T. William Cone, Jr.
City Administrator
Isle of Palms, SC 29451

Dear Bill:

Based upon conditions noted during our visit to the Isle of Palms Recreation Department this morning, I do not believe an audit would be productive at this time. The Department has little to no control over cash transactions and insufficient audit trails in other areas. I would recommend that steps be taken immediately to install some checks and balances in the Department to strengthen its system of internal control. For example, pre-numbered gate tickets should be utilized at boxing events. In addition, the practice of signing checks in advance by Commission members destroys the purpose of having dual signature requirements for cash disbursements.

The above comments are not intended to reflect on the honesty or integrity of any employee and are submitted as examples of constructive suggestions to assist in strengthening the system of internal control of the Recreation Department. We will be happy to assist you in this endeavor.

Sincerely,

David E Jackson

David E. Jackson, CPA

DEJ/cms

ISLE OF PALMS BEACH CONTROL AND PATROL BOARD

MARCH 29, 1982

Meeting convened at 7:00 p.m. - Members present were:

Mary Ann Tobin
Bill Hutchison
Tom Harper
W. H. Sandeford

The new-hired City Building Inspector, George Penington, was also present.

Three items were on the Agenda for Board's consideration:

1. Byrd Residence - Beachwood East, Lot 25 West, construction of a swimming pool in area between house and ocean in accordance with Crystal Pools, Inc. Blueprint dated January 30, 1982 - Approved.

2. Beachwood East, Lot 19 West - House and swimming pool location approved in accordance with blueprint provided by Northwood Homes, Inc., Builder. Approved with one member voting against.

3. Lot 8 of Snee Farm development between 48th Avenue and 49th Avenue - Approval granted to fill the row area of the landward side of Lot 8 so that septic tank approval could be obtained from County Health Department and City. An amendment to the request was passed that stipulated that approval given was only for the fill and does not constitute permitting action on future structure location, septic tank approval or any other building permitting requirements. Mr. Mueller, Project Manager of Snee Farms Development, was informed that the Beach Control and Patrol Board does not grant permission to install septic tanks and he would be provided a letter to this effect (copy attached).

Other matters taken up by the Board:

The Board recommended that a simple form be prepared to certify in writing that action has been taken on requests before the Board. This would provide documentation at a later date as to the action taken and of any special conditions attached to the action.

The Board voted that Sandeford be reappointed as Chairman for the current year.

W. H. Sandeford
Chairman
Beach Patrol and Control Board

106 Charleston Boulevard
Isle of Palms, South Carolina 29451

March 30, 1982

Mr. Walter G. Mueller
Project Manager
Snee Farm Properties
Mt. Pleasant, South Carolina 29464

Dear Mr. Mueller:

In accordance with your request to the Isle of Palms Beach Control and Patrol Board for septic tank, you are informed that the Board does not grant this type permitting permission.

The Board's responsibility is primarily limited to any work (activity) which is accomplished within 50-feet of the crest of the primary dune. Although this work appears to be within 250-feet of the mean high water line, the septic tank location and installation work will be on the landward side of the property away from the primary dune and should present no problems to the Board.

Sincerely,

W. H. Sandeford
Chairman, Beach Patrol and Control Board

Meeting:	Board of Adjustment
Date/Time:	April 5, 1982/7:30 P. M.
Present:	John Stewart, Guy Hancock, Lynette Gardner, Jim Matthews.
Absent:	Board Member, David Matthews

The Organizational meeting was called to order at 7:30 P. M. by past chairman John Stewart.

John Stewart was unanimously elected Chairman and Lynette Gardner was elected Secretary.

Chairman Stewart suggested that one night each month be set aside for meetings of the Board. It was unanimously decided that if City Hall was available, Board meetings would be scheduled for 7:30 P. M. the fourth Monday of each month.

Chairman Stewart passed out papers for two variance requests that had been submitted to the Board of Adjustments.

A meeting to consider both requests was set for 7:30 P. M., Monday, April 26, 1982.

There being no further business, the meeting was adjourned at 8:00P.M.

Respectfully submitted,
John Stewart
for
Lynette Gardner
Secretary

Board of Firemasters
April 13, 1982

The Board of Firemasters met Tuesday, April 13, at 9:00pm. All members were present.

A standard operating policy was drafted to insure that all duties at both fire stations are carried out on a daily basis by the paid fireman on duty. These duties are to include general maintenance and cleaning of all equipment, as well as both stations.

It was noted by Chief Cochran that there are many homes on the island that do not have adequate address markings. Further study will be made to determine what type of requirements for resident identification will be necessary.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Thomas F. Murph
Chairman Board of Firemasters

TFM/pg

CC: Mayor
All Councilmen
Chief Cochran

CAPITAL NEEDS COMMITTEE
MARCH 22, 1982

The Capital Needs Committee met on March 22, 1982 with three members present including City Administrator Bill Cone.

Public works and recreation needs of the City were discussed. It was agreed that the Chairman would contact the committees for additional information.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Mayor Cable
Committee members

PLAT APPROVAL NOTES

1982-4 - Acreage Final - Tract A, Block V, parcels 1 & 2

Tract A, Block V, Parcel 1 B, approved by City Council September 12, 1979. For financial reasons this plat was divided into (2) two sub-parcels.
All necessary documentation is at City Hall. The Engineer approved on April 12, 1982. The Staff has no objections.

1982-5 - Sub Division - Block 64 - Snee Farm Properties.

The roads and water are in and have been accepted. All necessary documentation is at City Hall. Plat approved May 13, 1981, each of you have a copy of the recommendation and approval of the Charleston County Health Department before you. Staff has no objection if Council agrees with the Health Department recommendation.

Charleston County Health Department

334 Calhoun Street

Charleston, South Carolina 29401

April 1, 1982

Mr. Walter G. Mueller
Liberty Life Insurance Co.
1101 Snee Farm Parkway
Mt. Pleasant, S.C. 29464

Re: EH#s000225-000236, Proposed Subdivision of Block 64 into 12 lots, TM#571-12-00, Town of Isle of Palms, East Cooper

Dear Mr. Mueller:

Follow-up site and soil evaluations of lots 8 and 11, in the above captioned proposed subdivision was made by Field Environmentalist on March 31, 1982. The following is submitted as a result of that evaluation:

1) The north portion of proposed lot #8 has been filled with suitable soils and now contains a suitable site for a conventional septic tank disposal system on the specific area that has been filled. No proposed dwelling may be considered for the north (landward) 50 feet of this lot. This area <u>must be reserved</u> for the septic tank and tile field.

2) Proposed lots 5,6, and 7 all contain suitable sites for conventional sub-surface disposal systems, however, due to their proximity to the ocean, the septic tank systems for these lots must be placed on the north or landward portion of the lots.

3) Lot #11 has had additional fill placed on the front portion and now contains a suitable site for a conventional sub-surface disposal system. Placement of a dwelling on this lot will be critical to reserve the front area for the septic tank system.

Final Health Department approval of this subdivision can be granted provided:

1) The Town of Isle of Palms certifies to this department that approved public water is available to each lot.

2) Section IV, paragarph 5, of the South Carolina DHEC Subdivision Regulations has been complied with.

In conclusion, please be advised that this agency cannot accept responsibility for specific requirements of the Isle of Palms Dunes Committee, the S.C. Coastal Council or any other governmental agency controlling the erection of dwellings in areas under their jurisdiction. This agency can only assure your company and the Town of the Isle of Palms that each of the proposed lots contain a suitable site for subsurface disposal systems and in a restricted areas on lots 5,6,7, and 8.

Upon receipt of a plat of Final Approval from the Town of Isle of Palms and letters from the town on availability of public water to each lot and compliance of Section IV, paragraph 5 of the South Carolina DHEC Subdivision Regulations this agency can issue permits for any lot in this proposed subdivision for single family dwellings.

Sincerely,

Benjiman B. Bozardt
Environmentalist
Environmental Health Services

BBB/bma
cc: Town of Isle of Palms
S.C. Coastal Council
Isle of Palms Dunes Committee

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

FRANCHISE AGREEMENT

WHEREAS, the City Council of Isle of Palms has determined it to be benificial to the citizens and residents of the Isle of Palms, to grant a franchise for the right to operate two pushcarts on and about the front beach between 10th and 14th Avenues in order to accomodate the public at that location, and

WHEREAS, the City Council has determined that the franchise and right to operate such vendoring business should be granted to an Ice Cream vendor.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the City Council of Isle of Palms (herein called the City) and ______________ ______________ (herein called the Grantee) in consideration of the premises, do hereby agree as follows:

1. Franchise Granted. That the City grant to Grantee the exclusive franchise and right to operate at or about the part of front beach between 10th and 14th Avenues, in an area more specifically described below, a vendoring business to consist of the operation of two non-motorized carts to be operated by no more than (4) four employees.

2. Consideration. That the Grantee shall pay ________ base fee (not less than $75.00) and ____________ per thousand above $2,000. (not less than 1.65)

3. Compliance with Applicable Law. That the Grantee must, at all times, be in compliance with all applicable federal, state and municipal laws and ordinances, and be subject to the exercise of the police power by the City and to such reasonable regulations as the City shall hereafter provide.

4. Liability and Indemnification. (a) The Grantee, by its acceptance of this franchise, specifically agrees that it will hold harmless and pay all damages and penalties which the City may legally be required to pay as a result of granting this franchise. These damages or penalties shall include, but shall not be limited to, damages arising out of operation of Grantee's business, operation of vendoring carts, or any personal injury and all other damages arising out of the operation of Grantee's business whether or not any act or ommission complained of is authorized, allowed or prohibited by this franchise.

(b) The Grantee shall pay and by its acceptance of this franchise specifically agrees that it will pay all expenses incurred by the City in defending itself with regard to all damages and penalties mentioned in subsection (a) above. These expenses shall include all out-of-pocket expenses, such as attorney fees, and shall also include the cost of any services rendered by the Corporation Counsel or his assistants as representatives of the City.

(c) The Grantee shall maintain, and by its acceptance of this franchise specifically agrees that it will maintain throughout the term of this franchise, liability insurance insuring the City and the Grantee with regard to all damages mentioned in subparagraph (a) above in the minimum amounts of; One Hundred Thousand ($100,000) Dollars for bodily injury or death to any one person, within the limit, however, of One Million ($1,000,000) Dollars for bodily injury or death resulting from one accident; Ten Thousand($10,000) dollars for all other types of liability. A copy of said policy and a paid receipt therefore shall be filed with the City prior to the commencement of business activity.

5. Transfer of Franchise. The Grantee shall not transfer this Franchise to another person or business association without prior approval by the City by ordinance.

6. City Rights in Franchise. The right is hereby reserved to the City Council to adopt in addition to the provisions contained therein and in existing applicable ordinances, such additional regulations as it shall find necessary in the exercise of the police power; provided that such regulations, by ordinance or otherwise, shall be reasonable and not in conflict with the rights herein granted.

The City shall have the right to inspect the books, records, income tax returns, and other like materials of the Grantee at any time during normal business hours, without prior notice to the Grantee.

7. Forfeiture of Franchise. In addition to all other rights and powers pertaining to the City by virtue of this franchise or otherwise, the City reserves the right to terminate and cancel this franchise and all rights and privileges of the Grantee hereunder in the evènt that the Grantee:

(1) Violates any provision of this franchise or any law, rule, order, or determination of the City or City Council made pursuant to this franchise, except where such violation, other than subsection (2) below, is without fault or through excusable neglect:

(2) Becomes insolvent, unable or unwilling to pay its debts, or is adjudged a bankrupt;

(3) Attempts to evade any of the provisions of this franchise or practices any fraud or deceit upon the City.

Such termination and cancellation shall be after (10) ten days notice to the Grantee and shall in no way affect any of the City's rights under this franchise or any provision of Law. Provided, however, that before this franchise may be terminated and cancelled under this Section, the Grantee must be provided with an opportunity to be heard before the City Council.

8. City's Right of Intervention. The Grantee agrees not to oppose intervention by the City in any suit or proceeding to which the Grantee is a party.

9. Further Agreement and Waiver by Grantee. The Grantee agrees to abide by all provisions of this franchise, and further agrees that it will not at any future time set up as against the City the claim that the provisions of this franchise are unreasonable, arbitrary, or void.

10. Conduct of Business. The Grantee agrees to conduct business subject to the following conditions.

(a) The Grantee shall police the Beach Front area of its operations and the entire franchise area and shall remove any and all refuse or trash caused by the Grantee's operation.

(b) The hours of operation shall be from 10:00 A.M. until 7:00P.M. on a daily basis.

11. Duration of Franchise. This Franchise and the rights, privileges and authority hereby granted shall take effect and be in force from and after final passage of the franchise ordinance, as provided by law, and shall continue in force and effect for a term of two (2) years from the date thereof, provided that within thirty (30) days after the date of passage of this ordinance the Grantee shall file with the City Clerk its unconditional acceptance of this Franchise and promise to comply with and abide by all its provisions, terms and conditions. Such acceptance and promise shall be in writing fully executed by or on behalf of the Grantee.

Should the grantee fail to comply with this section it shall acquire no rights, privileges, or authority under this Franchise whatever.

12. Approval of Design and Operation of Cart. The design, color size, noise level and appearance, as well as the operation of the carts shall be subject to the approval of the Isle of Palms Planning Commission. If the Grantee chooses to employ the use of uniforms for employees, these shall be subject to the approval of the Isle of Palms Planning Commission.

The Grantee may appeal any decision of the Commission to the City Council. The Council shall decide such appeal by majority vote.

SIGNED, SEALED AND DELIVERED THIS _____ DAY OF __________, 1982

IN THE PRESENCE OF

____

____
As to City

____

____
As to __________

CITY COUNCIL OF ISLE OF PALMS

by: ______________________________
L. Clay Cable, its Mayor

by: ______________________________
Nellie S. McDuffie, its Clerk

BILL No. 1982 - 1
Introduced: 4-14-82

A BILL

A BILL AUTHORIZING THE ISSUING OF A FRANCHISE AGREEMENT for sales of ice cream on the Beach between 10th. and 14th. Avenues.

WHEREAS, the City has experienced problems with policing and cleaning of the Beach; and,

WHEREAS, state law grant to the municipality the responsibility for public lands along the ocean; and,

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

That the following Franchise Agreement be placed in full force and affect.

This Bill shall become effective upon ratification as an Ordinance.

A BILL

A Bill to amend Ordinance # 1980 - 8 Section # 28 E (d)

WHEREAS, this ordinance requires a uniformed off duty Policeman at a public Dance, Live Entertainment or Remote Broadcast and,

WHEREAS, off duty Policemen in other municipalities and Charleston County are not permitted such work and,

WHEREAS, this creates a unnecessary burden on the Isle of Palms Police and the businesses. Therefore; let this section read :

It is required that any licensed establishment opened to the general public and providing a dance, live entertainment or remote radio broadcast be required to hire an uniformed off-duty policeman, or a uniformed Security Guard of a licensed and bonded Security Agency.

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

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

CHARLESTON COUNTY COUNCIL
COUNTY OFFICE BUILDING
2 COURTHOUSE SQUARE
CHARLESTON, SOUTH CAROLINA
29401

April 12, 1982

The Honorable Clay Cable
Mayor, City of Isle of Palms
Drawer Q
Isle of Palms, S. C. 29451

Dear Clay:

Thank you for your two letters concerning the need for another EMS vehicle for the Isle of Palms. We are currently looking into the EMS department as far as manpower salaries and an additional unit are concerned. Our preliminary data shows that another unit may be needed when we can afford it, but the area which needs it the worse is the northern part of the county.

I share your concerns and will continue to follow this for you.

Sincerely,

Charlie

Charles T. Wallace, M. D.
Chairman
Charleston County Council

CTW:eb

Addition to Minutes of Regular Meeting, April 14, 1982

J. Miscellaneous Business not included on any of the previous orders:

Notes of Councilmember Bunch:

Moved:
To amend Rules of order and Procedure Section 2, Special Meeting which reads"Special meetings may be called by the Mayor at his discretion or whenever he shall be thereof requested by any three council members".

Amend to read per Home Rule and S. C. Code requirement, "The Mayor or a majority of the members of council may call special meetings".

Action referred to Engrossed Bills by Mayor

Ordinance 1979-8 Personnel Rules of City:

Section 10 of Personnel Rules directs that discriptions shall be written for each position of employment with City, every employee shall be given a copy of his job discription on the day he begins work. Also, annual evaluation of employees job performance shall be made. Not being complied with: Moved that we refer our personnel ordinance to Engrossed Bills to update and rewrite job discriptions, that we classify all positions and initiate a pay scale for each position to be used in computing annual pay increases. Orginate a job evaluation check off sheet. Motion referred to Engrossed Bill for action.

Discussed provisions contained in Business Ordinance and amendment thereto relative to requiring owners of rental property to obtain a Business License. Compared Isle of Palms rates to those of municipalities in the Tri County Area.
Discussion stopped by Mayor who scolded councilmember Bunch that this matter was under litigation. Bunch advised she had had no fransition or learning period and not been served papers on law suit or briefed on same. Mayor advised he would have councilmembers served with papers on litigation.

COUNCIL MEETING MINUTES

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: March 10, 1982/8:00 P.M.

Present: Mayor Cable, Councilmembers Bunch, Covington, Greer, Kovach, Murph, Smiley, Tobin, Tolomea, Attorney Norton, and City Administrator Cone.

The meeting opened with the pledge of allegiance to the flag and followed by silent prayer. Mayor Cable called the meeting to order. The roll was called by the Clerk and a quorum was established with ten members present.

Mayor Cable welcomed newly-elected Councilmember Bunch to Council.

A. Reading of the journal of the previous meeting. (February 10, 1982)

Councilmember Tobin moved that Council dispense with the reading of the minutes. Councilmember Greer seconded. Motion carried. The minutes stand approved, as corrected.

B. Citizens Comments.

Mayor Cable recognized Mr. Fred Willis who resides at 203 Charleston Blvd. Mr. Willis spoke to Council to request assistance regarding the traffic problems in his area of Charleston Blvd and Carolina Blvd. Mr. Willis indicated that the following would be helpful to this situation:

1. Slow Children Playing Signs on Charleston Blvd.

2. Consideration of a Three-Way Stop at 2nd or 3rd Avenue.

Mayor Cable stated that he was aware of the traffic problems in this area and will begin doubling the police in that neighborhood immediately.

Councilmember Tobin asked Mr. Willis, and any other concerned citizens, to attend the Police and Public Safety Meeting on Wednesday, March 17th, at 7:00 P.M., City Hall.

C. Reports from Standing Committees:

1. Ways and Means: Chairman Greer read the minutes of the Ways and Means Committee meetings of February 17, 1982 (Appendix No. 1) and March 3, 1982 (Appendix No. 2).

Chairman Greer made the motion to authorize the hiring of a Building Inspector at a salary between $17,000 to $19,000 per annum.

After the motion, a lengthy discussion on the Inspector's duties, responsibilities, salary, and vehicle (reimbursement of mileage to and from work), were discussed and answered.

Mayor Cable restated the motion to authorize the hiring of a Building Inspector at a salary between $17,000 to $19,000 per annum. Councilmember Murph seconded. Motion carried unanimously.

Councilmember Covington stated that in the minutes of the Ways and Means February 17, 1982 meeting, there was a need for an audit. Councilmember Covington volunteered his time to audit the funds of the Recreation Department at no charge.

2. Police and Public Safety: Chairman Tobin read the minutes of the February 17, 1982 meeting of the Police and Public Safety Committee (Appendix No. 3).

3. Public Works: Chairman Kovach read the minutes of the March 1, 1982 meeting of the Public Works Committee (Appendix No. 4). Chairman Kovach added that the C.C.S. Company did an excellent job on March 9, 1982 picking up the garbage and completed this in nine hours. He noted that an extensive Sanitation Study, prepared by the Capital Needs Committee, was received and he complimented them on same.

Councilmember Smiley expressed her concerns on the Breach Inlet problem. Mayor Cable addressed the Breach Inlet problem to Public Works. Chairman Kovach was asked by Mayor Cable to contact Representative Dangerfield and Mr. Weeks for further study.

4. Engrossed Bills: Chairman Covington read the minutes of the February 23, 1982 meeting (Appendix No. 5). After the minutes were read, Chairman Covington stated that the Sign Ordinance has not been retyped for presentation at this meeting but will be presented at the next regular Council Meeting. Chairman Covington noted that Ways and Means is still holding the Personnel Bill in their committee and this will be brought out shortly.

5. Parks, Playground and Recreation: Chairman Tolomea read the minutes of the March 8, 1982 meeting (Appendix No. 6). Councilmember Smiley requested some corrections to the minutes, the minutes stand corrected. Councilmember Kovach requested in a form of a motion that the Recreation Commission be readvised to five members. After a discussion, Councilmember Kovach withdrew his motion.

D. Reports from City Officers, Boards, or Commissions: None at this time.

E. Reports from Special or Joint Committees: Chairman Tobin read the minutes of the February 23, 1982 Capital Needs Meeting (Appendix No. 7); March 3, 1982 Capital Needs Meeting (Appendix No. 8); and March 9, 1982 meeting (Appendix No. 9). Chairman Tobin stated that the final draft of the Sanitation Study was not ready to be presented to Council.

Councilmember Bunch complimented the members of the Capital Needs Committee and stated that she has attended two of the meetings. She noted that they are working very hard. Councilmember Bunch so moved that the Capital Needs Committee be strictly defined and established by ordinance, it's duties in no way to conflict with those of the standing committees already established by law. Councilmember Kovach seconded. A discussion followed the motion. Councilmember Bunch withdrew her motion. Councilmember Kovach withdrew his second.

F. Petitions received, referred, or disposed of: None presented for Council.

G. Plat approval applications: None presented for Council.

H. Bills already in possession of Council:

1. Ratification of Bill 1981-13, Introduced 12-9-81 (A Bill to Amend Standing Operational Procedures for the City of Isle of Palms). Passed Third Reading 2-10-82. (Ordinance No. 1982-2)

Councilmember Covington made a motion that Council ratify Bill 1981-13. Councilmember Tobin seconded. Motion carried unanimously. Ordinance No. 1982-2 was signed by Mayor Cable.

I. Introduction of new bills and resolutions:

1. Resolution on County Council Moratorium: Councilmember Covington presented a resolution, drafted by Council, on County Council Moratorium. At this time, Councilmember Covington read the resolution. Councilmember Covington motioned to accept and sign the resolution. Councilmember Smiley seconded. Motion carried. Mayor Cable signed the resolution.

2. Franchise Agreement: Councilmember Covington made a motion that the Franchise Agreement be accepted as the first reading. Councilmember Smiley seconded. All councilmembers except Councilmember Tobin voting with affirmative. Motion carried. (Appendix No. 10)

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

1. Mayor Cable read his letter to Dr. Charlie Wannamaker requesting an EMS vehicle stationed on the Island, on a year-round basis.

2. Mayor Cable presented a letter written by Chief Cochrane (Chief, Isle of Palms Fire Department) to State Highway Engineer Mr. Coffey, Columbia, SC, addressing the water problems on 41st Avenue where the Fire Station No. 2 is located.

A lengthy discussion of the water problems on 41st Avenue roadway was discussed. Councilmember Tolomea motioned to accept the ownership of the property from DeWees Marina Driveway to the Inland Waterway after receiving and acknowledging, in writing from Mr. Finch from the Beach and Racquet Club, that after we receive ownership of the property, that his Company will make the necessary improvements to raise the road to the proper height to eliminate flooding in front of the Fire Station and also in front of the Marina and that we keep ownership of the property. Councilmember Kovach seconded. A discussion followed on motion. Mayor Cable asked for a vote -- 4 ayes and 5 nays.

After several questions from the Council, it was decided and agreed that a Special Council Session be held on Tuesday, March 16, 1982, 7:30 P.M., City Hall, to further discuss. It was suggested that perhaps a representative of the State Highway Department, Mr. Finch from the Beach and Racquet Club, and Attorney Norton be invited to attend.

Councilmember Kovach stated that he will be out of town on March 16th and will not be able to attend the Special Council Meeting.

3. Mayor Cable placed in nomination, the following individuals:

a. Board of Adjustment and Appeals:

Mr. Jim Matthews
Mr. Guy Hancock
Mrs. Lynette Gardner
Mr. John Stewart
Mr. David Matthew

Councilmember Smiley motioned to accept. Councilmember Tobin seconded. Motion carried.

b. Planning Commission:

Mrs. Arthur (Bruce) Howe
Mrs. Helen Clarkin
Mr. Larry Barrett
Mr. Ned Oakley
Mr. Lewis Steely
Mr. Steve Hayes
Councilmember Carmen Bunch
Councilmember Lee Covington
Councilmember Michael Tolomea

Councilmember Kovach motioned to accept. Councilmember Tobin seconded. Motion carried.

c. Playground Commission:

Mr. Bill Lee
Mr. Larry Barrett
Mrs. Helen McCants
Mr. Roy Leopold
Mr. Andy Rogers
Mr. Carl Bailey
Mrs. Jean Murray
Mrs. Debbie Strickler

Councilmember Tobin moved to accept. Councilmember Murph seconded. Councilmember Smiley questioned the replacement of Wray Mattice as Chairman. A discussion followed and it was recommended, and decided, that this would be given further consideration and discussed at the Special Council Meeting of March 17, 1982. Councilmember Tobin withdrew her motion after the discussion. Councilmember Murph withdrew his second.

4. Councilmember Tolomea stated that he and Councilmember Greer have been working with Administrator Cone on obtaining a sign for City Hall. The City Hall Sign would also list meetings. Councilmember Greer presented to Council a copy of the proposed sign and stated it would cost approximately $500. (Appendix No. 11) Councilmember Bunch stated that she has a copy of a letter from R.B.C. donating $50 towards this sign and expressed her appreciation. Councilmember Covington moved to accept the recommendation of this Ad Hoc Committee. Councilmember Tobin seconded. Motion carried.

5. Administrator Cone addressed, and recommended, the necessity of having additional insurance coverage, as covered under an Umbrella policy. After a discussion, it was concluded that this would be further discussed at the Special Council Meeting on March 16, 1982.

6. Councilmember Tolomea asked the Council to approve funds to be used in the new athletic fields. Councilmember Tobin made a motion to recommend that the playground receive $4,000 for the necessary improvements on the fields. Councilmember Smiley seconded. Motion carried.

7. Mayor Cable stated that he has asked Mrs. Cutchen to work on the accommodations tax and inform us on any assistance.

8. Mayor Cable stated that County Council has before them an ordinance to allow them police jurisdiction in Municipalities. Mayor Cable asked the councilmembers to consider. Councilmember Bunch made reference to page 46, Section 4-9-30(5)(c) under the 1976 Home Rule Act, that the County cannot finance any services not already being rendered by them on March 7, 1973.
Councilmember Tobin moved to adjourn. Councilmember Smiley seconded.

There being no further business, the meeting adjourned. The next regular Council Meeting will be Wednesday, April 14, 1982, at 8:00 P.M., City Hall.

Respectfully submitted,

Nellie S. McDuffie
Clerk of Council

Date Approved____________________

Clay Cable
Mayor

WAYS AND MEANS COMMITTEE

The Ways and Means Committee met on February 17, 1982 with the following attendees: Chairman Greer, Councilmembers Tobin, Murph and City Administrator Cone.

The meeting opened with discussion of the financial statement as of January 31 as amended to February 17.

The operation of the public parking lot was discussed with an explanation of past operations. The City Administrator was requested to contact the previous operators to see their interest in:

1. A license to operate the facility based on a flat fee, based on the business license ordinance, and a percentage of the gross profits to be paid the City;
2. Operation on same basis as last year with bond provided;
3. The possibility that if neither of the above is negotiable that a franchise for operation of the facility be drafted and advertised. The City Administrator was requested to contact the City Attorney relative to the legal problems involved in the above.

Continued discussion of the financial statement resulted in the following motion made by Councilmember Tobin and seconded by Councilmember Murph: that an audit be done for all departments, agencies or commissions that the City funds, partially or wholly, of all funds collected and/or expended by those departments, agencies or commissions. The audit is to be done in conjunction with the annual City audit and is to be paid for by the City. The motion carried unanimously.

The Ways and Means Committee accepted the financial report for distribution to Council.

Meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

WAYS AND MEANS COMMITTEE

The Ways and Means Committee met on March 3, 1982 with the following present: Chairman Greer, Mayor Cable, Councilmembers Tobin and Murph and City Administrator Cone. Councilmember Bunch was also present.

The meeting opened with discussion of the applications received for the position of Building Inspector for the City.

The top two applications were accepted and the City Administrator was requested to contact those two persons for personal interviews as soon as possible.

Salary requirements for the position of Building Inspector were then discussed.

Councilmember Tobin made a motion that the salary range for the Building Inspector be placed at $17,000 to $19,000 per annum with a vehicle to be furnished for work activities and with other mileage to be at the discretion of the Mayor. Councilmember Murph seconded the motion and the motion carried unanimously.

Meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

POLICE AND PUBLIC SAFETY COMMITTEE
FEBRUARY 17, 1982

The Police and Public Safety Committee met on February 17, 1982 with all members in attendance including Chief Thompson and City Administrator Bill Cone.

The following items were discussed:

1) Chief Thompson had received a phone call from a television station who had received a complaint from a resident concerning a potential fire hazard in the Police Station. No official complaint had been received by the Police Chief, the Mayor, the City Administrator, members of this Committee, nor the Chairman of the Fire Department Committee. Further discussion ensued as to the importance of registering complaints with the Isle of Palms city officials for resolution.

2) The Chairman received a complaint as to the condition of the Fire Station on election day. The City Administrator will discuss this problem with the Fire Department for resolution.

3) The City Administrator presented a drawing of a proposed sign for the new bank. A motion was made by the Mayor, seconded, and carried that we ask the bank to provide a more aesthetic sign. Further discussion was held concerning signs. The committee requested the Chairman set a meeting with Mr. Brigman regarding directional (non-State) signs on their rights-of-way.

4) The Chief was asked to determine if any of his force needed CPR training or recertification and to schedule them into a class.

5) The City Administrator reported that he had found a truck for a dog catcher. The truck which belongs to the County is adapted for a dog catcher.

6) The Chief will contact Sullivan's Island and Mt. Pleasant regarding the East Cooper holding cell problem.

7) A discussion was held concerning updating the dog pen.

There being no further business to discuss, the meeting was adjourned at 8:19 P.M.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Committee members
Chief Thompson

PUBLIC WORKS COMMITTEE

Regular meeting of Public Works Committee was held Monday, March 1, 1982, at 5:30 p.m. at City Hall.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilwoman Smiley, Councilman Tolomea, Superintendent Parrish, and City Administrator Cone.

Absent: None.

Minutes of the previous meeting were read and approved with one correction on page two, last paragraph, first sentence where the word county should have read state.

Superintendent Parrish gave his report. He furnished a list of all residents on the island now having their garbage picked up by the house. The Committee reviewed same and gave their approval. The list would be posted in City Hall and updated as necessary. Mr. Parrish still stressed his concern about being able to cover the entire island for trash pick-up during a week's time during the upcoming peak season.

Mr. Cone advised the group that the Capital Improvements Committee was ready to present their evaluation of their findings on Wednesday, March 3, 1982 at 7:00 p.m. Mr. Cone also read a letter from C.C.S. Inc. indicating in order to give an accurate quote on a contract pick-up of garbage, they would perform the pick-up on Tuesday, March 9, 1982, free of charge. A regular driver would be assigned to aid the company over the entire route. Mr. Parrish indicated this would give him an excellent opportunity to catch up on maintenance at the Recreation Center and Police Departments.

A discussion on a possible site to deposit leaves and other yard rakings was held. Councilman Tolomea would investigate the feasibility of this situation.

Two letters were read indicating that the roads in Wildwood subdivision did, in fact, meet minimum requirements to be entered in the State System.

The committee inspected a very professional paint job on one of the garbage trucks. Mr. Parrish furnished two quotes of just over $1,000 per truck and informed Committee he had gotten the one truck painted for less than $300. Motion to have Mr. Parrish paint the other trucks passed unanimously.

Mr. Parrish supplied a list of equipment he desired to purchase prior to the end of this fiscal year. The committee took this list under advisement, awaiting the upcoming meeting with Capital Improvements. Mr. Cone indicated he had seen an air compressor at the State Sales Outlet in Columbia. Mayor Cable was to send a representative from his company to check out its mechanical condition.

Councilman Kovach indicated he had been approached by a realtor who indicated he had never received a response to a letter sent last year requesting Saturday pick-up for summer rentals. An investigation into the matter revealed action was taken at the October 5, 1981 meeting. Councilman Kovach was tasked in writing a letter to Mr. Don Stone informing him of this action.

Mr. Parrish was tasked with supplying preliminary figures for the 1982-83 budget as the Mayor had asked the Committee's assistance at the February council meeting. Committee would review same at the April meeting.

With no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

cc: Committee members
cc: City Administrator
cc: Superintendent

The regular monthly meeting of Engrossed Bills was held at 6:00 p. m. February 23, 1982 at City Hall.

Present: Chairman Covington, Councilmember Smiley, Councilmember Toleama, City Administrator Cone

City Administrator Cone was assigned the task of notifying Mr. Guerard that the committee expected his final ordinance revisions by March 15, at which time plans would be made to request a special work session of Council to review these revisions.

The committee reviewed the city francise agreement and recommended that the draft be presented at the next regular council meeting.

The committee reviewed the draft proposal for the resolution concerning County Council moratorium on the double taxation issue and recommended minor changes.

The committee reviewed the sign ordinance and incorporated changes that represented imput from council members and recommended that this revised draft be resubmitted to Council at the next regular meeting.

L. L. Covington (s)

L. L. Covington
Chairman

PUBLIC WORKS COMMITTEE

Regular meeting of Public Works Committee was held Monday, March 1, 1982, at 5:30 p.m. at City Hall.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilwoman Smiley, Councilman Tolomea, Superintendent Parrish, and City Administrator Cone.

Absent: None.

Minutes of the previous meeting were read and approved with one correction on page two, last paragraph, first sentence where the word county should have read state.

Superintendent Parrish gave his report. He furnished a list of all residents on the island now having their garbage picked up by the house. The Committee reviewed same and gave their approval. The list would be posted in City Hall and updated as necessary. Mr. Parrish still stressed his concern about being able to cover the entire island for trash pick-up during a week's time during the upcoming peak season.

Mr. Cone advised the group that the Capital Improvements Committee was ready to present their evaluation of their findings on Wednesday, March 3, 1982 at 7:00 p.m. Mr. Cone also read a letter from C.C.S. Inc. indicating in order to give an accurate quote on a contract pick-up of garbage, they would perform the pick-up on Tuesday, March 9, 1982, free of charge. A regular driver would be assigned to aid the company over the entire route. Mr. Parrish indicated this would give him an excellent opportunity to catch up on maintenance at the Recreation Center and Police Departments.

A discussion on a possible site to deposit leaves and other yard rakings was held. Councilman Tolomea would investigate the feasibility of this situation.

Two letters were read indicating that the roads in Wildwood subdivision did, in fact, meet minimum requirements to be entered in the State System.

The committee inspected a very professional paint job on one of the garbage trucks. Mr. Parrish furnished two quotes of just over $1,000 per truck and informed Committee he had gotten the one truck painted for less than $300. Motion to have Mr. Parrish paint the other trucks passed unanimously.

