Meeting:	Regular City Council
Place:	City Hall
Date:Time:	January 11, 1984 - 7:00 P.M.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea. City Administrator Cone and Attorney Norton.

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 all members were present.

Mayor Cable congratulated the newly elected Councilmembers.

First order of business was the election of Mayor Pro-Tempore. Vote by secret ballot. Carmen Bunch 4 - Michael Tolomea 5. Tolomea elected.

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

Councilmember Smiley moved to accept the minutes of the November 1983 meeting. Councilmember Murph seconded. Councilmember Bunch asked for corrections. Councilmember Smiley moved to accept the minutes with corrections. Councilmember Murph seconded. Motion carried.

Councilmember Bunch asked for the minutes of the Special Meeting of September 1983.

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 gave a brief of the January 10, 1984 meeting where the Committee reviewed the Financial Reports.

2. Police and Public Safety
Councilmember Murph reported that there was no meeting due to lack of quorum.

3. Engrossed Bills
None

4. Public Works
None

5. Parks, Playground and Recreation
None

D. Reports from City Officers, Boards or Commissions:

None

E. Reports from Special or Joint Committees:

Councilmember Smiley asked the status of the report from the Capital Needs Ad Hoc Committee.

F. Petitions received, referred or disposed of:
None

G. Plat Approval Applications:

1984-1 Tract E, Block P, Acreage Final. Councilmember Smiley moved 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 Bunch moved that Council approved the expenditure of $1,000.00 for the Senior Citizens bus trip to Columbia. Councilmember Murph seconded. Motion carried with one opposed, Councilmember Kunreuther.

Councilmember Greer asked that Mayor Cable write a letter of apology to S.C. Coastal Council for the inconvenience caused by asking for public hearing.

Councilmember Bartos inquired about the Charleston Area Transportation Study on Toll Bridges. Mayor Cable explained the plan.
Councilmember Bunch asked that CHATS meeting dates be posted at City Hall.

Mayor Cable presented his appointments for Committees.

Ways and Means
Bill Greer, Chairman
Tom Murph
Carmen Bunch

Police and Public Safety
Tom Murph, Chairman
Michael Tolomea
Leo McDonald

Public Works
Michael Tolomea, Chairman
Betsy Smiley
Carmen Bunch

Recreation Committee
Leo McDonald, Chairman
Tom Murph
Michael Bartos

Councilmember Bunch moved to approve the Mayor's appointments.
Councilmember Murph seconded. Smiley in opposition, Kunreuther in opposition.
Mayor Cable presented his appointments for Boards and Commissions.

Board of Adjustments and Appeals:
Jim Matthews
Guy Hancock
Lynette Gardner
John Stewart
David Matthews

Councilmember Bunch moved to approve the Mayor's appointments.
Councilmember Kunreuther seconded. Motion carried.

Playground Commission:
Larry Barrett
Irene McCants
Deb Strickler
Dick Glave
Wray Mattice

Councilmember Bunch moved to approve the Mayor's appointments.
Councilmember Bartos seconded. Motion carried.

Board of Firemasters:
Tom Murph
Colvin Cochrane
Herman Lamkin
David Matthews
Gerald Johnson

Councilmember Smiley moved to approve the Mayor's appointments.
Councilmember McDonald seconded. Motion carried.

Capital Needs:
Mary Ann Tobin
Don Cameron
Emory Brown

Councilmember Smiley moved to approve the Mayor's appointments.
Councilmember McDonald seconded. Motion carried.

Special Erosion/Accretion Study Commission:
W. H. Sandeford
Bill Hutchinson
Bruce Howe
Robert Kunreuther
Michael Bartos

Councilmember Bartos moved to accept the Mayor's appointment. Councilmember Murph seconded. Councilmember Bunch asked for roll call vote.

Bartos - yes	McDonald - yes	Tolomea - no
Bunch - no	Murph - yes	Cable - yes
Greer - yes	Smiley - no	
Kunreuther - yes		

Motion carried.

Beach Patrol and Control Board:
Lee Covington
William Walters
Tom Harper
Bob Forster
David Matthews

Councilmember Murph moved to accept the Mayor's appointments. Councilmember McDonald seconded.
Roll Call Vote.

Bartos - No	Kunreuther - yes	Smiley - no
Bunch - No	McDonald - yes	Tolomea no
Greer - yes	Murph - yes	Cable yes

Motion carried.

Front Beach ReVitalization Committee:
Don Cameron
Don Stone
Bill Casey
David Burgis
Mrs. David Johnson
Art Ruth
Bill Greer
Councilmember McDonald moved to accept. Councilmember Greer seconded. Motion carried.

Civil Defense/Evacuation Committee:
Councilmember John Kovach
Chief Willie Connelley
Chief Cal Cochrane
Chief Fred Thompson
Councilmember Tom Murph
Councilmemmber Greer moved to accept. Councilmember Kunreuther seconded. Motion carried.

Water and Sewer Study Committee:
Harry O'Neal
Paul Strickler
Councilmember Murph moved to accept. Councilmember Tolomea seconded. Motion carried.

Special Personnel Committee:
Carmen Bunch
Councilmember Greer moved to accept. Councilmember Murph seconded. Motion carried.

Councilmember Kunreuther moved that Council meet second Wednesday of each month at 7:00 P.M. Councilmember Greer seconded. Motion carried.

Councilmember Murph moved to adjourn. Motion seconded and carried.

The next regular meeting being February 8, 1984 at 7:00 P. M.

Respectfully submitted. Date approved.__________________

Nellie S. McDuffie
Clerk

Clay Cable
Mayor

Meeting:	Regular City Council
Place:	City Hall
Date:Time:	February 8, 1984 - 7:00 P.M.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph and Smiley. Attorney Norton and City Administrator Cone.
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 Murph made the motion to dispense with the reading of the minutes of the meeting of December 7, 1983. Councilmember Bartos seconded. Motion carried.
Councilmember Murph moved to approve the minutes as presented. Councilmember Bunch seconded and asked for additions. Motion carried.

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

Mrs. Frances Cutchin spoke regarding the $1,000.00 given to the senior citizens to pay for bus fare. She objected to this money being allocated. She asked that Council consider building a small building with a fully equipped kitchen next to the existing Recreation building.

Mr. Reid Wiseman spoke to Council. Copy of speech on file.

C. Reports from Standing Committees:

1. Ways and Means:

Councilmember Greer gave the report of the meeting of January 18, 1984. (appendix no. 1)

2. Police and Public Safety:

Councilmember Murph gave the report of the meeting of January 18, 1984. (appendix no. 2)

3. Public Works:

Councilmember Bunch gave the report of the meeting of February 6, 1984. (appendix no. 3)

A discussion followed on the re-naming of 17th and 19th streets.
Mayor Cable asked Councilmember Bunch to work on the name suggestions with the residents of these streets.

Mayor Cable explained the drainage plans for 43rd Avenue area. He stated that the City has asked for walkways on 41st Avenue.

4. Engrossed Bills:

Councilmember Smiley stated that she had reconsidered and would serve as Chairman of the Committee and would call a meeting for Monday, February 13, 1984, 7:00 P.M., City Hall.

5. Parks, Playground and Recreation:

Councilmember McDonald gave the report of the meeting of February 7, 1984. (appendix no. 4)

D. Reports from City Officers, Boards or Commissions:

1. Board of Firemasters:

Councilmember Murph gave the report of the meeting of February 7, 1984. (appendix no 5)

E. Reports from Special or Joint Committees:

1. Erosion/Accretion Study Commission:

Councilmember Bartos gave the report of the meeting of January 19, 1984. (appendix no. 6) and the meeting of February 1, 1984. (appendix no. 7)

F. Petitions received, referred or disposed of:

none

G. Plat Approval Applications: (appendix no. 8)

1984-2. Councilmember Murph made the motion to approve. Councilmember McDonald seconded. Motion carried.

1984-3. Councilmember Murph made the motion to approve. Councilmember Smiley seconded. Motion carried.

1984-4 Councilmember Murph made the motion to approve. Councilmember Smiley seconded. Motion carried.

1984-5. Councilmember Murph made the motion to approve. Councilmember Smiley seconded. Councilmember Smiley recommended that members of council go as a group to view the site of this type of plat approval application.
Councilmember Bartos asked members of council to postpone the vote until further study.
Councilmember Kunreuther spoke of concern for lack of time to study plats.
Mr. David Lucas addressed Council concerning this plat application.
Council deferred action until the end of the meeting to allow Attorney Norton an opportunity to research the PRD on the conceptual plat application.

H. Bills already in possession of Council:
none

I. Introduction of New Bills and Resolutions:

Mayor Cable gave an explanation of the Southern Bell Franchise Agreement Ordinance.
Councilmember Smiley moved to accept the first reading of Bill 1984-1
Councilmember Murph seconded. Motion carried.

Councilmember Kunreuther requested permission to present a Resolution on Beach Erosion from the Erosion/Accretion Study Commission and read the Resolution in its entirety. Councilmember Kunreuther made the motion that Council accept the Resolution. Councilmember Smiley seconded.
Councilmember McDonald spoke against the Resolution.
Councilmember Smiley spoke in support.
Councilmember Bartos spoke in support.
Councilmember Murph spoke in opposition.
Councilmember Greer spoke in opposition.
Councilmember Bunch spoke in support.
Mayor Cable spoke in opposition.
Councilmember Kunreuther withdrew his motion.
Councilmember Bunch moved to refer the Resolution to the Committee. Councilmember McDonald seconded. Motion carried.

Councilmember Murph moved to go into executive session.
Councilmember Smiley seconded. Motion carried.
The purpose of the executive session was to receive legal advise on present litigation on Breach Inlet Bridge and possible litigation on the Ben Sawyer Bridge. Also the Southern Bell Franchise.

A discussion on Plat Application 1984-5. Councilmember Smiley moved to accept plat as information only. Councilmember Greer seconded. City Administrator Cone read conceptual approval section of Plat Approval Procedures. Motion carried.
Councilmember Bunch and Councilmember Kunreuther voted against.

J. Miscellaneous Business not included in any of the previous orders:
none

Councilmember Murph moved to adjourn. The motion was seconded and carried.

The next Regular City Council meeting being March 14, 1984, 7:00 P.M., City Hall.

Respectfully Submitted:

Date Approved:____________________

Nellie S. McDuffie
Clerk of Council

Mayor Clay Cable

(appendix no. 1)

Ways & Means Committee
January 18, 1984

Members Present:
Greer, Murph and Bunch
Others Present:
Councilmember McDonald

The financial statement for December 1983 was reviewed. Councilmember Murph moved that the financial statement be accepted as presented. Seconded by Councilmember Bunch and carried unanimously.

Councilmember Bunch requested that an annual inventory of the City's physical equipment be done and all equipment with a value of $500.00 and above be included.
Also the request that the budget preparation process be started as early in the calendar year as possible. Hopefully in the month of March.

There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer

William T. Greer, Chairman

(appendix no. 2)

POLICE & PUBLIC SAFETY

The Police and Public Safety Comm. met January 18, 1984 with all members present. Also present were Councilmember Bunch and Chief Thompson.

The police force now has 8 patrolmen and 2 supervisors on its payroll. There should be at least 2 patrolmen and 1 supervisor on duty at all times. The supervisor will be on call when he is not on duty.

Two new patrol cars are expected the first part of February.

We are waiting for another breathalizer school to begin so more of our patrolmen can be qualified to use the breathalizer.

The committee discussed the problem that we are having with mopeds on the island. Chief Thompson stated that his officers have begun stopping mopeds and issuing warnings for violations. Some type of moped ordinance is needed and hopefully one can be written in the near future. One possobility is to license all bicycles and mopeds on the island with the police department. Maybe by doing this it will at least eliminate some of unlawful "mopeds".

Councilmember Tolemea brought up the problem of dogs and Mrs. Bunch stated that she to has received many complaints regarding dogs. All agreed that the dog problem on the island is getting worse, but other than strict enforcement of the present leash law no solution was given.

Mrs. Bunch said that she would still like to see health spa facilities offered to our policemen.

Mrs. Bunch also asked about the possibility of having all sailboats that are left on the beach registered with the police department.

She also expressed concern that a number of court cases were being dropped or non processed. Chief Thompson explained that in many cases there is a valid reason for this happening, but added that he would keep close tabs on all tickets in the future.

Chief Thompson added that some of the jury trials that have been back logged are coming up and a lot of cases would be satisfied at that time.

Councilmember Murph requested that several weekends be set aside for finger printing children at the recreation department. Chief Thompson said that it would be no problem and it is hoped that dates can be made when the weather improves.

There being no further business the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chairman.

(appendix no. 3)

PUBLIC WORKS

February 6, 1984

6:30 P.M.

Present: Councilmember Bunch
Councilmember Smiley
Supt. of Public Works, Sgt. Andrew Parrish

Absent: Councilmember Michael Tolomea, Chairman

There being a quorum, the meeting was called to order by Councilmember Bunch in the absence of the Chairman.

Supt. Parrish presented to members of the Committee, Plat No. 1984-5, Tract E, Block G, Condominium Conceptual for a 50 unit, five story condominium in Wild Dunes. Plat indicated space for two (2) 8 cubic yard garbage containers for subject condos. Supt. Parrish advised that eventually there would be the need for three (3) containers. Councilmember Smiley moved to require modification of plat to indicate three (3) trash containers in the complex. Motion carried.

Councilmember Bunch requested the Supt. to assure the safety measures are taken whenever trucks "back up" to lift containers.

A discussion was held regarding status of numbering of streets and houses to facilitate in the emergency 911 calls.

A discussion was held on whether or not sidewalks are to be constructed on 41st street. The Supt. advised he knew of a drainage survey being conducted but had nothing to report on sidewalks.

A discussion was held on a recommendation of the Administrator that all Public Works vehicles be equiped with amber caution lights. It was agreed that this would be an excellent safety measure. Councilmember Smiley moved for approval thereof. Motion carried.

Respectfully submitted:
Carmen Bunch, Councilmember

(appendix no. 4)

Recreation Committee Meeting
Februay 7,1984
7:30 PM

Committee Members Present:

Mike Bartos
Thomas Murph
Leo McDonald

Non-Members Present:

Kathy Leopold
Carmen Bunch

Commission Members Present:

Larry Barrett
Irene McCants
Deb Strickler
Dick Glave
Wray Mattice

Larry gave a report on the status of the shelter to be constructed adjacent to the recreation building. The decision was made to erect the shelter of lesser expense, using the balance for improvements on this shelter such as increasing the size of the slab, electrical, lighting and a water fountain. For future additional use,this will be available, on a reserved basis,for senior citizens and youth groups for picnics and other activities.

It was also proposed that the Recreation Commission be reduced from seven (7) members to the present five (5) members. This action will require an ordinance change. The Recreation Committee endorses this action.

A time clock is to be installed in the recreation building for use in basketball games.

Also discussed was the need for an additional two sections of culvert. A vent fan is another priority item, for cooling and circulation purposes.

LM/cjw

Board of Firemasters

The Board of Firemasters met Feb. 7, 1984.

The Board studied and approved the WDOC 5 story units Tract E, Block G, Parcel 1. condo conceptual.

The department is still actively searching for a vehicle that can be used as a service truck for the island.

More equipment is being considered for the first respomders team that will aid in EMS calls before EMS arrives.

There being no further business the meeting was adjourned.

Respectfully submitted

Thomas F. Murph

(appendix no. 6)

Erosion/Accretion Study Commission

Minutes of the meeting of January 19, 1984

Present: M. Bartos, B. Howe, W. Hutchinson, R. Kunreuther and W. Sandeford.

Visitors: C. Bunch and F. Clark

1. Mr. William T. Hutchinson was elected Chairman.

2. There was a general discussion of the Commission's goals, special areas of concern and its responsibilities to City Council.

3. As requested by the Mayor, the Commission adopted an initial statement of purpose.

   a. Study the beach and dune areas.

   b. Bring pertinent information to the attention of the Board of Beach Patrol and Control and City Council.

   c. Make recommendations to the Board of Beach Patrol and Control and City Council on issues having a direct impact on the beach and dune areas.

   d. Create and maintain references on Coastal Geology and Historical information concerning the Isle of Palms beach and dune areas

4. The Commission discussed possible projects and studies. The possibilities include:

   a. Wooden Walkways through the dunes.

   b. Sand Fencing.

   c. Sailboat Ordinance.

   d. Policy on "erosion control" structures.

   e. Setback lines.

   f. Erosion/Accretion monitoring.

Members chose the projects in which they are interested and agreed to begin work and to report back to the commission at the next meeting.

5. Also discussed was a beach awareness program but no action was taken at this time.

6. The next meeting was scheduled for February 1, 1984 at 6:00 P.M. at City Hall.

7. Meeting adjourned

Respectfully submitted:

William T. Hutchinson

Erosion/Accretion Study Commission
Meeting of February 1, 1984

Present: M. Bartos, B. Howe, W. Hutchison, R. Kunreuther and W. Sandeford.

Visitors: W. anderson, C. Bunch, F. Clark, J. Smiley and R. Weisman

The minutes of the meeting of January 19, 1984 were approved:

Project leaders submitted progress reports on the following:

Wooden walkways through the dunes -	M. Bartos
Sand Fencing -	B. Howe
Sailboat Ordinance -	R. Kunreuther
Setback Lines -	W. Sandeford
Erosion/Accretion monitoring	W. Hutchison & W. Anderson

All project leaders agreed to continue their research. Project leaders were to begin to estimate the amount of funds that the Commission should request from City Council for each project. It was voted that there is a possibility that the S. C. Sea Grant Consortium may be able to allocate funds for certain projects.

The Commission unanimously approved a recommended resolution concerning the use of erosion control structures on the Isle of Palms. The recommended resolution is to be presented for consideration at the City Council meeting of February 8, 1984.
The Chairman was instructed to prepare and forward a cover letter to be presented with the resolution. The letter is to recommend that the resolution be approved and distributed to the S. C. Coastal Council, the S. C. Sea Grant Consortium, front beach property owners and local realtors with the recommendation that the resolution be made available to parties considering the purchase of property along the front beach.

The next meeting was scheduled for February 15, 1984 at 6:15 P.M. at City Hall.

Meeting adjourned.

Respectfully submitted:

William T. Hutchison

PLAT APPROVAL APPLICATIONS - February 8, 1984

1984-2 Tract E, Block E, Acreage Final

Prepared for financial reasons. A portion of the entire 9.760 acre tract approved by City Council August 12, 1981. This plat abandons all property lines. The City Engineer approved on February 8, 1984. No further documentation is necessary. Staff has no objections to the plat.

1984-3 Tract E, Block E, Parcel 3, acreage final

7.122 acres. This plat prepared for financial reasons. Represents the remaining acreage of Tract E, Block E. The City Engineer approved this plat on February 8, 1984. No further documentation is necessary. Staff has no objections to the plat.

1984-4 Tract E, Block G, Parcel 1 & 2, acreage final

This is a subdivision of Tract E, Block G into two (2) parcels for financial reasons. The City Engineer approved on February 8, 1984. No further documentation is necessary. Staff has no objections to the plat.

1984-5 Tract E, Block G, Parcel 1, Condo Conceptual.

This is a conceptual of 50 units which will be placed on parcel 1 as listed above. The Board of Firemasters has approved the fire capabilities of the project. The Sanitation Committee has approved, with additions, the sanitation requirements of this project. The density and height limitations is within the perimeter of the PRD. The City Engineer approved on February 8, 1984. No further documentation is necessary. Staff has no objections to the plat.

MEETING: Special Council - Engrossed Bills

DATE:TIME February 20, 1984 - 6:30 P.M.

Mayor Cable called the meeting to order.

Council was advised of the possibility of a Mini T.A. for new City Hall Complex planning. Motion by Councilmember Greer and second by Councilmember Bunch to accept Mini T.A. and match with $600.00. Motion carried.

Council moved to second item of business being Codification and made various changes in sections of Code which will be re-typed and revised and presented back to Council.

Meeting adjourned.

Respectfully Submitted: Date Approved:______________

Nellie S. McDuffie
Clerk

Clay Cable
Mayor

Meeting:	Regular City Council
Place:	City Hall
Time:Date:	March 14, 1984 - 7:00 P.M.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea. City Administrator Cone and Attorney Norton.

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance, followed by a silent prayer.

The roll was called by the clerk. A quorum was established. The Mayor and all members of Council were present.

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

Mayor Cable asked if everyone had received a copy of the minutes, they should have copies of minutes of a special meeting, minutes of Regular Council of February 8 and January 11, also a Public Hearing on September 7 for approval of an amendment to the Flood Insurance Ordinance. He asked for motion on the January 11, 1984 minutes.
Councilmember McDonald moved that Council accept the January 11, 1984 minutes. Councilmember Greer seconded. Motion carried.
Councilmember Kunreuther asked that the following corrections be made. That the minutes show that Michael Tolomea was elected Mayor Pro Tem and not nominated, as this was ruled out of order. Item J. second paragraph - The request from Bill to have the Mayor write a letter to Coastal Council, he believed this request was withdrawn after receiving some objections. He wanted the paragraph struck from the minutes. Councilmember Greer stated that he had not asked for a letter to Coastal Council but of a letter of apology to Folly Beach City Council.
Councilmember Kunreuther asked if all Committee members had been checked to see if they were island residents or would be able to serve their appointments.
Mayor Cable stated that this was taken care of by letter.
Mayor Cable asked for another vote on the motion in view of the comments.
Motion carried.
Mayor Cable called for motion on the February 8, 1984 minutes.
Councilmember Murph moved that Council dispense with the reading of the minutes. Councilmember McDonald seconded. Motion carried.
Mayor Cable asked if there was motion to accept the minutes.
Councilmember Kunreuther moved the adoption of the minutes. Motion carried.
Councilmember Bunch asked for the following corrections. Page 3 - Plat application 1984-5. The record shows the motion carried but it did not show a negative vote for her and Councilmember Kunreuther.

Mayor Cable stated that the rules require only the recording of a vote, if a roll call vote is called for, otherwise, only that the motion carries or fails.

Councilmember Bunch replied that in the past, names for no votes or anyone who abstained, had been recorded. Since this was an important issue, plats referred to Council as information only, when she felt it should have been for action, she wanted to go on record that she disapproved of this action.
Councilmember Murph moved to accept the minutes with the corrections.
Councilmember McDonald seconded. Motion carried.
Mayor Cable stated that there was a special meeting on February 20, 1984.
He called for a motion.
Councilmember Murph moved Council dispense with reading of the minutes of February 20th. Councilmember McDonald seconded. Motion carried.
Councilmember Kunreuther moved that Council accept the minutes. Councilmember Greer seconded. Motion carried.

Mayor Cable stated that the minutes of the Flood Hearing would not be considered until everyone gets a copy.

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 gave the committee report of the meeting of February 15, 1984 (appendix no. 1)

2. Police and Public Safety:
Councilmember Murph gave the committee report of the meeting of February 8, 1984. (appendix no. 2) In addition he reported the hiring of a new dog catcher.
Councilmember Bunch reported on the proposed change of addresses on 17th and 19th Avenues and Dunes Blvd. Residents of these streets objected to the change due to the hardship of the number of documents that would need to be changed such as "I.D.'s, checks, etc. She recommended that branches be cut that cover the sign at 19th and Myrtle and that the sign be repainted. Also recommended that a sign stating 17th and 19th, Dunes and Myrtle be placed, where the present 17th Ave. sign is placed and arrows pointing the directions of these streets.
Councilmember Murph stated that the request had come from EMS and the Fire Department.

3. Public Works:
Councilmember Tolomea gave the report of the meeting of the committee on March 5, 1984 (appendix no. 3)
Councilmember Murph reported an inquiry from a resident concerning the Christmas trees blocking the drainage ditch through the dunes at the end of 25th.
Mayor Cable stated that this was the purpose in placing them there. They were trying to build up the primary dune by forcing the surface water to drain back the other way instead of through the dune.

Councilmember Bunch asked that April be declared Clean-up Month on the island. Mayor Cable asked her to prepare the Resolution.

4. Engrossed Bills:

   no report

5. Parks, Playground and Recreation:

   Councilmember McDonald gave the report on committee meeting held March 5, 1984 (appendix no. 4)

D. Reports from City Officers, Boards or Commissions:

   none

E. Reports from Special or Joint Committees:

1. Erosion/Accretion Study Commission:
   Councilmember Bartos gave the report of the meeting of February 15, 1984 and February 29, 1984. (appendix no. 5)
Following a discussion on locating sites for right-of-ways for walkovers on the dunes, Councilmember Bartos moved that council allocate up to $1,000.00 to locate 2 sites (at 25th and 41st Ave.) for walkovers to the beach. Councilmember Greer seconded. Motion carried.

2. Personnel Committee:
   Councilmember Bunch gave the report of the committee meeting held March 7, 1984. (appendix no. 6) and asked that Council feel free to give any input. Councilmember Bunch presented the following list of names and asked that they be approved members of the Personnel Committee, as none had been appointed in January when she was asked to serve as Chairman.

Sandy Johnson	Robbie Kunreuther	James Burke
James Johnson	Donald Waselchalk	Bill Cone, Advisor

She moved the acceptance. Councilmember Murph seconded. Motion carried.
In response to an inquiry from Councilmember Bartos concerning employee salaries, she replied that this would come from input to the budget. They are primarily concerned with incentive programs to motivate employees, prevent abuse of sick leave. and informative programs.
Harry O'Neal gave report on Water/Sewer Study Committee. He stated that they had had an organizational meeting and were putting feelers out to see what would be involved in getting good water for the island. (appendix no. 7 & 8)

G. Plat Approval Applications:

   None

H. Bills already in possession of Council:
   Second reading of Bill No. 84- 1- Franchise Ordinance. Councilmember Kunreuther moved to delay action on second reading. Councilmember Greer seconded. Motion carried.

I. Introduction of New Bills and Resolutions:
   None

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

Mayor Cable read portions of a letter from Robert Ferrell, concerning the planned fixed span bridge construction on Highway 703. (appendix no. 9) He also read his reply. (appendix no. 10)
Mayor Cable emphasized his concern for the welfare of the residents should there be any delay in this project and stated his willingness to go to stronger measures to insure that there be no further delays in this project.
Councilmember Greer voiced his objections to the misleading statements being voiced by the coalition for the Isle of Palms Connector. Since this is a group on Sullivan's Island and he knew of no Councilmember who were members of this group, he objected to their statements that appeared to represent the views of the Isle of Palms, as being anti-Ben Sawyer Bridge replacement.
After a lengthy discussion in which other Council Members voiced their support for action to expedite the construction of the bridge, Councilmember Murph made the motion that Council pass a Resolution to expedite the bridge and by-pass any unnecessary steps. Councilmember Smiley seconded.
After further discussion the motion and second were withdrawn until after Council received legal advice in executive session.
Councilmember Smiley asked Council to schedule a work session Monday, March 26th from 6:30 P. M. to 8:30 P. M. This meeting will take place of the Regular Engrossed Bills meeting.
Councilmember Kunreuther presented a modified version of a Resolution concerning Beach Erosion that was presented to Council at the February Council meeting. He moved for the adoption. Councilmember Bartos seconded.
After a lengthy discussion by Council, in which Mayor Cable and Councilmembers, McDonald, Tolomea and Bunch spoke in opposition to the Resolution and Kunreuther, Smiley and Bartos spoke in support of the Resolution, a roll call vote was called.

Bartos - yes	Kunreuther - yes	Smiley - yes
Bunch - no	McDonald - no	Tolomea - no
Greer - no	Murph - no	Cable - no

Motion defeated.
Councilmember Murph moved that Council go into Executive Session. Councilmember Greer seconded. Motion carried.
Meeting adjourned at 8:35 P.M. and Council reconvened in Executive Session.
Council reconvened in Regular Session. Mayor Cable stated that the purpose of the Executive Session was to receive legal advice. He stated that he had neglected to read a letter concerning a change of ownership of the Beach and Racquet Club and would do so at this time (appendix no. 11)
Councilmember Bunch asked that Council go on record as supporting CAVE either verbally or with a donation if that is allowed. She moved that Council pass a Resolution endorsing their work. Councilmember Smiley seconded. Motion carried.
Councilmember Murph moved that Council adjourn. Councilmember Bunch seconded. Motion carried. The next Regular City Council meeting being April 11, 1984.

Respectfully submitted: Date Approved ______________

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor Clay Cable

appendix #1
3-14-84

Ways & Means Committee
February 15, 1984

Present: Chairman Greer, Mayor Cable and Councilmembers Murph and Bunch.
Others Present: Councilmember McDonald, Administrator Cone and Mr. Harry O'Neal.

1. The monthly financial statement for January 1984 was presented and reviewed. On motion by Bunch and seconded by Murph, the financial statement was approved and forwarded to Council unanimously.

2. The proposed franchise agreement between Southern Bell and the City was deferred until the next meeting for further study.

3. The use of Capital Budget Funds was discussed and was deferred until next meeting when the City Accountant and City Attorney can be invited to attend to provide additional information on the financial framework needed.

4. There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer

William T. Greer, Chairman

appendix # 2
3-14-84

Police & Public Safety

Police and Public Safety met Feb. 8, 1984 with all members present. Also present were councilmembers Greer and Bunch and Chief Thompson.

Two of the city's police officers, Sgt. Gregg Fry and Ptlman. William Connelly were present for a short time so they could be introduced to the new police committee. It is hoped that by having the on duty policemen come by the meetings that we will have an opportunity to meet each one of them.

