Meeting:	Special City Council Meeting
Place:	Recreation Building
Date/Time:	January 5, 1983 - 7:30 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Kovach, Murph Smiley, Tobin and Tolomea. City Administrator Cone Attorney Norton

Mayor Cable called the meeting to order:

The roll was called by the Clerk and all members were present.

Mayor Cable stated that the reason for the meeting was an appeal to council from homeowners at Mariner's Walk and Beach Club Villas to over rule the decision of the Beach Patrol and Control Board and allow homeowners to build a bulkhead in front of condominiums for protection from severe erosion.

It was the choice of Council to wait until after all public input before speaking.

Thirty-Two (32) residents of the island, prior to the meeting, signed the agenda to speak to council with a maximum of thirty (30) minutes equally divided among those wishing to speak.

Councilmember Smiley made the motion to allow (2) two minutes each to those wishing to speak. With a second from Councilmember Bunch, motion carried.
City Administrator Cone read the letter to Mayor Cable and Council from Bob Byrant, Secretary of Mariners Walk Horizontal Property Regime. (copy attached)
Councilmember Murph made the motion that Council overrule the Beach Board decision and grant permit to build the bulkhead.
Councilmember Kovach seconded.
Mayor Cable opened for discussion and recognized speaker number one.
Mr. W. H. Sandeford spoke in opposition to the bulkhead.
Mr. J. F. Kelly and Mr. Robert Sessions relinquished their time to speak, to Mr. Sandeford.
Speaker number two - Mr. John Stewart spoke in favor, of the building of the bulkhead.
Speaker number three - Mrs. Kathy Carroll spoke in opposition .
Speaker number four - Mrs. Frances Cutchin spoke in behalf of the East Cooper Hospital.
Speaker number five - Mr. Reid Wiseman spoke in opposition. Lynette Gardner relinquished her speaking time to Mr. Wiseman.
Speaker number six - Mr. Frank Dougherty asked if the bulkhead was such a good idea, why didn't Folly Beach use them to stop their erosion.

Speaker number seven - Mrs. Gertrude Hill spoke in opposition.
Speaker number eight - Mr. Geoffrey Woodward spoke in opposition.
Speaker number nine - Mr. Henry Shaffer spoke in favor, of letting property owners protect their property.
Speaker number ten - Mrs. Mary Eller spoke in opposition.
Speaker number eleven - Mr. Dave Johnson spoke in favor, of the Beach and Racquet Club. He asked that a more indept study be done before voting for a bulkhead.
Speaker number twelve - Mr. Willie Campbell implored that Council make a just decision for neighbors in trouble.
Speaker number thirteen - Mr. Mike Burkett owner in Mariner's Walk, asked Council to give permission to protect their property.
Speaker number fourteen - Mr. Jeff Earle asked for protection of the beach.
Speaker number fifteen - Mr. Bill Walters spoke in favor.
Speaker number sixteen - Mr. George Campsen spoke in favor.
Speaker number seventeen - Mr. Robert Hambrick, Jr. spoke in favor, asking Council to please help home owners save their property.
Speaker number eighteen - Mr. Robbie Kunreuther spoke in opposition. He urged Council to take the advise of the experts. He stated that the granting permission to build the bulkhead would set precedent.
Speaker number nineteen - Mr. Thomas Parker, owner at Mariner's Walk asked Council to allow home owners to protect their property.
Speaker number twenty - Mr. Bill Konarski spoke in opposition.
Speaker number twenty-one - Mr. Ross Goble predicted the bulkhead would be built but asked for monitoring. Also that the breakwater be pursued.
Speaker number twenty-two - Mr. Steve Hayes urged caution.
Speaker number twenty-three - Mr. Fred Ebeling spoke in opposition.
Speaker number twenty-four - Mrs. Ann McCulley relinquished her time.
Speaker number twenty-five - Mr. David Gilstan asked Council to help save our homes.
Speaker number twenty-six - Mrs. Judy Hargett asked Council to help save the homes.
Speaker number twenty-seven - Mr. Bob Wolfe relinquished to daughter Lindsey Carrol. She asked Council to save the beach, opposed the bulkhead.
Speaker number twenty-eight - Mrs. Ruth Burris spoke in favor.
Speaker number twenty-nine - Mr. Ted Guerard spoke for applicants, asking Council for help. Stating that the bulkhead and breakwater will be successful.
Mr. W. H. Sandeford asked for clarification. Was the application for bulkhead and breakwater o for just the bulkhead. He stated that the Beach Board had only voted on the bulkhead.
Mr. Guerard stated that City Council has no jurisdiction below the mean high water mark, cannot consider the offshore breakwater.
He gave estimates of the expected losses if the erosion was not stopped.
He stated that the people at Mariners Walk and Beach Club Villas should be afforded the right to protect their property.
Councilmember Smiley asked for clarification, was the appeal from Mariners Walk or Beach Club Villas.
Mr. Guerard stated that they were joint petitioners.
Councilmember Smiley stated that she could not vote for the bulkhead.
Councilmember Greer spoke in favor of the bulkhead.

Councilmember Bunch stated she could not vote for the bulkhead unless she was assured the breakwater will be approved.
Councilmember Murph spoke in favor of the bulkhead. He stated that we cannot turn our backs on citizens in time of need.
Councilmember Kovach stated that the consideration should be the protection of the beach as well as homes. Consider the bulkhead, breakwater combination.
Councilmember Tobin stated she was not in favor of hard structrues on the beach.
Councilmember Covington stated he was concerned about a ruling that stated no hard structures on the beach ever. Example, the possible undermining of Breach Inlet Bridge from a storm. He felt that such a rule would be irresponsible.
Councilmember Tolomea declined comment.
Mayor Cable spoke stating he had no problem supporting this appeal. He stated that he felt something must be done to help (72) seventy-two homeowners in trouble. He spoke of the emergency permit orders issued. He stated that the homeowners had bought in good faith after the City had issued permits to build and he felt it was absolutely necessary for City Council to give permission to help protect these homes.
Councilmember Murph repeated the motion. That Council over rule the Beach Board decision and grant permission to build the bulkhead.
** Mayor Cable asked for a roll call vote. A yes vote was to permit the building of the bulkhead. A no vote was to deny the building of a bulkhead.
The Clerk called the roll.
Councilmember Bunch - No
Councilmember Covington - Abstained, possible conflict of interest.
Councilmember Greer - Abstained, moral obligation.
Councilmember Kovach - No
Councilmember Murph - Yes
Councilmember Smiley - No
Councilmember Tobin - No
Councilmember Tolomea - Yes
Mayor Cable - Yes
The motion was defeated.
The meeting was adjourned.

Respectfully Submitted: Date Approved: ______________

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor
Clay Cable

** Addition: Councilmember Bunch asked for a roll call vote.

December 25, 1982

The Honorable L. Clay Cable and
Members of City Council
Isle of Palms City Hall
Isle of Palms, South Carolina 29451

Dear Mayor Cable:

The property owners of Mariners Walk Condominiums are trying desperately to prohibit any further erosion in order to protect and save the substancial investment we have made in the City of Isle of Palms.

We understand that the Isle of Palms Beach Patrol and Control Board in a special meeting on December 23, 1982, denied a second request by the property owners for the construction of a wooden bulkhead that we and our consultants feel would be an immediate protection system for our property.

We feel that time is of the essence and therefore under Chapter 6, Section 6-17 (C), 1970 Code of Laws of the City of Isle of Palms, as amended, the Board of Director of the Mariners Walk Horizontal Property Regime does hereby appeal the decision of the Beach Patrol and Control Board to City Council. We respectfully request that said appeal be heard as quickly as possible.

Thank you very much for your consideration in this very important matter.

Sincerely,

Bob Bryant

Bob Bryant
Secretary of Mariners Walk
Horizontal Property Regime

cc: Members of City Council
Henry T. Finch, President of Wild Dunes
Foster Clark, President of Community Association
Sandy Sandifer, Chairman Beach Patrol and Control Board
Ted Guerard, Jr., Attorney

Meeting: Regular City Council Meeting

Place: City Hall

Date/Time: January 12, 1983 - 8:00 P.M.

Present: Mayor Cable, Councilmembers Bunch, Covington, Greer, Kovach, Murph Smiley, Tobin and Tolomea. City Administrator Cone and 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 all members were present.

A. Reading of the Journal of the previous meeting (s):

December 8, 1982 - December 27, 1982 - January 5, 1983

Councilmember Tobin moved to dispense with the reading of the December 8, 1982 minutes. Councilmember Kovach seconded. Motion carried.

Councilmember Tobin made the motion to accept the minutes of the December 8, 1982 meeting. Councilmember Kovach seconded. Councilmember Bunch asked for an amendment. Page 4, last paragraph, add- 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.

Councilmember Tobin made the motion to accept the minutes as amended. Motion seconded by Councilmember Kovach. Motion carried. The December 8, 1982 minutes stand approved as amended.

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

None

Mayor Cable stated that the first order of Business was to elect a Mayor Pro Tempore. The Floor was opened for nominations. Councilmember Smiley made the motion for paper closed ballot. Councilmember Murph seconded the motion. Mayor Cable asked for a show of hands in favor of the motion. Motion carried. Councilmembers Greer and Tobin opposed the closed paper ballot.

The Clerk of Council read the paper ballots. John Kovach (2) two votes - Carmen Bunch (1) one vote - Lee Covington (4) four votes.
Mayor Cable abstained from voting.
Councilmember Tobin abstained from voting.
Councilmember Smiley moved to accept the appointment of Councilmember Lee Covington as Mayor Pro Tempore.

Councilmember Tobin seconded, motion carried.

Mayor Cable appointed the following
Clerk - Treasurer Nellie S. McDuffie
Police Chief Fred Thompson
Fire Chief Cal Cochrane
Attorney David Norton
Judge - Recorder Hoyt Rowell
Councilmember Smiley made the motion of acceptance.
Councilmember Tobin seconded. Motion carried.

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer read the minutes of the meeting of December 1982. (appendix no. 1)
Item # 4 of that meeting was discussed by council. A motion from Chairman Greer at the Ways & Means meeting, seconded and carried, for Committee change, recommended that Council act as a " Committee of the Whole " for a trial period during 1983, to meet once a month as Committe or as needed. This would permit all Councilmembers to be more intimately involved with all phases of City Government.
Councilmember Bunch spoke in support of Standing Committees.
Councilmember Tolomea spoke in support of Standing Committees and asked for justification of the vote.
Councilmember Tobin stated that her thoughts on doing away with the Standing Committees was that in lots of cases, the Committees act outside the bounds of the Committee. In some instances the Committee Chairman acts as a Supervisor which is a very confusing circumstance to employees. In some cases employees use the Committees.
Mayor Cable stated that it would be wise to continue as is, keeping in mind that Committees recommend to Council, Council instructs the Mayor and the Mayor instructs Administration and Department Heads. He felt that this would spread the Council too much and be a burden on the Mayor's position.
Councilmember Tobin stated that after much thought, she felt that there were so many areas that need to be addressed by Council more important and that most councilmembers are already on 2 or 3 Committees. That the use of time for major problems by council was of more importance. She further stated that she was in disagreement of dual office holding.
Councilmember Covington stated that he felt the concept of a Committee as a Whole has a lot of merit but likewise the committee system we have is working well and adding another 6 to 7 hours of meetings would be too hectic for working councilmembers, to be better informed on all subjects.
Mayor Cable stated that maybe Council might consider a work session monthly.
Councilmember Kovach asked that all Committee Chairmen try to get minutes out to Council sooner so that members would have a chance to digest materials before Council meeting.

Councilmember Covington made the motion that Council amend Ordinance No. 1981-9, Section 1, Article A - reference Meeting times, dates, places for the meeting of City Council. Councilmember Tobin seconded. Motion carried.

2. Police and Public Safety:
Councilmember Tobin read the minutes of the December 15, 1982 meeting. (appendix no. 2)
Action items were discussed. Mayor Cable stated he had addressed these items. Residents of 41st Avenue has been written to explaining the encroachment of plants along with a copy of the letter from the Highway Department. He had asked to meet with each one and discuss the problem.
He stated he had taken action on the possibility of extending the bike path from 41st across Palm Boulevard to the beach.
Councilmember Bunch recommended that the City should publish in the newspaper the fact of encroachment of plants and the highway right of way. Councilmember Smiley pointed out the danger of plants that block the view of motorist. Mayor Cable stated that a news item would be considered and then address the problem areas.

3. Public Works:
Councilmember Kovach highlighted the points of interest from the minutes of the January 3, 1983 meeting. (appendix no. 3)

4. Engrossed Bills:
Councilmember Covington announced that the Codification of the Ordinances had arrived. Copies to be printed for each member of Council. He passed out copies of the recommended changes. He further stated that the City Administrator have the job descriptions completed by the middle of February.

5. Parks, Playground and Recreation:
Councilmember Tolomea stated that there was not a meeting, lack of quorum.
Mayor Cable reported that the goals for the Recreation Department were being installed.
Mayor Cable stated that a proposed cul-de-sac and a turn around at the Recreation Department, to control traffic was favorably accepted by residents.

D. Reports from City Officers, Boards or Commissions:
Councilmember Tobin read the minutes of the meeting of December 21, 1982 of the Beach Control and Patrol Board, (appendix no. 4) and the minutes of the December 23, 1982 meeting. (appendix no. 5)

E. Reports from Special or Joint Committees:

A discussion of the Citizens survey. Councilmember Tobin stated that approximately 400 had been received. The Ad Hoc Committee will be meeting first week of February to complete the rating.

F. Petitions received, referred or disposed of:
None

G. Plat Approval Applications:

City Administrator Cone presented to Council Plat Approval Application 1983-1 A subdivision final - Tract B, Block V, lots 45-52. (appendix no. 6) After review and discussion, Councilmember Murph moved to approve. Councilmember Smiley seconded. Motion carried. Councilmember Greer abstained.
City Administrator Cone presented application 1983-2 - Block 33-Lot C, sub division final of acreage to allow a lease of a section of Lot C-1. After review and discussion, Councilmember Greer moved to approve. Councilmember Kovach seconded. Motion carried. Councilmember Murph abstained.
1983-3 - Sires property - Lot line at 110 Palm Blvd. No action was taken by Council since the City Administrator had not received the finals.

H. Bills already in possession of Council:
Bill number 1982-14. A Bill to amend the Personnel Rules of the City of Isle of Palms. Councilmember Covington read the second reading and made the motion to approve the second reading. Councilmember Tolomea seconded. Councilmember Bunch asked for an amendment to read: However, when Christmas Day falls on a Saturday Sunday or Monday, the two day Holiday period shall be a the discretion of the Mayor in order to minimize the impact on City services. A discussion followed. Councilmember Covington made the motion to Table this amendment until a work session of the codification of the City Ordinances. Councilmember Kovach seconded. Motion carried. The proposed amendment Tabled.

I. Introduction of New Bills and Resolutions:
Councilmember Greer made the motion to approve the Resolution to pave the unpaved section of 43rd and 44th Avenues.
Councilmember Murph seconded the motion. Councilmember Smiley abstained from voting.
Mayor Cable presented to Council, plans for the parking area at Breach Inlet. He explained the concept and stated that Sullivan's Island Council had already approved. After discussion and review, Councilmember Kovach made the motion of acceptance. Councilmember Greer seconded. Motion carried.

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

Councilmember Greer moved that Council approve the expenditure of $ 700.00 dollars to print the Annual Report. Councilmember Smiley seconded. Motion carried.
Councilmember Tobin asked council and citizens to help alleviate the adverse publicity on the Isle of Palms erosion. She stated that there was only one section with a problem and two with minor problems elsewhere.
A short discussion followed on the combination Breakwater and Seascape. Councilmember Kovach made the motion that Mayor Cable write a letter to the Corp of Engineers and Coastal Council urging expediency in their procedure. Councilmember Greer seconded. Motion carried.
Councilmember Bunch asked to dispense with the Rules of Order and Procedures. There were no objections. She stated that she wished to speak on Conflict of Interest.
She spoke to council about a complimentary pass card to the Wild Dunes Beach and Racquet Club which had been given to her for her term of office to allow her access to the project.
She stated that she did not feel it was proper for Council to have pass cards that was not offered to all citizens of the Island.
She stated that she had talked to Alice B. Shorter, Administrative Assistant at the State Ethics Commission, regarding the issue and was told it was not a conflict of interest but was considered improper. She asked that Mayor Cable write to the Commission and seek an opinion on this specific issue. She further stated that she would no longer accept this priviledge given to her in good faith by the Beach and Racquet Club.
Councilmember Smiley requested excused absence for the next four meetings.
Mayor Cable thanked Councilmember Kovach for his Evacuation Preparedness Program.
Mayor Cable gave the proposed Committee Assignments.