Mr. Parrish supplied a list of equipment he desired to purchase prior to the end of this fiscal year. The committee took this list under advisement, awaiting the upcoming meeting with Capital Improvements. Mr. Cone indicated he had seen an air compressor at the State Sales Outlet in Columbia Mayor Cable was to send a representative from his company to check out its mechanical condition.

Councilman Kovach indicated he had been approached by a realtor who indicated he had never received a response to a letter sent last year requesting Saturday pick-up for summer rentals. An investigation into the matter revealed action was taken at the October 5, 1981 meeting. Councilman Kovach was tasked in writing a letter to Mr. Don Stone informing him of this action.

Mr. Parrish was tasked with supplying preliminary figures for the 1982-83 budget as the Mayor had asked the Committee's assistance at the February council meeting. Committee would review same at the April meeting.

With no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

cc: Committee members
cc: City Administrator
cc: Superintendent

[illegible]

[illegible] Forward	163925
Total Deposits	1,19[illegible]
Total Amount to [illegible]	[illegible]055
Total Paid Out	[illegible]1108
Balance on Hand	131147

	January 1982			(July 01, 1981 - present)		
	DEBIT	[illegible]	BALANCE	DEBIT	CREDIT	BALANCE
Fund Raising	-	33[illegible]	55[illegible]	3463 32	356[illegible] 30	9494
[illegible]	-	[illegible]	[illegible]	1719 41	18435	12444
Football [illegible]	-	-	-	55407	61072	5685
	-	-	-	36000	78734	+2734
Soccer	-	-	-	59331	87050	27719
Gymnastics	-	11600	11600	41100	63625	22525
T.T. & Mothers-Mor[illegible]	9600	14500	4900	17633	31370	13737
Day Camp	-	-	-	-	1468	1468
Youth Basketball	-	31700	31700	67400	121822	54422
Dancing	-	-	-	26500	24822	‹1678›
Men's Softball	-	-	-	49300	50500	1200
Swimming	-	-	-	9050	12150	3100
[illegible]		12500	12500	33883	65578	31695
[illegible]	32500	[illegible]	‹28000›	62739	67267	4528
[illegible]	9[illegible]	[illegible]	4692	62434	91779	29345
[illegible]	-	-	-	35850	39350	3500
[illegible]	-	3050	3050	-	3050	3050
[illegible] Club	-	-	‹1000›	6100	12100	6000
Total	5[illegible]	[illegible]	68222	15,815 06	18525 24	2,71018

$ 500.00 [illegible]

CAPITAL NEEDS COMMITTEE
FEBRUARY 23, 1982

A meeting was held on February 23, 1982 with three members present.

The Committee drafted recommendations for the Sanitation Study and proceeded with discussion of the Police and Public Safety capital needs.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Mayor Cable
Chief Thompson
Committee members

CAPITAL NEEDS COMMITTEE
MARCH 3, 1982

A meeting was held on March 3, 1982 with three members present including Chief Thompson and City Administrator Bill Cone.

The Sanitation Study was signed by all and will be presented at the next Council meeting.

Discussion continued on Police, Fire and Recreation Department.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Mayor Cable
Chief Thompson
Committee members

CAPITAL NEEDS COMMITTEE
MARCH 9, 1982

A meeting was held on March 9, 1982 with three members present including Mayor Cable and City Administrator Bill Cone.

Future planning on capital needs for the Police Department was discussed.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Mayor Cable
Chief Thompson
Committee members

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

FRANCHISE AGREEMENT

WHEREAS, the City Council of Isle of Palms has determined it to be in the public interest to grant a franchise and the right to operate two pushcarts or at and about the Beach between 10th and 14th Avenues in order to accommodate the public at that location, and

WHEREAS, the City Council has determined that the franchise and right to operate such vendoring business should be granted to an Ice Cream vendor.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the City Council of Isle of Palms (herein called the City) and ____________________ ____________ (herein called the Grantee) in consideration of the premises, do hereby agree as follows:

1. Franchise Granted. That the City grants to Grantee the exclusive franchise and right to operate at or about from Beach between 10th and 14th Avenue, in an area more specifically described below, a vendoring business to consist of the operation of two non-motorized carts to be operated by no more than four (4) employees.

2. Consideration. That the Grantee shall pay to the City________ percent (___%) of is gross receipts in consideration for this franchise.

3. Compliance with Applicable Law. That the Grantee must, at all times, be in compliance with all applicable federal, state and municipal laws and ordinances, and be subject to all lawful exercise of the policy power by the City and to such reasonable regulation as the City shall hereafter provide.

4. Liability and Indemnification. (a) The Grantee shall pay and by its acceptance of this Franchise the Grantee specifically agrees that it will pay all damages and penalties which the City may legally be required to pay as a result of granting this Franchise. These damages or penalties shall include, but shall not be limited to, damages arising out of operation of Grantee's business, operation of vendoring carts, or any personal injury

and all other damages arising out of the operation of Grantee's business whether or not any act or ommission complained of is authorized, allowed or prohibited by this Franchise.

(b) The Grantee shall pay and by its acceptance of this Franchise specifically agrees that it will pay all expenses incurred by the City in defending itself with regard to all damages and penalties mentioned in subsection (a) above. These expenses shall include all out-of-pocket expenses, such as attorney fees, and shall also include the reasonable value of any services rendered by the Corporation Counsel or his assistants as employees of the City.

(c) The Grantee shall maintain, and by its acceptance of this Franchise specifically agrees that it will maintain throughout the term of this Franchise liability insurance insuring the City and the Grantee with regard to all damages mentioned in subparagraph (a) above in the minimum amounts of: One Hundred Thousand ($100,000) Dollars for bodily injury or death to any one person, within the limit, however, of One Million ($1,000,000) Dollars for bodily injury or death resulting from any one accident; Ten Thousand($10,000) Dollars for all other types of liability.

5. Transfer of Franchise. The Grantee shall not transfer this franchise to another person or business association without prior approval by the City by ordinance.

6. City Rights in Franchise. The right is hereby reserved to the City or the City Council to adopt, in addition to the provisions contained herein and in existing applicable ordinances, such additional regulations as it shall find necessary in the exercise of the policy power; provided that such regulations, by ordinance or otherwise, shall be reasonable and not in conflict with the rights herein granted.

The City shall have the right to inspect the books, records, income tax returns, and other like materials of the grantee at any time during normal business hours.

7. Forfeiture of Franchise. In addition to all other rights and

powers pertaining to the City by virtue of this Franchise or otherwise, the City reserves the right to terminate and cancel this Franchise and all rights and privileges of the grantee hereunder in the event that the grantee:

1. Violates any provision of this Franchise or any rule, order, or determination of the City or City Council made pursuant to this Franchise, except where such violation, other than subsection (2) below, is without fault or through excusable neglect;

2. Becomes insolvent, unable or willing to pay its debts, or is adjudged a bankrupt;

3. Attempts to evade any of the provisions of this Franchise or practices any fraud or deceit upon the City.

Such termination and cancellation shall be by ordinance duly adopted after thirty (30) days notice to the Grantee and shall in no way affect any of the City's rights under this Franchise or any provision of law. Provided, however, that before this Franchise may be terminated and cancelled under this Section, the Grantee must be provided with an opportunity to be heard before the City Council.

8. City's Right of Intervention. The Grantee agrees not to oppose intervention by the City in any suit or proceeding to which the Grantee is a party.

9. Further Agreement and Waiver by Grantee. The Grantee agrees to abide by all provisions of this Franchise, and further agrees that it will not at any future time set up as against the City of the City Council the claim that the provisions of this Franchise are unreasonable, arbitrary, or void.

10. Conduct of Business. The Grantee agrees to conduct business subject to the following conditions:

a. The grantee shall police the Beach Front between 10th and 14th Avenue and the entire franchise area and shall remove any and all refuse or trash caused by the Grantee's operation;

b. The hours of operation shall be from 10:00 a.m. until 7:00 p.m.

on a daily basis.

11. Duration of Franchise. This Franchise and the rights, privileges and authority hereby granted shall take effect and be in force from and after final passage of the franchise ordinance, as provided by law, and shall continue in force and effect for a term of two (2) years from the date thereof, provided that within thirty (30) days after the date of passage of this ordinance the Grantee shall file with the City Clerk its unconditional acceptance of this Franchise and promise to comply with and abide by all its provisions, terms, and conditions. Such acceptance and promise shall be in writing fully executed by or on behalf of the Grantee.

Should the grantee fail to comply with this section it shall acquire no rights, privileges, or authority under this Franchise whatever.

12. Approval of Design and Operation of Cart. The design, color, size, noise level and appearance, as well as the operation of the carts shall be subject to the approval of the Planning Committee. If the Grantee chooses to employ the use of uniforms for employees, these shall be subject to the approval of the Isle of Palms Planning Committee.

The Grantee may appeal any decision of the Commission to the City Council. The Council shall decide such appeal by majority vote.

SIGNED, SEALED AND DELIVERED this_________ day of ___________, 1982.

IN THE PRESENCE OF

____

____
As to City

____

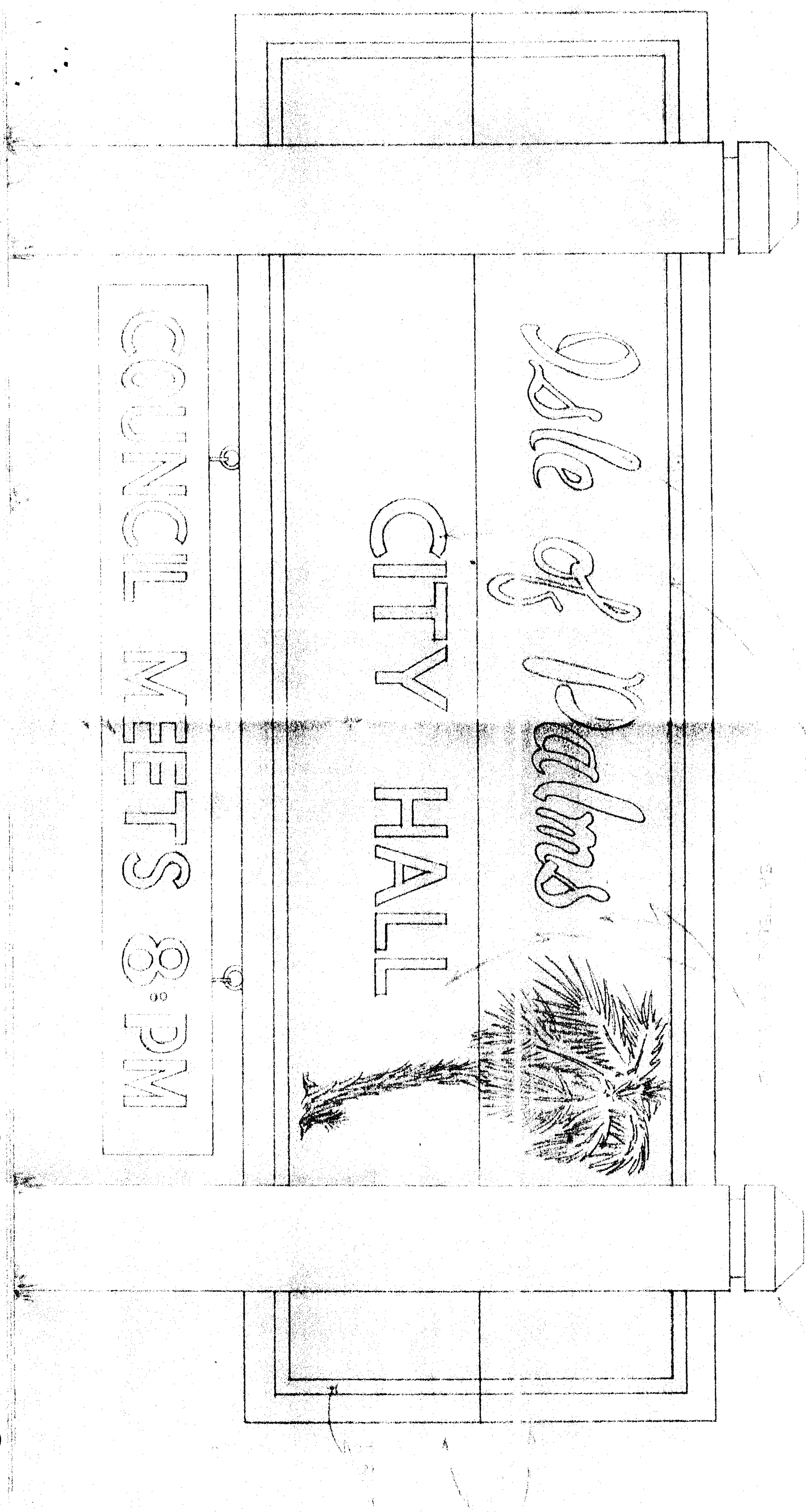
____
As to __________________

CITY COUNCIL OF ISLE OF PALMS

By:______________________________
L. Clay Cable, its Mayor

By:______________________________
Nellie S. McDuffie, its Clerk

Appendix No. 11 (3-10-82)



SPECIAL COUNCIL MEETING

Meeting:	Special Council Meeting
Date/Time:	February 15, 1982/ 7:30 P.M.
Place:	City Hall
Present:	Mayor Cable, Councilmembers Covington, Greer, Kovach, Murph, Smiley, Tobin, Tolomea and City Administrator Cone.

The meeting was called to order by Mayor Cable. The purpose of the meeting was set forth by the Agendaof February 12,1982.

1. Discussion of the Police Radio. Councilmember Murph discussed the purchasing of a police radio - walkie talkies for the Firemen and Lifeguards and a radio for the Mayor's car. A lengthy discussion followed by members of the Council on the need for this equipment to assist our Fire Department and the Rescue Squad in case of emergencies. Also discussed the proposal to use the revenue sharing funds for this purchase.

Councilmember Tolomea motioned to accept the proposal that was presented by Councilmember Murph. Councilmember Covington seconded, Motion carried unanimously.

2. Preparation of a Resolution to present to County Council on Double Taxation. Mayor Cable readdressed the County Council on the double taxation issue. A discussion followed by Councilmembers concerning this important issue. Councilmember Covington made a motion to present County Council a Resolution addressing the double taxation issue. Councilmember Tolomea seconded, Motion carried.

3. Discussion of Municipal Meeting. Administrator Cone noted that all Councilmembers have received an itinerary for the Municipal meeting on February 24-25, 1982, in Columbia, S.C.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted:

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:	February 10, 1982/8:00 P.M.
Present:	Mayor Cable, Councilmembers Covington, Greer, Kovach, Murph, Smiley, Tobin, Tolomea and Attorney Norton.
Absent:	City Administrator Cone

The meeting opened with the pledge of allegiance to the flag and followed by silent prayer. Mayor Cable called the meeting to order. 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. (January 13, 1982)

Councilmember Tobin moved that Council dispense with the reading of the minutes. Motion was seconded. Motion carried. The minutes stand approved, as written.

Councilmember Smiley requested that "No Smoking" signs be placed in the conference room, or that perhaps a break be taken, or move to a larger place (such as the Recreation Building). Councilmember Smiley suggested that the above signs be placed in the room and should be observed.

B. Citizens Comments.

Mayor Cable asked if there were any citizen comments at this time. There was no response.

C. Reports from Standing Committees:

1. Ways and Means: Chairman Greer read the committee minutes of January 20, 1982 (Appendix No. 1). Chairman Greer read the minutes of the January 27, 1982 meeting (Appendix No. 2).

Mayor Cable asked councilmembers to review their copy of the Franchise Agreement regarding an ice cream vendor. Discussion of this agreement will follow after the councilmembers have reviewed their copies.

Mayor Cable stated that he and Councilmember Tobin attended a breakfast recently at which the issue of double taxation was discussed. The Mayor's personal feeling is that legal action is the only way until there is a change in the makeup of County Council. Mayor Cable stated that County Council is not being fair to the citizens of the County and especially the incorporated areas. Mayor Cable, to go on record, asking the County for additional consideration. County Council voted five to four to kill the bill. He stated that they are working on and have secured some information from other states that addresses double taxation in a fact differential procedure that he has discussed briefly before. This addresses the dollars and cents approach to whatever is spent versus the services rendered. If we can get something like that adopted, or get something like that into a class-action suit, the Mayor sees no way that this can be tampered with or couldn't be done. This would be based on revenue spent for a service versus the amount of that service that was rendered to a given area and share would be based on population of the County or the assessed value of the property. Councilmember Smiley asked about the possibility of joining with other communities in a suit to lift the moratorium, or if any step has been taken in that direction. Mayor Cable stated that it was discussed at the meeting of the Mayors and City Council. The mayors were reassured by two members that the issue is not dead. Mayor Cable suggested having a Special Session with all councilmembers to pass a resolution to present to County Council. The Special Session was agreed by all councilmembers to be held on February 15, 1982, at 7:30 P.M., at City Hall.

2. Police and Public Safety:

a. Chairman Tobin reported on two meetings that were held during the month. (Appendix No. 3 and Appendix No. 4).

b. Chairman Tobin shared with the Council a letter that was received from Island Realty complimenting the Isle of Palms Police Department for outstanding service, enclosed was a $50 check to show their appreciation. Chairman Tobin responded to the letter, and returned their check, thanking them for their generosity. Chairman Tobin also read a letter from Casey Pigford complimenting the Police Department.

c. Mayor Cable stated that he would address an article in the Moultrie News regarding one of our policeman. The officer had been working on this case for three weeks and has done an excellent job. Mayor Cable suggested to Council that perhaps they should pass a resolution commending this officer.

d. A motion was made to hire a full-time policeman; part-time dog catcher; and update the dog pen. This was recommended by the Police and Public Safety Committee. Councilmember Smiley moved to accept and Councilmember Greer seconded. Motion carried.

3. Public Works: Chairman Kovach reported on the February 1, 1982 meeting (Appendix No. 5). After Chairman Kovach read the minutes of Public Works, there was an item for consideration:

Chairman Kovach asked the Mayor if he would like the Public Works to be involved in the 1982 budget. Mayor Cable agreed and suggested getting started in the next 30 days.

Chairman Kovach noted to Mayor Cable that Maintenance Item 370 under the Public Works had spent all but $4,000 of the anticipated $16,000 annual budget.

Mayor Cable recently required all vehicles to have an oil test sample and subsequently improved the frequency of oil changes. He noted that this would get much better service out of the vehicles.

A discussion was held on the Public Works minutes of February 1, 1982 regarding back yard garbage pickup to take the burden off households where illness or injury prevails.

4. Engrossed Bills: Chairman Covington stated that unfortunately the February 2, 1982 meeting was cancelled due to lack of quorum. Chairman Covington brought the following information to the attention of Council:

a. There are no bills pending before Engrossed Bills and he explained that Ways and Means is holding the Personnel Rules Bills to review. This has not been brought out of Ways and Means.

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a. There are no bills pending before Engrossed Bills and he explained that Ways and Means is holding the Personnel Rules Bills to review. This has not been brought out of Ways and Means.

b. The Sign Ordinance was tabled at the last meeting. If anyone wishes to make comments on sign ordinances, please submit them to the Engrossed Bills Committee. Realistically, the committee thought that they would hold the sign ordinance until after the election.

c. Ordinances that have not been codified. Chairman Covington explained that Ex-City Attorney Guerard has been working on this project for approximately two years. He indicated that Mr. Guerard has been paid for the job, but it has not been completed. Discussion by Chairman Covington suggested that perhaps the committee should ask someone else to review or give Mr. Guerard a 60-day time limit. Councilmember Smiley will furnish all information that she has to Chairman Covington to update and will advise, or recommend, at the next Council meeting what should be done.

d. Recommended by Chairman Covington that each councilmember be furnished a complete set of the most current ordinances. Mayor Cable will look into the cost and get back at the next council meeting.

5. Parks, Playground, and Recreation: Chairman Tolomea read the minutes of the February 4, 1982 meeting held at the Recreation Building. (Appendix No. 6) Chairman Tolomea asked the councilmembers to ascertain what the citizens want the Recreation Department to be. Chairman Tolomea feels that scheduling events for children would be of assistance. He will contact Billy Swails (Committee Chairman for Recreation Department of Mt. Pleasant) to coordinate soccer activities.

There was a discussion by Councilmember Tolomea regarding the placement of a sign on Palm Blvd that gave the impression that the Recreation Center Boxing Tournament was endorsing a candidate for City Council. Mayor Cable at this time, re-emphasized that the City did not pay for the sign. Mayor Cable recommended to Councilmember Tolomea that, as Chairman of the Recreation Department, he resolve the issue.

Chairman Tolomea suggested having a fund raiser for the Recreation Department, i.e., Spaghetti dinner, a tentative date was discussed.

D. Reports from City Officers, Boards, or Commissions:

Councilmember Kovach asked about the advertisement to demolish the Old Recreation Building. Mayor Cable will get with Administrator Cone to have an advertisement placed in the newspaper.

1. Board of Firemasters: Chairman Murph reported on the meeting of January 19, 1982, with all members present (Appendix No. 7). A meeting of February 9, 1982 was held with all members present (Appendix No. 8). Chairman Murph stated that a representative of Motorola was here to survey the Fire Department's communications system. His recommendation was to update the old system rather than to replace it with the new system. The cost will be between $8 - $9,000 which will include a radio in the Mayor's car and add two walkie talkies to the present system. At this time, Chairman Murph requested the Council's approval to update this equipment. After a discussion, the Council decided to give this further consideration at the Special Session on February 15, 1982.

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E. Reports from Special or Joint Committees:

Councilmember Tobin read the minutes of the Capital Needs Meeting of January 18, 1982 (Appendix No. 9) Councilmember Tobin noted that she is holding back a copy of the automatic collection documentation, as well as one more document, and would like to submit them at the next regular Council meeting. Capital Needs met on January 25, 1982 (Appendix No. 10) Councilmember Tobin noted that Mayor Cable, Administrator Cone, Mayor Dodds had met to present a theory of a transfer station, which Mayor Dodds will further discuss with his people. Councilmember Tolomea emphasized that the Island should become more involved with other communities and encouraged not only the Council but the citizens on the Island to work together with other communities on police and garbage services. Councilmember Tolomea complimented Administrator Cone for his fine job of working with other communities and Mayor Cable responded that we have a good relationship with Mt. Pleasant and Sullivan's Island.

F. Petitions received, referred, or disposed of: No petitions at this time.

G. Plat Approval applications: Mayor Cable presented the following petitions to Council for consideration (Appendix No. 11)

1. 1982-2 - Acreage Final - Road R/W Conch Drive and portion of Back Bay Drive from Conch Drive to Racquet Club Road - 5.840 acres.

Councilmember Kovach moved that Council grant Item 1982-2. Councilmember Covington seconded the motion. Motion carried.

2. 1982-3 - Acreage Final - Road R/W portion of Back Bay Drive from Hidden Green development to Palmetto Drive - 5.244 acres.

Councilmember Smiley moved that Council grant Item 1982-3. Councilmember Covington seconded the motion. Motion carried.

H. Bills Already in Possession of Council:

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

Chairman Covington asked to re-read this Bill deleting the word capital from Section V. This sentence should read as follows: (Appendix No. 12 (2-10-82))

> "All unbudgeted expenditures in excess of $1,000 be forwarded to the City Council for approval or denial of same."

Mayor Cable asked if there was a motion to suspend the rules to amend this ordinance. Councilmember Smiley so moved and Councilmember Greer seconded the motion. The motion carried unanimously. Councilmember Covington read the ordinance as amended and Councilmember Covington made a motion that Bill 1981-13 be accepted as amended. Councilmember Smiley seconded.

Motion to amend carried unanimously.

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

Bill was referred to Ways and Means at the January Council meeting and was not brought back to Council for consideration at this meeting.

I. Introduction of new bills and resolutions:

None at this time.

J. Miscellaneous business notincluded in any of the previous orders:

1. Mayor Cable asked councilmembers to review their copy of the Franchise Agreement and give the Sign Ordinance some serious consideration.

2. Councilmember Tobin asked the status of the City Hall sign. Mayor Cable appointed Councilmember Greer and Councilmember Tolomea to work on this project.

With no further business, Councilmember Kovach moved that the Council adjourn.

The next regular scheduled meeting will be on March 10, 1982, at 8:00 P.M., at City Hall.

Respectfully submitted,

Nellie S. McDuffie
Clerk of Council

Date Approved______________

Clay Cable
Mayor

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None at this time.

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Clay Cable
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WAYS AND MEANS COMMITTEE

The Ways and Means Committee met on January 20, 1982, with the following attendees: Chairman Greer, Mayor Cable, Councilmembers Murph and Tobin, City Administrator Cone. Mrs. Eller and Mrs. Bunch were also present.

The meeting opened with a discussion of the building inspection services. As Mr. Greer sees the problem, there are two ways the City can go.

A. A complete staff within City Hall

B. Completely County

Mr. Greer does not believe in a mixture of the two; he would prefer a complete staff at City Hall. If in fact the City choses to go to a County system program, a rebate could be in line. Mr. Greer is aware the County is anxious to have the job and would have it at any point. Mr. Greer is also concerned about the confusing nature of the system.

After a discussion of the plans proposed by Mr. Greer, Mrs. Tobin presented a report of her feelings (copy attached). Mayor Cable agrees with Mrs. Tobin and a discussion took place. Following the discussion all agreed that the Administrator should advertise in the Municipal Association Journal, The County Association Journal, Southern Building and in major metropolitan newspapers.

A motion was presented by Mr. Murph to actively seek a building inspector while retaining the County to do the inspections for the City until an inspector is hired and trained for at least 90 days thereafter, then subject to a review by the Ways and Means Committee.

Mrs. Tobin seconded the motion. The vote was unanimous.

A meeting was set for Wednesday January 27, 1982 at 7:30 P.M.

A discussion ensued concerning business licenses in Post Office Box locations.

Mayor Cable made a motion that this problem be solved as quickly as possible with recommended amendments to the appropriate ordinances.

The committee asked the Administrator to secure Attorney Norton for the next Ways and Means Committee Meeting, January 27, 1982. The Committee will generally discuss the business licenses for the beach.

Meeting adjourned.

Respectfully submitted,

Appendix No. 2 (2-10-82)

WAYS AND MEANS COMMITTEE

The Ways and Means Committee met on January 27, 1982, with the following attendees: Chairman Greer, Mayor Cable, Councilmembers Tobin, Murph, City Administrator Cone, City Attorney Norton. Mrs. Bunch, Mrs. Eller and Mr. Burgis were also present.

The meeting opened with a discussion of home occupation as related to zoning and business license ordinance.

Mr. Norton stated no apparent conflict between zoning and business. Could be council discretion to permit uses.

Discussion followed by all. Nuisance factors, etc. Number of employees. Limit advertising. Petitions from neighbors all sides.

Norton to draft preliminary amendment and bring back to committee. Also to require address of place of business on business license.

Motion for more study by Tobin. Died for lack of second.

Murph - motion to leave as is until further study shows need for change. Second by Cable.

Voting aye - Cable and Murph
Voting nay - Greer and Tobin
Matter is moot subject.

Discussion of problem related to vendors on beach during summer season.

Greer stated he is opposed to vendors on beach - should protect business people and property owners who have invested in permanent businesses on front.

Discussion of franchise for vending on beach for ice cream only.

Motion made by Tobin to draft franchise to be let by City to permit one franchise holder to sell ice cream only from no more than two (2) non-motorised carts in front beach area only.

Seconded by Murph
Carried unanimously

Mayor Cable requested permission to employ a secretary for City Hall to replace previous employee who has returned to school. Salary range to be $9,000 to $10,000 per year.

Motion by Cable
Seconded by Murph
Carried unanimously

Decision that City of Isle of Palms respond to County Council for voting a moratorium on double taxation issue.

Unanimous consent - Mayor to respond with council consent at next regular meeting.

Meeting adjourned.

Respectfully submitted,

William T. Greer

POLICE AND PUBLIC SAFETY COMMITTEE
JANUARY 20, 1982

The committee met immediately following the Ways and Means meeting on January 20, 1982. All members were present including Chief Thompson and City Administrator Bill Cone. Due to the lateness of the hour, the committee decided to adjourn until 7 PM on January 27, 1982.

Sincerely,

Mary Ann Tobin

Mary Ann Tobin
Chairman,
Police and Public Safety Committee

POLICE AND PUBLIC SAFETY COMMITTEE

JANUARY 27, 1982

The committee met at 7PM with all members present including Chief Thompson and City Administrator Bill Cone.

The responsibilities of this committee were discussed as well as general department procedures. Chief Thompson informed the committee on the status of the department in regards to manpower and equipment.

The required action resulting from this meeting follows:

1) A letter was received from Island Realty commending the Police Department for their outstanding service. The letter included a check for outstanding service. The committee agreed for the Chairman to thank Island Realty for their kindness and generosity and to return the check.

2) The bicycle path was discussed. The committee agreed that the Chairman contact Representative Dangerfield and Mr. Weeks regarding reflectors for the critical areas of the bicycle path.

3) Chief Thompson has requested an additional full-time policeman. The committee agreed to study his proposal and to discuss it before the next regular council meeting.

4) In the future, all police-related ordinances passed by Council will be routed to the Police Department for review by each policeman.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Chief Thompson
Committee Members

PUBLIC WORKS COMMITTEE

Regular meeting of the Public Works Committee was held on Monday, February 1, 1982 at 5:30 p.m. in City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley, Councilman Tolomea, Superintendent Parrish, and Bill Cone (City Administrator).

Absent: Mayor Cable.

Minutes of the previous year's meetings were reviewed. Last being October 1981.

Superintendent Parrish gave his report and a brief indoctrination of the new Public Works Committee. Basically it included the responsibility of the Department to include:

1. Garbage/Trash Pick-up
2. Streets and Sidewalks
3. Removal of Dead Animals
4. Coordination of Maintenance on all city vehicles
5. Maintenance of Recreation Department fields and building
6. Maintenance of City Hall and Police Department

The department employees nine full time and one part time employees, excluding the Supervisor who incidentally has 13 years experience. The Department operates four trucks and two Cushmans. The peak periods are from May to September. March through May are heavy trash pick-ups (spring cleaning). Trash is worked five days a week with one truck and one day a week (Wednesdays) with four trucks. Garbage is worked with three trucks four days a week. Mondays/Thursdays from Breach Inlet through 27th. Tuesdays/Fridays, 28th to end of island.

Employee working relationship is good with moral high. The refuge is taken to Bies Ferry which constitutes a 47 mile round trip. The biggest complaint received by the department is the missed garbage pick-up. Citizens are advised to lodge all complaints of the department with City Hall for coordination, control, and follow-up rather than the Superintendent directly. On the whole the department is running smooth, but Mr. Parrish voiced his concern over the high cost of maintenance and gasoline. He also voiced his opinion that the city needed a new garbage truck - cost estimated $46,000. He further indicated that since this will be the first peak season, having opened in July, for Beis Ferry, unless an alternative was found, he did not feel trucks could make necessary runs during peak season to cover the entire island twice weekly. Discussion on a possible alternative, should this occur, was held which basically lead to keeping loaded truck overnight. Feeling was this may not be feasible.

One complaint was received by the Chairman indicating that a councilwoman's garbage was being picked up behind her house rather than in front. Mr. Parrish indicated this practice had ceased approximately three weeks ago.

He did indicate that eight or nine families were having their garbage picked up from behind their house. These were mostly full invalid or heart condition situations. The committee approved this practice, tasking Mr. Parrish to supply a list of these families.

The committee was discussing alternate sights for trash and garbage when it was advised by City Administrator Cone that this problem was being investigated by the Capital Improvements Committee. When asked of results, he replied that nothing was determined as of yet. When asked for minutes of the Capital Improvements Committee, he said as far as he knew there were none available on that subject. A lengthy discussion followed and the Committee as a whole voiced their displeasure on the possible duplication of effort and energies. This matter would be further discussed at the next council meeting.

The proposed budget for 1982-83 was discussed and determination of whether the Mayor would require input from the Committee would be discussed at next council meeting.

The bike path's construction on 21st and down Waterway would begin soon and the committee was alerted to this by the Superintendent under roads and sidewalks.

Time was spent on upcoming expenditures of the department. Mr. Parrish indicated the trucks were in need of painting. Bids for the project would be secured and reviewed at the next Committee meeting. Prices for adequate litter retainers would be secured by Mr. Parrish. A need for a back hoe was brought up and taken under advisement.

A discussion on whether the roads in the Wildwood subdivision had met highway status or not was held. Mr. Cone was to investigate.

As information, Mr. Parrish informed the committee that due to budget cut backs the county would not replace pipes if needed when driveways were repaved. This cost would be for the property owner. Further, ditches previously cleaned twice a year would only be cleaned once a year, probably in April. Mr. Parrish also indicated that complaints raised on the proposed water rate increase could be voiced by calling Mr. Lark toll free at 800-922-1594.

With no further business the meeting adjourned at 7:30 p.m.

Respectfully submitted,

John E. Kovach

John E. Kovach

cc: Committee Members
Superintendent-Public Works

(Corrected)

PARKS, PLAYGROUND, AND RECREATION COMMITTEE
FEBRUARY 4, 1982

The meeting of the Parks, Playground, and Recreation Committee met on February 4, 1982, at 7:30 P.M., at the Recreation Building, with the following members: Chairman Tolomea, Mayor Cable, Bill Greer, Catherine and Roy Leopold.

A discussion of problems that face the Recreation Department was discussed and because of the many unfinished projects still existing in the recreation facility, it was recommended by Chairman Tolomea that this committee address priority items only and not get bogged down in detailed information. It was further recommended that a list of priority items be made up for the interior and exterior of the facility. A list is as follows:

1) INTERIOR:

a. The floor of the building (the existing masonry floor needs to be piled or sealed in some matter to prevent excess dust that is caused by roller skating).

b. Install basketball goals.

c. Construct snack bar.

d. Install partitions separating the office area and the play area.

e. Correct water seepage problem around the building.

2) EXTERIOR:

a. Install approximately 60 feet of drainage pipe around roadside.

b. Install sufficient lighting in parking area.

c. Install lighting for tennis courts and soccer field areas.

d. Start work on new field located adjacent to the Recreation Building.

e. Landscape around new Recreation Building and tennis courts.

f. Removal of old Recreation Building.

g. Enlarge existing baseball field.

h. Work on field adjacent to Red and White (this field is to be used as practice and auxiliary field). Playground Commission has received approval from Charlie Way.

(Corrected)

It was brought up by Chairman Tolomea that this committee act as a conduit to the City Council, the Recreation Commission, and the citizens of the Isle of Palms. Mrs. Leopold mentioned some of the items that concerned the Playground Commission; such as, the scheduling of athletic events by the Isle of Palms teams, and she stated that the Commission felt more team activity should be provided by the Isle of Palms Recreation facility. In-door soccer was discussed at the meeting and the number of the Commission members were asked to investigate the possibility of having same at our facility.

Chairman Tolomea suggested a "Spaghetti dinner" be organized to raise much needed funds for the Recreation Department - a tentative date was discussed.

With no further business, the meeting adjourned at 9:20 P.M.