Councilmember Bunch asked about the possibility of getting a meter maid to cover the front beach area to see that parking reguations are enforced, thus leaving the full time officers free to carry out more important duties.

A ruling was received from the state declaring that we can no longer pay part time or reserve police officers. The only alternative that we have at the present time is to hire full time, fully paid policemen to take care of the summer surge of tourist.

At the next meeting we will try to have a complete outline of the future facilities that will be needed to efficiently run our operations, from auto maintainence to a dog pen.

Councilmember McDonald aked that all real estate firms on the island be asked to notify the city of any real estate that may come available for the police officers to live in.

The committe asked that further study be made on the beach ordinances covering sailboats, sailcarts, etc. This will be done at the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph

approved 3-14-84

The regular monthly meeting of the Public Works Committee was held on Monday, March 5th, 1984 at 6:00 P.M. at City Hall.

Present: Chairman Tolomea, Councilwoman Bunch, and Superintendent Parrish.

Absent: Councilman Smiley

The meeting opened with a report from Superintendent Parrish as follows:

The number one problem facing the Public Works Department is the segregation of trash. Mr. Parrish suggested that to aid his people,a notice be given to all the residents of the Island explaining how items are to be separated for pick-up. It was decided by this Committee that a Public Works Information Bulletin be mailed to each resident of the Isle of Palms with this information and other pertinent information concerning garbage and trash pickup. Mr. Parrish agreed to formulate a list of items to be incorporated in the Public Works Bulletin.

Mr. Parrish suggested, if possible, that an ordinance be instituted by City Government requiring that garbage bags be used in lieu of cans.

That in the planning of the new City Hall Complex that priorities be given the Public Works Department for maintenance and upkeep of garbage trucks and other vehicles.

The drainage problem from 41st Avenue is being addressed by the State Highway Departme The Mayor is surveying other drainage problems on the Island. Caution lights for Public Works vehicles are being investigated and priced by City Administrator Cone.

Mr. Parrish is looking into the mechanical equipment available for picking up leaves, etc. A report will be given this committee at the next meeting.

Councilwoman Bunch suggested that on the Information Bulletin that the phone number for the Salvation Army be included and, of course, the number of City Hall.

Garbage can liners have been located for the front beach recepticles and will be in use this summer.

It was recommended on Building Permits that the Contractors be told that they are responsible for picking up the trash material on their jobs.

Chairman Tolomea suggested that Mr. Parrish outline goals and desires for the Public Works Department for the up coming year.

With that the meeting adjourned at 7:00 P.M.

Respectfully submitted,

Michael J. Tolomea
Chairman

RECREATIONAL COMMITTEE MEETING

appendix # 4
3-14-84

March 5,1984

Committee Members Present:

Tom Murph
Mike Bartos
Leo McDonald

In Attendance:

Councilwoman Bunch
Councilman Greer
Kathy Leopold, Director

Motion was made and passed, that a sign be installed at the recreation building , stating the hours the facilities will be available. The building will be closed on Sundays.

The shelter structure has been ordered and construction should take place within the next two weeks. Erection time,according to Councilman Greer, should be no more than two days.

A survey was made of the rec building to determine the size and placement of exhaust fans. This information is forthcoming along with the initial bid. Two additional bids will be obtained at that time.

The possibility of a privately financed swimming pool facility was discussed. Councilwoman Bunch suggested that an outside commission be appointed , made up of interested residents, to determine if this project would be feasible. This suggestion met with the approval of the committee, Further input is expected at the next meeting.

The tennis court lighting system was discussed. Tom Murph reported that the present system is unsatisfactory. Wiring and this type of lighting are to expensive to maintain. Estimated cost to replace the present lighting complex will be $10,500.00 Estimates are in order.

Meeting Adjourned.
Leo McDonald, Chairman
McDonald

appendix #6
3-14-84

PERSONNEL COMMITTEE MEETING
MARCH 7, 1984

Present: Councilmember Bunch
Miss Sandy Johnson
Mr. James Johnson
Councilmember Robbie Kunreuther
Mr. Donald Waselchalk

Mr. Bill Cone, City Adm. (Advisor)

Absent: Mr. James Burke

The organizational meeting of the Personnel Committee was held on March 7th at 8:00 P.M. in City Hall.

Purpose of the Committee is to prepare a Personnel Manual a copy of which would be given to each employee together with their job description at the time of their employment.

A discussion was held on just what pertinent information should be included in subject Manual. It was decided that members would review the City's Personnel Ordinance, Home Rule Personnel Manual and manuals from other municipalities and compile a list of items to be incorporated in the I.[illegible].P. Personnel Manual.

Some items to be included in the Manual are:

Grievance Procedures
Authorized and Unauthorized use of City Vehicle
Conflict of Interest

to name a few.

The proposed manual should outline the City's responsibility to its employees as well as the employees' responsibility to the City.

The next scheduled meeting of the Committee will be on March 1[illegible]th at 6:30P.M.

Meeting adjourned at 9:15 P.M.

Respectfully submitted

Carmen Bunch

Carmen [illegible]. Bunch
Chairman

Copy to:
Mayor Coble
Council Members
Committee Members
City Adm.
City Clerk

#7
3-14-84

WATER & SEWER STUDY COMMITTEE

A meeting of this committee was held on 2/15/84 at 8:00 PM at City Hall. Present were Paul Stricker, Mayor Cable, and Harry O'Neal.

Discussion was held on purpose and objectives of committee. General guidelines set forth were that we would study the water and sewer system of the Isle of Palms, evaluate changes, establish future objectives, and outline possible methods of attaining any desired changes. Areas to be looked into are (1) the quality of water (including alternative sources), (2) sewer system operations and possible expansion, and (3) should water and sewer services be provided by the city and if so, how best to achieve this.

Review was made of the proposal of the Commissioners of Public Works, City of Charleston, to extend their lines to US 17 N and SC 41.

Mr. Strickler is to discuss with Mt. Pleasant representatives their plans. Mr. O'Neal is to discuss with Sullivan's Island their plans in this connection.

A meeting is to be arranged with Mr. Way or some representative of the Isle of Palms Water Company.

Respectfully submitted,

Harry S. O'Neal, Chairperson

#8
3-14-84

WATER AND SEWER STUDY COMMITTEE

A meeting was held on February 29, 1984 at 6PM at City Hall. Present were Paul Strickler, Jim Arentz, Mayor Cable, and Harry O'Neal. Mr. Charles Way, President of the Isle of Palms Water Company, was present.

Discussions centered on the Isle of Palms Water Company and its plans for the future. The possible extension of the Charleston Commissioners of Public Works water to the Isle of Palms was reviewed and its added cost impact discussed.

Further data as to costs involved in extending such system will be investigated.

Also, discussions with appropriate persons in Mt. Pleasant and Sullivans Island will be held in an attempt to work out a unified effort in this matter, if feasible.

Respectfully submitter,

Harry S. O'Neal, Chairman

Appendix # 9
3-14-84

SOUTH CAROLINA
DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P.O. BOX 191
COLUMBIA S.C. 29202

February 7, 1984

The Honorable L. C. Cable
Mayor of Isle of Palms
P. O. Drawer Q
Isle of Palms, S. C. 29451

Dear Mayor Cable:

The South Carolina Department of Highways and Public Transportation is proposing to replace the S. C. Route 703 bridge (Ben Sawyer Memorial Bridge) over the Intracoastal Waterway between Mt. Pleasant and Sullivans Island in Charleston County. The proposed replacement structure would be a two-lane high level, fixed-span structure located immediately adjacent to the existing bridge.

S. C. Route 703 between the two cities is located in an open marsh area and crosses the Intracoastal Waterway with a low level swing-span bridge. The highway provides two lanes of traffic and a sidewalk and is on an elevated causeway through the marshland. The 1150-foot bridge at the Intracoastal Waterway has a 248-foot long swing-span at the navigation channel. The bridge is 26 feet wide, curb to curb. The highway provides the only surface transportation between Sullivans Island and the Isle of Palms to the mainland.

The purpose of this project is to replace the existing bridge with a high level facility to completely separate S.C. Route 703 traffic from Intracoastal Waterway shipping. The project would eliminate severe roadway congestion resulting from the numerous openings of the swing-span structure, particularly during peak traffic hours. Traffic congestion at the bridge is heightened during the summer months by increased use of the islands' beaches coupled with an increase in Intracoastal Waterway boating traffic. Also because of its age and deteriorating condition (constructed in 1945) the swing-span structure is subject to frequent mechanical malfunctioning which further compounds traffic congestion. In that the highway is the only route of evacuation from the islands to the mainland, an unrestricted bridge over the Intracoastal Waterway would be crucial during emergency conditions.

appendix 9
3-14-84

The proposed project would entail construction of the new bridge immediately parallel to and east of the existing swing-span facility. It would be located approximately 150 feet from the existing structure, which is the minimum distance needed to allow opening of the swing span during construction. The replacement bridge would be approximately 3500 feet in length and would provide a minimum horizontal channel clearance at the Intracoastal Waterway of 100 feet and a minimum vertical clearance of 65 feet. The new bridge would provide two lanes of traffic with eight-foot wide shoulders on either side with an eight-foot wide pedestrian/bicycle lane on the west side of the new bridge. Pedestrian/bicycle traffic would be separated from the roadway shoulder with a New Jersey-type barrier.

The proposed project is being designed and located to affect a minimum amount of marshland. The impact zone will be confined to the area immediately adjacent to the existing causeway and bridge. Earthen approach fills on either end of the new bridge would be required to provide the connection with existing S.C. 703. Approximately 1300 feet of approach work would be needed on the Mt. Pleasant end with about 1200 feet necessary on the Sullivans Island end of the project. It is estimated that about five acres of marshlands would be filled to accommodate the earthen approaches to the new bridge. The approaches would provide two 12-foot travel lanes with a 10-foot wide grassed shoulder on the east side and a 20-foot wide grassed shoulder on the west side to accommodate the pedestrian/bicycle traffic. The total length of the relocation would be approximately 6000 feet. The existing right of way width for S.C. 703 through the project limits varies from 200 to 300 feet and the acquisition of some new right of way would be necessary to accommodate the relocation.

The existing bridge would either be dismantled and removed from the site or the bridge barricaded and the swing span locked in the open position upon opening of the new bridge to traffic.

Average daily traffic in 1982 on S.C. Route 703 at the Intracoastal Waterway ranged from 12,583 vehicles per day (VPD) to 17,920 VPD. The spring and fall seasonal counts were 14,161 VPD and 13,569 VPD respectively. Traffic volumes are projected to increase to an annual average of 24,300 VPD by the year 2000. The summer month average is projected at 30,000 VPD.

The SCDHPT is retaining a consultant to conduct necessary engineering and environmental studies for this proposed project. In order to ensure a thorough examination of all relative social, economic and environmental factors involved with the project, the SCDHPT is distributing this letter to obtain any comments you may have with respect to your area of expertise and concern. All input received will be considered in future planning of the project with particular emphasis on effects the project could have on the natural and human environment.

The SCDHPT would appreciate any comments you may wish to make on this project within 30 days of receipt of this letter. If further information is needed to provide comments, you may contact Robert B. Ferrell, Environmental Program Administrator, P. O. Box 191, Columbia, South Carolina, 29202, or telephone 758-3284.

Sincerely yours,

Herman P. Snyder
State Highway Engineer

Robert B. Ferrell

By: Robert B. Ferrell
Environmental Program Administrator

3-14-84


MOUNT PLEASANT
BRIDGE REPLACEMENT ONLY
APPROACHES AND BRIDGE REPLACEMENT
S.C. ROUTE 703 (BEN SAWYER BRIDGE)
CHARLESTON COUNTY
THE COVE
FORT MOULTRIE
CONCH
THOMPSON AVE.
ATLANTIC
MIDDLE
MYRTLE
SULLIVANS ISL. ELEM. SCH.
N
0
1320
2640
3960
5280
FEET
0
250
500
750
1000
METERS

#10
3-14-84

Copy

Clay Cable
Mayor

Thomas W. Cone, Jr.
City 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

February 14, 1984

Mr. Robert B. Ferrell
Environmental Program Administrator
S. C. Department of Highways and
Public Transportation
P. O. Box 191
Columbia, S.C. 29292

Dear Mr. Ferrell:

I am in receipt of your letter of February 7, 1984 and heartly commend the S. C. Department of Highways and Public Transportation for the long overdue proposed action on the Ben Sawyer crossing.

As the Mayor of the City of Isle of Palms, I have no problem with the type and size of the proposed structure, nor do I disagree in any way with the obsolescence report. I do however, have one question which I do not believe you are addressing. The entire General Assembly of South Carolina agrees that nothing should stand in the way of the replacement of an obsolete structure and since this is the replacement of a functionally obsolete structure and this replacement is within the boundaries of an existing right-of-way, I feel the E.I.S. is not necessary. This should be handled as any other maintenance or repair project for E.I.S. purposes!

In my capacity as Mayor, it is my responsibility to protect the health, safety and welfare of the citizens of the City of Isle of Palms and to that end, I am requesting speedy action on this project.

I will be available to your department to assist your effort to this end, in any way possible.

Sincerely,

Clay Cable

Clay Cable
Mayor

CC:bjh

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	April 11, 1984 - 7:00 P. M.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther McDonald, Murph, Smiley and Tolomea. Also Attorney Norton and City Administrator Cone.

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance , followed by a silent prayer.

The roll was called by the clerk and a quorum was established with all 9 members present.

Mayor Cable asked for a motion concerning the minutes of last council meeting.

Councilmember Kunreuther moved that Council accept the minutes.

Councilmember Greer seconded the motion.

Councilmember Bunch asked that the date on the resolution for CAVE be corrected to March 14 and not Feb. 14. She also asked that appendix 6 (minutes of the personnel committee) be retyped, as they were not readable in their present state.

Motion carried.

B. Citizens comments:

Mr. Emerick spoke concerning the possibility of an ordinance banning the use of land sail vehicles on the beach. He also asked that something be done about the trash pick-up in his area.

Mr. Arunas Kutkus spoke to Council on a number of subjects, among them, individual responsibility in government, freedom of choice, problems concerning traffic on the island, protection of property rights, beach erosion and other topics of interest.

David Lucas spoke to Council concerning the change in ownership of the Beach & Racquet Club. As one of the new partners who recently purchased the Beach & Racquet Club, he assured Council of their intention to continue developement in accordance with good management and with the best interest of the community at heart. He further stated their intention to be mindful of the ecology and to stay within the set back lines. He offered to meet with councilmembers at any time they had a question about any on-going projects.

Reports from Standing Committees:

1. Ways and Means :Councilmember Greer reported on the meeting held March 21. (minutes Appendix 1) Attending the meeting in addition to committee members and other council memembers, were Attorney Norton and David Jackson the city auditor. At the recommendation of Mr. Jackson he asked that the current budget be amended to reflect capitol items and that this be done prior to June 30. He also recommended that the city establish an operation reserve fund, a capitol projects fund and that a separate budjet fund be established for Revenue Sharing money. After a discussion, a motion was made and seconded that 20% of our surplus funds be set aside as operating reserve and the remaining 80% of surplus funds be declared a capitol projects fund. He presented councilmembers with copies of a resolution and moved adoption to move these factors forward in our budget process. (Resolution Appendix 2)

Councilman Murph moved the acceptance of the resolution as written.

Councilmember Smiley seconded the motion.

Councilmember Kunreuther asked for an explaination of the purpose of the resolution or that it be read for the benefit of those attending.

Councilmember Greer complied, stating this would balance the budget and not have funds that had no intent or purpose applied to them, and at the same time protect our operating capacities.

Councilmember Kunreuther read the resolution and spoke against it, as he was opposed to having surplus funds at the expense of over-taxing residents .

Councilmember Bunch spoke in favor , pointing out the additional services required as our population increases, the need for more working space at City Hall as well as a larger court room, the need for more police cars and better facilities for the Public Works Dept. and Fire Dept.

Councilmember Greer spoke in agreement and of the need for fire trucks and garbage trucks in the foreseeable future. He pointed out that the time to set the millage rate for taxes was during the upcoming budget process. At this time they were asking that we come in line with what is good and standard practice in accounting procedures.

Councilmember Smiley also spoke in favor of following the recommendation of the accountant.

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

Motion carried. 1 against.

Councilmember Greer stated that Councilmember Smiley had appeared before the committee to discuss the quality and content of the minutes of Council meetings. This was taken up in executive session.

Police and Public Safety : Councilmember Murph reported a committee meeting on March 14. (Minutes Appendix 3). He also reported the hiring of a canine officer, who will work on a parttime basis patrolling and answering complaints called in to the dispatcher.

In response to a question form Councilmember Bartos concerning the handling of late night complaints, Mayor Cable replied that the police officer on duty handled those calls and ones coming in when the canine officer was not on duty.

Further discussion was held concerning the enforcement of the leash law and making it mandatory that dogs be innoculated and wear their city tags so they could be easily identified in cases of emergency.

Mayor Cable asked that Council vary from the agenda and take up item G. Plat approval so the attorney could be excused.

Administrator Cone read the plat approval application 1984-6 . (appendix 4)

Councilmember Murph moved approval of application 1984-6, Tract E, Block E , Parcel 3. Conceptual.

Councilmember McDonald seconded the motion.

Councilmember Bunch spoke concerning Council's responsibility on considering plats that are presented for approval. These require action and not be accepted as information. She asked that the vote taken at last Council meeting accepting the plat as information, be rescinded.

Councilmember Smiley responded that her motion to accept the plat as information was made because the PRD, that sets the guidelines, was approved before any of the present council members were elected. If these guidelines have been followed, regardless of whether we approve or not, you have no recourse but to approve them.

Mayor Cable stated that Council did have the opportunity to review the plats and question the staff to make sure that everything is in accordance with the guidelines and everything has been comlied with, meeting all the requirements.

Attorney Norton stated that the PRD was a contract between the City and the developer and was approved a long time ago. According to the outline, a conceptual plat is for information purposes only. If it meets with the contract and Council breaks the contract, they could end up in court. If they broke the contract without any reason, they could lose in court. In the absence of a planning commission, Council serves as the planning commission and has dealt with every plat.

Further discussion was held concerning the procedures followed by the staff members in approving plats.

Councilmember Murph assured Council that the Fire Dept. was working closely with the Building Inspector to be sure that aspect of all building is complied with and he was sure Public Works was doing the same.

Following further discussion on the requirements of the PRD, Mayor Cable called for a vote on the motion on the floor.

Motion carried.

Councilmember Smiley moved that Council rescind the vote taken on the plat at the March 14 Council meeting , Plat number specified in the minutes.

Councilmember Bunch seconded the motion.

Administrator Cone pointed out that once a motion has been made and duly voted on, that motion can no longer be rescinded by the person that made the motion. You may give a substitute motion, but you may not rescind that motion.

Mayor Cable ruled the motion out of order.

Councilmember Smiley moved that Council reconsider the plat that was brought before Council at the last meeting and voted on as information only and that it be accepted.

Councilman Greer seconed the motion.

Motion carried.

H. Second reading of Ordinance 1984-1 Telephone Franchise.

Attorney Norton pointed out 2 minor changes that were made in the ordinance since it was presented for first reading.

Councilman Greer moved approval of the ordinance as presented by the attorney. (appendix #5)

Councilmember Murph seconded the motion.

Councilmember Greer moved that Council suspend the rules of order and have second reading by title only.

Councilmember Murph seconded the motion.

Motion carried unanamously.

Councilmember Greer moved adoption of ordinance setting the Southern Bell Telephone & Telegraph Co. Franchise Fees on second reading as presented.

Councilmember seconded the motion.

Motion carried.

Councilmember Smiley inquired about the Public Notice appearing in the newspaper concerning the application for a mini bottle permit, at the intersection of 41st Ave. and the Intercoastal Waterway. She asked if any building permits or business license had been issued to the Marina for a restaurant, as this was the only business located at this intersection.

Admin. Cone stated that none had been issued at this time and they were looking into this.

Public Works- Councilmember Tolomea reported a meeting held April 9. (Minutes Appendix #6)

A discussion was held on the piece of equipment recently purchased to use in trash pick-up.

Councilmember Tolomea stated that emergency lights have been ordered for all garbage trucks and will be in place before the peak season.

A discussion was held on allocating money for a study on procedure and needs for Public Works. A decision was made to wait until further information was obtained on the cost of the study.

Engrossed Bills- Councilmember Smiley reported that due to the lack of a quorum, a meeting was not held. She called for a work session of Council Monday April 16, from 7-9 P.M.

Parks Recreation & Tourism- Councilmember McDonald reported a meeting April 2. (Minutes Appendix #7)
He announced that the annual Easter Egg Hunt would be held at 10.00 AM the Saturday before Easter.

Councilmember Smiley informed Council that this month that the Recreation Commission assisted by the senior citizens will be doing a recreation survey. They will be calling everyone on the island asking specific questions to give the Commission a better feel for what is needed and wanted ahd how much our Recreation Center is being used.

Councilman Bartos reported on a meeting of the Erosian /Accretion Study Commission March 29th. Discussed the walkover project. Attorney Norton is investigating the availability of the proposed sites . It seems 41st Ave. may not be available so we are consentrating on 25th Ave. site. Discussion was held on beach monitoring project to measure erosian and accretion.

Misc. Business-
Councilmember Bunch spoke concerning the fact that the Beach Patrol Committee had not met since they were appointed, therefore, no chairman has been elected to call meetings. In case plats require their approval, there is no one to refer them to when needed.

Councilmember Smiley recommended that we move forward to advertise the position to replace the City Administrator.

Mayor Cable replied that an ad was being placed in the Municipal Association newspaper and one could be placed in the News & Courier.

Councilman Kunreuther asked that a planning commission be activated to set goals for the city. He also asked what the procedure for the budget would be meeting-wise so he could make plans.

Mayor Cable replied that the staff had put together a printout with across the board raised. There is a slot for my recommendations to be entered. This should be ready by the work session. Each ofthe Councilmembers can come back with their recommendations and we will work out a budget.

Councilman Greer recommended that a special meeting be called to have 1st reading of the budget.

Administrator Cone pointed our the need to have a Public Hearing for Revenue Sharing. This could be combined with the special meeting. Additionally, a public hearing will need to be hold on the budget in its final form.

Following a discussion, the public hearing for Revenue Sharing, was set for May 2nd at 7:00 PM. The special meeting for 1st reading of the budget is to follow.

Councilman Greer spoke to Council concerning the room tax bill passed by the legislature. He was opposed to the bill as it was passed.

Councilmember Bunch stated that she also opposed the bill. She pointed out that a requirement of the bill is that a percentage of the money received is to be used to promote tourism and due to the lack of adequate ingress and egress bridges, we didn't need more tourists.

Mayor Cable thanked Administrator Cone for the excellent job he has done for the City and wished him well in his new position.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved: ___________

Clay Cable
Mayor

appendix ①
4-11-84

Ways & Means Committee
March 21, 1984

Members Present: Greer, Murph and Bunch
Others Present : Councilmembers McDonald and Smiley
City Attorney Norton, City Administrator
Cone and David Jackson, C. P. A.

1. Discussion of telephone franchise agreement. On motion by Murph and seconded by Bunch, the committee went into Executive Session to discuss the above.

2. A disucssion of the Capital Budget Program was then held. The committee heard from David Jackson, City Auditor, who recommended that the current budget be amended to reflect capital items and that this be done prior to June 30. Also recommended that the City establish an operating reserve fund, a capital projects fund and that a separate budget fund be established for revenue sharing money.
After discussion, a motion was made by Bunch, seconded by Murph that 20% of surplus funds be set aside as operating reserve and that the remaining 80% of surplus funds be declared a capital projects fund. The motion carried unanimously.
This action should be accomplished by resolution of City Council.

3. Councilmember Smiley was next heard to discuss the quality and content of Council's minutes. On motion by Murph and seconded by Bunch, the committee went into Executive Session to discuss this matter.

4. The monthly financial statement for February 1984 was discussed and on motion by Murph and seconded by Bunch, was approved unanimously for submission to Council.

5. There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

appropriate (2)
4-11-84

RESOLUTION

WHEREAS, the City of Isle of Palms desires to be in compliance with all accounting procedures as outlined in the Uniform Local Government System; and

WHEREAS, the City Accountant has noted that there are unbudgeted surplus funds; and

WHEREAS, the Accountant has recommended that the City allocate those funds; and

WHEREAS, the Ways and Means Committee has voted to allocate said funds to a Capital Project Account.

NOW THEREFORE, BE IT RESOLVED that the City establish a Capital Project Fund, encompassing the surplus fund of the City of Isle of Palms as of this date. That(20%) Twenty percent of said fund shall be available to offset day to day cash flow requirement and that (80%) Eighty percent balance of said fund be retained as Capital Project monies.

FURTHERMORE, should there be a necessity to allocate said funds or to execute a transfer of funds to the General Fund on a loan basis, it shall only be done with majority approval of City Council for loan or expense transfer.

DONE IN COUNCIL DULY ASSEMBLED, this 11th Day of April, 1984 .

Nellie B. McDuffie
Clerk of Council

Clay Cable
Mayor

COUNCILMEMBER

COUNCILMEMBER

Carmen R. Bunch
COUNCILMEMBER

Elizabeth C. Smiley
COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

appendix (3)
4-11-84

POLICE AND PUBLIC SAFETY

Police and Public Safety met March 14, 1984 at City Hall. Present were Councilmembers Murph, McDonald, Bunch and Greer. Also present were Chief Thompson and two of our police officers; Lt. Jernigan and officer Mchaffey.

Mrs. Bunch wanted to know if it would be possible to require all people getting shots for their animals at future clinics to purchase a liscense before getting the shots.

A proposal was made to place approximately 50 parking meters along the front beach business area. These meters would be spaced out along the street to allow short time parking for the local businesses. The cost of the meters will be approximately $275.00. Further study will be made and a report given at a later time.

Chief Thompson reported that all tickets and citations issued by his department will be entered in the computer and any action on any ticket may be given on command.

The city now has its on dog catcher and at present she is working about 25 hours per week. The possibility of expanding these hours and having her patrol the beach area will be studied and the appropriate action will be taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chairman

appendix (4)
4-11-84

Plat Approval Notes - April 11, 1984

Tract E, Block E, Parcel 3   Conceptual - this is a conceptual acceptance of a 85 Unit project on Tract E Block E parcel 3, the acreage for this project has been previously approved. The total density and height are in compliance with the PRD, the Board of Firemasters gave approval to this project 4-10-84 The Sanitation Department approved 4-9-84 The City Engineer approved on 4-6-84 All necessary documentation is in hand. Staff has no objections to the conceptual.

appendix ⑤
4-11-84

AN ORDINANCE SETTING SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY FRANCHISE FEES

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

This franchise made and entered into this ____ day of ____________, 1984, by and between Southern Bell Telephone and Telegraph Company and the City of Isle of Palms, a municipal corporation of the State of South Carolina witnesseth:

WHEREAS, Section 5-7-30, Code of Laws of South Carolina, (1976) (as amended) authorizes a city to make charges for the use of public streets, and

WHEREAS, the use of public streets by privately owned telephone companies imposes an substantial burden and impact upon city services, street maintenance, traffic control, public safety, general welfare and convenience of the City residence, and

WHEREAS, said telephone companies enjoy a substantial freedom from competition in the activities for which the public streets are occupied by poles, lines and related equipment, above and below ground, and

WHEREAS, it appears that a fee of three (3%) percent of certain gross revenues is the rate adopted after consideration of the factors related to the use of the streets and the rates charged by the municipalities.

NOW, THEREFORE, for and in consideration of the benefits to be received, the payments to be made and the covenants and agreements herein contained, the same to be well and truly kept and performed, the parties hereto agree with each other, both for themselves and their successors and assigns as follows:

That a franchise fee for the use of the public streets of the City of Isle of Palms by Southern Bell Telephone and Telegraph Company a privately owned, State regulated telephone company shall be computed and paid as follows:

A. On or before June 30, 1984, Southern Bell Telephone and Telegraph Company shall pay three (3%) percent of recurring local service revenues, less uncollectibles, received in the City of Isle of Palms in 1983 credited to accounts 500 through 506 inclusive under the uniform system of accounts approved by the Federal Communications Commission, not including independent company settlements, for services within the City of Isle of Palms.

B. Commencing July 1, 1984 and each month after for a period of Fifteen (15) years, and thereafter until such time as this ordinance is amended, Southern Bell Telephone and Telegraph Company shall pay a use fee of three (3%) percent of the recurring local service revenues, less uncollectibles, credited to 500 through 506 inclusive, under the uniform systems of accounts for telephone companies approved by the Federal Communications Commission, not including independent company settlement, for services within the City of Isle of Palms. It is expressly agreed that such payments shall be passed on to customers of Southern Bell Telephone and Telegraph

Company within the municipal boundaries of the City of Isle of Palms in accordance with the provisions of the company's general subscriber services tariff. It is further agreed that should such tariff provisions be altered or amended in any way, this agreement shall be null and void. In the event of such an occurrence, any and all payments due the City of Isle of Palms for its then and existing fiscal year shall continue to be paid by Southern Bell Telephone and Telegraph Company and thereafter for a period of at least one hundred and eighty (180) days unless otherwise provided by agreement of the parties hereto.

C. All fees paid hereunder shall be in lieu of all occupation, license, gross receipts, excise franchise and all other levies or taxes however designated and in full payment of such money demands and charges for Southern Bell Telephone and Telegraph Company, except ad valorem taxes.