Engrossed Bills. Lee Covington- Chairman
Bill Greer
Michael Tolomea

Public Works. John Kovach - Chairman
Carmen Bunch
Michael Tolomea

Police and Public Safety. Tom Murph - Chairman
John Kovach
Lee Covington

Ways and Means. Bill Greer - Chairman
Tom Murph
Mary Ann Tobin

Recreation Committee. Mary Ann Tobin - Chairman
Carmen Bunch
Bill Greer

Councilmember Kovach moved to accept the Mayor's nominations. Councilmember Murph seconded.
Motion carried. Councilmember Smiley opposed.

Councilmember Kovach asked to suspend the Rules of Order and made the motion to have the next Regular City Council meeting February 9, 1983, a 7:00 P. M.
Councilmember Murph seconded. Motion carried.

There being no further business, Councilmember Murph made the motion to adjourn.

The next Regular City Council meeting being February 9, 1983, 7:00 P.M. at City Hall.

Respectfully submitted:
Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Date Approved: ____________

Clay Cable
Mayor

(appendix no. 1)

Ways and Means Committee
December 1982

Members Present: Greer, Murph, Tobin and Mayor Cable.

Others Present : Councilmember Bunch

1. The monthly financial statement for November 1982 was presented for approval.
   On motion by Tobin and seconded by Murph, the financial statement was approved unanimously.
2. A question was asked regarding clarification of the Isle of Palms Building Inspector working part-time for Sullivan's Island. (See letters attached relative to details involved).
3. Councilmember Tobin opened discussion of employing a professional life guard company for the front beach area next season.
   City Administrator Cone was asked to contact professional life guard concerns and investigate as to costs and operations.
4. Chairman Greer discussed the existing Council Committee concept and the possibility of committee change to permit all Councilmembers to be more intimately involved with all phases of City Government.
   Greer made a motion that recommends that Council act as a "Committee of the Whole" for a trial period during 1983 and meet once each month as Committee or as needed. Councilmember Tobin seconded the motion which carried unanimously.

There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

State Workers' Compensation Fund

1026 SUMTER STREET

Columbia, S.C. 29201

December 7, 1982

John W. Scott
Director
Phone 758-2353

Mr. Cone, City Administrator
City of Isle of Palms
P.O. Box Q
Isle of Palms, SC 29451

Dear Mr. Cone:

Under the South Carolina Workers' Compensation Law all employees of political sub-divisions are included within the scope of benefits. Four factors are generally referred to when determining if an employee-employer relationship exists. These factors are evidence of right to or exercise of control, method of payment, furnishing of equipment and right to fire. When an employee's services are enjoyed by more than one employer it is necessary to ascertain which employer fulfills most of the criteria. The description of the situation with your building inspector suggests to me that the employer directly paying the employee would be assuming the responsibility of such reporting for purposes of premium determination.

Very truly yours,

Doug K. Schuel

Douglas K. Schueler, Actuarial Manager

DKS/ack

Clay Cable
Mayor

Thomas W. Cone, Jr.
City Administrator

...lie S. McDuffie
Clerk-Treasurer

(page 3, appendix no. 1)

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

December 3, 1982

The Honorable
C. Melvin Anderegg, Mayor
Sullivan"s Island
P. O. Box 427
1610 Middle Street
Sullivan's Island, S.C. 29482

Dear Mayor Anderegg:

I enjoyed speaking with you yesterday and in reference to our conversation, I am outlining a package which could be acceptable for the Isle of Palms and hopefully for Sullivan's Island.

(1) Our Building Inspector can be available on an as needed basis. Provided of course, that time is available for our work load. We will expect our Building Inspector to attend to Isle of Palms inspections first.

(2) Mr. Penington may use the City vehicle on your Island with a re-imbursement rate of .22 cents per mile.

(3) I have determined from our budget that Mr. Penington's per hour rate is $11.50. Any time which Mr. Penington spends during the normal working day assisting Sullivan's Island, would be on a $11.50 per hour basis.

(4) Should Mr. Penington choose to assist Sullivan's Island on his own time, the City has no objection to any arrangement which you would work out with him. However, the Isle of Palms vehicle will not be available to him during his own work time.

(5) We desire a letter from your office stating that Mr. Penington is covered by your insurances during his after hour work. Our insurances will cover during normal work days.

It is our sincere desire to assist Sullivan's Island. Please let us know if this proposal is acceptable to you.

Most Sincerely,

Bill

Thomas W. Cone, Jr.
City Administrator

TWCJr./bjh

(appendix no. 2)

Police and Public Safety

December 15, 1982

The Committee met at 7:00 P. M. with the following in attendance: Councilmembers Murph and Greer, Mayor Cable and Chairman Tobin. Also in attendance were Councilmember Bunch and Chief Thompson.

Dog Situation:

Leash law is considered adequate. Councilmember Murph moved to pursue hiring part-time dog catcher to supplement the fireman and take the necessary steps to upgrade the holding pen to SPCA standards. The working hours and the pay to be at the discretion of the Mayor. The motion carried.
The Chief will talk to two prospective dog catchers.

Signs:

Councilmember Greer has red-lined the tabled Sign Ordinance. He will turn the Ordinance over to Engrossed Bills for discussion/action.

Litter:

Councilmember Tobin presented to the Committee the following recommended amendments to the Criminal Code recently passed by the City of Charleston.

1. Any loose materials being transported by truck or motor vehicle (including trailers) within the coporate limits of the City must be covered and secured in such a manner to prevent litter on public or private property.

2. Any owner, keeper or walker of an animal shall not permit the pet to discharge its excreta upon any public or private property except the property of the pet owner unless the animal's excreta is immediately removed from the property in question.

The Committee felt that either the above recommendations were adequately covered by State Law or that they were not enforcable.

Police and Public Safety

The Chief will actively enforce the uncovered load law. The Mayor was requested to write letters to area trucking companies on this subject.

Councilmember Greer also suggested that letters be written to local realtors requesting them to post signs on rental property advising of leash and litter laws. Additionally, Councilmember Tobin recommended that signs be erected at each Municipal parking lot entrance advising Visitors of the leash and littering and alcoholic beverage and sea oats laws. She suggested that the signs should be no higher than eye level and printed on both sides.

New Business:

1. Mayor Cable read a letter from the State Highway Department concerning plant encroachment on the island. The Mayor will investigate Mr. Weeks's recommendation.

2. Councilmember Tobin suggested that the City investigate sidewalks for the entire city. The Committee felt that this should be pursued. Councilmember Greer suggested that model areas could be a start.

3. Councilmember Tobin suggested that pedestrian crosswalks be placed on Palm Blvd. at each public beach access. The Committee felt that this should be pursued with the state.

4. Councilmember Bunch provided the following recommendation to the Committee:

No officer working in a secondary job shall use City Vehicle or uniform in performance of second job.

After discussion, the Committee's general comments were that while working a second job on the Island, City uniforms were preferred.

5. The Chief announced that he is actively pursuing a Police Athletic League for the City. The Committee felt that this was an excellent plan.

6. Councilmember Bunch commended officers Buckhannon and Glenn regarding their recent actions. The Mayor will write letters of commendation.

Respectfully Submitted:

Mary Ann Tobin, Chairman

(appendix no. 3)

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, January 3, 1983 at 6:00 P. M. at City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley, Councilman Tolomea, and Superintendent A. Parrish.

Absent: Mayor Cable

Also in Attendance: Councilwoman Bunch, and Councilman Covington

The meeting opened with a prayer.

Minutes of the previous meeting were approved.

Superintendent Parrish gave the following report:

Letter of Termination was being submitted to one employee. The pressure washer had been purchased and schedule for truck cleaning was being set-up.

Chairman Kovach complimented Superintendent Parrish for a job well done over the past year, and expressed his gratitude to him and the entire Committee for the support and cooperation given to the Chairman. Chairman Kovach stated he felt the Public Works Department was one of the finest in the area, and all employees of the department reflect great credit upon themselves and the city.

After a lengthy discussion, Councilman Tolomea MOTIONED with a second by Councilwoman Smiley, and passing unanimously that the following recommendations be seriously considered by the new in-coming Public Works Committee.

1) The possible switch to the cushman pick-up method in use now in Niceville, Florida.
2) The recommendation that heavy duty trash bags be used for garbage whenever possible.
3) Sunken trash containers be utilized by all rental properties to solve problem of weekend trash pile-up over the summer weekends.

Chairman Kovach indicated he had had a conversation with Mr. C. Way regarding the paving of Old Forest Trail, and that the Beach Company was still in the process of obtaining prices for this project.

With no further business, the meeting adjourned at 7:00 P. M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/gl
cc: Committee Members, City Administrator, Superintendent of Public Works

The Engrossed Bills Committee met 1/3/83 at 7:00 p.m. at City Hall. The meeting started early due to cancellation of the Recreation Committee meeting. Present Chairman Covington, Councilmembers Smiley and Tolomea. Also present, Councilmember Bunch.

City Administrator Cone advises that the rough draft of the codified ordinances will be in Council's hands by the 1/12 meeting.

Councilmember Smiley recommended that the next committee direct City Administrator Cone to have job descriptions ready for review by 2/14. All members agreed.

Being no furthur business the committee adjourned.

J.C.

(appendix no. 4)

Isle of Palms

Beach Control and Patrol Board

December 21, 1982

Present: Howe, Harper, Hutchinson, Tobin and Sandeford

Special meeting called to consider construction of bulkhead at Mariners Walk II - Beach and Racquet Club

Representatives of Homeowners Association and Beach and Racquet Club organization were present to comment on the urgency of the installing the bulkhead as soon as possible to protect the structures.

Mr. Henry Finch, Sr. of the Beach and Racquet Club stated that the request could be amended if necessary to eliminate the adjacent vacant lot and thereby reduce its length from 1300 feet to approximately 700 feet. Several citizens voiced concern in the construction due to unknown effect on the beach and dune areas both adjacent and all along the beach front.

Vote was taken: For: Harper and Sandeford
Against: Howe, Tobin and Hutchinson

The request was not approved. The Board voted that the Chairman telephone Dr. Pilkey, consultant to City Council, the next morning to determine if he has had sufficient opportunity to review the material provided him and advise the Board of any comment and recommendations.

W. H. Sandeford
Chairman

(appendix no. 5)

Isle of Palms

Beach Control and Patrol Board

December 23, 1982

Present: All members

Special meeting called to consider appeal from action taken at December 21, 1982, meeting concerning bulkhead construction at Mariners Walk II. A letter of appeal was provided from the Mariners Walk Horizontal Property Regime.
As requested, Chairman had telephoned Dr. Orrin Pilkey on the morning of December 22, 1982. A summary of the conversation was read to the Board. A copy is attached to the minutes of this meeting.

Comments from the floor were taken on the pros and cons of the bulkhead installation. Representatives of the Beach and Racquet Club stated that if constructed, the seaward side of the bulkhead would be covered with sand, thereby maintaining the effect and appearance of a natural dune with only the top of the bulkhead visable.

Vote was taken: For: Harper
Against: All other members
The Chairman advised that a further appeal should be made to City Council.

W H Sandeford

W. H. Sandeford
Chairman

(appendix no. 6)

PLAT APPROVAL APPLICATIONS

1983-1 Subdivision Final - Tract B, Block V, Lots 45-52.

The Engineer approved on 1/10/83. All documentation is filed at City Hall . Staff has no objections to the plat.

1983-2 Block 33, Lot C - Subdivision Final of acreage to allow for a lease of a section of Lot C-1. The Engineer approved on 1/10/83. No documentation is necessary. Staff has no objection to the plat.

Meeting:	Regular City Council
Place:	City Hall
Date:Time:	February 9, 1983 - 7:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Covington, Greer, Kovach, Tobin and Tolomea. City Administrator Cone.
Absent:	Councilmembers Smiley and Murph. Attorney Norton.

The meeting was opened with the pledge of allegiance to the flag and followed with silent prayer.

The meeting was called to order by Mayor Cable.

The roll was called and a quorum was established.

A. Reading of the Journal of the previous meeting (s):

Councilmember Tobin made the motion to dispense with the reading of the minutes of December 27, 1982, January 5, 1983 and January 12, 1983. Councilmember Kovach seconded the motion.
Councilmember Bunch asked for corrections and additions. January 5, 1983, page 3, add: Councilmember Bunch requested a roll call vote.
December 27, 1982, page 3, add: Councilmember Tobin asked Mr. Saboe what kind of Engineer he was and he replied a Civil Engineer.
December 27, 1982, page 3, add: Councilmember Greer moved to go into Executive Session.
Motion carried to dispense with the reading of the minutes.
Councilmember Tobin moved to approve the minutes as amended. Council member Kovach seconded. Motion carried.

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

None

C. Reports from Standing Committees:

1. Ways and Means:
Councilmember Greer read the minutes of the meeting of January 19, 1983. (appendix no. 1)
Councilmember Tobin asked Chairman Greer if the Recreation Commission monthly Financial report should come through the Ways and Means Committee. Mayor Cable stated that the statement is being prepared and all council members will receive a copy.

Councilmember Bunch asked the status of a motion made by herself in the August meeting in reference to inventory of all equipment in all Departments of City Government.
Administrator Cone stated that the inventory process is complete but the equipment must be tagged. The information will be disseminated after the tagging.

2. Police and Public Safety:

Councilmember Covington read the minutes of the meeting of January 12, 1983 in the absence of Chairman Murph. (appendix no. 2)
Councilmember Bunch asked about the red danger flags that had been agreed upon by the Committee to be used to bring swimmers out of the water.
She also expressed her concern about complaints received in reference to juvenile deliquency on the island.
She spoke about the need for the Crime Watch Program and signs to deter vandalism.

3. Public Works:

Councilmember Kovach read the minutes of the meeting of January 3, 1983 (appendix no. 3)
A discussion followed on a solution for week-end trash for rental property and the use of heavy duty trash bags for garbage whenever possible.
Councilmember Covington suggested that a consideration be made in appointing an Ad Hoc Committee with some of the Realtors and Rental property owners on the Committee to make tenants aware of the garbage problems in the summer time.
Mayor Cable stated that there was the possibility of the City receiving a 2 % Accomodation Tax. Any revenue realized would be after a referendum process is completed. This would yield some revenue to address the problem of the short term rental.

4. Engrossed Bills:

Councilmember Covington read the minutes of the February 7, 1983 (appendix no. 4)
It was aggreed by Council to meet February 21, 1983 at 6:00 P. M., City Hall to have a work session on the codification of Ordinances.

Councilmember Bunch asked that the City Administrator advise her and the Public, when a Committee meeting has been cancelled.

5. Parks, Playground and Recreation:

Councilmember Tobin read the minutes of the meeting of February 2, 1983. (appendix no. 5)

D. Reports from City Officers, Boards or Commissions:

None

E. Reports from Special or Joint Committees:

Councilmember Tobin read the minutes of the meeting of the Capital Needs Committee of February 7, 1983. (appendix no. 6) Councilmember Greer gave a report on Local Government related Bills.

A discussion followed in reference to the Charleston Municipal Association and the South Carolina Municipal Association meetings and the possibility of sharing ideas especially in the area of double taxation. Councilmember Greer pointed out that the S. C. Association meeting was the 23rd and 24th of February and urged members to attend.

F. Petitions received, referred or disposed of:

None

G. Plat Approval Applications:

City Administrator Cone presented to Council, Plat Application number 1983-4. A subdivision final of Lot 76, Section BC-2. (appendix no. 7)
After review and discussion, Councilmember Greer moved to approve. Councilmember Tobin seconded. Motion carried.
Administrator Cone presented application number 1983-5. The South Carolina Electric and Gas Sub Station Site. After review and discussion, Councilmember Kovach made the motion to approve. The motion was seconded by Councilmember Covington. Motion carried.
Administrator Cone presented application number 1983-3, a change in the lot line of lots 15 and 16 at 110 Palm Boulevard, Sires property. Mayor Cable questioned a drain field not indicated on the plat. A discussion followed. Councilmember Tobin made the motion to approve the application pending easement and subject to the necessary documentation, showing locations of sanitary facilities. Councilmember Greer seconded. Motion carried.

H. Bills already in possession of Council:

None

I. Introduction of New Bills and Resolutions:

Councilmember Covington read the first reading of Bill No. 1983-1 A Bill to amend the Rules of Order and Procedures of the City of Isle of Palms.
Councilmember Greer made the motion to accept the first reading of Bill No. 1983-1.* Motion seconded by Councilmember Bunch. Motion carried.

* (Addition:) and add to the Agenda for the Special Meeting,Feb.21,1983.

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

Mayor Cable announced that there will be a Public Hearing on Revenue Sharing at 6:00 P. M., March 9, 1983 at City Hall.

Councilmember Kovach asked to suspend the Rules of Order and made the motion to have the next Regular City Council meeting at 7:00 P.M. on March 9, 1983. Councilmember Greer seconded the motion. Motion carried.