Respectfully submitted,

Mike Tolomea

Michael J. Tolomea
Chairman

MJT/cdl

Board of Firemasters
January 19, 1982

The board met with all members present.

The board members interviewed several applicants for the positions at the 41st street fire station.

Two of the applicants were hired and were placed on the payroll as of January 21, 1982.

The board is still seeking an individual to fill the third position.

The board discussed the fire department's communication system and agreed that something has to be done to upgrade the present system.

There being no further business, the meeting was adjourned.

TM/bk

Respectfully submitted,

Tom Murph
Chairman

Board of Firemasters

February 9, 1982

The board met with all members present.

The members interviewed several applicants for the third position as fireman at the 41st street fire station. No final decision has been made as of this date.

Chief Cochran reported that the Motorola representative had been here to survey the fire department's communication system. His reccomendation was to upgrade the system in use at present, rather than replacing it with a new system. The cost of this will be between $8,000.00 and $9,000.00, which will include installing a radio in the Mayor's car and adding two new walkie-talkies to the present system. This will also allow the lifeguards on duty during the summer monthes to be in constant contact with the dispatcher, by allowing them to use the old walkie-talkies in use now.

There being no further business, the meeting was adjourned.

TM/bk

Respectfully submitted,

Tom Murph

Chairman

CAPITAL NEEDS COMMITTEE

The Capital Needs Committee met on January 18, 1982 with the following members in attendance: Mr. Greer, Mr. Gardner, Mr. Cameron, Chairperson Tobin, City Administrator Cone and Mr. Andrew Parrish.

The first order of business was a report by Mr. Don Cameron, the subject being Automatic Garbage Collection (copy attached).

Following Mr. Cameron's report a discussion ensued with a recommendation not to consider an automatic system due to physical limitations.

A discussion followed with reference to a transfer station led by Mr. Parrish. With an estimated cost factor of $100,000. to $150,000., Mr. Parrish estimated that his man power needs will remain the same. After a lengthy discussion about equipment, the Administrator was directed to talk to Mayor Dodds to see if Mount Pleasant would be interested in a joint venture of a transfer station.

The Capital Needs Committee then discussed police cars and requested that Mr. Greer come up with a replacement schedule which could be followed based on a total number of cars estimated for 1985-86. Mr. Parrish then left the meeting, and the discussion returned to sanitation needs with a discussion that the transfer station would allow a much more efficient trash removal system and a discussion to pursue same. The Administrator was instructed to talk with Mr. Steve Steinert to see if the County had any compactor trucks. Mr. Greer was instructed to talk with Willms Trucking to discuss the cost of removing trash from the island with their tractors.

With no further business the meeting adjourned.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman

CAPITAL NEEDS COMMITTEE

The Capital Needs Committee met on January 25, 1982, with the following members in attendance: Mr. Greer, Mr. Gardner, Mr. Cameron, Chairperson Tobin and City Administrator Cone.

City Administrator Cone was asked to read the minutes of the previous meeting which were approved. Mr. Cone reported that Mayor Dodds is ready to talk with someone with reference to a joint system for a transfer station. Mr. Cone reported he spoke to Mr. Steve Steinert who said there were no compactor trucks available. Mr. Greer reported he spoke with Willms Trucking whose trash removal cost is high.

After a discussion of a transfer station the Administrator was directed to set up a meeting with Mayor Anderegg, Mayor Dodds, Mayor Cable and Chairperson Tobin to discuss the feasability of a joint venture and the logistics of such. The Administrator was directed to call Goose Creek to receive any input they may be able to offer on routing. The Administrator was requested to call Myrtle Beach to inquiry as to their beach cleaning methods.

A discussion ensued concerning the life guards being responsible for beach cleaning on the Isle of Palms.

It was decided that the projections for 1985 must be in place and complete before additional studies could be undertaken. Councilman Greer and Administrator Cone are to complete the projections by March 1, 1982.

With no further business the meeting adjourned.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairperson

CAPITAL NEEDS COMMITTEE

The Capital Needs Committee met on January 18, 1982 with the following members in attendance: Mr. Greer, Mr. Gardner, Mr. Cameron, Chairperson Tobin, City Administrator Cone and Mr. Andrew Parrish.

The first order of business was a report by Mr. Don Cameron, the subject being Automatic Garbage Collection (copy attached).

Following Mr. Cameron's report a discussion ensued with a recommendation not to consider an automatic system due to physical limitations.

A discussion followed with reference to a transfer station led by Mr. Parrish. With an estimated cost factor of $100,000. to $150,000., Mr. Parrish estimated that his man power needs will remain the same. After a lengthy discussion about equipment, the Administrator was directed to talk to Mayor Dodds to see if Mount Pleasant would be interested in a joint venture of a transfer station.

The Capital Needs Committee then discussed police cars and requested that Mr. Greer come up with a replacement schedule which could be followed based on a total number of cars estimated for 1985-86. Mr. Parrish then left the meeting, and the discussion returned to sanitation needs with a discussion that the transfer station would allow a much more efficient trash removal system and a discussion to pursue same. The Administrator was instructed to talk with Mr. Steve Steinert to see if the County had any compactor trucks. Mr. Greer was instructed to talk with Willms Trucking to discuss the cost of removing trash from the island with their tractors.

With no further business the meeting adjourned.

Respectfully submitted,

Mary Ann Tobin

Mary Ann Tobin, Chairman

PLAT APPROVAL NOTES

1982-2 - Acreage Final - Road R/W Conch Drive and portion of Back Bay Drive from Conch Drive to Racquet Club Road. -- 5.840 acres.
Roads, water, and sewer are completed. All necessary documentation is at City Hall. Engineer approved on January 26, 1982. The staff has no objections.

1982-3 - Acreage Final - Road R/W portion of Back Bay Drive from Hidden Green development to Palmetto Drive - 5.244 acres. Roads, water, and sewer are completed. All necessary documentation is at City Hall. Engineer approved on January 26, 1982. The staff has no objections.

Appendix No. 12 (2-10-82)
Bill No. 1981-13
Introduced 12-9-81

A BILL

A BILL TO AMEND STANDING OPERATIONAL PROCEDURES FOR THE CITY OF ISLE OF PALMS.

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

WHEREAS, the City of Isle of Palms did adopt standard operating procedures limiting any unbudgeted expenditures, and

WHEREAS, those limits are only applicable to the Administrator of the City of Isle of Palms,

THEREFORE, Let it be resolved that the standing operational procedures be amended to read:

> All unbudgeted expenditures in excess of $1,000 be forwarded to the City Council for approval or denial of same.

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

This bill shall become effective upon ratification as an ordinance.

COUNCIL MEETING MINUTES

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	January 13, 1982/8:00 P.M.
Present:	Mayor Cable, Councilmembers Covington, Greer, Kovach, Murph, Smiley, Tobin, Tolomea and City Administrator Cone.
Absent:	Attorney Norton

The meeting opened with the pledge of allegiance to the flag.

Mayor Cable introduced his minister, Rev. Jack Bedford, who gave the invocation for the first meeting of 1982. Mayor Cable called the meeting to order.

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. (December 9, 1981)

Councilmember Smiley reported she had several corrections to the minutes.

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

Councilman Kovach seconded the motion.

Motion carried unanimously.

Under Section E - Reports from Standing Committees - Engrossed Bills - Councilmember Smiley reported that because of the election there was no meeting.

Councilmember Smiley asked that the minutes show Mayor Cable relinquished the chair to Mayor Pro Tempore Smiley to read the bills.

Councilman Kovach moved the adoption of the corrections.

Councilmember Tobin seconded the motion. Motion carried.

B. Citizens Comments:

Mrs. Carmen Bunch reported that she is running for the new Council seat and she hopes the City will tell City employees that they are not supposed to campaign for the candidates.

B1. Election of Mayor Pro Tempore

Mayor Cable suggested the election of Mayor Pro Tempore take place by ballot with the person getting the most ballots be elected Mayor Pro Tempore.

Mrs. McDuffie announced the results of the secret ballot:

Councilman John Kovach - 6 votes

Councilman Mike Tolomea - 2 votes

Mayor Cable moved that Councilman John Kovach be appointed Mayor Pro Tempore.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

B2. Announcement of Committee Appointments

Mayor Cable announced the following reappointments:

Clerk-Treasurer	- Nellie S. McDuffie
Chief of Police	- Fred E. Thompson
Fire Chief	- Colvin Cochrane
Recorder Judge	- A. Hoyt Rowell, III
Attorney	- David Norton

Councilman Kovach moved that Council accept the appointments.

Councilmember Tobin seconded the motion. Motion carried.

Mayor Cable announced his appointments to the Standing Committees:

Ways & Means - Mayor Cable announced Chairman Covington and his committee did a fine job last year. The income and expenses are close to their projections.

Ways and Means (1982) - Councilmembers Greer (Chairperson), Tobin, and Murph

Public Works - The Sanitation Department did a good job. The trucks have traveled 50,000 miles with 905 trips to the disposal site.

Public Works (1982) - Councilmembers Kovach (Chairperson), Smiley, and Tolomea

Police and Public Safety - The Police Department generated over $39,000. in fines this past fiscal year. In the first half of 1981 over $12,000. was generated. The dispatchers have handled over 10,000 calls in 1981. More than half of these calls required police response. A total of 1207 citations were issued in 1981 not including parking tickets.

Police and Public Safety (1982) - Councilmembers Tobin (Chairperson), Murph and Greer

Recreation Committee - Mayor Cable announced that Chairman Kovach and his committee (Councilmembers Smiley and Cochrane) should be commended. Mayor Cable reported he has received three appraisals of the new playground building ranging between $140,000 and $150,000. The playground building was built for less than $100,000. with additional contributions from some of our citizens.

Recreation Committee (1982) - Councilmembers Tolomea (Chairperson), Smiley and Greer

Engrossed Bills - Mayor Cable commended Mrs. Smiley for the fine work she did on the Committee.

Engrossed Bills Committee (1982) - Councilmembers Covington (Chairperson), Smiley and Tolomea

Board of Firemasters - The Fire Department last year responded to 15 house fires, 20 grass or woods fires, 3 automobile fires, 1 boat fire, 2 trash, 1 auto wreck with a gasoline spill, 2 false alarms, 11 water rescues, and 3 coronery arrest calls. There are 6 qualified CPR members who carry beepers at all times. Over $400,000. worth of fire equipment has been added to the Fire Department in 1981 plus the purchasing of the new beeper system. There are 4 paid firemen and 19 volunteers.

Board of Firemasters (1982) Councilman Murph (Chairman), Chief Cochrane, Mr. Lampkin, David Matthews, and Gerald Johnson. Mr. Connelley was asked to be relieved from the Board so Gerald Johnson was asked in his place)

Beach Patrol and Control (1982) - Councilmember Tobin (Chairperson), Mrs. Howe, Mr. Sandeford, Mr. Harper, Mr. Hutchison, and Mr. Matthews. Mr. Graham Sturgis resigned; Mr. Matthews was asked in his place)

Civil Defense (1982) - Mayor Cable, Chief Thompson, Chief Cochrane, Mr. Lampkin, Captain Murph and Captain Matthews.

Health Committee (1982) - Dr. Paul J. Traywick, Dr. Arnold Karig, Mr. W. G. Walters, Mrs. Betty Chaconas and Mrs. M. Pierce

Mayor Cable announced several changes have to be made in the Board of Adjustment Committee, Planning Commission and Recreation Commission. The appointments will be announced at a later date.

Councilman Kovach moved that Council accept the appointments.

Councilmember Tobin seconded the motion.

Councilmember Smiley noted that both Councilmembers Tobin and Greer are on the Capital Improvements Committee and she wondered if there would be duplication since they both are on the Ways and Means Committee.

Motion carried unanimously.

C. Reports from Standing Committees:

1. Ways and Means - Chairman Covington reported the Ways and Means Committee met on December 16, 1981 at 7:30 P.M. in City Hall primarily to receive a briefing from City Administrator Cone concerning progress made on the building inspections.

City Administrator Cone announced that according to the Rules of Order and Procedure which were adopted at the last Council Meeting under Section D all reports from City Officers, Boards and Commissions shall be submitted to the Clerk prior to the start of the meeting.

Councilman Greer made a motion to receive the reports orally.

Councilman Kovach seconded the motion. Motion carried.

2. Police and Public Safety - Councilman Kovach reported that on December 22, 1982 he was notified that the Police and Public Safety Committee Meeting was cancelled because of the holidays.

3. Public Works - Councilman Covington reported the meeting was cancelled because the chairman of the committee was no longer a member of Council.

4. Engrossed Bills - Chairman Smiley reported that Engrossed Bills did not have an official report. There will be a second reading of the sign ordinance. Council Smiley reported councilmembers were requested to submit changes or amendments. Since changes or amendments were not received Councilmember Smiley said Council might want to refer the sign ordinance to the next Council meeting to give the new members as well as the other Councilmembers a chance to submit changes or amendments.

5. Parks, Playground and Recreation - Chairman Kovach read the minutes of theParks, Playground and Recreation Committee Meeting held on Monday, December 28, 1981. (See Appendix No. 1, 1-13-82)

The basketball backboards are on order. Councilman Kovach reminded Councilman Tolomea about his pledge to beautify the the area around the new playground building.

Councilman Kovach recognized Mrs. Catherine Leopold and the fine job she is doing at the Recreation Department.

D. Reports from City Officers, Boards, or Commissions:

1. Election Commission - Chairman Ned Oakley reported the Election Commission met on January 6, 1982 to certify the candidates in the February 16, 1982 election. The candidates, Malcolm Burgis and Carmen Bunch were certified.

2. Board of Adjustments - Mrs. McDuffie read the minutes of the Board of Adjustments Committee held on December 17, 1981, to consider a request from Mr. Reginald L. Turner (Contractor) for Mr. Russell Bickley (owner) of 2506 Cameron Boulevard.

Councilman Murph moved that Council accept the variance.

Councilman Greer seconded the motion. Motion carried.

E. Reports from Special or Joint Committees:

F. Petitions received, referred, or disposed of:

G. Plat approval applications:

City Administrator Cone presented the following petitions to Council for consideration: (See Appendix No. 2, 1-13-82)

Item 1. 1982-1 - Tract A, Block V, Parcel lb., Subdivision Conceptual, 32 lots.

Councilmember Tobin moved that Council grant Subdivision Conceptual to 1982-1, Tract A, Block V, Parcel lb.

Councilmember Smiley seconded the motion.

A discussion followed. City Administrator Cone reported the Fire Department is requiring three fire hydrants scattered within the project. The State Fire Marshall has to approve the plat.

Motion carried unanimously.

H. Bills already in possession of Council:

1. Third 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 third reading of Bill 1981-11, Introduced 11-11-81.

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

Councilman Murph seconded the motion. Motion carried.

Councilmember Smiley moved that Council rescind the rules of order and procedure and ratify Bill 1981-11, Introduced 11-11-81.

Councilmember Tobin seconded the motion. Motion carried unanimously.

Councilmember Smiley moved that Council ratify Bill 1981-11, Introduced 11-11-81. (Ordinance 1982-1)

Councilmember Tobin seconded the motion. Motion carried.

2. Third 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 gave the third reading of Bill 1981-12, Introduced 11-11-81.

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

Councilmember Tobin seconded the motion. Motion carried.

Councilmember Smiley moved that Council rescind the Rules of Order and Procedure and ratify Bill 1981-12, Introduced 11-11-81.

Councilman Kovach seconded the motion. Motion carried.

Councilmember Smiley moved that Council ratify Bill 1981-12, Introduced 11-11-81. (Ordinance 1982-2)

Councilman Kovach seconded the motion. Motion carried.

3. Second 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 gave the second reading of Bill 1981-13, Introduced 12-9-81.

Councilman Covington seconded the motion. Motion carried.

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

Councilmember Smiley gave the second reading of Bill 1981-14, Introduced 12-9-81.

Councilmember Smiley moved that Council accept the second reading of Bill 1981-14.

Councilman Murph seconded the motion.

Councilman Covington read an amendment to 1981-14.

Under Section 1. (c) Accumulation limits:

(3) Employees can receive pay for vacation time worked at City request, with approval of the Mayor.

Councilmember Tobin moved that Council accept the amendment to 1981-14.

A discussion followed.

Councilmember Tobin felt the amendment should include supervisors.

Councilmember Smiley moved that Bill 1981-14 be referred back to the Ways and Means Committee.

Councilmember Tobin seconded the motion.

Motion carried unanimously.

5. Second Reading of 1981-15, Introduced 12-9-81, (A Bill to Create A Sign Ordinance for the City of Isle of Palms)

Councilman Greer moved that Council table Bill 1981-15.

Councilman Kovach seconded the motion.

Motion carried unanimously.

I. Introduction of new bills and resolutions:

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

Councilman Murph reported that in the 1981 budget Council approved $10,000. for a Fire Department Supervisor. The Board of Fire Masters felt the department could do away with the position of supervisor and would like to propose the hiring of three full time firemen at a total cost of $12,119.55.

With the addition of a fireman at the 41st Avenue station the other dispatcher would be able to handle the maintenance of the equipment and the phones would always be manned.

A lengthy discussion followed.

Councilmember Tobin moved that Council reallocate the $10,000. presently established for the fire supervisor to hire three additional men plus $2,119.55 additional expense for a total of $12,119.55 for three men for five months knowing that we are signing up at that time for three additional men for the next fiscal year.

Councilman Tolomea seconded the motion.

Councilman Kovach felt keeping the second fire station manned is necessary, and complemented Fire Chief Cochrane and all the firemen and volunteer firemen for the fine job they are doing.

Councilman Tolomea expressed a need for a detailed report from the Fire Chief showing the hours the firemen will be working and what their duties will include.

Councilman Murph reported the duties of the firemen will include maintenance of the fire equipment, exercising the equipment, dispatching of calls etc.

Councilman Greer called for the question.

Motion carried. Councilman Tolomea voted no.

Councilmember Smiley expressed the need to go into executive session to discuss the personnel problem with the lack of a building inspector.

Mayor Cable reported that at the present time the County is doing an excellent job with the inspections and that we should continue with them. Mayor Cable reported he will offer an appointment to Council very shortly.

Councilmember Smiley moved that Council refer the need for a building inspector to the Ways and Means Committee and asked that they come back to Council with a report and recommendation.

Councilman Kovach seconded the motion. Motion carried unanimously.

Councilman Greer 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

PARKS, PLAYGROUND AND RECREATION COMMITTEE

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

Present: Councilman Kovach (Chairman), Councilman Cochran, Councilwoman Smiley.

Absent: Mayor Cable, K. Leopold (Directress).

Minutes of previous meeting were read and approved. Director's Report is attached.

Councilwoman Smiley inquired on the holiday schedule for the Recreation Center. Councilman Kovach was to instruct Mrs. Leopold to notify City Hall (Mr. Bill Cone) on any deviation of normal operating hours.

Week of January 11 was scheduled as time Public Works employees would help vacate old building. Old building would be closed January 15, 1982.

Inventory of all assets belonging to Playground Department and Playground Commission would be reported to Mr. Cone during first week of January 1982. This is part of a city-wide inventory.

A city-wide invitational gold tournament will be held at the Beach and Racquet Club on February 14, 1982, with all proceeds going to the Recreation Department.

Councilman Cochran noted the cooperation and assistance of Mr. Andy LaFonn in the placement of the heater from the Water Company. An appreciation letter would be sent out.

Lack of participation of the Recreation Commission was discussed. Councilman Kovach was to discuss this problem with W. Mattice (Commission Chairman) and Mayor C. Cable.

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

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

cc: Committee members
Recreation Commission
Mrs. K. Leopold

PLAT APPROVAL NOTES

1982-1 - Subdivision Conceptual, Tract A, Block V, Parcel 1b, 32 lots, Seagrove II.
32 unit condominium conceptual approved by the engineer on 1-11-82; approved by the Sanitation Department on January 8, 1982; approved by the Board of Firemasters on 1-11-82. No additional documentation is required. The staff has no objections.

BOARD OF ADJUSTMENTS HEARING

The Isle of Palms Board of Adjustment held a hearing on December 17, 1981, to consider a request from Reginald L. Turner (Contractor) for Mr. Russell Bickley (Owner) of #2506 Cameron Boulevard.

The meeting was called to order at 7:30 P.M. by Chairman John Stewart. Members present were: Chairman John Stewart, Lynnette Gardner, and Anne Kurek. Absent were members: Mary Eller and Guy Hancock.

Mr. Turner presented a request for a variance of Sections 5-5035 and 5-5036 (side and rear yard restrictions) of the Isle of Palms Zoning Codes. A 2.75' rear yard variance was needed in order for Mr. Bickley to construct a screened in porch and deck to his present residence.

After a discussion the Board voted unanimously to grant a variance with the stipulation that the columns of the porch come no closer than 10' from the rear property line.

The meeting was adjourned.

Respectfully submitted,

Lynette Gardner
Secretary

$10,000.00 allocated in 1981 budget for fire dept. supervisor.

Full time fireman salary:

$9000.00 per year base pay.
$692.32 per month base pay.
$41.57 per month health insurance.
$27.68 per month retirement.
$46.40 per month payroll taxes.
$807.97 per month total per man.

3 men @ $807.97 = $2423.91 per month.

$12,119.55 total for 3 men for 5 months.
$10,000.00 allocated in 1981 budget.
$2,119.55 additional funding needed to man station through end of fiscal year.

July 14, 1982

Meeting: Regular City Council Meeting

Place: City Hall

Date:Time: July 14, 1982

Present: Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph, Covington, Smiley, Tobin and Tolomea. Attorney Norton and City Administrator Cone.

Absent:

The meeting was opened with the pledge of allegiance to the flag and followed by silent prayer.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with all members present..

A. Reading of the Journal of the previous meeting (s):

It was agreed by Council to dispense with the reading of the previous meeting journal.

B. Citizens Comments:

Mayor Cable recognized Mrs. Frances Cutchin who introduced Mrs. Elizabeth Leopard to the Council Members to give an up-dating of the proposed East Cooper Hospital. Mrs. Leopard began by stating that DEHEC has rejected the appeal for the Hospital. However, a new appeal is to come about in 30 days. Mrs. Leopard asked for an organization of the community, with citizens participating in letters and meetings to express the majority attitude in the desire and need for the Hospital. A discussion followed with Council expressing their desire to help inform general public with news letters and progress reports.

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer read the minutes of the meeting of the Ways and Means Committee meeting of June 16, 1982. (appendix no. 1)

2. Police and Public Safety:
Councilmember Tobin read the minutes of the Police and Public Safety meeting of June 16, 1982. (appendix no. 2)

3. Public Works:
Councilmember Kovach read the minutes of the Public Works Committee meeting of July 12, 1982. (appendix no. 3) Councilmember Kovach gave a report of the wrecked vehicle and the problems created for trash pick-up. A lengthy discussion followed on yardage, compaction and cost.

Councilmembers Bunch, Tolomea, Tobin and Murph in favour of making a decision on the purchase of a new vehicle at this meeting. Councilmember Greer asked that a decision be deferred until next week at a special meeting. Councilmember Tobin made the motion to approve the expenditure of 60,000. for the purchase of a new vehicle. Councilmember Kovach seconded. Motion carried with one no from Councilmember Greer.

4. Engrossed Bills:
Councilmember Covington read the minutes of the meeting of Engrossed Bills, June 29, 1982 (appendix no. 4)

5. Parks, Playground and Recreation:
Councilmember Tolomea read the minutes of the meeting of the Parks, Playground and Recreation Committee of July 7, 1982. (appendix no. 5) A discussion followed on the need for a full time assistant for the Director and the recent hiring of a grounds keeper. Councilmember Bunch and Smiley asking that the Recreation Department be supervised by City Administrator Cone.

D. Reports from City Officers, Boards or Commissions:
Councilmember Tobin read the 1981 State of the Beach Observations presented to the Mayor and City Council by the Beach Patrol and Control Board. (appendix no. 7)
Councilmember Covington reported on condition of the dune area on 46th and 45th Avenues. A discussion followed on drainage problem and plans for a complete study of the problem. Councilmember Covington made the motion to direct the Board of Beach Patrol and Control to report to City Council on items A through F as stated in the State of the Beach Observations, Section 8. Councilmember Tolomea seconded the motion. Motion carried unanimously.
Mr. Ned Oakley, member of the Planning Commission presented to Council a proposed Ordinance to define the duties of the Commission. Mr. Oakley read the minutes of the July 13, 1982 meeting of the Planning Commission. (appendix no. 8) A discussion followed and Mayor Cable suggesting that there should be more reviewing before referring to Engrossed Bills. Councilmember Bunch spoke in support of Mr. Oakley's suggestion and dual office holding. Stating that she had tendered her official resignation to the Commission and was now only a member of City Council.

E. Reports from Special or Joint Committees:

Councilmember Tobin read the minutes of the Capital Needs Committee meeting of June 21, 1982 and July 6, 1982. (appendix no. 9). Councilmember Tobin read the proposed survey of citizens evaluation of the future needs of City of Isle of Palms. (appendix no. 10)

July 14, 1982

Regular City Council

A discussion followed on the expense and value of the evaluation questionnaire. Councilmemember Smiley made a motion that Council supply the ~~Commission~~ with the same amount of money(Committee) budgeted last year in order to carry out the task of a topo of City Hall property.
Councilmember Murph seconded the motion. Motion carried unanimously.

F. Petitions received, referred or disposed of:

Mr. Pickett of 2008 Palm Blvd. being represented by Attorney Ted Guerard who gave a history of dwelling use, asked Council for a change in use of 2008 Palm Blvd. to revert to a (2) two family dwelling as a non conforming use.
As long as Mr. Pickett is a full time resident of the City. Councilmember Greer moved that the request for change in use be approved under conditions set forth by his attorney. Councilmember Kovach seconded the motion. Motion carried with (2) two voting no. Those being Councilmembers Bunch and Tobin.

G. Plat Approval Applications:

City Administrator Cone presented to Council Plat Approval notes (appendix no. 11) 1982-10 and explained the conceptual to Council. 1982-11, a revision to add drainage easements. After reviewing the maps, Councilmember Murph made the motion to accept. The motion was seconded by Councilmember Tobin. Motion carried unanimously.
Administrator Cone read a letter from Foster Clark of the Beach & Racquet Club concerning a Revision of Tract B,Block M,Lots 9-16 and asked for a suspension of rules of order. Councilmember Bunch moved that Council suspend the rules of order and proceed with the consideration. The revision was discussed by Council and Councilmember Smiley made the motion of acceptance of the revised plat. Councilmember Kovach seconded the motion. Motion carried unanimously. Councilmember Greer abstained from voting.

H. Bills already in possession of Council:

Councilmember Covington read Title Only of Bill No. 1981-14 A Bill to amend personnel rules, City of Isle of Palms, South Carolina. Councilmember Covington made the motion of ratification having passed the required three (3) readings of Bill No. 1981-14 be engrossed and ratified as Ordinance No. 1982-6. The motion was seconded by Councilmember Murph. Motion carried unanimously.

(Correction ordered 8-11-82)

Councilmember Covington gave the third reading of Bill 1982-2 by Title only, A Bill to amend the Rules of Order and Procedure of the City of Isle of Palms and made the motion of acceptance. Motion seconded by Councilmember Tolomea. Motion carried unanimously.

Councilmember Covington gave the third reading of Bill 1982-10, Title only, A Bill to Amend chapter 21-1 Property Tax Levied, of the 1970 Code of the City of Isle of Palms, South Carolina, and made the motion of acceptance. Councilmember Tobin seconded the motion. Motion carried unanimously. Councilmember Covington made the motion to suspend the rules of order and accept Bill No. 1982-10 having passed the required three(3) readings to be ratified as Ordinance No. 1982-5. Councilmember Tobin seconded the motion. Motion carried unanimously. Ordinance 1982-5 ratified in Open Council this date July 14, 1982.

1. <u>Introduction of New Bills and Resolutions:</u>

Councilmember Tobin read proposed Bill No. 1982-12, Introduced July 14, 1982, (appendix no. 12) Councilmember Tobin made the motion to accept the first reading. Councilmember Covington seconded. Motion carried unanimously.
Mayor Cable read a Resolution concerning the connector Bridge. (Appendix No. 13) Councilmember Kovach made the motion to adopt this resolution. Councilmember Smiley seconded the motion. Motion carried with the exception of Councilmember Tobin abstaining.

J. <u>Miscellaneous Business not included in any of the previous orders</u>:

Councilmember Smiley was recognized to speak to Council concerning the Ben Sawyer Bridge opening to waterway traffic and the problem caused to citizens of the Islands. The hours being such that cause traffic pile-ups at crucial hours. The stopping on demand of traffic so that one boater can pass can sometimes to 10 to 15 minutes. Asking Council to take strong position on requesting new hours of opening by writing letters to Representative Dangerfield, Coast Guard and Senator Hollings. Councilmember Tobin seconded the motion. Motion carried unanimously.
Mayor Cable presented to Council a letter from Charles Way, requesting a public hearing for rezoning. Council agreed to August 11, 1982, 7:00 P. M.
There being no further business, the meeting was adjourned. The next regular meeting being August 11, 1982 at 8:00 P.M., City Hall.

Respectfully submitted: Date approved:______________

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

(Appendix No. 1)

Ways and Means Committee
June 16, 1982

Members present:
Chairman Greer, Mayor Cable, Councilmembers Tobin and Murph.
Others present:
City Administrator Cone and Councilmember Bunch.

1. The financial statement for May 1982 was discussed. On motion by Councilmember Murph and seconded by Mayor Cable, the financial statement was approved for presentation to Council. The motion carried unanimously. Councilmember Bunch questioned the fact that the business license paid under protest was not separated and included. City Administrator Cone was instructed to correct this item.

2. City Administrator Cone announced that the City Auditors are on the job and should complete their work in approximately one month.

3. Motion made by Murph and seconded by Tobin to adjourn.

Respectfully submitted,

William T. Greer, Chairman

(Appendix No. 2)

POLICE AND PUBLIC SAFETY COMMITTEE

The Subject meeting was held on 16 June, 1982 with all members present.

(1) Chief Thompson will review records for last June until present, for EMS response time to the scene.

(2) City Administrator Cone was requested to write a letter to the County requesting same information.

(3) The Chairman named Bill Greer and Tom Murph to investigate further into the EMS situation for improvements.

(4) As informtion, one part time policeman for the Island is a EMS technician.

(5) Bill Greer notified the Committee of complaints on roaming chickens.

(6) Four letters of commendation for the Chief and the Police force were read to the Committee.

Councilmember Bunch attended the meeting to discuss the following:

(1) Objection to beach promotions.

(2) Expressed thanks from Mrs. Littlejohn for Chief Thompson and Lt. Jernigan visiting her home and responding to her complaint.

(3) Registered a complaint for the McNight family on 25th Avenue on dogs on the beach. The Chief will pursue.

(4) Registered a complaint from the Coleman's on 7/11 trash.

(5) Registered a complaint from the Post Office on condition of the dog pound. Administrator Cone will pursue.

(6) Request from Senior Citizens for the Chief or the Lt. to speak this fall. The Chief will call the President.

There being no further business to discuss, the meeting was adjourned. At the request of the Chairman the Committee was recalled to order. A motion was made seconded and carried to amend the minutes of the meeting of 19 May 1982 to add Councilmember Bunch as present and that she asked the question "Does this Committee have the authority to hire personnel without Council's approval". Councilmember Greer's answered that the Mayor has the authority to hire and who is a member of this Committee.

Respectfully submitted

Mary Ann Tobin

(Appendix No. 3)

PUBLIC WORKS COMMITTEE

Regular meeting of the Public Works Committee was held on Monday, 12 Jul 1982 at 6:00 pm in City Hall.

Present: Councilman Kovach, Chairman; Councilwoman Smiley; Councilman Tolomea; Mr. Cone, City Administrator; Mr. Parrish, Superintendent

Absent: Mayor Cable

Minutes of the previous meeting were approved as written.

Mr. Parrish gave the Superintendents's Report.

Details of an accident involving a city garbage truck on 2 Jul 1982 were presented. Results: 2 injured, truck totaled. Estimated recovery from insurance company on truck, approximately $12,000-15,000. With three remaining trucks operating, trash pickup was behind & on Route 2,(north end of island)garbage cannot be covered by one truck. Complaint from a citizen indicating abusive language from two employees was confirmed, and said employees were terminated. Request from Mayor to increase front beach trash pick up was a burden to the department at this present time.

The committee discussed highlights of the Superintendent's Report. A lengthy discussion was held regarding the problem of being one truck short and garbage collection in general. Mr. Cone was tasked with investigating the price and availablity of a replacement. Based on the Capitol Improvements Committee's recommendation to maintain the present system of garbage collection, a motion was made, seconded and passed to recommend to council that the vehicle (as described in the attached report) be purchased by the city.

Mr. Parrish was complimented on the handling of the personnel problem that arose.

The trash pick up on the front beach was discussed and a recommendation was made that the lifeguards assist in accomplishing the Mayor's request during their employment.

With no further business, the meeting adjourned at 7:30 pm.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

PUBLIC WORKS SPECIAL REPORT

Obviously everyone's aware of the accident occurring on July 2, 1982, resulting in the City's garbage truck fleet reduction to 3 vehicles. Condition of said three are as follows:

	Model	Year	Mileage	Labor Cost	Condition
P.W. 3	F600	1974	76,117	700	Bad
P.W. 2	LN800	1979	43,708	6,000	Good
P.W. 5	F800	1977	42,264	600	Good

With present condition of fleet and requirements as outlined in a Capital ImprovementsCommittee report, and coupled with higher than anticipated growth rates (tonnage rate 1982 summer months 43% higher than last year) the committee suggests a 25 yard, high compaction rig. This suggestion is based on actual results of one day collection by like unit of a private contractor, coupled with Superintendent's report on North end of Island collection.

Complimenting the Capital Improvements Report as submitted March 2, 1982, the committee addressed the Contract vs City Garbage Collection Service. This was done at a cost versus service requirements with the following findings:

Present Budget
$243,870.00

Estimate yearly contract cost
$175,000.00

*Curb side, 2 pickup's per week, per house; commercial service excluded.

Additional requirements to maintain present level of service ie.:

1. Street lights $21,200.
2. Superintendent's Salary $17,500.
3. Truck (Maintenance) $10,000.
4. 5 Employees $45.760.
5. Fuel $17,500.
6. Truck (Insurance) $ 5,250.
7. Hospitalization $ 4,350.

Subtract sale of one vehicle $400.00

$243,870.00 versus Net Operation Cost - $317,245.00

In addition to above cost factors, rear yard pickup for handicap, and hardship cases would not be accomplished by contract service.

Congruent to the Capital Improvements Committee recommendation (see Page 4 of said report attached), the Public Works Committee, at a regular meeting on July 12, 1982, passed a motion, unanimously, to recommend to Council the purchasing of a new 25 yard, high compaction rig.

(Appendix No. 4)

Engrossed Bills

The regular monthly meeting of Engrossed Bills was held June 29, at City Hall, at 7:30 p.m. Members present: Chairman Covington, Councilmembers, Toleama and Smiley, and City Administrator Cone.

City ordinances were turned over to City Administrator Cone for sorting and mailing for codification.

Job descriptions and internal organization was discussed and is still being worked on by the committee and City Administrator Cone.

Meeting adjourned 8;50 p.m.