D. The City of Isle of Palms reserves the right to inspect the books of the Southern Bell Telephone and Telegraph Company as they relate to the payment of monies under this ordinance.

E. The City does hereby allow Southern Bell Telephone and Telegraph Company, its successors and assigns during the life of this Franchise, the authority to construct, maintain and operate such facilities as are necessary for the conduct of its business, including, but not limited to, the placement, maintenance and operation of poles, conduits, cables, fixtures and electrical conductors upon, along, under and over the public rights of way within the City of the Isle of Palms, South Carolina, as may be from time to time required.

F. No street, alley, bridge, or other public place used by Southern Bell Telephone and Telegraph Company shall be obstructed longer than necessary during its work of construction or repair, and shall be restored to the same good order and condition as when said work commenced. No part of any street, alley, bridge or other public place in the City of Isle of Palms, including any public drain, sewer catch basin, water pipe, pavement or other public improvement shall be injured, but if, due to the company's failure to use due care, any damage shall incur, the company shall repair same within a reasonable amount of time, and in default thereof, and after ten (10) days written notice by the City of Isle of Palms to the company, the City may make such repairs and charge the reasonable costs thereof to and collect the same from Southern Bell Telephone and Telegraph Company.

G. Southern Bell Telephone and Telegraph Company shall save the City harmless from all liability and damages (including judgments, decrees, attorney's fees and legal court costs) resulting from its failure to use due care in the exercise of the privileges hereby granted.

H. This franchise is not severable in part or less than the whole by transfer to successors or assigns of Southern Bell Telephone and Telegraph Company; no sale or transfer of the franchise as allowed hereunder shall be effective until the vendee, assignee, or lessee has filed in the Office of the City Clerk an instrument, duly executed, reciting the facts of such sale, assignment or lease accepting the terms of the franchise and agreeing to perform all the conditions thereof.

I. The right to use and occupy the streets, alleys, bridges, or other public places within the City, allowed by this franchise, shall not be exclusive, and the City reserves the right to grant a similar use of said streets, alleys, bridges and other public places to any person or corporation at any time during the period of this franchise.

J. This Agreement shall supersede and replace any and all existing Franchise Agreements into which the Company has previously entered with the City and shall be in force and effect for an initial term of fifteen (15) years from the effective date hereof and thereafter until otherwise amended or cancelled by either party.

This ordinance shall become effective retroactive to January 1, 1984.

DONE AND RATIFIED in council assembled this _________ day of __________________, 1984.

ATTEST:

ISLE OF PALMS, SOUTH CAROLINA

_________________________ By: _________________________

Nell McDuffie
Clerk

L. Clay Cable
Mayor

ACCEPTANCE of the telephone franchise by the within ordinance acknowledged by Southern Bell Telephone and Telegraph Company this __________ day of ______________________, 1984.

ATTEST:

SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY

_________________________ By: ____________________________

appendix (6)
4-11-84

PUBLIC WORKS COMMITTEE

The regular monthly meeting of the Public Works Committee was held on Monday, April 9, 1984 at 6:00 P. M. at City Hall.

Present: Chairman Tolomea, Councilwomen Bunch and Smiley, Superintendent Parrish, and City Administrator Cone.

The meeting opened with a report from Superintendent Parrish.

A bucket device has been purchased by the City for approximately $3,200.00 to expedite trash pickup. Members of this Committee asked Superintendent Parrish who purchased this equipment and he stated that he purchased it on orders from Mayor Cable. One of the big problems is that this piece of equipment does not fit on any existing equipment that the City now owns. A lengthly discussion followed.

It was unanimously agreed upon by this committee that this City needs an organized plan in purchasing items for the Public Works Department because of the anticipated growth in population. (The needs of this Department for equipment and labor is anticipated to grow at a rapid rate.) It was further agreed upon that we should approach council on hiring a professional consultant to map out this plan. Mr. Cone was asked to provide information as to cost, etc. at the next council meeting.

A plat showing dumpster locations for a new eighty five (85) unit condominium was approved with the contention that the plans included making the concrete pads large enough to anticipate extra dumpsters being added in the future.

With that, the meeting adjourned at 7:00 P. M.

Respectfully submitted,

Michael J. Tolomea
Chairman

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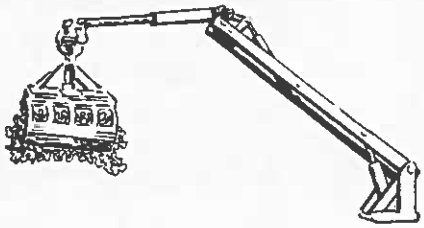
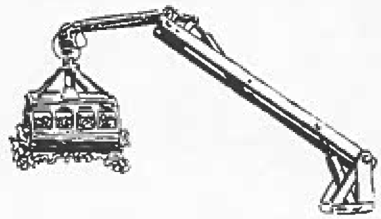
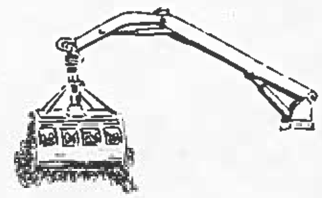
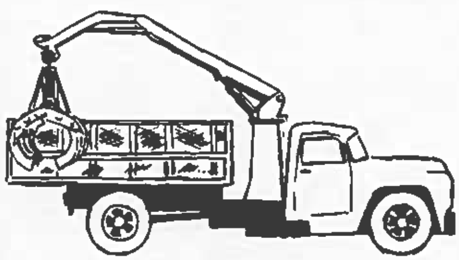
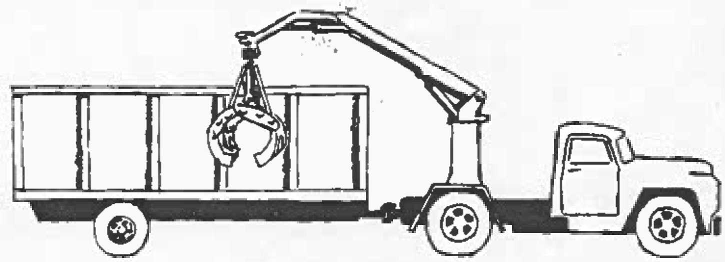

Deluxe 20' "Telescoping-Twin"


Standard 16' "Twin"

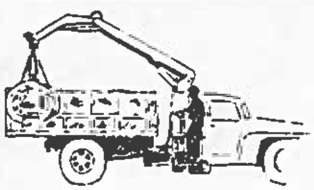

Conventional 15' Single-Boom

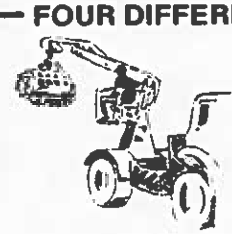
SELF-CONTAINED UNITS OR SHUTTLE SYSTEM


Dump Truck

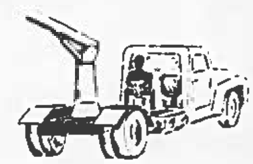

Trailer Disconnect

FOUR DIFFERENT OPERATOR CONTROLS

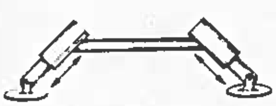



Pedestal Swing


Top Mount

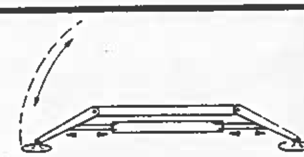

Cab Swing-Seat

FOUR TYPES OF OUTRIGGERS


"V-Out"


Standard


Deluxe 4-Way


Swing-Down

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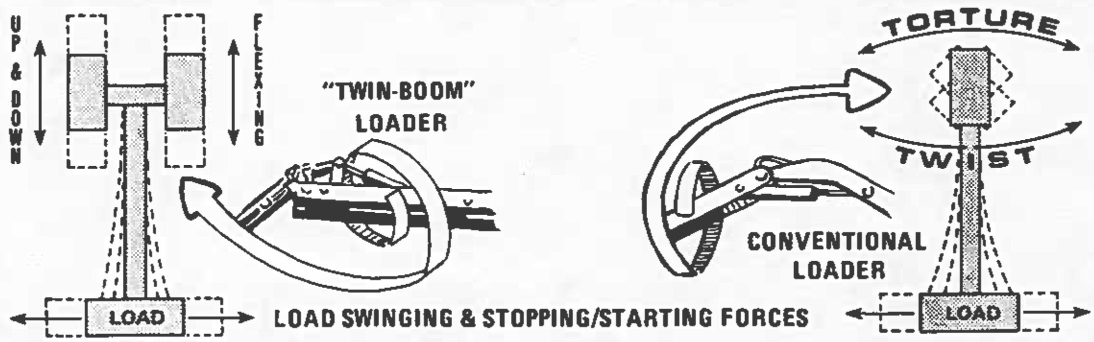
ABSORBS SHOCK LOADS.....RATHER THAN.....TRANSMITTING THEM



AND INCREASES OPERATING SPEED WHILE REDUCING EQUIPMENT MAINTENANCE AND REPAIRS WITH A BALANCED, NATURAL FLEXING.

AND SENDING SHOCK FORCES THROUGHOUT THE LOADER AND TRUCK CAUSING RAPID WEAR, BREAKDOWNS, AND SLOWER OPERATING CYCLES.

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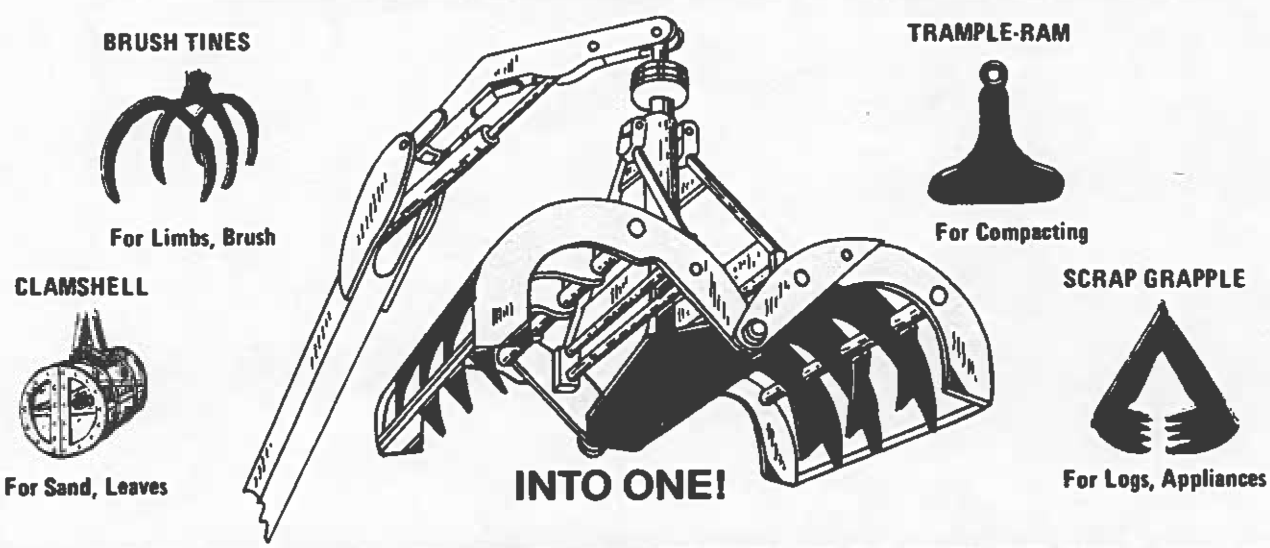


Eveready, Multi-Purpose Trash Pickup THAT WILL NOT DIG UP LAWNS!

appendix (7)
4-11-84

RECREATIONAL COMMITTEE REPORT

The recreational committee met April 2nd, 1984.
Councilman Murph and McDonald were present.
Also in attendance were Councilman Greer and City Manager Bill Coan.

Councilman Bartos, was absent to a back ailment.

The sign has been ordered for the rec building and should be installed by next week.

All materials for the shelter complex have been delivered, and thanks to Councilman Greer, the City was saved the freight delivery charges. Construction is under way and should be completed, including the poured slab, by next week.

City Manager Coan, has made application for a Federal Grant which will entail matching funds of a maximum $35,000.00 to be used for improvements at the city playground. Specifically the lighting system, and improvements for the baseball diamonds seating, etc. If these funds are approved, we should receive notification in about six weeks.

The lighting system for the tennis courts, was again discussed and this problem will be our top priority, as soon as information is received on the above mentioned Federal Grant.

Meeting was adjourned.

Leo McDonald
Chairman

Retype

Meeting:	Special City Council
Place:	City Hall
Date/Time:	May 2, 1984/ 7:30 PM
Present:	Mayor Cable, Councilmembers Bartos Bunch, Kunreuther, Murph, Smiley, Tolomea, Administrator Cone.
Absent:	Councilmembers Greer and McDonald Attorney Norton.

The meeting was called to order by Mayor Cable.

The roll was called by the clerk and a quorum was established with 7 members present.

Mayor Cable stated that the staff had done an excellent layout for the proposed budget. It should be easy to go down the lines and prepare the budget in orderly fashion. The purpose of this meeting is to give 1st reading and not get into any changes.

Administrator Cone read the title of the bill to authorize the Mayor and City Council to make appropriations and meet liabilities for the City of Isle of Palms for the FY beginning July 1, 1984 and ending June 30, 1985.

Councilmember Murph moved approval of 1st reading of the bill for the budget for FY 1984-85.

Councilmember Bunch seconded the motion.

Motion carried.

Mayor Cable stated that he had left open the salary for the administrator as he wasn't sure what would be done there.

Councilmember Smiley recommended that the salary for the administrator be upgraded, so we would attract a qualified applicant.

Mayor Cable stated that he had a couple of items that he wanted to mention that had not been entered. He has received more calls this year concerning trash pickup than ever before. He pointed out some of the problems encountered in picking up and disposing of trash. He recommended an additional person, in a supervisory capacity, be hired. This would probably cost an additional 15 to 20 thousand dollars. We have already budgeted for whatever type machine it takes to do the job loading the trash.

He continued by saying the staff has entered a 7½% increase to give Council an idea of salary costs. He recommended a 4% cost of living increase. He suggested any additional increases Council might want to address be done from a merit standpoint on the type job a person is doing. The entrance level for police has been upped somewhat. The secretarial help in the office has been increased to get in line with other municipalities.

A discussion was held on a possible work session following the regular Council meeting May 9.

Councilmember Smiley stated that Engrossed Bills should have been listed on the calendar on May 14 and not May 21. She asked that it be changed to May 14 at 6:30 PM. This would be a work session on the codification.

Councilmember Bunch asked that she be given a list of employees, their date of employment and present salary to use in her work on the budget.

Councilmember Kunreuther asked for the same information.

Following a discussion on the legality of having this confidential information, they were told to come by the office and ask for specific information and it would be shown to them.

There being no further business, Councilmember Murph moved adjournment.

Councilmember Smiley seconded the motion.

Motion carried. Meeting adjourned.

Respectfully submitted.

Nellie S. McDuffie
Clerk of Council

Date approved:_______________.

Clay Cable
Mayor

Meeting: Regular City Council

Place: City Hall

Date/Time: May 9, 1984 - 7:00 P. M.

Present: Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea. City Attorney Norton and City Administrator Cone.

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance. The Mayor asked those assembled to remain standing for a moment of silent prayer and that they remember the two policemen who had lost members of their family this week.

The roll was called by the Clerk and a quorum was established with all members present.

Mayor Cable stated that since most of the Councilmembers had not had an opportunity to read the minutes prior to the meeting, he suggested that they postpone taking any action on the minutes at tonight's meeting.

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

Councilmember Smiley moved that Council waive the reading of the minutes until next meeting. Councilmember Murph seconded. Motion carried.

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

Marty Bettelli spoke to Council on the deplorable looks of the island. He stated that trash was not picked up in over a month on Hartnett Boulevard. He asked how Council could pass an Ordinance requiring garbage cans to be removed from in front of a residence within 12 hours of pick-up and allow trash to remain uncollected for a month. He asked their assistance in correcting this situation by establishing trash pick-up routes.

C. Reports from Standing Committees:

1. Ways and Means:
   Councilmember Greer gave the report of the meeting of April 18, 1984. (appendix no. 1)

2. Police and Public Safety:

   Councilmember Murph gave the highlights of the meeting of May 16, 1984. He stated that 2 police cars are in and should be in service by this weekend. Salaries for police officers were discussed and they would like to go with merit raises rather than across the board increases. Dog catcher's hours will be increased. A request has been received from the Hobie Fleet to hold their Regatta again. This was approved with a few stipulations. Discussion was held on the abuse of dunes by sail boats, lawn chairs, etc.
   Discussion was held on changing Court hours from morning to night due to disruption caused to City Hall office procedures and complaints from people

having to attend morning court. Further study will be done on this recommendation.

Councilmember Bunch asked if the Life Guards would be under the jurisdiction of the Police Department this year and if all would be trained in CPR.
Mayor Cable stated that the Life Guards would not be under the Police Department and refresher courses would be given when needed. Their equipment will be stored in a trailer this year. New stands are being built. Five Life Guards will be hired.

Councilmember Kunreuther asked for an explanation of a rebate from Municipal Association collection from Insurance Companies.
Mayor Cable replied that these were License tax fees that were collected by the Association for a percentage.
Councilmember Bunch reported receiving complaints from residents in the area of 5th and Ocean concerning boats being launched at 5th street.

3. Public Works:

Councilmember Tolomea reported the meeting of April 17, 1984. (appendix no. 2)
He explained the procedure for getting overgrown lots cleared by writing a letter to City Hall and requesting that the lot be cleared. The City contacts the owner and if they don't clear the lot, the City has it cleared and bills the owner.
He stated that regarding the problem with trash pick-up, he intented to put enough money in the budget so that we don't have this problem every year. We are using the same equipment and the same staff we were using 3 years ago, with a few exceptions, and the island has grown trememdously. Other than that, City Hall has to coordinate things a little better, as far as Public Works is concerned.

Councilmember Kunreuther asked if there was any possibility of having the canal along 41st Ave. covered in conjunction with the project the State Highway Department is planning for this area.
Mayor Cable replied that he didn't think this was possible, due to the cost.
Further discussion was held on the drainage problem in this area.

4. Engrossed Bills:

Councilmember Smiley reported that Engrossed Bills had combined their meeting with a work session on codification. She asked that the date for the next work session on the codification be changed from May 14th to May 21st from 7:00 P.M. - 9:00 P.M. The Regular meeting will be held at 6:30 P.M.

5. Parks, Playground and Recreation:

Councilmember McDonald reported on the meeting of May 7, 1984. (appendix no. 3)

D. Reports from City Officers, Boards or Commissions:

Councilmember Bartos reported the meeting. (appendix no. 4) Erosion/Accretion Study Commission.
Mayor Cable commended the Committee on the excellent job they were doing.

Personnel Committee: Councilmember Bunch gave the Committee report.
She stated that they have the first chapter concerning employment ready for review. They are also preparing a Code of Conduct for employees. These and the other chapters of the Manual will be submitted to Council for input, before they are finalized.

E. Reports form Special or Joint Committees:

Councilmember Smiley asked that Council appoint a search committee to assist the Mayor in application reviewal for an Administrator. She felt that this procedure would expedite finding the right person.
Mayor Cable replied that since the newspaper had just come out, he wanted to give anyone reached by this advertisement an opportunity to apply. Then he planned to have the entire Council go into Executive Session and review the entire package and narrow it down to a reasonable number. Then he would appoint a committee to further review those and come up with a recommendation.In regards to the job, COG has offered to give us someone 3 half days a week, to help out during this interim period for $1500 per month. We have already set up a system for supply invoice approval and we can call on Bill if we need to.
Councilmember Greer concurred with Councilmember Smiley to have a committee review. This would eliminate some of the time consuming work and enable the position to be filled sooner.

F. Petitions received, referred or disposed of:

Administrator Cone informed Council that a petition had come in from Wild Dunes advising the City that they had obtained an option to develop the acreage now used as the airport. He read a letter outlining their proposal.(appendix no. 5)
Back up letter from Beach Company (appendix no. 6)
As this matter was not on the Agenda, Councilmember Bunch moved Council suspend the Rules of Order and take up the petition. Councilmember Smiley seconded. Motion carried. Councilmember Smiley asked if the petition would require a Public Hearing. Administrator Cone replied that under the current Zoning, a special permit is an accepted use in that zoning. So this Council can give a Special Permit. If you were changing the zoning, you would have to have a Public Hearing. This does not allow them to build anything, this only allows them to develop plans. They must come back in sub-division regulations with regular plats so you can see where the lots are, where fire hydrants are located, who will furnish water and sewer and anything a normal plat approval procedure requires.
Following a discussion on the Special Permit request, Councilmember McDonald moved that Council accept the permit request. Councilmember Murph seconded. Motion carried.

G. Plat Approval Applications:

1984-7 Administrator Cone read the plat approval request. (appendix no. 7) Councilmember Murph moved the approval of application 1984-7, Tract F, Block A, Waterway Island. Councilmember Bunch seconded. Motion carried.

H. Bills already in possession of Council:

Administrator Cone stated that the third reading of Bill 1984-1 of the Telephone Franchise Ordinance, could be done by Title Only.
Councilmember Greer moved that Council approve the third reading. Councilmember Murph seconded. Motion carried.
Councilmember Smiley moved to suspend the Rules of Order and go ahead with ratification Councilmember Greer seconded. Motion carried.
Councilmember Bunch brought to Council's attention, a news article concerning a proposed branch library for the Isle of Palms. She recommended that Mayor Cable write the County Council endorsing this proposal. (appendix no. 8)

I. Introduction of New Bills and Resolutions:
none

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

Mayor Cable introduced Patty McCarthy, a reporter covering the East Cooper area for the News and Courier.

Councilmember Murph presented Council with a rough sketch for a new sign for the entrance to the island. Following a discussion by Council, Councilmember Murph moved that we allocate up to $1,000.00 for a sign at the entrance to the island. Councilmember Tolomea seconded. Motion carried.
Councilmember Bunch informed Council that a restaurant had been built at the 41st Ave. Marina that was apparently in violation of the FEMA regulations. She stated that she didn't want her flood insurance or anyone else's jeopardized by not following FEMA instructions. She asked that this matter be taken under advisement by the Building Department as to why it was constructed in such a manner.
Councilmember Smiley stated that she had inquired about this after seeing the notice applying for a liquor license for this area and was told no business permit for a restaurant had been issued. It wasn't that she was against anything, she just wanted to know what was going on so she could answer questions with intelligence.
Mayor Cable replied that no permit had been issued to his knowledge. However, he had no problem with it as long as they comply with the law. He would be happy to see all development slow down because of the traffic situation, but that is a business area and we are required by law to address it as such, which we are doing. He stated that he certainly did not want to jeopardize our standing with FEMA.
Councilmember Tolomea stated that after spending about 45 minutes with traffic on Sunday trying to get back to the island, he moved that Council write to the County Police Department and ask that they dispatch two County Police Officers to Sullivan's Island to direct traffic every Sunday,and Saturday also if the traffic gets bad enough. Councilmember Greer seconded the motion.
Mayor Cable stated that since this request must come from Sullivan's Island, he would be happy to encourage Mayor Anderegg to do what he could to get some help.
Mayor Cable informed Council that Sullivan's Island had agreed to pay a part of the dispatching cost in exchange for our doing their dispatching. We have people sitting there anyway at the cost of 40 to 50 thousand and they have agreed to pay 1/3 of this cost.
Councilmember Tolomea asked that a vote be taken on his motion. Vote was taken and motion carried.
Councilmember Smiley asked if Council needed to approve a contract for this action. Mayor Cable replied that he wasn't looking for a contract as that works both ways. He suggested that a letter be written informing them that we would do their dispatching in exchange for a certain amount of the cost involved.
A discussion was held on providing this service to Sullivan's Island and what they could expect in return.

There being no further business, Regular Meeting adjourned. The next Regular Meeting being June 13, 1984 at 7:00 P.M., City Hall.

Respectfully Submitted: Date Approved:

Nellie S. McDuffie
Clerk

Clay Cable, Mayor

Ways & Means Committee
April 18, 1984

Members present: Chairman Greer, Councilmembers Bunch & Murph, Mayor Cable.
Others present : Councilmember McDonald

1. Financial Statement for March 1984 was presented. On a motion by Murph, seconded by Bunch the Financial Statement was unanimously accepted as presented.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

PUBLIC WORKS COMMITTEE (appendix no. 2)

The regular monthly meeting of the Public Works Committee was held on Monday, April 17, 1984 at 6:00 P. M. at City Hall.

Present: Chairman Tolomea, Councilwomen Bunch and Smiley, Superintendent Parrish, and Mayor Cable.

The meeting opened with a report from Mayor Cable.

The bucket device will be tested one day per week for a maximum time of one and one half months. The Committee felt that the effectiveness of this device could be evaluated in this period of time.

A front-end loader will be leased for $200.00 per day for this period of time. (approximately 6 times.)

Superintendent Parrish stated that his Public Works Department was still behind schedule on trash pick up and stated that his people had picked up eighteen loads of trash and six loads of garbage in one weeks period of time.

To relieve the pressure this Committee okayed the part-time hiring of two employees until such time that we feel the trash situation is under control.

A lengthly discussion followed concerning the severe flooding problem that we have on the whole Island, especially from 41st to 50th Avenue. It was agreed that we rent a medium sized pump and have it available to help relieve the problems particularly in this area.

The State has promised that the drainage project that they have designed for this area will be implemented very shortly.

With that, the meeting adjourned at 7:00 P. M.

Respectfully submitted,

Michael J. Tolomea
Chairman

RECREATION COMMITTEE

A meeting of the recreation committee, took place May 7, 1984. Those present were: Councilman Murph, Councilman Bartos and Councilman McDonald.

The shelter building was discussed, and bids on the wiring, for electrical lighting and outlets, is forthcoming. It will consist of three overhead light fixtures, and two dual type receptacles. A 220 volt service will be run and split at the building, into two 20 amp circuits.

The lighting for the tennis courts was brought up again, andthis project is being delayed until we receive word on the grant money, that has been applied for by City Manager, Bill Cone. If such grant is approved the present lightin system for the baseball diamonds will be relocated to the courts, and a new system installed for said diamonds.

Councilman Murph, introduced the subject of an additional structure to be added to the existing recreational building, that would incorporate an approximate 1200 square foot, building, equipped with a kitchenette that could be used by various groups, and provide the senior citizens with a headquarters for various affairs. Input by members of the senior citizens group are in order, and estimates on such a project will be forthcoming.

MEETING ADJOURNED.

Erosion/Accretion Study Commission
Meeting of May 16, 1984

Present: M. Bartos, W. Hutchison, R. Kunreuther, W. Sandeford

Absent: B. Howe

Visitors: C. Bunch, F. Clark

1. The minutes of April 18, 1984 were approved.
2. Project leaders updated the status of their projects. Work on each is proceeding and all agreed to continue and to report any significant progress or developments.
3. Mr. Hutchison reported that Dr. Ortel had responded to Mayor Cable regarding the possibility of working for the City as a consultant to establish the criteria and methodology for the Mayor's Beach Monitoring program.
4. The primary agenda items for the next meeting will be proposals for the sand fencing project.
5. The next meeting is scheduled for Wednesday, June 6, 1984 at 6:00 P.M. in City Hall.

(After the meeting, I saw Mayor Cable. We discussed Dr. Ortel's response to the Mayor's letter. The Mayor asked the Commission to contact Dr. Ortel to gather more specifics on the estimated costs of the project, time frames etc. Bill Anderson will be handling this and will try to report to the Commission at the June 16th meeting.)

Respectfully Submitted:

William T. Hutchison

(appendix no. 5)

Wild Dunes

Wild Dunes Beach and Racquet Club • P.O. Box Y • Isle of Palms, SC 29451 (803)886-6000

May 2, 1984

Mr. Thomas W. Cone, Jr.
City Administrator
City of Isle of Palms
P. O. Drawer Q
Isle of Palms, SC 29451

Dear Mr. Cone:

Wild Dunes has obtained the option to develop the acreage now used as the Isle of Palms Airport (TMS 571-0-0). This area is presently zoned U-4 and under this classification special permit is an accepted use.

Wild Dunes Associates respectfully requests designation of special permit for this area to include:

1. 9 holes of a new 18 hole golf course. (Other 9 holes to be in the existing PRD).

2. Residual acreage to be subdivided into single family lots with a minimum of 10,000 sq. ft. per lot. All dwellings will be subject to Wild Dunes Associates Architectural Review Board procedures, which will require a minimum of 1500 sq. feet.

3. No multi-family dwelling will be allowed in this U-4 special permit area.

4. All other City of Isle of Palms zoning requirements will adhered to.

It is respectfully requested that the above special permit zoning request be on the agenda for the May 9 City Council Meeting.

Sincerely,

Foster C. Clark

Foster C. Clark
Director of Operations

FCC:sm
290

(appendix no. 6)

THE BEACH CO.

REAL ESTATE INVESTMENTS

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

May 9, 1984

Mr. Thomas W. Cone, Jr.
City Administrator
City of Isle of Palms
Post Office Drawer Q
Isle of Palms, South Carolina 29451

Dear Mr. Cone:

I am in receipt of a copy of the letter to you of May 2, 1984, from Foster C. Clark, Director of Operations, Wild Dunes Beach and Racquet Club, concerning a zoning designation for the property we commonly refer to as the Isle of Pdalms Airport property.