There being no further business, Councilmember Tobin made the motion to adjourn. Councilmember Covington seconded. Motion carried.

The next Regular City Council meeting being March 9, 1983, 7:00 P. M., at City Hall.

Respectfully submitted;

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved: ______________________

Clay Cable
Mayor

(appendix no. 1)

Ways and Means Committee
January 19, 1983

Members present: Chairman Greer, Councilmember Tobin, Councilmember Murph, Mayor Cable.
Others present : Administrator Cone, Councilmember Covington.

The financial statement dated December 1982 was read and discussed. On a motion by Murph, seconded by Tobin. the financial statement was unanimously approved.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

(appendix no. 2)

POLICE AND PUBLIC SAFETY

January 12, 1983

The Committee met at 7:00 P. M. with the following members in attendance.

Councilmember Lee Covington
Mayor Clay Cable
Chairman Tom Murph

Also in attendance were Chief Thompson, Administrator Cone and Councilmembers Greer and Tobin.

1. Councilmember Covington inquired abour several street signs that have been vandalized. Chief Thompson stated that the signs that he was aware of had been replaced. Mr. Covington asked about the possibility of replacing the old street signs with new reflecting ones. The Committee agreed that at the present time, it would be better to use reflective paint on the existing signs and possibly include new signs in the future budget.

2. Mayor Cable has spoken to most of the residents on 41 st Avenue concerning the encroachment on the right of way. He reported that some have already removed the objects back to their property. He is currently trying to get a bike path for 41st Avenue.

3. Councilmember Covington asked about getting more lights on the bike path along Waterway and the Commission will see if it is possible to relocate some of the present street lights.

4. Mayor Cable is working on a plan to get all bikes on the island registered with the Police Department.

5. Chief Thompson has hired the Sullivan's Island Dog Catcher to work part time on Isle of Palms. She will use Sullivan's Island Truck and we will pay mileage.

6. Councilmember Murph will talk to the SPCA and get their specifications so our kennels can be updated.

7. The Police Department has purchased a radar gun at a cost of approximately $2000.00.

8. Chief Thompson reported the Police Department is going to sponsor a youth baseball team and that Lt. Jernigan, Officer Buckhannon and himself will serve as coaches.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

Thomas F. Murph, Chairman

(appendix no. 3)

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, January 3, 1983 at 6:00 P. M. at City Hall.

Present: Councilman Kovach (Chairman), Councilwoman Smiley, Councilman Tolomea, and Superintendent A. Parrish.

Absent: Mayor Cable

Also in Attendance: Councilwoman Bunch, and Councilman Covington

The meeting opened with a prayer.

Minutes of the previous meeting were approved.

Superintendent Parrish gave the following report:

Letter of Termination was being submitted to one employee. The pressure washer had been purchased and schedule for truck cleaning was being set-up.

Chairman Kovach complimented Superintendent Parrish for a job well done over the past year, and expressed his gratitude to him and the entire Committee for the support and cooperation given to the Chairman. Chairman Kovach stated he felt the Public Works Department was one of the finest in the area, and all employees of the department reflect great credit upon themselves and the city.

After a lengthy discussion, Councilman Tolomea MOTIONED with *a second by Councilwoman Smiley, and passing unanimously* that *the following recommendations be seriously considered by the new in-coming Public Works Committee.*

1) *The possible switch to the cushman pick-up method in use now in Niceville, Florida.*
2) *The recommendation that heavy duty trash bags be used for garbage whenever possible.*
3) *Sunken trash containers be utilized by all rental properties to solve problem of weekend trash pile-up over the summer weekends.*

Chairman Kovach indicated he had had a conversation with Mr. C. Way regarding the paving of Old Forest Trail, and that the Beach Company was still in the process of obtaining prices for this project.

With no further business, the meeting adjourned at 7:00 P. M.

Respectfully submitted,

John E. Kovach
Chairman

JEK/gl
cc: Committee Members, City Administrator, Superintendent of Public Works

The Engrossed Bills committee met February 7, 1983, at 5:30 p.m., at City Hall with all members present.

The committee voted to hold regular monthly meetings on Monday preceding the second Wednesday at 5:30 p.m.

The committee received a proposed draft of a sign ordinance and will develop this at the next meeting.

City Administrator Cone will submit rough drafts of job descriptions for review at the next meeting.

The committee proposes that Council schedule a work session for codification review, at the February Council meeting.

L. Covington
Chairman

(appendix no. 5)

RECREATION COMMITTEE

February 2, 1983

The Recreation Committee met at 7:00 P. M. on February 2, 1983, with the following in attendance.

Chairman Tobin
Councilwoman Bunch
Councilman Greer
Mayor Cable

Also in attendance were:

Jean Murray representing the Recreation Commission.
Councilman Murph
Mrs. Mary Eller

To familiarize the new Committee with the Recreation facilities, the following items were discussed:

Winter Hours: The winter hours of the playground are posted in City Hall and are attached for record purposes.

Summer Hours: Unknown at this time:

Employees: One Director (full time)
Two part-time employees
One Full-time maintenance man

Facilities: Recreation Building
(3) Three Tennis Courts (lighted)
(2) Two outdoor basketball courts (lighted)
(1) One Tot Lot
(2) Two Soccer Fields
(1) One Softball/baseball Field.
The Two (2) proposed fields will incorporate this field.

Future proposals are to move the tot lot to beside the Recreation Building and to provide (2) two regulation baseball fields where the old Recreation Building was.

The Committee discussed various administrative needs such as job descriptions, administrative booklet, etc.

Councilwoman Bunch discussed a complaint concerning parking during adult runs and also a Commission Member would like to see the building open longer.

Recreation Committee
February 2, 1983

Better public relations for the Recreation Department was discussed as follows:

(A) Public display areas for Recreation Activities.

(1) Beach & Racquet Club billboards and monthly news letters.

(2) Post Office (Mayor will request space)

(3) Activity sign outside Recreation playground.

(4) Moultrie News

Recognition of those people who have contributed to the Playground. Director Leopold has a list of contributions. Permanent placques were suggested. The Chairman will contact the Director and Mr. Cone.

The Commission Ordinance was discussed. The Committee will meet with the Commission this month to discuss changes to the Ordinance.

Councilman Greer proposed a recommendation to Council, requesting four (4) additional basketball supports which would be adjustable to 8 feet. Approximate cost $380.00 per.

The Committee agreed that the Director should attend all Committee Meetings.

The Mayor suggested generating a calendar of events by day/hour so that appropriate time could be given for all events/age groups.

Jean Murray presented a copy of the Commission minutes to the Committee. She particularly pointed out the generous contribution of Councilwoman Bunch which is a merry-go-round for the Tot Lot. The Committee also thanked Mrs. Bunch.

The Committee Chairman will review the Commission minutes and provide status to the Commission at the joint meeting of 24 February.

The Mayor announced the Isle of Palms Triathlon to be held on May 14, 1983 (entry form attached)

The Committee set a standard Meeting time of 6:00 P. M., (1st) first Monday of each month. The next meeting will be held March 7, 1983.

Respectfully Submitted:

Mary Ann Tobin

Mary Ann Tobin

(803) 886-8294

Isle of Palms

RECREATION DEPARTMENT
28th AVENUE
ISLE OF PALMS, SOUTH CAROLINA, 29451

FALL AND WINTER HOURS

Begin Sept. 1, 1982

MONDAY - 9:00 A. M. - 1:00 P. M.
3:00 P. M. - 5:00 P. M.

TUESDAY - 9:00 A. M. - 1:00 P. M.
3:00 P. M. - 5:00 P. M.

WEDNESDAY 9:00 A. M. - 1:00 P. M.
3:00 P. M. - 5:00 P. M.

THURSDAY - 9:00 A. M. - 1:00 P. M.
3:00 P. M. - 5:00 P. M.

FRIDAY - 9:00 A. M. - 1:00 P. M.
3:00 P. M. - 5:00 P. M.
6:00 P. M. - 9:00 P. M.

SATURDAY -
10:00 A. M. - 4:00 P. M.

Clay Cable
Mayor

T[redacted]as W. Cone, Jr.
[redacted] *Administrator*

Nellie S. McDuffie
Clerk-Treasurer

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

Council

Carmen R. Bunch
L. L. Covington
William T. Greer
John Kovach
Thomas Murph
Elizabeth Smiley
Mary Ann Tobin
Michael Tolomea

December 30, 1982

Mrs. Catherine Leopold
Director
Recreation Department
City of Isle of Palms
Isle of Palms, South Carolina

Dear Catherine:

In accordance with our recent conversation, I have endorsed my City pay check in the amount of $839.70 payable to the City of Isle of Palms for payment of playground equipment for the tiny tot lot.

I would appreciate your advising the Recreation Committee and Recreation Commission of the equipment you feel would be an asset to the tiny tot area. When you have received approval of both Committees and have ordered the desired equipment, I will make arrangements with our Clerk-Treasurer to bill me for the balance due on subject equipment.

Sincerely,

Carmen

Carmen R. Bunch
Councilmember

CRB:pb

cc: Mayor Cable
City Administrator Cone
Chairman, Recreation Committee
Chairman, Recreation Commission

Copy for minutes Feb. meeting

Mary Ann Tobin

(803) 886-8294

Isle of Palms

RECREATION DEPARTMENT
27th AVENUE
ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report January 27, 1983

The following is a report on the activities at the recreation department for the month of January, 1983.

Baseball & Softball - Registration is now being held for girls and boys, ages 6 - 17.

Basketball - The glass backboards and break-away rims have been installed. Attached is a schedule of open hours for basketball which is subject to change from time to time due to various activities.

Boxing - The Isle of Palms Boxing Team participated in the Hanahan Boxing Tournament January 12th - 15th, St. Andrew's Tournament January 19th - 22nd, and Palmetto Boxing Tournament which began January 26th and will end January 29th. The Isle of Palms Boxing Tournament will be held February 2nd - 5th. Practices are held on Mondays, Tuesdays and Wednesdays (7:00 P. M. - 9:00 P. M.)

Mother's Morning Out & Tiny Tot's Tumbling - This program is for children ages 2 - 4 and is held on Tuesday mornings (9:00 A. M. - 11:30 A. M.)

Dancing - Classes are held on Wednesdays (3:30 P. M. - 7:00 P. M.)

Gymnastics - Two classes held on Tuesday and Thursday (3:30 P. M. - 4:30 P. M. and 4:30 P.M - 5:30 P. M.)

Recreation Runs - Two runs for children and adults were held January 8th and January 22nd. Attached is information on these two races.

Exercise Classes - Classes will be held Monday, Wednesday and Friday mornings (9:30 A. M. - 10:30 A. M.) beginning February 9th. The fee is $12.00 for seven (7) lessons.

Tae Kwon Do Karate - Tae Kwon Do is Korean Karate, one of the most widely taught martial arts in the United States. The following are the instructors: 1) John Emmel, MD, third-degree black belt and student of Headmaster Duk Sung Son, president of the World Tae Kwon Do Association, 2) Deborah Gessert-Emmel, M. A. T., first-degree black belt, and 3) Alan Johnson, Ph.D., first-degree black belt.

Tae Kwon Do, as it will be taught here, is a SAFE way of developing physical co-ordination and strength. It is also useful in learning self defense, helping a weight loss program, developing self discipline, and relieving stress.

Classes for adults and children over twelve are held Wednesday evenings and Saturday mornings. A new class will begin on February 5th at 10:00 A. M. Women are encouraged to participate. A new children's class for ages 6-12 will begin on February 5th at 9:00 A. M. and will meet once weekly at that time. The cost will be $15.00 per month.

Respectfully Submitted,

Catherine Leopold

Catherine Leopold, Director

(803) 886-8294

Isle of Palms

RECREATION DEPARTMENT
28th AVENUE
ISLE OF PALMS, SOUTH CAROLINA, 29451

Monday- 11:00 a.m. - 12:30 p.m.
3:00 p.m. - 4:30 p.m.
Team Practice (5-7 p.m.)

Tuesday - 3:00 p.m. - 4:30 p.m. except for the following dates: Jan. 25th, Feb. 8th, Feb. 22nd, March 8th, March 22nd, April 5th, April 19th, May 3rd, May 17th, May 31st (5:45 - 7:00 p.m. Team Practice)

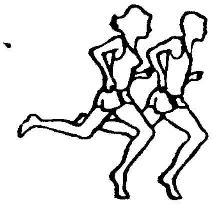
Wednesday - 11:00 a.m. - 12:30 p.m.

Thursday - no basketball
(5:45 - 7:00 p.m. team practice)

Friday - 11:00 a.m. - 12:30 p.m.
3:00 p.m. - 4:30 p.m.

Skating - 7:00 p.m. - 8:30 p.m.

Saturday - 1:00 p.m. - 3:00 p.m.



REC RUN

SPONSORED BY THE ISLE OF PALMS RECREATION DEPARTMENT

~~Jan 8~~ & JAN 22, 1983

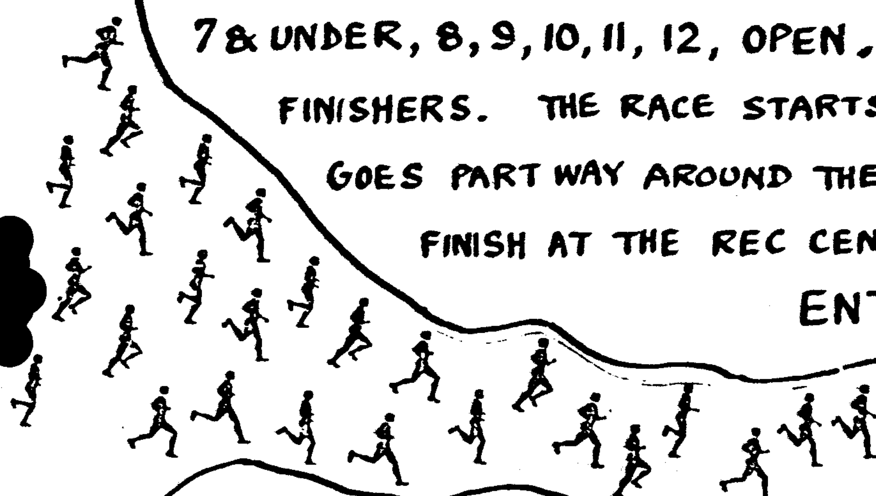
REGISTRATION 9 TO 10 AM • REC CENTER • 28 TH STREET

RACES, 2 EACH DAY, WILL START ONCE REGISTRATION IS COMPLETE

1/2 mile

TROPHIES OR MEDALS TO MALE AND FEMALE WINNERS OF THESE AGE GROUPS: 7 & UNDER, 8, 9, 10, 11, 12, OPEN. RIBBONS TO ALL OTHER FINISHERS. THE RACE STARTS AT 28TH & HARTNETT GOES PART WAY AROUND THE 'PLAYGROUND' BLOCK TO FINISH AT THE REC CENTER

ENTRY FEE 50¢



RUN FOR YOUR LIFE

10 Km

MOSTLY ON WATERWAY BLVD. THE ONLY TAC CERTIFIED COURSE IN THE LOW COUNTRY. COMPUTER TIMED AND SCORED. TROPHIES OR MEDALS TO MALE AND FEMALE PERFORMANCE INDEX WINNERS.

FAMILY MEMBERS OR FRIENDS OF RUNNERS WHO CAN HELP STAGE THIS RACE ARE NEEDED — CHECK IN AT 9 A.M.

THE 10KM RACE WILL START AS SOON AS THE 1/2 MILE RACE IS OVER

ENTRY FEE $1.00

RUN FOR YOUR LIFE RUN FOR YOUR LIFE RUN FOR YOUR LIFE

ISLE OF PALMS PLAYGROUND COMMISSION
MEETING MINUTES, JANUARY 27,1983

Present
Irene McCants
Larry Barrett
Carl Bailey
Jean Murray
Wray Mattice

Use of the Recreation Building

A discussion concerning the availability of the facility brought out the following:

A) Karate has the building reserved on Wednesday evenings and Saturday mornings.
modify. B) Boxing has the building reserved on Monday, Tuesday, and Thursday evenings.
C) Dancing has it reserved on Wednesday afternoons.
D) Gymnastics has it reserved on Tuesday and Thursday afternoons.
E) Skating has it reserved on Friday evenings.

Commission members present expressed concern about the scheduling priorities not meeting the needs of the community as a whole. We suggested to the Director, as representatives of the community, that the Commission members review and approve future scheduling in an effort to develop programs attractive to a wider range of residents.

Basketball

The Director provided us with a schedule of times available for a basketball program. We agreed the times available were much to limited for a viable program, and that Irene McCants would work with Mrs Leopold to develop a solution.

Capital Improvements

It was reported that the Committee Chairman (past) felt the Commission owed the Committee a long range plan. We again agreed the PRT plan is acceptable as a long range plan, and hope this is sufficient for plaaning purposes.