L. L. Covington
Chairman

(Appendix No. 5)

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

July 7, 1982

The meeting of the Parks, Playground, and Recreation Committee was on July 7, 1982 at the City Hall. In attendance were Chairman Tolomea, Betsy Smiley, Bill Greer, Mayor Cable and Commission Chairman Wray Mattice.

After a walking tour of the Recreation Department building and grounds, Tolomea, Smiley and Mattice agreed the building, grounds and equipment are in the worst condition they have ever seen them.

A general discussion followed on how these many problems could be corrected. Attached is a list of priority items put together by the Commission prior to this meeting. It was agreed by this committee to use these as a base and add additional detail so each problem can be singled out and corrected. This list will be submitted to the City Administrator and in turn forwarded to the Recreation Directoress for action. A follow-up on action will be made by this committee and the Recreation Commission .

Other items discussed:

1. Lack of program participation--especially at night. Discussed by members.

2. Accounting and Banking System--This is presently being worked on by our accounting firm and by next meeting should be ready. The books are in the possession of the City Administrator.

3. Old recreation building--The old building is down, septic tank has been filled, tree trunk has been removed and the land has been graded. The only thing left is the disposal of the balance of the building material.

Respectfully submitted,

Michael J. Tolomea
Chairman

MJT/bt

(Appendix No. 7)

108 Charleston Boulevard
Isle of Palms, South Carolina 29451

July 13, 1982

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

Dear Mr. Mayor:

The Board of Beach Patrol and Control is presenting this date to the City Council a report on the "State of the Beach -1981 Observations". This report provides a timely and comprehensive survey of the existing conditions observed by an Ad Hoc committee composed of William Hutchison, Robert Kunreuther and Thomas Tobin. Included also, are constructive and specific recommendations which have been reviewed and approved by the Board. The Board is in full concurrence that action will be mandatory on many of these recommendations in the near future if the City is to preserve our beach and dune area and prevent the increasing damage which has occurred during the past several years.

The Board considers that not only the Council, but all of our citizens owe special thanks to Bill Hutchison and his group who volunteered to undertake this sizable task which required many hours of their personal time. The finished report contains only a small portion of all data collected and it has been summarized to present the most important information in an objective and concise manner.

The Board is proud to present this report and hopes that it will provide a definite cornerstone from which we can build the strategy for a more permanent program of beach management than the City has had in the past.

Sincerely,

W. H. Sandeford
Chairman
Beach Patrol and Control Board

STATE OF THE BEACH

1981 Observations

PRESENTED TO THE MAYOR AND CITY COUNCIL OF ISLE OF PALMS

BY

THE BOARD OF BEACH PATROL AND CONTROL

TABLE OF CONTENTS

FORWARD

The Committee which wrote this report was appointed in the autumn of 1981 by the Board of Beach Patrol and Control. Its purpose was to survey and report the conditions observed on the beach and sand dune area during September through November 1981 and to make recommendations to stabilize and improve the maintenance of the beach and sand dune area.

The Committee consisted of William T. Hutchison, Robert P. Kunreuther and Thomas M. Tobin.

This report is unanimously approved by the Board of Beach Patrol and Control and is submitted to the City for information and appropriate action.

William H. Sandeford

William H. Sandeford, Chairman

INTRODUCTION

Any City can survive in spite of many problems. On the Isle of Palms, one problem we can not survive is having the Island awash under the Atlantic Ocean. While we can not control the forces of wind and water, we can lessen their impact by prudent use of the beach and sand dune area.

OVERVIEW

From Breach Inlet to the 10th Avenue Area, the dunes are, on the whole, the largest on the island and extend well back into the vacant land between the high-water mark and Ocean Boulevard. There are large stable primary dunes and numerous secondary dunes.

The Commercial area from 10th Avenue to 14th Avenue has badly damaged dunes or no dunes at all.

From 14th Avenue to 25th Avenue area, the primary dunes are slightly smaller in size and depth and there are fewer secondary dunes.

From 25th Avenue up to the Citadel rock wall, the dunes are smaller yet, there are virtually no substantial secondary dunes and the area behind the primary dunes is fairly flat. This lack of secondary dunes increases as one proceeds northward. The Citadel rock wall extends from 46th Avenue to 53rd Avenue. There is significant erosion along the 46th Avenue end of the wall. There are no dunes along the entire seaward side of the wall and the breakers actually hit the wall on the rising mid-tide or higher.

OVERVIEW

From the 53rd Avenue end of the wall to the Dewees Inlet end of the island, the dunes are the smallest in height, the shortest in depth back from the high-water mark and seem most affected and most threatened by erosion. The closer one gets to Dewees Inlet, the smaller the dunes. The Dewees Inlet end of the island has a very wide beach with virtually no dunes and shows evidence of severe recent erosion by the November tides. It appears the most unstable area of the island.

POSITIVE ASPECTS

Compared to past years, there is less vehicle traffic through the dunes. Some areas, which were formerly used by drivers of four wheel drive vehicles to drive onto the beach or by sail boaters to drag boats and trailers through the dunes, are now blocked with log barricades and have conspicuous signs prohibiting vehicles other than authorized emergency vehicles.

The City trash tractor apparently enters and exits the beach at only one area rather than at several areas. When travelling parallel to the ocean, the tractor stays well out of the dune line and stays well out on the beach.

Some beach-front property owners have installed sand fencing. This traps significant amounts of sand which is slowly forming natural-like dunes. Other property owners are placing old Christmas trees in front of the dune-line to serve the same (though less effective) function as the sand fences. Some property owners have installed boardwalks and walkovers with positive results to the dunes.

In the Commercial area, Sea Cabins has constructed a large boardwalk to the beach. Observations show that many people entering the beach at that area use the boardwalk rather than walk through the sand. The lesson learned is that boardwalks positively control pedestrian traffic to the beach.

Similarily, the Beach and Racquet Club has installed numerous boardwalks and walkovers from their condominiums.

PROBLEM ASPECTS

Along the entire length of the island, there are numerous trails over and through the dunes. These trails vary in width from foot paths to pathways used by vehicles. Invariably, even the foot-paths fan out when they meet the beach. Even the narrowest footpath expands to destructive widths when it meets the beach. Also while there may be substantial vegetation on either side of the " fan " there is never any in the " fan " itself; it has always been destroyed.

The dunes in the commerical area have been considerably altered. In some areas there are large pedestrian trails through the dunes; in other areas there are no dunes at all. In one area there is actually a damp pond-bed which is evidently flooded during higher than normal tides. There are no dunes in front of this depression.

At 25th Avenue, there is a large drainage ditch which apparently drains rainwater from the interior of the island to the ocean. This area is flooded during high tides. The dune has been totally destroyed and there is standing water (with minnows in it) extending approximately 100 feet landward of the area where the primary dune once existed.

At Palm Court, there is another ditch which is flooded on high tides.

At 41st Avenue, the blacktop (which was formerly a roadway and is now partially covered by a small dune) extends down to the beach. The blacktop is swept clear of sand on high tides.

In spite of conspicuous signs and barricades, there are still individuals who drive four-wheel-drive vehicles through the dunes and up and down the beach.

In several pedestrian access areas (including residences) sail-boats are being illegally dragged or pushed on trailers, through the dunes and onto the beach.

Some sailboats and trailers are left on the beach for weeks or months at a time. If the high tide washes around them, erosion occurs. Sailboat trailers have been left on the beach long enough to have vegetation growing from sand which has covered parts of them. If these are moved they must be dug out of the sand.

Sailboats are also pulled up into or on top of, the primary dune. In addition to the initial damage to the dune and vegetation, this can cause noticeable wind erosion after a period of time.

At 53rd Avenue, where the Citadel rock wall ends, there is apparently frequent vehicle traffic to and from the beach even though the end of the road is clearly marked. Several sailboats, some on trailers, are parked in that area and were awash at the November tides. The dune in this area has been totally destroyed.

In the vicinity of the Beach and Racquet Club Cabana, there are vehicle tracks through the dunes up to the high water mark. In this location there is a wide dune area extending back from the water. Howeger, these dunes are very small, poorly developed and are nearly flat.

Further along there are several sets of condominiums. The November tides (which would not equate to hurricane storm surge) caused substantial erosion and numerous breaks through the primary dunes. In front of some condominiums, there are standing salt-water ponds which resulted from sea water washing through the breaks. Some ponds are quite large and are 100 feet or more inland from the normal high water mark or the primary dunes which were washed away or broken. (These ponds will dry up quickly but show the extent of flooding caused by a high tide in that area)

In some areas, erosion from the November tides was so severe that wooden walk overs and stairways have been washed away or the sand beneath them eroded to the point that the walkovers and footings were completely in the air.

RECOMMENDATIONS

THE BOARD RECOMMENDS THAT CITY COUNCIL:

1. Rigidly enforce the existing prohibition of unauthorized vehicle traffic through the dunes and driving on the beach.

   (a) Erect additional warning signs.

   (b) Improve barricades while providing for authorized emergency access.

   (c) Ensure Police enforcement.

   (d) Issue Tickets, not warnings.

   (e) Raise the fine for lawbreakers.

   (f) Ask the court to levy the fine in every case.

2. Rigidly enforce the prohibition of illegal sailboat launchings in unauthorized areas by the same steps as above.

3. Establish and publicize a single authorized sailboat launching area where sailboats may be pushed <u>on trailers</u> manually through the dunes, for launching and recovery.

   Explore the possibility of a wooden trailer ramp over the dunes in the authorized area.

4. Continue the practice of a single entrance/exit point for the trash tractor.

5. Place more trash barrels on the beach especially in heavily used ares so that each barrel will be filled less often and therefore require fewer trips to empty full barrels.

6. Send a letter to each beach front property owner encouraging them to apply for appropriate permits to:
   (a) Construct Boardwalks
   (b) Construct Walkovers
   (c) Erect Sand Fencing

7. Explore the possibility of providing sand fencing materials at cost to beach front property owners who agree to erect the sand fences according to criteria set by the City.

8. Direct the Board of Beach Patrol and Control to report to City Council on:

(a) Possible remedial action to the dunes in the commercial area.

(b) Pros and cons of City sponsored walkovers, including locations, funding, material donations, volunteer labor, city liabilities and responsibilities, etc.

(c) The desirability of limiting overnight beach storage of sailboats to certain months of the year to lessen erosion problems caused by sailboats which set unused over the winter months.

(d) The possibility of allocating City budget funds for beach preservation and restoration.

(e) A possible survey of the Citadel rock wall to note weak areas, unauthorized repairs by property owners, etc.

(f) The feasibility of erecting zig-zag sand fence corridors in pedestrian access areas to channel pedestrain traffic in prescribed patterns.

9. Direct the Board of Beach Patrol and Control to present a yearly " state of the beach " report, with recommendations, to City Council.

10. Direct the City Administrator to establish a permanent file for this report, yearly state of the beach reports, minutes of Board of Beach Patrol and Control meetings and similar documents to establish a permanent historical record.

It is unanimously recommended that the Mayor, each Member of Council and the City Administrator personally observe the most critically damaged points along the Isle of Palms front beach. Points noted as critical during 1981 observations were the areas of 5th Avenue, the commercial area, 25th Avenue, Palm Court and 41 st Avenue. It is also recommended that each official visit the beach front area from 53rd Avenue to Dewees Inlet, to observe the high potential for hurricane destruction to recently built structures along the front beach.

The Isle of Palms Planning Commission met at City Hall on July 13, 1982, at 7:30 p.m. Members present were: Helen Clarkin, Chairman; Carmen Bunch, Member of Council; Brucie Howe; Louis Steeley; Steve Hayes; Ned Oakley

Mrs. Clarkin brought up the subject of standardized house numbers but the subject was tabled because this problem will be addressed on county-wide scale with the introduction of the 911 emergency system.

The chairman then presented a report on her contact with the Garden Club. She commended the Garden Club for its cooperation and for the work done by members to help beautify the area at the Recreation Center. Mrs. Clarkin also stated that the Garden Club had expressed interest in more beautification projects around the island and asked the commission for guidance in this effort. This led to a discussion of the purpose of our Planning Commission. The gist of the conversation gave rise to the question of whether its main function was to coordinate Garden Club work. It was felt by members of the committee that the term "Planning" in the title of the commission was, perhaps, a misnomer.

After further discussion, and studying the ordinance setting up the commission, the consensus was that the Council be asked to rewrite the ordinance and expand its scope. We, therefore, present in very rough draft form, our proposal for a new ordinance. In part, we have based it on the State Code of Laws of 1976, specifically Article 7-340 which defines the "function of the local planning commission......to prepare the comprehensive plan and program for the physical, social, and economic growth of its jurisdiction in order to promote the public health, safety, morals, convenience, prosperity, or the general welfare, as well as efficiency and economy in the development of its jurisdiction." We realize this is very broad in scope, but the Commission feels that, with the help of the Engrossed Bills Committee, and the City Attorney, an effective ordinance can be written from this draft. The wording in the following draft comes from two sources, the State Code and Article V of the Mt. Pleasant Zoning Ordinance. We recommend strongly that the Council consider this proposal.

The meeting was adjourned at 8:45 p.m.

Ned H. Oakley

DRAFT OF PROPOSED ORDINANCE

PLANNING COMMISSION

ORGANIZATION

Creation - There is hereby created a Planning Commission to be composed of seven (7) members to be appointed by the Mayor, with City Council approval.

Terms of Office - The terms of office of the members shall be for four (4) years, except that, of the seven members first appointed, one shall be appointed for a term of one year, one shall be appointed for a term of two years, one for three years, and four members for four years. Any vacancy in membership shall be filled for the unexpired term by Mayoral appointment, with City Council approval. All members shall serve without compensation, but may be reimbursed for actual expenses incurred in connection with their official duties. Board members may be appointed to succeed themselves, to a maximum of three (3) successive terms.

Organization - The Planning Commission shall elect a Chairman and Vice-Chairman from among its members. The term of the Chairman and other officers shall be one year with eligibility for reelection. It shall appoint a Secretary who can be a member of the Commission, or an employee of the city. The Commission shall adopt rules for the transaction of business and shall keep a record of its recommendations, transactions, findings and determinations, which shall be public records.

Meetings and Quorum - Four (4) members of the Planning Commission shall constitute a quorum for the conduct of business. The Commission shall meet at the call of the chairman, and at such times as the chairman, or Commission, may determine.

DUTIES AND POWERS

From and after the time when the Planning Commission shall have organized and selected its officers and shall have adopted its rules of procedures, then said Commission shall have all the powers, duties, and responsibilities set forth in Section 6-7-340 through 350, South Carolina Code of Laws, 1976, as amended.

In general, the Planning Commission shall have the power to:

Prepare and review periodically a Comprehensive Plan (or elements thereof) for the physical, social and economic growth of the city in order to promote the public health, safety, morals, convenience, prosperity, or the general welfare as well as efficiency and economy in the development of the city.

Prepare and recommend for adoption to City Council as a means for implementing the Plan and Programs:

a. Zoning Ordinance, maps and appropriate revisions thereof.
b. Regulations for the subdivision of land and appropriate revision thereof, showing the exact location of existing or proposed public street, highway and utility right-of-way and public building sites.
c. An official map and appropriate revisions thereof showing the exact location of existing or proposed public street, highway, and utility rights of way and public building sites, together with regulation to control the erection of buildings or other structures or chages in land use within such rights of way, building sites or open spaces within the City limits or a specified portion thereof.
d. A capital program for the City based on the comprehensive plan and the capital improvements necessary to implement the plan. Such a capital program shall include an annual capital budget based on estimates of the cost of proposed projects and the means of financing them. The commission shall submit the capital program including the capital budget to the City Council as directed.
e. Such other specific implementation procedures or plans as deemed necessary to implement City policy.

Recommend City policy for guiding action in the development of the City of Isle of Palms to City Council.

Determine whether specific proposed developments conform to the principles and requirements of adopted City of Isle of Palms plans for the growth and improvement of the area.

Reviewing and recommending to the City Council any needed changes in the Zoning Ordinance and maps, as well as subdivision regulations, official maps, other codes, ordinances or controls related to the City's development.

Keeping City Council and the general public informed and advised as to these matters.

The Planning Commission may make, publish, and distribute maps, plans, reports and recommendations relating to the plan and program and the development of the City of Isle of Palms to public officials and agencies, public utility companies, civic, educational, professional the other organizations and citizens. All public officials, shall upon request, furnish to the Planning Commission, within a reasonable time, such available information as it may require for its work. The Planning Commission, its members and employees, in performance of its functions, may enter upon any land, make examinations and surveys, and place and maintain any necessary monuments and marks thereon provided, however, that the Planning Commission shall be liable for any injury and damage to property resulting therefrom. In general, the Planning Commission shall have such powers as may be necessary to enable it to perform its functions and promote the planning of the City of the Isle of Palms.

(Appendix No. 9)

CAPITAL NEEDS COMMITTEE MEETING

A meeting of the Subject Committee was held on 6-21-82 with Don Cameron, John Gardner, Chairman Mary Ann Tobin and City Administrator Cone.

Discussion on the need for additional facilities resulted in the Following:

(1) John Garnder was requested to proceed with preliminary building program.

(2) Request the City to proceed with a topo of the property (money for this was approved previously by Council).

The goals of the Committee was discussed with the following results:

(1) To complete the five year Capital Needs report for council's approval.

(2) To complete an ordinance for council's approval providing for a quarterly review and update of the Capital Needs Report.

(3) To provide to Council, for their approval, preliminary sketches of a government complex.

(4) To provide to Council an estimated cost for the complex.

Completion of these goals will fullfil the requirements of the Ad Hoc Committee.

The need for public input as to services and facilities was discussed. It was decided that a questionair would be drafted at the next meeting.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted:

Mary Ann Tobin

(Appendix No. 10)

Dear Residents,

I am very interested in your opinion of our city's future. To help us evaluate the current and future needs of the City, please complete the following questions.

1. Do you live:

Breach Inlet to 21st Avenue	/__/
22nd Avenue to 41st Avenue	/__/
42nd Avenue to end of Island	/__/

Home Owner /__/ Renter /__/

2. On a scale from 1 (poor) to 5 (excellent), how do you rate the following services?

Police:	______	
Fire:	______	
Sanitation:	Garbage	______
	Trash	______
Recreation:	Facilities	______
	Programs	______
General Government		______

3. Which of the above did you rate the highest and why?

____

____

4. Which of the above did you rate the lowest and why?

____

____

5. What do you invision your city to need in the areas of facilities and services within the next twenty years?

____

____

6. Do you have other comments that would be beneficial to your City Government?

____

____

When completed, use drop slot on door at City Hall, or mail. Postage will be paid by the City.

Thank you,

Mayor Clay Cable

(Appendix No.11)

PLAT APPROVAL NOTES

1982-10 Subdivision Final - Tract B, Block T, Lots 1 - 34. This plat has already been approved by Council and is before you to add an easement due to the necessity for electric service. The Engineer has approved this on July 9, 1982. Staff has no objections to the plat.

1982-11 Subdivision Final - Tract A, Block X . This plat was approved 9/12/79. The revision is to add drainage easements to allow ditches. The Engineer approved this on July 9, 1982. Staff has no objections to the plat.

(Appendix No. 12)

BILL NO. 1982 - 12

Introduced: 7-14-82

A BILL

A BILL TO ADOPT SECTION 34-11-60 et. seq. CODE OF LAWS OF SOUTH CAROLINA (1976) (AS AMENDED) AND INCORPORATE IT INTO THE ISLE OF PALMS CITY CODE AS A "BAD CHECK" LAW.

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

WHEREAS, the business community of the City of Isle of Palms has made the City Council aware of the necessity for the passage of a "bad check" law in order to allow for the efficient collection of bad checks issued in the City of Isle of Palms, and

WHEREAS, Section 34-11-90, Code of Laws of South Carolina (1976) (as amended) allows a municipal governmental body to adopt the provisions of the South Carolina "Bad Check law" to wit: Section 34-11-60 et. seq. and

WHEREAS, the City of Isle of Palms desires to have the legal authority to enforce the South Carolina Bad Check Law in order to protect the business Community of the City of Isle of Palms;

NOW, THEREFORE, be it ordained that under the autority granted to the Mayor and City Council of the City of Isle of Palms under Section 34-11-90, the provisions of Section 34-11-60, et. seq. shall be incorporated by reference into the Criminal Code for the City of Isle of Palms, specifically in Section of the City Code.

This Bill shall become effective upon ratification as an Ordinance.

(Appendix No. 13)

STATE OF SOUTH CAROLINA)
) RESOLUTION
COUNTY OF CHARLESTON)

At a meeting of the City Council of the City of Isle of Palms in the County of Charleston, State of South Carolina, held at City Hall on the 14th day of July, 1982, the following Resolution was offered:

BE IT RESOLVED that in the interest of the health, safety and welfare of the citizens of Isle of Palms due to the constant traffic problems caused by the antiquated nature of the Ben Sawyer Bridge that the City Council of the City of Isle of Palms hereby declares itself unalterably opposed to the deletion of the Isle of Palms connector bridge from the approved master plan of the Charleston Area Transportation System (CHATS).

This Resolution passed this 14th day of July, 1982.

DONE IN COUNCIL DULY ASSEMBLED, this 14th day of July, 1982.

L. Clay Cable

L. Clay Cable, Mayor
City of Isle of Palms

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	August 11, 1982/8:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph, Covington, Smiley, Tobin and Tolomea. Attorney Norton and City Administrator Cone.
Absent:	none

The meeting was opened with the pledge of allegiance to the flag and followed with prayer by Councilmember Kovach.

The meeting was called to order by Mayor Cable.

The Roll was called by the Clerk and a quorum was established with all members present.

A. Reading of the Journal of the previous meeting (s): June, 9, 1982 and July 14, 1982.
Councilmember Tobin made the motion to dispense with the reading of the July 14, 1982 minutes. Councilmember Murph seconded. Motion carried. Councilmember Tobin asked for a correction on page 3. With the word Commission being changed to the word Committee. Councilmember Covington reminded council that the June 9, 1982 minutes had not been approved by council. Council agreed to address the June 9, 1982 minutes at the next regular meeting of council. Councilmember Tobin made the motion to adopt the July 14, 1982 minutes as amended. Councilmember Kovach seconded. Motion carried unanimously.

B. Citizens Comments: Mayor Cable's statement (Appendix No. 8)
Mayor Cable recognized the Honorable Clyde M. Dangerfield, House of Representatives, who spoke to Council on the current and projected status of bridge connections to Sullivan's Island and the Isle of Palms. Representative Dangerfield introduced Bruce Brigman of the South Carolina Highway Department who explained, with drawings, two alternatives of a fixed bridge concept on the Ben Sawyer causeway. Mr. Brigman explained that the fixed bridge concept would take approximately one year to design and approximately three years to build. A lengthy discussion followed by all members of council with concern concentrated on the delay of the Isle of Palms connector bridge if the Ben Sawyer connector span was approved. Representative Dangerfield stating that at this time he felt there was not a choice but to draft a resolution to retain the Isle of Palms connector in the CHATS future program and urge construction of the Ben Sawyer fixed span bridge. Mayor Cable commented that the proposal should be endorsed with the drafted resolution, for the two lane high rise bridge, leaving the Ben Sawyer Bridge intact. Councilmember Greer made the motion for

City Attorney Norton to draft the resolution. Motion seconded by Councilmember Covington. Motion carried unanimously.

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer read the minutes of the Ways and Means Committee meeting of July 21, 1982 (appendix no. 1). Councilmember Greer reported that a special meeting was called July 14, 1982 to discuss a personnel problem. Councilmember Bunch asked Chairman Greer the outcome of the meeting. Greer's reply was the problem has been resolved.

2. Police and Public Safety:
Councilmember Tobin read the minutes of the Police and Public Safety meeting of July 21, 1982. (appendix no. 2)
Councilmember Tobin reported that the minutes of the August 11, 1982, meeting were not ready but the agenda was a discussion on signs.

3. Public Works:
Councilmember Kovach read the minutes of the August 2, 1982 meeting of the Public Works Committee. (appendix no. 3)

4. Engrossed Bills:
Councilmember Covington stated that the July 27, 1982 meeting called, because of lack of quorum. Councilmember Covington informed council that the ordinances were in Columbia for the revision and we should hear about the progress in approximately one week.

5. Parks, Playground and Recreation:
Councilmember Tolomea read the minutes of the Parks, Playground and Recreation meeting of August 3, 1982 (appendix no.4)
A discussion followed on a Capital Needs plan. A formula for the soccer program under the direction of the Recreation Department. Mayor Cable gave an up-dating on the soccer field. A loader was rented, fire drill held and the debris was burned. Gerald Johnson will grade, drag and dress down the field. Pipe has been ordered and hopefully the Highway Department will install. A ditch is needed on all sides of the soccer field.

D. Reports from City Officers, Boards or Commissions:

The Beach Patrol and Control Board met August 4, 1982 (appendix no.5)

Councilmember Murph read the minutes of the Board of Firemasters meeting of August 10, 1982 (appendix no. 6).

E. Reports from Special or Joint Committees:

none to report.

F. Petitions received, referred or disposed of:

none to report

G. Plat Approval Applications:

none

H. Bills already in possession of Council:

Councilmember Covington read the second reading of Bill No. 1982-12 (appendix no. 7) and made the motion to accept the second reading. Motion seconded by Councilmember Tobin. Motion carried unanimously.
Councilmember Covington made the motion to accept Bill No. 1982-2 having passed the required three reading to be ratified in Open Council as Ordinance No. 1982-7. Councilmember Murph seconded. Motion carried unanimously. Ordinance No. 1982-7 ratified in Open Council this date August 11, 1982. (appendix no.7)

I. Introduction of New Bills and Resolutions:

None

J. Miscellaneous Business not included in any of the previous orders:

Councilmember Bunch asked for Council to go into Executive Session immediately after adjournment of Regular Council Meeting. Council in agreement.

There being no further business, the meeting was adjourned. The next regular meeting being September 8, 1982, 8:00 P. M., City Hall.

Respectfully Submitted: Date Approved:________________

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

(Appendix No. 1)

Ways and Means Committee
July 21, 1982

Members present: Chairman Greer, Mayor Cable, Councilmembers Tobin and Murph. Also present: Councilmember Bunch and City Administrator Cone.

1. The budget report for June 1982 was presented for approval. After general discussion, a motion was made by Councilmember Tobin and seconded by Councilmember Murph that all anticipated expenditures, by department, be furnished to the City Administrator during the next annual budget preparation period. The motion carried unanimously.

2. Councilmember Tobin moved that the monthly budget report be accepted as presented and forwarded to full council. Councilmember Murph seconded and the motion carried unanimously.

3. City Administrator Cone reported that the auditors were rapidly completing their work.

There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

(Appendix No. 2)

Police and Public Safety Meeting

July 21, 1982

Subject meeting was held at 7:00 P. M. with all members present.

1. EMS: Committee received the Chief's report, however; report from County not available.

2. Regulating Promotions:

(a) Have Fire Chief, Building Inspector inspect all front beach areas and post limit for crowded conditions.

(b) Investigate procedure to limit bands in open areas.

3. The Chief was asked to review CPR certification of policemen and lifeguards.

4. Councilman Greer requested backup units for policemen when only one is on duty.

5. Councilman Bunch suggested different colored flags for safety purposes on front beach. Green for safe, red for danger, yellow for caution. The Chief will investigate.

MARY ANN TOBIN

PUBLIC WORKS COMMITTEE

The regular meeting of the Public Works Committee was held on August 2, 1982 at 6:00 P. M. at City Hall.

Present: Councilman Kovach (Chairman), Mayor Cable, Councilwoman Smiley, Councilman Tolomea, City Administrator Cone, and Superintendent A. Parrish

Absent: None

Also in attendance: Councilwoman Bunch and Councilman Greer

Meeting opened with a prayer.

Minutes of the previous meeting were approved as written.

Superintendent Parrish gave the following report: 3008 Waterway was added to the list of elderly/handicap having their garbage picked up at their back door. The total remains at nine, due to the recent death of one of the recipients of this service. Mr. Parrish furnished a list of streets he felt were in need of resurfacing. Chairman Kovach tasked the Committee with reviewing the streets listed and give feedback to Mr. Parrish by August 9th as to priorities, additions, etc. Trash pick-up was still behind, due to operating with one truck short. Mr. Parrish felt his crews would catch up over this coming Saturday, August 6th. Some complaints were coming into City Hall, but most citizens understood the situation.

After the Superintendent's report, a discussion was held regarding the condition of the street in Forrest Trail. Chairman Kovach was tasked with writing a follow-up letter to Mr. Cone's letter of April 7, 1982 to Mr. C. Way requesting relief in this situation. As a point of information, Mr. Parrish stated that the streets needing the most repair were not in the state system.

Councilwoman Smiley questioned whether the lifeguards were in fact assisting in the clean up of the beach. Mayor Cable assured the Committee that he had conveyed that task to the lifeguards after last month's meeting. The Committee applauded Mr. Parrish on being $17,068.57 under budget during fiscal year 1981-1982. Chairman Kovach congratulated Mr. Parrish on a job well done.

Chairman Kovach tasked Mr. Parrish with including on his weekly trip report, a total of refuse tons removed from the island.

A discussion regarding the new garbage truck followed. Mr. Parrish indicated a possible delivery date of August 13th. Mr. Cone would coordinate a dedication ceremony. Mayor Cable expressed his concern regarding adequate driver training for this heavier truck. Mr. Parrish indicated he had three employees with the required operator's license. Chairman Kovach also expressed his concern and requested Mr. Cone and Mr. Parrish set-up a safety/instruction class with an experienced driver/mechanic prior to the operation of the new rig.

Mr. Tolomea questioned the progress of the new uniforms and was informed they were presently in use; color is light green shirts and dark pants.

The Superintendent requested the Committee and citizens to report any violations on or off the island regarding the operation of the city's fleet of garbage trucks. This can include speeding, reckless operation, and unauthorized stops (all drivers are instructed not to stop between island and dumps). Vehicles can be identified with the Isle of Palms crest on the door and truck number on the bumper.

With no further business, the meeting adjourned at 6:45 P. M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/glv

5:30 Monday
7-26-82

MC KNIGHT, FRAMPTON, BUSKIRK AND CO.
CERTIFIED PUBLIC ACCOUNTANTS
CNS FEDERAL CREDIT UNION BUILDING
2162 CREDIT UNION LANE, SUITE 304
NORTH CHARLESTON, S. C. 29406

DANIEL L. MC KNIGHT, JR., CPA
HENRY W. FRAMPTON, CPA (1919-1979)
THOMAS E. BUSKIRK, JR., CPA
DAVID E. THIEM, CPA
DOUGLAS D. KUGLEY, CPA
JOHN A. FENTON, CPA
ROBERT C. GALLAGER, CPA
NOEL D. THORN, CPA
KENNETH B. GRACE, JR., CPA
DAVID E. JACKSON, CPA
MAX M. TANENBAUM, CPA (RETIRED)

MEMBERS
AMERICAN INSTITUTE OF CPAS
PRIVATE COMPANIES PRACTICE SECTION
S. C. ASSOCIATION OF CPAS

PHONE (803) 577-7040

OFFICES IN
CHARLESTON
NORTH CHARLESTON

July 21, 1982

Honorable Clay Cable, Mayor
Isle of Palms, SC 29451

Dear Clay:

This letter serves to inform you of the accounting procedures which have been implemented to improve the internal control and accountability of the City's Recreation Department.

Record Keeping/Custody of Funds

A separate bookkeeping system has been developed and will be maintained by the City's Clerk-Treasurer to record the financial transactions of the Recreation Department. Additionally, a new bank account has been opened for custody of Recreation Department funds. The City Administer and Clerk-Treasurer are authorized signatures on this account. Only Recreation Department funds will be deposited into this account, and at no time will these funds be co-mingled with other City funds.

Cash Receipts

Pre-numbered triplicate cash receipts will be utilized by Recreation Department personnel to receipt incoming cash for all non-admission type programs. Periodically, the Recreation Department will prepare a Report of Collections and turn over cash collections to City Hall for deposit. Copies of pre-numbered cash receipts must accompany this report.

For admission events, such as boxing, pre-numbered tickets issued from City Hall will be utilized. After the event, cash collections will be balanced to the tickets and turned over to City Hall for deposit.

Cash Disbursements

After verifying the accuracy of invoices and classifying them by program, Recreation Department personnel will submit them for payment by City Hall. No checks will be issued without the proper supporting documentation.

I am confident that the implementation of the above procedures will strengthen internal control over cash receipts and disbursements, of the Recreation Department. Because of the ultimate responsibilty and potential liability of City Council, I recommend the adoption of the following administrative procedures.

Honorable Clay Cable, Mayor
Isle of Palms, SC

July 21, 1982
Page Two

1. The City's Recreation Committee should formerly approve all programs recommended by Recreation Department personnel to include the fee charged to participants, instructors, and the amount instructors are paid for conducting the programs.

2. Participants in any program or activity which utilizes City property should pay their registration and/or participants fees (if any) to the Recreation Department. Instructors will be paid their approved amounts by City Hall.

3. The City should enter into contracts with individuals, such as instructors or umpires, who perform services for the Recreation Department.

   These contracts should specify the basis and amount an individual is to be paid for services. These contracts will help support the City's position that the individuals are sub-contractors and not temporary employees.

I am available to discuss the contents of this letter with you or the City's Recreation Committee at a convenient time.

Sincerely,

David E. Jackson, CPA

DEJ/cms

cc Bill Cone

(Appendix No. 4)

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

August 3, 1982

The meeting of the Parks, Playground, and Recreation Committee was on August 3, 1982 at the City Hall. In attendance were Chairman Tolomea, Betsy Smiley, Bill Greer, Mayor Cable, Commission Chairman Wray Mattice and City Administrator Bill Cone. Also in attendance were council members Bunch and Kovach.

Three very important items were addressed in the meeting.

1. First on the agenda were a list of twelve priority items that this committee and Recreation Commission feel are the most important areas to be corrected. We were assured by Mr. Bill Cone, City Administrator, that all items are being worked on at the present time, and item three has been completed. A further up date report will be given around the middle of August.

2. A general discussion followed concerning the accounting and banking systems that were recommended by our accountants. All recommendations were adopted with the expection of item three on page two. This item was held for better interpretation for such programs as soccer and baseball which operate independently. Mr. Mattice will work on a formula so that the soccer program can come under our recreation department.

3. It was suggested that the island seek a professional counselor to advise our recreation department on setting up a program especially at night so that more participation and activities can take place at our recreation department.

Respectfully submitted,

Michael J. Tolomea
Chairman

MJT/pld

attch: letter and list of priorities

(Appendix No. 5)

Meeting: Beach Patrol and Control Board

Place: City Hall

Date/Time: August 4, 1982/7:30 P. M.

Present: Mary Ann Tobin, Tom Harper, Dave Matthews, Bill Hutchinson and Chairman W. H. Sandeford

Request from J. Clark received to repair rock revetment at No. 1-51 st Avenue.

Request from Mrs. Casey to construct a walkover in the dune area at 42nd. Avenue.

Both requests were held in abeyance until next meeting could be scheduled in order that Board members have an opportunity to inspect the areas where the requested work is to be done.

Request from Beach and Racquet Club to permit vehicles to proceed through a driveway area already on the beach in order to launch sailboats for a regatta to be held 13-14 and 15, August.