I would like to advise that The Beach Co. is in the final negotiations stages of a lease and purchase agreement with Wild Dunes Associates for this property.

I would like to further advise that The Beach Co. does hereby consent to the request of Wild Dunes Beach and Racquet Club concerning this matter.

With kindest personal regards, I am

Very sincerely yours,

Charles S. Way, Jr.
President

CSWjr/bc

cc: John H. Warren, III, Esq.

Leonard L. Long, Jr., Esq.

Mr. Foster C. Clark, Director of Operations, Wild Dunes

Mr. David H. Lucas, Partner Wild Dunes Associates

James G. Boyd, Esq.

1984-7

Tract F, Block A, Lots 1 through 58, waterway blvd.

This is a resubmission of a Conditional approval of Water way Island The Developer chose to lower the density of the Subdivision by removing lots. The plat was approved by the Engineer on 5/4/84 Staff has no objection to the plat. All existing documentation will transfer to this new approval.

AN ORDINANCE SETTING SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY FRANCHISE FEES

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

This franchise made and entered into this 9th day of May, 1984, by and between Southern Bell Telephone and Telegraph Company and the City of Isle of Palms, a municipal corporation of the State of South Carolina witnesseth:

WHEREAS, Section 5-7-30, Code of Laws of South Carolina, (1976) (as amended) authorizes a city to make charges for the use of public streets, and

WHEREAS, the use of public streets by privately owned telephone companies imposes an substantial burden and impact upon city services, street maintenance, traffic control, public safety, general welfare and convenience of the City residence, and

WHEREAS, said telephone companies enjoy a substantial freedom from competition in the activities for which the public streets are occupied by poles, lines and related equipment, above and below ground, and

WHEREAS, it appears that a fee of three (3%) percent of certain gross revenues is the rate adopted after consideration of the factors related to the use of the streets and the rates charged by the municipalities.

NOW, THEREFORE, for and in consideration of the benefits to be received, the payments to be made and the covenants and agreements herein contained, the same to be well and truly kept and performed, the parties hereto agree with each other, both for themselves and their successors and assigns as follows:

That a franchise fee for the use of the public streets of the City of Isle of Palms by Southern Bell Telephone and Telegraph Company a privately owned, State regulated telephone company shall be computed and paid as follows:

A. On or before June 30, 1984, Southern Bell Telephone and Telegraph Company shall pay three (3%) percent of recurring local service revenues, less uncollectibles, received in the City of Isle of Palms in 1983 credited to accounts 500 through 506 inclusive under the uniform system of accounts approved by the Federal Communications Commission, not including independent company settlements, for services within the City of Isle of Palms.

B. Commencing July 1, 1984 and each month after for a period of Fifteen (15) years, and thereafter until such time as this ordinance is amended, Southern Bell Telephone and Telegraph Company shall pay a use fee of three (3%) percent of the recurring local service revenues, less uncollectibles, credited to 500 through 506 inclusive, under the uniform systems of accounts for telephone companies approved by the Federal Communications Commission, not including independent company settlement, for services within the City of Isle of Palms. It is expressly agreed that such payments shall be passed on to customers of Southern Bell Telephone and Telegraph

Company within the municipal boundaries of the City of Isle of Palms in accordance with the provisions of the company's general subscriber services tariff. It is further agreed that should such tariff provisions be altered or amended in any way, this agreement shall be null and void. In the event of such an occurrence, any and all payments due the City of Isle of Palms for its then and existing fiscal year shall continue to be paid by Southern Bell Telephone and Telegraph Company and thereafter for a period of at least one hundred and eighty (180) days unless otherwise provided by agreement of the parties hereto.

C. All fees paid hereunder shall be in lieu of all occupation, license, gross receipts, excise franchise and all other levies or taxes however designated and in full payment of such money demands and charges for Southern Bell Telephone and Telegraph Company, except ad valorem taxes.

D. The City of Isle of Palms reserves the right to inspect the books of the Southern Bell Telephone and Telegraph Company as they relate to the payment of monies under this ordinance.

E. The City does hereby allow Southern Bell Telephone and Telegraph Company, its successors and assigns during the life of this Franchise, the authority to construct, maintain and operate such facilities as are necessary for the conduct of its business, including, but not limited to, the placement, maintenance and operation of poles, conduits, cables, fixtures and electrical conductors upon, along, under and over the public rights of way within the City of the Isle of Palms, South Carolina, as may be from time to time required.

F. No street, alley, bridge, or other public place used by Southern Bell Telephone and Telegraph Company shall be obstructed longer than necessary during its work of construction or repair, and shall be restored to the same good order and condition as when said work commenced. No part of any street, alley, bridge or other public place in the City of Isle of Palms, including any public drain, sewer catch basin, water pipe, pavement or other public improvement shall be injured, but if, due to the company's failure to use due care, any damage shall incur, the company shall repair same within a reasonable amount of time, and in default thereof, and after ten (10) days written notice by the City of Isle of Palms to the company, the City may make such repairs and charge the reasonable costs thereof to and collect the same from Southern Bell Telephone and Telegraph Company.

G. Southern Bell Telephone and Telegraph Company shall save the City harmless from all liability and damages (including judgments, decrees, attorney's fees and legal court costs) resulting from its failure to use due care in the exercise of the privileges hereby granted.

H. This franchise is not severable in part or less than the whole by transfer to successors or assigns of Southern Bell Telephone and Telegraph Company; no sale or transfer of the franchise as allowed hereunder shall be effective until the vendee, assignee, or lessee has filed in the Office of the City Clerk an instrument, duly executed, reciting the facts of such sale, assignment or lease accepting the terms of the franchise and agreeing to perform all the conditions thereof.

I. The right to use and occupy the streets, alleys, bridges, or other public places within the City, allowed by this franchise, shall not be exclusive, and the City reserves the right to grant a similar use of said streets, alleys, bridges and other public places to any person or corporation at any time during the period of this franchise.

J. This Agreement shall supersede and replace any and all existing Franchise Agreements into which the Company has previously entered with the City and shall be in force and effect for an initial term of fifteen (15) years from the effective date hereof and thereafter until otherwise amended or cancelled by either party.

This ordinance shall become effective retroactive to January 1, 1984.

DONE AND RATIFIED in council assembled this 9th day of May, 1984.

ATTEST:

Nell McDuffie
Nell McDuffie
Clerk

ISLE OF PALMS, SOUTH CAROLINA

By: L. Clay Cable
L. Clay Cable
Mayor

ACCEPTANCE of the telephone franchise by the within ordinance acknowledged by Southern Bell Telephone and Telegraph Company this __________ day of ______________________, 1984.

ATTEST:

SOUTHERN BELL TELEPHONE AND
TELEGRAPH COMPANY

____

By: ______________________________

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	June 13, 1984/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Attorney Norton
Absent:	Councilmembers Smiley and Tolomea.

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

The roll was called by the clerk and a quorum was established with 7 members present.

Mayor Cable stated that there were 8 requests by citizens to address Council. This would give each about 3 minutes as there is 30 minutes allowed for this.

1. Ralph Lancaster. Yielded time to Mr. Kornahrens.

2. Don Kornahrens - spoke in behalf of 9th Avenue property owners. They asked that they be allowed to take possession of the property designated as Charleston Avenue easement. This easement was deeded to the property owners in the 700 and 800 blocks several years ago but was not in the 900 block. This would allow the city to place this property on the tax books.

3. Charles Jernigan - not present.

4. Elena Bell, representative East Cooper Arts Council - spoke concerning plans for 4th of July Festival to be held at the Recreation Department from 10:00 a.m. until 2:00 p.m. on July 4. There will be races in the morning and entertainment in the afternoon. They asked that the City prepare the grounds prior to the 4th and provide assistance in traffic control. She invited Council to attend.

5. Dr. Gary Awkerman - not present.

6. Lois Salyers - spoke to Council concerning her request to purchase a business license allowing her to operate an ice cream vending vehicle on the Isle of Palms in the residential area.

7. Larry McKay - Mr. McKay is newly affiliated with Wild Dunes. He stated that he looked forward to working in the Community at Wild Dunes.

8. Hank Holliday (one of Wild Dunes owners). Mr. Holliday exhibited a drawing of the layout of the new golf course planned for the Isle of Palms. The front 9 holes will be on the airport property and the back 9 will be in Wild Dunes. They hope to open the course in 1988. He brought Council up to date on several projects presently in process at Wild Dunes.

Mayor Cable called for motions on the two sets of minutes to be considered by Council. Councilmember Bunch moved that Council dispense with reading the minutes. Councilmember Murph seconded. Motion carried. Councilmember McDonald moved approval of minutes of April 11, 1984, Council meeting. Councilmember Murph seconded. Councilmember Bunch asked that a correction be made on page 4. She wanted a name inserted to show who seconded Councilmember Greer's motion. Page 5 - we do not have Parks Recreation and Tourism. That needs to be changed to Recreation Committee. Councilmember Kunreuther asked that a correction be made giving Mr. Emerick's full name as Glenn Emerick and that he spoke to allow land sailboats. Motion carried.

Councilmember Murph moved Council dispense with reading of minutes of May 9 meeting. Councilmember Bartos seconded. Motion carried.

Councilmember Murph moved approval. Councilmember McDonald seconded. Motion carried.

Reports from Standing Committees:

1. Ways and Means. Councilmember Greer gave report (Minutes Appendix I). He introduced Mr. Dan Vismor who had conducted a need study for a new City Hall complex. Mr. Vismor presented Council members with copies of his report (copy of report on file in Clerk's office). He discussed the highlights of the report, pointing out the need for more space in every department. He also discussed several locations suitable for the new complex, pointing out the advantages and disadvantages of each one. Councilmember Greer stated that as Council members had not had sufficient time to study the report, he would like to invite Mr. Vismor back to meet with Council at a later date.

2. Police and Public Safety. Councilmember Murph gave report of May 9 meeting (Minutes Appendix II).

3. Public Works. In the absence of Chairman Tolemea, report was made by Councilmember Bunch on meeting held June 4 (Minutes Appendix III).

4. Recreation Committee. Councilmember McDonald gave report on meeting. Discussion of 4th of July celebration to be held in conjunction with the East Cooper Arts Council. Recreation will contribute $150.00 toward expenses. An off duty police officer will be assigned to the event. The street will be blocked off for the 4-hour period. A band will be provided at no cost. All profits from this event will go to the Arts Council. There will be no beer. Councilmember Greer asked that the speakers for the band be kept low enough not to disturb the residents in this area.

5. Water and Sewer Study Committee. Harry O'Neal gave report (Minutes Appendix IV).

Don Stone reported that the East Cooper Chamber of Commerce would meet June 28 at 7:00 p.m. at Alhambra Hall. The water situation will be discussed at this meeting.

Mayor Cable stated that we would possibly be asked for a pro rata share of of funds to conduct a study to determine the need and feasibility for a good water supply.

Councilmember Bartos asked about the status of the selection committee. Councilmember Greer replied that he hoped to get together with the other members to try and narrow down the applications to the ones best qualified.

Mayor Cable stated that all applications would be available to anyone who wished to review them.

Plat approvals:

George Penington, the Building Inspector, presented the plat approval requests to Council as follows:

1. 1984-8: Tract E, Block G-1 and G-2 (Appendix V).
Councilmember Murph moved approval. Councilmember Greer seconded. Motion carried - 1 against (Councilmember Bunch).

2. 1984-9: Tract E, Block H-1 and H-2 (Appendix VI).
Councilmember Murph moved approval. Councilmember McDonald seconded. Motion carried - 1 against (Councilmember Bunch).

Cover letter for above applications (Appendix VII).

Mayor Cable asked that Council take a break from the plat approvals and hear Paul Strickler's report on the East Cooper Water Council meeting.

Paul Strickler reported that the East Cooper Water Council had met on June 7th with representatives from all the communities. He represented Isle of Palms; John Ailstock, Sullivans Island; Reese Joy, Bulls Bay; and Mr. Golightly, Mt. Pleasant. They are trying to come up with a master plan to provide quality water for the East Cooper area. He presented Council with copies of the "Table of Contents" of the "Proposed Scope of Work," Appendix VIII). They plan to seek State or Federal funds to help with the cost of hiring an engineering firm to make a study as to the cost, problems, etc. The communities will possibly have to share the cost of this study. He asked for a motion from Council pledging their support and to pay our fair share. Based on the number of meter customers, that would be approximately 28 percent.

Mayor Cable voiced his support for their efforts. He reminded everyone that we were at the end of the pipe, so it was extremely important that we participate in any effort to secure a supply of good water.

Councilmember Greer endorsed the concept and said funds could come from capital projects fund. We will not know amount of these funds until last of July.

Councilmember Bartos moved that we encumber funds from capital projects fund up to $15,000 for the study. Councilmember Murph seconded. Following further discussion as to how funds could be allocated, Councilmember Bunch moved to amend to include funds to budget and add it at the work session. Councilmember Murph seconded. Motion carried. Motion to encumber funds, carried.

Mayor Cable asked that Council resume the plat approvals.

3. Plat of lands of The Beach Company lying between Ocean Boulevard and the high water mark of the Atlantic Ocean (Appendix 9-15, including application and other documents). Mr. Penington stated that this plat needed approval to comply with a court order. He submitted a list of changes he had requested be made on the plat (Appendix 16). Some had been taken care of prior to the meeting. He brought the ones still needing correction to Council's attention.

Following a discussion of these items and the accompanying documents, Councilmember Greer moved approval of the plat subject to the recommended changes. Councilmember Murph seconded. Councilmember Bunch asked if she had a conflict of interest as a front beach property owner. This was ruled no by the city attorney. Motion carried.

Councilmember Bunch read a statement concerning Federal Flood Insurance regulations (Appendix 17)(letter attached Appendix 18). She asked that the record show that she intended to see that the laws of the Island were enforced. In reply to a question from Councilmember Bartos as to why a building permit was issued, Mayor Cable replied that when he became aware of the situation, he asked the building inspector to take the proper steps to see that the flood insurance was not jeopardized and got a report saying if certain conditions were met that it would be all right. It was assumed that a variance could be given and it would be all right. After other people got involved, the legal department involved and it is not a good situation, but it was the only thing we could do under the circumstances. Councilmember Bartos asked if the building would be brought in compliance within the next two years.

Mayor Cable replied that it would be taken out of service in two years. He had not read the minutes of the appeal board, but it was his understanding that after they reviewed all the letters and other documents, it was their decision that it was a temporary building. As soon as a permanent building can be designed and built, this will be taken out of service. There were other stipulations such as it can't change hands or be insured. It has gond the full legal route and there was no intent to jeopardize anyone's flood insurance.

Councilmember Murph read part of the minutes of the Board of Adjustment meeting regarding this appeal (Appendix 19).

Mayor Cable reminded Council about the upcoming Municipal Association meeting and asked that they get their reservations in if they planned to go.

There being no further business, meeting adjourned.

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

Date approved: 11-28-84

Mayor Clay Cable

appendix - 1 - ①
6-13-84

Ways and Means Committee
16 May, 1984

Present: Greer, Cable, Bunch and Murph.

Others : Councilmembers Tolomea, McDonald, Bartos and Smiley
Tom Swadley, Council of Government

1. The monthly financial statement for April 1984 was submitted for review. On motion by Bunch and seconded by Murph, the statement was approved unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

appendix 2
6-13-84 (2)

The Police committee met May 9, 1984 with all members present, including chief Thompson. Also in attendance were Councilmembers Greer, Bunch, and Smiley.

Chief Thompson reported that his officers are writting more and more littering tickets on the beach and surrounding streets.

A vehicle has been tested on the beach for use by the dogcatcher to slow down the dog problem on the beach.

Mrs. Bunch had several inquiries regarding boat launching on the beach, a stop sign at cross lane and more officers being qualified for use of the breathalizer. All of these are being investigated. More officers will be qualified for the breathalizer as soon as another school becomes available.

Councilmember Smiley had no questions or words of wisdom and their being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph

Chairman

appendix 3
6-13-84

PUBLIC WORKS

June 4, 1984

6:00 P.M.

Present: Councilmember Tolomea & Bunch

This commitee recommends to council the following:

That a survey of needs current and future be budgeted for by council.

That new equipment that is obviously needed be funded for in the up-coming budget.

That more help be hired in lue of and assist for the superintendent.

That Superintendent Parrish check into trading in the claim shell device that was recently purchased.

General information:

The chipper has proved very acceptable as a rental tool for peak load handling.

The public works department usedthis set up (men & equipment) three days for an approximate cost $1,400.00 .

The caution lights have been installed on public works vehicles.

Respectfully submitted:

Michael J. Tolomea

Appendix 4
6-13-84

WATER AND SEWER STUDY COMMITTEE
ISLE OF PALMS, SC

This committee has met four(4) times and such meetings have included Mr. Way, President of the Isle of Palms Water Company and Mr. Jim Glennon of Enwright Associates to get their input as to problems and possible solutions to get improved water quality and insure an adequate supply for the future.

The committee has been approaching the possibility of having water from the Charleston Commission of Public Works piped to the island based on a proposal from CPW. However, Mt. Pleasant is a controlling factor in the feasibility of this as a possible solution and they have turned down, for the present, the proposal from CPW. The East Cooper problems of quality water are now being approached from en area basis and the Isle of Palms is participating in this process. Since both water companies are private concerns, we are working together for a common solution for all citizens.

Beyond this, the committee has only briefly discussed other areas of concern as they are so affected by what happens to the water source.

Any solution to improve the water and sewer system will require funds and if the city gets substantially involved, the commitment could be quite large. We need to identify the needs and have a quantification and related costs detailed by competent persons.

Mayor Cable

Outline of general comments I propose to make - maybe as a lead-in to Paul's statement and bringing up of funds.

H

PLAT APPROVAL APPLICATION

Appendix 5
6-13-84

APPLICATION NO. ______________

DATE REQUESTED June 13, 1984
(date of council meeting)

TRACT F BLOCKS G-1 + G-2 NUMBER OF LOTS N/A

APPLICANT: NAME WDOC Associates
ADDRESS P.O. Box Y Isle of Palms SC 29451
TELEPHONE 886-6000

TYPE OF APPROVAL REQUESTED: (check one)

✓ ACREAGE FINAL
_____ ACREAGE CONDOMINUMS
_____ SUBDIVISION CONCEPTUAL
_____ SUBDIVISION CONDITIONAL
_____ SUBDIVISION FINAL

SIGNATURE: [signature] DATE: May 30, 1984

....

(for office use only)

REVIEW BY CITY ENGINEER:

DATE REVIEWED ______________ FEE/TIME ______________

ACTION RECOMMENDED: APPROVAL ______________
DISAPPROVAL ______________

REASON FOR DISAPPROVAL:

____

____

____

____

____

SIGNATURE OF CITY ENGINEER: ______________

SIGNATURE OF ADMINISTRATIVE ASSISTANT: ______________
(certifies submission of all documentation required for approval)

a) Certification of Costs ______________
b) Proof of Financial Responsibility ______________
c) Certification from DHEC ______________
d) Certification Roads and Drainage ______________

CITY OF ISLE OF PALMS

appendix 6
6-13-84

PLAT APPROVAL APPLICATION

7

APPLICATION NO. ____________ DATE REQUESTED June 13, 1984
(date of council meeting)

TRACT E BLOCK G-1, G-2, H-1, H-2 NUMBER OF LOTS N/A

APPLICANT: NAME WDOC Associates + Wild Dunes Associates
ADDRESS P.O. Box Y Isle of Palms SC 29451
TELEPHONE 886-6000

TYPE OF APPROVAL REQUESTED: (check one)

✓ ACREAGE FINAL
___ ACREAGE CONDOMINUMS
___ SUBDIVISION CONCEPTUAL
___ SUBDIVISION CONDITIONAL
___ SUBDIVISION FINAL

SIGNATURE: [signature] DATE: May 30, 1984

....

(for office use only)

REVIEW BY CITY ENGINEER:

DATE REVIEWED ____________ FEE/TIME ____________

ACTION RECOMMENDED: APPROVAL ____________
DISAPPROVAL ____________

REASON FOR DISAPPROVAL:

SIGNATURE OF CITY ENGINEER: ____________

SIGNATURE OF ADMINISTRATIVE ASSISTANT: ____________
(certifies submission of all documentation required for approval)

a) Certification of Costs ____________
b) Proof of Financial Responsibility ____________
c) Certification from DHEC ____________
d) Certification Roads and Drainage ____________

appendix -7-
6-13-84

Wild Dunes™

Wild Dunes Beach and Racquet Club • P.O. Box Y • Isle of Palms, SC 29451 (803) 886-6000

May 30, 1984

The Honorable Clay Cable
Mayor
City of Isle of Palms
Isle of Palms City Hall
Isle of Palms, SC 29451

Dear Clay:

Wild Dunes Associates respectfully request that the following two final acreage plats be included for approval on the agenda of the June 13 City Council meeting:

1. Tract E, Block G, 12.378 acres acreage final plat was approved by City Council on January 14, 1981. This plat was subsequently divided into two parcels, G-1 and G-2 of 4.167 and 8.212 acres respectively, and approved by City Council on February 8, 1984. It is now desired, for financial purposes, to resubmit this plat to change the G-1 and G-2 parcels to 4.483 and 7.895 acres, respectively. The total acreage of Tract E, Block G remains 12.378, as originally submitted in 1981.

2. Tract E. Block H, 13.544 acres acreage final plat was approved by City Council on December 8, 1982. It is now desired, for financial reasons, to divide this block into two parcels, H-1 and H-2 with 3.543 ~~3.105~~ and ~~10.439~~ 10.001 acres respectively, and combine these two parcels with parcels G-1 and G-2 noted above and to abandon the common property line between blocks G and H. The resultant combined plat including parcels G-1, G-2, H-1, and H-2 is being submitted for approval.

Enclosed are copies of these two plats together with the appropriate Plat Approval Applications. If you need additional information or have any questions, please don't hesitate to call.

Sincerely,

Foster C. Clark

Foster C. CLark
Director of Operations

FCC/as
326
Enclosures

Appendix 8
6-13-84

PROPOSED SCOPE OF WORK

TABLE OF CONTENTS

IV. <u>FINANCIAL EVALUATION</u> *

A. Feasibility Criteria (Consumer Cost Objective)
B. Consolidated Jurisdictional Cost(s)
C. Resultant User Costs
D. Conclusions
E. Funding Requirements to Meet Feasibility Criteria
F. Funding Alternatives & Schemes
   1. Private Financing & Investment(s)
   2. Public Funding and/or Financing
   3. Combination(s)
G. Recommendations

V. <u>IMPLEMENTATION STRUCTURES</u> *

A. Alternative Legal/Political Structures
B. Oversight Strategy - Controls & Fair Cost Distribution Accounts
C. Conclusions
D. Recommendations

VI. RECOMMENDATIONS

A. Facilities
B. Cost Sharing Responsibilities
C. Implementation Structure(s)
D. Funding Strategies

VII. PROPOSED ACTION PLAN & ASSOCIATED SCHEDULE

VIII. DETAILED ACTION PLAN (Separate Publication for Designated Viewing)

Appendix A:	Draft - East Cooper Water Supply Study	(1980)
Appendix B:	Ground Water Supply Study - East Cooper Area	(1982)
Appendix C:	Routing Study - East Cooper Transmission Main	(1982)
Appendix D:	CCPW Wholesale Water Service Proposal	(1983)
Appendix E:	AMOCO/CCPW Contracts	(1976)

*Financial & Legal Consultant's Assistance Required

ATTACHMENT B

PROPOSED RATES & BUDGET ESTIMATES

ITEM	RATE	EST. QU.	EST TOTALS
*Sr. Principal (R. P. Jenkins)	$60/HR	40 MH	$ 2,400
PM/Sr. Engr (J. M. Glennon)	55/HR	180 MH	9,540
Engineer (Wm. Dennis)	35/HR	300 MH	10,500
Technician	24/HR	80 MH	1,920
Secretary	20/HR	40 MH	800
Sub-Total Labor			$ 25,160
Consultant (S. Jones)	$55/HR	80 MH	$ 4,400
Travel (Land)	0.22/MI	4,000 MI	880
Travel (Air)	L.S.	L.S.	400
Telephone (Long-Distance)	L.S.	L.S.	500
Per Diem	$100/DAY	20 DAYS	2,000
Printing	2/EA	300 PTS	600
Binders	15/EA	20	300
Xerox	.15/EA	3,000/PP	450
Sub-Total Expenses			$ 9,530
Total Estimate			$ 34,690
RECOMMENDED BUDGET			$ 35,000

*Mr. Jenkins has been involved on several occasions in assisting with the development of Regional Utility Systems. His role in this study will be to consult with Glennon and the Council in developing concept for resolution of various problems defined in the course of completing the proposed study.

Appendix 9
6-13-84

CITY OF ISLE OF PALMS

PLAT APPROVAL APPLICATION

APPLICATION NO.__________ DATE REQUESTED 6/13/1984
(date of council meeting)

TRACT ________ BLOCK ________ NUMBER OF LOTS See plat

APPLICANT: NAME The Beach Company
ADDRESS 90 Broad St Chas. S.C.
TELEPHONE 722-2615

TYPE OF APPROVAL REQUESTED: (check one)

____ ACREAGE FINAL
____ ACREAGE CONDOMINUMS
____ SUBDIVISION CONCEPTUAL
____ SUBDIVISION CONDITIONAL
✓ SUBDIVISION FINAL

SIGNATURE:____________________ DATE:____________

....

(for office use only)

REVIEW BY CITY ENGINEER:

DATE REVIEWED____________ FEE/TIME____________

ACTION RECOMMENDED: APPROVAL____________
DISAPPROVAL____________

REASON FOR DISAPPROVAL:

____

____

____

____

____

SIGNATURE OF CITY ENGINEER:____________________

SIGNATURE OF ADMINISTRATIVE ASSISTANT:________________
(certifies submission of all documentation required for approval)

a) Certification of Costs____________
b) Proof of Financial Responsibility____________
c) Certification from DHEC____________
d) Certification Roads and Drainage____________

8

Appendix 10
6-13-84

RECEIVED – HTLC MAR 17 1983

LONG, SMITH & JORDAN
ATTORNEYS AT LAW
18 COURT HOUSE SQUARE
P.O. BOX 419
CHARLESTON, SOUTH CAROLINA 29402

803/577-4520

LEONARD L. LONG, JR.
ELLISON D. SMITH, IV

WILLIAM H. JORDAN
88 BROAD STREET

March 16, 1983

David C. Norton, Esquire
Holmes, Thomson, Logan & Cantrell
Post Office Box 1090
Charleston, S. C. 29402

Re: Proposed Parking Lot at Breach Inlet
on the Isle of Palms

Dear David:

In a nutshell, and so that you might be thinking about the problems that need to be solved, the court orders in State v. The Beach Co. as well as the private land-owners' cases against The Beach Co. essentially decreed as follows:

1. That the paper streets leading from Charleston Avenue to the inlet and the Atlantic Ocean are declared to be public rights-of-way which are not to be impeded.

2. That the city, the state, or The Beach Co. may open the "paper" portion of Ocean Boulevard from Fourth Avenue around to Inlet Lane. Inlet Lane is the paper street leading from Charleston Avenue and located closest to Breach Inlet bridge.

As I recollect the highway department plans, the proposed parking area would be situate partially on top of Inlet Lane, and I believe it extends as well over lands claimed by The Beach Co. and across which the courts to date have found that neither the public nor any private owners have any easement. Obviously, the question arises as to whether parking along a public street would violate the court orders, and of course, if any of The Beach Co.'s lands are to be taken, it would want to be compensated or at least have it acknowledged that the parking area is partially situate on Beach Co. lands with the right on our part to have the asphalt parking areas relocated or removed from our property in the future. Furthermore, The Beach Co. would want to be protected if and when Ocean Boulevard is connected from Inlet Lane to Fourth Avenue. In other words, there would have to be a way for cars to be driven along Ocean Boulevard onto Inlet Lane (i.e., where the parking lot will be) and up to Charleston Boulevard.

If we can solve these problems and not violate the court orders, I am sure The Beach Co. would be agreeable to working things out.

With kindest regards, I remain

Sincerely,

Leonard

Leonard L. Long, Jr.

LLL:pc

Appendix 11
6-13-84

Long, Smith & Jordan

ATTORNEYS AT LAW
18 COURT HOUSE SQUARE
P.O. BOX 419
CHARLESTON, SOUTH CAROLINA 29402

803/577-4520

LEONARD L. LONG, JR.
ELLISON D. SMITH, IV

WILLIAM H. JORDAN
88 BROAD STREET

March 21, 1983

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

Re: Parking Area Proposed for Inlet Lane at Breach Inlet/Isle of Palms, S. C.

Dear Mayor Cable:

This will confirm our conversation this morning in my office with Honorable Clyde Dangerfield in attendance, along with your City Administrator, Bill Cone, and a representative of the highway department. I believe we agreed upon and acknowledged the following:

1. As per the court orders of Honorable Frank Sloan, Special Circuit Judge, and the order of the South Carolina Supreme Court in State v. The Beach Co., as well as the order of Judge Weatherford in Hill, et al., v. The Beach Co., Inlet Lane is a public street from Charleston Boulevard to the high water mark, along which traffic may not be impeded. Accordingly, if Inlet Lane is to be paved and used as a public parking area, it must be understood by the highway department as well as the City of Isle of Palms that when Ocean Boulevard is extended from Inlet Lane to Fourth Avenue, Inlet Lane will revert to a street along which traffic will not be impeded. I think a resolution of City Council acknowledging the status of this public street and its future use as a connector for Ocean Boulevard, would be the appropriate way to confirm City Council's understanding concerning these binding court orders.