Fiscal year objectives include the relocation of the tot-lot and the construction of a simple shelter. We would appreciate a progress report from the City on these two items.

A merry-go-round has been donated by Mrs Bunch. The Commission is most thankful for this contribution and certainly approves the purchase with the understanding that it will be placed in the relocated tot-lot.

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Financial Reports

In previous meetings the Commission has been assured by City officials that we would be provided with financial data on a monthly basis to assist us in our recommendations. This is not happening.

The question was raised as to whether the various groups using the facility are conforming to the guidelines provided by McKnight, Frampton, Buskirk & Co. in their letter dated July 21, 1982.

Commission Vacancies

We would appreciate the Mayor's and the Council's action on the vacancy created by Darlene Trucksis' resignation in September, 1982. Recommendations of the Commission for her replacement were provided by the Commission in September. Also, some Commission members' terms expired in December. We would appreciate replacements or reappointments for these positions so that we might elect officers.

28th Street

The Commission supports the closing of the street in the immediate vicinity of the Recreation Department. Obviously, this is a sensitive issue, and we must take the feelings of the residents in the area into consideration. We urge the City to proceed to develop a plan palatable to a large majority of these residents as soon as possible. We believe the safety of the children is at stake and something should be worked out. Future development of the grounds also requires a resolution to this problem.

SAT.
MAY 14
1983

ISLE OF PALMS TRIATHLON

SAT
MAY 14
1983

•SWIM• CYCLE •RUN•

SPONSORED BY: ISLE OF PALMS RECREATION DEPARTMENT

DISTANCES: ½m ocean swim, 20m beach ride, 5m beach run, in that order

AGE GROUPS: each 5 years, male and female. Less than 10 per age group may warrant combining age groups.

AWARDS: trophies and medals. At least one for each 10 entrants.

SECONDS: each entrant must have a capable assistant equipped with digital stop watch (wrist type are best), clip board and pencils, to lap count, ready bicycle, hand fluids and so on.

PRE-REGISTRATION: Post marked on or before May 7. $6 - shirt $4 additional. Race details, rules, suggestions mailed to pre-registrants.

LATE REGISTRATION: $8 no shirt, noon to 1 pm, race day on the beach.

LOCATION: Isle of Palms Beach between 10th & 14th Sts. Ample parking.

START: 2 pm for all entrants.

Predicted ocean temp. 70 F. Swim will be parallel and close to beach. Beach winds can be strong and air temps high. Fluids at every mile on ride and run. If beach conditions do not allow high bike speeds, ride will be shifted to city streets. All entrants and seconds must meet on the beach at 1 pm for a final briefing.

------------------ISLE OF PALMS TRIATHLON ENTRY FORM--------------------

I agree not to sue the sponsors, organizers, nor any worker or official associated with the Isle of Palms Triathlon, for damages suffered by me resulting from: participating in, being present at, or travelling to and from this event. I assume full responsibility for determining that I am physically able to compete in this race. I give permission for the free use of my name and picture in any broadcast, telecast, or written account of the event.

____
Signature

____
Parent's signature if under 18

Name ______________________________
Address ______________________________
____
Zip ____________ Phone ____________
Age ____________ Sex ____________

Shirt size, circle one S M L XL NONE

Second's name ______________________

Entry fee $6, entry plus shirt $10

Make out check and mail to:

Island Runners
3200 Palm Blvd.
Isle of Palms, SC, 29451

PRE-REGISTRATION MUST BE POSTMARKED ON OR BEFORE MAY 7, 1983

Additional information: Recreation Center 886 8294
Brian Smith 886 6587

CAPITAL NEEDS

The Capital Needs Committee met on 7, February, 1983 with the following in attendance.

Chairman Tobin
John Gardner
Mayor Cable
Administrator Cone

1. A general discussion was held on categorizing analysis of results of recent Island surveys.

2. A deadline of 15 March was established to complete drafts of survey analysis and Capital Needs by department.

3. John Gardner presented a draft of preliminary office layouts for all departments. The Committee provided recommended changes. It was agreed that this portion of the Capital Needs should be completed in preliminary form on 28 February.

With all department cooperation, Capital Needs Committee final reports will be complete and presented to Council 13 April 1983.

Respectfully Submitted:

Mary Ann Tobin
Chairman

(appendix no. 7)

PLAT APPROVAL APPLICATIONS

Feb. 9, 1983

1983-4 Subdivision Final - Lot 76, Section BC- 2

The Engineer approved on February 9, 1983. All Documentation is filed at City Hall. Staff has no objections to the plat.

1983-5 Subdivision Final -

Substation site for South Carolina Electric and Gas Company. Engineer approved on February 9, 1983. All Documentation is filed at City Hall. Staff has no objections to the plat.

Meeting:	Special Council Meeting
Place:	City Hall
Date:Time:	February 21, 1983 - 6:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Covington, Greer, Kovach, Tobin and Tolomea. City Administrator Cone
Absent:	Councilmember Smiley. Attorney Norton

A. The meeting was called to order by Mayor Cable.

The roll was called and a quorum was established.

B. Second reading of Bill No. 1983-1

Councilmember Covington read the second reading of Bill No. 1983-1 and made the motion to accept. Councilmember Greer seconded. Motion carried.

C. Consideration of draft of Code of Ordinances.

Councilmembers discussed a procedure to follow for checking the draft, for changes and adopted amendments from original Ordinances.

Councilmembers discussed each section, comparing Laurel Henderson's memorandum with Ordinances and State Law references, the following are changes and additions.

Chapter 2, 1-3 Delete: Editorial Note:
Section 1-2-2, City Council. Add: State Law Reference S. C. Code Section 5-7-160

Section 1-2-3 Compensation. Reference State Law, S. C. Code Section 5-7-170
(a) Changed in 1979
(b) Changed in 1979

1-4 Section 1-2-5 Emergency Powers of Mayor. Reference 5-9-30 Enabling State Legislation

1-7 Section 1-3-1 Regular Meeting. Change in progress (Bill 1983-1 introduced 1-14-83)

Section 1-3-3 Mayor Pro Tempore. Reference 5-7-190: Delete first sentence, use first sentence from State Reference.

1-8 continuance of (b) " first standing committee in the order herein is listed, (Add: in Article B) shall act as Mayor".

Section 1-3-4 Presiding Officer; Clerk of Council; Parliamentarian. (a) last sentence, the Chairman of the first standing committee on the order herein listed, (Add: in Article B) shall preside.

1-8 Section 1-3-5 Annual Meeting; Appointment of City Officers, Boards and Commissions. Delete: State Law Reference: Delete: Cross Reference:

1-10 Section 1-3-10 Order of Business: (2) a. needs to reword this section.
d. last sentence "to the Clerk (Add: Treasurer) prior to the start of the meeting.
e. last sentence "All reports shall be submitted in writing prior to the start of the meeting (Add: to the Clerk/Treasurer.)

1-11 i. Introduction of New Bills or Resolutions: last sentence. All Bills and Resolutions shall be in a form approved by Council and read (Delete: by the Clerk/Treasurer)

J. Miscellaneous Business. last sentence. "All subject/matters to be included here must be submitted to the Clerk/Treasurer (Delete: one (1) week prior to the date of the meeting. and Add: for inclusion on the Agenda)

Section 1-3-11 Duty to attend meetings; penalty for unexcused absences. Change fine amount. $25.00 for Council, change to $75.00 $100.00 for Mayor, change to $300.00.

Councilmember Covington made the motion to adjourn. Councilmember Tobin seconded. Motion carried.

The next meeting being the Regular Council Meeting, March 9, 1983, 7:00 P. M. at City Hall.

Respectfully Submitted:
Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Date Approved: ________________

Clay Cable
Mayor

Meeting:	Regular City Council Meeting
Place:	City Hall
Date/Time:	March 9, 1983 - 7:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Covington, 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 with silent prayer.

The meeting was called to order by Mayor Cable and a quorum was established.

A. Reading of the Journal of the previous meeting(s):

Councilmember Tobin made the motion to dispense with the reading of the minutes of February 9, 1983. Councilmember Murph seconded. Motion carried.
Councilmember Bunch asked for an addition. Page 4, Introduction of New Bills and Resolutions: Councilmember Greer made the motion to accept the first reading of Bill No. 1983-1 (add) and add to the Agenda for the Special Meeting of February 21, 1983.
Councilmember Tobin made the motion to approve the minutes as amended. Councilmember Murph seconded. Motion carried.
Councilmember Tobin moved to dispense with the reading of the minutes of the Special Meeting of February 21, 1983. Councilmember Bunch seconded. Motion carried.
Councilmember Murph moved to approve the minutes of the Special Meeting as recorded. Councilmember Kovach seconded. Motion carried.

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

Mayor Cable introduced Mr. Buck Chapman, the first Mayor of the City of Isle of Palms. Mr. Chapman requested that the City pay him a salary retroactive, $100.00 a year for the two (2) years that he was Mayor in order for him to buy that time into the State Retirement System. He also stated that there would be a provision, if Council agreed to his request, he would donate the money to the City.
Mayor Cable stated that Council would take his request into consideration.

C. Reports from Standing Committees:

1. Ways and Means.

Chairman Greer read the minutes of the meeting of February 16, 1983. (appendix no. 1)

2. Police and Public Safety.

Chairman Murph read the minutes of the meeting of March 8, 1983. (appendix no. 2)
Mayor Cable addressed Mrs. Shirley Green of the News and Courier in reference to the Juvenile Officer as mentioned in the minutes of the Police meeting. Mayor Cable asked if she wrote about this that she word it so that no one would get the wrong impression. He stated that the regular Police force would be working with the youth of the island with ball teams and things of that nature, he did not want the 12 and 13 year olds of the island to think that a member of a strong arm police would be policing their area as a Juvenile Officer.

3. Public Works.

Chairman Kovach read the minutes of the meeting of March 7, 1983. (appendix no.3) A lengthy discussion followed on garbage pick up on rental property and week end collections, their problem and possible solution. Mayor Cable recognized Mr. Stone, Island Realty. Mr. Stone commended the Sanitation Committee for addressing the issue that had been a long standing problem.

4. Engrossed Bills.

Chairman Covington read the minutes of the meeting of March 7, 1983 (appendix no. 4) and announced a special meeting of the Committee on March 10, 1983 with Laurel Henderson in reference to the codification of the Ordinances.

5. Parks, Playground and Recreation.

Chairman Tobin read the minutes of the Joint meeting of the Recreation Committee and the Recreation Commission on March 7, 1983. (appendix no. 5)
Mayor Cable offered the following names for reappointment to the Playground Commission at the request of the Chairman.
Mr. Wray Mattice
Mr. Dick Glave
Mrs. Deb Strickler
Councilmember Kovach made the motion to accept. Councilmember Greer seconded. Motion carried.
Chairman Tobin stated that the Committee was working on the Ordinance to reduce the number of the Commission to seven (7) people which they feel will be more effective.

D. Reports from City Officers, Boards and Commissions:

Chairman Murph read the minutes of the meeting of the Board of Firemasters of February 22, 1983. (appendix no. 6)
A discussion followed on the hiring of a Fire Inspector. Chairman Murph made a formal request that a Fire Inspector be hired. He passed around a picture of a hazardous fireplace to show what kind of things an Inspector would be looking for. He called to the attention of Council the duties of the proposed Fire Inspector and the approximate cost to the City.
Councilmember Tolomea made the motion that the City hire a Fire Inspector for $75.00 per day, for one (1) day per week on a one (1) year basis and evaluate at the end of one (1) year.
Councilmember Murph seconded. Motion carried.
Mayor Cable stated that a most important reason for having a Fire Inspector is that the island now has a class (7) seven rating and with a person to identify the problems and address them it will improve the Fire Department hopefully to a class (5) five rating. Not only would it save money for the residents but we could have a much safer island. The inspections of the commercial area was discussed. Mayor Cable emphasized the preparation for a lower fire insurance rate that cannot be accomplished without inspections and upgrading.

* amendments added 4/20/83

E. Reports from Special and Joint Committees:

Councilmember Tobin reported that there will be a meeting of the Capital Needs Committee, March 15, 1983 at 6:00 P. M.
Councilmember Kovach reported that the Emergency Evacuation Disaster Prevention Committee would be getting together with Mr. Wolfe for discussion on plans for bridge failure. Councilmember Kovach highlighted Phase I and Phase 2 of the plan of action for the Ben Sawyer Bridge failure.

F. Petitions received, referred or disposed of:

None

G. Plat Approval Applications:

None

H. Bills already in possession of Council:

Councilmember Covington read the third reading, Title only, of Bill No. 1983-1, introduced 1-14-83 and made the motion to accept the third reading. Councilmember Tobin seconded. Councilmember Covington made a motion to suspend the Rules of Order and ratify Ordinance 1983-1.
Councilmember Tobin seconded. Motion carried.
Councilmember Covington made the motion to adopt Ordinance No. 1983-1, introduced 1-14-83 and Ordinance to amend the Rules of Order and Procedures of the City of Isle of Palms. (appendix no. 7)
Councilmember Bunch seconded. Motion carried.

I. Introduction of New Bills and Resolutions:

None

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

Councilmember Tobin made the motion to change the meeting time of Regular Council Meeting from 8:00 P. M. to 7:00 P. M. the second Wednesday of each month at City Hall. Councilmember Greer seconded. Motion carried.

* amendments added 4/20/83

Councilmember Bunch presented to Council a quote from Lion Sign Company for a letter board for City Hall signs. (appendix no. 8)
She briefly explained the 300 letter sign.
Councilmember Greer made the motion to accept the proposal to spend $164.00 for the sign as outlined in the quote, with Mrs. Bunch handling care of the sign. Councilmember Murph seconded. Motion carried.
Mayor Cable restated the motion, to accept the proposal to spend $164.00 for a sign and Mrs. Bunch has agreed to keep up the lettering.
Mrs. Bunch stated that she has been after this sign since 1978.
A discussion followed on the Sign Ordinance.
Councilmember Covington made the motion that in view of the fact that Engrossed Bills is in the process of a new Sign Ordinance, that the City adopt a (30) thirty day moratorium of new sign construction on permanent signs, excluding temporary signs. Councilmember Tobin seconded. Motion carried.
Councilmember Murph made the motion to adjourn. Councilmember Covington seconded. Motion carried.
There being no further business, the meeting was adjourned.

The next regular City Council meeting being April 13, 1983, 7:00 P. M. at City Hall.

Respectfully submitted:

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved: ______________

Clay Cable
Mayor

Amendments:

Reports from City Officers, Boards and Commissions:

Councilmember Bunch asked Chairman Murph if the position for Fire Inspector would be advertised. If the person would be qualified. Would the person hired as Fire Inspector be inspecting the Commercial area as well as the Residential.

Page 4. J. Miscellaneous Business not Included in any of the Previous Orders:
Councilmember Bunch asked that the last part of the motion made by Councilmember Greer (with Mrs. Bunch handling care of the sign) be ommited as it was not part of the motion.

(appendix no. 1)
3/9/83

Ways and Means Committee
February 16, 1983

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

Todd Reynolds of Island Enterprises, Inc. appeared to discuss the possibility of managing the beach front facilities this year including rentals of beach paraphernalia and administration of lifeguards. He will return to this committee in March with a definite proposal.

The financial statement for January, 1983, was approved as presented. Councilmember Tobin questioned whether recreation commission funds were being channeled through the City Budget.

A proposal to hire the Fire Chief one day per week for the purpose of making fire inspections was referred to the Board of Fire Masters for recommendation on a motion by Mayor Cable seconded by Councilmember Tobin with unanimous consent.

Chairman Greer questioned the recent press exposure of the Isle of Palms Building Inspector while doing work on Sullivan's Island and suggested that the agreement authorizing the dual role be terminated as soon as possible. Mayor Cable will notify Mayor Anderegg.

A plan for the visual improvement of commercial areas prepared by Dan Vismor was accepted by the committee for study.

Councilmember Bunch requested that the due dates for payment of business license fees be advertised.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer

William T. Greer, Chairman

(appendix no. 2)
3/9/83

POLICE COMMITTEE

The Police Committee met March 8, 1983, with all members present, including Chief Thompson, Administrator Cone and Councilmember Bunch.

The Committee discussed several requests from organizers of Sailboat Regattas, to hold their activities on the Isle of Palms and decided to wait until written requests were received by each organization before making an approval.

Councilmember Kovach reported on the Emergency Evacuation plan and said that he hoped that it would be completed in the very near future.

The Committee voiced concern for obtaining a Juvenile Officer for the Island and all agreed that it is a position that is desperately needed.

It is hoped that the baseball team, that the department is trying to sponser, will be an initial step toward obtaining someone for this position. Chief Thompson added that in order for the department to designate someone to work with the children, a new man would have to be hired to maintain a full force.