Permission granted with the stipulation that only one driveway area would be used and the vehicles would proceed directly to and from the launch area with the sole purpose of transporting the sailboats. No general vehicle traffic would be permitted on the beach.

The next meeting was tentatively scheduled for August 17, 1982 to act on the two request above which were deferred and to review action on the Beach Study items previously considered by City Council.

W. H. Sandeford
Chairman

(Appendix No. 6)

BOARD OF FIREMASTERS

The Board of Firemasters met August 10th, with all members present.

New applicants are being reviewed for the position of full time fireman, to replace one of the fireman that resigned.

The department has now converted over to a high band radio system that will enable it to have full radio coverage throughout the island.

The fire department's annual fish fry will be held Saturday, August 14th at the main fire station on Palm Blvd. The cost of the fillet dinners will be $3.00 each.

Respectfully submitted,

Tom Murph, Chairman

TFM/js

(Appendix No. 7)

BILL NO. 1982 - 12

Introduced: 7-14-82

A BILL

A BILL TO ADOPT SECTION 34-11-60 *et. seq.* CODE OF LAWS OF SOUTH CAROLINA (1976) (AS AMENDED) AND INCORPORATE IT INTO THE ISLE OF PALMS CITY CODE AS A "BAD CHECK" LAW.

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

WHEREAS, the business community of the City of Isle of Palms has made the City Council aware of the necessity for the passage of a "bad check" law in order to allow for the efficient collection of bad checks issued in the City of Isle of Palms, and

WHEREAS, Section 34-11-90, Code of Laws of South Carolina (1976) (as amended) allows a municipal governmental body to adopt the provisions of the South Carolina "Bad Check law" to wit: Section 34-11-60 *et. seq.* and

WHEREAS, the City of Isle of Palms desires to have the legal authority to enforce the South Carolina Bad Check Law in order to protect the business Community of the City of Isle of Palms;

NOW, THEREFORE, be it ordained that under the autority granted to the Mayor and City Council of the City of Isle of Palms under Section 34-11-90, the provisions of Section 34-11-60, *et. seq.* shall be incorporated by reference into the Criminal Code for the City of Isle of Palms, specifically in Section of the City Code.

This Bill shall become effective upon ratification as an Ordinance.

(Appendix No. 7)

ORDINANCE

STATE OF SOUTH CAROLINA	)	ORDINANCE NO. 1982-7
	)	
	)	Introduced 5-12-82
	)	
	)	
	)	An Ordinance to amend the Rules
	)	of Order and Procedure of the City
COUNTY OF CHARLESTON	)	of Isle of Palms.

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

WHEREAS, The Rules of Order now stipulate that a special meeting shall be held at any time on the call of the Mayor at his discretion or whenever he shall be thereunto requested in writing by any three (3) councilmembers.

WHEREAS, such said section should read pursuant to State Law 5-7-250.

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

Section 1. The Council, after public notice shall meet regularly at least once in every month at such times and places as the Council may prescribe by rule. Special meetings may be held on the call of the Mayor or of a majority of the members.

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

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

BE IT RATIFIED IN Open Council this the 11th day of August 1982.

Ray Cable

Mayor

ATTEST:

Nellie S. McDuffie

CLERK

Mayor Cable's statement regarding the Bridge:

Mayor Cable explained the invitation to breakfast with Representative Dangerfield, Mayor Dodds, Mayor Anderegg, George Seago, BCD COG and Roger Clark, CHATS Administrator.

It was suggested by Mr. Dangerfield that both island governments would endorse a two (2) lane high rise bridge adjacent to the Ben Sawyer bridge.

Mr. Scarborough suggested that Isle of Palms Council ask that Isle of Palms Connector Bridge be dropped from CHATS plan so as not to compete with the two (2) lane high rise bridge.

This is suspect since replacement funding is from different sources.

I questioned the ability of a two (2) lane high rise bridge to solve the problems. I was told by Mr. Scarborough that it would be four (4) lanes with Ben Sawyer being used as two lanes toward the Island and the new high rise two lanes off the Island.

At this point, I asked if four (4) lanes would be continued across Sullivan's Island, Breach Inlet and Palm Blvd. to 41st Avenue.

Mr. Scarborough said yes.

Mr. Dangerfield said no.

Mr. Seago said eventually.

In view of obvious eventual intent to sacrifice the two communities, it is with deep regret that I recommend to you that we endorse a two (2) lane high rise bridge and that under no conditions should we agree to drop our Isle of Palms Connector Bridge from the plan and I pledge to continue working for this connector bridge.

(Appendix No. 9)

Councilmember Bunch stated at the August 11, 1982 Regular Council Meeting that the City of Isle of Palms was spinning its wheels and has no say-so on the replacement of the new bridge. The entire matter rest on Sullivan's Island.

She felt that an amendment to the Bill Section 57-5-820 should be added as follows:

A BILL

To amend Section 57-5-820 of the 1976 Code of Laws for South Carolina by adding at the end thereof the following:

Provided, however, that when two municipalities are contiguous to each other and the work to be performed is upon roadways that provide the only means of ingress and egress for at least one of said municipalities to major population centers of the state, then the consent of the proper authorities of one of the municipalities depending on said roadways for such ingress and egress shall satisfy the requirements of this section.

Meeting:	Beach Patrol and Control Board
Place:	City
Date/Time:	August 24, 1982/6:00 P. M.
Present:	Mary Ann Tobin, William Hutchinson, Thomas Harper, David Matthews and W. Sandeford

Two requests previously received were reviewed and approved, with the following conditions.

(1) J. Clark - Repairs to revetment at No. 1 - 51 st Avenue. A permit must be obtained specifying the exact work to be accomplished and the materials to be used in revetment repair. Repairs shall be limited to the extent of replacement of the damaged areas and repairs should be made from the landward side to preclude damage to the beach area. The City Building Inspector shall inspect the completed repairs to insure compliance with these requirements.

(2) Mrs. Casey - Construction of board walkover in dune at 42nd Avenue must be in conformance with Coastal Council guide lines.

Mary Ann Tobin discussed a verbal request from the International Fitness Corporation to use the beach during the coming weekend (Sunday) for promotional purposes. Information by Mrs. Tobin and the Chairman concerning the activities planned were volleyball games and recorded music equipment. The Board voted unanamously that all such activities be requested in writing with specific details as to the number of persons expected, the area to be utilized, the activities and equipment involved so that reasonable evaluation of the damage to the beach area can be made by the Board. The Board, in general, did not believe that use of the beach area by commercial activities should be encouraged due to the damage to the dunes and degradation of the dune - beach interface that is bound to occur with repeated occurances.

David Matthews provided information to the Board concerning his inquiry into other city codes governing boat launching and parking. He provided the members a copy of an ordinance from the City of Virginia Beach, Va. concerning boat regulation in the beach areas. All members were requested to review and comment on this ordinance and it applicability toward preparing an ordinance for the Isle of Palms. This review will be made at the next regular Board meeting.

The Board discussed the desirability of having the S. C. Coastal Council conduct a technical study of the beach and recommend steps that could be taken to maintain the beach area and repair damaged locations, similar to a study recently completed titled "Surfside (S.C.) Beach Shorefront Management Study". The Chairman agreed to draft a letter to the manager and City Council to request such a study.

W. H. Sandeford
Chairman

(appendix no. 8)

CAPITAL NEEDS

AD HOC

COMMITTEE

This meeting was held on 30 August 1982, at 7:00 P. M.
The following members were present.
John Gardner
Don Cameron
Bill Cone
Mary A. Tobin, Chairman
Absent: Bill Greer

1. Status of questionnaire: Will go out in approximately (2) two weeks. Responses will be analyzed for public input to Capital Needs.

2. Discussed Capital Needs for Sanitation and Recreation Departments. Specific discussion was held on anticipated expenditures of $ 20,000 at the Recreation Dept. with no Capital Needs Plan. A letter will be drafted to Council.

3. Don Cameron asked question concerning topo and soil sample on City Hall property. Topo money has been requested and granted ($700.00) from Council. Topo will be requested. Soil sample will be requested at a later date.

4. Preliminary Space Analysis John Gardner provided this information to the Committee. The analysis was reviewed. Preliminary figures for floor space is 8,839 square feet.

5. John Gardner will begin preliminary sketches for building lay out.

6. Review/updated Capital Needs per department.

Respectfully Submitted:

Mary A. Tobin

(appendix no. 9)

PLAT APPROVAL NOTES

1982-12 Subdivision Final - Beach & Racquet Club Villas
Tract B, Block M, Lots 5 - 8.
This is a continuance of an on going project. Roads, Water and Sewer facilities have been constructed and approved. No additional documentation is necessary. The Engineer approved on August 30, 1982. Staff has no objections to the plat.

1982-13 Subdivision Final - Fairway Dunes Villas
Tract B, Block V, Lots 41 - 44.
This is a continuance of an on going project. Roads, Water and Sewer have been approved and no additional documentation is necessary. The Engineer approved on August 30, 1982. Staff has no objections to the plat.

(appendix no. 10)

BILL NO. 1982 - 12

Introduced: 7-14-82

A BILL

A BILL TO ADOPT SECTION 34-11-60 et. seq. CODE OF LAWS OF SOUTH CAROLINA (1976) (AS AMENDED) AND INCORPORATE IT INTO THE ISLE OF PALMS CITY CODE AS A "BAD CHECK" LAW.

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

WHEREAS, the business community of the City of Isle of Palms has made the City Council aware of the necessity for the passage of a "bad check" law in order to allow for the efficient collection of bad checks issued in the City of Isle of Palms, and

WHEREAS, Section 34-11-90, Code of Laws of South Carolina (1976) (as amended) allows a municipal governmental body to adopt the provisions of the South Carolina "Bad Check law" to wit: Section 34-11-60 et. seq. and

WHEREAS, the City of Isle of Palms desires to have the legal authority to enforce the South Carolina Bad Check Law in order to protect the business Community of the City of Isle of Palms;

NOW, THEREFORE, be it ordained that under the autority granted to the Mayor and City Council of the City of Isle of Palms under Section 34-11-90, the provisions of Section 34-11-60, et. seq. shall be incorporated by reference into the Criminal Code for the City of Isle of Palms, specifically in Section   of the City Code.

This Bill shall become effective upon ratification as an Ordinance.

(appendix no. 11)

RESOLUTION

WHEREAS, the Mayor and the Council of the Isle of Palms, South Carolina, pursuant to their collective duty to promote the health, safety and welfare of the citizens of Isle of Palms and;

WHEREAS, traffic to and from the City caused frequent and severe congestion and will continue to do so in the foreseeable future, and;

WHEREAS, such congestion has an immediate and obvious effect upon the safety and those using streets and highways to, from and in the City and;

WHEREAS, it is to the best interest of the residents of the Isle of Palms to have the confidence and assurance of immediate egress from the island in times of emergency hospitalization, hurricane or other disaster, therefore;

IT IS HEREBY RESOLVED, that the Mayor and the undersigned City Council members do endorse and approve in concept the proposal for a replacement of the existing Ben Sawyer Bridge with a high level fixed-span bridge between Mt. Pleasant and Sullivan's Island.

BE IT FURTHER RESOLVED that the Council does hereby reaffirm its position on the Isle of Palms Connector by requesting its construction be included in the 20-year CHATS plan.

This Resolution passed this 8th day of September, 1982

DONE IN COUNCIL DULY ASSEMBLED, this 8th day of September, 1982.

ATTEST:

Nellie S. McDuffie
CLERK

Ray Cable
MAYOR

Mary Ann Tobin
COUNCILMEMBER

John E. Kovach
COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

Carmen P. Bunch
COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

(appendix no. 12)

STATE HIGHWAYS AND PUBLIC TRANSPORTATION COMMISSION
OF
SOUTH CAROLINA

R.B. SCARBOROUGH
COMMISSIONER.
NINTH HIGHWAY DISTRICT
POST OFFICE BOX 855
CHARLESTON. S.C. 29402

September 8, 1982

Honorable Carmen Bunch
Member of City Council
Isle of Palms
Isle of Palms, S.C. 29451

Dear Mrs. Bunch:

Thank you for furnishing Represenative Dangerfield with "Mayor Cable's statement regarding the bridge; (appendix no. 8)". There are several misstatements which I would like to correct.

Mayor Cable was correct that both Mr. Dangerfield and I recommend a two lane, high level, fixed span bridge adjacent to the Ben Sawyer Bridge. Over Mr. Dangerfield's objection, I requested that the Isle of Palms Connector be dropped and that it be placed in a separate list to be funded if some alternate source of funding was found. The federal government is always changing the federal highway allocations. There most probably will be special appropriations that no one at that time knows about. If an approrpiation comes forth, which the Isle of Palms Connector qualified for, I will work as diligently as possible to receive those funds for the Isle of Palms Connector. There are just no funds available in the CHATS program for the Isle of Palms Connector. As long as the Isle of Palms Connector is in the CHATS funding plan it will compete with any other bridge to Sullivans Island or to the Isle of Palms. I have suggested tolls as an alternative for the alternate source of revenue. If tolls are approved the Isle of Palms Connector would certainly be one of the projects I would want to be considered.

Mayor Cable is correct when he states bridge "replacement funding is from different sources." Mayor Cable is a member of the CHATS Policy Committee and certainly ought to know that I have stated on many occasions that bridge replacement money was not considered out of the CHATS Policy Committee funds. As Highway Commissioner I intended to support the CHATS plan in every possible way. When funds are made available to me for special projects I will first look at those projects in the CHATS plan to see if one of the CHATS projects qualifies for the special funding. This I did when bridge replacement money became available to me in June. I looked at all of the projects in the CHATS plan and the only one that might qualify and be built with the amount of funds allotted was the Limehouse Bridge. I consequently recommended the Limehouse Bridge because it was in the plan. The Isle of Palms Connector which might have qualified or the James Island Bridge that might have qualified both cost considerably more than allotted to me, therefore, there was no way the funds I had could be used on either of these projects. If no project in the CHATS plan qualifies for special funding, such as bridge replacement money, then I will make the selection on my own based on the volume of traffic traveling over the bridge and considering the amount of structural deterioration of the bridge. I felt certain that all members of the policy committee understood my support of the policy committee and my desires to strengthen the policy committee by first considering projects that they had recommended.

At this point I completely disagree with Mayor Cable as to what transpired at the meeting. At no point was I asked if four lanes would be continued across Sullivan's Island, Breach Inlet and Palm Blvd. to 41st Avenue. This is not part of the project. It has never been a part of the project and it has never been considered or discussed as part of the project. To inject this as part of the project is absolutely, completely false and misleading. As I recall, Mayor Cable asked the question what would happen if the Breach Inlet Bridge became overloaded. I think I did respond to him that it could be four laned. I have checked the traffic count on the bridge and at the present time the count is only 6,800 vehicles per day. We would not consider four laning the bridge until the traffic count became much higher and actually I do not forsee this happening in the next 20 years. Mayor Cable has evidentally taken a statement out of context. He evidentally desired to convince the people of something that might happen, which I do not believe will happen.

To set the record straight, the project would commence on the Sullivan's Island side of 703 causeway. Near the point where the high land on Sullivan's Island ceases and the marsh begins a new two lane causeway would be constructed adjacent to the present two lane causeway. I cannot tell you at this point exactly how it would tie into 703 and at what precise point. This would be determined by the engineers at time of design. The new two lane causeway would parallel the present causeway. At some point it would then veer out on the Isle of Palms side of the causeway so that the new bridge would be constructed, parallel to the Ben Sawyer Bridge, 150 feet from the center line. This allows the present Ben Sawyer Bridge to open and close without the new construction interferring with the operation of the bridge. When the new bridge comes down to the causeway level, the causeway would then come back over to the 703 causeway and parallel the present causeway until it reached the part of 703 which is now four laned in the vicinity of Channel 4. This is the total project that was recommended. It simply means you would have a two laned road with a two laned, fixed span bridge going off of the island. The present two lane causeway and the present Ben Sawyer Bridge would go onto the island. This would always give you an emergency exit off of the island. There was no consideration given to any construction on Jasper Blvd. or Middle Street or the Breach Inlet Bridge. In my opinion, any construction to these facilities would have to be determined long after I am dead and gone. There is no need for me to be involved in any controversy at this time concerning Middle and Jasper Street. I personally feel this is the best proposal and would be in the best interest of the people of Sullivan's Island and the Isle of Palms. In my opinion, we can obtain bridge discretionary money for this project and in my opinion construction could start in the very near forseeable future. This, of course, depends on how much the federal government allows us to use from the previous bridge proposal to the island.

The Isle of Palms actually has no control over this matter. The Highway Department must have approval from the City Council of Mt. Pleasant and the Town Countil of Sullivan's Island before we can proceed with any design of the bridge. If the Breach Inlet Bridge were ever needed to be replaced or if the Isle of Palms Connector were ever to receive funds to be constructed then the Isle of Palms City Council would have to approve all of the negotiations and could at that time have the same veto power that the Sullivan's Island Town Council has. We, however, would like your approval.

Since the meeting with the three Mayors, Mr. Dangerfield has requested that the Highway Department meet again with the Federal Highway Administration to determine whether or not their regulations had changed in order to permit us to construct just the two lane, high level, fixed span bridge removing the old Ben Sawyer Bridge. This would entail some additional causeway. The bridge has to be placed along side of the Ben Sawyer Bridge so not to interfere with its opening.

The causeway would bend towards the Isle of Palms across the new bridge coming back into the old causeway as soon as engineeringly feasible. We are in the process of now discussing this proposal with the Federal Highway Administration. I still personally feel it would be in the best interest of the people of Sullivan's Island and the Isle of Palms to accept the first proposal of actually four laning the causeway and having two bridges.

I hope that this clarifies some misstatements and misunderstandings that have been going on. It is unfortunate that some wrong facts have gotten out.

Yours very truly,

R B Scarborough

R. B. Scarborough

RBS:rhg

Copies to:
Isle of Palms Council
Isle of Palms Mayor

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	September 8, 1982/8:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph, Smiley, Tobin and Tolomea. City Administrator Cone.
Absent:	Councilmember Covington and Attorney Norton.

The meeting was opened with the pledge of allegiance to the flag and followed with prayer by Councilmember Kovach.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established with (9) nine members present.

A. Reading of the Journal of the previous meeting (s): June 9, 1982 and August 11, 1982

Councilmember Tobin made the motion to dispense with the reading of the minutes. Councilmember Bunch made the request for a change in the reporting of the Ways and Means meeting minutes of the May 19, 1982 meeting. (appendix no. 11) June 9, 1982,Council minutes. Change to read, Councilmember Bunch was given a negative reply on her request for the establishment of a Finance Committee comprised of all members of Council.

Councilmember Tobin made the motion to accept the June 9, 1982 minutes as corrected. Councilmember Tolomea seconded. Motion carried.
Councilmember Smiley questioned the Mayor's statement (appendix no. 8) August 11, 1982, Regular Council Meeting, as being a part of the minutes of the meeting. Stating that she appreciated the report of the meeting but did not feel it should be included in the minutes. Mayor Cable stated that he was reporting what had occured in a meeting in reference to the bridge a couple of weeks prior to the council meeting. The report had been made to council and should be a part of the minutes. Mayor Cable stating he was invited to a meeting and told by an official that the four laning project was to go to 41st Avenue eventually and he should report exactly what he heard. Council should understand clearly what happened before voting on a resolution.
Councilmember Bunch stated that she agreed with member Smiley that the report should not be included in the minutes at this time because of the contrary remarks from an elected official and Chairman of CHATS about this report.

Mayor Cable, in defense of the different versions, explained to Council the remarks made by himself at the meeting and was told only when he questioned in detail, that the four laning would cross Sullivan's Island, Breach Inlet, Palm Boulevard to 41st Avenue. He stated again that he would continue to work for the Isle of Palms connector bridge.

Councilmember Kovach brought to attention of council that a motion had been made to dispense with the reading of the August 11, 1982 minutes and made the second to the motion. Motion carried.

Councilmember Bunch stated that she felt that council should not dispense with the reading of the minutes. Minutes being an important record and should be read to be sure of the accuracy.

Councilmember Bunch asked that her statement to amend Section 57-5-820 of the 1976 Code of Law of South Carolina be included in the minutes.

Councilmember Tobin made the motion to accept the minutes as amended. Councilmember Murph seconded the motion, motion carried.

Mr. David E. Jackson, CPA with the firm of McKnight, Frampton, Buskirk and Company was recognized by Mayor Cable to give his report and reccommendations of the June 30, 1982 audit. Mr. Jackson stated that the city has a strong balance reserve of $377,000, this reserve being accmulated over two years. The 1980 reserve being $74,000 and the 1981 reserve being $177,000. The total general fund $874,000, and 18% increase in revenue, those being property taxes, license and permit fees. In 1980, the interest income earned $3,900 and in 1981, $15,000 and in 1982, $32,000. He commented that the building of the reserve was due to proper investment. Mr. Jackson complimented the city on a good job in the expenditure area. In 1982, $674,000 disbursed and in 1981, $665,000. A 1% increase in expenditures as compared to an 8% increase in revenue. Mr. Jackson recommended that the city anticipate an operational carryover and create a contingency fund so that the transfers can be made and have a balanced budget. He suggested that with the growth of the city, automation, a small computor would expedite accounting procedures.

Mr. Jackson stated that it was a pleasure to serve as an auditor where the staff cooperated and goes out of its way to help.

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

Mr. Tracy D. Burke of # 2 Tabby Lane was recognized by Mayor Cable to address council. Mr. Burke stated that he felt that the city does not provide for the enforcement of it's ordinance pertaining to Cable T.V.

Mr. Burke named Storer Cable T. V. as having the franchise to operate on the Isle of Palms and stated they were not complying with the provisions pertaining to repairs. Mr. Burke recommended that a committee be appointed to monitor Cable T.V. complaints and report to council. Mayor Cable stated that his request would be considered.

C. Reports from Standing Committees:

1. Ways and Means:

Councilmember Greer read the minutes of the August 25, 1982 and September 1, 1982 meetings. (appendix no. 2)

2. Police and Public Safety:

Councilmember Tobin gave a brief of the August 25, August 11, 1982 meetings and read the minutes of the special meeting of September 1, 1982. (appendix no 3)
A discussion followed on the guide lines for removing and replacing signs. Councilmember Smiley suggested that council should bring back and up-grade the tabled Sign Ordinance. Councilmember Bunch brought out to council item (a) of the August 25, 1982 minutes and explained that she was appalled at the patrolmen showing up for court in jeans and tee shirts. Also item (d) it was brought to her attention by a part-time policeman who accused her of wanting to fire him. She stated that she felt that this reporting created bad morale for part-time policemen and secondly, this recommendation was included in a recommendation at executive session to Council for improvement and modification of the Police Department and should not have been made public information.

Councilmember Tobin stated that she took minutes of the meeting and wrote only the comments made in open session.

3. Public Works:

Councilmember Kovach read the minutes of the September 7, 1982 meeting. (appendix no. 4) Councilmember Kovach stated additionally a discussion was held on the Mt. Pleasant dump. Mr. Parrish to look into. Councilmember Tolomea asked council the regulations or procedures to clear vacant lots where they have become a nuisance in over-growth. Administrator Cone explained the procedures where-in City Hall writes letters to owners of properties, where we have received complaints, giving them deadline dates to clear property. Councilmember Tolomea stated that the residents of the Island should be made aware of its ordinance by publishing it's content in the newspaper.

4. Engrossed Bills:

Councilmember Smiley, in the absence of Councilmember Covington, read the minutes of the August 31, 1982 meeting. (appendix no. 5)

Councilmember Smiley passed out copies of the Organization Chart and made the motion that council accept the chart for City of Isle of Palms to become a part of job descriptions. Motion seconded by Councilmember Greer. Councilmember Smiley explained that in order to get job descriptions, we needed a flow chart. She explained that it was not a chain of command and did not conflict with the Home Rule. Councilmember Murph asked if the Commissions should be on the chart. Councilmember Smiley stated that the Commissions were advisory. The chart showing the working body of City Government.

Councilmember Bunch asked for a modification, indicating that when the Mayor and City Administrator were out of the office, the City Clerk would be in charge of the Office Staff. Mayor Cable stated that under the law, the City Clerk is second in command. In the Charter, the Clerk Treasurer is the most powerful position. He stated that he had no problem with adopting the flow chart for job descriptions. Councilmember Smiley stated that council referred job descriptions to her committee and it was her understanding that council wanted a full and complete job description for every position. Mayor Cable stated that a copy of the chart had not been distributed for reviewing by council.
Councilmember Smiley withdrew her motion that council accept the chart.
Councilmember Greer withdrew the second.
Councilmember Smiley apologized to council for them not having seen the chart before the meeting and asked that they refer recommendations to Chairman Covington for changes.
Councilmember Smiley brought to the attention of council the last part of the minutes of the Engrossed Bill meeting where the Planning Commission had submitted a draft proposal to council and Engrossed Bills desired that council give instruction in the matter.
Mayor Cable stated that council give some thought to the matter and there would be some major changes in the structure of the City Planning Commission. Mayor Cable asked council to read two items he had given to them previously, a letter and a copy of the State Law pertaining to Planning Commission.

5. <u>Parks, Playground and Recreation</u>:

Councilmember Tolomea read the minutes of the meeting of August 26,1982. (appendix no. 6)
Councilmember Greer stated that they had decided to leave off the Volley Ball court and put in a Shuffle Board Court.
A discussion followed by Councilmembers Bunch, Tolomea and Greer. Their concern being about the cost of the tile, it's resistance to humidity and moisture barrier and the warranty.
Councilmember Greer stated that he was satisfied that the tile would work. Councilmember Tolomea stated that the cost would be approximately $7,700.

D. Reports from City Officers, Boards and Commissions:

1. Beach Patrol and Control:

Councilmember Tobin read the Minutes of the meeting of August 24, 1982. (appendix no. 7)

2. Board of Firemasters:

Councilmember Murph made the announcement that the Isle of Palms Fire Department now has a full time female fire fighter.
Mayor Cable reported the incident to council of the help of the Fire Department with a lady being transported to a Charleston hospital. He commended the department on doing their job well.

3. Capital Needs Ad Hoc Committee:

Councilmember Tobin read the minutes of the August 30, 1982 meeting. (appendix no. 8)
A discussion followed on the preliminary plans and Mayor Cable asked everyone to please look at the plans and study the space analysis.
A discussion by council on the Evaluation Poll followed. Councilmember Tobin stated that residents would not sign the questionnaire. It should be back from the printers and ready for distribution before the next regular council meeting. Councilmember Bunch asked that council preview before distribution.

E. Reports from Special or Joint Commissions:

none to report

F. Petitions received, referred, or disposed of:

none to report

G. Plat Approval Applications:

City Administrator presented to council, plat approval notes. (appendix no. 9) 1982-12 and expiained the conceptual. A continuance of an on-going project. Councilmember Kovach made the motion to accept. Motion seconded by Councilmember Bunch. Motion carried.
Administrator Cone presented Plat note 1982-13 (appendix no. 9) also a continuance of an on-going project. Councilmember Kovach made the motion of acceptance with Councilmember Bunch seconding. Motion carried.
Councilmember Bunch requested that City Administrator submit to council periodic reports on construction approved and built at Beach & Racquet Club. Mr. Cone stated that 1,100 approved and 900 built and a report is done before every new project and he would furnish council a copy of that report.

Regular City Council Meeting
September 8, 1982

H. Bills already in possession of Council:

Councilmember Smiley gave the third reading of Bill No. 1982-12 (appendix no. 10) A Bill to adopt section 34-11-60 et.seq. - Code of laws of South Carolina. (1976). As amended and incorporate it into the Isle of Palms City Code as a "Bad Check" Law and made the motion to accept. Councilmember Murph seconded. The motion carried.

I. Introduction of New Bills and Resolutions:

Mayor Cable read the Resolution (appendix no. 11) to endorse and approve in concept the proposal for a replacement of the existing Ben Sawyer bridge with a high level fixed span bridge beteeen Mt. Pleasant and Sullivan's Island.
A lengthy discussion followed with all members wanting a clear understanding of the ramifications of the resolution. Mayor Cable stated that the resolution was adequate and necessary. Councilmember Kovach made the motion to adopt the resolution. Councilmember Smiley seconded. Motion carried. Resolution passed this 8th. day of September, 1982 in Council Duly Assembled.

J. Miscellaneous Business not included in any of the previous orders:

Councilmember Bunch stated that she wanted council to have a monthly report from Building Inspector showing number of permits issued, construction in progress and if all construction complies with FEMA She does not want flood insurance jeopardized by non-compliance with FEMA regulations. City Administrator Cone stated that we are a collection point, we accept the certification from a private engineer. The professional engineer tells us it is ready, we accept.
Mayor Cable stated that he had asked Councilmember Kovach to chair a committee to evaluate the plans and procedures on emergency evacuation. He asked Council's approval on this committee. Councilmember Smiley made the motion to accept the Emergency Committee. Councilmember Murph seconded. Motion carried.

There being no further business, the meeting adjourned. The next regular meeting being October 13, 1982, 8:00 P. M., City Hall.

Respectfully Submitted;

Date Approved: ________________

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Ways and Means Committee
8/25/82

Present: Greer, Cable, Murph and Tobin
Also : Bunch and City Administrator Cone

1. The monthly budget report for July 1982 was presented. After discussion, the report was approved unanimously on a motion by Tobin and seconded by Murph.

2. An executive session was held for discussion of previous personnel problems.

3. A special meeting of the Ways and Means Committee was set for 9/1/82 for presentation of the annual audit by David Jackson, C. P. A.

4. Councilmember Bunch recommended that an inventory of City owned equipment be done. A motion was made by Tobin and seconded by Murph that an annual inventory of all equipment, valued over $200.00, be done and that all equipment be marked for identification as property of the City.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer

William T. Greer, Chairman

Ways and Means Committee
9/1/82

Present: Greer, Cable, Murph and Tobin.
Also : David Jackson, C. P. A.

1. A presentation of the annual City Audit was made to the committee by Mr. Jackson. Mr. Jackson made specific recommendations for improvements in the City's financial procedure. Mr. Jackson was invited to made the same presentation to full council at their next regular meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

POLICE AND PUBLIC SAFETY

August 11, 1982

The Committee met at 7:00 P. M. with all members attending. The purpose of the meeting was to discuss signs.

The following action was taken:

(1) Relocate "Sea Oats" sign to under Welcome sign.

(2) Remove "Tresspassing", "Fire Arms" and "Bird Sanctuary" signs.

(3) Remove City's "Municipal Parking" sign.

(4) Remove "Charleston Boulevard and Harbor Oaks Road" signs.

(5) Remove "Unlawful to Litter" sign.

(6) Erect "No Parking" signs on 7th Avenue in area of extremely sandy shoulders.

(7) Redesign "Dangerous to Swim" sign. Beach & Racquet Club volunteered their services.

(8) Remove "Airport" sign at Breach Inlet.

(9) Design sign for commercial property approximately 21st Avenue.

(10) Remove two "Beach & Racquet Club" signs, 21st Ave. & 41st Ave.

Mary Ann Tobin

cc: Committee Members
Police Chief
Bill Cone

(appendix no. 3)

POLICE AND PUBLIC SAFETY

August 25, 1982

The Committee met at 7:00 P. M. with three members present, Bill Greer, Tom Murph and Chairman Mary Ann Tobin.

1. Complaint as to number of policemen (5 men, 4 cars) at one time during week day, 10-11 P. M.

2. Provide copies of work schedule to Committee Members.

3. A special meeting of Police will be held at 7:00 P.M. on September 1, 1982.

4. Mrs. Bunch reported the following:

   (a) pleased with court procedure.
   (b) lights left on at playground.
   (c) Jerry Spincer will give classes on Management, etc.
   (d) would like to do away with parttime policemen and provide more full time policemen.

5. Tom Murph reported compliments on policemen also discussed training officers for special work.

Mary Ann Tobin
Mary Ann Tobin
Chairman

Police and Public Safety Committee

September 1, 1982

At the request of Councilmember Greer at the meeting of August 25, 1982, a special meeting was held to discuss general police department procedures. All members were present including City Administrator Cone and Chief Thompson.

(1) The Chief provided background information on the recent criminal chase through the Isle of Palms. The Chief has talked to the Sullivan's Island Chief but will follow with a letter regarding the objection to high speed chases through the Isle of Palms.

(2) The committee discussed with the Chief, complaints regarding the number of policemen and cars at night on the beach front. The Chief responded that on-duty policemen as well as off-duty policemen working private establishments would account for the number of men and cars on front beach. However, the Chief will monitor.

(3) The Chief informed the committee that he has established a policy that all policemen will wear the uniform of the day to court and that attending court is mandatory.

(4) The committee discussed the pros and cons of part-time policemen and two men per shift. With the new schedule provided by the Chief, two part-time policemen will be used through the winter and two men will be on each shift except for two nights a week. The schedule also includes 13,8-hour days of overtime. The staff is presently one man short.

(5) Councilmember Murph commended officer Fry for his efforts concerning the lightening victim.

(6) Officer Janowczyk conducted a Bike Safety program. The program was very successful.

Mrs. Knight, who attended tonight's meeting praised the Island's Policemen and Firemen for their excellent work. She also commented on how important their work is to the residents and how they should be paid accordingly.

Councilmember Bunch asked if Patrolman Fry would be able to drive his car while he lives in Mt. Pleasant. The Chief responded that officer Fry is moving from Mt. Pleasant to Sullivan's Island. All policemen living on either of the Islands may use their car for personal use to Mt. Pleasant.

Responding to Councilmember Bunch's inquiry, red flags will be provided for life guards to warn of danger in the waters/ beach area.

Mary Ann Tobin, Chairman
Police & Public Safety Committee

(appendix no. 4)

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on September 7, 1982 at 6:00 P. M. at City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley, Councilman Tolomea, and Superintendent A. Parrish

Absent: Mayor Cable and City Administrator Cone

Also in attendance: Councilwoman Bunch

The meeting opened with a prayer.

Minutes of the previous meeting were approved as written.

Superintendent Parrish gave the following report: Truck routes were being observed carefully to insure maximum utilization of vehicle. This matter would continue to be observed especially after the summer "rush". Mr. Parrish stated that trash pick-up had been caught up over the last week. There are presently four (4) qualified operators for the new truck, and one (1) in training. Mention was made on the lights being left on at the Recreation Center, parked vehicles on sidewalks, and bikepaths, and observations of children in morning hours at bus pick-up points.

Chairman Kovach suggested that since some matters did not concern the Public Works Committee, they be referred to appropriate committees for discussion. Chairman Kovach questioned the unsafe transfer of refuse from cushmans to the main truck being observed on Palm Blvd. Mr. Parrish indicated this practice was not allowed on Palms Blvd., and should be performed on a side street. He would look into this matter and take necessary action. Several over-grown lots were discussed, and Mr. Parrish was aware of same and is taking measures to correct the situation. Mr. Cone would be asked to submit this list of streets needing resurfacing to the proper authorities.

A discussion on the condition of Forrest Trail streets was held. Chairman Kovach read the most recent letter sent to the Beach Company, and would follow-up prior to the next meeting.