2. I believe that the South Carolina Department of Highways and Public Transportation should, by its appropriate officer, acknowledge the legal status of

Inlet Lane and the future use of Inlet Lane as a connector for Ocean Boulevard. I would ask Clyde, by copy of this letter to him, to see to it that an appropriate letter is written to the City, with a copy to The Beach Co., acknowledging the status of Inlet Lane and the current project. I would appreciate it if a copy of that letter from the highway department was also forwarded to me at this office.

3. It is my understanding from looking at the parking area plans today that no part of The Beach Co.'s property will be used in making this parking lot. The drawings seem to indicate that Inlet Lane will simply be extended toward the high water mark. If any additional survey which the highway department may make indicates otherwise, we would appreciate it if you would notify us as soon as possible.

Thanking you in advance, I remain

Sincerely,

Leonard

Leonard L. Long, Jr.

LLL:pc
cc: Honorable Clyde Dangerfield
David C. Norton, Esq.

Appendix 12
6-13-84

THE BEACH CO.
REAL ESTATE INVESTMENTS

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

May 29, 1984

Honorable L. C. Cable
Mayor, City of Isle of Palms
City Hall
Isle of Palms, South Carolina 29451

Dear Mayor Cable:

Attached hereto for approval will be found the original and 10 copies of a plat prepared by E. M. Seabrook, Jr., Inc., which said plat is dated March 5, 1984, and is entitled "City of Isle of Palms, S. C., Lands of The Beach Company Lying Between Ocean Boulevard and the High Water Mark of the Atlantic Ocean", Sheets 1, 2 and 3.

We believe that this plat complies with the Order of Walter J. Bristow, Jr., Presiding Judge, Ninth Judicial Circuit, dated April 26, 1984, a certified copy of which is attached hereto. This plat, we believe, further complies with the Orders of Judge Weatherford and the South Carolina Supreme Court in the matter of Bessie C. Wolfe Hill, et al., versus The Beach Co., et al.

Since you will probably request the City Attorney's opinion concerning approval of this plat, we are forwarding a copy of the plat and Order to David C. Norton, Esq., for his review. By copy of this letter to Mr. Norton, we are requesting that he please advise you accordingly concerning the approval of the said plat.

We would appreciate your returning to us, after approval, the original and the extra copies not required by the City. It is my understanding that the City needs 2 copies for its files.

I do not know what the charge by the City is for the approval of these plats, but if you will contact my office and ask for Betty Crow, she will be happy to forward a check.

After the plats have been approved, we would request that your office call Mrs. Crow and she will send our courier for them.

With kindest personal regards, I am

Very sincerely yours,

Charles S. Way, Jr.
President

CSWjr/bc

Attachments

cc: David C. Norton, Esq.
Attorney at Law
100 Broad Street
Charleston, South Carolina 29401

Leonard L. Long, Jr., Esq.
Messrs. Long, Smith and Jordan
Attorneys at Law
Post Office Box 419
Charleston, South Carolina 29402

appendix 13
6-13-84

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

IN THE COURT OF COMMON PLEAS
CASES NO. 75-CP-10-355
75-CP-10-356
75-CP-10-357
75-CP-10-358
75-CP-10-835

BESSIE C. WOLFE HILL, et al.,
Plaintiffs,

vs.

THE BEACH CO., et al.,
Defendants.

ORDER

THIS MATTER came before me on request of The Beach Company on April 25, 1984, for purposes of review and approval of a plat showing the areas in question in these companion cases to the south and southwest of Ocean Boulevard on the Isle of Palms, South Carolina, between the Breach Inlet Bridge and Tenth Street. Judge Weatherford, in the course of his opinion in these cases, which was affirmed by our Supreme Court, had reserved jurisdiction to the court to assist in fixing the locations for certain pedestrian access routes from Ocean Boulevard to the beach area.

The proposed plat by E.M. Seabrook, Jr., Inc., Surveyor, shows the number, size, and location of street extensions and pedestrian access routes (between those street extensions) as were ordered by Judge Weatherford and the Supreme Court.

However, while the plat has a scale, the precise location of the pedestrian access routes should be labeled and fixed more accurately by metes and bounds. Accordingly, it is hereby

ORDERED, that The Beach Company require its land surveyor to mark on the final plat or plats to be recorded the accurate metes and bounds for each of the pedestrian access routes. That is, distances to the cross streets from the pedestrian routes shall be clearly labeled on the plat. Furthermore, The Beach Company is hereby required, when it or its successors and/or assigns begin to develop lots on the areas in question, to stake on the ground the locations of the pedestrian access routes where they touch Ocean Boulevard;

#2

While title to the several pedestrian access routes may be sold to adjoining lot owners and actually become parts of their respective lots when this large tract is eventually developed, the parties are in full agreement, and it is hereby

ORDERED, that the pedestrian access routes are hereby made irrevocably available as private easement areas for beach access for all lot owners on the Isle of Palms, and this shall be so stated on the recorded plat. No vehicles are to be allowed on these access easements, and they may only be used by pedestrians. Because these pedestrian access routes are irrevocable easements, their locations may be changed only by further order of this court.

1491/2

The parties are in agreement as to all other aspects of the proposed plat (i.e., the plat of the blocks in question by E.M. Seabrook, Jr., dated March 5, 1984) and, accordingly, such plat, which is hereto attached, shall be considered as fully approved in all respects by the court and the parties, and in accord with the previous orders pertaining to these cases, with the proviso that the metes and bounds of locating the pedestrian access routes are to be noted on the development plat(s) prior to recording, and the irrevocability of the pedestrian access routes easements shall likewise be stated and represented by The Beach Company on the development plat(s) prior to recording in the Charleston County R.M.C. Office.

I believe this finally concludes almost a decade or so of litigation, with one result being that the public and the lot owners are now provided numerous ways with which to reach the Atlantic Ocean all along Ocean Boulevard. This order shall be considered final and binding upon the parties, including any successors and assigns of The Beach Company.

AND IT IS SO ORDERED.

Walter J. Bristow, Jr.

Walter J. Bristow, Jr.,
Presiding Judge,
Ninth Judicial Circuit

April 26, 1984

Charleston, South Carolina

ATTEST ... COPY
HOWA... ...YLOR (SEAL)
CLERK, ...

By Susan P. Kendall
DEPUTY CLERK

WE SO MOVE:

LONG, SMITH & JORDAN

By: Leonard L. Long, Jr.
Leonard L. Long, Jr.

Attorneys for The Beach Company.

WE CONSENT:

ROSEN, OBERMAN & ROSEN

By: H. Brewton Hagood
H. Brewton Hagood

Attorneys for Plaintiffs.

p#7
WB

Appendix 14
6-13-84

THE BEACH CO.

REAL ESTATE INVESTMENTS

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

June 13, 1984

Honorable Clay Cable, Mayor
City of Isle of Palms
Post Office Drawer Q
Isle of Palms, South Carolina 29451

In re: Plat of Ten Block Area from Breach Inlet to Tenth Street Showing Streets and Cross-Walks to the Atlantic Ocean

Dear Mayor Cable:

I am writing this letter in connection with a plat, which I hope that you and City Council will approve this evening. It is being submitted to the City and will be recorded in the R.M.C. Office so as to fully comply with the existing court orders pertaining to the property in question.

As is obvious from the plat of the ten-block area in question, no lots are shown and this is not by any means the final development plat. We are simply trying to comply with the order of the circuit court respecting the access routes and public streets leading from Ocean Boulevard to the Atlantic Ocean.

I would add that I am sure once we firm up our development plans, we will open the "paper" portion of Ocean Boulevard which extends roughly from the Breach Inlet bridge to Fourth Avenue. <u>However</u>, our plans and lot layouts and development approach <u>have by</u> no means been decided upon, and we will leave the final decision about matters, such as the roadway paving, to the time when we come in to City Council with the proposed development plat showing the lot layout for the ten blocks in question.

With kindest personal regards, I am

Very sincerely yours,

Charles S. Way, Jr.
President

CSWjr/mh

appendix 15
6-13-84

Isle of Palms Water Company

1300 PALM BOULEVARD ISLE OF PALMS, SOUTH CAROLINA 29451

June 13, 1984

The Beach Co.
Post Office Box 242
Charleston, South Carolina 29402

In re: Plat of Ten Block Area from Breach Inlet to Tenth Street Showing Streets and Cross-Walks to the Atlantic Ocean

Gentlemen:

We have seen a copy of the above plat prepared by E. M. Seabrook, Jr., Inc.

Please be advised that we have sufficient capacity to adequately serve a residential development with water and sewer at this location, if you are so desirous.

Regards,

Charles S. Way, Jr.
President

CSWjr/mh

appendix 16
6-13-84

Clay Cable
Mayor

Thomas W. Cone, Jr.
City Administrator

Nellie S. McDuffie
Clerk-Treasurer

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

Plat " City of Isle of Palms, S.C.

Lands of the Beach Company lying between Ocean Boulevard and the High Watermark of the Atlantic Ocean.

It is recommended by this Department that the above plat be disapproved due to the Following:

A) Need to show distances to the mean high water mark from Ocean Boulevard also showing 250' line from MHW

B) Need to show names of adjacent land owners

C) Need to better define all easement locations, lot line dimensions and angles other than 90 degrees.

D) Show relationship between lot(s) surveyed and residual if ownership is different. If residual is less than 5 acres, it must be surveyed.

E) Need statements as to the provisions to be made on water and sewage and the availability of public water and sewage. Also statement as to the distance to and locations of nearest public water and sewage.

F) Developer must submit drawings and specifications for improvements (roads and drainage)

G) Developer shall submit a certification of cost of improvements (water, sewage, roads and drainage) and proof of financial responsibility (letter of credit, bond, etc.) for one and one-half the certified cost of improvements.

H) Need copy of permit application to State Highway Department including affidavits from adjacent property owners requesting State to take over and approve and maintain road.

George W. Penington
Building Official

Appendix 17
6/13/84

IN THE INTEREST OF THE CITIZENS OF THE ISLAND WHO DEPEND ON THE FEDERAL FLOOD INSURANCE PROGRAM FOR THEIR PROTECTION, AND FOR THOSE PEOPLE WHOSE HOME MORTGAGE IS CONTINGENT UPON THE CONTINUATION OF THE FEDERAL FLOOD INSURANCE COVERAGE, I FEEL I MUST BRING THE FOLLOWING FACTS TO THE ATTENTION OF COUNCIL.

AT THE APRIL COUNCIL MEETING, COUNCILMEMBER SMILEY REQUESTED INFORMATION AS TO WHETHER OR NOT A BUILDING PERMIT HAD BEEN ISSUED TO BUILD A RESTAURANT ON 41ST STREET. THIS QUESTION WAS PROMPTED BY A NOTICE IN THE NEWS & COURIER FOR APPROVAL OF A LIQUOR LICENSE "IN THE VICINITY OF 41ST STREET." COUNCIL WAS ADVISED THAT NO PERMIT HAD BEEN ISSUED. AT THE MAY 9TH COUNCIL MEETING, COUNCILMEMBER BUNCH ADVISED COUNCIL THAT SHE HAD BEEN TO THE MARINA AND NOTICED A RESTAURANT HAD BEEN BUILT AND THAT THE STRUCTURE WAS NOT IN COMPLIANCE WITH THE FEMA FLOOD INSURANCE REGULATIONS OR WITH THE CITY'S FLOOD ORDINANCE NO. 1983-3 DATED MAY 18, 1983. THIS ORDINANCE IS A REVISION OF THE CITY'S FLOOD ORDINANCE OF 1973. THE MINUTES OF THE MEETING OF SEPTEMBER 7, 1983 AT WHICH THIS REVISION WAS RATIFIED HAVE YET TO BE SUBMITTED TO COUNCIL FOR APPROVAL DESPITE NUMEROUS REQUESTS BY COUNCILMEMBERS SMILEY AND BUNCH.

COUNCIL WAS ADVISED BY THE MAYOR AT THE MAY MEETING THAT THE RESTAURANT BUILDING WAS A "TEMPORARY" BUILDING AND THEREFORE EXEMPT FROM FEMA REGULATIONS. COUNCILMEMBER BUNCH DISAGREED AND SAID SHE WOULD CHECK FURTHER.

COUNCILMEMBER BUNCH CALLED FEMA'S ATLANTA OFFICE TO ASCERTAIN IF THE CITY'S ORDINANACE RATIFIED IN 1983 HAD BEEN APPROVED. BEING INFORMED THAT THE ORDINANCE HAD BEEN APPROVED BY FEMA, COUNCILMEMBER BUNCH REQUESTED INFORMATION AS TO WHAT CONSTITUTES A TEMPORARY BUILDING FOR THEIR "FLOOD INSURANCE PURPOSES." SHE DESCRIBED THE RESTAURANT AND WAS ADVISED; "A RESTAURANT CAN NEVER BE CONSTRUED AS BEING A TEMPORARY

ATTACHED IS COPY OF LETTER DATED 25 MAY FROM FEMA TO THE MAYOR ADVISING THAT FROM INFORMATION AVAILABLE TO THEM AS WELL AS AN ON-SITE INSPECTION, THE RESTAURANT IS IN CLEAR VIOLATION OF BOTH THE CITY'S OWN FLOOD INSURANCE ORDINANCE AS WELL AS FEMA REGULATIONS. THE FOLLOWING IS A DIRECT QUOTE FROM THEIR LETTER: "AS YOU ARE AWARE, WE HAVE ADVISED YOU OF OTHER NATIONAL FLOOD INSURANCE PROGRAM VIOLATIONS IN THE CITY. WE HOPE THIS DOES NOT CONSTITUTE A POSSIBLE PATTERN OF IMPROPER ENFORCEMENT OF BOTH THE CITY'S ORDINANCE AND NFIP REGULATIONS WHICH MAY JEOPARDIZE THE CITY'S PARTICIPATION IN THE INSURANCE PROGRAM."

ONE OF THE PRIOR VIOLATIONS MENTIONED WAS OUTLINED TO THE MAYOR IN A LETTER FROM FEMA DATED MARCH 20, 1982. THIS LETTER, AMONGST OTHER COMMENTS STATED: "THERE SEEMS TO HAVE BEEN A RATHER BLATANT VIOLATION OF THE REGULATIONS AS APPLIED TO THE CONSTRUCTION OF THE CITY FUNDED RECREATION BUILDING BELOW BASE FLOOD ELEVATION."

IN THE PAST, THE CITY HAS BEEN REQUESTED TO GIVE ASSURANCE THAT STRICT ADHERENCE TO THE ENFORCEMENT PROCEDURES OUTLINED IN ITS FLOOD ORDINANCE WOULD BE FOLLOWED. IT IS CLEAR TO ME THAT A PATTERN EXISTS WHICH GIVES THE APPEARANCE THAT THE ISLE OF PALMS DISREGARDS THE INTEREST OF FLOOD INSURANCE HOLDERS THEREBY JEOPARDIZING THE CITY'S PARTICIPATION IN THE FEDERAL INSURANCE PROGRAM.

THE CONSEQUENCES OF CONTINUED BLATANT DISREGARD OF THE FEDERAL FLOOD INSURANCE PROGRAM REGUALTIONS ARE HORRENDOUS TO CONTEMPLATE!

1. EVERY PROPERTY OWNER IS ENDANGERED ECONOMICALLY BY A THREAT OF CANCELLATION OF HIS OR HER FLOOD INSURANCE.

2. SUCH A THREAT ADVERSELY AFFECTS PROPETY VALUE BECAUSE OF REQUIREMENTS OF FINANCIAL INSTITUTIONS FOR ADEQUATE FLOOD INSURANCE COVERAGE.

FINALLY, WE ON COUNCIL SHOULD BE AWARE OF OUR INDIVIDUAL LIABILITY IN THE EVENT OF LITIGATION AGAINST THE CITY GOVERNMENT.

Carmen R. Bunch

appendix 18
6-13-84

Federal Emergency Management Agency

Region IV 1371 Peachtree Street, NE Atlanta, Georgia 30309

May 25, 1984

Honorable Clay Cable
Mayor, Isle of Palms
Post Office Drawer Q
Isle of Palms, South Carolina 29401

Dear Mayor Cable:

This is to confirm discussions that took place between Carol Campbell of this office and Mr. George Pennington, City Building Official; Ms. Carmen Bunch, Councilmember; and Mr. Henry Finch, the owner of a restaurant in the Beach and Racquet Club, Isle of Palms, as well as other concerned individuals.

As background, we have been advised that Mr. Finch originally erected a tent on slab in the A-zone which was set up to serve food and provide picnic tables for various gatherings or parties. This was permissible as a tent and would not have met the National Flood Insurance Program (NFIP) definition for structure.

Apparently, a metal roof and partial breakaway walls and screening were added after the tent was damaged. More recently, the kitchen area was enclosed by solid walls, carpeting was added to the areas, and restrooms installed. We have been advised that this structure is between four and five feet below base flood elevation. We understand that a building permit was issued for this construction by Mr. Pennington.

From the information we have been given, it appears that the action is a violation of both the city's own Flood Damage Prevention Ordinance as well as NFIP regulations.

To address each issue that has been raised by Messrs. Pennington, and Finch, the following is applicable:

1. The building cannot be classified as a temporary structure. NFIP regulations do not include provisions for temporary structures. (Copy of regulations enclosed). However, in response to a request from the City Administrator some time ago, this office provided clarification in writing on July 15, 1983, concerning the allowance of a temporary permit for the temporary placement of a trailer next to a construction site for the purpose of serving as an office, provided that an evacuation plan be submitted prior to the issuance of the permit. We have advised other communities of this practice and view it as not in conflict with NFIP regulations. A trailer on wheels can be removed from

the flood hazard area in the event of a flood or hurricane warning. A commercial or residential structure cannot be construed as "temporary" as it cannot be removed in the event of a warning.

2. It is our understanding that the Health Department required the walls and other improvements. The provisions of substantial improvement do not apply when improvements are made to meet health codes. However, this is not an issue as the building is not a substantial improvement, but rather a new structure. One cannot substantially improve a tent in accordance with NFIP regulations, since it was never a structure.

3. Based on our information, the building would not have met the criteria for a proper variance if the owner had applied for one beforehand. Variances, of course, are not legal after-the-fact.

4. Breakaway walls are also not an issue as the structure is still fully enclosed and is a commercial restaurant.

5. The fact that flood insurance is not desired is also not relevant. The city's ordinance and NFIP regulations apply to all new construction or substantial improvement in Special Flood Hazard Areas irrespective of insurance.

Based on information provided, this structure should not have been issued a building permit. NFIP regulations require structures to be elevated to the base flood elevation.

As discussed, if the legal citation has not yet been issued to the owner, it should be done immediately and the penalty clause contained in your Flood Damage Prevention Ordinance should be invoked.

As you are aware, we have advised you of other NFIP violations in the city. We hope this does not constitute a possible pattern of improper enforcement of both the city's ordinance and NFIP regulations which may jeopardize the city's participation in the insurance program.

Please submit within 10 days from the date of this letter, a copy of the legal citation concerning the restaurant.

Should you have any questions, do not hesitate to contact Carol Campbell or me at (404) 881-7056.

Sincerely,

Glenn C. Woodard Jr.

Glenn C. Woodard, Jr., Chief
Natural and Technological
Hazards Division

Enclosure

Appendix 14
6-13-84

BOARD OF ADJUSTMENT
SPECIAL MEETING

The Isle of Palms Board of Adjustment held a special emergency meeting on Thursday, June 7th, 1984, at City Hall.

The meeting was called to order at 6:30 PM by Chairman John Stewart. Members present were: John Stewart, Lynnette Gardner, Jim Matthews, and David Matthews. Also present was Building Inspector George Pennington and at the request of the Board, city attorney, David Norton.

The special meeting was called as the result of an appeal to the Board of Adjustment by Wild Dunes Yacht Harbor to provide an interpretation of the Flood Insurance Ordinance #1983-3, relating to the temporary restaurant building located at the Wild Dunes Yacht Harbor. If the Board of Adjustment determined that the building did not meet the requirements of the ordinance Wild Dunes requested a variance from the provisions of that ordinance.

After a thorough review of the ordinance, comments from the Building Inspector, city attorney, owner's of the Wild Dunes Yacht Harbor Henry Finch, Sr. and Henry Finch, Jr., Mike Burkett, attorney for Wild Dunes Yacht Harbor and letters from adjourning property owners, the Board voted unanimously that the building did not meet the provisions of the floor insurance ordinance.

The Board then reviewed the complete file and sequence of events leading up to the variance request.

Section D paragraph #5 of the flood insurance ordinance was reviewed item by item to allow all interested parties to comment on each individual item. In accordance with Section D paragraph #6 possible conditions for the granting of a variance were fully discussed.

The Board then voted 4-0 to grant the variance subject to the following conditions:

1. The building will be removed or brought into compliance with flood regulations within two (2) years from the date of the issuance of the Certificate of Occupancy.
2. Wild Dunes has not and will not apply for flood insurance or disaster relief until the existing building or replacement building meets the standards of the Federal Emergency Management Act.
3. Wild Dunes will not sell the building nor allow the building to pass out of its control without the building being elevated to meet the standards of the Federal Emergency Act.
4. Wild Dunes will not expand on the present building without meeting all present flood and building regulations.
5. That if this building in any way directly affects the cost or availability of flood insurance to any resident of Isle of Palms, this variance shall cease to be effective.

The meeting was adjourned at 8:40 PM.

Lynnette L. Gardner

LYNNETTE L. GARDNER
Secretary

Meeting:	Public Hearing Budget - FY 1984-85
Place:	City Hall
Date/Time:	June 25, 1984/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea.

The meeting was called to order by Mayor Cable, who noted for the record that all Council members were present.

He stated that 100 percent of the revenue sharing was allocated for a new fire engine. He informed those present that Council was presenting a balanced budget that does not depend on revenue sharing for any recurring expenses. He then opened the floor for comments from any residents concerning the proposed budget.

Harry O'Neal. Mr. O'Neal recommended that Council move forward as soon as possible on the construction of a new City Hall complex. He suggested a bond issue to finance at least part of the construction. He asked if $56,000 was a reasonable figure to expect from the accommodation tax?

He was assured by Councilmember Greer that it would be at least this much.

Mr. O'Neal recommended using the present site of City Hall for the new building as he felt it would create less delay in construction.

A short discussion on bond issue was held.

Councilmember Bunch reported a request from Bill Hutchinson that $500 be included in the budget for beach erosion study.

Mayor Cable asked if there were any further comments.

There being none, Councilmember Smiley moved that the public hearing be closed. Councilmember Murph seconded. Motion carried. Public hearing adjourned.

Respectfully submitted: Date approved: 11-28-84

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor Clay Cable

Meeting:	Special City Council
Place:	City Hall
Date/Time:	June 25, 1984/7:15 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea.

The meeting was called to order by Mayor Cable. He asked that the record show that all Council members were present. He stated that after numerous meetings, the budget had been cut substantially. As it is a tight budget, adjustments may have to be made during the year. However, any changes from the adopted budget will have to come back before Council for approval. He stated that unless they wanted to suspend the rules, they would need to read the budget line-by-line.

Councilmember Greer stated the budget did not reflect the amount of surplus funds. This will not be known until the end of the month. The funds must be designated when known by an amendment to the budget.

Councilmember Smiley moved that Council suspend the "Rules of Order and Procedure" and have the second reading by title only. Councilmember Murph seconded. Motion carried.

Councilmember Greer moved that the budget be adopted for FY 1984-85 as presented by the Mayor for second reading, which has an income of $1,282,063 and expenditures of $1,282,063.

Councilmember Kunreuther asked that Council go into executive session to discuss salaries before the vote. Motion and second withdrawn.

Councilmember Kunreuther asked that Council go into executive session. Councilmember Bunch seconded. Motion carried. Regular meeting adjourned. Council reconvened in executive session. Council reconvened in regular session upon motion of Councilmember Smiley.

Mayor Cable explained that salaries were discussed in executive session but no net changes would be needed in the final total budget as adjustments were made. He would now entertain a motion concerning the second reading of the budget. Councilmember Greer moved that Council adopt the budget as presented for second reading. Councilmember Murph seconded. Motion carried unanimously.
Councilmember Smiley moved to suspend rules and have third reading. Councilmember McDonald seconded. Motion carried unanimously.

Councilmember Greer moved that Council adopt the budget on third reading. Councilmember Murph seconded. Councilmember Bunch asked that record show that she favored the adjustment of police and firemen salaries, but she would not vote for the budget, because of business license ordnance not being enforced.

Councilmember Tolomea asked that line items be identified by description as an aid for Council members for next year's budget preparation.

Mayor Cable assured him this would be done. He stated that as to the question raised by Councilmember Bunch regarding the business license enforcement, he had taken this into account and prepared a budget reflecting the inclusion of a business license for short-term rentals. This would have raised approximately $50,000 in revenue the first year. Council indicated that they didn't want it as the ordinance had so he withdrew it not been enforced and submitted the budget presently addressed.

Councilmember Greer thanked him for yielding to Council. If the accommodation tax had not passed, we could have pursued this type of business license. Now as soon as our litigation is clear, he would favor amending the business license ordnance to remove this part.

There being no further discussion, Mayor Cable called for a vote on the motion. Motion carried unanimously.

A special meeting was set for June 27, 1984, at 6:00 p.m., to have ratification of the business license ordnance.

There being no further business, meeting adjourned.

Respectfully submitted:

Date approved: 11-28-84

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor Clay Cable

Meeting:	Special City Council
Place:	City Hall
Date/Time:	June 27, 1984/6:00 p.m.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Murph, Smiley, Tolemea, Kunreuther, Attorney Norton
Absent:	Councilmembers Bartos and McDonald.

Mayor Cable stated that the purpose of this special meeting was to ratify the Budget Ordinance for FY 1984-85. Ordinance #1984 - 3 introduced May 2, 1984. Councilmember Smiley moved for ratification. Councilmember Murph seconded. Motion carried unanimously.

Ordinance 1984-3 was ratified in open Council meeting June 27, 1984.

Mayor Cable informed Council that there would be no change in the millage rate, it will remain at 30 mills due to the increase in property tax based on the amount of building.

Mayor Cable turned the floor over to Representative Clyde Dangerfield.

Mr. Dangerfield spoke to Council concerning traffic problems on Highway 703. He presented Council with copies of a study done by Howard Chapman. He showed them design drawings of several bridges planned for this area. He reported on plans for a study on the drainage problems on the island. A discussion was held on drainage problems in several locations on the island and the status of the Ben Sawyer Bridge replacement.

There being no further business, the meeting was adjourned on motion by Councilmember Smiley, seconded by Councilmember Bunch.

Respectfully submitted,

Date approved: 11-28-84

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor Clay Cable

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	July 11, 1984/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, Tolomea, Attorney Norton

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance, followed by a silent prayer.

The roll was called by the Clerk. A quorum was established with the Mayor and all Council members present.

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

There were no minutes to be considered, as the ones for the previous month had not been prepared and distributed to Council.

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

Mayor Cable introduced Mr. Noel Thorn of Wild Dunes B&R and invited him to address Council. Mr. Noel Thorn, President of Wild Dunes, thanked the Mayor and Council for allowing him to speak. He asked for the opportunity to meet with Councilmembers individually over the next several weeks so that they might get to know one another and thereby establish a good working relationship. He offered to assist Council in any way he could. He again extended an invitation to Council to come to Wild Dunes sometime in the next few weeks. Mayor Cable thanked him and welcomed him to the community.

C. Reports from Standing Committees:

(1) Ways and Means. Report given by Councilmember Greer (Minutes Appendix 1).

Councilmember Bunch asked that Ways and Means establish the amounts for capital improvements projects at the next meeting. Councilmember Greer replied that this procedure would be started at the next meeting, but the amount would not be known until the books were closed out for the year.

Councilmember Bartos asked what the concensus of Council was on the selection of an administrator. Councilmember Greer stated that he would like for the committee to select the top three candidates. The applications were at City Hall for review by Council. He asked that they make notes and bring them back to Ways and Means next Wednesday. Councilmember Smiley asked if Council would sit in on the interviews when the top three were selected. Mayor Cable replied that Council should be in on this.

2. <u>Police and Public Safety</u>: The report was given by Councilmember Murph (Minutes Appendix 2). A discussion was held on the problems with dogs running free on the island and the procedure for enforcing the city ordinance prohibiting this. Councilmember Smiley moved that an attractive sign specifying the ordinance to the public be placed on the Island. Councilmember Greer seconded. Motion carried. Mayor Cable stated that it would take a number of signs in order for everyone to be informed.

3. <u>Public Works</u>: Councilmember Tolomea stated that the committee had not met due to a conflict with the Court session.

4. <u>Engrossed Bills</u>: Councilmember Smiley stated that the committee had relinquished their meeting time to a work session on the budget. She asked that a date be set to work on the codification. As a firm date could not be determined, the meeting will be scheduled at a later date.