Councilmember Bunch asked if someone could speak to the Senior Citizens on Crime Prevention and Chief Thompson replied that he would made some arrangements to accomodate them.

Chief Thompson and Councilmember Kovach are going to look into the possibility of organizing an expiermental Crime Watch Program in selected areas to try to gain interest from other neighbors in the community.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

Thomas Murph

(appendix no. 3)
3/9/83

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, March 7, 1983, at 5:15 P.M. at City Hall.

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

Absent : *None*

The meeting was opened with a prayer.

Minutes of the previous meeting were approved as written.

Superintendent Parrish gave the following report:

All vehicles were running again and the trash pick-up was just about caught up. A tentative *preliminary budget was distributed to all committee menbers. Mr. Parrish advised the committee that the department was no longer able to obtain free ice from the motel, and was in need of an ice machine.*

Chairman Kovach tasked the committee to go over the preliminary budget and be prepared to finalize it at the April meeting. Councilman Tolomea would look into the cost of a used ice machine. City Administrator Cone would look into the cost of block ice obtainable at the Marina.

A lengthy discussion on garbage pick-up at rental properties followed. A possible solution was determined to be that rental property management provide heavy duty bags to clean up crews. These bags would be placed behind the homes and picked up by the department on Mondays.

This practise would initiate in May and continue through Labor Day. The rental management would be asked to identify their properties with a sticker, purchased by them, and approved by the public works department. Adoption of this solution was made in a motion and passed unanimously, with the stipulation that this would be on a trial basis.

The paving of the streets in Forrest Trail had not been finalized to date. A question of dedication of same had come up, and would be investigated thoroughly by the Chairman and the Mayor.

The Chairman thanked the committee for moving their schedule up and asked the City Administrator to insure that no other meeting conflict with the regular scheduled Public Works Committee in the future; especially since the committee has been meeting on the first Monday of the month at 6:00 P.M. at City Hall for over a year.

With no further business, the meeting adjourned at 6:00 P.M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/klo
cc: Committee Members
City Administrator
Superintendent of Public Works

(appendix no. 4)
3/9/83

Engrossed Bills

The regular meeting of Engrossed Bills was held March 7, 1983, at 5:30 p.m. at City Hall. Members present: Chairman Covington, Councilmembers Greer and Tolomea. Also present, City Administrator Cone.

The committee heard citizen comments from Mrs. Helen Clarkin, Mr. Don Stone, Mrs. Kathy Carroll, and Mr. Bill Casey concerning a proposed sign ordinance under consideration. The committee drafted a rough copy of a proposed sign ordinance which will be retyped for final review at the next meeting.

City Administrator Cone presented the committee with a rough draft of job descriptions for committee study prior to review at the next regular meeting.

L. L. Covington
Chairman

(appendix no. 5)
3/9/83

JOINT MEETING

RECREATION COMMITTEE

RECREATION COMMISSION

The subject meeting was held on 7 March 1983 at 6:15 P. M. with the following attendees:

Committee	Councilwomas	Bunch
	Councilman	Greer
	Mayor	Cable
	Chairman	Tobin
Commission	Chairman	Wray Mattice
		Deb Strickler
		Larry Barrett

A quorum of the Committee was established; however there was not a quorum of the Commission.

(1) The Committee discussed reducing the number of Commission members to allow the Commission to become more effective. At this point, there are two vacancies in the Commission. Chairman Mattice will contact each Commission member to establish their desire to continue on the Commission and will notify the Committee.

(2) The minutes of the February Committee meeting were approved.

(3) The February Commission budget report was distributed (enclosure 1). The following decisions were reached:

(a) Commission report of funds will come through the Committee to be distributed to the Commission. In response to a request from the Chairman, the Recreation Director provided the Committee with questions and answers she had obtained from other cities concerning Commission Funds (enclosure 2).

(b) Bill Cone will redraft the Commission Report.

(c) A meeting will be held with the Recreation Director, March 8, 1983 at 5:00 P. M. to gain a better understanding of income and expenses.

(4) Copies of the Recreation facility proposed budget were distributed and discussed. Bill Greer will add cul-de-sac to the plan.

(5) A Recreation Committee priority listing prepared by Chairman Tobin, was distributed (enclosure 3). The listing will be considered at the next meeting.

(6) Due to a conflict with the Public Works Committee, the regular meeting night of the Recreation Committee was changed to the first Tuesday of each month at 6:00 P. M.

(7) The February Director's report was distributed (enclosure 4).

(8) Councilwoman Bunch requested a report showing planned activities for the month.

(9) Bill Cone provided the Committee with a copy of the accountants recommendations regarding the Recreation Department (enclosure 5).

Mary Ann Tobin

Mary Ann Tobin
Chairman

cc: Committee Members
Commission Members
Council Members

SAT.
MAY 14
1983

ISLE OF PALMS TRIATHLON

SAT
MAY 14
1983

•SWIM•CYCLE•RUN•

SPONSORED BY: ISLE OF PALMS RECREATION DEPARTMENT

DISTANCES: $\frac{1}{2}$m ocean swim, 20m road ride, 5m beach run, in that order

AGE GROUPS: each 5 years, male and female. Less than 10 per age group may warrant combining age groups.

AWARDS: trophies and medals. At least one for each 10 entrants.

SECONDS: each entrant must have a capable assistant equipped with digital stop watch (wrist type are best), clip board and pencils, to lap count, ready bicycle, hand fluids and so on.

PRE-REGISTRATION: Post marked on or before May 7. $6 - shirt $4 additional. Race details, rules, suggestions mailed to pre-registrants.

LATE REGISTRATION: $8 no shirt, noon to 1 pm, race day on the beach.

LOCATION: Isle of Palms Beach between 10th & 14th Sts. Ample parking.

START: 2 pm for all entrants.

Predicted ocean temp. 70°F. Swim parallel and close to beach. Beach winds can be strong and air temps high. Fluids at each mile during run. Cycling on city streets. All entrants and seconds must meet on the beach at 1 pm for a final briefing. Overnight accomodation on the beach overlooking the 3 courses - for reservations call early - 803 886 8144

------------------ISLE OF PALMS TRIATHLON ENTRY FORM--------------------

I agree not to sue the sponsors, organizers, nor any worker or official associated with the Isle of Palms Triathlon, for damages suffered by me resulting from: participating in, being present at, or travelling to and from this event. I assume full responsibility for determining that I am physically able to compete in this race. I give permission for the free use of my name and picture in any broadcast, telecast, or written account of the event.

____
Signature

____
Parent's signature if under 18

Name________________________
Address________________________
____
Zip__________ Phone__________
Age__________ Sex__________

Shirt size, circle one S M L XL NONE

Second's name____________________

Entry fee $6, entry plus shirt $10

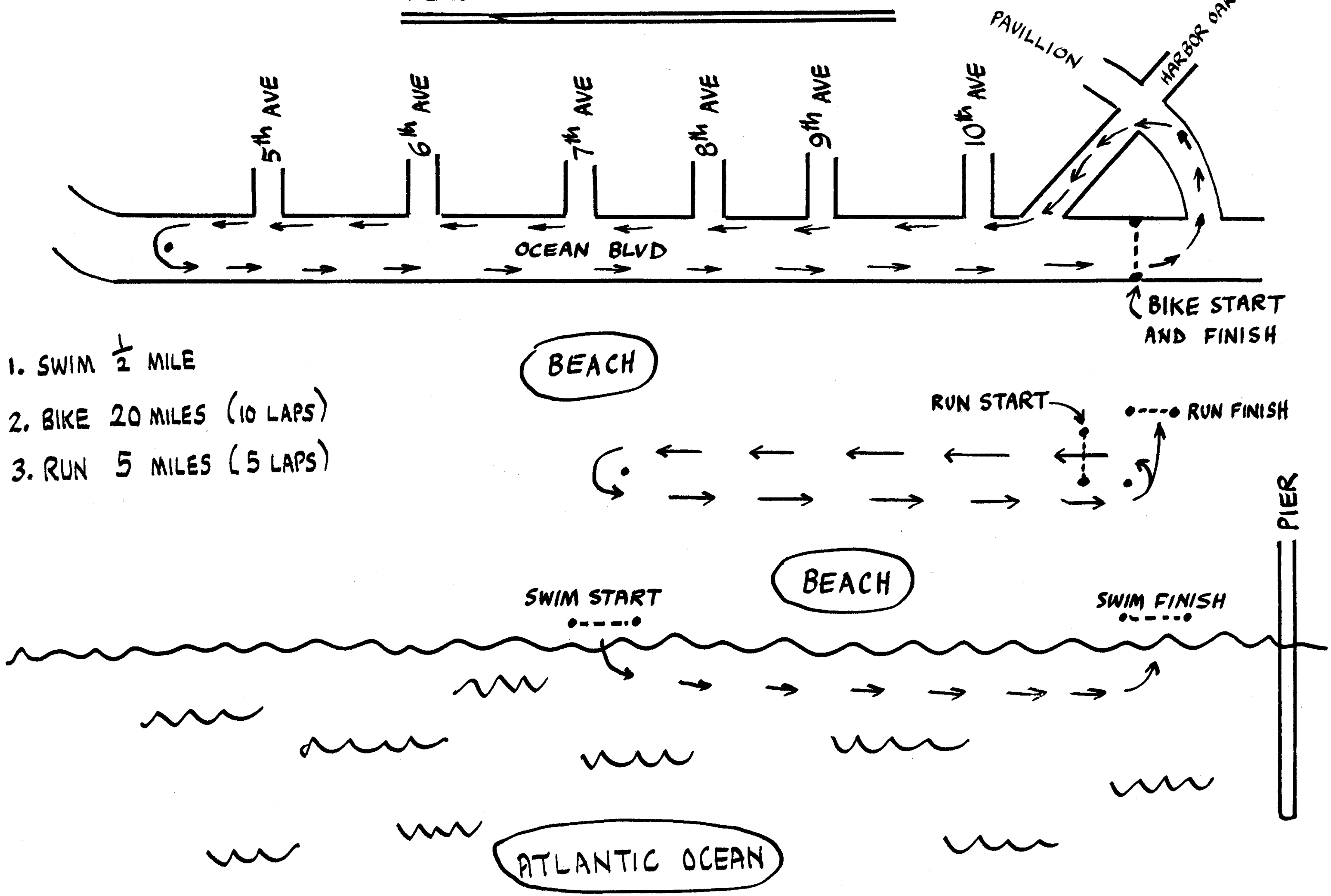
Make out check and mail to:

Island Runners
3200 Palm Blvd.
Isle of Palms, SC, 29451

PRE-REGISTRATION MUST BE POSTMARKED ON OR BEFORE MAY 7, 1983

Additional information: Recreation Center 803 886 8294
Brian Smith 803 886 6587

ISLE OF PALMS TRIATHLON



SPONSORED BY THE ISLE OF PALMS RECREATION DEPARTMENT

(803) 886-8294

Isle of Palms

RECREATION DEPARTMENT
27th AVENUE
ISLE OF PALMS, SOUTH CAROLINA, 29451

FREE TIME BASKETBALL

Monday - 11:00 A.M. - 12:30P.M.
3:00 P.M. - 4:30P.M.

Tueaday - 3:00P.M. - 4:30P.M. except for the following dates: March 8th, March 22nd, April 5th, April 19th, May 3rd, May 17th, May 31st.

Wednesday - 11:00A.M. - 12:30P.M.

Thursday - No basketball

Friday - 11:00A.M. - 12:30P.M.
3;00P.M. - 4:30P.M.
Skating - 7:00P.M. - 8:30P.M.

Saturday - 1:00P.M. - 3:00P.M.

Intramural Basketball Practice Time

Thursday - Ladies 5:45 - 6:45

Friday - Men 5:00 - 7:00

Saturday - 10 yrs. and younger 4:00 - 4:30
11 yrs. - 15 yrs. 4:30 - 5:30
Men - 5:30 - 6:30

Sunday - Game Day

2:00 - 2:15 - 10 and younger
2:15 - 2:45 - 11 - 15
2:45 - 3:45 - Ladies
3:45 - until - Men

Enclosure (1)

ISLE OF PALMS PLAYGROUND

COMMISSION REPORT

Account No.	Discription	Total for Month February, 1983	Total to Date
08 402	Fund Raising		503.20
404	Church League Softball		879.00
406	Cheerleading/Football		384.40
408	Soccer		
410	Gymnastics	100.00	420.50
412	Mother's Morning Out	10.00	60.00
414	Day Camp		
416	Youth Basketball		
418	Dancing	133.95	133.95
420	Men's Softball		25.00
422	Swimming		
424	Slimnastics		
426	Youth Softball/Baseball	240.00	455.00
428	Boxing	1,347.50	1,452.50
430	Concessions	7.50	252.17
432	Miscellaneous Courses		853.55
		1,838.95	5,419.27
100	Bank Account - First National		809.14
101	Bank Account - Southern Bank		3,651.31
100	Bank Account - First Federal Savings		345.20

Account No.		Discription	Total for Month	Total to Date
08	502	Fund Raising		
	504	Church League Softball		1,060.38
	506	Cheerleading/Football		415.33
	508	Soccer		
	510	Gymnastics	105.00	372.50
	512	Mother's Morning Out		
	514	Day Camp		38.46
	516	Youth Basketball		
	518	Dancing		
	520	Men's Softball		67.40
	522	Swimming		
	524	Slimnastics		
	526	Youth Softball/Baseball		209.15
	528	Boxing	549.12	663.12
	530	Concessions		137.28
	532	Miscellaneous Courses	119.32	384.13
			773.44	3,347.75

Enclosure (2)

Questions

1. Do you have a city fund or a Commission fund?
2. Where does your funding come from?
3. Who controls it - director or Commission?
4. Do the boxing, baseball, etc., fees go into the city or comission fund - what do you do with these fees?
5. If sponsor fees don't cover costs where does that money come from?
6. Does the yearly fund carry over from year to year?

Answers

Mt. Pleasant:

1. They have a city fund and a recreation fund.
2. Fees go into recreation fund.
3. Recreation funds carry over from year to year.
4. Mt. Pleasant funding is very similar to ours.

Hanahan:
1. One Fund - They have no Commission.
2. $8.00 registration fee goes for equipment and trophies.
3. The director controls funds.
4. They only have a boxing sponsor fee of $25.00.
5. Director goes to city treasurer for extra money (not easy to get).
6. Carries over.

St. Andrews:
1. They have a single yearly budget.
2. They are in a special purpose district in which residents are assessed a millage for the recreation dept. fund.
3. The director controls funds in the budget.
4. All fees go into budget and the money is carried over from year to year.
5. Sponsor fees and concession stand money pay for baseball expenses. If they go over budget (it has happened but rarely) they have sales (volunteer - candy, etc.) to cover.
6. Carries over.

Cooper River Parks and Playground:
1. County tax funds and several commission funds.
2. Taxes and private funds collected by volunteers and fee funds which are controlled by volunteer organizations.
3. The Commission controls all the funding.
4. Fees go into separate funds.
5. They cannot go into the red - a monthly auditor controls this - gives monthly reports to the Commission and they approve expenditures. The director and his staff go over expenditures every month in advance and cut back within departments if necessary.
6. Carries over.

Goose Creek:
1. Single yearly budget.
2. Special purpose district - same as St. Andrews.
3. They have a new director who answers to the Commission.
4. All fees go into common fund - one budget.
5. One fund covers another.
6. Carries over.

Enclosure (3)

Recreation Committee Priority Listing

1. Approval/Disapproval on closing 28th Avenue:

   (a) Draft letter (with copy of plan), to affected people only, requesting their endorsement of closure.

   (b) If approval is granted, pass to Council.

   (c) If approved, request action from Highway Department.

This action on 28th Avenue is required first due to its impact on the Recreation facilities Master Plan.

2. Recreation Facilities Master Plan.

   (a) Obtain Commission input to Master Plan.

   (b) Consider adding the following to the plan:

      (1) Horse Shoe
      (2) Picnic Area/Tot Lot
      (3) Volley Ball
      (4) Running Tract/Exercise Course
      (5) Outside glass enclosed Recreation Activities schedule

   (c) Obtain Committee/Council approval of Master Plan.

3. Recreation Building Master Plan.

   (a) Obtain Commission input to plan.

   (b) Consider adding the following to the plan.

      (1) Second Deck (heated/cooled)
      (2) Second room (heated/cooled) where game area is.
      (3) Building display area for pictures, awards, placques recognizing citizens for donations/public support.
      (4) Additional Basketball goals adjustable to 8ft..
      (5) Gymnastic equipment.

The following should be on-going efforts:

(1) Master yearly Schedule(s):

(a) A building layout so that compatible events could be scheduled at the same time for maximum building usage.

(b) An hour, day, week, month-Winter/Summer schedule.

(c) Holiday schedule, Valentine, Christmas, etc. - special events.