With no further business, the meeting adjourned at 6:45 P. M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/glv

cc: Mr. Bill Cone - City Administrator

(appendix no. 5)

The regular meeting of Engrossed Bills was held August 31, at 7:30 p.m. at City Hall.
Members present: Chairman Covington, Councilmembers Smiley and Tolomea.
Others present; City Administrator Cone and Councilmember Bunch.

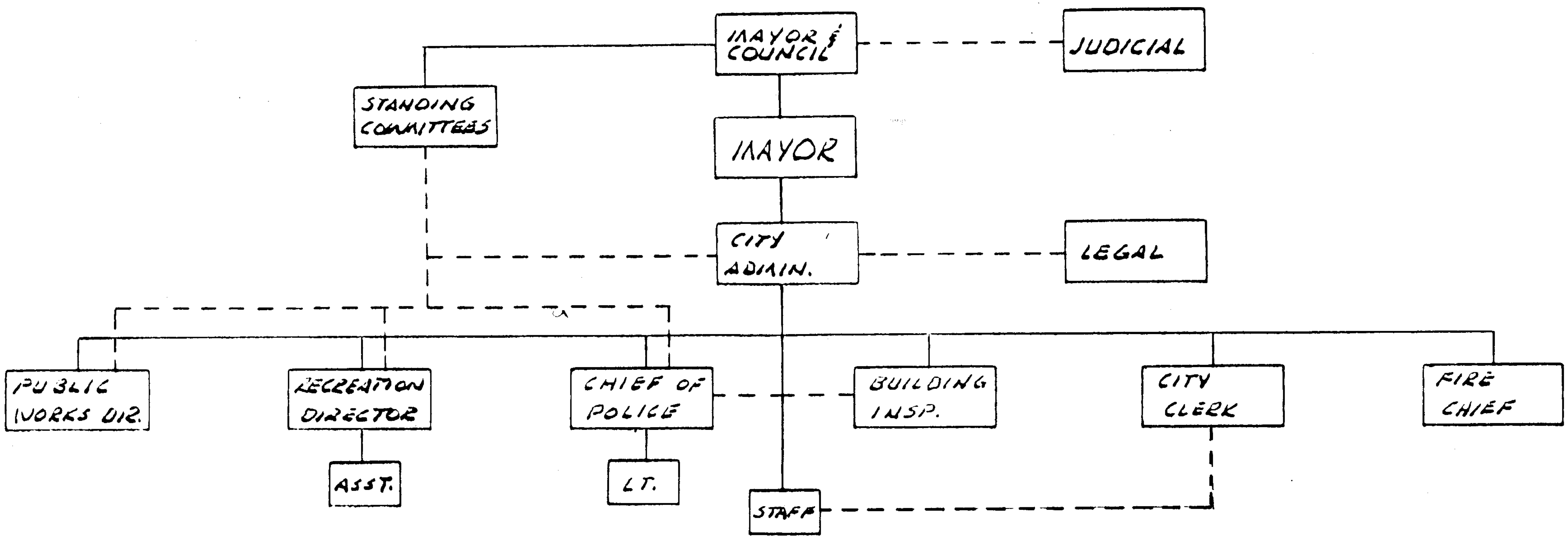
City Administrator Cone gave a report on the status of our ordinance codification which should be ready for a work session review in late October.

The committee voted unanimously to present an organizational chart to Council for adoption, which had been developed by the committee.

Councilmember Bunch requested that Engrossed Bills rewrite the Planning Commission ordinance as she suggested at a previous council meeting. The committee noted that the Planning Commission had submitted a draft proposal to council and Engrossed Bills desires council instruction in this matter.

L. L. Covington
Chairman

(appendix no. 5)



DRAFT COPY

Broken Line Indicates Communication

Solid Line Indicates Direction and Responsibility

PARKS, PLAYGROUND, AND RECREATION COMMITTEE (appendix no. 6)

The meeting of the Parks, Playground, and Recreation Committee was in City Hall. In attendance were Chairman Tolomea, Betsy Smiley, Bill Greer, City Administrator Cone, Mayor Cable, Commission Chairman Wray Mattice, Directress Leopold, and coucil member Bunch.

The following items were discussed:

1. General activities at the Recreation Department.

   These activities were discussed by Directress Leopold. It was pointed out that the maintenance man and grounskeeper will be leaving, thereby creating a vacancy for this position. It was agreed by the committee that the Directoress would screen applicants and narrow the choice to 3 people. These 3 would be reviewed by the committee, and one would be selected to fill this position.

   Mrs. Leopold stated that the John Deere tractor had had approximately $1400 spent on it in the last year, and still does not work properly. The cost of a new vehicle is estimated to be between $2000 and $3000. The committee felt this high expense was not warranted at this time, and that an attempt should be made to use the existing equipment throughout the winter months.

   Council member Bunch volunteered a large Snapper mower at no cost to the Recreation Dept.

2. The Hungry Neck Soccer Association

   This area of the Recreation Dept. was discussed and the committee recommended leaving the Soccer Association as a separate entity this year with the hope that next year the Association can become part of our Recreation Dept.

3. Vacancy on the Playground Commission

   After Chairman Tolomea stated there was a vacancy on the Commission, Mayor Cable indicated that he had already selected a replacement. Proper selection procedure was pointed out to the Mayor, and this procedure had not been followed.

4. 12 Priority Items for the Recreation Dept.

   It was decided by the committee that expenditures for the tile floor be approved. More bids are to be sought and the layout with basketball courts is to be co-ordinated by Bill Greer.

   Because of lack of time it was agreed that we hire someone to help landscape the Recreation Dept. for a small fee. Most of the work will be done by volunteer help.

   General discussion followed concerning the continued problem with lighting at the Recreation Dept. It has been reported by residents in the area that lights have been left on all night in the softball fields and tennis courts. Mr. Cone was asked to co-ordinate a system with the City Police Dept. so that when an officer is on duty, he/she will routinely check on this problem.

In closing, Mr. Jimmy Carroll, a city resident who lives on property adjacent to the Recreation Dept., was concerned about parking plans, how they were to be utilized, and on what streets. He was told that the plan is there will be no parking on Hartnett Blvd. as the signs now presently state.

Respectfully submitted,

Michael J. Tolomea
Chairman

MJT/bt

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	October 13, 1982
Present:	Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph Smiley, Tobin and Tolomea. City Administrator Cone. Attorney Norton.

The meeting was opened with the pledge of allegiance to the flag and followed with prayer by Councilmember Kovach.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established will all members present.

A. Reading of the Journal of the previous meeting (s): September 8, 1982

Councilmember Tobin made the motion to dispense with the reading of the minutes. Councilmember Kovach seconded the motion. Councilmember Bunch asked that the letter she spoke of at the September Council meeting from Mr. Scarborough of the State Highway Department, be added as an appendix to the minutes of that meeting. There were no objections from Council and Mayor Cable. The letter accepted as appendix number 12. Mayor Cable stated that Mr. Dangerfield has sent a copy of the lengthy letter to each member of council and that he was in the awkward position of being accused of misquoting at best, and could not afford to offend either of the principals involved. The fact being that their cooperation was needed to get the bridge. He stated that Mayor Andregg and Mayor Dodds understood and two days later Mr. Scarborough said to Sullivan's Island councilmembers that funds to build a two-lane fixed span bridge parallel to the current span and widen the causeway to handle four lanes of traffic could probably be secured from either bridge replacement money or from the Federal Highway Administrator's Discretionary Funds. Scarborough told the council that the work would cost as estimated $ 8 to 10 million dollars; additional work needed at some time in the future, although not included in the estimate, would be the widening of Breach Inlet Bridge to the Isle of Palms and the widening of Jasper Boulevard to four lanes or to make Jasper Boulevard one way and Middle Street one way. (appendix no. 1). He stated that when Dangerfield was to appear before council, August 11, 1982, that prior to the meeting, Mr. Dangerfield stated that Mr. Scarborough;s statements reference to four laning, were most unfortunate. Mayor Cable stated that his actions were not politically motivated, that we simply need a bridge and that it would also be nice to be told the whole story u~~n~~p-front.

Councilmember Covington made the motion to accept councilmember Bunch's letter and Mayor Cable's comments as additions to the minutes. Councilmember Smiley seconded the motion. Motion Carried. Minutes approved as amended.

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

Mr. Don Youngblood was recognized by Mayor Cable to speak to council. Mr. Youngblood presented a map of the East Cooper area that he is in process of drawing. He asked for the input as far as corrections and additions and needs. Approximate cost 47½ cents each per 1,000.

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer stated that the Committee met with no business to conduct since the monthly budget report was not completed. The report to be ready after the next meeting of October 20, 1982. Councilmember Bunch stated that she would like to see the report before the meeting for possible corrections and errors and also she felt that the report should be posted on the Bulletin Board at City Hall as a matter of public information. Councilmember Greer stated that there were no objections to the posting of the report.

2. Police and Public Safety:
Councilmember Tobin read the minutes of the meeting of September 15, 1982 (appendix no. 2). She stated that she objected to the accusation made at the meeting of September 8, 1982, Regular Council page 3, section 2 (reference to August 25, 1982 Police and Public Safety meeting, appendix no. 3) and that she acted in violation of the Freedom of Information Act. Councilmember Tobin reported that she had sought a legal opinion and read a letter from Attorney Norton. (appendix no. 3). Councilmember Bunch responded that she stood behind her opinion as stated previously in the September 8, 1982 minutes.

3. Public Works:
Councilmember Kovach read the minutes of the meeting of Monday, October 4, 1982 (appendix no. 4). A discussion followed on the Capital needs plan of equipment for Public Works and the Recreation Department. Mayor Cable suggested that Ad Hoc might meet with the Public Works Committee and the Recreation Committee to get a better picture of the plan for purchasing equipment. It was agreed to schedule a meeting.

4. Engrossed Bills:
Councilmember Covington read the minutes of the meeting of October 4, 1982 (appendix no. 5).

5. Parks, Playground and Recreation:
Councilmember Tolomea read the minutes of the October 4, 1982 meeting (appendix no. 6). Councilmember Greer moved that council go into brief Executive Session. Councilmember Covington seconded the motion. Motion carried. Council reassembled at 9:45 P.M. Mayor Cable addressed 12 projects deemed priorities by the Playground Commission.(appendix no.7) and gave council an up-dating on each. Item 1- accomplished. Item 2 - pipe not in yet, Administrator Cone stated he was waiting for the State to do the work. Councilmember Tolomea made the motion that the City obtain the paid services of a contractor. Councilmember Bunch seconded the motion. Motion carried. Councilmember Smiley asked for the cost and was told that it would be approximately $5.00 per foot for 60 feet. Item 3 - accomplished. Item 4 - Mayor suggested approaching the Department of Parks Recreation and Tourism. Councilmember Tolomea stated that his Committee felt they should not get funding from this department since it would put us under the jurisdiction of that department, as to who and how to use the facilities. Councilmember Tolomea stated that the Commission is looking into incorporating this into the Master Plan to see what they want the Recreation Department to do. Item 5- Mayor stated that Mr. Parrish is doing some maintenance work but there is a shortage of manpower. Councilmember Tolomea stated that the suggestion was to improve the facility and it could be relocated. All in order except the water system. Administrator Cone stated he was still working on securing bid recommendation for the sprinkler heads. Item 7 - soccer field completed. Item 8- Councilmember Tolomea stated that he talked with Mr. Ferrazzano and he will begin work the first of next week with the approved budget of $300 and volunteer work to help. Mayor Cable stated that Mrs. Moody had volunteered some shrubs for the planting around 29th and Hartnett. Item 9 - Drain field corrected. Item 10 - Administrator Cone stated that the installing of the tile was delayed because of a conflict in schedule, until November 8th, 1982. Mrs. Leopold to wait until after the run which is October 26th and coordinate with Mescon's and Bill Greer. It will take approximately one week for the work to be completed. Item 11- Mayor Cable stated that the goals should be installed before installing the tile. Administrator Cone stated that he had received bids for portable goals and not permanent goals. Councilmember Tolomea stated that goals had been discussed at the Committee meeting and the conclusion was to get prices on the installation. Administrator Cone stated that to the best of his knowledge had he been given that directive on putting in permanent goals. Councilmember Smiley Stated that this had been turned over to Mr. Greer. Mayor Cable asked that Mr. Cone and Mr. Greer would get together with Mr.Murph and arrive at a conclusion in the 3 weeks before the tile is installed. Councilmember Tolomea stated that Item 12 be accomplished at the same time. Suggested by Councilmember Greer to install 8ft. of plywood 16 ft. high all around the building to protect the fragile walls.

Mayor Cable asked for council to agree to proceed with the order. All were in agreement. Mayor Cable stated that he had had a request to cut down two light poles near the parking lot and this had been accomplished. He reported that the field was now dry by putting in drain pipe in September.

D. Reports from City Officers, Boards or Commissions:
Councilmember Tobin read the minutes of the meeting of October 5, 1982 (appendix no. 8). Councilmember Bunch expressed her objections to the calling of special meetings without informing all members of council. She commended the Board on the good job they were doing and asked that in the future that all members of council be notified of any special meetings. Mayor Cable stated that in the future, Mr. Cone would inform all members of special called meetings and that the October 5th meeting was for the purpose of an emergency order, not a meeting when voting or action was taken, but simply to look at the problem. Councilmember Murph reported that the Board of Firemasters had put a display at the Red and White for Fire Prevention Week. He stated that he had had a request for a Fire Hydrant on Merritt Blvd. The nearest one being two blocks away at Carolina. He felt the need warrants the hydrant. Councilmember Covington asked when the new fire rates would become effective. Mr. Murph stated that we were due for a review no later than the middle of next year. Mr. Murph asked the council to not call the Fire Station when there was a power outage. He stated that it took the dispatcher out of service to answer telephone calls. Councilmember Bunch stated her concerns for senior citizens who were afraid when the power was out and could not contact anyone.

E. Reports from Special or Joint Committees:
None to report

F. Petitions received, referred or disposed of:
None

G. Plat Approval Applications:
City Administrator Cone presented to council for their approval application 1982-14 acreage final - Tract B, Block S, Lots 1-42 a revision to add drainage easement (appendix no. 9). After review and discussion Councilmember Murph made the motion to accept. Seconded by Councilmember Kovach. Motion Carried.

H. Bills already in possession of Council:
Councilmember Covington made the motion to accept for ratification Bill No. 1982-12. A Bill to adopt Section 34-11-60 et.seq. Code of Laws of South Carolina (1976) (As amended) and incorporate it into the Isle of Palms Code as a "Bad Check " Law. Councilmember Smiley seconded the motion. Motion carried. Ratified in open Council the 13th day of October 1982 as Ordinance No. 1982-8.

I. Introduction of New Bills and Resolutions:
Councilmember Covington presented to council from the Engrossed Bills Committee a resolution for adopting the flow chart, delegating lines of responsibility within the City of Isle of Palms. Councilmember Covington made the motion to accept the flow chart. Councilmember Smiley seconded the motion. A discussion followed on job discriptions required in personnel rules and staff supervision. Mayor Cable stated that the Clerk Treasurer and Deputy Clerk do not belong where they are situated on the chart. Councilmember Smiley stated that on behalf of the Engrossed Bills Committee, at last council meeting they asked if there were revisions or changes. She stated that the committee would like to have the job descriptions completed and the flow chart was necessary to delegate the lines of responsibility. Mayor Cable stated that the City Administrator is an assistant to the Mayor. The Mayor's assistant does not supervise the Clerk Treasurer. He stated that the Clerk Treasurer is probably the most important office in the City Government including his own. He further stated that Title-wise, she has to have an assistant the Duputy Clerk which he believed that position was being filled by Mrs. Pat Brown. Also the Clerk Treasurer and Deputy Clerk are separate and their line of direction and responsibility should be directly under the Mayor. Councilmember Covington made a motion to amend the first motion, to accept the change on the flow chart by moving the line of direction and responsibility of the Treasurer and her assistant under the Mayor, as amended, through the Resolution. Councilmember Smiley seconded the motion of amendment. Motion carried. (appendix no.10)

J. Miscellaneous Business not included in any of the previous Orders:
Councilmember Bunch stated that she wished to discuss the Isle of Palms Building Inspector working on Sullivan's Island. Mayor Cable stated that he had given permission for Mr. Penington to work off hours to assist Sullivan's Island. Councilmember Bunch stated that he uses the City auto and gasoline and is on the payroll of the City of Isle of Palms and we should pursue the idea of making arrangements for Sullivan's Island to assist in his salary. Mayor Cable stated that if council wished him to pursue, he would talk to the Mayor and Mr. Woods but there was no commitment for Mr. Penington to work part-time for Sullivan's Island. The Mayor brought to the attention of council that Mr. Penington does considerable more than building permits. He elaborated on his help in surveys for drainage, coordination with Agencies and his figuring a price for a holding cell. He stated that before council pursued the idea of sharing Mr. Penington with Sullivan's Island on a part time basis that they consider his work more than the issuance of building permits and the inspection of same.
Mayor Cable stated that he had received a request for handicaped ramps from the Developmental Disability Council and referred to Councilmember Covington's Committee to consider the adopting of an Ordinance as soon as possible.
Mayor Cable addressed Mr. Oakley's letter from the Planning Commission. Councilmember Covington stated that this had been addressed by Engrossed Bills Committee but the Committee was hesitant to re-write a zoning Ordinance without full council recommendation., with the codification process incomplete. Council to give comments to Engrossed Bills before the next meeting, October 26, 1982. Mayor Cable read a letter from Federal Emergency Management Agency (appendix no. 11) to confirm a meeting scheduled for October 26, 1982, to review proposed revisions

to the Flood Insurance Rate Map. A discussion followed on wave height to adopt. The Public notice to be put in the newspaper making all citizens aware of the meeting. Councilmember Greer brought to the attention of council that there will be a meeting of the Beach Patrol and Control, City Council and interested Citizens at the Beach and Racquet Club with Tim Kana of R.P.I. pertaining to Beach erosion and control, on Saturday, October 16, 1982 at 3:00 P. M. A discussion followed on concern of beach erosion and plans. Mayor Cable stated that we have been offered some professional help to address this problem and emphasized that all attend the scheduled meetings.
Councilmember Tobin stated that the Beach Control and Patrol Board is looking at an Ordinance to limit Sail Boat usuage. The Board will be ready to discuss this at the next meeting.
Councilmember Smiley requested again, for regular hours for the opening of the Ben Sawyer Bridge.
There being no further business, Councilmember Tobin moved that the meeting adjourn.
The next regular meeting being November 10, 1982, 8:00 P.M. at City Hall.

Nellie S. McDuffie
Clerk of Council

Date Approved ________________

Clay Cable
Mayor

(correction 11-10-82)
Dr. Tim Kana of R.P.I. will be meeting with the Beach and Racquet club to speak on beach erosion, City Council, Board of Beach Patrol and Control and interested citizens are invited to attend.

...p the fighting and protested "what ... said the latest attack "makes virtu-

E Post 8-4-82

Sullivan's Is. Council Told It Must Request New Bridge

By JAMIE THOMAS
Post-Courier Reporter

Sullivan's Island Town Council was told it must request that a fixed-span bridge to the island be included in the Charleston Area Transportation Study if the bridge is to be constructed.

Robert B. Scarborough, district highway commissioner, told council that without such a request, the span would face an uncertain future.

Funds to build a two-lane fixed span parallel to the current span and widen the causeway to handle four lanes of traffic could probably be secured from either bridge replacement money or from the federal highway administrator's discretionary funds, he said.

Scarborough's presentation received mixed, although mostly negative reactions from council.

Councilman Robert A. Smith said the twin bridges would only create a four-lane throughfare on the island and would inconvenience residents. Councilman Kathleen Cantwell agreed, saying that island residents don't think there is a real traffic problem except for the summer weekends.

Scarborough told the council that the work would cost an estimated $8-$10 million; additional work needed at some time in the future, although

2-A—The Evening Post, Charleston, S.C., Wednesday, Aug., 4, 1982

SULLIVAN'S BRIDGE

Continued From Page 1-A

not included in the estimate, would be the widening of Breach Inlet Bridge to the Isle of Palms and the widening of Jasper Boulevard to four lanes or to make Jasper Boulevard one way and Middle Street one way.

Before any work can proceed, each community directly affected by the bridge must give approval, Scarborough said. He told the council that it had veto power over the project until the actual construction contracts are let, but without the initial action by council to pursue the bridge, his hands were tied.

The island's council rejected plans for a fixed-span in 1976 with hopes the decision would put pressure on the highway department and a connector bridge would be built directly to the Isle of Palms. Currently all traffic to the Isle of Palms must travel through Sullivan's Island.

The Isle of Palms Connector, which is a part of the CHATS plan and includes a $25 million price tag, has no money attached to it and the plans for construction are dim without alternate sources of funding, Scarborough said. Even if a toll authority were used to construct the connector, he said, a one-way toll would cost about $1.

He said the only way tolls could be used without an excessive cost to users would be to also toll existing roads. This, Scarborough said, could only be accomplished if laws are changed.

The CHATS plan includes $360 million worth of construction with only $75-80 million available for the new construction in the next 20 years, Scarborough said.

Scarborough's invitation to speak to the council came after a breakfast meeting Tuesday morning with CHATS Commitee Chairman Clyde M. Dangerfield and the mayors of Mount Pleasant, Sullivan's Island and the Isle of Palms.

Dangerfield requested that each council pass resolutions asking that the fixed-span bridge to Sullivan's Island be included in the CHATS plan.

He cited maintenance records on the swing span that include 134 maintenance calls during the last three years and an average of four times per month when the bridge was out of service.

"There is no question to the fact that access must be improved to the islands. So many statements concerning the future improvements in the East Cooper area have been made in the past few weeks, I decided we needed to cooperate and determine the best course to take. Based on what we know about future funding, we've got to decide now how to best use the small amount of dollars available to us," Dangerfield said.

(appendix no. 2)

Police and Public Safety Committee

September 15, 1982

The Committee met at 7:00 P.M. with Councilmen Murph and Greer, Chairman Tobin, City Administrator Cone and Chief Thompson.

1. The Committee discussed recent letter from Rep. Dangerfield re: bicycle path. The Committee agreed that more work needs to be done on the path before implementing use. The following areas need to be addressed to Rep. Dangerfield:

   1. Proper lighting
   2. Path is too narrow
   3. Uneven construction

   The Administrator was requested to provide the above information to Rep. Dangerfield.

2. The dispatchers requested a walkie with police frequency to use when radio is out. Two walkies were authorized in budget. They will be purchased. One old walkie will be provided to the dispatchers.

3. A motion was made by Tom Murph, seconded and carried that the new sign currently beside the motel be moved to 21st Avenue, providing no ordinance prohibits such.

   The Chairman emphasized that moving the sign to 21st Avenue be in accordance with all ordinances and that approval be obtained from all applicable boards/commissions.

4. Mrs. Bunch reported that the tennis court lights are still left on at night. The Chief reported action has already been taken on this. Three locks will be provided for boxes. Police will cut off and lock between 10 and 12 nightly.

Mary Ann Tobin
Chairman

(appendix no. 3)

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

October 13, 1982

Honorable L. Clay Cable
Mayor
City of Isle of Palms
Isle of Palms, South Carolina

Re: Isle of Palms - General
Our File No: 80-067

Dear Mayor Cable:

Pursuant to your request, I have done some research into the requirements of what information should or should not be included in the Minutes of Meetings of the City Council of the City of Palms and the standing committees under our Rules of Order and Procedure and the Freedom of Information Act, §30-4-10 et. seq, Code of Laws of South Carolina, (1976) (as amended).

Under §46 of the City of Isle of Palms Rules of Order and Procedure, there are five standing committees. Section 52 of the Rules of Order and Procedure states as follows:

(a) All regular and special meetings of the standing committees shall be open to the public pursuant to the Freedom of Information Act.

(b) A standing committee meeting may move into executive sessions only when permissible as prescribed by the Freedom of Information Act.

It is my opinion that meetings of the City Council for the City of Isle of Palms as well as those of its standing committees are meetings of a public body as defined in §30-4-20 of the Freedom of Information Act. Since these meetings are subject to the Freedom of Information Act, the Minutes of these meetings must comport with the requirements of §30-4-90 of the Act which requires that, inter alia:.

(a) All public bodies shall keep written Minutes of all their public meetings. Such Minutes shall include, but need not be limited to:

* * *

(3) the substance of all matters proposed, discussed or decided and, at the request of any member, a record, by an individual members, of any votes taken.

(4) any other information that any member of the public body request be included or reflected in the Minutes. (emphasis added)

Of course, under §30-4-70(a) a public body may hold a meeting closed the public for several reasons. However, this section does not make it mandatory that the public body go into executive session when discussing the subjects as outlined in §30-4-70.

It would seem to me that if the public body did not choose to go into executive session pursuant to the provisions of the Freedom of Information Act, that §30-4-90 would make it mandatory that the Minutes include that information as is outlined above.

I hope this analysis is responsive to your question, however, if I can be of any further assistance to you in this matter, please feel to call me at any time.

With kind regards, I am

Very truly yours,

HOLMES, THOMSON, LOGAN & CANTRELL

By: [signature]
David C. Norton

DCN/emn
Enclosure

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, October 4, 1982, at 6:00 P. M. in City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley, City Administrator Cone, and Superintendent A. Parrish

Absent: Mayor Cable

Also in Attendance: Councilwoman Bunch, Councilmen Covington and Greer.

The meeting opened with a prayer.

Minutes of the previous meeting were approved as written.

Superintendent Parrish gave the following report:

Truck routes were under supervision and all seemed to be going smoothly. The past month's garbage tonnage had decreased significantly due to the end of the vacation period. This has enabled the department to concentrate more on a general clean-up of the island including areas such as the parking lots, beach, playground, etc. Mr. Parrish indicated that an elevation request for the 44th to 53rd Streets area was initiated in an attempt to evaluate the drainage to the Intracoastal Waterway. Mr. Parrish also indicated the department now had five (5) qualified drivers for the new truck.

Mr. & Mrs. J. L. Combs were present and the Committee entertained their complaint regarding the condition of the area behind City Hall, this complaint was reinforced by a letter from Councilwoman Smiley. A suggestion into a possible solution to refrain people from depositing garbage in that area was referred to Mr. Cone to check into for clarification as to existing laws prohibiting same. Mr. Cone was to confer with City Attorney Norton, if necessary. Mr. Cone indicated he was obtaining prices on a steam cleaner to be used to clean the trucks periodically.

A letter from The Beach Company, Mr. Charles Way, was read by Chairman Kovach regarding the condition of the roads in Forrest Trail. The contents of the letter indicated The Beach Company felt the responsibility of maintenance should be shared by the City. Mr. Kovach was to set-up a meeting with Mr. Way as soon as possible to discuss a possible solution.

Councilwoman Bunch filed a complaint about the condition of the old truck and the driving practices she observed by our vehicle on the Cooper River Bridges.

With no further business, the meeting adjourned at 7:00 P. M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/glv

cc: Committee Members
City Administrator
Superintendent of Public Works

(appendix no. 5)

ENGROSSED BILLS

A meeting of Engrossed Bills was held October 4, 1982 at 7:30 p. m. at City Hall. Members present, Chairman Covington, Councilmembers Smiley and Tolomea. Others present, City Administrator Cone and Councilmember Bunch.

City Administrator Cone gave a brief report on the status of the city ordinance codification process. This is now approximately 95% complete and with one staff review should be ready for a City Council review in late October or early November.

The committee reviewed the organizational chart that was presented to Council at the September meeting and voted unanimously to present this to council for adoption as a basis for rewriting job descriptions.

A rewrite of the Planning Commission ordinance was discussed as suggested by Councilmember Bunch and the decision made to develop this at the time the entire ordinance package is reviewed by the full council.

L. Covington

L. L. Covington
Chairman

(appendix no. 6)

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

October 4, 1982

The meeting of the Parks, Playground, and Recreation Committee was held October 4, 1982 at the City Hall. In attendance were Chairman Tolomea, Betsy Smiley, Bill Greer, Carmen Bunch, Lee Covington, and Bill Cone.

Three items were addressed in the meeting.

1. General activities report of functions of the Recreation Department

2. Presentation by Chuck Magera of the Charleston Running Club regarding the upcoming Marathon.

3. Selection of candidates for a vacancy on the Playground Commission.

A report concerning these items follows:

1. Due to the absence of our Playground Director a limited discussion on activities took place. The main discussion centered around a "ROCK CONCERT" sponsored by our Recreation Department which only Bill Greer of our committee had any knowledge. The Special Events Procedures of the Recreation Department was not followed.

2. Mr. Magera discussed the upcoming marathon program with the Recreation Committee. Two important items were addressed by this committee:
   (a) The consumption of alcoholic beverages on the Recreation property. Mr. Magera was informed that we would not tolerate this and he assured this committee any consumption of alcoholic beverages would be limited to persons on private property.
   (b) The potential parking congestion .was addressed by this committee (because the event will begin at the Recreation Center). Again we were assured by Mr. Magera that this would be handled in a professional manner with plenty of supervision.

3. Commission Appointment.
   After a brief discussion the following names were recommended to be considered as a replacement for Darlene Trucksis: Susan McKay, Linda McAllister, Lindsey Carroll, and Judy Pezanowski. Chairman Tolomea was requested to submit these 4 names to the Mayor for his screening and presentation to council for 1 Commissioner.

Respectfully submitted,

Michael J. Tolomea
Chairman

MJT/bt

The following projects were deemed priorities by the Commission:

1. Bush-hogging and mowing of the entire area. Spraying all poison ivy. Leveling as required, with the dirt at Front Beach being used as fill where required.
2. Closing in the ditch in front of the main parking lot.
3. Removal of the old building.
4. The construction of a simple, attractive picnic shelter near the new building, to include tables, benches, trash containers, and a drinking fountain.
5. Relocation and reconditioning of the Tot Lot in the area surrounding the new shelter.
6. Development of several low cost activity centers for the youth of the Island, such as volleyball courts, shuffleboard, horseshoes, and bike paths.
7. The completion of the new soccer field and reconditioning of the existing field.
8. Landscaping around our boundaries, and the building.
9. A drain field at the outdoor drinking fountains.
10. Tile flooring in the building. This should incorporate the markings of a basketball court.
11. The purchase and construction of basketball goals for the building.
12. Develop a method for the protection of the fragile walls within the building.

(appendix no. 8)

BEACH PATROL AND CONTROL BOARD

The regular monthly meeting of the Board of Beach Patrol and Control for September 29, 1982 did not have a quorum.

Another meeting was scheduled for 5:30 P. M. on Monday, October 5, 1982 for the purpose of inspecting Lot 7, Block 64 (Ocean front between 48th and 49th Avenues) to determine whether the Board could recommend a location on the lot for a dwelling which is proposed to be built on the lot.

Present were Mayor Cable, Councilmember Tobin, Building Inspector Penington, Bruce Howe, David Matthews and William Hutchinson.

It was determined that the Board could recommend a location for the proposed structure. It was noted that a drainage problem still exists on this property but that the drainage problem is a separate issue to be addressed separately from the Board's recommendation on location for the dwelling.

The Board voted to defer action on a recommendation for the location of the dwelling until a future meeting when all members could be present and when a more detailed inspection of the entire lot could be made. A detailed inspection was not done at this meeting due to the sighting of a poisonous snake in the underbrush.

Respectfully submitted:

William T. Hutchinson

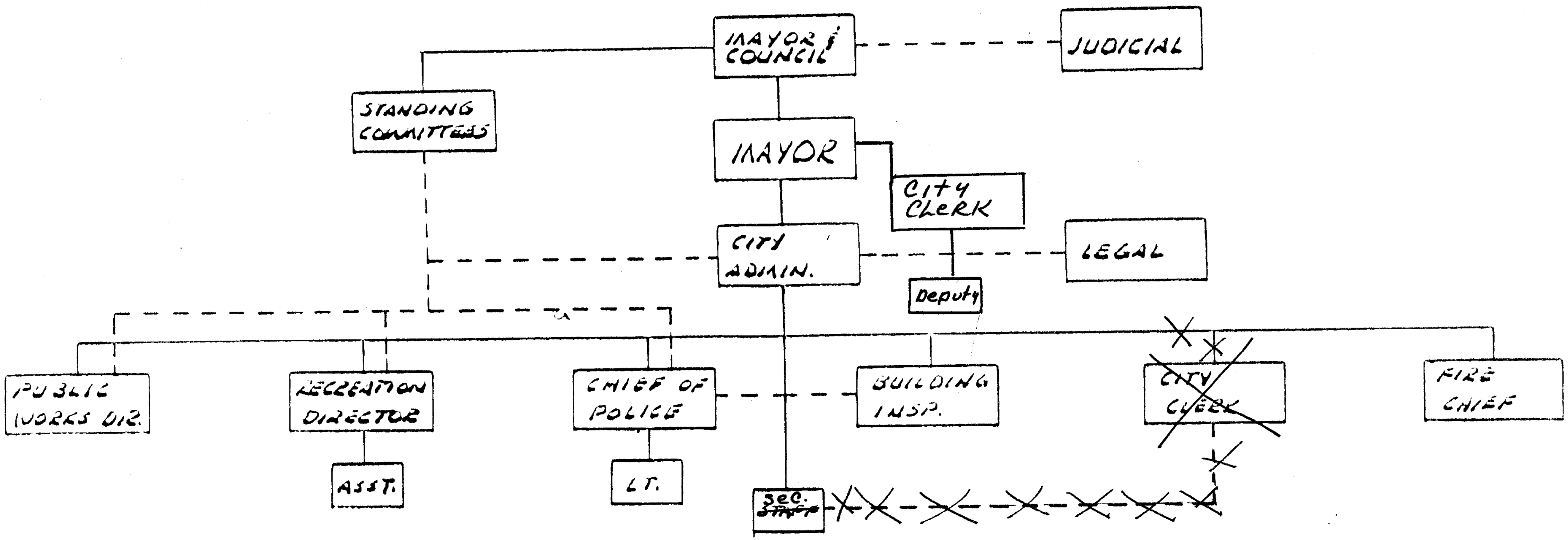
(appendix no. 9)

PLAT APPROVAL NOTES

1982-14 - Tract B, Section S , Lots 1 - 42

This is a revision of the Final Sub Division to show added easements on Lots 29 - 36, to provide drainage. The Engineer approved on October 7, 1982. No additional documentation is necessary. Staff has no objections to the plat.

(appendix no. 10)



DRAFT COPY

Broken Line Indicates Communication

Solid Line Indicates Direction and Responsibility

Federal Emergency Management Agency

Region IV 1375 Peachtree Street, NE Atlanta, Georgia 30309

October 7, 1982

CERTIFIED MAIL NO. 2886229
RETURN RECEIPT REQUESTED

Honorable L. C. Cable
Mayor of Isle of Palms
Post Office Drawer Q
Isle of Palms, South Carolina 29451

Dear Mayor Cable:

This is to confirm our meeting scheduled for Tuesday, October 26, 1982, at 3:00 p.m., in the Isle of Palms City Hall.

The purpose of the meeting is to review proposed revisions to your Flood Insurance Rate Map (FIRM) resulting from a change in methodology used in determining flood elevations on the Atlantic and Gulf Coasts. Coastal flood elevations shown on your existing FIRM are stillwater levels which do not reflect wave action effects. Copies of the study which consider wave action effects are enclosed for review by the community prior to the meeting. This meeting is in compliance with Section 206 of the Flood Disaster Protection Act of 1973, and Part 1916 of the Code of Federal Regulations relating to community procedures.