5. <u>Parks, Playground and Recreation</u>: The report was given by Councilmember McDonald (Minutes Appendix 3). Councilmember Tolomea asked if they were getting competitive bids. Councilmember McDonald replied that they had three bids. Councilmember Smiley asked if the decision of Council to hire an assistant for Mrs. Leopold was being disregarded. Councilmember McDonald replied no that it wasn't, that at present they have a junior college student working and Mike is still there as well. It was just that everything was running so smoothly that they would like to keep the same staff for the summer months. This is not to be a long-term situation. Councilmember Smiley pointed out that if they were to find some one for the fall to do what had been decided they needed to get things in motion now. This had been voted in the affirmative by Council.

Mayor Cable informed Council that Melony Avant was the college student presently working and she was doing a good job.

Councilmember Bunch stated that Mike was no longer working at the Recreation Department, but James Peavy who is a graduate of Clemson with a degree in recreation has been hired in his place at a minimum wage of $3.75 to do the maintenance. She believed he would be agreeable to helping Mrs.Leopold as a recreation assistant. She asked that Council consider raising his pay instead of hiring someone else, so that he would stay on all winter. He could do both as the maintenance slows down in winter. Councilmember McDonald concurred with this recommendation. Councilmember Greer reminded Council that the budget was set for 3 full-time employees and there was no provision for paying part-time help. If the Recreation Department wanted to change this they must come back through Ways and Means to Council and amend the budget. At the present time they are restricted by the budget to 3 people.

Mayor Cable stated that in the past there had been 2 part-time employees--one for secretarial work and one as an assistant. It was his understanding that we did away with the part-time assistant and on motion by Councilmember Smiley, agreed to hire a full-time professional. We left the secretary, which is basically part-time. Councilmember Greer replied that he was under the impression that the part-time positions for the recreation and police had been done away with and he would like for Ways and Means to take another look at this at their next meeting.

In response to an inquiry by Councilmember Tolomea, a discussion was held on the procedure to follow in getting bids on the Recreation field lighting. Councilmember Tolomea moved that when the proposals come in, Council consider them in executive session. Councilmember Greer seconded. Motion carried.

Councilmember Bunch reported her appointment to the Advisory Board of the East Cooper Arts Council. They received a grant of $1,000 from the state with the provision that matching funds of $1,000 be raised. They have requested that this be pro-rated among Sullivans Island, Mt. Pleasant and Isle of Palms at $350 each. She moved that $350 be given to the East Cooper Council if funds can be found. Councilmember Tolomea seconded. Motion carried.

D. Reports from City Boards or Commissions:

Councilmember Murph reported for the Board of Firemasters that we were presently undergoing a fire inspection by state Board of Firemasters. We expect a report in a few weeks. We may or may not be pleased, but at least we will know where we stand and what needs to be corrected.

Mayor Cable stated that he felt we should get a better fire rating after the inspection. We will leave no stone unturned until we see a substantial reduction in the residents' fire insurance.

Councilmember Bunch asked if they would address the problem created by shooting fire-crackers. Councilmember Murch replied that this would be taken care of as they had 5 fire calls in one hour on July 4.

Councilmember Kunreuther asked that consideration be given to replacing Lee Covington on the Beach Patrol Board, as he was no longer a full-time resident of the Island.

Councilmember Bartos gave the report for the Erosion/Accretion Commission (minutes not submitted to clerk). Councilmember Murph asked what procedure a resident needed to follow to get permission to install a sand fence in the dune area. Councilmember Bartos replied that the Coastal Council had jurisdiction in the primary dune and the City in the secondary dune.

Mayor Cable informed Council that Dr. Ortel would be doing a survey of the beach and make recommendations for us. We have saved some concrete markers and are pretty well prepared to follow up on his recommendations. It seems that we are having considerable sand buildup at the present time, which is encouraging.

Councilmember Bunch reported for the Personnel Committee (Minutes Appendix 4). She stated that in response to a request from the Mayor that they put together a job description for the administrator. She had obtained a copy from the City of Charleston and Councilmember Smiley had submitted an excellent one. She asked for input from other Council members so that they could come up with one that would meet the approval of the Mayor, since the person would be working for the Mayor.

G. Plat Approval Applications:

George Penington, the Building Official, presented the following plat approval applications to Council for consideration (Appendix 5, 6, and 7).

1. 1984-11: Waterway Island Drive Right of Way. Councilmember Murph moved Council accept 1984-11, Waterway Island Drive Right of Way. Councilmember McDonald seconded. Motion carried.

Mr. Penington stated that the other plat for consideration was not submitted the required number of days in advance and Council did not have to consider it. It is a re-survey of an existing plat that has already been recorded. The South side line was found to be in error by .09 and needed to be re-recorded with the correction. Since it is routine, it may be considered if Council so desires. Councilmember Murph moved that Council approve the plat (appendix 8). Councilmember Greer seconded. Motion carried.

J. Miscellaneous business:

Councilmember Greer stated that he had wanted for some time to get a program started to name a Citizen of the Year. July 25th is the birthday of Mrs. Frances Cutchin, a lady who among other things she has done for the Island has been instrumental in getting the East Cooper Hospital. He proposed that by resolution Council name July 25th Frances Cutchin Day on the Isle of Palms. He moved approval of this proposal. Councilmember Murph seconded. Councilmember McDonald stated that Mrs. Cutchin could often be seen cleaning the beach in the business area. Councilmember Tolomea suggested that Council present her with a plaque she could display in her home.

Councilmember Bunch stated that she also would like to see residents recognized for their volunteer services. She mentioned as an example the Dorns who regularly clean the beach from 21st to 41st Avenues. Motion carried unanimously.

Mayor Cable appointed Councilmember Greer chairman of a committee of his choosing to formulate plans to recognize Mrs. Cutchin.

Mayor Cable informed Council that the sub-committee of the Palmetto Low Country Health Systems AGency had turned down the new design for the East Cooper Hospital. The DHEC board had recommended that they include an OB ward in their plans. Because of this they had gone back to the drawing board, modified their plans and planned to spend $1.7 million in additional funds to accommodate the recommendation of DHEC. When this change was made, they had to go back to the PLCHSA commettee for approval. This committee recommended that they go back before the whole board. The hospital administrator asks that we contact members of the board and ask that they support approval.

Councilmember Kunreuther stated that he was concerned about Council being asked to act in the private interest, as the hospital is a private interest, he was not sure they should be asking us to lobby in their behalf. Councilmember Greer stated that he was glad that a private concern was building the hospital and he didn't feel it was out of line for us as a public body representing taxpayers to lobby for something that will benefit these taxpayers. He moved that Council endorse contacting the members to assist in getting approval. Councilmember Murph seconded. Motion carried; one against.

Mayor Cable informed Council about several letters he had received that were of interest to the members.

1. Letter from FEMA regarding the concern about the variance granted to the temporary restaurant expressed by one of our residents. (appendix letter from FEMA)

2. Letter from Representative Dangerfield to Mr. Herman Snyder in reference to a larger size water pipe being laid along the causeway to the Ben Sawyer Bridge development.

Councilmember Smiley asked that members mark their calendar for a work session Monday, July 23, at 7:00 p.m.

3. Letter from the Governor's office stating that the grant application for the lights, etc., had not been approved.

4. Letter from Storer Cable regarding the procedure planned to curb theft of cable service. He recommended that we invite their management to meet with Council at some later date to answer questions from residents concerning their service, as he had received numerous complaints about the quality being provided.

Councilmember Bartos asked that there be no smoking during meetings.

Councilmember Bunch reminded Council of a request from Mr. Ralph Lancaster that Council consider giving a deed to the 30-foot right-of-way between Ocean and Carolina Blvds. to those adjacent property owners in this area. She asked if any action would be taken. It had been given to owners in other blocks, but was omitted in their block.

A discussion was held on possible sites for the new City Hall. A work session was scheduled for Wednesday, July 25, at 8:00 p.m. to get input from Council members on plans for the new complex.

There being no further business, meeting adjourned.

Respectfully submitted:

Date Approved 11-28-84

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Mayor Clay Cable

Appendix 1
7-11-84

Ways & Means Committee
June 20, 1984

Members present: Chairman Greer, Mayor Cable, Councilmembers Murph and Bunch.
Others present : Councilmembers McDonald, Kunreuther and Smiley.

1. A general discussion of the proposed 84-85 Annual Budget was held. Mayor Cable presented some revisions to the original Budget that reflected a more austere approach and the revisions were well received by those present.

2. Chairman Greer requested that the check register be provided to Ways and Means at their regular meetings and also suggested that payables to the Recreation Department and their instructors be streamlined to one day a week.

3. Chairman Greer requested that we proceed, as rapidly as possible, in the selection of a City Administrator.

4. There being no further business, the meeting adjourned.

Respectfully submitted,

William T. Greer, Chairman

appendix 2
7-11-84

POLICE COMMITTEE

The Police Committee met June 20, 1984 with all members present. Also present were Chief Thompson, Councilmembers Greer and Bunch.

The committee approved the purchase of a scooter to be used by the dog catcher on the beach. This vehicle is to be used by the dog catcher only except for emergency and at the end of the summer season it is to be placed in storage until the next season. The cost of the scooter was approximately $2000.00 which was the lowest bid.

Councilmember Murph asked that a fine system be imposed and advertised regarding dogs running free on the island. He asked that a mandatory fine of $25.00 for the first offense be imposed; $50.00 for the second, and $100.00 for the third. He also asked that these fines be strictly enfored and that it be made extremely difficult for any violator to be excused or pardoned.

Murph also asked that the ordinace allowing the construction of decks on the front beach area establishments be addressed and for an amended ordinace be written to make sure that no future additions of this type be constructed.

Councilmember Tolamea asked if the dog pound had been brought up to standard and Chief Thompson replied that it was being maintained daily by the dog catcher.

Mrs. Bunch asked if it would be possible for the prisoners that have been assigned to work detail be allowed to work Mon. thru Fri. insted of Sat. and Sun. Chief Thompson said that he would talk to the judge on this matter.

Mrs. Bunch asked the committee about dunes leveling and it was agreed by the committee that this matter should be taken to beach patrol first and then to the police if they encountered any problems.

There being no further business the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chairman

Appendix 3
7-11-84

Recreational Committee July 2, 1984

Meeting was held with Councilman Bartos and McDonald in attendance. Also in attendance was Kathy Leopold. Councilman Murph while unable to attend, concurred with all findings of said board.
Payment for advertising, in a state recreational bulletin, published by a private company was voted against.
An appraisel has been received on the replacement of the lighting system on the baseball field. Two additional appraisels are in the process of being obtained. Also bids are being accepted for a new lighting system for the tennis courts. These figures will be submitted , hopefully by next meeting.
Estimates are to be received, for volleyball equipment, to be installed inside the recreation building. A group of interested residents, have requested same, and a league will be formed. This will give the recreational department, and additional program, which can be promoted for the adults as well as the youth. Estimates will be presented at the next meeting.
All of the above proposals, with the exclusion of the ad, have been approved by members of the Recreational Committee.
In addition, Kathy Leopold requested that the status quo of the present staff of the Rec Dept., be maintained for the present, as the staff is performing satisfactorily, with all programs at present. This met with the approval of the committee.

Meeting adjourned

Leo McDonald

appendix 4
7-11-84

Personnel Committee Meeting

June 27, 1984

The Personnel Committee met on June 27th with Councilmembers Robbie Kunreuther, Mr. Jim Johnson and Mr. Jim Burke in attendance with Chairman Carmen R. Bunch.
Members discussed guidelines to be used in the promotional process of City employees.

It was agreed that Councilmember Kunreuther would prepare an "Evaluation and Performance Appraisal" form to determine merit and salary raises as well as promotions and demotions of employees.

Jim Burke agreed to prepare a plan for education and training of employees. A discussion was held on the possibility of on-the-job video education and training sessions.

Mr. Jim Johnson will develop a compensation and payroll plan to be used in connection with longevity and merit raises. It was agreed that merit raises should not be awarded any employee unless and Evaluation and Performance Appraisal rating had been prepared by the Department Head and/ or the Mayor.

The next meeting of the Personnel Committee will be on July 25, 1984 at 6: 00 P.M.

Respectfully Submitted:

Carmen R. Bunch

Carmen Bunch
Chairman

Appendix 5.
7-11-84

Wild Dunes

Wild Dunes Beach and Racquet Club • P.O. Box Y • Isle of Palms, SC 29451 • (803)886-6000

June 26, 1984

The Honorable Clay Cable
Mayor, City of Isle of Palms
City Hall
Isle of Palms, SC 29451

Dear Mayor Cable:

Wild Dunes Associates respectfully requests that the acreage plat of Waterway Island Drive right-of-way be placed on the agenda for approval during the July 11 City Council Meeting. This right-of-way consists of 2.408 acres and runs from the bridge to the existing Conch Drive.

Enclosed are the completed Plat Approval Application form and ten (10) copies of the plat. If additional copies are needed or if you need additional information, please don't hesitate to call.

Sincerely,

Foster C. Clark

Foster C. Clark
Director of Operations

FCC/as
402

Enclosures: Application
Ten Plats

Appendix 6
7-11-84

CITY OF ISLE OF PALMS

PLAT APPROVAL APPLICATION

APPLICATION NO. ____________ DATE REQUESTED July 11, 1984
(date of council meeting)

Waterway Island Drive 60' R/W

TRACT — BLOCK — NUMBER OF LOTS —

APPLICANT: NAME Wild Dunes Associates
ADDRESS P O Box Y Isle of Palms S.C. 29451
TELEPHONE 886-6000

TYPE OF APPROVAL REQUESTED: (check one)

✓ ACREAGE FINAL 2.408
___ ACREAGE CONDOMINUMS

___ SUBDIVISION CONCEPTUAL
___ SUBDIVISION CONDITIONAL
___ SUBDIVISION FINAL

SIGNATURE: [signature] DATE: 6/26/84

....

(for office use only)

REVIEW BY CITY ENGINEER:

DATE REVIEWED ____________ FEE/TIME ____________

ACTION RECOMMENDED: APPROVAL ____________
DISAPPROVAL ____________

REASON FOR DISAPPROVAL:

SIGNATURE OF CITY ENGINEER: ____________

SIGNATURE OF ADMINISTRATIVE ASSISTANT: ____________
(certifies submission of all documentation required for approval)

a) Certification of Costs ____________
b) Proof of Financial Responsibility ____________
c) Certification from DHEC ____________
d) Certification Roads and Drainage ____________

appendix 7
7-11-84

CITY OF ISLE OF PALMS, S.C.

MEMORANDUM

FROM: George W. Penington, Building Inspector **SUBJECT:**

TO: Council **DATE** July 11, 1984

Building and Engineering has reviewed plat titled Waterway Island right of way.

There are no objections.

Note: Waterway Island Drive was approved by Council on June 11, 1980 but plat was never recorded, therefore there is no conflict of plats.

Appendix 8
7-11-84

Plat Approval Notes - Council July 11, 1984

Final
Waterway Island Drive Right-of-Way
2.408 Acres
(To be able to deed right-of-way to the Community Association)

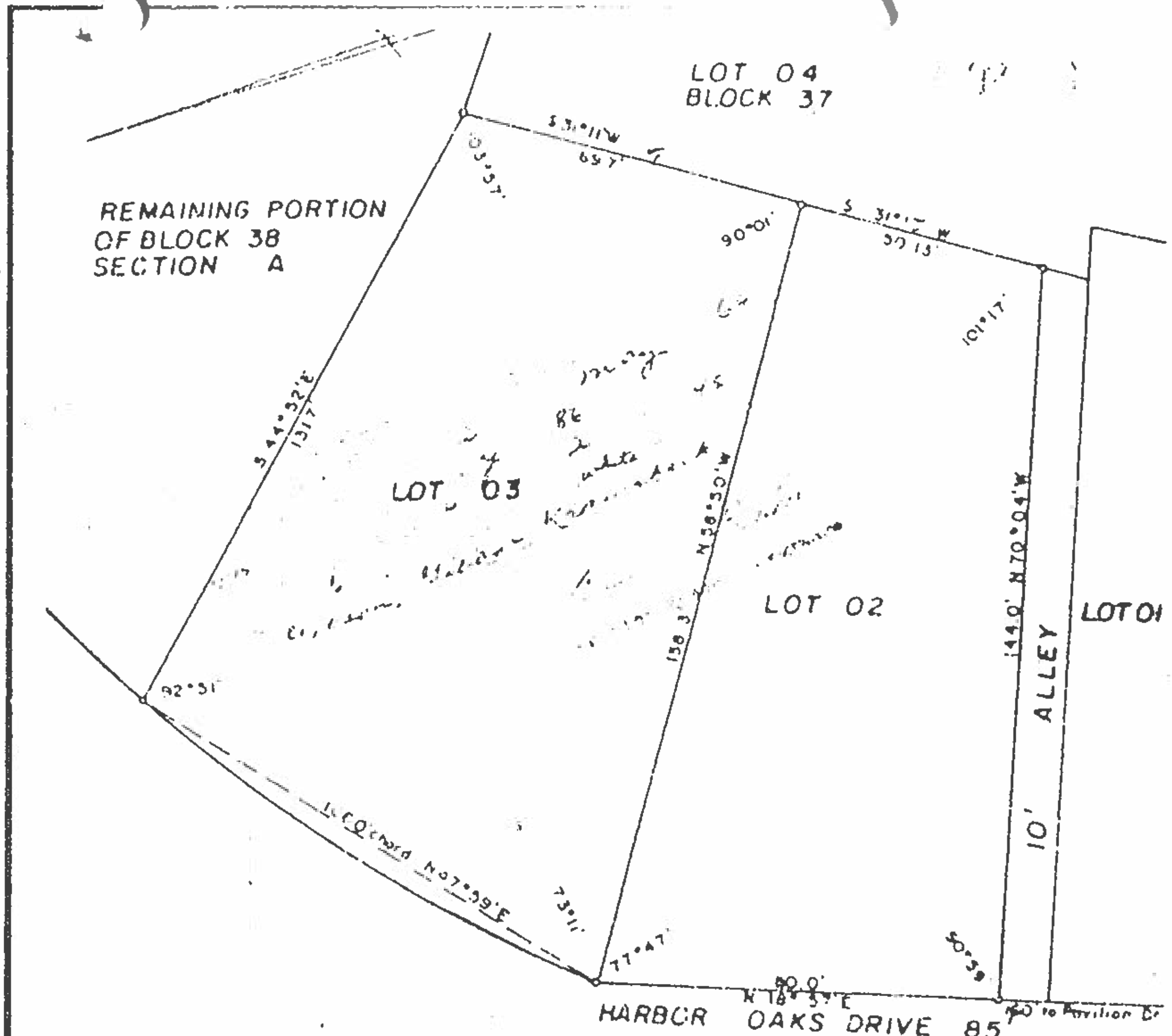
Plat titled Re-survey of Lot 2, Block 38.

This is a re-survey of an existing lot that is presently recorded.

On the south side line a mistake was corrected. Instead of being 144' line is actually 144.09'.

Staff feels this is routine and may be considered by Council.

Appendix 8
7-11-84



BK Y
Pg 86

CITY OF ISLE OF PALMS

CHARLESTON COUNTY, S.C.

LOTS 02 & 03 BLOCK 38

SCALE 1" = 30' DATE APRIL 18, 1969

E. M. SEABROOK, JR., INC.

BY ____________________
E. M. SEABROOK, JR.

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	August 8, 1984/7:00 p.m.
Present:	Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, Tolomea, Attorney Norton
Absent:	Mayor Cable

In the absence of Mayor Cable, Mayor Pro-Tem Tolomea presided. He called the meeting to order, asked those attending to join him in the pledge of allegiance, after which they would observe a moment of silent prayer. He asked that they remember the Mayor and his family in their prayer, as the Mayor's step-father was ill.

A. Reading of the Journal of the Previous Meeting(s):

The reading of the minutes was dispensed with.

B. Citizens Comments

Mayor Pro-Tem Tolomea recognized Mrs. Francis Cutchin, who had asked to speak to Council.

Mrs. Cutchin thanked the Council for a wonderful 74th birthday. She informed them that the last hurdle had been overcome for approval of the hospital and that the ground-breaking would be held September 8 at 11:00 a.m. She invited everyone to attend.

Mayor Pro-Tem Tolomea recognized Vickie Howe of the East Cooper Arts Council.

Mrs. Howe spoke to Council concerning the Arts Council. She informed them of a grant they had received that required matching funds. She asked that Isle of Palms donate $350 of these funds as their pro-rated share.

Councilmember Smiley asked that this be taken up by the Recreation Committee as she felt the appropriate place for this to come was from the Recreation Commission.

Mayor Pro-Tem Tolomea introduced Ms. Becky Ellegado and Dr. Hines from the College of Charleston.

Dr. Hines explained that they were participating in a study being conducted in Illinois, New York and South Carolina. They are observing 8 city councils in each state. This allows them an opportunity to observe groups with mixtures of different ages, sex and race. They will have some councils who have very formal meetings and some who will have a lot of interaction. They will give all councils they observe copies of their report. They will be able to see how councils work, how people acknowledge leadership, and how coalitions are formed on councils. They are also looking to see who has influence in councils. Does seniority, individual ability, age, sex or location seem to make any difference.

C. Reports from Standing Committees:

1. Ways and Means. Report given by Councilmember Greer. Committee meeting was held July 18.

The May financial statement was approved as presented. The Recreation Commission financial statement was received as information. On motion by Councilmember Bunch, seconded by Councilmember Murph, the Committee agreed to select the top 5 applicants for City Administrator. General discussion held on Francis Cutchin Day. Discussion on where we stand on Sullivan's Island contributing to the cost of 911 dispatcher service.

Special meeting held August 1. Committee members met with David Jackson, CPA; Frank Farnum and Will Wright of Southern Bank. Mr. Farnum and Mr. Wright presented a cash management program being offered by Southern Bank for our information. This proposal will be discussed at next Ways and Means meeting. Mr. Jackson was named Auditor for this year on motion by Councilmember Greer and seconded by Mayor Cable. Motion received unanimous consent. Financial statement for year end and June 1984 was presented but deferred until next Ways and Means meeting on motion by Councilmember Murph and seconded by Councilmember Bunch with unanimous consent. Mayor Cable named Building Committee to pursue the new Municipal Building Complex, comprised of Councilmember Greer, Chairman; Councilmember Smiley, Councilmember McDonald and Mr. Harry O'Neal. It was decided to interview three architectural firms, those being Elliott Constantine, Cummings and McCrady, and Gandy & Associates. The final selection will be made from these firms. Discussion on possible bond issue to finance all or part of the building. Councilmember Bunch requested $350 for the East Cooper Arts Council. It was suggested that an officer from this organization appear before Council to formally make request and explain the use of the funds.

Councilmember Bartos asked if we had a figure on what Sullivan's Island would pay for the dispatching service.

Councilmember Greer replied that it would be $15,000 per year. This is a pro-rated share agreed on by Mayor Cable and Mayor Anderegg.

Councilmember Murph explained that this was all-around dispatching for 911, police and fire departments for Sullivan's Island.

Councilmember Bunch requested that notices be posted for the meetings scheduled with the architects.

2. Police and Public Safety. Report given by Councilmember Murph (minutes appendix 1).

Councilmember Kunreuther asked if a calculation on the cost-benefit for upgrading the Fire Department was available.

Councilmember Murph replied that as we had just gone through the inspection, we were not sure where we stand as yet. It will be several months before we will get the results.

3. Public Works. Report given by Councilmember Tolomea. The committee met on August 7. They approved a pickup change for the area of 28th-30th avenues from Friday to Thursday. Advance notice will be given to residents in this area. Preplanning for spring trash pickup will be started soon. Mr. Parrish asked that committee members plan a trip to Georgetown to observe their method of trash pickup. Councilmember Bunch requested that Mr. Parrish get cost estimates on trash pickup by a private contractor of a yearly basis. A projection has been made of approxiately 500 additional garbage pickups in 1985. Due to a conflict with a change in time for court sessions, the Public Works Committee monthly meeting is set for the 3rd Wednesday at 6:30.p.m.

Councilmember Bunch added that a discussion was held on the problems the garbage trucks were having in the condominium complexes. The space provided for trucks to turn around is not sufficient.

Councilmember Tolomea agreed that a closer look would have to be taken, when plats were submitted for approval, to make sure that they have made adequate provision for garbage pickup.

4. Engrossed Bills. Councilmember Smiley reported that a committee meeting was held August 23 with all members present. A discussion was held on the best procedure to follow in order to complete the codification. She reported on her meeting with Laurel Henderson. A work session on the codification was held following the committee meeting.

5. Parks, Playground and Recreation. Report given by Councilmember McDonald. (Minutes appendix 2).

Councilmember Tolomea reminded Councilmember McDonald that in the absence of a City Administrator, it was decided that Council would handle the bids.

Councilmember Kunreuther requested that a comparative study be done on participation from one year to the next so that it could be determined if participation was increasing.

Councilmember McDonald replied that he would check to see if those figures were available.

Councilmember Bunch stated that they had decided to do a survey at different hours last year to see if it was worthwhile to keep the building open during the school hours. They might consider staying open later at night when the building would be used by more people.

Councilmember McDonald replied that a head count could be done after school starts and it could be considered then.

Councilmember Smiley asked if any change had been made in the staff at the playground.

Councilmember McDonald replied that as all programs were progressing so well at this time, they asked that things be allowed to stay af they are until after school starts.

Councilmember Smiley stated that Council had voted to change the staffing at the department and this can only be changed by an amendment. This was brought up last month and she had heard nothing about changing the budget items.

Councilmember McDonald suggested that he and Councilmember Greer get together and work out the money end.

Councilmember Greer stated that before the budget was adopted, they had agreed to cut out the use of part-time funds at anyone's discretion. The budget calls for 1 full time director, 1 full time assistant director and 1 full time maintenance person. The funds that used to be called parttime, are now vacation supplement funds to pay for replacement workers for persons on vacation.

Following further discussion, Councilmember Greer recommended that a joint meeting of Ways and Means, Recreation Commission and any other Council members be held Wednesday, August 22, to try and iron out any differences.

Mayor Pro-Tem Tolomea stated that he would like to see a report come back to Council from this meeting. He would also like to see the East Cooper Arts Council become more involved with our Recreation Department and if someone wanted to make a motion concerning their request for funds, now was the appropriate time.

Councilmember Bartos moved approval of a $350 donation to the East Cooper Arts Council.

Councilmember Bunch seconded.

Councilmember Smiley stated that this would have to be amended to request these funds from the Commission. The Council can't just say we will give this money out of the Recreation Commission funds.

Councilmember Bartos explained that he meant for the funds to come from the city.

Councilmember Smiley moved an amendment to request that we ask that those funds be given for this purpose from the Commission fund, which is a special fund for special projects and events.

Motion to amend withdrawn. Motion carried.

D. Reports from City Officers, Boards or Commissions:

Councilmember Murph informed Council that the Annual Volunteer Fireman Fishfry would be held on Saturday, August 11, and all city officials were invited to take a turn in the dunk-tank.

Mayor Pro-Tem called for a report on the status of the new City Hall and the selection of a City Administrator.

Councilmember Greer reported that 43 applications were received. These were narrowed down to 5. Two withdrew and the other 3 were interviewed. He talked with all three since the interviews and another one withdrew. The other two are still interested and as soon as the Mayor is back, he would like to call a special meeting to discuss these two in executive session.

Councilmember Greer informed Council that the building committee had interviewed two of the three architectural firms. The last one will be here tomorrow at 4:00 p.m. Based upon the committee's recommendation, we need to select an architect and get started on plans and finance as soon as possible. It will take about 10 months from day one to completion.

Councilmember Smiley stated that she had submitted a job description for the administrator as requested by the Personnel Committee. She asked the status of any changes that needed to be made to bring it within the scope of Home Rule.

Councilmember Greer stated that now that the changes had been made, he saw nothing wrong with the format.

Councilmember Bunch stated that the Personnel Committee had discussed it and she had discussed it with the Mayor. All thought it was important to have a written job description before anyone was hired. The Committee plans to review the job descriptions to be sure they are current. Also they are continuing to work on the Personnel Manual.

Councilmember Greer presented copies of the updated report on the beach monitoring system on the North end of the island to Council.

Councilmember McDonald moved that a letter of commendation be directed to Wild Dunes. Councilmember Kunreuther seconded. Motion carried.

G. Plat Approval Applications. George Penington presented the following plat approval applications to Council for their consideration: Appendix 3-7.

1. 1984-12 - Subdivision Final - Tract B, Block W, 34 lots, Dune Ridge Lane.

Councilmember moved acceptance of 1984-12. Councilmember McDonald seconded. Motion carried.

2. 1984-13 - Acreage - Tract F, Block F, 12.984 acres.

Councilmember Smiley moved adoption of 1984-13. Councilmember Murph seconded. Motion carried.

3. 1984-14 - Finale - 98.32 acres - Airport property.

Councilmember Murph moved acceptance of 1984-14 - Final - Airport property. Councilmember McDonald seconded.

Councilmember Kunreuther expressed concern for residents of Goat Island who had been using a landing on airport property. He asked if any provisions would be made for them.

Councilmember Greer replied that there were only 2 or 3 full-time residents on Goat Island. All three have been told that they would have to use the Marina if that could be worked out or find some other access to get to and from their property. There is discussion underway.

Councilmember Bunch asked what the cutoff date was for using the airport.

Councilmember Greer stated that the airport would close August 15 and construction of the golf course would begin September 1.

Councilmember Smiley asked about safety measures planned for bike path traffic along Waterway Blvd.

Councilmember Greer replied that there would be single family lots along most of Waterway Blvd, and in most cases the tree line along the street would not be disturbed. They possibly will have to install 2 miles of fence for safety sake to keep children out during construction.

Mayor Pro-Tem Tolomea called for a vote on the motion. Motion carried.

4. 1984-15 - Re-Subdivision - Harbour Towne Construction, Lot 31 and 32, Twenty-second Avenue. Owner Malcolm Burgis. Need to move lot line 5 feet before plat could be recorded and ownership could be transferred.

Councilmember Murph moved approval. Councilmember Greer seconded. Motion carried.

5. 1984-16 - Recording of Existing Lot - 41st Ave. and Palm Blvd.

Councilmember Greer moved approval. Councilmember Bunch seconded.

A lengthy discussion was held as to why the request for plat approval had come to Council at this time, as it had apparently been deeded to the Beach Company some years ago by the City. The City Attorney had researched ownership recently when consideration had been given to constructing a walkway to the beach at 41st and Palm.

Councilmember Kunreuther moved to table the request until next month and let the Building Inspector see if he can find out the intent for usage.

Councilmember Bartos seconded.

Mayor Pro-Tem Tolomea asked for a roll call vote as a majority vote could not be determined by voice vote:

Bartos - yes
Bunch - yes
Greer - no
Kunreuther - yes
McDonald - no
Murph - no
Smiley - yes
Tolomea - no

Motion defeated.

Mayor Pro-Tem Tolomea called for a vote on original motion.

Motion carried. Councilmembers Bunch and Kunreuther abstained.

Councilmember Greer stated that there are plans to put a bike path down 41st Avenue from Palm to Waterway Blvd. It was his understanding that the path crossed Palm and ended where the present barricade is. He asked Councilmember Murph as Chairman of Police and Public Safety to contact Representative Dangerfield and see that this happens. This is one of the most dangerous intersections on the Island.

Councilmember Kunreuther moved that Council instruct the City Attorney to informally approach Mr. Way and glean some information regarding the use or any projected use of the area that has just been plated or that we have just approved for plating and come back to Council next month with anything he has been able to find out. To see if condemnation is in order.

Councilmember Smiley seconded. Motion carried.

Councilmember McDonald informed Council that there had been talk about some of the units on the front beach being acquired with the idea of selling them on time shares. Even though we can't change the State laws regarding this type of operation, he wanted Council to look into passing an ordinance requiring a bond so we would not have the same situation that other areas had been faced with.

Following a discussion, the City Attorney was asked to look into the situation to see which way the city should go.

There being no further business, the meeting adjourned.

Respectfully submitted: Date approved: 11-28-84

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Michael J. Tolomea
Mayor Pro-Tem

8-8-84

POLICE AND PUBLIC SAFETY

The Police Committee met July 18, 1984 with all members present. Also present were councilmembers Bunch and Greer.

It was brought to the committee attention that there are beginning to appear a large number of For Rent signs on the island and they could become an open invitation for vandals, buglars, etc. It was agreed that the committee should write a letter to all realtors concerned and ask that they discontinue this practice.

Mrs. Bunch brought several citizen's complaints to the committee that were in turn given to Chief Thompson.

Mrs. Bunch also asked that the police patrol the areas around Breech Inlet and issue tickets for those drinking and littering.

The dog catcher is increasing her hours and working different shifts in order to get better coverage.

Ther being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chairman

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	September 12, 1984/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea.
Absent:	Attorney Norton

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance, followed by a silent prayer.

The roll was called by the Clerk. A quorum was established. The Mayor and all members of Council were present.

A. Reading of the Journal of the Previous Meeting(s):

Council members were provided copies of Council meeting held in June 1984. Minutes for July and August are in process. Motion was made by Councilmember Bunch to hold in abeyance minutes of past three months' meetings and hold special meeting to approve. Councilmember Murph seconded. Motion carried.

B. Citizens Comments:

1. Mayor Cable announced that Mrs. Cutchin had telephoned and would be unable to attend meeting.

2. Ralph Lancaster. Mr. Lancaster asked Council to bring the 900 block of Palm Boulevard to some conclusion. (He had previously requested that Council consider deeding a road easement, located between Ocean and Carolina Blvd., to the adjacent property owners.)

Mayor Cable replied that it is our intention to help adjacent property owners acquire deeds to this property.

Mayor Cable announced that his secretary, Betty Holt, had left and he introduced her replacement, Sue Jones.

C. Reports of Standing Committees:

1. Ways and Means. Councilmember Greer reported that the committee had not met during the past month for different reasons. The next meeting will be Wednesday night, September 19, and the committee will pursue all programs that are given to them.

2. Police and Public Safety. Councilmember Murph gave the committee report of the meeting on August 12 (appendix No. 1). Councilmember Bunch inquired about status of the stop sign at Cross Lane. Councilmember Murph reported that the problem had been investigated and the committee did not see where stop signs were warranted; that there are many more places that need them worse. Councilmember Bunch replied that there is a definite need; a child was hit there sometime in August. Councilmember Greer suggested that we have Mr. Brigman come out and look at the entire area.

3. Public Works. Councilmember Tolomea reported that a quorum was not present for the scheduled meeting. The committee will meet on Wednesday, September 19, at 6:00 p.m. at City Hall.

4. Engrossed Bills. Councilmember Smiley reported that one more work session is needed on codification to bring to completion. A regular meeting will be held Monday, September 17, at 6:30 p.m. at the Recreation Building, and a work session will follow at 7:00 p.m. to finalize codification.

5. Parks, Playground and Recreation. Councilmember McDonald reported that the monthly meeting was postponed until Thursday evening, September 13. Estimates have been received on lighting system for ball park and tennis courts, and they are all comparable in the amount of lighting and the fact the switches and underground wiring will be replaced. The low bidder with by far the best price was Regional Contractors. We're talking about $25,000 for the two jobs as opposed to $45,000 by one contractor and the other contractor just on the ball park alone with additionals to be added is $23,500 for the ball park. Councilmember McDonald recommended that we award contract to Regional Contractors. He said that he had checked them out and they were a very reputable firm from Charleston.

Councilmember Bartos pointed out to Council that the bid that we were proposing acceptance of was for fewer standards and fewer lights. Councilmember McDonald agreed, but stated that we would still have the same foot-candle power and that's what counts.

Councilmember Murph submitted as another point of information that every one of the contractors submitting bids said switches at the ball park should be replaced as soon as possible and added that it was his opinion that it is urgent that the work be done right away.

Councilmember Tolomea brought up the need for lights for the soccer field. Councilmember McDonald allowed that with the difference in bids received, we could possibly relocate some of the old poles and light up the soccer field.

Councilmember Bunch stressed the importance of automatic timers being installed to insure that the lights will be turned out each night. She further moved that all bids be referred to Ways and Means for action. Seconded by Councilmember Smiley. Motion carried.

Councilmember McDonald reported that we have received estimates to put in the volleyball equipment that is needed. It's equipment that can be set up in the Rec Building and moved at will, and we can maximize use of the building. A ball park figure presented on the equipment is $1000. This equipment can be used in conjunction with other games on the floor.

Mayor Cable responded that he had received many inquiries about that and asked if there was a chance that the Commission will pay for this. Discussion revealed that this was probably the case.

Councilmember Bunch advised that the East Cooper Arts Council is now having a fund raising campaign for their Caboose Wazoose Festival, which will be on October 6. She asked if the money had been sent in that was voted on last month and if not, if that could be taken care of.

D. Reports from City Officers, Boards or Commissions: Councilmember Smiley stated that since the Chairman of Beach Patrol has moved, she would like to recommend Margaret Ann Tobin for Chairman to replace Lee Covington. Mayor Cable replied that he appreciated her suggestion and would give Ms. Tobin a call. He asked Councilmember Smiley to represent Council on that board. Councilmember Bunch moved that Council accept Councilmember Smiley's appointment. Seconded by Councilmember McDonald. Motion passed.

E. Reports from Special or Joint Committees.

1. Personnel Committee: Councilmember Bunch reported that the Committee was holding ongoing meetings for preparation of the personnel manual. During the different discussions, various items have been touched on that will be included in the manual. One item concerned employees borrowing money. She reported that she had talked to a young lady at the Federal Credit Union who said she has received quite a few calls from employees inquiring about joining this credit union. There are no membership fees, just a $5 deposit secures membership. Councilmember Bunch moved that a letter be written to the President requesting information regarding membership. Councilmember Murph seconded. Motion carried with Councilmember Kunreuther abstaining.

2. Water and Sewer Committee: Mr. Harry O'Neal presented the minutes of the August 9 meeting (Appendix 2). He reported that meeting have been held of various East Cooper entities interested in securing alternative water sources on a combined basis. An engineering study to identify possible sources and the related costs has been agreed to but a grant for the same has not been secured. It may be necessary to ask each participating entity to contribute to the study.

Mayor Cable stated that this is addressing a complete engineering study of the entire East Cooper area and would be the basis for funding in the future. As most of you may recall, we voted to contribute our part of the funds and so did the others, but some of the local people wanted to secure a grant. So far it has been held up some 60-80 days and I'm interested in getting it moving. Mayor Cable asked Mr. O'Neal to convey his concerns and to let us know what we should do.

3. Building Committee: Councilmember Greer reported that three architectural firms had been interviewed and Cummings and McCrady had been commissioned to design the new City Hall Complex. The architect's representative will meet with Council members at 4:00 p.m., September 13, to present schematic impressions of what they foresee on this site. He asked that as many Council members as could be present to do so to assist the Building Committee. Councilmember Kunreuther stated that he needed more than one day's notice for a meeting, that evening meetings would be preferable, and that at least one week's notice desirable. Councilmember Greer explained that we had to work with private enterprise work hours.

Mayor Cable stated that all information would be available to all councilmembers whether they could attend the meeting or not. It's important that all council members be aware of all that is going on.

Councilmember Greer reported that regarding a new city administrator, of those applicants indicating interest, agreement could not be reached with the Mayor. He said that we would move that Council go into Executive Session at the conclusion of tonight's meeting.

4. Accretion/Erosion Committee: Councilmember Bartos reported that no meeting was held this month. Mayor Cable inquired as to the status of Dr. Oertel's report to which Councilmember Bartos responded that he would check with Bill Hutchison on that.

F. Petitions received, referred or disposed of:

None.

G. Plat Approval Applications.

1. 1984-17 - Subdivision Conceptual - Tract F, Block F, 150 lots. Councilmember Murph moved that we accept plat approval 1984-17, Subdivision Conceptual - Tract F, Block F, 150 lots. Councilmember Smiley seconded. After lengthy discussion, Councilmember Bunch reiterated that at the November 1983 she had made the motion and it was passed that the city engineer attend all Council meetings, present the plat approval applications and be available to answer any questions, and this is not being done. Mayor Cable responded that the city engineer is not being paid to attend council meetings. Motion passed.

2. 1984-18 - Subdivision Final - Tract E, Block L, lots 37-48. Mayor Cable read a covering letter from Wild Dunes which indicated that this tract includes the first 3 buildings of the 76-townhouse project which was granted conceptual approval during the November 21, 1983, meeting. Councilmember McDonald made motion for approval. There was lengthy discussion among council members concerning procedures for plat approvals. Motion was seconded and passed.

3. 1984-19 - Subdivision Final - Tract F, Block A, 58 lots (Waterway Island). Councilmember Bunch made motion that application be approved on condition that it is all single family homes. Councilmember Bartos seconded. After much discussion, motion carried.

H. Bills Already in Possession of Council:

None.

I. Introduction of New Bills and Resolutions:

Councilmember Smiley moved that we accept for first reading Bill No. 1984-4, A Bill to amend Section 1-3-18 by adding "Furthermore, members of council shall refrain from voting in matters directly affecting a business entity which they have or share ownership in or which is the source of 20 percent or more of the annual income of any adult member of their household." Motion was seconded. Mayor Cable stated that the Bill will be referred to a committee for study and will brought back for second reading. Lenghty discussion followed. Councilmember Kunreuther asked for a roll call vote. Motion defeated by roll call vote 5 to 4, as follows: Councilmember Bartos, yes; Councilmember Bunch, yes; Councilmember Greer, no; Councilmember Kunreuther, yes; Councilmember McDonald, no; Councilmember Murph, no; Councilmember Tolomea, no; Councilmember Smiley, yes; Mayor Cable, no.

J. Miscellaneous business:

None

Councilmember Greer moved that Council go into Executive Session to discuss Administrative Assistant position. Motion seconded by Councilmember Bunch. Motion passed.

There being no further business, the meeting adjourned.

Respectfully submitted:

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved: 11-28-84

Clay Cable
Mayor

Appendix No. 1
9/12/84

POLICE

The Police Committee met August 15, 1984 with all members present. Also present was Chief Thompson.

Chief Thompson reported that he would have an officer going to the Police accademy in September for his formal training. This officer will be taking a nine week course on police work and law enforcement.

The dog catcher is working more hours thanever and she is writing more citations and picking up more animals than have ever been picked up before.

The signs warning the public of Isle of Palms, leash laws are being ordered and should be in place in the near future.

The new police car that was ordered has come in and was assigned to chief Thompson.

There being no further business, the meeting was adjourned.

Respectfully submitted

Thomas F. Murph

Appendix No. 2
9/10/84

WATER AND SEWER STUDY COMMITTEE

A meeting of this committee was held on August 9, 1984 at 8 PM at City Hall. Present were Paul Strickler, Jim Arentz, Foster Clark, and Harry O'Neal.

Paul Strickler reported on the meetings which have been held of the various East Cooper entities interested in securing alternative water sources on a combined basis. To date, various options have been examined but no decisions reached. An engineering study to identify possible sources and the related costs has been agreed to but a grant for the same has not been secured. It may be necessary to ask each participating entity to contribute to the study as has previously been discussed with City Council.

Respectfully submitted,

H. O'Neal

Harry S. O'Neal, Chairman

Approved RD 9/12/84

Clay Cable
Mayor

Thomas W. Cone, Jr.
City Administrator

Nellie S. McDuffie
Clerk-Treasurer

CITY OF ISLE OF PALMS SOUTH CAROLINA MCMLIII

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

September 12, 1984

TO: Mayor Cable and Council Members

The following titled plats are submitted for your approval with Building and Engineering Department recommendations:

<u>1984-17: Subdivision Conceptual - Tract F, Block F, 150 units</u>
This is a condominium development for this 12.984 acre tract. The acreage plat was approved by City Council on August 8, 1984. The density for this development is 11.55 units per acre. Developer agreed to add additional notes to plat as required. Staff recommends approval.

<u>1984-18: Subdivision Final - Tract E, Block L - Lots 37-48 (12) lots</u>
See cover letter from Wild Dunes dated 8/29/84. No changes required. Staff has no objections.

<u>1984-19: Subdivision Final - Tract F, Block A, 58 lots</u>
Changes were made to correct computations. Staff re-reviewed and has no objections.

George W. Penington
Building Official

Meeting: Regular City Council

Place: City Hall

Date/Time: October 10, 1984/7:00 p.m.

Present: Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea; Attorney Norton

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance, followed by a silent prayer.

The roll was called by the clerk. A quorum was established. The Mayor and all members of Council were present.

A. Reading of the Journal of the Previous Meeting(s):

B. Citizens Comments:

Mr. Lenny LaBrasca had requested that he be put on the agenda but was not present.

The Mayor announced that members of the College of Charleston were filming tonight's meeting for the study of local governments.

C. Reports for Standing Committees:

1. Ways and Means. Report was given by Councilmember Greer (Appendix No.1).

Councilmember Greer asked that a date be set for meeting on capital improvements, which was set for Wednesday, October 17, 7:30 p. m., at City Hall.

Councilmember Greer also informed Council that he has copies of audit for the past year which will be considered at that meeting.

Councilmember Bunch moved that Council defer the reading of the minutes until next weeks meeting Councilmember Murph 2nd.

Motion carried.

2. Police and Public Safety. Report was given by Councilmember Murph, who apoligized for not having copies of the minutes of the meeting for all members (Appendix No. 2)

Councilmember Murph proposed an ordinance on uniform house numbering system for first reading read by title only, as follows: "An Ordinance of the City of Isle of PalmsRegulating the Numbering of Properties and Principal Buildings, Establishing a Base Numbering System,Providing the Methods for Implementing Said System, and Providing for the Enforcement Thereof."

Councilmember Smiley moved that we accept this ordinance for first reading, seconded by Councilmember Bunch. Motion carried.

Councilmember Bunch asked if there had been any further study on Cross Lane as a result of the child being hit.

Councilmember Murph replied that it had not been done, but would be by the next council meeting. He added that it would help if Councilmember Bunch could get the name of the child that was hit.

Councilmember Bunch brought up the problem of boat traffic in Hamlin Creek, in particularly the wake caused by the boats. She asked if our legislator could be contacted to see if this could be designated a "no wake" area, particularly in light of the additional traffic generated by the new marina.

3. Public Works. Report was given by Councilmember Tolomea (Appendix No. 3). Councilmember Smiley asked if truck had been transferred to Recreation Department. Councilmember McDonald replied that it would be taken up at the next meeting.

4. Engrossed Bills. Councilmember Smiley reported on the work session on codification. All council members were requested to submit in writing any questions they might have in order that we might turn them over to our attorney. He is presently going over our changes to see if they are in order. We hope that council will agree to remain a few minutes after this meeting to ask questions of our attorney.

Councilmember Bunch reported that Don Waselchalk had complained about the surfing area not being well difined(his son was arrested for surfing too close to the pier and he was questioning the legality of the arrest). Councilmember Smiley riplied that the law is defined in the codification. Mayor Cable stated that proper markers would be posted.

5. Parks, Playground and Recreation. Report was given by Councilmember McDonald (Appendix No. 4). Councilmember Bunch asked that playground be left open until 7:00 p. m. on Saturdays and open later on weekdays during the school season. Councilmember McDonald replied that he would discuss it with Mrs. Leopold and would report back to council at next meeting.

Councilmember Tolomea voiced the need for more lighting on the practice fields. Councilmember Greer expressed concern about subsidizing private concerns(i.e., karate) and that it was taking so much space and time that it might be denying island children use of the facility.

D. Reports from City Officers, Boards or Commissions:

None

E. Reports from Special or Joint Committees:

1. Erosion/Accretion Study Commission. Report was given by Councilmember Bartos. He stated that Dr. Oertels report had come in after their last meeting and had not been looked at by the committee as yet. He further stated that Mr. Sandeford reported that material had been donated for 2 experimental sand fences in the vicinity of 25th Avenue, with installation costs being approximately $400. The cost for a walk-over (120 feet) at 25th Avenue is estimated at approximately $500. Councilmember Bartos moved approval of up to $1,000. to fund both these items. Seconded by Councilmember Kunreuther. Motion carried.
Mayor Cable reported on proposal for monitoring entire beach front area of the island and expressed the possibility that we may be able to get grant funds to pay for this. He stated that the bill for Dr. Oertels study had come in and this would be paid as it was approved prior to his coming.

2. Personnel Committee. Report was given by Councilmember Bunch(Appendix No. 6).

3. Building Committee.Councilmember Greer reported that the architect has floor plan and it was planned to have the next meeting with him on Tuesday, October 16, at 4:00 p. m. Mayor Cable reported that sewer arrangements habe been made and he is looking into possibility of securing additional land along the back of the city property in order to place the new comples at this site and he will be bringing a report back to council.

F. Petitions received, referred or disposed of:

Councilmember Kunreuther requested that the floor recognize Mr. Sandeford who presented a petition for elimination of PRD section in zoning ordinance. Mr. Oakley was present and certified that all signatures on the petition were legal. Following discussion on the proper and legal process of this, Councilmember Greer requested that the matter be referred to Attorney Norton. Attorney Norton replied that a petition signed by 15% of the regular voters must be acted upon in two manners. 1- Matters dealing with zoning must have a public hearing, (2) an ordinance needs three readings. Once you have acted if you don't pass it in substantially the form it is presented to you, you can be required to have a special election within 30 days and 1 year. (3) it should be advertised after first reading. Councilmember Kunreuther moved that it be referred to Engrossed Bills to write in proper ordinance form. Seconded by Councilmember Tolomea. Motion carried.

G. Plat Approval Applications:(Appendix No.7)

1. 1984-20: Acreage Final (2.636 acres), Tract A, Block T, Parcel 6. Councilmember Murph moved acceptance,-seconded by Councilmember Smiley. Motion carried.

2. 1984-21: Acreage final, Tract E, Block P, 1.531 acres. Councilmember McDonald moved for acceptance, seconded by Councilmember Murph. Motion carried.

3. 1984-22: Subdivision Final, Tract F, Block Am lots 1-57. Councilmember Murph moved for acceptance, seconded by Councilmember McDonald. Motion carried.

H. New Bills and Resolutions:

Mayor Cable read a letter from Municipal Association regarding non-admitted insurance companies. This was referred to Engrossed Bills.

I. Miscellaneous Business:

Councilmember Bartos asked about status on City Administrator position. Mayor Cable replied that he had interviewed two, but there still had been no decision made.

Councilmember Bunch reported on a letter about plat on 41st Street. She further requested that the money that was voted on in July for the East Cooper Arts Council be sent.

There being no further business, the meeting was adjourned.

Respectfully sumitted Nellie S. McDuffie
Nell McDuffie, Clerk

L. Clay Cable, Mayor

Date approved, 3-21 19 85

App #1
Oct 10, 1984

Ways & Means Committee
September 19, 1984

Members Present: Greer, Murph & Bunch.
Others Present : McDonald and Harry O'Neal

1. The July financial statement was approved as presented on motion by Murph and seconded by Bunch.

2. The August financial statement was approved as presented on motion by Bunch and seconded by Murph.

3. Leo McDonald, Chairman of Recreation Committee, requested approval of expenditure to replace lighting at softball field and tennis courts. On suggestion by Greer and motion by Bunch, seconded by Murph, it was decided to have engineer recommendation on size and location of lights. The motion carried unanimously.

4. Greer suggested that Southern Bank be invited back with David Jackson to full Council to again outline corporate services package available to the City.

5. Greer suggested that department heads and standing committees prepare capital improvement items by priority in preparation for special Council meeting for financial planning. On motion by Bunch, seconded by Murph, approved unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer

William T. Greer
Chairman

Appendix No. 2
10/10/84

POLICE & PUBLIC SAFETY

Ploice and public safety met September 19, 1984 with all members present. Also present were Chief Thompson and Councilmember Bunch.

Chief Thompson reported that the dogcatcher has resigned and that he is presently searching for a replacement.

Councilmember Tolomea asked what could be done about complaints he receceives from citizens concerning dogs barking at night. Cheif Thompson replied that if he received a complaint in writting that the necessary steps would be taken to remedy the problem.

Councilmember Bunch asked that the stop signs on the island be surveyed and the old torn up and rusted ones be replaced.

Cheif Thompson asked for permission for the city to join the rifle range in order for his policemen to practice and pass qualification. The motion was made and carried for the city to get membership in the rifle range.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chairman

Appendix #3

10/10/84

PUBLIC WORKS DEPARTMENT

The Public Works Committee meeting was held on September 19, 1984 at 6:30 P. M. at City Hall with the following in attendance: Betsy Smiley, Carmen Bunch, Mayor Cable, and Chairman Tolomea.

There was no Superintendent's Report due to the hospitalization of Mr. Parish. However, the following subjects were discussed during the meeting.

It was pointed out by Mrs. Smiley that the old Public Works Department truck is now being used by the Recreation Department.

A discussion followed about the recent purchase of a "Clam Shell" device. It was agreed that this device should be used as a down payment on another system.

It was agreed that as many persons as possible from this Committee should go to Georgetown to inspect their trash pick-up system for ideas that we might use to implement our department.

As soon as possible some of the underbursh in the Forest Trail area will be cleaned up by the Public Works Department.

Complaints have been registered to this Committee by some residents about open dumpsters in public places, also about unsightly and replusive odors from areas in and around public places on the front beach area.

A problem has developed and is being worked on about the accessability of dumpsters in some of the condominium complexes.

Respectfully submitted,

Michael J. Tolomea
Chairman

appendix # 4
10/10/84

RECREATION COMMITTEE

Attended by: Councilmembers Murph   Bunch   Leopold- Rec Supvr.
Bartos   McDonald

The Recreation Committee met October 1st at 7:00PM

The electrical contract was approved for replacement of lighting systems on the ball field and tennis courts. Regional Electric sent a computerized statement, reflecting the need for the required lighting. Also enclosed was alist of approximately 20 such projects in the southeast area of the state, that they have installed.

Benches & tables for the newly constructed shelter have been ordered, having been requested by theRecreation Commission. The $603.00 required, have been paid by the fund raising account. Incidently the balance of this account was $850.00 before withdrawal.

The purchase of a new swing set has been approved by committe, due to the fact that the older set is worn out, and the cost of moving it to the new area would cost $625.00. With the difference of cost involved, committee deemed it advisable to make this purchase. 850.29

A fund raising project offered by a local business, involving a "Las Vegas night" was discussed, and decision was made to turn it down.

I have requested that the electrical contractor survey our newly constructed shelter, and advise us as to the feasibility of wiring for lighting and outlets which would meet flood requirements. These facts will be presented to council at a future meeting.

Meeting adjourned.

Add; In regards to the purchase of the above swing set, a savings in total of 8% is in order if purchase is made by 12/1/84 and is paid for in cash.

Leo McDonald

Appendix No 5
10/10/84

EROSION/ACCRETION STUDY COMMISSION

October 1, 1984

Present: M. Bartos, B. Howe, W. Hutchison, R. Kunreuther, W. Sandeford

Visitor: C. Bunch

1. The minutes of the June 6 meeting were approved.

2. Mr. Hutchison reported that Dr. Oertel had visited the island and had been asked to send a firm proposal for the Beach Monitoring Program. Dr. Oertel had been contacted by telephone and had stated that the proposal was in the mail to the City.

3. Mr. Bartos reported that the legal questions regarding the dune walk-over at 25th Avenue had been resolved and that we should proceed with the project. Mr. Sandeford agreed to get an estimate for materials and labor and report to Mr. Bartos. Mr. Bartos will consolidate the dune walkover cost estimate with the cost estimate for the sand-fencing project (which has already been submitted to the Mayor) and will request that City Council commit funds for the two projects at the next City Council meeting.

4. Mr. Hutchison reported that Bill Anderson had informally contacted the South Carolina Sea Grant Consortium regarding a grant for the first year funding of the Beach Monitoring Program. It was agreed that this possibility should be explored but that the City should not hold up any projects to wait for a grant.

5. Mr. Hutchison was asked to draft a short sample letter for the Mayor to send to the S. C. Coastal Council to see whether any funds for beach-related projects are available.

Respectfully Submitted,

William T. Hutchison

appendix no. 6

10/10/84

REPORT OF PERSONNEL COMMITTEE MEETINGS

Dates: September 26 and 28, 1984

Present: James Burke, James Johnson, Robert Kunreuther and Carmen Bunch
(Mayor Cable was present at the September 28 meeting)

The Personnel Committee met twice during the month of September. The meeting of September 26 was held to continue the ongoing task of preparing and compiling a comprehensive personnel manual for the City. All members were present at this meeting, which was adjourned at 7:45 p.m.

The meeting of September 28 was called at the request of Mayor Cable to discuss a pressing personnel matter. In view of the subject matter of this meeting, the committee voted to meet in executive session. If Council so moves, a report of this meeting will be presented to them verbally in executive session following tonight's meeting.

Respectfully submitted,

Carmen R. Bunch
Chairman

appendix no 7,
10/10/84

Plat Approval Notes:
October 10, 1984

1984-20 Acreage Final:
Tract A, Block T, Parcel 6, 2.636 acres. This plat is a portion of Tract A, Block T and is needed for financial reasons. A portion of this acreage was included in the plat of Tract A, Block T, Parcel 5 approved by City Council on December 8, 1982. Parcel 5 is now being abandoned and is partially superceded by this plat Tract A, ' Block T, Parcel 6. City Engineer approved plat 10-4-84.

1984-21 Acreage Final:

Tract E, Block P, 1.531 acres. This plat is needed for financial reasons and represents a larger area than previously approved by the City Council, under the same designation, on January 11, 1984. City Engineer approved plat on 10-4-84.

1984-22 Subdivision Final:

Tract F, Block A, Lots 1-57, Waterway Island. This plat is a revision of the plat approved by City Council on September 12, 1984. It was determined that a re-alignment of the west and of the north fork of the road was necessary. This change increases the acreage of lots 15 through 24. All necessary documentation was available to the city advance of the September Council meeting during which final subdivision approval was granted. City Engineer approved plat on 10-4-84.

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	November 14, 1984-7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther McDonald, Murph, Smiley and Tolomea; Attorney Norton-Adminisatrative Asst. Waddey

The meeting was called to order by Mayor Cable and opened with the pledge of allegiance, followed by a silent prayer.

The roll was called by the clerk. A quorum was established. The Mayor and all members of Council were present.

A. Reading of the Journal of the Previous Meeting(s):

Mayor Cable stated that a special council meeting would be called for the 4th Wednesday of this month at 7:00 p. m. to consider past minutes. He asked that Council members in the mean time to review these minutes and prepare any changes that they wish to make at that meeting. These changes should be presented in writing.

B. Citizens Comments:

1. Dr.Richard Hewitt read a prepared statement (Appendix No. 1) concerining the placement of Seascape condominiums. He closed by asking that all future building plans be accompanied by pictures and drawings to show that no one would suffer any damage or hardship from the buildings.

2. Mr. Edward Whitlock presented no prepared statement, but echoed Dr. Hewitt's concern.

3. Dr. Richard Marks further expressed his disapproval of the placement of Seascape.

Mayor Cable thanked them for coming and assured them we would give this our consideration.

C. Reports from Standing Committees:

1. Ways and Means. No report was given. Mayor Cable announced that a letter had been sent out to financial institutions regarding financing for the new city hall complex and had received some favorable response. He asked Councilmember Greer for a status report on plans. Councilmember Greer stated that the attorney and architect were working out a contract and that soil borings will be done next week. In response to Councilmember Bunch's inquiry about finalizing the plans for capital expenditures at the special 4th Wednesday night meeting, Councilmember Greer replied that it would be taken up then. Mayor Cable reported that he had written Mr. Way about additional property for the City Hall Complex and would be meeting with him next week.

2. Police and Public Safety. Councilmember Murph reported that Officer Costos graduated from the Police Academy last Friday, and another officer has qualified for breathalizer. Councilmember Bunch thanked Councilmember Murph for having the signs put up on Cross Lane, and reported complaints about trucks speeding on Palm Blv. She asked the Mayor to contact Mr. Thorn to see if they will not permit the trucks to start after 7:45 a.m. when the school children have been picked up.

Mayor Cable responded that we do have four police officers on duty during the school hours with specific instructions regarding truck traffic. Councilmember Greer stated that it is a problem and measures have been taken to insure that the truck drivers are monitored carefully. He has talked with the trucking company requeating that 25 mph maximum speed be used for Sullivan's Island and Isle of Palms. Councilmember Murph reiterated that with an overlap of officers between 7:00 and 7:3o a.m., We could not get better coverage.

3. Public Works. Councilmember Tolomea gave report of meeting (Appendix No. 2). Councilmember Bunch requested that our new administrator issue a newspaper notice concerning the ordinance on bringing in trash receptacles in a timely manner. Councilmember Smiley requested that funds be transferred to cover the truck operation of the old Public Works pick-up to Recreation Department from Public Works. Mayor Cable introduced the new City Adminstrator Marvin Waddey.

4. Engrossed Bills: Councilmember Smiley reported that the codification has been mailed to Laurel Henderson and a work copy will be sent back soon.

5. Recreation Committee. Report was given by Councilmember McDonald. He has received a letter from Dr. Emmel concerning the karate program. At least 45 of the students are Island residents. Councilmember Tolomea requested Mr. Waddey to investigate the absence of speed limit signs or "Children Playing" signs on 27th and 28th Avenues.

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

None.

E. Reports from Special or Joint Committees:

1. Councilmember Bartos reported that Accretion/Beach Erosion Committee did not meet this month. Mayor Cable said that he had talked with Bill Hutchison about asking Bill Anderson to attend the Coastal Council meeting today. He did attend and we were well represented at the Coastal Council meeting. They are very enthusiastic about our proposed study.

2. Personnel Committee: Councilmember Bunch reported no meeting this month. It will be time next month to think about committee assignments and she requested that the present committee be reappointed for continuity of ongoing work.

3. Board of Firemasters. Mayor Cable reported that following the recent ISO inspection we have been advised that we have dropped from a Class 7 to a Class 5 classification, which will mean a reduction in insurance premiums. He further reported that a letter has been written to Mr. Frick who did the ISO report, requesting information on what it will take to secure a Class 1 rating. We feel that we can get to a Class 3 fairly easily, which will give the residents a substantial reduction in premiums. Both water companies are cooperating fully and Councilmember Murph should have some good reports before long.

F. Petitions received, referred or disposed of:

None.

G. Plat Approval Applications:

1. 1984-23: Subdivision Final, Block A-1. 12 lots. Councilmember Murph moved that we accept. Seconded by Councilmember Greer. A lenghty discussion followed concerning the size of the lots and the fact that the 10-foot beach access was thought to be inadequate. Councilmember Bunch reminded Council of their right to condemnation which they could exercise to provide for a large beach access if they so chose. Councilmember Smiley asked if we had to vote on this tonight, as the impact on this one parcel of land will affect a great many people on the island and she would like to give it more consideration.

Councilmember Murph stated that he thought the Beach Company was within their legal rights and had provided adequate beach access. A roll call vote followed at Councilmember Bunch's request: Councilmember Bartos, no; Councilmember Bunch, no; Councilmember Greer, yes; Councilmember Kunreuther, no; Councilmember McDonald, yes; Councilmember Murph, yes; Councilmember Smiley, no; Councilmember Tolomea, yes; Mayor Cable, yes.

Motion carried- 5 yes, 4 no.

2. 1984-24. Acreage Final, Tract B, Block N. Councilmember Kunteuther moved acceptance. Motion was seconded by Councilmember Murph and carried.

3. 1984-25. Request by owner, Vernon Damewood, to abandon common lot line between lot 7 and lot 4. Motion by Councilmember Greer to accept. Seconded by Councilmember McDonald. Motion carried.

4. 1984-26. Acreage final, Boardwalk Section, lots 30-38, Block 28. Motion by Councilmember Greer to accept. Seconded by Councilmember Murph. Motion carried.

5. 1984-27. Request by the Beach Company to abandon 4 lot lines and establish 2 new lines on lots 12, 13. and 14, Ocean Blvd. Motion by Councilmember Smiley to accept. Seconded by Councilmember Murph. Motion carried.

H. Bills already in possession of Council:

Councilmember Smiley introduced Bill No. 1984-5 . An Ordinance to Amend the Zoning Ordinance for the City of Isle of Palms by Deleting therefrom the Sections Regarding Planned Residential Development and all References Thereto(Appendix No.4).

She submitted this as first reading and moved its acceptance as such.

Councilmember Kunreuther seconded. Councilmember Bunch asked that the Ordinance be referred to the City Attorney to prepare a proper bill that would refer to the Ordinance passed in June 1981 and not the one written in 1975. Councilmember Kunreuther asked for a roll call vote: Councilmember Bartos, yes; Councilmember Bunch-yes; Councilmember Greer, no; Councilmember Kunreuther, yes; Councilmember McDonald, yes; Councilmember Murph, no; Councilmember Smiley, yes; Councilmember Tolomea,no; Mayor Cable, no. Motion carried 5 yes 4 no. Councilmember Smiley reminded Council that a Public Hearing would need to be held before a 2nd reading could be had, in case of amemdments.

I. <u>Miscellaneous Business.</u> Mayor Cable announced that the Chief Highway Commissioner is making a review of all of the bridges under construction or proposed for construction and will be at Mount Pleasant Town Hall on Tuesday, November 20, at 2:00 p. m., to make his report to the area.

There being no further business, meeting adjourned.

Respectfully submitted, Nellie S. McDuffie
Nell McDuffie, Clerk

L. Clay Cable, Mayor

Date approved, 3-21 1985

Dr. Hewitt appendix No. 1.
Nov 14, 1984

Mayor Cable, Ladies and gentlemen of the council, Thank you for giving me some time on your busy schedule tonight. I am Dr. Richard Hewitt from Greenville, South Carolina. I own a condominium at Wild Dunes in the Port O'Call complex. Last May I wrote a letter to the owners of Wild Dunes and sent each of you a copy. In that letter I was expressing strong objection to the placement of a new, very large condominium building known as Seascape. We told the developers that Seascape was much too close to the beach and to our building, and would destroy our ocean view and breeze. We asked that the building be relocated, since at that time only a few pilings had been driven. We were afraid that if built as staked out, it would destroy our view, cause a loss in rental income, and significantly reduce the [redacted] value of our unit.

Well, Seascape wasn't moved; it was built despite our objections, is now nearly finished, and our worst fears are being realized. We have received no cooperation from the developer, and so our restitution will now have to come through the courts.

My purpose in being here tonight is to make this council aware of the tragic consequences of Seascape and to ask your help in making sure that mistake is not repeated. Someone needs to look out for the welfare of present property owners. If the developers will not, then this council is our only hope.

You have to approve all new buildings in Wild Dunes before they can be built. I am asking that you decide tonight to require that all plans for future buildings be accompanied by pictures and drawings showing all adjacent property and buildings, so that you can determine here if unfair damage will be suffered by present property owners. It is a protection for the taxpayer that is sorely needed.

To illustrate my point I have brought four slides to show you. Two are taken from building G in Port O'Call, the building which has been damaged by Seascape. The other two were taken from building E, Port O'Call, which is identically positioned in relation to the beach as is building G. One would expect the views to be similar in angle for identically placed buildings, but as you will see ours is virtually non-existent.

Show slides

Seascape was originally designed to be set back behind Port O'Call. But the developer told me personally that they moved it in front of our building because they could sell it for higher prices. ~~It~~ They sold us the view at a premium price; now they have taken it back and are selling it to someone else. It is our firm conviction that in padding their own pockets they have caused a great financial loss to the fifteen adjacent owners in Port O'Call. This council <u>must</u> assume an active role in the future to protect taxpayers property from developers greed.

Again I ask this council from this day forward to require future building plans from the developer to show adjoining properties so that you can help protect those property owners from the kind of damage we have suffered.

Thank you again for letting me be here. I will be glad to answer any questions.

Nov 14, 1984
Appendix 2

PUBLIC WORKS DEPARTMENT

The Public Works Committee meeting was held on October 17, 1984 at 6:00 P. M. at City Hall with the following in attendance: Carmen Bunch, Superintendent Parish, and Chairman Tolomea.

There was a Superintendent's Report concerning equipment that will be needed for the upcoming year. A new garbage truck and two new Cushman vehicles will be needed. The estimated cost of this new equipment is as follows:

1)	20 cubic yard packer	$22,000.00
1)	Body	30,000.00
2)	Cushman Scooter vehicles	7,500.00 (each)
		7,500.00
		$67,000.00

These prices are only estimates. Bid specifications are available to any Council person that would like to see them.

A new trash truck is needed, but this will be discussed at a later date.

Superintendent Parish will be checking dumpster locations at two planned Condominium sites. One location is Seascape, an 85 unit condominium, the other is Yacht Harbor with 90 units.

Seascape has a projection of three dumpster sites and Yacht Harbor has four.

At present, our Public Works Department is responsible for forty-one (41) dumpster locations. This figure will increase by at least ten (10) within the next four to five months.

A discussion followed about the Public Works facility and it's size and design for the new building complex.

Mr. Parish was told by this Committee to submit a list of needs and desired layout for his Department.

New street signs are being installed throughout the Island under the supervision of Mr. Parish. The old concrete street markets will be used for a beach erosion project currently being planned. They will serve as markers.

Respectfully submitted,

Michael J. Tolomea
Chairman

Appendix No. 3
Nov 14, 1984

Recreation Committee
Meeting: Monday, November 5, 1984

Councilman Murph and McDonald attended. Councilman Bartos although unable to attend, conferred by phone and concurred with committees findings.

New hours at the Recreational building are as follows:

Sunday: 1:00 P.M. till 9:00 P.M.
Saturday: till 10 P.M.
Friday: till 9:00 P.M.

A College of Charleston student has been hired, Kim Scalise a sophomore, who will work with the above program.

Councilman Murph voiced the concern of some residents, as to the soccer field participants, having to run across the streets, to retrieve errant soccer balls, and the possibility of being struck by a vehicle, therefore we are getting an estimate on chain link fencing, with a height of ten feet and width ofseventy feet, to be installed in the rear of each goal. Since the safety of the children is involved, we believe this is imperative. Estimates will be presented by next meeting.

In regards to the karate classes being conducted, I have a letter from Dr. Emmel, explaining the program, and its popularity, with a complete roster of the participants, and their resident addresses. One of Dr. Emmel's graduate student, has been selected to head up a similar program for the City of Charleston. Incidently the fee will be the same but with no materials furnished.

The recreation committee would appreciate a vote by council on the volley ball equipment. Total price will be $1541.28. This price includes 6 floor plates, metric nets, antenna, sideline markers, mats, tax and shipping. This would be ideal for church groups, family and league play.

Meeting adjourned.

Leo B. McDonald

Leo B. McDonald

Appendix No. 4
Nov 14, 1984

Bill No: 1984-5
Introduced: 11/14/84

A BILL

AN ORDINANCE TO AMEND THE ZONING ORDINANCE FOR THE CITY OF ISLE OF PALMS BY DELETING THEREFROM THE SECTIONS REGARDING PLANNED RESIDENTIAL DEVELOPMENT AND ALL REFERENCES THERETO.

Be it ordained by the Mayor and City Council of the City of Isle of Palms, South Carolina, in Council Assembled:

WHEREAS, on October 10, 1984, the City Council of the City of Isle of Palms received a Petition concerning the deletion of the Planned Residential Development portion of the City of Isle of Palms Zoning Ordinance ; and

WHEREAS, the City Council of the City of Isle of Palms is required to act on said Petition, pursuant to the requirements of the Code of Laws of South Carolina (1976) (As Amended),

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Isle of Palms that:

SECTION 1: PURPOSE AND INTENT.

The purpose of this Ordinance is to delete from the Zoning Ordinance of the City of Isle of Palms the Section regarding Planned Residential Development, and all references thereto.

SECTION 2: AMENDMENTS.

The following portions of the Zoning Ordinance for the City of Isle of Palms are hereby deleted:

a) Article V, Chapter 22 -- Planned Residential Development, §22-8 through §22-35 (also known as Article B -- Planned Residential Development, §5-4-51 through §5-4-58).

b) All references to said article or to a Planned Residential Development.

SECTION 3:

This Bill, after having passed the required three (3) readings, being ready for ratification in open Council at the next meeting of said Council, or at such time as prescribed by the City Council.

This Bill shall become effective upon ratification as an Ordinance.

L. CLAY CABLE

Meeting:	*Regular City Council*
Place:	*City Hall*
Date/Time:	*December 12, 1984/7:00 p.m.*
Present:	*Mayor Cable; Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley and Tolomea; Attorney Norton and Administrator Waddey*

This Addendum contains corrections and/or additions to minutes as adopted by City Council in a Special Meeting on October 2, 1985:

Item F. 5. (Page 4). Paragraphs 6 and 7 are altered as follows:

Councilmember Smiley recognized. Stated that she wanted to be informed if any out-of-the-ordinary petitions were to be considered. Mayor Cable assured her that special effort would be made to keep her informed of any unusual petitions coming before City Council.

Councilmember Bunch recognized. Said she agreed with Mrs. Smiley and indicated that she had spent a lot of time studying the RPI report dealing with beach erosion at Wild Dunes; but that she had wasted her time studying it because it was just recently changed. Bunch asked that Wild Dunes inform the Council prior to items like this being presented.

Item J. (Paragraph 1, page 5).

Councilmember Kunreuther inquired about a recording system that would improve the quality of recorded Council meetings. He was told that quotes were being obtained on several recommended systems.

3. Public Works. Councilmember Tolomea reported that the committee did not meet. However, he made statement congratulating Administrator Waddey and Mayor for prompt attention on playground street signs. He also stated that chipper material was being placed in wooded area for future use as mulch for shrubbery.

Councilmember Bunch asked if we were going to approve a truck purchase tonight. After discussion, Councilmember Bunch moved to authorize up to $67,000 for a truck or a garbage packer. Motion approved without dissent.

Councilmember Smiley suggested that committee meet 2 weeks before regular Council meetings to better review plat approvals. Mayor stated that this was intended for both Public Works and Board of Firemasters.

4. Engrossed Bills. Councilmember Smiley gave no report except to say we will not have second reading of ordinance to adopt Code at this time. No time has been set for this action as of this date.

5. Parks, Playground and Recreation. Councilmember McDonald gave report (Appendix No. 1).

D. Report from Special or Joint Committees.

1. Water and Sewer Study Committee. Minutes of meeting attached as Appendix No. 2.

2. Accretion/Erosion Committee. Councilmember Bartos reported that monitoring funds had been sought from three sources with no report at this time. Dr. Oertel is to be questioned on method of locating beach markers. Also, the committee will consider Mayor's letter to Corps of Engineers for front beach renourishment from Intracoastal Waterway maintenance dreding.

Councilmember Bartos stated that Mr. Sandeford will report on cross walks to Public Works Committee.

Councilmember Smiley stated that the Coastal Council is to consider funding at December 14 meeting in Columbia. Mayor Cable stated that the City would be represented. Mayor Cable also stated that Sea Grant Consortium would not fund project, neither would PRT.

E. Petitions received, referred or disposed of:

None

F. Plat Approval Applications:

1. 1984-28: Lot Approval. Lot 6, Block 9, Section A. Councilmember Greer moved that we accept. Seconded by Councilmember Murph. Motion carried.

2. 1984-29: Acreage Final. Tract E. Blocks GH3, H2, 11.438 and 10.001, respectively. Councilmember Murph moved acceptance. Seconded by Councilmember McDonald. This was discussed at length, particularly as to distance from setback

line and location of 250 foot mark. Councilmember Bunch requested referral to Beach Board; however, it was noted that plot met all criteria and no reason could be found to justify referral. Motion passed.

3. 1984-30: Subdivision conceptual. Tract E, Block GH3, H2, 21.439 acres. Councilmember Murph moved acceptance, seconded by Councilmember McDonald. Setback line, 250 foot mark and date of 250 foot mark was discussed at length. Councilmember Smiley questioned date of setback line submittal. After lengthy discussion, it was agreed that it was about 3 years ago. Councilmember Bunch suggested this should be referred to Beach Board or if we had a Planning Board, it should be considered by them.

Councilmember Bartos asked to speak. He stated that he was voting against this proposal. Mayor Cable stated that a previous Council had committed to these provisions and if we could not support that action, he ought to step aside.

Councilmember Smiley questioned Public Works Committee not having viewed this as a committee. She further suggested that buyers should be warned of possible risk in purchasing this property. Councilmember Tolomea stated that he and Superintendent Parrish had reviewed and approved plans and that meeting time would be changed so that entire committee could review future plans.

Councilmember Kunreuther asked to speak. He stated that he had tried to understand the conceptual approval process. He stated that he considered it extremely unwise to build that close to the beach and suggested that project be adjusted further back from the beach.

Councilmember Bunch was recognized. She said that Public Works did not vote on proposal and the proposal between the City and Wild Dunes could be changed by Council. Councilmember Bunch estimated the dollar value of the project and also questioned the distance behind the setback line which was 20 or 30 feet. She asked to delay until next meeting or a special meeting and said she could not vote to protect property if erosion made it necessary.

Mayor Cable asked Administrator Waddey when plan was submitted to City, to which he responded two weeks previously.

Councilmember Smiley said she needed more time. She had been very busy with her work. She asked person moving approval to withdraw motion. Mayor Cable stated hearing no withdrawal statement, we would move on. Councilmember Smiley pleaded that it be withdrawn. Mayor Cable, hearing no subh action recognized Councilmember Tolomea.

Councilmember Tolomea stated that all requirements had been met but he had no problems with meeting with developer in reference to dumpsters, etc, and that he did not advocate delaying for that reason.

Mayor Cable responded that this has been addressed with Chairman of Public Works Committee, Superintendent of Public Work, Fire Committee Chairman Murph and Fire Chief Cochrane. Plus there is a proviso on the plan to make adjustment if requested by either department.

Mayor Cable recognized Mr. Foster Clark, who confirmed the notes on the plat and agreed that changes would be made if requested.

The question was called and a roll call vote was as follows: Bartos, no; Bunch, no; Greer, yes; Kunreuther, no; McDonald, yes; Murph, yes; Tolomea, yes; Smiley, yes; Mayor Cable, yes. Motion carried.

4. 1984-31: Acreage Final. Tracts A and B, 16.324 and 3.561 acres, respectfully. Tract B will be conveyed to owner's association for access to beach. Motion made and seconded and discussed at length with all provisions being met. Attorney Guerard requested to explain provisions, which he did. Nothing to be built on property which is within 245' area. Lengthy explanations were made to Council to everyone's satisfaction. Motion passed without objection.

5. 1984-32: Subdivision Conditional. Blocks A, B of Tract A, 17.213 acres. Motion for approval made and seconded. Councilmember Smiley recognized. She stated she had asked Mr. Waddey to investigate sewer capacity. Mr. Waddey responded that he had and that it was adequate.

Councilmember Bunch inquired who is to develop and suggested that sewer and water certification be furnished.

Mr. Way was asked questions on shallow wells in area; said they would be removed.

Councilmember Bunch asked distance from low water mark. Mr. Guerard stated that plat is conditional and drainage is being designed. Discussion of paving, additional discussion on drainage. Street will be built to State standards with proper drainage.

The question was called. Motion passed.

Councilmember Smiley recognized. Stated that she wanted to be informed if any out-of-the-ordinary petitions were to be considered. Mayor Cable assured her that special effort would be made.

Councilmember Bunch recognized. Said she agreed with Mrs. Smiley. Said she didn't think update of plans were fair; did not want to waste her time.

H. Bills already in possession of Council:

Councilmember Smiley announced that the second reading of the ordinance to adopt Code of Laws would be postponed until the next meeting.

I. Introduction of New Bills and Resolutions:

1. Bill No. 1984-11. A bill to authorize Mayor L. Clay Cable to execute, seal and deliver a deed to certain real property of the City of Isle of Palms (abandoned highway right-of-way between 9th and 10 Avenues). Upon motion of Councilmember Smiley duly seconded, passed unanimously.

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

Councilmember Kunreuther inquired about recording system. Was told quotes were being obtained.

Councilmember Smiley asked about Beach Board Chairman. The Mayor responded that he had not appointed anyone as yet. Councilmember Kunreuther urged appointment ASAP.

Councilmember Smiley inquired about advertisement for Building Inspector, and wondered about the dealine. Also if we were not happy with County Inspectors. Mayor Cable stated we really must have someone here at all times. Also stated Personnel Committee would be involved in selection process. Councilmember Bunch stated they are working on personnel manual and agreed with special holidays for December 24 and 31.

Mayor Cable stated that he had been a bit upset by accusation by two council members of improperly spending funds and that he intended to pay for the police dinner himself.

A motion to adjourn passed.

Respectfully submitted: Approved: 10/02/1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Appendix no. 1
Dec 12, 1984

Recreation Committee Meeting
Dec 3rd, 1984   7:00PM

Meeting was attended by Councilman Bartos and McDonald.
Councilman Murph was contacted by phone, before and after the meeting, and all subject matter was discussed.
Kathy Leopold was also contacted, for input from the Recreation Dept.
Volley ball epuipment has been ordered. Estimates are being taken on the bulletin board, to be installed in fron of Rec Building, a new sliding board has been ordered, to be paid for by Councilwoman Bunch's donation.
The new seats and benches, have been installed in the shelter building. Work has been started on the lighting system for the ballpark and tennis courts.
Councilman Bartos suggested that, in the event , that 28th street is not to be closed off, possibly some mounds of asphalt be built on the roadbed at possibly 40ft intervals to slow traffic, still allowing thru traffic.
Meeting was adjourned.

Leo McDonald

Leo McDonald, Chairman

Appendix A -
Dec 12, 1984

WATER AND SEWER STUDY COMMITTEE

A meeting was held on November 15, 1984 at 8 PM at City Hall. Present were Mayor Cable, Paul Strickler, Jim Arentz, Foster Clark, and Harry O'Neal. Also present was City Administrator Marvin Waddy.

Paul Strickler reviewed the status of efforts to form an East Cooper cooperative effort to obtain water for the entire area and the agreements entered into to conduct various studies as to source of water and related costs. This committee supported the efforts undertaken and the contracts entered into for the studies.

While not a part of the committee meeting, Paul Strickler prepared the summary below as information for Council.

Respectfully submitted,

Harry S. O'Neal, Chairman

SUMMARY OF EAST COOPER WATER COUNCIL ACTION

The East Cooper Water Council is comprised of representatives from Mt. Pleasant, Bulls Bay, Sullivan's Island and Isle of Palms. All members have an equal voice in any action taken.

Since the beginning of summer past, the council has been studying three main methods of providing a quality surface water source for the Greater East Cooper area. The first two possibilities involved the direct purchase of treated water from Charleston Commissioners of Public Works(CCPW), either on a wholesale basis or on a retail basis. These two proposals were shelved quickly as their projected costs to consumers would more than triple our present rate.

The third, and most promising option, involves the East Cooper communities procuring a raw water supply from Back Creek. In this option, the four East Cooper service areas would form one entity to procure the water, build and operate a water treatment plant, and build a transmission system that would accomodate all parties involved.

To help the council study this option fully, Congressman Clyde Dangerfield and Senator Dewey Wise secured a $49,900 grant from the State of South Carolina. The council has engaged the services of Enwright and Associates, an engineering firm to provide answers as to the cost, feasibility of this option. In addition, Enwright and Associates will address implementation avenues, and attempt to direct the council toward possible federal financial assistance.

It is hoped by the council that sharing the burden of securing a quality water source between the East Cooper communities and possible Berkley County will result in an acceptable consumer cost. Be it known, however, that any change from our present water structure will result in a substantial rate increase, and the citizens will have to decide for themselves if the benefits of quality water outweigh the cost.

Plat Approval Notes:
December 12, 1984

1984-28 Lot Approval.

Lot 6, Block 9, Section A. This plat needs City Council's approval. It is to be used for mortgage purposes. The plat shows existing facilities with no changes. City Engineer drew plat on 11-1-84.

1984-29 Acreage Final.

Tract E, Blocks GH3, H2, 11.438 and 10.001 acres, respectively. This plat is essentially the same plat approved by City Council on June 13, 1984. In order to phase the construction in this area, property boundary lines had to be changed. The acreage remains the same for both blocks as originally approved in June. City Engineer approved plat on 12-3-84.

1984-30 Subdivision Conceptual.

Tract E, Blocks GH3, H2, 21.439. This plat is for 124 units in Block GH3 and 119 units in Block H2. The density is 11.33 units per acre. Project is being developed by Southern U.S. Realty Corporation. City Engineer approved plat on 12-3-84.

1984-31 Acreage Final.

Tract A and B, 17.213 and 2.666 acres, respectively. This plat is needed for financial reasons. City Engineer approved plat with comments on 12-12-84.

1984-32 Subdivision Conditional.

Blocks A and B of Tract A, 17.213 acres. This plat is for 62 lots. City Engineer approved plat with notes on 12-12-84.

WATER AND SEWER STUDY COMMITTEE

A meeting was held on November 15, 1984 at 8 PM at City Hall. Present were Mayor Cable, Paul Strickler, Jim Arentz, Foster Clark, and Harry O'Neal. Also present was City Administrator Marvin Waddy.

Paul Strickler reviewed the status of efforts to form an East Cooper cooperative effort to obtain water for the entire area and the agreements entered into to conduct various studies as to source of water and related costs. This committee supported the efforts undertaken and the contracts entered into for the studies.

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SUMMARY OF EAST COOPER WATER COUNCIL ACTION

The East Cooper Water Council is comprised of representatives from Mt. Pleasant, Bulls Bay, Sullivan's Island and Isle of Palms. All members have an equal voice in any action taken.

Since the beginning of summer past, the council has been studying three main methods of providing a quality surface water source for the Greater East Cooper area. The first two possibilities involved the direct purchase of treated water from Charleston Commissioners of Public Works(CCPW), either on a wholesale basis or on a retail basis. These two proposals were shelved quickly as their projected costs to consumers would more than triple our present rate.

The third, and most promising option, involves the East Cooper communities procuring a raw water supply from Back Creek. In this option, the four East Cooper service areas would form one entity to procure the water, build and operate a water treatment plant, and build a transmission system that would accomodate all parties involved.

To help the council study this option fully, Congressman Clyde Dangerfield and Senator Dewey Wise secured a $49,900 grant from the State of South Carolina. The council has engaged the services of Enwright and Associates, an engineering firm to provide answers as to the cost, feasibility of this option. In addition, Enwright and Associates will address implementation avenues, and attempt to direct the council toward possible federal financial assistance.

It is hoped by the council that sharing the burden of securing a quality water source between the East Cooper communities and possible Berkley County will result in an acceptable consumer cost. Be it known, however, that any change from our present water structure will result in a substantial rate increase, and the citizens will have to decide for themselves if the benefits of quality water outweigh the cost.

EROSION/ACCRETION STUDY COMMISSION

Meeting of December 6, 1984

PRESENT: M. Bartos, B. Howe, W. Hutchison, W. Sandeford, Mayor Cable.

EXCUSED: R. Kunreuther

VISITORS: F. Clark, T. Wilson

1. The minutes of the October 1 meeting were approved.

2. Mr. Hutchison reported that the Mayor had sent letters requesting funding for the beach monitoring project to the South Carolina Coastal Council, the South Carolina Sea Grant Consortium, and the Charleston County Parks, Recreation and Tourism Commission. So far, there have been no official responses received by the City.

3. The Mayor asked Mr. Hutchison to ask Bill Anderson to contact Dr. Oertel regarding a technical question concerning the placement of the markers. (Bill Anderson was contacted after the meeting and will obtain the technical information from Dr. Oertel During the week of December 10.)

4. Mayor Cable asked the Commission to study his letter to the Corps of Engineers regarding the placement on the beach of materials dredged from the Intracoastal Waterway. This will be discussed at the next Commission meeting.

5. Mr. Sandeford has finalized and combined the dune walkover and sand-fencing projects. He will present the proposals to the Public Works Committee at their meeting on December 19. If the Public Works Committee approves the projects, Mr. Sandeford will present them to the City Council at the January 1985 meeting.

Respectfully submitted,

William T. Hutchison