(2) Master Maintenance Schedule.

(a) Daily, Weekly, Monthly, Yearly.

(3) Procedural/Administrative Guidlines.

Enclosure (4)

(803) 886-8294

Isle of Palms

RECREATION DEPARTMENT
27th AVENUE
ISLE OF PALMS, SOUTH CAROLINA, 29451

February 28, 1983

Director's Report

The following is a report on the activities at the recreation department for the month of February.

Baseball & Softball - Registration for boys and girls ages 6-17 will end March 4th.

Basketball - Attached is a schedule of open hours for basketball, practice and game times for intramural basketball league. The glass backboards and goals were to high for the small children to use. Mr. Robert Trudeau constructed two wooden stands and attached two of our backboards and goals so they would be able to play.

Boxing - The Isle of Palms Boxing Team held their 10th annual Boxing Tournament February 2nd-February 5th. After all expenses were paid- $798.38 was made from the tournament.

Dancing - Classes for children are held on Wednesdays (3:30-7:00p.m.).

Gymnastics - Classes are held on Tuesdays and Thursdays (3:30-4:30p.m. and 4:30-5:30 p.m.)

Exercise Classes - Have been rescheduled to begin in April.

Mother's Morning Out & Tiny Tots Tumbling - Held every Tuesday morning (9:00a.m.-11:30a.m.) for children ages 2-4.

Tae Kwon Do Karate- New classes for children and adults started February 5th. Classes are held on Wednesday evenings and Saturday mornings.

Running - A Rec. Run for children and adults is scheduled for March 19th. Attached is information on this race.

Triathleon - Sponsored by the I.O.P. Recreation Department will be held May 14th. Attached is information on this event.

*Tennis - Landscaping of the tennis courts was completed in February.

Respectfully Submitted,

Catherine Leopold

Catherine Leopold, Director

Enclosure (5)

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
WILLIAM C. ROBINSON, CPA
ROBERT C. GALLAGER, CPA
NOEL D. THORN, CPA
J. LOUIS GRANT, CPA
KENNETH B. GRACE, JR., CPA
DAVID E. JACKSON, CPA
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THOMAS A. HENRIKSON, CPA
C. KENNETH HOWERTON, CPA

MAX M. TANENBAUM, CPA

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AMERICAN INSTITUTE OF CPAS
S. C. ASSOCIATION OF CPAS

PHONE (803) 553-5310

OFFICES IN
CHARLESTON
NORTH CHARLESTON
BEAUFORT
HILTON HEAD

May 12, 1982

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

Dear Bill:

In an effort to improve the internal control and accountability of the Isle of Palms Recreation Department, I offer the following recommendations.

Record Keeping/Custody of Funds

To increase internal control through more segregation of duties, I recommend that the accounting for and custody of Recreation Department funds be returned to City Hall.

Cash Receipts

To strengthen controls over incoming cash, I recommend the use of pre-numbered duplicate cash receipts for all non-admission type fund raising activities. Periodically, the cash collections should be balanced against the receipts issued and turned over to City Hall for deposit. In addition, registration forms should be submitted to support the cash collections. For continuing programs, a roster of participants should be turned in to support subsequent cash collections.

For admission events, such as boxing, pre-numbered tickets issued from City Hall to the Recreation Department should be utilized. After the event, cash collections should be balanced to the tickets (similar to parking lot receipts) and turned over to City Hall for deposit.

To improve control over drink machine receipts, an inventory of drinks needs to be maintained. Funds removed from the drink machine could then be balanced to this inventory.

Cash Disbursements

To strengthen controls over cash disbursements, each disbursement should be supported by an invoice or cash payment request and paid by check. Additionally, payments made to umpires should be paid by check payable to the individual umpire. No checks should be signed in advance or issued without the proper supporting documentation.

Mr. T. William Cone, Jr.
Isle of Palms, SC

Although the above recommendations are not all encompassing, if adopted, I am confident they will imporve the Recreation Department's system of internal control.

Finally, I recommend that City Council review the current practice of payments to instructors for various activities to determine if the programs are generating funds to help offset some of the overhead of running the Department.

Sincerely,

David E. Jackson, CPA

DEJ/cms

REC RUN

SPONSORED BY THE ISLE OF PALMS RECREATION DEPARTMENT

MARCH 19, 1983

REGISTRATION 9 TO 10 AM • REC CENTER • 28 TH STREET

RACES, 2 EACH DAY, WILL START ONCE REGISTRATION IS COMPLETE

1/2 mile TROPHIES OR MEDALS TO MALE AND FEMALE WINNERS OF THESE AGE GROUPS: 7 & UNDER, 8, 9, 10, 11, 12, OPEN. RIBBONS TO ALL OTHER FINISHERS. THE RACE STARTS AT 28TH & HARTNETT GOES PART WAY AROUND THE 'PLAYGROUND' BLOCK TO FINISH AT THE REC CENTER

ENTRY FEE 50¢

RUN FOR YOUR LIFE

10 Km MOSTLY ON WATERWAY BLVD. THE ONLY TAC CERTIFIED COURSE IN THE LOW COUNTRY. COMPUTER TIMED AND SCORED. TROPHIES OR MEDALS TO MALE AND FEMALE PERFORMANCE INDEX WINNERS.

FAMILY MEMBERS OR FRIENDS OF RUNNERS WHO CAN HELP STAGE THIS RACE ARE NEEDED — CHECK IN AT 9 A.M.

THE 10KM RACE WILL START AS SOON AS THE 1/2 MILE RACE IS OVER

ENTRY FEE $1.00

RUN FOR YOUR LIFE   RUN FOR YOUR LIFE   RUN FOR YOUR LIFE

(appendix no. 6)
3/9/83

Meeting:	Board of Firemasters
Place:	Fire Station
Date:Time:	February 22, 1983, 7:30 P.M.
Present:	Chairman Murph, Board Members Cochran, Lamkin, Matthews and Johnson

At the request of the Ways and Means Committee, the Board mapped out a plan to hire a part-time Fire Inspector for the City.

The Board proposed that the City hire an Inspector to work one (1) day per week at a salary of $75.00 per day.

The Inspector would inspect both new and old residential construction as well as commercial establishments on the Island.
In addition to fire inspections, he would also be responsible for maintaining the weekly reports and equipment inspections that are required by the South Carolina State Fire Marshall.

The Board also ordered new bunker gear for the department.

Both of the above measures will be major steps toward obtaining a lower fire rating for the citizens of the Island in the very near future.

There being no further business, the meeting adjourned.

Respectfully submitted:

Thomas F. Murph
Chairman

Attachment (1) one

(appendix no. 6)
3/9/83

I. <u>Fire Inspector</u>

(a) One day per week

(b) $75.00 per day

(c) Approximately $1200.00 cost to City for remainder of this year.

(d) Approximately $4000.00 to be added to next year budget.

II. <u>Duties</u>

(a) Inspect new construction

(b) Inspect additions and remodeling

(c) Inspect fireplaces

(d) Commercial establishments

(e) Inspect at citizen's request

(f) Record keeping

(g) Equipment maintenance

(h) Supervise on duty firemen

(appendix no. 7)
3/9/83

ORDINANCE NO. 1983-1
Introduced: 1-14-83

ORDINANCE

STATE OF SOUTH CAROLINA	)	An Ordinance to amend the Rules of Order and Procedure of the City of Isle of Palms.
COUNTY OF CHARLESTON	)	

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ISLE OF PALMS, IN CITY COUNCIL ASSEMBLED:

WHEREAS, Ordinance number 1981-9 (Rules of Order and Procedure for the City of Isle of Palms) does stipulate the time for a regular meeting of City Council and:

WHEREAS, SAID TIME is listed as 8:00 P. M. and

WHEREAS, CITY COUNCIL does wish to change said time and;

WHEREAS, STATE LAW mandates the setting of a regular time and place for the monthly meeting at the beginning of each calendar year §30-4-80.

NOW THEREFORE, let it be enacted that Section 1 of the Rules of Order and Procedure be amended to read:

The regular meeting of City Council shall be held the second (2nd) Wednesday of each month, except such Wednesday shall fall on a legal holiday, in which event the meeting for such month shall be held the following Wednesday. The time, dates and places of said regular meeting to be determined at the first (1st) regular meeting of each calendar year.

This Ordinance shall become effective on the approval of Council.

BE IT ORDAINED IN OPEN COUNCIL THIS 9th DAY OF March, 1983.

Attest:

Nellie B. McDuffie
Clerk of Council

Jay Cable
Mayor

LION SIGN
wooden signage
Architectural Graphics

(appendix no. 8)
3/9/83

March 7, 1983

TO: MRS. CARMEN BUNCH FROM: LOUIS S. CROWSON

SUBJECT: LETTERBOARD FOR THE CITY HALL SIGN--QUOTATION.

We are pleased to offer the following quotation to renovate the existing City Hall Sign to accomodate a "Letter Board", with changable letters for public notification of city events.

A. THE PRODUCT: Shall be an assortment of 300 letters of Zip-Change durable plastic lettering. The slide rails are matching to these letters. The letter size shall be 4 inches.
B. INSTALLATION: We shall install suitable support framework and background for the channel on the sign at the site. The background shall be light-matching to existing sign-Grey. The letters black. Installation shall be within two weeks.

C. COST: The total price, including installation and fabrication and the 300 piece font assortment shall be:

Total....$166.00

TERMS: Net delivery!

COMMENTS: This would be attractive and professional in demeanor. It would be an asset to the existing sign and will certainly make the public more aware of the activities at City Hall.

P. O. Box 179 SULLIVAN'S ISLAND, S.C. 29482 (803) 881-3790

Meeting:	Special City Council Meeting
Place:	City Hall
Date/Time:	March 29, 1983 - 7:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch Covington, Greer, Murph and Tobin.
Absent:	Councilmembers Smiley and Tolomea. City Administrator Cone and Attorney Norton.

Mayor Cable called the meeting to order.

The Clerk called the roll and a quorum was established.

A. Bridge Discussion:

After a lengthy discussion on the S. C. Code of Law, section 57-5-820 and 57-5-830, Mayor Cable read a Resolution Supporting House Bill H-2707. (appendix no. 1)
Councilmember Murph made the motion to endorse House Bill H-2707.
Councilmember Tobin seconded. Motion carried.

B. Parking at Breach Inlet:

Mayor Cable read a Resolution addressing a parking area at Breach Inlet. (appendix no. 2)
Councilmember Bunch made the motion to pass the Resolution as stated.
Councilmember Greer seconded.
Councilmember Tobin asked to have it on record that she was totally opposed in the past to any further development at Breach Inlet. She stated that she felt the area was too saturated, however due to the fact that there is continued development of the area, there is a need for a parking area.
Councilmember Covington asked to have it on record that his understanding is that they are going to build the parking lot so that it will not flood the property below, by water drain off.
Mayor Cable restated the motion and the second. Motion carried.

C. Codification:

Council reviewed and discussed ordinances codification.
The meeting adjourned at 8:30 P. M.
The next scheduled work session to be April 6, 1983

Respectfully Submitted: Date Approved: ________________

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor,Clay Cable

RESOLUTION

A RESOLUTION SUPPORTING HOUSE BILL H-2707

WHEREAS, the city of Isle of Palms is served by a single State Highway and,

WHEREAS, the Safety and Well Being of the Six Thousand permanent residents of the Isle of Palms and Sullivan's Island is of paramount concern to this body.

NOW, THEREFORE BE IT RESOLVED THAT:

The Mayor and City Council do hereby endorse House Bill H-2707 and urge its early passage so that construction may proceed on a replacement structure to allow our residents safe ingress and egress.

PASSED IN COUNCIL DULY ASSEMBLED, this 29th Day of March in the year of our Lord, One Thousand Nine Hundred and Eighty Three.

ATTEST:

Nellie S. McDuffie
Clerk of Council

Carl Cable
Mayor

Councilmember

Mary Ann Tobin
Councilmember

Carmen R. Bunch
Councilmember

William Inez
Councilmember

J. Lee Covington
Councilmember

Councilmember

Councilmember

Councilmember

This perhaps
should have been
done by Ordinance
with Public Hearing?

RESOLUTION

WHEREAS, the City of Isle of Palms is desirous of a parking area at Breach Inlet and

WHEREAS, the existing situation, due to various law suits, demands clarification of Public Access.

NOW THEREFORE LET IT BE RESOLVED, that the City Council of the City of Isle of Palms does hereby declare the tract of land known as Inlet Lane on TMS #568-9-0 as Public Access to all those Publicly designated lands above mean high water at Breach Inlet.

DONE IN COUNCIL DULY ASSEMBLED, this 29th Day of March in the year of our Lord, One thousand nine hundred and eighty three.

ATTEST:

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Councilmember

Mary Ann Tobin
Councilmember

Carmen R. Bunch
Councilmember

Councilmember

J. Lee Covington
Councilmember

Councilmember

Councilmember

Councilmember

Meeting:	Regular City Council
Place:	City Hall
Date:Time:	April 20, 1983 - 7:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Covington, Greer, Murph and Tolomea. City Administrator Cone.
Absent:	Councilmembers Kovach, Smiley and Tobin. Attorney Norton.

The meeting was opened with the pledge of allegiance to the flag and followed with silent prayer.

The meeting was called to order by Mayor Cable and a quorum was established.

A. Reading of the journal of the previous meeting (s):

Councilmember Murph made the motion to dispense with the reading of the minutes . Councilmember Covington seconded. Motion carried. Councilmember Bunch asked for amendments to the minutes of the meeting of March 9, 1983. D. Reports from City Officers, Boards and Commissions: Add: Councilmember Bunch asked Chairman Murph if the position for Fire Inspector would be advertised. If the person would be qualified. Would the person hired as Fire Inspector be inspecting the commercial area as well as the residential. Page 4, J. Miscellaneous Business not included in any of the previous orders: Councilmember Bunch asked that the last part of the motion made by Councilmember Greer (with Mrs. Bunch handling care of the sign) be omitted as it was not part of the motion. Motion carried that the minutes be approved as amended.

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

Mayor Cable recognized Brad Johnson of Nationwide Home Sales. Mr. Johnson requested that Council grant the permit to build a module home on the island. A discussion followed. Mayor Cable stated that unless some provisions could be made for the Building Inspector to inspect the module as they are being built, nothing could be done.

C. Reports from Standing Committees:

1. Ways and Means:
   None

2. Police and Public Safety:
   None

3. Public Works:
None

4. Engrossed Bills:
Chairman Covington reported the sign ordinance was under review by Attorney Norton.

5. Parks, Playground and Recreation:
None

Mayor Cable reported that House Bill No. 2707 is now law. Thanks to lots of people who went to Columbia and let it be known that we needed a Bridge.

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

E. Reports from Special or Joint Committees:
None

F. Petitions received, referred or disposed of:
None

G. Plat Approval Applications:

City Administrator Cone presented to Council for their approval, Plat Application 1983-6 (appendix no. 1) Tract E, Block E, a subdivision into two acres. After review and discussion, Councilmember Murph made the motion to approve. Councilmember Covington seconded. Motion carried with (1) one no vote from Councilmember Bunch.

1983-7 Acreage Final - Lot 4 and Lot 8 of Block 39-A. After review and discussion, Councilmember Bunch made the motion to approve. Councilmember Murph seconded. Motion carried.

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 Murph thanked everyone who worked getting the Bill for the bridge passed. He asked that everyone write to the State and to CHATS to help speed up the Isle of Palms Connector.
Mayor Cable informed council that Storer Cable TV would be requesting a rate increase.
Councilmember Covington asked to set a work session for council to continue review of the codification of Ordinances.
The date was set for May 3, 1983 at 7:00 P. M. in City Hall.

Mayor Cable informed Council that the Beach Company has agreed to repair some of the streets in Forest Trail.

There being no further business, the meeting adjourned.

The next Regular City Council meeting being May 11, 1983, 7:00 P. M. at City Hall.

Respectfully Submitted: | Date Approved ________________

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

PLAT APPROVAL NOTES

1983-6 Acreage final - Tract E, Block E, Parcel 1

This is a subdivision of Tract E, Block E into 2 acres for financial reasons.
No additional documentation is necessary.
The Engineer approved on April 19, 1983.
Staff has no objections to the plat.

1983-7 Acreage Final - Lot 4 and Lot 8 of Block 39-A

This is a subdivision to allow transferring of a portion of one property to the other.
No additional documentation is necessary.
The Engineer approved on April 19, 1983.
Staff has no objections to the plat.

Meeting:	Regular City Council
Place:	City Hall
Date:Time:	May 18, 1983 - 7:00 P. M.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Murph, Tobin Tolomea. City Administrator Cone. Attorney Norton
Absent:	Councilmembers:Covington, Kovach and Smiley.

The meeting was opened with the pledge of allegiance to the flag and followed with silent prayer.

Mayor Cable called the meeting to Order. The Clerk called the roll and a quorum was established.

A. Reading of the journal of the previous meeting (s):

Councilmember Tobin made the motion to dispense with the reading of the minutes. Councilmember Murph seconded the motion. Motion carried. Councilmember Murph made the motion to accept the minutes as presented. Councilmember Tobin seconded. Motion carried.

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

Mayor Cable recognized Mr. Coste who spoke regarding the Ice Cream Franchise. He stated that he was told that the most attractive offer would be accepted. He outlined why he felt that his offer was more desireable, in view of his past record of service and cooperation with the City.
Mayor Cable thanked Mr. Coste and advised him that the Committee would take his request into consideration.

Mayor Cable recognized Mrs. Mary Eller. Mrs. Eller spoke in appreciation of the sign at City Hall reminding Citizens of meetings.
She also spoke in opposition to garages being built between the street and the homes, in particular on Palm Boulevard.
Mrs. Eller stated that she would like a brief up-date on the litigation on Business Licenses and the increase in water, lights and telephone bills.

C. Reports from Standing Committees:

1. Ways and Means:
Chairman Greer read the minutes of the meeting of April 27, 1983. (appendix no. 1)
Chairman Greer read a letter to the City Administrator from City Attorney Norton in reference to the Franchising Agreement. (appendix no. 2)

Chairman Greer stated that the Ways & Means Committee did not have a recommendation on which Franchise Bid to accept. He stated that the information from the Attorney came after the Committee met. He further stated that the Ways and Means Committee would like to place this matter before Full Council to make the decision.
A discussion followed with a review of the bids.

Councilmember Bunch made the motion to refer the decision on the awarding of the Franchise to the Ways and Means Committee. Councilmember Tolomea seconded. Motion carried. (1) One no vote from Councilmember Greer.

2. Police and Public Safety:

Councilmember Murph stated that there was no report since the Committee could not meet.

3. Public Works:

The minutes of the meeting of May 3, 1983 was not read in the absence of Councilmember/Chairman Kovach. (appendix no. 3)

4. Engrossed Bills:

No report

5. Parks, Playground and Recreation:

Councilmember Tobin read the minutes of the meeting of April 26, 1983. (appendix no. 4)

D. Reports from City Officers, Boards or Commissions:

Councilmember Tobin read the minutes of the meeting of the Beach Control and Patrol Board of May 4, 1983. (appendix no. 5)

E. Reports from Special or Joint Committees:

No report

F. Petitions received, referred or disposed of:

None

G. Plat Approval Application:

None

H. Bills already in possession of Council:

None

I. Introduction of New Bills and Resolutions:

Mayor Cable gave the first reading of Bill No. 1983-2, title only, A Bill to amend Chapter 21, Taxation, Section 21-1 Property Tax Levied, of the 1970 Code of the City of Isle of Palms, S.C., as amended.

Councilmember Greer made the motion to approve the first reading. Councilmember Tobin seconded. Motion Carried.

Mayor Cable gave the first reading of Bill No. 1983-3, 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, 1983 and ending June 30, 1984.

Councilmember Greer moved to accept the first reading. Councilmember Tobin seconded. Motion carried.

Mayor Cable gave the first reading of Bill No. 1983-4, title only, A Bill to amend the Flood Insurance Ordinance dated 1977-37, 10-12-77 of the City of Isle of Palms, South Carolina.

Councilmember Greer made the motion to approve the first reading. Councilmember Murph seconded. Motion carried.

Mayor Cable gave the first reading of Bill No. 1983-5, title only, A Bill to adopt Section 11-35-50 et.seq. Code of Laws of South Carolina (1981) and incorporate it into the Isle of Palms City Code as a Purchasing or Procurement Ordinance.

Councilmember Greer made the motion to approve the first reading. Councilmember Murph seconded. Motion carried.

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

1. Planning Proposal.
Mayor Cable presented to council a large architectual rendering of the proposed renovation of the business beach area proposed by the Planning Commission.
After discussion, Councilmember Greer moved to go forward with the approach of the planned renovation of the Business District. Councilmember Tolomea seconded. Motion carried.
A discussion followed on the forming of a Committee representing the Business Community.
Councilmember Tobin recommended Councilmember Greer to be on this Committee.
Mayor Cable referred to the Ways and Means Committee for implementation of forming this Committee.

2. Numbering Proposal.
Mayor Cable read a letter from Larry Barrett (appendix no. 6) Concerning numbering streets for the Emergency 911 system.
It was the decision of council to refer this matter to Public Works Committee.
Mayor Cable read a letter from Larry Barrett (appendix no. 7)

Concerning the numbering of houses.
A discussion followed.
Mayor Cable asked City Administrator the status of the study. Mr. Cone stated that if Council desires to take the suggestions of the Planning Commission and turn them into the Ordinance, then we must tell the residents of the Ordinance, with the coming of the 911 system and it must be implemented. If not, we can only suggest. It is the decision of Council. Staff concurs with the recommendation of the Planning Commission.
Mayor emphasized the need for a system whereby the Fire Department and the EMS can find a house.
He stated that an Ordinance is appropriate and a public hearing can be held. The Board of Firemasters can address this matter and make provisions that are appropriate.

4. Resurfacing of Forest Trail.

Mayor Cable read from the minutes of the Public Works Committee meeting of May 3, 1983, reference the letter from Mr. Charles Way of the Beach Company. A lengthy dicussion followed.
Councilmember Greer moved that the proposal presented by Mr. Way to up grade that section of Forest Trail to the standards prescribed by the City of Isle of Palms, be accepted.
Councilmember Murph seconded. Motion carried with (2) two no votes from Councilmembers Tolomea and Bunch.

5. Budget

Mayor Cable presented to Council a draft of the proposed 1983-84 budget. A discussion followed on changes brought about by the Emergency 911 system, and the upgrading for the Fire rating.

The need for a City Hall Building was discussed.
The need for more efficient trash handling was discussed.

A Budget work session was scheduled for Wednesday, May 25, 1983 at 7:00 P. M., City Hall

A Public Hearing was scheduled for Monday, June 6, 1983 at 7:00 P.M, City Hall

Mayor Cable presented to council a letter referenced clean up for future parking lot at Breach Inlet. A letter referenced to drainage at 49th 51st Avenues. He reminded Council of the Worrell 1000, Hobie Cat week-end, sponsored by Belks.
He stated that he had met with the Mayor of Folly Beach and addressed problems of roads, traffic, crowds, double taxation and items of similar interest.
Councilmember Tobin expresses thanks to Chief Thompson, Dr. Smith and Mrs. Leopold for the successful Thriathlon.

Councilmember Murph made the motion to adjourn.
There being no further business, the meeting adjourned.
The next Regular City Council meeting being June 8, 1983, 7:00 P. M., City Hall

Respectfully Submitted.

Date Approved. ____________________

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

(appendix no. 1)

Ways & Means Committee
April 27, 1983

Members present: Chairman Greer, Mayor Cable, Councilman Murph.
Others present : City Administrator Cone and Hal Coste.

Three franchise bids were received for the sale of ice cream on the beach as follows:

a. Heaven Sent - $500.00 plus 10% per $1,000.00 after $2,000.00 initial fee.
b. Pro Bike, Inc. - $200.00 plus 7% per $1,000.00 after $2,000.00 initial fee.
c. Island Beach Service - $140.00 plus $5.00 per $1,000.00 after $2,000.00 initial fee.

The City Administrator was to discuss with the City Attorney on the legality of all bids and report back at the next Council meeting.

A discussion of the March financial statement was held. On motion by Mayor Cable and seconded by Councilman Murph, the financial statement was approved as presented.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William Greer

William T. Greer, Chairman

(appendix no. 2) 2 pages

HOLMES, THOMSON, LOGAN & CANTRELL
ATTORNEYS AT LAW
ONE HUNDRED BROAD STREET, SUITE 100
CHARLESTON, SOUTH CAROLINA

A. BARON HOLMES, III
WADE H. LOGAN, III
W. PAUL CANTRELL, JR.
DAVID C. NORTON
THOMAS WARING
KEATING L. SIMONS, III

W. ALEX DALLIS, JR.
SUSAN TAYLOR WALL*

*ADMITTED IN CALIFORNIA ONLY

OF COUNSEL
BERNARD M. THOMSON, JR.

TELEPHONE (803) 722-1634

MAILING ADDRESS
POST OFFICE BOX 1090
CHARLESTON, S.C. 29402-1090

May 10, 1983

Mr. T. William Cone, Jr.
City Administrator
City of Isle of Palms
P. O. Drawer Q
Isle fo Palms, South Carolina 29451

Re: Franchising - City of Isle of Palms
Our File No.: 80-067

Dear Bill:

I have reviewed the proposed Franchise Agreements between Island Beach Service, Pro Bike Inc. and Heaven Sent. Under the terms of the bid, all three entities agree to provide the City of Isle of Palms with the same protection and services.

Purely from a financial position, Heaven Sent should be awarded this franchise. The Agreement between Isle of Palms and Heaven Sent provides both a much greater base fee ($500 versus $140 or $200) and, in addition, a greater percentage (10% versus 1/2 of 1% and 7%).

Although we have no specific statute or ordinance which governs these situations, it is the responsibility of the City Council to the citizens and taxpayers of Isle of Palms to obtain the most favorable financial agreements with those who request to franchise on the Island.

Based on the purely financial aspect of the three bids, it would seem that the City Council should accept the bid of Heaven Sent. Although the bid of Island Beach Service provides an additional service to the citizens of Isle of Palms, one that is not required under the bid, and, if the financial aspect were equal, the Island Beach Service should be awarded the franchise. However, due to the large discrepancy between Heaven Sent and the other bids and, again, purely on the financial aspect, it would seem that Heaven Sent should receive the franchise for ice cream on the City of Island of Palms.

Mr. T. William Cone, Jr.
Page 2
May 10, 1983

Again, the City has the power to accept or reject any and all bids. This is outlined on the bid form itself and everyone who has chosen to bid is aware of this limitation.

With kind regards, I am

Very truly yours,

HOLMES, THOMSON, LOGAN & CANTRELL

By:
David C. Norton

DCN/jcr

(appendix no. 3)

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Tuesday, May 3, 1983 at 5:30 PM at City Hall; having been rescheduled from Monday, May 2 due to a lack of quorum at that time.

Present: Councilman Kovach (Chairman), Councilwoman Bunch, Councilman Tolomea, and Superintendent A. Parrish.

Absent: Mayor Clay Cable.

The meeting was opened with a prayer.

Minutes of the previous meeting were approved with one correction changing the name mentioned as Mr. Weeks to read Mr. Bryant.

Superintendent Parrish gave his report. He indicated that trash pick-up was extremely behind. Crews were working Saturday to try and catch up. He stated that an ice machine had not been purchased as of yet. Additional litter barrels had been positioned on the beach this past week with more scheduled for delivery soon.

Councilwoman Bunch made a motion that the department purchase a new ice machine after receiving competitive prices from Mr. Parrish and Councilman Tolomea, and with the understanding that the fire department would pay for 1/2 the cost. Second by Councilman Tolomea and passed unanimously.

The committee discussed the rental trash pick-up. After discovering that an information letter detailing specifics on this procedure had not been sent to the rental managers, the committee urged Mr. Cone and Mr. Parrish to give this top priority to insure the institution of the policy during this (1983) rental season.

A rather lengthy discussion regarding the resurfacing and maintenance of old Forest Trail ~~Court~~ followed. Chairman Kovach re-read the letter from Mr. C. Way of the Beach Co. dated 23 September 1982 indicating that they felt the city had some responsibility in the maintenance of said road. After the discussion, the committee unanimously agreed that they felt the city should not take over the responsibility of maintaining any streets.

With no further discussion, the meeting adjourned at 6:30 P.M.

Respectfully submitted,

John E. Kovach

John E. Kovach
Chairman

JEK/bmg
cc:Committee Members
Council Members
City Administrator
Superintendent of Public Works

(appendix no 4)

Recreation Committee

April 26, 1983

The Recreation Committee met at 7:00 P. M. with the following attendees:

Councilwoman Bunch
Councilman Greer
Mayor Cable
Chairman Tobin

The Committee met to discuss the Capital priority listing submitted by the Commission (attachment (1)):

Priorities

(1) Culdesac approval. Arrange meeting with Committee,Commission and affected property owners

(2) Shelter (20x30) with electric/drinking water. Move Tot Lot

(3) Additional indoor office

(4) Overhead Play area

(5) Rearrange parking

(6) Move basketball (2) to recreation bldg. area. Add youth lot

(7) Picnic area/beautification

(8) Track Path

The Chairman will discuss recreation insurance with the Administrator

Bill Greer will redesign the Recreation plan to include above recommendation.

The Director's Report is attached (attachment (2)).

MARY ANN TOBIN
Mary Ann Tobin
Chairman

Attachment ( )

Isle of Palms
Playground Commission Meeting
March 24, 1983

Quorum

Present	Absent
Irene McCants	Dick Glave
Bill Lee	Larry Barrett
Jean Murray	
Deb Strickler	
Wray Mattice	
Carmen Bunch (Councilperson)	

Reappointments / Reduction in Members

The reappointments of existing members with expired terms was acknowledged. Also, the reduction in membership to seven was discussed. This change will allow the Commission the opportunity to function with a quorum of four rather than five. This will be very beneficial.

Capital Expenditures

The Commission reviewed the landscape plan prepared by Councilman Greer. Some improvements were added. (Copy attached.) Our preferred plan of action is as follows:

A. The cul-de-sac at the north end of the park is essential. This should be our first priority. Other proposals concerning traffic flow affect many more residents and increase cost substanially. We hope this can be accomplished with the support and understanding of those affected. It is important that the cul-de-sac be of sufficient size to permit traffic flow. It must be attractive to the surrounding community. Shrubbery, flowers, and wooden signage should be included.

B. As funds allow, our next priority is the construction of a simple attractive shelter in the vicinity of the relocated tot-lot. The shelter should include electricity, restrooms, and drinking water. Benches, tables, and trash receptacles should be provided. The equipment on the tot-lot requires repainting. It has been sanded and is giving off slivers of fiberglass. (It is, in our opinion, possible to relocate and clean up the tot-lot without the use of capital funds.)

C. As funding is available, our third priority is the rearrangement of parking along 28th. We recommend the use of attractive wooden signage and landscaping at the Hartnett end of 28th. Appropriate traffic markers, bumps, and landscaping throughout the area will insure the safety of the children.

D. Our next priority, as funding allows, is the interior of the recreation building. We recommend the enclosure of the activity area to allow for additional activities and meeting space. A corridor should exist between the office and the activity room. An additional improvement we would like to see at the same time would be permanent basketball goals (4) along the sides of the gymnasium.

E. We recommend the development of playground equipment for the older children in the area adjacent to the tot-lot. We envision treated lumber projects constructed by members of various civic groups. Maximum cost of this effort would be the material. (Hopefully this can be accomplished at no cost to the city.) Members of the Commission will coordinate the community involvement in this objective.

F. Our next priority concerns the land between 28th and 29th. We would like to see this area groomed to accomodate family recreation including picnic areas, volleyball courts, horseshoe, badmitten, and other outdoor activities. Most of these activity centers require very little equipment and can be financed through maintenance and supplies. Picnic tables and benches would be a capital expense.

G. We would like to see the development of the track/path in the near future. The idea of a par-course is most appealing; but we recommend only a low cost track at this point, with exercise stations being added in the future.

H. We envision significant progress towards a community pool during the next five years. This will require a tremendous amount of capital and research. We recommend a committee to investigate the needs of this project, and to report back to the Committee and the Commission on a frequent basis.

Non-Capital Planning

Several items not requiring capital were discussed:

A. Maintain the existing little league field.

B. Maintain the existing tennis court on 27th.

C. Maintain the grounds on 28th for football practice.

D. Maintain the soccer field between 28th and 29th.

E. Discuss additional lighting reqirements with SCE&G. It is our understanding that street lighting is quite economical. We especially need it in the 28th Street area.

Other Business

The Commission discussed the use of utilities at the Recreation Department. We recommend all lights be turned off each evening. Air conditioning and heaters should be shut down. A light switch inside the main entrance is needed to allow an individual to shut off the power at the circuit breaker without having to walk the length of the building in the dark.

A mat or cushion at the corner of the office could prevent a serious injury. This is especially important to the basketball players.

The basketball program will require a clock in the near future. Perhaps supply funds are available for this purchase.

Respectively Submitted,

Wray Matthews

Attachment (2)
MaryAnn Tobin

(803) 886-8294

Isle of Palms

RECREATION DEPARTMENT
27th AVENUE
ISLE OF PALMS, SOUTH CAROLINA, 29451

Director's Report April 28, 1983

The following is a report on the activities at the recreation department for the month of April, 1983.

Boxing - The Amateur Boxing Association of South Carolina held the State Boxing Tournament at the Isle of Palms Recreation Building April 14th - 16th.

Baseball & Softball - The official baseball and softball season began April 11th. Attached is a schedule of the games for all teams.

Basketball- Intramural team practices are on Thursday nights and games are on Sunday Afternoons

Gymnastics - April classes were held on Tuesday and Thursday afternnons (3:30 - 5:30)

Mother's Morning Out & Tiny Tot's Tumbling - Classes were held every Tuesday (9:00 - 11:30 A.M. during April for children (ages 2 - 4)

Easter Egg Hunt - The annual Easter Egg Hunt sponsored by the Isle of Palms Exchange Club was held inside the recreation building April 2nd because of rain.

Tae Kwon Do Karate - Classes were held on Wednesday evenings and Saturday mornings during April.

Dancing - Classes for children were held on Wednesdays 3:45 - 7:00 P. M.

Exercise and Aerobic Dance classes began April 18th. These classes are held on Monday and Friday mornings from 8:50 until 9:30. Instructor is Kae Childs.

Men's Softball League - Games are played on Monday, Wednesday and Thursday nights.

Recreation Run - A Recreation Run for Children and Adults will be held Saturday, April 30th. Attached is information on this run.

Attached is a copy of our Spring and Summer Programs.

Respectfully Submitted,

Catherine Leopold

Catherine Leopold, Director

(appendix no. 5)

BEACH CONTROL AND PATROL BOARD

Minutes of Meeting of May 4, 1983

Present: Mary Ann Tobin
Bruce Howe
Bill Hutchinson
W. H. Sandeford

The letter request from Wilbert G. Walter to S. C. Coastal Council concerning work to be done to fill in a washed out portion of his property at 46 Avenue was discussed.

The Board had no objection to the requested wash but a written request permit form must be completed and placed on file at the City Office. It is important that these request be documented properly for future reference as to what was requested and what was subsequently accomplished.

Mary Ann Tobin discussed the forthcoming change that will be made by City Council to modify the Beach Control Board ordinance so that the City Council members of the Board will serve in an ex-officio capacity.

All members working on subcommittee assignments were requested to be prepared to report the status of their projects at the next meeting so that a written report could be submitted to Council.

These projects are:

1. Dune Protection in Commercial Areas.
2. City sponsored dune walkways
3. Sailboat ordinance
4. Availability of City Funds for beach maintenance on budgeted basis.
5. Report on beach rock revetment area - 43rd to 53rd Avenues.
6. Sand Fence program
7. Annual Beach Status Report

Sandy Sandeford
Chairman

P.Works

(appendix no. 6)

P. O. Box 688
Charleston, S. C. 29402
May 2, 1983

Mr. Bill Cone
City Administrator
City of Isle of Palms
P. O. Drawer Q
Isle of Palms, South Carolina 29451

Dear Bill:

The Isle of Palms Planning Commission met on Thursday, April 28, 1983, to make recommendations in regard to the changing of certain street names. This study was conducted to assist in the implementation of the 911 Emergency Telephone System.

Overall, the street names being used on the Isle of Palms are clear and for the most part assist in finding addresses on the island. It is our opinion that the following streets need some attention.

HARBOR OAKS DRIVE - This street is confusing in that the name is very similar to Oak Harbor Blvd. It is recommended that Harbor Oaks Drive be changed as there are very few addresses on the street.

NINETEENTH AVE.
DUNES BLVD. - Both of these streets are an extension of Waterway Blvd. and should be named Waterway Blvd. It may be preferable to change Dunes Blvd., Nineteenth Ave., and Waterway Blvd. from where they intersect with Twenty-first Ave.

SEVENTEENTH AVE. - This street runs between Dunes Blvd. and Myrtle Blvd. Along with Nineteenth Ave., it is lost back in this area. The name should be changed as it does not connect to Palm Blvd. as do the other number type avenues.

There have been no public hearings in regard to these changes. Some citizen imput was requested and utilized. The committee felt that Council should do the actual renaming after receiving more citizen imput.

If I can be of further help, please contact me.

Sincerely,

Larry J. Barrett

Larry J. Barrett

LJB:rbg

The change in any street names will be addressed in separate correspondence after the Planning Commission's meeting of April 28, 1983.

If you have any questions in regard to the above information, please contact me.

Sincerely,

Larry J. Barrett

LJB:rbg

Enclosures

(appendix no. 7)   2 pages

P. O. Box 688
Charleston, S. C. 29402
April 28, 1983

Mr. Bill Cone
City Administrator
City of Isle of Palms
P. O. Drawer Q
Isle of Palms, South Carolina 29451

Dear Bill:

Sometime ago Mayor Cable requested that the Planning Commission assist the city in identifying homes which were not clearly numbered. At a later date, you requested that recommendations be made on numbering specifications and street names. This study has now been completed.

Attached you will find maps of the Isle of Palms which have been marked by our Volunteer Fire Department. These gentlemen toured the island in the fire truck and have noted which houses are either not numbered or clearly identified. It is my understanding that your staff will be writing these residents informing them of the problem. Our recommendations in regard to the type and location of lettering is as follows:

1. All numbers should be a minimum of 4" in height.
2. The block type letter should be used as it is easier to read than the script or ultra-fancy.
3. The numbers must be of a color which is contrasting to the background where it is placed.
4. The numbers must be clearly visible from the front property line.
5. If possible, the numbers should be located in an area which can be illuminated after dark.
6. All mail boxes located next to the street should be numbered.
7. Residents should consider identifying their address in more than one location - such as, numbering the mail box and numbering their home beneath the porch light.

Meeting: Regular City Council

Place: City Hall

Date:Time: June 8, 1983, 7:00 P.M.

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

Absent: Councilmember Tolomea.

The Meeting was opened with the pledge of allegiance to the flag and followed with silent prayer.

Mayor Cable called the meeting to order. The Clerk called the roll and a quorum was established.

A. Reading of the journal of the previous meeting (s).

Councilmember Kovach moved to dispense with the reading of the previous meeting. Councilmember Murph seconded. Motion carried.
Councilmember Murph moved to accept the minutes as presented. Councilmember Kovach seconded.
Councilmember Tobin asked for clarification of the part of the minutes on resurfacing of Forest Trail. She recommended that a copy of the letter from Charles Way of the Beach Company be a part of the minutes.
Councilmember Bunch asked to add to the minutes her explanation for the no vote from she and Councilmember Tolomea. She stated that they did not want the City taking the business of re-surfacing roads. That the work be done according to specification and the state take over.
Mayor Cable asked for further discussion. Motion carried to accept the minutes with dispensing of the reading. One no vote from Councilmember Bunch.

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

Mayor recognized Mr. Wiseman. Mr. Wiseman requested that the meeting date and time be posted on the sign in front of City Hall so that citizens would be reminded to attend meetings.

C. Reports from Standing Committees:

Ways and Means:
Chairman Greer read the minutes of the meeting of May 25, 1983 (appendix no. 1)

Police and Public Safety:

Chairman Murph reported that due to lack of quorum, the Committee had not met.

Public Works:

Chairman Kovach read the minutes of the meeting of June 6, 1983 (appendix no. 2) He stated that the committee recommended that the City not take the responsibility of the roads.

Engrossed Bills:

Chairman Covington stated that due to lack of a quorum the Committee could not meet. He stated that he would like to up date the members of Council.

1. The Sign Ordinance is being reviewed by the City Attorney.
2. Request that Council set a meeting to work on the codification of Ordinances. It was decided to meet June 21, 1983 - 7:00 P.M.
3. Presented to Council a form to consider for the rating of the city employees in connection with awarding of incentive pay increases.
4. Councilmember Smiley asked when could council expect a copy of job descriptions. Councilmember Convington stated that they will be ready at the next meeting.

5. Parks, Playground and Recreation:

Chairman Tobin read the minutes of the meeting of June 7, 1983. (appendix no. 3) Councilmember Bunch made the motion to amend the Rules of Order and Procedure to indicate that 2 persons instead of 3 may constitute a quorum on Standing Committees.
Councilmember Tobin seconded. Motion carried.
Councilmember Smiley asked if anything had been established to keep the Recreation Department open on Holidays. Councilmember Tobin stated that she would discuss this with the Committee.

D. Reports from City Officers, Boards or Commissions:

Councilmember Tobin gave the report of the Capital Needs meeting of June 6, 1983. (appendix no. 4)
Councilmember Murph reported that the Firemen are currently attending training classes, with 22 volunteers. The Firemaster Board has reviewed the plans for the new condo proposal and are awaiting the Fire Marshall review.

E. Reports from Special or Joint Committees:

Mayor Cable reported that Mr. Wolfe would not be speaking but would be rescheduled to speak as soon as possible. He stated that all island residents should be more aware of the Hurricane Evacuation Plan.

F. Petitions received, referred or disposed of :

None

G. Plat Approval Applications:

City Administrator, Cone presented to Council,Plat Application No. 1983-8 A subdivision of 4 lots at Racquet Club Villa. (appendix no. 5)
After review and discussion, Councilmember Tobin made the motion to approve. Councilmember Bunch seconded. Motion carried. Councilmember Greer abstained
Application No. 1983-9, A subdivision of acreage. After review Councilmember Kovach made the motion to approve. Councilmember Tobin seconded. Motion carried.
Application No. 1983-10, A subdivision of acreage. After review, Councilmember Tobin moved to approve. Councilmember Kovach seconded. Motion carried.
Application No. 1983-11, A Subdivision Conditional. After review, Councilmember Tobin moved to accept. Councilmember Smiley seconded. Motion carried.
Application No. 1983-12, Condo Subdivision Conceptual. After review, Councilmember Murph made the motion to approve. Councilmember Kovach seconded. Motion carried.
Councilmember Bunch asked for an up date report on the number of condos built since May 1982 at the Beach & Racquet Club. Also plats to review in its entirety before council meets to vote.

H. Bills already in possession of Council:

Councilmember Covington read Bill No. 1983-2- A Bill to amend Chapter 21, taxation, Section 21-1, Property Tax Levied, of the 1970 Code of the City of Isle of Palms, S.C. as amended.
Councilmember Smiley made the motion to accept the second reading.
Councilmember Greer seconded.
Motion carried with (4) four yes - (3) three no (1) one abstained.
Mayor Cable, yes
Councilmembers: Bunch, no -Covington, yes - Greer, yes-Kovach, no - Murph, yes-Smiley, abstained - Tobin, no - Tolomea, absent.
Councilmember Covington read Bill No. 1983-3, A Bill authorizing the Mayor and City Council to make appropriations to meet the liabilities of the City of Isle of Palms for the fiscal year beginning July 1, 1983 and ending June 30, 1984.
Councilmember Covington read each line item of the proposed budget.
04-101 Councilmember Kovach made the motion of a straight 8% increase.
Councilmember Smiley seconded. Motion carried. (2) two no votes- Mayor Cable and Councilmember Bunch
Councilmember Greer made the motion to adjourn from the second reading of the 1983-84 budget and establish a special meeting in order to review merit raises. Councilmember Tobin seconded. Motion carried.
It was agreed to have a special meeting June 13, 1983 at 7:00 P.M., City Hall.
Councilmember Tobin asked for an addendum showing the number of employees and the major expenditures.

Councilmember Tobin made the motion to defer action on Bill No. 1983-5, A Bill to adopt Section 11-35-50 et.seq. Code of Laws of South Carolina (1981) and incorporate it into the Isle of Palms Code as a purchasing or Procurement Ordinance.
Councilmember Murph seconded. Motion carried.

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

Councilmember Bunch spoke concerning input on Revenue Sharing allocations. The Budget is an Ordinance and any changes need amendments. Three raises were given without Council approval. She asked that Councilmembers be informed of any meetings such as FEMA, Coastal Council, so that council could plan to attend.
Councilmember Greer made the motion to adjourn.
Councilmember Murph seconded. Motion carried.

The next regular City Council meeting being July 13, 1983, 7:00 P.M., City Hall.

Respectfully submitted: Date Approved: ____________

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

(appendix no. 1)

Ways and Means Committee
May 25, 1983

Members Present: Chairman Greer, Mayor Cable and Councilmember Tobin.
Others Present : City Administrator Cone and Mr. Hal Coste.

A general discussion was held relative to the awarding of an ice cream vending franchise. Chairman Greer stated that it was his feeling that all bids should be rejected and that the service not be allowed this year. General consent followed and on motion by Mayor Cable and seconded by Greer all bids for the proposed ice cream franchise were rejected. The motion carried unanimously.

Councilmember Tobin again requested a monthly financial statement of Recreation Commission funds be included as an addendum to the regular monthly financial statement for the Ways and Means Committee.

On motion by Tobin and seconded by Cable, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

(appendix no. 2)

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, June 6, 1983 at 5:30 PM at City Hall.

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

Absent: Superintendent A. Parrish

The meeting was opened with a prayer.

Minutes of the previous meeting were approved.

Councilman Kovach gave the Superintendent's report for Mr. Parrish. Trash pick-up on the island was extremely behind, especially with the Memorial Holiday last Monday. Concern over the proposed small wage increase by the Mayor's budget proposal was shown.

Complaints on trash pick-up were fielded from Councilwoman Bunch and Councilman Covington.

After a lengthy discussion, it was determined that the present trash pick-up system was antiquated in that the manual loading was too slow. A mechanical system would be evaluated in the near future. Councilman Kovach further suggested that Mr. Parrish and Mr. Cone investigate the possibility of working a late evening or Saturday to catch up.

Councilman Kovach read a letter of appreciation to Mr. Parrish as received from the Recreation Department (copy attached).

Mr. Cone indicated the ice machine was purchased, installed, and running.

Councilman Kovach questioned the process of rental garbage pick-up. Mr. Cone revealed that a delay was apparent in the rental managers acceptance of a uniform trash receptical. He was to investigate and report back to the Chairman.

Councilman Tolomea emphasised the fact that lot property owners are responsible to keep their lots cut down and that violators should be reported to City Hall.

The committee reviewed a plat proposal for the development of Tract E; block D known as the Drake Development. A motion by Councilwoman Bunch, seconded by Councilman Tolomea and passed unanimously that the trash recepticals be built larger so as to accommodate three (3) containers instead of two (2).

Mayor Cable indicated that a letter had been sent to the Beach Company regarding the paving of old Forrest Trail. Councilman Tolomea emphasised that if this project wasn't finished by summer's end, money be appropriated from them to perform intermediate patching of large holes.

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

Respectfully submitted,

John E. Kovach
Chairman

cc. Committee Members
Council Members
City Administrator
Superintendent of Public Works

JEK/bmg

(appendix no. 3)

PARKS, PLAYGROUND AND RECREATION

The Committee met June 7, 1983 with the following in attendance.

Mayor Cable
Councilmember Bunch
Chairman Tobin
Councilmember Greer
Commission Member Deb Strickler
Commission Member Larry Barrett

The proposed FY83/84 Budget was reviewed. Changes will be recommended during second reading of the budget.
Mrs. Bunch moved that all Recreation flyers be reviewed and signed by the Committee Chairman.
The motion was seconded and passed.

Respectfully submitted:

Mary Ann Tobin
Chairman

(appendix no. 4)

CAPITAL NEEDS

June 6, 1983

The Capital Needs Committee met at 8:00 P. M. with the following attendees:

Mary Ann Tobin, Chairman
Bill Cone, City Administrator
Mayor Clay Cable
Don Cameron

Don Cameron presented the first draft of the Opinion Evaluation Poll. This report was reviewed by the Committee. The general outline of the final report was discussed and Mr. Cameron will complete as discussed.

The preliminary building plans were reviewed. Several problem areas will be forwarded to John Gardner for resolution.

Respectfully submitted:

Mary Ann Tobin

1983-8 Tract B, Block M, Lots 1-4 , subdivision final, Racquet Club Villas This is a final subdivision of 4 lots at Racquet Club Villas. All necessary documentation is at City Hall The Engineer approved the Plat on 9/May/ 1983. Staff has no objection to the plat.

1983-9 Tract E, Block D-1, 4.5 acreas. This is a subdivision of acreage . No documentation is necessary. The City Engineer approved the plat on 7/June/1983. Staff has no objection to the plat.

1983-10 Tract E, Block D-2, 4.536 acreas, This is a subdivision of acreage. No documentation is necessary. The City Engineer approved the plat on 7/June/1983. Staff has no objection to the plat.

1983-11 Tract B, Block W, Subdivision Conditional, 34 lots at Dune Ridge. This is a single family development All necessary documentation is at City Hall. The Engineer approved on 7/June/1983. Staff has no objection to the plat.

1983-12 Tract E, Block D, Condo (Subdivision) Conceptual. 104 Units. No additional documentation is necessary at this time. Sanitation Dept. approved the plat on 7/June/1983. Isle of Palms Fire Dept. approved the Plat 8/June/1983. Staff has no objection to the plat.