The Flood Insurance Study will be used as a basis for the community's continued enforcement of floodplain management criteria required in conjunction with the Program. Therefore, it is important that elected officials and representatives of the planning and engineering offices be in attendance.

In addition, as part of the overall coordination process, the community has a responsibility to widely disseminate information to the public about the Flood Insurance Study and the National Flood Insurance Program. We request that you publicize the meeting via the news media and other means in order that all segments of the community having an interest in flood problems will have an opportunity to attend.

We appreciate your cooperation in this matter, and look forward to meeting with you. In the meantime, if you have questions or need additional information, please do not hesitate to contact either Carol Campbell or me at (404) 881-2391.

Sincerely,

C. Richard Mayson

C. Richard Mayson, Chief
Natural Hazards Branch, NTHD

Enclosures

Meeting: Special City Council Meeting

Place: City Hall

Date/Time: December 1, 1982, 5:30 P.M.

Present: Mayor Cable, Councilmembers Bunch, Covington, Greer, Kovach, Murph, Smiley, Tobin and Tolomea, City Administrator Cone.

The meeting was called to order by Mayor Cable. A quorum was established with all members of council present.

Mayor Cable stated the reason for the special called meeting was for the purpose of expenditure of unknown amount of monies for some one to consider our beach erosion problem.
Mayor Cable asked Councilmember Smiley to address Council since she had requested the calling of the meeting.
Councilmember Smiley stated that the Wild Dunes Beach and Racquet Club had had experts address the problem of beach erosion and now felt that the City of Isle of Palms needed a third opinion from another expert. She gave a brief synopsis of studies done by Dr. Orrin She stated that he had been contacted and was unable to come but had suggested . Bill Clary of the University of North Carolina. To obtain the services of . Clary, the cost would be approximately $ 250.00 per day plus expenses. A total cost of approximately $1,500.00. She urged that council make a decision in order to be more prepared for the December 14, 1982 Coastal Council Public Hearing.

A lengthy discussion followed. Councilmember Covington moved that Council allocate $1,500.00 to get an opinion by an expert deemed suitable to Council, to study the Isle of Palms erosion problem. Councilmember Smiley seconded the motion. Motion carried.
A lengthy discussion followed on the critical areas and renourishment of the beach. Councilmember Smiley made the motion that Bill Clary be contacted and invited to come down and do the beach erosion study as soon as possible. Councilmember Bunch seconded the motion. Motion carried.
Councilmember Covington made the motion that Clary report to Mayor Cable and work with Mr. Sandeford, Chairman of the Beach Patrol and Control Board. Councilmember Tobin seconded the motion. Motion carried. Councilmember Covington made the motion to adjourn. With no further business, the meeting adjourned.

Respectfully submitted:

Nellie S. McDuffie
Clerk of Council

Date Approved ________________

Clay Cable
Mayor

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	November 10, 1982
Present:	Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph Smiley, Tobin and Tolomea. City Administrator Cone. Attorney Norton

The meeting was opened with the pledge of allegiance to the flag and followed with prayer by Councilmember Kovach.

The meeting was called to order by Mayor Cable.

The roll was called and a quorum was established with all members present.

A. Reading of the Journal of the previous meeting (s): October 13, 1982

Councilmember Tobin made the motion to dispense with the reading of the minutes. Councilmember Kovach seconded the motion. Mayor Cable asked for discussion. Councilmember Bunch asked that changes be made in the minutes. The word un-front changed to up-front, page one (1). The title of Dr. Tim Kana of R.P.I. be included. Change Ad Hoc Committee to Capital Needs Committee. Also that the meeting was with the Beach & Racquet Club to speak on beach erosion and that the Board of Beach Control, Council and interested citizens were invited to attend. Also, that the newspaper articles attached as Appendix No. 1 be removed, since the meetings reflect actually what takes place, as not to offend the Robert Rules of Order under which we operate.
Mayor Cable addressed Councilmember Bunch's request for changes. He stated that the appendix number 1 would stay as written since he did indeed quote from the articles at the last meeting, defending his position on the reports that he had made previously to council. That they were definitely a part of his statement. Reference Dr. Kana. He did not realize that he was Dr. Tim Kana and apologized for the mistake. Reference to the Ad Hoc Committee, Mayor Cable stated that he had indeed said Ad Hoc Committee when he suggested a meeting with the Public Works and Recreation Committees. Councilmember Smiley made the motion to accept the minutes as amended. Councilmember Covington seconded. All members voting for the acceptance with the exception of Councilmember Bunch, voting opposed. Councilmember Smiley questioned the opposition to her motion of accepting the amended minutes and Councilmember Bunch explained that the opposition was to the dispensing of the reading of the minutes, not to the acception of the amendments. The minutes of the October 13, 1982 meeting of City Council stand approved as amended.

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

Mayor Cable recognized Mr. William T. Hutchinson of 16-41st Avenue to speak to Council. Mr. Hutchinson addressed council in reference to a letter to Mayor Cable and Councilmembers concerning the proposed development of the 41st Avenue Marina area by the Wild Dunes Beach and Racquet Club. (Mr. Hutchinson's remarks appendix no. 1) Mayor Cable recognized Mr. Mike Burkett to speak to council. Mr. Burkett read a memorandum prepared by Mr. Henry T. Finch (appendix no. 2) Councilmember Tobin asked that this discussion be brought back to council for discussion in Miscellaneous Business.

C. Reports from Standing Committees:

1. Ways and Means:

Councilmember Greer read the minutes of the Committee meeting of November 3, 1982. (appendix no. 3) Councilmember Greer moved that $ 700.00 dollars be appropriated for the purpose of the issuance of an annual report of the City's operations to the residents and property owners. Councilmember Murph seconded. A discussion followed with the questions from all councilmembers. A suggestion from Councilmember Covington was that there should not be a rush on approving the spending of $ 700.00 dollars. He suggested that he would like to see this referred back to Committee and a formal presentation be submitted to council with several samples from other communities. Councilmember Greer withdrew the motion and Councilmember Murph withdrew the second. Councilmember Greer made the motion that $ 600.00 dollars be appropriated as the City's matching money in order to secure the $3,000.00 dollar grant for a study of beautification improvements for the commercial area of the City. Councilmember Tobin seconded the motion. A lengthy discussion followed with concerns expressed from all council members. Mayor Cable explained that a plan must be formulated first and solicit for assistance later. There must be a guide to go by - a start somewhere. Councilmember Smiley pointed out, after Councilmember Bunch requested volunteer method rather than spending money, that all volunteers work better if they have a plan to go by and felt that $600.00 dollars was worth the investment with the grant providing $3,000.00 dollars. All members voting for the motion with the exception of Councilmember Bunch. Motion carried.
Mayor Cable read a letter from City Building Official, George Penington (appendix no. 4) in reference to Mr. Penington's assisting Sullivan's Island. Councilmember Greer was recognized to speak. He stated that he was disenchanted with the direction that the letter had taken. He stated that he was diametricaly opposed to part of the content of the letter. He urged Mayor Cable to have Council meet with the Building Official to iron out some differences. He stated that since Ways & Means Committee was charged with the task of interviewing and recommending the Building Official for employment that the Committee might be considered to meet with Council and Mr. Penington. Mayor Cable stated that he had asked Mr. Penington to assist in his spare time with inspections on Sullivan's Island and they were having difficulties as a result of FEMA actions.

He stated that he felt all agencies should work together, Fire Department, Police Department and had given Mr. Penington the go ahead. Councilmember Smiley made the motion to refer action to the Ways and Means Committee. Mayor Cable stated that this would be done. Councilmember Smiley made the motion to give Friday, the day after Thanksgiving as a day off work for City Employees. Councilmember Covington seconded. Motion carried. Councilmember Bunch voting no.

2. Police and Public Safety:
Councilmember Tobin read the minutes of the meeting of October 26, 1982 (appendix no. 5) Councilmember Bunch questioned the reporting of the minutes of the meeting. She reviewed her notes of recommendations and stated that she would like to see a recorder at the meetings of the Committees. Mayor Cable suggested that any corrections of the Committee meeting minutes be done at the meetings and not in Regular Council Meeting.

3. Public Works:
Councilmember Kovach read highlights from the minutes of the meeting of the Public Works Committee of November 1, 1982. (appendix no. 6) A brief discussion followed with reference to the re-surfacing of the Streets in Forest Trail. Mayor Cable stated that the streets were not built to state standards and with no way to correct except to cut trees to meet the standard. They have already agreed to bring the sub-grade up to standard and this should last 20 years. They expect the City to assume the responsibility of the roads. The City is legally responsible now but since it was not done right the first time, they have agreed to spend 11 to 12 thousand dollars for the re-surfacing.

4. Engrossed Bills:
Councilmember Covington read from the minutes of the meeting of the November 1, 1982 (appendix no. 7) He stated that the codification procedure should be ready for a work session in approximately (3) three weeks.

5. Parks, Playground and Recreation:
Councilmember Tolomea read the minutes of the meeting of November 1, 1982. (appendix no. 8) A discussion followed on trying to get volunteer instructors for courses offered at the Recreation Department. Mayor Cable stated that the tile was 60% completed. The basket ball goals should be hung on Monday and the practice goals within (4) four or (5) five days. Councilmember Bunch made the motion to write a thank you letter to Mrs. Cappers for the work donated to the beautification of the Recreation Building landscaping. Councilmember Tolomea seconded the motion. Motion carried. Mayor Cable assured Mr. Oakley, member of the Planning Commission that the Commission was not leaning of beautification of the City after the fact. That indeed the Commission will be the first to know of any plans that are drawn and implementation after the planning will be the duty of the Commission. Mr. Oakley stated that the Commission was looking into strengthing the Planning Commission Ordinance.

D. Reports from City Officers, Boards or Commissions:

Beach Control and Patrol Board:
Councilmember Tobin read the minutes of the meeting of October 28, 1982 (appendix no. 9) and the minutes of the meeting of November 3, 1982 (appendix no. 10) Councilmember Tobin made the motion that City Council request a Public Hearing from Coastal Council to discuss the Beach & Racquet Club request. Councilmember Smiley seconded the motion. A discussion followed. Mayor Cable stated that the request was for permission to do balancing in an emergency situation along Mariners Walk area. It might be classed as minor, however it would have a long lasting effect. Every one should be aware so that there would not be any questions in the future. Councilmember Bunch made the motion to amend Councilmember Tobin's motion that the letter to Coastal Council be hand carried in order to meet the November 11, 1982 deadline for minor activities and also that a letter to the Corp of Engineers with similiar contents be written before the deadline of November 24, 1982. Councilmember Smiley seconded the motion.
A lengthly discussion followed on having Council seek the advise of an expert for a beach survey. Mayor Cable reminded council that a motion was on the floor and asked for voting. Motion carried unanimously. Mayor Cable asked for a vote on the amended motion. Motion carried unanimously.
Councilmember Murph read a letter from Peggy Van Smith thanking the Rescue Squad for their efforts to save their Mother. They sent a check for $250.00 dollars to the Squad Fund. Mayor Cable read a letter from Mrs. Shores commending the efforts of dispatcher Carol Nilsen, beyond the call of duty. Administrator Cone stated that donations in the amount of $67.00 dollars had been received at City Hall for the Volunteer Firemen in memory of Mr. Helser.

E. Reports from Special or Joint Committees:
none

F. Petitions received, referred or disposed of:
none

G. Plat Approval Applications:
none

H. Bills already in possession of Council:
none

I. Introduction of New Bills and Resolutions:
none

J. Miscellaneous Business not included in any of the previous orders:
Councilmember Tobin stated that several letters had been received in regards to Mr. Hutchinson's orginal request and she felt that council is obligated to ask any developer for plans of commercial development that has such an impact on residential areas. Councilmember Tobin made the motion that Council request from developers at the Marina a comprehensive plan of their activities in that area in question and hope that we can work together with them in trying to solve a potential traffic and safety hazard problem for residents of Isle of Palms. The motion was seconded by Councilmember Kovach.

A lengthy discussion followed. Mayor Cable asked for a vote on the motion. Motion carried. Councilmember Greer abstained.

There being no further business, Councilmember Murph moved that the meeting adjourn.
The next regular meeting being December 8, 1982, 8:00 P.M. at City Hall.

Nellie S. McDuffie
Clerk of Council

Date Approved: ______________

Clay Cable
Mayor

(appendix no. 1)

Mr. Mayor - City Council members

I am addressing you tonight concerning a letter which my wife and I sent to each of you last week. The letter concerns the proposed development of the 41ST avenue marina area by the Wild Dunes Beach and Racquet Club.

In our letter - and in my comments tonight - I wish to make clear that our opinions are not directed at any official, employee or resident of the Beach and Racquet Club, rather, they are addressed to the Beach and Racquet Club as a business entity.

According to the manager of the 41ST avenue marina, development possibilities FOR THAT AREA include a restaurant, gift shops and boutique. From other sources, we have heard that other possibilities include a liquor store and a hair styling salon.

~~We are concerned~~

We are concerned with the negative effect that any of these possibilities can have on the residential areas of the island. We are concerned with safety, concerned with traffic and concerned with litter. We are concerned that the marina area will become a mini-shopping center catering to wealthy tourists and yacht owners.

And we wonder. We wonder how much more development it will take before the Isle of Palms is no longer a nice place to live. We wonder if the value of our property will decrease. We wonder if the extensive ~~commercial~~ commercial development of our island is ~~the~~ one of the reasons the people of Sullivans Island voted down a new Ben Sawyer bridge.

We are asking you Mr. Mayor and City Council members for help in controlling commercial development of the 41st avenue marina area. We believe that a total plan for the future use of the 41st avenue marina area should be submitted to City Council for approval before any building permits are issued, especially for the restaurant which is the immediate next project. We believe that such a plan should include (1) a commitment that a boat ramp will be available to all island residents, (2) that only a limited amount of marine-related facilities should be approved for the 41st avenue area, (3) that any other shops - such as boutiques or liquor stores, should be located inside the Beach and Racquet Club gates and (4) that traffic for the Morgan Creek marina area should be routed in through the entrance of the Beach and Racquet Club rather than through residential areas outside the gates.

(Appendix No. 2)

Isle of Palms
MARINA

MEMORANDUM: TO BE PRESENTED TO THE MAYOR AND CITY COUNCIL
CITY OF ISLE OF PALMS, SOUTH CAROLINA
NOVEMBER 10, 1982

In response to certain misinformation distributed throughout the City in a letter to Mayor Cable from Mr. & Mrs. William T. Hutchinson, dated November 1, 1982, relative to the Isle of Palms Marina, the following facts are presented.

The property upon which the marina facilities and boat ramp are located is owned by The Beach Company, leased to The Beach and Racquet Club and sub-leased to Isle of Palms Marina, Inc. The property has always been used for commercial purposes. Prior to the city zoning ordinance of 1975, the property east of 41st Avenue was unzoned and prior commercial uses at the marina site were permitted as non-conforming uses. The property in question was zoned U-3 for commercial purposes (not light industrial) in 1977 recognizing the manner in which the property, has been used. The Hutchinson's purchased their residence on 41st Avenue in March of 1978 with the knowledge of the existing commercial activity and zoning at the marina.

Isle of Palms Marina, Inc. has constructed a first class marina facility open to the public. Many island residents have enjoyed the use of the marina facilities including the newly constructed boat ramp which cost $75,000 to construct.

The marina facilities are used by island residents with users ranging from owners of jon boats to owners of larger boats. The boat ramp was not constructed at such a cost with the intent of closing it. The launch fees presently charged do not economically support the costs of the ramp. However, The Isle of Palms Marina is a privately owned business which obviously cannot guarantee not to increase its activities or its fees indefinitely into the future. It must make a profit in order to survive and to be able to continue to pay taxes and make its services available to the public.

Additional sources of revenue must be sought. The possibility of a family oriented sea food restaurant has been discussed with the City for several years. All matters concerning the development of the marina and all other properties have been openly discussed with the City (the Mayor, council members, City Administrator, building inspectors, etc.) All necessary permits have been obtained for the bulkheading, channel deepening and widening, docks and piers, all requiring submission of plans, public notices, etc. All of these improvements have been made at considerable expense. The relationship with the City has been very open and responsible and will remain so.

The only plans we have for the marina area at this time is the addition of the seafood restaurant; however, we may desire to put in dry stack storage in the future. Other small shops may be considered but a need from the public must be shown before this would be undertaken. Parking for the restaurant, store and boat ramp is available. The restaurant use will be primarily in the evening when boat use will be at a minimum. There is no intention of closing the boat ramp or to limit the public access to the marina facilities, but like all other business decisions such could hardly be guaranteed in perpetuity. Again, the facilities were built for public access.

The highway department and the city absolutely control all street planning and routing on Isle of Palms outside of Beach and Racquet Club property.

The Beach and Racquet Club nor The Isle of Palms Marina have the authority or desire to see a "traffic loop" implemented and none has ever been proposed by them.

The 41st Avenue terminus at the marina which serves no useful purpose for the public and was causing a potential drainage problem for the fire station was offered to be purchased for approximately $42,000.00 from the City. Purchase of this small parcel had nothing to do with closing access to the marina. However, because of the unwarranted objections of a few individuals the proposal was declined and the City lost $42,000.00 and the advantage of the additional revenue from placing the property back on the tax rolls.

The 80 foot wide 41st Avenue right of way is more than adequate to serve the area if the property owners adjoining the eastern side of the avenue were not encroaching upon the right-of-way. A bike path along that side of the avenue would greatly improve the safety of pedestrians, joggers, and cyclists as well as traffic flow on 41st Avenue.

The marina is planned and being constructed with the intent of providing first class facilities open to the public.

However, the Beach and Racquet Club is being critized for wishing to "segregate itself". This conclusion is hardly consistant with the facts.

The Beach and Racquet Club is and will continue to be an active and responsible citizen in the community. The Beach and Racquet Club has sponsored numerous community activities - softball teams, fishing tournaments, City recreational activites, etc. It has been a contributor to community fund raising efforts. Cushman garbage vehicles have been donated to the City. Two fire trucks have been made available to the City, in order to protect and preserve the insurance rating for the entire island as well as serve the public. The Beach and Racquet Club is and will continue to generate the largest source of tax and license revenues for the City. Also, it is the largest single employer of island residents.

The above facts place the marina activity in the proper perspective and context. The complaints against the Beach and Racquet Club and the Isle of Palms Marina are unfounded and inconsistent.

Henry T. Finch

Henry T. Finch

Ways and Means Committee
November 3, 1982

Members Present: Greer, Cable, Tobin and Murph
Others Present: Bunch, Smiley and Cone

1. Councilmember Smiley questioned the fact that the City Building Inspector was working for Sullivan's Island on a part-time basis.
Greer responded that the matter was already being studied and that Mayor Cable would meet with Mayor Andregg to work out an equitable time and financial solution and report back to Council at the next regular meeting.
Councilmember Tobin stated that the Building Inspector should not use the City vehicle while doing work off the island. Everyone concurred.

2. Councilmember Bunch requested that, if possible, the monthly financial statements be distributed to Council members sooner.
Greer responded that in most cases the financial statements were completed just prior to the regular meeting of Ways and Means and there was no time lag in distribution.
A brief discussion was held relative to paying all City employees on a two week schedule instead of weekly.

3. On a motion by Murph and seconded by Tobin, the financial statement for October 1982 was approved as presented and recommended to Council. The motion carried unanimously.

4. A discussion was held concerning the issuance of an Annual Report of the City's operations to the residents and property owners. On a motion by Tobin and seconded by Murph, the sum of $700.00 plus distribution costs was recommended for the printing of the Annual Report. The motion carried unanimously.

5. Greer reported the City is the recipient of a $3,000.00 grant for a study of beautification improvements for the commercial area of the City. $600.00 is needed from the City for matching money in order to secure the $3,000.00. On a motion by Greer and seconded by Tobin, the $600.00 matching money should be allocated and the beautification study be undertaken on all commercial areas South of 21st Avenue. The motion carried unanimously.

6. A discussion was held on the feasibility of City employees not working the Friday after Thanksgiving Day. Councilmember Tobin made a motion that the Friday after Thanksgiving be declared a Holiday for all City employees. The motion was seconded by Murph. Voting for the motion: Tobin, Murph, Cable. Voting against the motion: Greer.

There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

(appendix no. 4)

TO: Mayor Clay Cable

From: George W. Penington

Date: November 10, 1982

To clarify work on Sullivan's Island, it should be noted work is being performed on an, as need basis, between the hours of 4:30 P.M. and 7:00 P.M.

Twenty-four hour notice is required for all inspections. Inspections needed during daylight hours will be made between 7:00 A.M. and 8:15 A.M. and 4:30 P.M. til 5:30 P.M.

Any urgent inspections required between these times will be made at a time which will be considered my lunch hour.

The City of Isle of Palms will be directly re-imbursed for mileage accrued in travel to Sullivan's Island at the rate of twenty three cents per mile.

The job is to be considered a separate job and not as part of or extension of the Isle of Palms duties. In the event several hours, half day or full day is needed on Sullivan's Island, then I will apply for leave time, therefore the work will be performed on my time.at no cost to the Isle of Palms. This relieves Isle of Palms of any responsibility and of course Isle of Palms requirements take top priority in all cases.

Sullivan's Island will be responsible for Workmen's Compensation Insurance to cover work performed on that island.

This letter is to defray any misconceptions and to state that the job is during off hours and not for the sole benefit of Sullivan's Island but for my personal benefit.

It is my contention that it would be extremely unfair to hold this issue up as scapegoat for any controversy over bridge opinions.

Sullivan's Island does very little building, therefore does not need a full or half time Building Inspector whereas Isle of Palms requires a full time Building Official to cover the duties and responsibilities required by that department, of which inspections are only a small part. The suggestion of splitting time and hours with Sullivan's Island would seem absurd after the past experiences the City has had with part time Building Inspectors.

Mayor Clay Cable

George W. Penington

When you compare the fact that in 1981, Isle of Palms had 307 new properties being built whereas Sullivan's Island had only 12, should readily show how much time is needed to handle the small amount of work on Sullivan's Island.

If there are any other problems or concerns that need to be resolved, please let me know.

(appendix no. 5)

POLICE AND PUBLIC SAFETY

November 16, 1982

The Committee met at 7:05 P.M. The following were in attendence: Councilmember Murph, Councilmember Greer and Chairman Tobin. Also attending were Councilmember Bunch, Chief Thompson and Administrator Cone.

INSERT A:

(1) Chairman Tobin read a letter of appreciation from Mr. and Mrs. Taylor.

Due to problems reported by Councilmember Bunch at previous council meeting in regard to the content of Police and Public Safety minutes, the Chairman had requested prior to the meeting that Councilmember Bunch provide her comments in writing. Councilmember Bunch agreed.

The minutes of the previous meeting was approved as amended. Councilmember Bunch will provide her amendments to the previous minutes.

OLD BUSINESS:

(1) Councilmember Murph gave a report on his review of the dog ordinance. He will pursue this review and study the dog pound and dog catcher situation.

(2) Chairman Tobin had no report on the litter problem.

(3) Councilmember Greer will have a red-lined copy of a sign ordinance at the next meeting.

(4) Chairman Tobin reported that she will set up a meeting with Chief Thompson on part-time/full-time policemen and key police areas.

(5) Chairman Tobin reported that the policemen had acquired information on the Defensive Driving School. The information will be maintained at the entrance hall of City Hall for all interested parties.

(6) Administrator Cone reported that DEHEC permits are required for commercial trash burning; however DEHEC does not require a permit for residential burning. There is an Isle of Palms Ordinance; however at the request of the Administrator we will await codification before reviewing.

(7) The State Highway Department will be requested to place 25 MPH signs on 41st Avenue.

NEW BUSINESS:

(1) The Chief reported radar activity has increased on 41st/Palm/Waterway. The need for one additional radar unit was discussed.

(2) The Chief reported that a new certified Policeman has been hired. He has 7 years experience with the County.

(3) Councilmember Murph discussed the problem of finding streets in Forrest Trail with the Chief. At the request of Public Works, new street signs are under investigation.

(4) The Chief reported that the police need to be on the same radio ban as EMS. The Chief will investigate to see what he needs.

(5) The interface between EMS/Police was discussed. New radio frequency will improve this if purchased.

Respectfully submitted:

Mary Ann Tobin
Chairman

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, November 1, 1982, at 6:00 P. M. in City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley Councilman Tolomea, Mayor Cable, and Superintendent A. Parrish.

Absent: None

Also in Attendance: Councilwoman Bunch, Councilman Covington, Councilwoman Tobin.

The meeting opened with a prayer.

Minutes of the previous meeting were approved with one correction, that being Councilman Tolomea was added as present at the October 4, 1982 meeting.

Superintendent Parrish gave the following report:

Garbage drop-off will cease at Bee's Ferry on November 1, 1982. Auto tires would be accepted at downtown dumps since a shredder is available. Service station tires were not included. Mr. Parrish indicated a need for a reflector type street sign emplacement to concur with county emergency system. A request was made by the Superintendent to observe the Friday after Thanksgiving as a holiday. Old Forrest Trail streets were patched through the successfulefforts of Mr. Parrish obtaining some asphalt from the county. Total holes patched, 23.

Councilwoman Smiley moved that the street sign solution be referred to Police and Public Safety Committee, second by the Chairman and passed.

Councilman Tolomea requested status on the wrecked truck. Superintendent Parrish indicated that insurance coverage was paid, the truck was purchased back for salvage and was being dismantled and distributed as parts to the city as needed and sold if not needed.

Councilwoman Smiley requested the success of the maintenance program at the Recreation Center since this was on an "on call" basis. Mr. Parrish said he was cooperating and responding as quickly as he could to all requests. Councilwoman Smiley also requested the status of the bleacher repairs. Mr. Parrish indicated bids were awaited. Councilman Tolomea indicated this matter would also be addressed at Recreation Committee Meeting to follow.

Chairman Kovach indicated that he had scheduled a meeting on October 22, 1982 with Mr. Way to discuss the Forrest Trail street situation. He also indicated that this meeting was abruptly cancelled by Mr. Way that Friday morning when he indicated to the Chairman that he was obtaining bids to resurface all of old Forrest Trail. Mayor Cable interjected that only a sand and asphalt base existed on the roads now, and that a resurfacing with built up base could last approximately 20 years. He was informed this procedure would be accomplished by the Beach Company shortly. When question if this could be done in 30 days, he responded in the affirmative. Councilman Kovach showed concern with the Beach Company's altered position since their previous letter, but was delighted that the deplorable condition of said streets *would soon be corrected. Appreciation to the Beach Company was expressed by all members on this recent consideration.*

A discussion on the needs from the Public Works Committee to the Capital Needs Improvement Committee towards a five year plan followed. Mr. Parrish presented a list of projected equipment needs. It was the consensus of the Committee that this list needed refining and should be done so prior to regular council meeting on November 10, 1982. A joint meeting of Public Works and Capital Needs Committees would be scheduled then, if it was felt necessary.

Under miscellaneous business, drainage, lot clearing, and stop sign destruction were discussed. Mrs. Bunch voiced a complaint she had received on a lot at 407 Palm Blvd.

It was determined that complaints should be in writing and coordinated between this department and the Police Department. Councilman Covington complained about three stop signs that had been vandalized. Mr. Parrish to investigate.

With no further business, the meeting adjourned at 7:15 P. M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/gl

cc: Committee Members
City Administrator
Superintendent of Public Works

(appendix no. 7)

A meeting was held by the Engrossed Bills Committee November 1, 1982, at 7:30 p.m. at City Hall. Members present: Chairman Covington, Mayor Cable, Councilmembers Smiley and Tolomea. Others present: Councilmember Bunch.

The committee reviewed a draft proposal of a handicap parking ordinance. Action was delayed on the rewriting of this ordinance until it could be determined, what the exact requirements would be for the city, in regard to the number of designated parking spaces, ramps, window decals, etc. for public buildings. This information is being obtained and the proposed ordinance will be rewritten as appropriate at the next meeting.

A proposed draft of a new Planning Commission ordinance was reviewed. The committee noted that no formal comments or recommendations had been received from council members as requested at the October council meeting. The proposed draft reflected sizable duplication of responsibilities that are currently held by Council and other committies. Action was delayed until the City Attorney and City Administrator can detail changes that would have to be made to current ordinances. The committee felt that the magnitude of these proposed changes could necessitate a special working session meeting by Council. The work session will be requested at such time as this information is fully available and taking into consideration that the codification of all ordinances will require such a work session in the very near future and this proposal could be considered at that time.

L. L. Covington
Chairman

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

November 1, 1982

The meeting of the Parks Playground, and Recreation Committee was on November 1, 1982 at the City Hall. In attendance were Chairman Tolomea, Betsy Smiley, Mayor Cable, Mary Ann Tobin, Lee Covington, Carmen Bunch, and Katherine Leopold.

These important items were discussed:

1. Mrs. Leopold stated that the front of the Recreation Building had been landscaped at no cost by Mrs. Cappers in memory of her late husband. It was suggested by this committee that we recognize her efforts in some way, by either media coverage or a plaque to be located in the building. Chairman Tolomea said he would look into this.

2. The contract has been awarded for the tile floor and work is to begin November 8, 1982.

3. It was suggested by the committee that Katherine Leopold, Directress, contact The Charleston Running Club, who is sponsoring an upcoming mar-athan on this island, and emphasize the importance of their furnishing proper supervision for their event. On the same subject it was brought out the importance of joggers to wear brightly colored clothes.

4. Mayor Cable stated that drainage pipe had been put in the ditch in front of the Recreation Building and the area had been filled and graded.

5. The Recreation Department is receiving bids for improvement of the areas around the tennis courts. Drawings and bids will be reviewed by this committee.

6. Preliminary work is being done on locating parking areas along 28th. Ave.

7. Chairman Tolomea informed Councilperson Tobin that the capital needs report is being worked on and our committee is awaiting input from our Directress and the Recreation Commission. As soon as this information is received, it will be incorporated into a master plan of funded areas we feel are needed in the Recreation facility.

Respectfully submitted;

Michael J. Tolomea
Chairman

Isle of Palms Beach Control and Patrol Board

Minutes - October 28, 1982

Members Present: Mr. Harper, Mrs. Howe, Mr. Hutchinson, Mrs. Tobin and Mr. Sandeford

Board requested that an action form be prepared to document each specific action taken by the board. Such form would be signed by each member attending when action was taken.

Based on a verbal request relative to the proposed location of property sited on E. M. Seabrook blueprint of Lot 7, Block 64, dated August 4, 1982, the Board advises the requestor that the structure as shown be moved in a landward direction a distance of 20 feet. A formal application for final structure location must be submitted to the Board for approval. As a separate issue, the developer and builder should be advised that a serious surface water drainage problem exist in this area. Chairman will draft a letter notifying the developer of this condition.

Chairman reported court action taken to require persons causing damage to dune at 53rd Avenue to accomplish satisfactory repairs within 30 days. These repairs do not appear to have been satisfactorily completed. Board members are requested to inspect this area for discussion at the next meeting.

Beach and Racquet Club requested permission to backfill the primary dune area in front of the Mariner's Walk Condominiums in a letter dated October 26, 1982. The Board approved this work to be done in accordance with the sketch provided, utilizing similar composite sand and further stipulating that all work be accomplished from the landward side of the primary dune line with no vehicles on the beach proper.

Next meeting tentatively scheduled for Monday, November 1, 1982.

W. H. Sandeford
Chairman

(appendix no. 10)

BEACH CONTROL AND PATROL BOARD

November 3, 1982

Members Present: Mrs. Tobin, Mrs. Howe, Mr. Harper, Mr. Hutchinson, Mr. Matthews and Mr. Sandeford

The Board requested that a letter be sent to Snee Farm Development Company concerning the surface water problem observed to exist on the building lots being sold between 48th and 49th Avenues. This problem, if not corrected by the installation of a suitable drainage system, could become so persistant and inconvenient to future residents that solutions may be sought to drain these lots through the dune area and onto the beach proper. The Board is concerned that this type drainage will seriously affect the beach. A letter will be drafted by the Chairman.

The Board requested of Mayor Cable, who was present at the meeting, that action to correct the damage done by digging a trench through the dunes at 53rd Avenue be taken. As ordered by the City Court in September, persons responsible were required to replace the dune area at this location to its configuration prior to the damage. Mayor Cable agreed to take action.

A permitting application was presented to the Board by Mary Ann Tobin and approved. City Hall will prepare forms and made them available to the Board to ensure a well documented record is maintained of all Board actions.

The Board discussed an application by the Beach and Racquet Club to the Corp of Engineers and S. C. Coastal Council for periodic excavation of various ocean front beach areas for beach restoration. The period of time to be covered by this permit is three years. Due to the magnitude of the work with its effect on nearby properties and the extended period of time, particularly since the joint Public Notice issued by the Corp of Engineers dated October 25, 1982 stated that the Federal authorization would cover a period of ten years, the Board recommends that City Council request a Public Hearing for this permit.

The next regular meeting was rescheduled for Monday, November 22, 1982 since the usual date would be on Thanksgiving Eve.

Respectifully Submitted:

Mary Ann Tobin

for W.H. Sandeford
Chairman

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: December 8, 1982, 8:00 P.M.

Present: Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph Smiley, Tobin and Tolomea. City Administrator Cone. Attorney Norton

The meeting was opened with the pledge of allegiance to the flag and followed with prayer by Mayor Cable.

The meeting was called to order by Mayor Cable.

The roll was called and a quorum was established with all members present.

A. Reading of the Journal of the previous meeting (s): November 10, 1982 December 1, 1982.

Councilmember Tobin made the motion to dispense with the reading of the minutes. Councilmember Kovach seconded the motion. Motion carried. Councilmember Tobin made the motion to approve the minutes of November 10, 1982. Councilmember Kovach seconded the motion. Councilmember Bunch asked that the records show that on page three, she voted against the motion to give Friday as a day off for City Employees since the personnel ordinance does not state that day as a holiday. Motion carried. Minutes approved as amended.
The Clerk of Council read the minutes of the December 1, 1982 meeting. Councilmember Tobin made the motion to accept the minutes as read. Councilmember Murph seconded. Motion carried.

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

Mr. Robert Kunreuther was recognized by Mayor Cable to speak to Council. Mr. Kunreuther stated his concerns about the Zoning Ordinance, Article E, Use 5, Planned Residential Development. He stated that he was in favor of deleting this section since it was not adaptable to the City of Isle of Palms. He asked council to please study Article E and act upon it. Mr. Kunreuther questioned Councilmember Bill Greer's potential conflict of interest. Mr. Greer being in Management with Beach & Racquet and voting on issues directly affecting his employer. He read from the State Code of Law, Section 8-13-480, Section 8-13-810 (appendix no. 1)

His specific recommendations were that the City Administrator or the City Attorney write the Attorney General's Office and ask them to site this area of the State Code. If it does not apply, then he urged as a follow-up measure to write a City Code, Potential Conflict of Interest, that does address this issue.

Councilmember Bunch introduced and welcomed newcomers to the Isle of Palms.

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer read the three topics of discussion from the minutes of the meeting of December 2, 1982. (appendix no. 2)

2. Police and Public Safety:
Councilmember Tobin read from the minutes of the meeting of November 16, 1982. (appendix no. 3)

3. Public Works:
Councilmember Kovach read from the minutes of the meeting of December 6, 1982. (appendix no. 4)

4. Engrossed Bills:

Councilmember Covington read from the minutes of the meeting of December 6, 1982. (appendix no. 5)
Councilmember Covington gave council an up-dating on the status of the codification of the City Ordinances.

5. Parks, Playground and Recreation:

Councilmember Tolomea read from the minutes of the meeting of December 6, 1982. (appendix no. 6)

D. Reports from City Officers, Boards or Commissions:

1. Councilmember Tobin read from the minutes of the meeting of November 16, 1982 and November 22, 1982 (appendix no. 7)
Councilmember reported that Councilmembers and Board members had made a trip to Fripp Island to look at their solution to an erosion problem.
Mayor Cable gave a report on Dr. Clary's visit and review of Isle of Palms beach erosion problem.
Administrator Cone informed council that Dr. Pilkey will be available to come back December 16 and 17, 1982 or first week in January.
A discussion followed. It was the general concensus of council to ask Dr. Pilkey to come and give his report and recommendations the week of January 4, 1983.
Councilmember Tobin read from the questions presented to Dr. Clarey for recommendations in his report. (appendix no. 8)

2. Board of Firemasters:
Councilmember Murph stated that the Board had not had a meeting they were engaged in CPR classes and working on getting the fire insurance rating improved.

E. Reports from Special or Joint Committees:

1. Capital Needs Ad Hoc Committee:
Councilmember Tobin read the minutes of the meeting of December 6, 1982. (appendix 9)
A discussion followed on the citizens survey. Those residents who did not receive a survey form may pick up same at City Hall.
Councilmember Kovach reported that the Disaster Preparedness Committee met on December 1, 1982. Chairman Kovach gave a brief talk on the need to educate citizens on Hurricane protection and evacuation.
He talked about the Hurricane Storm surge and stated that the committee had a lot of work before them and needed the assistance of every one.
Mayor Cable informed Council of the planned Public Meeting to be held at City Hall, Thursday, December 9, 1982, by residents of Sullivan's Island and Isle of Palms concerning the Connector Bridge.

F. Petitions received, referred or disposed of:
none

G. Plat Approval Applications:
City Administrator Cone presented to Council for their approval, application 1982-15 an acreage final - Tract A, Block T, Parcel 5 (appendix no. 10) After review and discussion, Councilmember Murph made the motion to approve. Councilmember Smiley seconded. Motion carried. Administrator Cone presented application 1982-16 an acreage final, Tract E, Block D . After review and discussion, Councilmember Smiley made the motion to approve. Councilmember Covington seconded. Motion carried. Administrator Cone presented application 1982-17, Tract E, Block H, an acreage final. After review and discussion, Councilmember Murph moved to accept. Councilmember Tolomea seconded. Motion carried. Administrator Cone presented to council a letter received by staff from the Beach & Racquet Club on an approved conceptual plat of May 12, 1982. Mayor Cable read the letter requesting a change in plat known as Lagoon Oaks, Tract B, Block P, 4.09 acre tract., 11 two story buildings to include a total of 44 units., 10.76 units per acre. This is a change from the approved density. However, within the allowable limits to change the building configuration. After review and discussion, Councilmember Murph made the motion to accept. Councilmember Smiley seconded. Motion carried. Councilmember Greer abstained.

H. Bills already in possession of Council:
none

I. Introduction of New Bills and Resolutions:

Councilmember Covington presented to Council a Resolution for Addressing Parking Spaces for Handicapped persons. (appendix no. 11)
Councilmember Covington made the motion to approve the Resolution.
Councilmember Smiley seconded. Councilmember Kovach made the motion

to delete from the first line the words " of our community and:" Councilmember Bunch seconded the amended motion. Councilmember Covington moved to approve the Resolution as amended. Councilmember Kovach seconded. Motion carried. Resolution adopted as amended this 8th. day of December, 1982 in Council duly assembled.
Councilmember Bunch presented to Council, Bill no. 1982-14 and respectfully requested the Clerk to read A Bill to amend the Personnel Rules of the City of Isle of Palms. (appendix no. 12) Councilmember Bunch moved that council accept this as the first reading of Bill 1982-14. Councilmember Kovach seconded. A discussion followed. Councilmember Smiley suggested that it might be better to have so many days specified and at the first of the year, publish which days will be holidays. Councilmember Covington expressed his concern that an Ordinance specifying time and days as legal holidays would be a problem such as Christmas Day falling on a Saturday.
It was discussed about the day after Thanksgiving being given as a holiday and the amount of money used to pay employees working on these holidays. Councilmember Kovach talked about Public Works employees and garbage pick-up during the holidays. Mayor Cable asked that Council look long at this bill to allocate additional days off, and that Ways & Means Committee be prepared to address again at the second reading.
Mayor Cable asked for a vote to accept the first reading. Motion carried to accept the first reading.

J. Miscellaneous Business not included in any of the previous orders:
Councilmember Covington,with reference to Mr. Kunreuther recommendation for City Attorney to write the Attorney General's Office, made the motion that the City Attorney ask questions of each council member and councilmember's spouse and review the law to see if any may have a conflict of interest in voting on certain issues brought before council. Councilmember Tolomea seconded the motion. Motion carried with (1) one NO vote from Councilmember Bunch.
Councilmember Greer reported that he had attended the Municipal Association meeting in Columbia and was briefed on prefiled Bills that will affect Municipalities. Copies of the Bills will be given to Councilmembers to review and asked for Council's input before the January meeting.
Councilmember Kovach moved that Council go into Executive Session to get a legal opinion on Dual Office Holding. Councilmember Greer seconded the motion. Motion carried. (Amendment made 1/12/83) page 5.
There being no further business Councilmember Smiley made the motion to adjourn. Councilmember Murph seconded. Motion carried.

The next regular meeting will be January 12, 1983, 8:00 P.M., City Hall.

Respectfully Submitted: Date Approved:________________

Nellie S. McDuffie
Clerk of Council

Mayor
Clay Cable

At the conclusion of the Executive Session, Mayor Cable ratified in public, action taken in Executive Session, to get a legal opinion on Dual Office Holding.

(appendix no. 2)

Ways and Means Committee
12/2/82

Members present: Greer, Murph, Cable and Tobin.
Others present: Bunch and Cone.

1. The financial statement for October 1982 was presented for approval. On a motion by Tobin and seconded by Murph the financial statement was approved unanimously.

2. A general discussion was held relative to the Isle of Palms Building Inspector working part-time for Sullivan's Island. Greer expressed concern as to the liability that may be incurred in case of an accident. Tobin again expressed the fact that the City vehicle should not be used off-island. Greer requested that a formal letter of agreement be drafted outlining Sullivan's Island's responsibility as to the Building Inspector's salary, benefits, etc. Mayor Cable said that FEMA may require Sullivan's Island to employ a full-time Building Inspector which will solve the problem. Murph suggested that the City Attorney be involved with Sullivan's Island in drafting the letter of agreement. Councilmember Bunch agreed with Tobin that any employee with a second job be prohibited from using City vehicles or uniforms.

3. Councilmember Tobin brought attention to a recent article in U. S. News and World Report pertaining to a municipality being sued relative to the use of a 911 System.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

contract has been awarded through a process of public notice and competitive bidding. §8-13-480. (appendix no. 1)

5) Any public official or employee who, in the discharge of his official duties, would be required to take action or make a decision which would substantially affect directly his personal financial interest or those of a member of his household, or a business with which he is associated, shall instead take the following actions: §8-13-460:

   a) Prepare a written statement describing the matter requiring action or decisions, and the nature of this potential conflict of interest with respect to such action or decision.

   b) If a member of council, he shall deliver a copy of the statement to the presiding officer. If requested, the statement will be printed in the minutes. Upon request, the councilmember shall be excused from votes, deliberations, and other action on the matter.

   c) If another public official or employee, he shall furnish a copy to his superior, if any, who shall assign the matter to another employee who does not have a potential conflict of interest.

6) The following public officials and employees are required to file Statements of Economic Interest with the State Ethics Commission regardless of compensation: §8-13-810:

   a) Any elected public official.

   b) The city administrator, city manager or chief municipal administrative official or employee, by whatever title.

   c) The chief financial official or employee and the chief purchasing official or employee of the municipality.

(appendix no. 3)

POLICE AND PUBLIC SAFETY

November 16, 1982

The Committee met at 7:05 P.M. The following were in attendence: Councilmember Murph, Councilmember Greer and Chairman Tobin. Also attending were Councilmember Bunch, Chief Thompson and Administrator Cone.

INSERT A:

(1) Chairman Tobin read a letter of appreciation from Mr. and Mrs. Taylor.

Due to problems reported by Councilmember Bunch at previous council meeting in regard to the content of Police and Public Safety minutes, the Chairman had requested prior to the meeting that Councilmember Bunch provide her comments in writing. Councilmember Bunch agreed.

The minutes of the previous meeting was approved as amended. Councilmember Bunch will provide her amendments to the previous minutes.

OLD BUSINESS:

(1) Councilmember Murph gave a report on his review of the dog ordinance. He will pursue this review and study the dog pound and dog catcher situation.

(2) Chairman Tobin had no report on the litter problem.

(3) Councilmember Greer will have a red-lined copy of a sign ordinance at the next meeting.

(4) Chairman Tobin reported that she will set up a meeting with Chief Thompson on part-time/full-time policemen and key police areas.

(5) Chairman Tobin reported that the policemen had acquired information on the Defensive Driving School. The information will be maintained at the entrance hall of City Hall for all interested parties.

(6) Administrator Cone reported that DEHEC permits are required for commercial trash burning; however DEHEC does not require a permit for residential burning. There is an Isle of Palms Ordinance; however at the request of the Administrator we will await codification before reviewing.

(7) The State Highway Department will be requested to place 25 MPH signs on 41st Avenue.

NEW BUSINESS:

(1) The Chief reported radar activity has increased on 41st/ Palm/Waterway. The need for one additional radar unit was discussed.

(2) The Chief reported that a new certified Policeman has been hired. He has 7 years experience with the County.

(3) Councilmember Murph discussed the problem of finding streets in Forrest Trail with the Chief. At the request of Public Works, new street signs are under investigation.

(4) The Chief reported that the police need to be on the same radio ban as EMS. The Chief will investigate to see what he needs.

(5) The interface between EMS/Police was discussed. New radio frequency will improve this if purchased.

Respectfully submitted:

Mary Ann Tobin
Chairman

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, December 6, 1982, at 6:00 P. M. in City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley Councilman Tolomea, Mayor Cable, Superintendent A. Parrish, and City Administrator Cone

Absent: None

Also in Attendance: Councilwoman Bunch, Councilman Covington, and Councilwoman Greer

The meeting opened with a prayer.

Minutes of the previous meeting were approved.

Superintendent Parrish gave the following report:

Request for door pick-up was granted to two additional residents due to health reasons; the Sires, 110 Palm Blvd. and the Simons, 2404 Hartnett Ave.

County work teams had nearly completed the clearing of all the major drainage arteries in the city. Mr. Cone was complimented for following through in assuring this was accomplished. Crews were scheduled to return in April, 1983.

Chairman Kovach questioned the status of the area behind City Hall. Mr. Parrish stated old cars were being stripped of usable parts and would be removed shortly. When questioned as to the status of the cleaning of trucks by the steam cleaner, Mr. Parrish indicated he had received instructions not to purchase required equipment. Chairman Kovach stated he understood money was budgeted for this item. Councilwoman Smiley moved the purchase of said steam cleaner, seconded by Councilman Tolomea and passed.

Chairman Kovach questioned the status of the department's involvement with the Recreation's department. Mr. Parrish indicated he was only being requested to assist with major items and that the Recreation department's full-time maintenance employee had been trained to operate the Public Work's department tractor to Mr. Parrish's satisfaction.

Mayor Cable was questioned on the status of the paving of old Forest Trail streets by the Beach Company. He informed he had not received definite word on a completion date.

Mr. Parrish presented an article to the Committee covering an innovative means of refuge collection in Niceville, Florida by the use of Cushmans. The Committee was asked to study and pose their opinions or questions to the Chairman prior to the next scheduled meeting.

The Christmas Holiday schedule determines that no garbage will be collected on December 24 nor December 31, 1982. Mr. Cone will insure the proper public notices are published.

Mrs. Bunch voiced concern with the practice of citizens not retrieving cans after pick-up and placing paper bags with garbage at curb side resulting in litter problems. A suggestion that a reminder article as to City's ordinance might be published in the Moultrie News as a courtesy.

With no further business, meeting adjourned at 6:45 P. M.

Respectuflly submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/gl

cc: Committee Members
City Administrator
Superintendent of Public Works

ENGROSSED BILLS

A meeting was held December 6, 1982, at 7:30 p.m. at City Hall. Members present: Chairman Covington, Mayor Cable, Councilmembers Smiley and Tolomea. Also present: City Administrator Cone, Councilmembers Bunch and Greer and Mr. Robert Kunreuther.

The committee voted to recommend a Handicap Parking Resolution to council for adoption at the next regular council meeting.

The committee asked City Administrator Cone to again provide all councilmembers with a copy of a planning commission ordinance draft submitted by Mr. Ned Oakley and a copy of the planning commission code for their review prior to a codification work session to be schedulled.

Councilmember Bunch spoke concerning a need for completion of job descriptions which City Administrator Cone is developing and a need to clarify paid holidays for city employees.

Mr. Robert Kunreuther spoke briefly concerning the fact that the codification procedure had apparently been going on for years without completion. He was advised that the initial work process by the codification service had been completed and a summary meeting had been held with City Administrator Cone and the final draft for council review will be here within a few weeks.

L. Covington
Chairman

PARKS, PLAYGROUND, AND RECREATION COMMITTEE

December 6, 1982

The meeting of the Parks, Playground, and Recreation Committee was on December 6, 1982, at the City Hall. In attendance were Chairman Tolomea, Betsy Smiley, Bill Greer, Mayor Cable, Carmen Bunch, Lee Covington, John Kovach, Bill Cone, Kay Childes, Irene McCants, Larry Barrett.

These items were discussed:

1. The Directress gave her report on the activities in the Recreation Department for the month. She stated the Marathon Run is this Saturday, and as requested by the Recreation Committee, she has contacted the organizers to again emphasize that we will not allow alcoholic beverages to be dispensed in the Recreation area. They also should have enough supervision to handle parking and the monitoring of such a large crowd.

2. Chairman Tolomea stated that he had not yet received input from the Directress about the completion of a capital needs 5 year projection and without it he could not file the report.

3. The tile floor has been installed.

4. A new full - time maintenance man has been hired. His name is Mikey Ward.

5. Mrs. Kay Childes addressed the committee and volunteered her services to organize and initiate a teen dance program at the Recreation Center. After some discussion our committee recommended she get 3 or 4 adult volunteers and some teenage representation and formulate a program, reporting to the Recreation Commission at their meeting December 30, 1982.

6. Mayor Cable stated he will offer a slate to Council by the first of the year to fill all vacancies on the Recreation Commission.

7. After a lengthy discussion on the proposal to close 28th. St. by Mr Horton, it was decided by the committee that the following steps be taken concerning the said project:

   I. Input from the people who live in the immediated area of the Recreation Dept. who would be affected by the proposed changes be obtained. Their input to be presented to the Commission on December 30, 1982.

   II. Alternative detailed drawings be made available and worked into a master plan after consultation with the Highway Department.

   III. The estimated cost of each alternative plan be obtained.

   IV. A presentation to Council to be made with the committee's rec--ommendation .with the 2 most important considerations being safety and property usage.

Respectfully submitted,

Michael J. Tolomea

Beach Control and Patrol Board

November 22, 1982

Place: City Hall

Present: Tobin, Matthews, Hutchinson and Sandeford.

The Board was informed of the Public Hearing to be held by S. C. Coastal Council on December 14, 1982 at the Exchange Club on long-term beach restoration, request of Beach and Racquet Club. Members were encouraged to attend but since this request has not been forwarded to the Beach Board for action, no official statement will be made by the Board.

Matthews submitted a draft version of the sailboat control ordinance(on regulation). This draft is to be reviewed by the City Administrator and the City Attorney for comments and revision and will be taken up by the Board at its regular January 1983 meeting.

Specific assignments for subcommittee action have been made to all Board Members based on the City Council approval of the recommended Annual Report, actions on programs to be undertaken by the Beach Board. These members can request assistance of other Board members or citizens not on the Board. Initial reports will be made on the subcommittees progress at the February 1983 regular meeting.

W.H. Sandeford, Chairman

(appendix no. 7)

Beach Control and Patrol Board

November 16, 1982

Place:	City Hall
Present:	Tobin, Howe, Harper Hutchinson and Sandeford

Meeting was called to discuss the Mariners Walk erosion problem. Sandeford presented a summary of information received at a meeting held at Beach and Racquet Club with organization members and consultants on November 5, 1982.

See attached memorandum for the record on this meeting.

W. H. Sandeford, Chairman

QUESTIONS DELIVERED TO DR. BILL CLARY, DECEMBER 4, 1982

1. The City is considering a sand fence promotion program.

   (a) What technical information and guidance should be given public for installation?

   (b) Should citizens be allowed to do this without city assistance or guidance?

   (c) Any public literature available on this subject for distribution?

   (d) Best source of supply? Highway department?

2. The City is considering a crosswalk program for locating walkovers at selected sites.

   (a) Is such a program productive in protected dunes in our invironment? Heavy traffic areas such as commercial zone? Low traffic areas? How about traffic control paths using sand fences and staggered sand fences.

3. Dune Restorations by citizens have been required of citizens where dunes have been damaged.

   (a) What is the best method of restoring dune to ensure long term stability? What type materials? What type vegetation?

4. We are concerned about grants and revetments currently in place.

   (a) What action can be taken to stabilize present structures?

   (b) What can be done to better protect adjacent areas?

   (c) Should we allow any additional structures?

   (d) How do we decide when protective structures should be permitted?

   (c) Are present structures causing erosion and beach degradation?

5. We have had problems with fresh surface water building up behind dunes and no satisfactory drainage system.

   (a) Is there any technical information on systems to drain through dune to beach without beach damage?

(appendix no. 9)

CAPITAL NEEDS AD HOC
COMMITTEE MEETING

December 6, 1982

The Committee met at 7:00 P.M. with the following in attendance:

Don Cameron
Mayor Cable
Administrator Cone
Chairman Tobin

1. The Chairman reported the resignation of Bill Greer from this Committee.

2. The Chairman reported that the Public Works capital needs had been received.

3. The surveys were then opened and sorted by area and department ratings were averaged. Public comments will be analyzed and listed by the next meeting which is scheduled for January 5, 1983. Surveys received during this period will be included in the report.

4. Recreation Committee Chairman reported that their input for capital expenditures could be expected within the next few weeks.

Respectfully Submitted:

Mary Ann Tobin, Chairman

6. We are interested in maintaining the dune fields.

(a) except for our sea oats protection ordinance, what specific actions can be taken to protect and maintain the dune fields?

7. We are having significant damage done to dune by movement and storage of small sailboats (Hobie-Cats) We have a draft ordinance, based on Va. Beach, Va., prepared for review and approval. Any other city having this problem and has installed a control ordinance?

8. Request a review of reports submitted by RPI and Cubit Engineering on erosion of dunes and beach at Mariners Walk condominiums and comments regarding the recommended actions by the two consultant firms. Council and Board members are specifically interested in the short and long range effects of:

(a) Relocation of sand from other sections of the beach to restore the dunes at Mariners Walk.

(b) Construction of breakwater at the toe of the beach directly in front of Mariners Walk (RPI). .

(c) Construction of bulkhead immediately in front of the structures (Cubit)

Memorandum for the record.

November 5, 1982

Meeting: B & R Club   Mariners Walk Erosion

Present: Jon Moore - Cubit Engineering - Clemson, S.C.
Tim Kana - RPI - Columbia, S.C.
Neale Bird- S. C. Coastal Council
David Stevens - B & R. Engineer
Bill Greer - B & R Construction Engineer
Carolyn Nance- B & R - Homeowners Association

Data Provided by RPI

1. Aerial Photos 1980-82 with latest Oct. 24, 1982.

2. Beach Profile Data using various benchworks.

3. Integrated Volume Displacement by profile numbers.

4. Volumetic analysis sand loss/gain by zones.

5. Example of similar erosion of other beaches with Mariners Walk characteristics.

Conclusions

1. General accretion in Isle of Palms.

2. Localized erosion areas (5000 yd. 3/mo)

3. M-W erosion caused by nearby shoal down the beach - see photo.

4. Shoal causing refraction and diffraction action adjacent to accretion point.

RECOMMENDATIONS

RPI	1.	Submerged breakwater + 30 K yds 3 sand	$ 100K
RPI	2.	Large Scale Nurishment	$ 300K
Cubit	3.	Revetment/Bulkhead ($300/ft)	$ 300K
Cubit	4.	Comb. 2 + 3	$ 600K
	5.	Off-shore fill - large nourishment	$ 600K

PLAT APPROVAL NOTES

1982-15 - Tract A, Block T, Parcel 5

This is an acreage final, Engineer approved on 12/8/82. This plat is done for financial reasons within the Beach and Racquet Club and does not involve any building at this time. The Staff has no objections to this plat.

1982-16 - Tract E, Block D. this is an acreage final, Engineer approved on 12/8/82. This plat is done for financial reasons within the Beach and Racquet and does not involve any building at this time. The staff has no objections to this plat.

1982-17 Tract E, Block H. this is an acreage final, Engineer approved on 12/8/82. This plat is done for financial reasons within the Beach and Racquet Club and does not involve any building at this time. The staff has no objections to this plat.

RESOLUTION

A RESOLUTION FOR ADDRESSING PARKING SPACES FOR HANDICAPPED PERSONS AND;

WHEREAS, the Isle of Palms City Council is committed to the continued upgrading of the handicapped citizens

WHEREAS, one of the most important services a community has is to provide for its handicapped citizens a system facilitating their freedom of movement throughout the community;

NOW, THEREFORE, BE IT RESOLVED THAT;

Any person who is handicapped as defined in this resolution or any person who regularly transports a handicapped person shall be allowed to park in any authorized parking place with out being subject to parking fees or fines, and shall be allowed to park in those parking places specifically reserved for handicapped persons, as specifically marked by distinguishing letters or signs. As a condition of this privilege, a vehicle transporting a handicapped person shall display the distinguishing parking sticker as issued by the state and subject to state rules.

For the purpose of this Resolution, " handicapped " shall conform to the appropriate state statute.

All Businesses within the corporate limits of the Isle of Palms are hereby encouraged to provide adequate parking for handicapped persons and make the appropriate physical changes to accomodate the handicapped.

ADOPTED THIS _____ DAY OF _________________, 1982

DONE IN COUNCIL DULY ASSEMBLED.

ATTEST:

Clerk	Mayor
Councilmember	Councilmember
Councilmember	Councilmember
Councilmember	Councilmember
Councilmember	Councilmember

(appendix no. 12)

Bill No. 1982 - 14

Introduced: 12-8-82

A BILL

A BILL TO AMEND THE PERSONNEL RULES OF THE CITY OF ISLE OF PALMS

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ISLE OF PALMS, SOUTH CAROLINA in Council assembled:

WHEREAS, the City of Isle of Palms is operating under the Personnel Rules Ordinance number 1979-8 and;

WHEREAS, said Ordinance specifically identifies holidays for employees of the municipality and;

WHEREAS, Christmas Eve and Good Friday are prominent holidays not addressed by said ordinance and;

WHEREAS, most municipalities observe these important holidays;

NOW THEREFORE, let it be enacted that Ordinance number 1979-8, Section 5 be amended to include Good Friday and Christmas Eve as legal holidays for the City of Isle of Palms.

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

This bill shall become effective upon ratification as an Ordinance.

Meeting:	Special City Council Meeting
Place:	City Hall
Date:Time	December 27, 1982 7:30 P. M.
Present:	Mayor Cable, Councilmembers
	Bunch, Greer, Kovach, Murph Covington, Tobin and Tolomea. Attorney Norton
Absent:	Councilmember Smiley and City Administrator Cone.

The meeting was called to order by Mayor Cable.

The roll was called by the Clerk and a quorum was established.

Mayor Cable welcomed citizens and stated that the purpose of the Special Meeting was by request of (72) seventy two property owners of Mariner's Walk to consider action of Beach Board regarding the installation of a structure to protect their buildings.

Mayor Cable recognized Bob Bryant, who spoke as a representative of these residents.

Mr. Bryant stated that he represented property owners who had been issued permits and gone through all governmental processing, buying in good faith and now, asking for help to protect their property.

Dr. Jim May was recognized to speak to council. He stated that they were not asking for State or Federal money or assistance. Simply asking for permission to perserve their property. He asked for a reasonable compromise to save their property.

Mr. Bob May was recognized to speak to council. He stated that he had invested in property, met all the City criteria and was now told he was losing his property. He appealed to council to reconsider the action that had been taken and allow property owners to pay for protecting their own property.

Mr. John Saboe was recognized to speak to council. He stated that he was an Engineer and had had extensive experience with such complex problems. He stated that this problem was complex and was recognized on the entire east coast but now reduced to local scale. He stated that there were no options when considering the magnitude of the problem. There was advise and time and he felt that what was needed, was time. He pointed out the erosion problem at Folly Beach.

He stated that he felt that there was no other approach other than to build some sort of revetment and whether it was concrete, timber or rip-rap, to buy time.
He further stated that the only thing successful in preventing erosion on a local basis has been the building of revetments. He pointed out the Citadel Beach House - a revetment built to withstand the forces of nature. Not aesthetically pleasing, but effective.
Councilmember Tolomea asked Mr. Saboe, how do you answer persons who do not live in the problem area and if a fixed bulkhead is built, their property will be in danger?
Mr. Saboe stated that there was no proof of any local protection on individual property affecting another property. He explained rip-tides as being the transportation of sand not along immediate beach but further out and rip-tides sand, transports out and then down the beach. Any protection anyone should have for his individual property is certainly not going to affect the adjacent property owner or even one or two blocks down the beach. He stated he could not think of a single incident where property protected, adversely affected someone else in the immediate vicinity. In actuality, it may prevent someone else's property from being eroded. He stated that sand is borrowed and given in a long transportation, up and down the coast, at each local spot and because one had sand taken from it doesn't mean it is going to be given to the next local. It may be given to the fourth or fifth in line.
Councilmember Tolomea asked why had Mr. Saboe settled on only one solution, that being a fixed bulkhead.
Mr. Saboe stated that the bulkhead would be the most effective solution at this time. Councilmember Tolomea stated that no one wanted the homes at Beach & Racquet to go into the ocean, but on the other hand, to protect the citizens of the entire island is the concern of City Council.
Councilmember Tolomea asked Mr. Saboe if there were any alternatives to the fixed bulkhead. Mr. Saboe stated that he would say that there were no alternatives at this point in time. Rip-rap being far more disruptive, cost more and less effective.
Bob Bryant directed a question to Mr. Saboe. He asked if it were feasible to move the building and if so, what price could people expect to pay. Mr. Saboe asked Mr. Bryant, where would you move them, since there was no property owned by these residents and the problems of sewer, electricity and cost would probably prohibit moving. Mr. Saboe asked Mr. Bryant what the effect would be if the bulkhead was not put in. He stated that the Insurance Companies would certainly have something to say and certainly there would be mass devastation of the property if erosion continues. He stated that he felt it to be a relative simple solution, the least disruptive and others would take years to get.
Mr. Saboe handed out aerial photos of the area in question showing the proposed.bulkhead. Councilmember Bunch stated that she had read a report from the Corp of Engineers reporting 1971 to present and the northern end of the island is not accretional but erosional.

** Additions: Councilmember Tobin asked Mr. Saboe what kind of Engineer he was and he replied, a Civil Engineer.

Councilmember Kovach asked why the urgency to build a bulkhead. Mr. Saboe stated that the concern was a devasting storm, particularly a north eastern or south westernly storm. He stated that the protection afforded now is little or none. He stated that a historical data list from October 12 until December 10, showed that some areas were accreting and some eroding, basically the all over balance is accretional. He further stated that time is an ally, he believed that there would be some build up in that area. But facing a storm, then there would be devastation. Land will accrete back, building will not. Councilmember Kovach questioned the construction time for the bulkhead. Mr. Saboe stated that construction time would be 6 or 7 weeks. Councilmember Kovach asked if any materials had been ordered. Mr. Saboe stated that he could not answer that question. Councilmember Tobin
** asked if Mr. Saboe was in charge of the construction. He answered no, and stated that he has a background of work in this area since he had been with the Corp of Engineers for seven years. In his professional opinion, he felt that there was no other approach to this problem. Mr. Hutchinson asked, hoping for accretion, as a temporary alternative, is there a possibility of giant sandbags being used? Mr. Saboe stated that sand bags were not the solution. He felt that a bulkhead was an insurance policy against future devastion, the people will be faced with this problem from now on. He stated that the breakwater is the best solution but required untold problems, public hearings, permitting process, etc. At this point in time, residents of the Isle of Palms were requesting permission to protect their property. Mayor Cable stated that he had received the request on Sunday afternoon and felt that a meeting should be called as soon as possible. He stated that he had issued three emergency orders to protect these structures already and felt that council should address this problem as soon as
** possible. Councilmember Greer made the motion for Executive Session. Resident Steve Hayes objected to Executive Session. He stated that anything that affect the entire island should not be taken into Executive Session. Should be open to all residents.
Mayor Cable stated that all must be aware that the request for these permits came to City Council. He voted on it, the Board addressed it, they voted on it. The people were issued permits to build in good faith. The 100 ft. from high water mark was questioned at that time, but the fact remains, the permits were issued by the City. We are in the position of having to live with what we did two years ago. We have home owners requesting permission to protect their property. He further stated that the City must have legal advise in privacy and that the possibility of litigation is real. Councilmember Bunch agreed with Steve Hayes. She stated that she saw no need nor reason for Executive Session. She stated further that this was not a matter of personnel nor money. She thought that it was out of order to discuss at this time, until we have the appeal process completed within the frame work of the time allotted Councilmember Tobin agreed with Councilmember Bunch. She stated that until a ruling is held by the Council, any discussion of litigation is not in order. Mayor Cable stated that before council voted on this issue all council and residents should be familiar with the possibility of litigation. Councilmember Tobin stated that council was not there to do anyone harm, that everyone will and should vote whatever they believe

to be the correct way. A threat of litigation should not have a bearing.
Mayor Cable stated that this was not intended as a threat but to give facts. He further stated that he was attempting to answer questions with reason.
Councilmember Murph stated that if there was a chance of personal threat against each council member, that each member should be aware of what is what. Any threat of litigation would affect every citizen on the island. Councilmember Tobin stated that she thought that it might cloud the decision making of council, to discuss the possibility of litigation.
Citizen questioned Mayor's action if they did not give permission to go ahead and the property owners went ahead with proposed bulkhead.
Mayor Cable stated that whatever council directed him to do. You could get an injunction and attempt to stop them. Then you would be in court. The citizen asked if you would have to put up a bond. Mayor Cable answered of course, that there was three million dollars worth of equipment at stake here. The Citizen asked how would the city of Isle of Palms put up a three million dollar bond? Mayor stated that that was a good question? The Citizen then asked if the the property owners could then go out with impunity tomorrow and build a bulkhead?
Mayor Cable stated that the City Ordinances would address that problem.
Councilmember Tolomea stated that this discussion was out of order since the vote had not taken place.
Councilmember Kovach requested to postpone the action of voting until after Dr. Pilkey gives his report to council. He stated the logical solution was to wait the eight days until Dr. Pilkey could be questioned and answers from him could help in the decision making.
Mayor Cable stated that the time schedule was important. It did not take long to lose a substantial amount of beach. Councilmember Covington stated that if time was of the essence, we should contact Dr. Pilkey and ask for his report or a committment from him to get here this week.
Mr. Sandeford, Chairman of the Beach Board stated that dates had been discussed. Dr. Pilkey would review the report of his assistant Dr. Cleary and make the presentation. Councilmember Bunch stated that she understood a firm date of January 4th was the date for presentation.
Mr. Henry Finch stated he would like to clear something. The Beach and Racquet Club has no intentions of any litigation and did not want such a rumor to get started. However, B & R could not control the actions of individual property owners. If they sued the City they would probably sue Beach & Racquet.
A citizen asked Mayor Cable, does it look like years ago a mistake was made by issuing these permits and are you not going to compound these mistakes if a bulkhead is built. Mayor Cable stated that he would not address this question and requested to please address the problem as it is. Councilmember Covington stated he would like to have xerox copies of the material Mr. Sandeford and the Beach Board had compiled so that it could be reviewed by council before Dr. Pilkey's presentation of his report. Councilmember Bunch made the motion that the meeting be adjourned until such time that council has studied the appeal, within the 20 day time frame, and also unti council hears from Dr. Pilkey on the 4th of January. Councilmember Kovach seconded the motion. A discussion followed.

Councilmember Covington moved to amend to the fact if Dr Pilkey can not come by the 4th of January. We will accept his assistant Dr. Cleary to give the report.
Councilmember Tobin stated that council needed the benefit of the report. The next council meeting to be January 5th and make the decision on the 5th. Mayor Cable stated that he would like to see a decision by council no later than the 5th. Councilmember Greer asked for a repeat of the motion. Councilmember Bunch repeated that we adjourn action until such time that Dr. Pilkey will present his report to council, now scheduled for January 4, 1983
Mr. Sanderford stated that he wanted to make sure that council understands what you have asked the Beach Board to do. The Ordinance states, protection of the beach and protection of the dunes. It does not state protection of structures. It was a difficult decision to make by the Board and we want to make sure council understands that there are two things to look at, (1) Engineering solution to protect the structures, (2) Marine Geologist solution to save the beach, make the sand grow and also to protect the structures. He stated that the Beach and Racquet Club has had consultants who have provided and Engineering solution for construction protection. Dr. Pilkey is a Marine Geologist he is looking at maintaining the beach. We are looking at two different things. Perhaps council would like to talk to other professionals.
Councilmember Covington stated that he would like to hear from Mr. Saboe again, hear the report from Dr. Pilkey, listen to Billy Edge - all would be a sound package to listen to.
Councilmember Tobin suggested a roll call vote on Councilmember Bunch's motion. The Clerk called the Roll. Mayor Cable-yes, Councilmembers Bunch-yes, Covington-yes, Greer-no, Kovach-yes,Murph-yes, Smiley-absent, Tobin-yes, Tolomea-yes. Motion carried. Councilmember Covington made the motion to invite and pay expenses for representative of R.P.I. to come and talk to council. Discussion followed. Councilmember Covington withdrew the motion.
Councilmember Greer moved that council go into Executive Session. Councilmember Murph seconded the motion. Mary A. Tobin-opposed Carmen Bunch-opposed. All others in agreement.
Council went to Executive Session.
Mayor Cable stated that the purpose for the session was to receive legal advise from the City Attorney.
Councilmember Murph moved that council adjourn.
Motion seconded and carried.
The next Council meeting being January 5, 1983, 7:30 P.M., City Hall

Respectfully submitted: Date approved: ______________

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor