Meeting:	Regular City Council
Place:	City Hall
Date:	January 9, 1985/7:00 P. M.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Smiley, Kunreuther, McDonald, Murph, Tolomea, 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 with the Mayor and all 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:
Mayor Cable introduced Mr. W. H. Sandeford, who stated he was encouraged by the participation of the citizens at the recent public hearing. He also stated that the representatives should be more expert and educated as to how to handle the needs of the citizens and recommended the following:

1. An immediate moratorium on building to handle detail planning as regards water, sewer, traffic and etc.
2. Establish a Planning Board that has a certain degree of expertise to particularly look at large projects and subdivisions

and make recommendations to City Council.
Mr. Sandeford further stated that the citizens of the island needed to be listened to because of the anticipated growth in the area over the next 5-10 years.

Councilmember Greer recommended that the Rules of Order be amended to require a work session once a month, perhaps two weeks prior to the regular meeting. This would allow members and citizens time to communicate on matters up for discussion.

Councilmember Bunch stated she was not sure the extra meeting would suffice in gaining the expertise they needed to make decisions. She suggested that we need counsel of our city engineer, architects, traffic engineers and housing experts to assist us in making our decisions.

Councilmember Kunreuther suggested that this matter be taken up under new business. It seemed inappropriate to debate matters at the beginning of this meeting instead of moving forward with the agenda.

Councilmember Smiley stated it had been suggested that one standing committee meeting be established so that all members could communicate together once a month and use that as the work session.

Mayor Cable asked that Councilmember Greer prepare specific recommendations for setting up regularly scheduled work sessions and present the to Council as soon as possible.

Mayor Cable apologized to Councilmember Smiley with regards to his loss of temper at last Council meeting over payments for the Policeman's Dinner and plaque.

Election of Mayor Pro-Tem as done by secret ballot. Councilmember McDonald received five (5) votes.and Councilmember Bunch received four (4) votes. Councilmember McDonald will serve as Mayor Pro-Tem.

C. Reports from Standing Committees:

1. WAYS AND MEANS : Report was given by Councilmember Greer. He stated that the committee had met twice since the last meeting: once to place our Workmen's Compensation with the State; secondly to review the financial statement of November. Copies of this have been distributed. Further, Councilmember Greer stated that a notice had been received from Storer Cable TV that an increase in rates on the Isle of Palms had been initiated.

Mayor Cable asked for questions for the Chairman.
Councilmember Bunch stated that before New Year's Eve she was called to a special meeting regarding a decision that had to be made; only two members attended. She interrupted her vacation and her time from her family to attend. There have been other

meetings cancelled and called that she knew nothing about. She also stated that the Freedom of Information Act requires that a notice be posted 24 hours in advance. If this had been done, she did not see it. She asked for the date of the next meeting, as she had several items to bring to the committee's attention.

Councilmember Greer replied that the regular meeting is scheduled for the next Wednesday night.

2. POLICE AND PUBLIC SAFETY: The report was given by Councilmember Murph. He stated that the meeting was held on January 8th with all members present. Mayor Cable and Councilman Greer were also in attendance. A letter from Mr. W. C. Walters to the Police Dept. was read. He commended the department on what a good job they had done in slowing the traffic down on Palm Blvd. Since the intersection of 42nd Ave. and Palm Blvd. serves as a school bus stop and the children are waiting there in the morning hours in the dark, Councilmember Murph requested a recommendation from the committee of installation of a street light at this site. Also, "No Parking" signs were recommended for Breach Inlet and the area around the new parking lot due to trailers, cars and boats parking on Palm Blvd. and causing a safety hazard. He reported that Councilman Greer asked that the Police Dept. again crack down on the trucks moving on the island and specifically on 31st Ave.

Councilmember Bunch reported receiving complaints of street damage to 31st Ave. Councilman Murph replied that the damage to the road had been repaired on this date.

Councilmember Bunch also stated that when two trucks meet on that section of the road during the time children are leaving the buses, it creates a potential danger to all involved. Councilmember Murph stated that perhaps the trucks could be asked to enter on one street and exit on another to prevent two trucks meeting at the same point.

3. PUBLIC WORKS: Councilmember Tolomea gave the following report. The meeting was held on January 7 at 6:30 PM with record attendance. Mr. Parrish is behind schedule with trash pick-up because of the holidays, but was ahead of schedule on putting up new street signs throughout the island. A problem encountered with the new signs is that people are stealing the top sections. It was suggested that the top portion of the sign be welded to the bottom. Councilmember Smiley suggested looking into the problem at 43rd and 44th Streets where the paving contractor is supposedly finished, but the street still looks in bad condition. A contract had been awarded to Amick Equipment Co. of West Columbia for a new garbage truck and packer. The low bid was $64,234.09, with the closest other bid being $2,200 more. Eight competitive bids had been received.

Mayor Cable asked for questions. Councilman Murph asked what size was ordered. Councilman Tolomea replied that it was a duplicate of the truck bought last year, at the same price, but with an extra heavy axle.

Councilmember Bunch requested a correction to the minutes. A special sticker had been approved the night before for the homes or lamp posts, indicating that a Public Works Ordinance stated that everyone's address be visible from the street. The residents need to be aware of this, not only for garbage pick-up, but to save their own lives in case of an emergency using the 911 System. Where there is no address visible, the Police will flag them and encourage their participation. Councilmember Tolomea responded that this was not included in his report, as he did not know when it would be implemented. Councilmember Smiley stated that she had a rough draft of an ordinance calling for uniform house numbering. She would present it to the new chairman of Engrossed Bills so it could be finalized. Councilmember Murph suggested that no stickers be ordered until the ordinance is adopted.

4. ENGROSSED BILLS: Councilmember Smiley stated they did not meet for lack of a quorum on the regular night, but that a public hearing was held on Monday night and she was pleased with the attendance by the residents.

5- PARKS, PLAYGROUND AND RECREATION: The report was given by Councilmember McDonald who stated a brief meeting had been held and that all projects approved for this year had been completed or were underway with the exception of one exterior bulletin board being installed. Plans were submitted and approved.

Mayor Cable asked for questions. Councilmember Smiley stated that until ventilation in this building is better or until there is a new building, she recommended that regular meetings be held in the

Recreation Building. Councilmember Tolomea congratulated Councilmember McDonald on getting the lights up and the volleyball equipment installed. He stated that he had received many good comments about the new hours on the weekends and felt the equipment and grounds were going to be used more and more. Councilman McDonald responded that the volleyball equipment was actually professional Olympic type.

D. REPORTS FOR CITY OFFICERS, BOARDS OR COMMISSIONS: None.

Councilmember Kunreuther asked for an explaination for a copy of a letter he received in his box concerning deficiencies of water pressure and location of fire stations. Mayor Cable stated that the communication referred to the ISO report and the problem has been resolved. There was some misunderstanding and some tests were possibly improperly done. In any case it has been resolved as noted in the second letter.
Councilmember Murph stated that the communication from ISO was very technical but that a layman's copy was placed in the council-members boxes. After further discussion, it was recommended that all councilmembers receive the technical copy.

Councilmember Bunch stated that the letters were not clear and in fairness to Wild Dunes residents, they pay taxes and should not have to pay a pro-rata share for some of the equipment. They are citizens of this island, they pay taxes, and if the City gives police and fire service to other islanders, then certainly service should be given to Wild Dunes. If they have to pay both their

Homeowners Association and an additional sum to cover these expenses, it's not in fairness and she also recommended that the Master Plan be changed. Councilmember Bunch moved that the Council meet with the owners of Beach and Racquet and both attorneys to go over the things we have in mind including the Planning Commission that should be getting the plats and include the problem of them having to pay a pro-rata share of equipment. Councilman Greer seconded the motion. Mr. Tolomea suggested that the PRD situation be cleared up first. Councilmember Bunch stated it would be straightened out when the meeting was held. Councilmember Smiley stated that what we are doing about the PRD in the zoning ordinance, has nothing to do with Wild Dunes. Mayor Cable stated that the pro-rata share of the fire equipment had nothing to do with the residents of Wild Dunes, it is the developers that must, under the agreement, pay a part of the cost that is necessary to protect the new construction. This became necessary when we needed additional pumping capacity to accommodate the multi-story units and this equipment has been ordered. The letter simply refers to the possibility of the developers paying for this equipment. Their willingness to participate was apparent when a contribution for some $400,000 was submitted. This is a request of the developers, not the residents of Wild Dunes. A roll call vote was requested with the results as follows:

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

Motion carried. 8 for one against.

E. REPORTS FROM SPECIAL OR JOINT COMMITTEES: Erosion/Acretion Committee. Councilmember Bartos reported that no meeting was held this month. Mayor Cable informed Council that a $5,000 grant from Coastal Council had been awarded to pay for the planned study. Councilmember Smiley asked when monitoring was going to begin. Mayor Cable replied that installation of the markers would proceed immediately and the next action will be to have Dr. Ortel come and train our people.

F. Petitions Received - none

G. PLAT APPROVAL APPLICATIONS:

1. 1985-1 Lot 7, Block U, Section BC-2E- 3703 Cameron Blvd. Mayor Cable stated that there was one request for approval in order to convey ownership. It appears to be in order, it is signed by the engineer and is within the square foot limitations. Councilmember Smiley moved acceptance of application 1985-1. Councilmember Murph seconded the motion. Motion carried.

In response to an inquiry from Councilmember Smiley as to the status of an ordinance conveying ownership of an abandoned roadway in the 900 Block between Ocean and Carolina Blvds. to the adjoining property owners, Mayor Cable stated that he understood the instruction to Council was to authorize the transfer of this property and the only thing to do at this time is to survey the property, taking in the additional old roadway, including it in their lots and present it to Council for approval. Council indicated that I could transfer the property but I realize that you would have to include the additional property with the existing lot. This applies to any place that has right-of-ways that have been abandoned and have reverted back to the local governing body, if someone elected to incorporate that within the two property owners on either side of it.

He also stated that Council should look at it, at any change, and see that one person is not assuming the entire right-of-way. as opposed to the two adjoining perperties sharing it, before approval. The ordinance Councilmember Smiley referred to is being revised and will be presented to Council at a later date.

H. BILLS ALREADY IN POSSESSION OF COUNCIL:

1. Third reading of the Bill to Adopt a Code of Law. Councilmember Smiley read Bill 1984-5 introduced November 28, 1984, An ordinance adopting and enacting a new Code of Ordinances of the City of Isle of Palms. She moved acceptance of 3rd reading. Councilman Bartos seconded the motion. Motion carried.

Councilmember Smiley moved that Council suspend the rules of order and have ratification tonight. Councilman Bartos seconded the motion. Motion carried.

Councilmember Smiley moved that Council ratify the ordinance. Councilmember Bartos seconded the motion. Motion carried.

Mayor Cable stated that typographical errors and dates need to be corrected before it is signed by Council, but this satisfies our requirement for ratification.

2. Second reading of the Bill to delete the Planned Residential Development provision from our Zoning Ordinance.

Mayor Cable gave second reading in its entirety. Councilmember Smiley moved approval. Councilmember Bunch seconded the motion and called for a roll call vote. Vote as follows:

Bartos-yes	Kunreuther - yes	Smiley - yes
Bunch yes	McDonald - yes	Tolomea - yes
Greer- yes	Murph - yes	Cable - yes

Motion carried.

Mayor Cable suggested that Council suspend the rules of order and have 3rd reading tonight.

Councilmember Bunch replied that there has to be five days between readings of an ordinance, so this wouldn't be possible.

Mayor Cable offered a resolution concerning future residential developement of the Isle of Palms. It provided for developement limited to single family dwellings as defined by the U-1 classification of the Zoning Ordinance.

Councilmember Bartos moved acceptance of the Mayor's resolution. Councilmember Smiley seconded the motion.
Motion carried.

Councilmember Bunch moved that a special meeting be held next Wednesday at 7:00 PM and have on the agenda the 3rd reading of the ordinance to delete the PRD. Councilmember Greer seconded the motion. Motion carried.

I. <u>INTRODUCTION OF NEW BILLS OR RESOLUTIONS:</u>
Councilmember Murph stated that in response to some problems created in the past with events held in the front beach area, he would like to present a Cabaret License Ordinance. A cabaret license states that the owner of an establishment must apply for a license or permit letting City Hall know the intended use. He said it has worked in other cities and recommended it be entered for first reading. The first part is : Bill #1985-1- A Class A Cabaret License when issued by the City Clerk on authority of the City Council shall entitle the holder thereof to give,permit, produce .....

In other words, it lets the radio stations and other such organizations have various programs only upon the licensed premises with a fee for each day of such entertainment.

Councilmember Smiley moved that Council accept this as 1st reading. Councilmember Bartos seconded the motion. Motion carried. Councilmember Kunreuther abstained.

J. MISCELLANEOUS BUSINESS:

Mayor Cable stated he would like to make the following committee assignments for the comping year:

WAYS AND MEANS - Councilmember Greer, Chairman; Councilmembers Smiley and Murph.

Mayor Cable stated he would like to leave the Police and Public Safety as it is with Councilmember Murph as Chairman, Councilmembers Tolomea and McDonald members, as well as the Public Works Committee, Councilmember Tolomea, Chairman, Councilmembers Smiley and Bunch members

Engrossed Bills - Councilmember Smiley Chairman, Councilmembers Greer and Kunreuther members.

Recreation -Councilmember McDonald, Chairman, and Councilmembers Bartos and Murph members.

Mayor Cable moved acceptance of his appointments. Councilmember Murph seconded.

Councilmember Kunreuther stated that Mr. Murph is on three committees and he was not pleased with this arrangement as he, Councilmembers Bunch and Bartos were each only on one committee. Councilmember McDonald suggested that Mike Bartos be made Chairman of the Recreation Committee. Mayor Cable agreed to make the change. Councilmember Bunch also voiced her objection to the committee appointments.

Councilmember Smiley again suggested that all committees meet the 4th Wednesday of the month in a work session.

Mayor Cable called for a vote on the motion to approve the appointments. Motion carried - 6 for, 2 against (Councilmembers Bunch and Kunreuther).

Mayor Cable stated that he had asked the members of the Board of Adjustment and Appeals to serve again. He had not received the recommendations for the Playground Commission and would not make the appointments at this time.

He reappointed the City Attorney, David Norton; Police Chief Fred Thompson; Fire Chief Cal Cochrane; City Clerk Nell McDuffie; City Judge, Hoyt Rowell. He moved approval of these appointments. Councilmember Greer seconded. Motion carried.

Mayor Cable asked that the Beach Study Committee remain as there was much yet for them to do. He appointed the following to the Beach Patrol and Control Committee: Judy Hargett, Chairman; Bill Walters, Bob Forester, David Matthews, Tom Harper and Councilmember Smiley.

Water Needs Committee appointments are Harry O'Neal, Paul Strickler and Jim Arentz. Mr. Strickler is Isle of Palms representative on East Cooper Water Council. Mayor Cable commended them on their work.

Mayor Cable asked Councilmembers Bunch and Kunreuther and others selected by them to serve on the Personnel Committee.

The Board of Firemasters will consist of Councilmember Murph, Chief Cochrane, Captain Matthews, Captain Johnson and Lt. Lamkin.

Councilmember Greer moved approval of the appointments. Councilmember Murph seconded. Motion carried.

Councilmember Kunreuther asked if a Planning Commission would be appointed. Mayor Cable replied that he preferred that the power given to this committee stay with the elected officials that are answerable to the voters.

Councilmember Greer suggested that consideration be given to appointment of a citizen advisory committee that could assist in future planning.

Councilmember Smiley moved that Council go into executive session to discuss a personnel matter and possible litigation. Councilmember Murph seconded. Motion carried. Regular meeting adjourned.

Council reconvened in regular session. Mayor Cable stated that Council had discussed a personnel matter and received legal advice.

Meeting adjourned on motion by Councilmember Murph.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date approved 3-21-85

Clay Cable
Mayor

Meeting:	Special City Council
Place:	City Hall
Date/Time:	January 16, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bunch, Bartos, Greer, Kunreuther, McDonald, Murph, Smiley, Tolomea, Attorney Norton

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

1. Second Reading of Bill to adopt the Code of Laws. Councilmember Smiley explained that this was just the second reading and moved to accept as such. Motion seconded by Councilmember Murph; motion carried unanimously. Councilmember Bunch pointed out a change that needed to be made in the U-4 use section. No U-2 or U-3 use allowed in U-4 section. Motion was made by Councilmember Bunch, seconded by Councilmember Smiley. A roll call vote was as follows: Bartos, yes; Bunch, yes; Greer, yes; Kunreuther, yes; McDonald, yes; Murph, yes; Tolomea, yes. Mayor Cable asked were there any other amendments and stated the question has been called. The motion was unanimously apprcved.

2. Discussion of Cabaret license Bill. This was brought up for discussion only. Mayor Cable asked that all council members please review this before next regular meeting. More discussion followed but no action taken.

3. Third reading of Bill to delete PRD from Zoning Ordinance: Councilmember Murph moved acceptance of third reading, seconded by Councilmember Kunreuther. Motion carried unanimously.

Councilmember Bunch asked to be allowed to speak. The purpose of her presentati was to discuss City Council's access to the services of the City Administrator. She also requested that Council consider the adoption of a change of government from strong Mayor/weak Council to strong Council/weak Mayor form of government.

Mayor Cable moved that Council enter executive session to receive legal advice regarding a personnel matter. Seconded by Councilmember Murph. Motion carried.

After executive session, Council reconvened in open session and Mayor Cable announced that the purpose of the executive session was to receive legal advice regarding personnel matter.

Motion to adjourn made by Councilmember Murph, seconded by Councilmember Greer. Motion carried unanimously.

Respectfully submitted:	Approved:
Nellie S. McDuffie Clerk of Council	Clay Cable Mayor

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	February 13, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, and Attorney Norton

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

A. Reading of the journal of the previous meetings:

Councilmember Smiley moved that we defer consideration of minutes. Seconded by Councilmember Bartos; motion carried

B. Citizens comments with a maximum of 30 minutes equally divided among those wishing to speak;

1. Attorney R. Allen Young made an appeal for his client, Mrs. Norman L. Cannon of 701 Ocean Boulevard in opposition to a variance granted by the Board of Adjustment and Appeals to Mr. and Mrs. J. Floyd Tyler at 700 Carolina Boulevard. He objected to the procedure followed and the fact that Mrs. Cannon had not received her notice in time for the meeting. Mayor Cable thank him and told him the matter would be taken under consideration.

C. Reports from Standing Committees:

1. Ways and Means: Report was given by Councilmember Greer and is attached as Appendix 1.

2. Police and Public Safety: Councilmember Murph announced that due to lack of quorum no official meeting was held. The regular meetings will be held at 7:30 p.m. on 4th Wednesday of month. Councilmember Kunreuther inquired about status of Mr. Smiley's letter of complaint to which Councilmember Murph replied that the Chief is preparing report.

3. Public Works: Councilmember Bunch gave report in the absence of Councilmember Tolomea (no minutes provided). She announced that regularly meetings will be held on 4th Wednesday of month at 6:00 p.m. She further announced that the new truck will be here and operating by March 15. Councilmember Kunreuther asked about negotiations with State regarding 41st Avenue to which Mayor Cable replied that the matter of storm drainage will be taken care of. Councilmember Bunch expressed concern over traffic (trucks) on 41st Avenue. Councilmember Murph responded that this is not being taken lightly by the police and that they are cruising 41st regularly.

4. Engrossed Bills: Councilmember Smiley gave report which is attached as Appendix 2. She announced that the regular meetings will be held at 6:30 p.m. on the 4th Wednesday of each month.

5. Recreation Committee: Report was given by Councilmember Bartos and is attached as Appendix 3. Future regular meetings will be held on 4th Wednesday at 7:00 p.m.

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

1. Board of Firemasters: Report was given by Councilmember Murph. He announced that the delivery date has been moved up from latter part of April to end of February or first of March for the new fire truck. Regarding the ISO report, the told council members that he would see that all of them received a copy of the recent report. We have gone from a 7 to a 5 rating and we will ask for another inspection soon. In accordance with ISO report, in order for us to go from a 5 to a 3, the truck alone will not do it. If we add another fireman we can accomplish this. He requested that we find the funds in the budget to hire another fireman around the 1st of March, and so moved. Seconded by Councilmember Greer. Motion carried.

Mayor Cable reported that he had received a letter from the Isle of Palms Water Company that it will upgrade the flow of water. He also reported that 13 firemen have completed 42-hour course.

2. Personnel Committee: Councilmember Bunch reported that the personnel manual is almost ready for typing.

3. Beach Erosion Committee: Councilmember Bartos reported - minutes to be provided and attached as Appendix 4. He reported that Dr. Oertel's proposal had been discussed at the meeting and questions asked about what we will do with the data when we get it, beyond what we have from the Coastal Council and Corps of Engineers. Mayor Cable responded that he would meet with the committee before long and talk with them. If we can get this program in operation, it will be of great benefit to us down the road.

4. Building Committee: Councilmember Greer announced that we have arrived at a contract agreement with the architect. Further, there are a number of things to be considered and requested that council meet in special session regarding acquisition of new land, design of the building, financing. It was decided to meet on Tuesday, February 19, 1985, at 7:00 p.m. for this special work session.

E. Reports from special or joint committees:

None.

F. Petitions received, referred or disposed of:

None.

G. Plat Approval Applications:

1. 1985-2: Acreage final - Tract E, Block E, Parcels 3a and 3b, 4.601 and 2.511 acres, respectively. Tract E, Block E, parcel 3, 7.112 acres, was approved by City Council on February 8, 1984. For financial reasons it is now necessary to divide the parcel into two subparcels 3a and 3b. The total acreage of 7.112 remains the same. Councilmember Murph moved approval, seconded by Councilmember Bartos. Motion carried.

H. Bills already in possession of Council:

1. 1984-11. Second reading. Motion by Councilmember McDonald, seconded by Councilmember Murph; motion carried. Attorney Norton stated that we will have to have individual deeds from City to each land owner. The deeds will have to reference plat.

G. Introduction of New Bills and Resolutions:

1. 1985-2. A bill to amend Sec. 5-4-33 Zoning Ordinance. Motion by Councilmember Smiley to accept as first reading. Seconded by Councilmember Kunreuther. This is an amendment to change lot size from 6500 sf to 8500 sf (for interior lots) and corner lots from 5000 sf to 7000 sf. Mayor Cable stated that at the request of members of council some months ago, he had talked about it with Dave Frank of County Planning Department. in looking at the service they could render. They could act as an Advisory Panel to this body. For this reason, he suggested that we get with the County Planning Department and get their recommendations on the entire Island. Councilmember Greer suggested that we proceed with the bill and invite the county in to advise. Motion to accept as first reading unanimously approved.

Motion made by Councilmember Murph to adjourn, seconded by Councilmember McDonald. Motion carried.

Respectfully submitted, Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Appendix #1
February 13, 1985

Ways and Means Committee
January 30, 1985

Members present: Greer, Murph and Smiley
Others present : Bunch and Kunreuther

1. The financial statement for December 1984 was presented and approved unanimously on motion by Murph and seconded by Greer. A general discussion was held on the philosophy of past budget practices in regard to overestimating certain line items.

2. A motion was made by Murph and seconded by Smiley to require a daily log or mileage and trip log on all city vehicles. The motion carried unanimously.

3. It was decided to begin having regular meetings of the Ways and Means Committee on the fourth Wednesday of each month at 8:00 p.m.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer
Chairman

Appendix No. 2
Feb 13 1985

Engrossed Bills
Jan. 30,1985

The Engrossed Bills standing committee met Jan 30,1985,with Chairman Smiley and Concilmember Kunreuther in attendence. Also Councilmember Bunch was present.

Councilmember Kunreuther brought to the committee 3 bills to amend. sections contained in the Zoning Ordinance.

1- Section 5-3-15(c)-Changing protection area from 250' to 350'.

2- Section 5-3-16(a) to read 100' rather than 50'.

3- Section 5-4-33 to read 8500 sf vs 6500sf and 7000sf vs 5000sf.

The mommittee voted to present these amendments to Council after checking legal questions with David Norton,City Attorney.

The Chairman was also asked to check with the attorney regarding discussion of contractual matters with Wild Dunes.The regular meeting of Engrossed Bills will be in executive session the 4th Wednesday of each month at 6:30.

Meeting was adjourned.

Respectfully submited,

Betsy Smiley

Appendix #3

4th Wed. @

MINUTES - RECREATION COMMITTEE MEETING

February 4, 1985

In attendance: Councilmembers Bartos and McDonald
Catherine Leopold
Councilmember Bunch

1. New baseball lights are in place and functioning well. The tennis lights are not in, and three estimates are being obtained for the tennis courts.

2. Estimates are being obtained to move the softball field fence back to regulation distance (285 feet). ~2K

3. Old lights and transformers will be hauled away and not used for the soccer field. Depending on the budget, lights for the soccer field will probably be considered in the next fiscal year.

4. New volleyball equipment is in and is satisfactory.

5. New swings and sliding boards in place.

6. The signs on the front door of the Recreation Building will be replaced with signs noting the new department hours.

7. Estimates are being obtained for the provision of backstop fences for the soccer field.

8. The Committee is evaluating the cost of a fence on top of the office in the Rec Building to prevent balls from going up there and to prevent people from climbing on top of the office.

9. The meeting was adjourned.

Respectfully submitted,

Michael R. Bartos
Chairman

BILL 1984- 88
INTRODUCED 2-13-85

A BILL

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.

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

WHEREAS, on May 25, 1950, the Governor of the State of South Carolina approved Act No. 1137 which provided that a portion of Charleston Avenue commencing at ~~7th~~ 9th Street and running to ~~9th~~ 10th Street be conveyed to the adjacent land owners; and,

WHEREAS, City Council is of the opinion that said property should be conveyed to the adjacent land owners pursuant to this act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Isle of Palms that:

Section I: Purpose and Intent - That purpose of this ordinance is to convey to the adjacent land owners that portion of the sixty (60') foot right of way of Charleston Avenue which has been abandoned as a road.

Section II: That the Mayor be and is hereby permitted to execute, seal and deliver quit-claim deeds to that portion of Charleston Avenue which was abandoned as a road pursuant to Act No. 1137 as approved by the Governor of the State of South Carolina on May 25, 1950.

Section III: This Bill, after having passed the required three (3) readings be engrossed and 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
Mayor City of Isle of Palms

January ______, 1985

Bill No. 1985-2
Introduced 2-13-85

A BILL

AN ORDINANCE TO AMEND THE ZONING ORDINANCE FOR THE CITY OF ISLE OF PALMS BY INCREASING THE LOT AREA FOR CLASS U-1 DISTRICT.

Be it Ordained by the Mayor and City Council of the City of Isle of Palms, South Carolina, in Council Assembled:

WHEREAS, the City of Isle of Palms is experiencing steady and rapid growth resulting in congestion, increased traffic flow and additional demands on the City Police, Fire and Sanitation services; and,

WHEREAS, to prevent an undue concentration of population, and to preserve the public health and safety of its citizens;

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 amend Chapter 5, Article C, Section 5-4-33 of the Zoning Ordinance for the City of Isle of Palms.

Section 2: Amendments.

The following portion of the Zoning Ordinance for the City of Isle of Palms is hereby amended to read:

Section 5-4-33. Lot Area For Class U-1 District
In a Class U-1 District, no building shall be erected or altered to accommodate or make provision for more than one (1) family for each 8,500 square feet of the area of the lot if an interior lot or for each 7,000 squrae ffeet if a corner lot; provided, that one (1) single-family dwelling may be erected on any lot separately owned, or on any numbered lot in a recorded subdivision or plat that was on record in the Office of the Register of Mesne Conveyance on ______________________.

Section 3.

This bill, after having passed the required three readings, be 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
Mayor, City of Isle of Palms

February ____, 1985.

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	March 13, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, and Attorney Norton.

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

A. Reading of the journal of the previous meetings:

Councilmember Murph suggested a special meeting be called to consider minutes.

B. Citizens comments:

1. W. H. Sandeford spoke of his concern about the Beach Board's decision to rule favorably on plat of #8 56th Avenue and further expressed concern of setting precedent of not making recommendation to Council. He felt that too much power was vested in the Board.

2. Dale Coleman spoke concerning tree cutting across the street from her property (1206 Palm Boulevard). She requested that we consider an ordinance to protect trees.

3. Pat Johnson, President of Isle of Palms Garden Club, also spoke concerning the cutting of trees on Palm Boulevard.

C. Reports from standing committees:

1. Ways and Means: Report given by Councilmember Greer and attached as Appendix 1.

2. Police and Public Safety: Report given by Councilmember Murph and attached as Appendix 2.

3. Public Works: Report was given by Councilmember Smiley and is attached as Appendix 3. Councilmember Bunch requested a resolution for cleanup month. Councilmember Kunreuther objected to denial of raincoats for Public Works employees.

4. Engrossed Bills: Councilmember Smiley reported on meeting and minutes are attached as Appendix 4.

5. Recreation: Report was given by Councilmember Bartos and is attached as Appendix 5. Councilmember Greer expressed concern about the skateboard ramp, with Councilmember Bartos adding that he would like to see it removed (27th Avenue skateboard). Councilmember Smiley reminded council that the City is liable. Councilmember Bartos asked if we could

get it removed, and Mayor Cable responded that he would handle it.

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

1. Beach Patrol and Control Board: Councilmember Smiley read minutes of their meeting for Chairman Judy Hargett. Councilmember Kunreuther spoke in opposition to the Board ruling and added that the Board should be reminded that their first obligation is to the community, not the builder.

2. Building Committee: Councilmember Greer reported that he would be meeting with the architect tomorrow.

Councilmember Smiley reported that she had spoken with Laurel Henderson and we should have final copy of new Code of Ordinances by May meeting.

G. Plat Approval Applications:

1. 1985-3: Lot approval. Resubdivision of Lots G and F, Section A, 905 and 907 Ocean Boulevard. This request would allow easternmost 15 feet of Lot G to be sold and transferred by D. P. Kornahrens to Ralph Lancaster. Motion to approve made by Councilmember Murph, seconded by Councilmember Bunch. Motion carried.

2. 1985-4: Acreage final - Tract E, Block E, Parcels 3z and 3b, 4.601 and 2.511 acres, respectively, showing a repositioned division line. This plat was approved by City Council on February 13, 1985. However, for financial reasons, it is necessary to reposition the division line between parcels 3a and 3b. Each subparcel and the entire parcel 3 will have the same acreages as the approved plat. Upon the motion to approve by Councilmember Murph, seconded by Councilmember Kunreuther, motion carried.

H. Bills alread in possession of Council:

None.

I. Introduction of New Bills and Resolutions:

1. 1985-3: Sign Ordinance. Motion by Councilmember Smiley to accept as first reading, seconded by Councilmember Murph, motion carried.

2. 1985-4: Bill to introduce amendment to Business License Ordinance to include a cabaret permit. Upon motion of Councilmember Smiley to accept as first reading, seconded by Councilmember Murph, motion carried.

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

Councilmember Bartos spoke of his concern for the destruction of our trees. He stated that as council, we have been lax in seeing that environmental concerns have been protected. He added that we are experiencing irresponsible development, while commending Wild Dunes for responsible attitude toward development. He recommended that we develop a tree ordinance and a tree commission. He presented a copy of a tree ordinance that is effective in Mt. Pleasant. Mayor Cable responded that we should look this ordinance over and put it in effect on the Island. Councilmember Bunch stated that she also felt very strongly about preservation of trees. She read a letter she had received from the developers of Beachside stating that it was their intention to make every effort destroy as few trees as possible.

Councilmember Murph moved for adjournment, duly seconded; motion carried.

Respectfully submitted, Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Bill - 1985 - 4
Introduced: March 13, 1985

A BILL

A bill to amend §7-1-23 of the City Code of the City of Isle of Palms to require a special cabaret permit.

BE IT ORDAINED by the Mayor and the Council of the City of Isle of Isle of Palms, South Carolina, in council assembled:

Purpose and Scope: The purpose of this Bill is to amend §7-1-23 to require a special cabaret permit prior to offering certain entertainment within the City of Isle of Palms.

Section 1. That the following paragraph be inserted in §7-1-23:

(4) No establishment shall be allowed to present, permit, produce, conduct or offer entertainment or exhibitions consisting of radio station disc jockey promotional activities, live music, dancing, singing or floor shoes or cabaret performances without obtaining a special cabaret permit from the City Clerk one week prior to the date of the event.

Section 2. That §7-1-23 (4), (5), (6), shall be renumbered as (5), (6), and (7).

Section 3. This bill, having had passed the required three (3) readings being ready for ratification and open council at the next meeting of said council or at such time as prescribed by City Council.

This bill shall become effective upon ratification of the ordinance.

Clay Cable
L. Clay Cable

March 13, 1985

Ways & Means Committee
February 27, 1985

Members present: Greer, Murph and Smiley.
Others present : Councilmembers McDonald, Bunch, Kunreuther, Bartos, Mayor Cable and Mr. Ken Laney.

1. Mr. Laney requested permission to operate push carts on the beach between 10th and 14th Avenues for the purpose of selling a frozen health food product. On motion by Murph and seconded by Smiley, the proposal, as presented, was accepted as a franchise for 1985 for this type of endeavor. The fee for the franchise will be based on anticipated income as per the schedule established in the Business License Ordinance. The motion carried unanimously.

2. The financial statement for January 1985 was presented and deferred until the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer
Chairman

WTG/n

Appendix #2
March 13, 1985

Police and Public Safety

Police and Public Safety met Feb. 27, 1985 with all memnbers present. Also present were Chief Thompson and all other members of council.

The complaint from Mr. Smiley concerning the security at Wild Dunes was discussed and length and Chief Thompson reported that he would give a detail report and reply as soon as possible.

The police officers on the island have requested the city to equip them with bullet-proof vest and the approval was given.

Approval was given to hire a new police officer to replace officer Glenn, who is leaving.

It was requested and approved that an invitation to bid on wrecker service for the summer months be placed in the paper and sent to all wreker services that have liscenses on the island.

Mrs. Bunch requested that the management of 7-11 be sent a letter commending the clerk on duty that notified our police department concerning an incident of public drunkeness. Chief Thompson said that he would reply.

There being no further business, the meeting was adjourned.

Respectfully submitted

Thomas F. Murph, Chairman

Approved March 13, 1985

PUBLIC WORKS DEPARTMENT

The Public Works Committee meeting was held on February 27, 1985 at 6:00 P.M. at the Isle of Palms City Hall with the following in attendance: Robert Kunreuther, Betsy Smiley, Carmen Bunch, Superintendent Parish and Chairman Tolomea.

Superintendent Parish reported the new garbage trucks should be here on time. The Packer is due to arrive at Amick's Equipment Co. on Monday, March 4th. It will take five or six days to assemble the unit and deliver to us. Superintendent Parish has jury duty starting March 11th for one week, but will keep in touch with this Department by phone.

Superintendent Parish asked approval to purchase 2 - 4 portable radios which could be put into our new communication system due to go on track in April. He stated that his budget for this year could handle the expenditure. This committee suggested he get estimates on cost. Betsy Smiley wanted Mr. Parish to check on what line item could justify the expenditure.

A general discussion on the cleaning and painting of the Garbage Fleet followed. Chairman Tolomea wanted an estimate on what a paint job or touch-up job would cost and if it could be done by the beginning of our busy summer season. He complained some of the trucks needed cleaning and did not meet the standards of this department. Mrs. Bunch suggested that Mr. Parish at the same time get an estimate on sand-blasting costs.

Superintendent Parish asked if we could buy eleven raincoats for his department. It was agreed that this be budgeted for next year. Approval was given for a $200.00 expenditure for "T-shirts" for employees of the Public Works Department.

Councilwoman Bunch will purchase a sympathy card and send it to the Managault family on behalf of the City.

Superintendent Parish has been giving warnings for garbage cans being left out.

All islands in the Forest Trail area have been cleaned by this Department.

Respectfully submitted,

Michael J. Tolomea

Michael J. Tolomea
Chairman

Appendix A-4
March 13, 1985

Engrossed Bills
Feb. 27,1985

Topics of discussion

1- Sign Ordinance-The ordinance brought to council originally on   and tabled was discussed. It was decided to bring the Sign Ordinance to Council for first reading.

2- Cabaret Ordinance-Chairman was asked to discuss this ordinance with attorney Norton. It was felt that this ordinance could be incorporated with an ordinance already on the books.

Respectfully submited,

Betsy Smiley

Appendix #3
March 13, 1985

RECREATION COMMITTEE MEETING

February 27, 1985

Committee members present: Councilmembers Bartos, McDonald and Murph

Others present: Councilmembers Bunch, Kunreuther, Greer and Smiley. Catherine Leopold, Mayor Cable

1. *The meeting was called to order at 8:15 p.m.*
2. *After lengthy discussion, it was decided that bids would be taken for 385 feet of 6-foot high fence, the total length needed to fence the width of each end of the soccer field. Money is to be provided by the city's Capital Improvement Fund. There is no money in the budget to move and enlarge the baseball field fence. This will be taken up with the next budget.*
3. *Bids are being taken for the tennis court lights. The expense is expected not to exceed $5000 and will come from the city's Capital Improvement Fund.*
4. *Ways and Means Chairman Greer pointed out that Recreation budget for part-time employees was over budget for the year but well under the full-time employees. The implications of this for the next budget process will be considered.*
5. *Catherine Leopold updated the plans for the teen club. Discussion included dividing the teens into two age groups. A dance is planned for March 16.*
6. *The meeting was adjourned.*

Respectfully submitted,

Michael R. Bartos, M.D.

Appendix #6
March 13, 1985

BEACH PATROL AND CONTROL BOARD MEETING

February 25, 1985

The Beach Patrol and Control Board met on Monday, February 25, 1985, at 5:00 p.m., at #8 56th Avenue to view the location of the site plan submitted to our Board by Mr. McGolrick. After walking the staked site with our six Board members and several concerned IOP residents, we adjourned to City Hall.

The meeting was called to order by Chairperson Judy Hargett. Other Board members present were Bob Forester, Tom Harper, David Matthews, Betsy Smiley and Bill Walters. The Board allowed public comment prior to asking for a vote from the Board's members.

After establishing that the Board had no questions concerning the Beach and Sand Dune Ordinance of 1974, Bill Walters moved that the site plan be approved for #8 56th Avenue as submitted to the Beach Patrol and Control Board. David Matthews seconded the motion. Bob Forester, Tom Harper, Judy Hargett and Bill Walters voted favorably upon the application. David Matthews voted against. The Board as a whole felt very strongly that Mr. McGolrick should be advised of the dangers he could encounter by building his home and his pool within the 250 foot set-back line. The Board directed the Chairperson to include in the letter to Mr. McGolrick the risk involved in having any structure within the protective dunes area.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy B. Hargett

Judy B. Hargett
Chairperson

Meeting: Special City Council

Place: City Hall

Date/Time: April 2, 1985/8:00 p.m.

Present: Mayor Cable, Councilmembers Bartos, Bunch, Greer, Smiley, Kunreuther, McDonald, Murph, Tolomea. Attorney Norton was absent.

Mayor Cable called the meeting to order and announced that the first item to be discussed was the urgency of filling the position of Administrative Assistant, and that there were three applicants under consideration; resumes had been furnished to all Council members. Upon the motion of Councilmember Kunreuther, seconded by Councilmember Greer, Council voted unanimously to go into Executive Session to discuss the matter.

After the Executive Session adjourned, it was reported that personnel questions were discussed. The special meeting was then reconvened.

The next subject to be considered was to discuss fire department funding. Mayor Cable referred to Councilmember Murph to present the request.

Councilmember Murph stated that the firement do not have a place to meet. We will have two firemen on duty 24 hours a day with inadequate facilities -- no shower facilities, no kitchen facilities, etc. We have gone out for bids for a 1000 s.f. addition, at an approximate cost of $30,000.

Councilmember Bunch moved that we accept the proposal as presented, seconded by Councilmember Smiley. After lengthy discussion, the roll call vote was as follows: Councilmembers Bartos, yes; Bunch, yes; Greer, yes; Smiley, yes; Kunreuther, no; McDonald, yes; Murph, yes; Tolomea, yes; Mayor Cable, yes.

On the next item of business, Mayor Cable stated that the PRD calls for developers to provide a pro-rata share of the cost of additional fire protection equipment required. He said that it was his opinion that he should again seek major assistance in the procurement of the new fire engine. He further asked for Council's support in this direction. Councilmember Murph moved that Council support the Mayor's request, seconded by Councilmember Bunch.

Councilmember Bunch stated that in reading the letters, she felt that she was not given the full story of what was going on. She had previously made a motion that Wild Dunes meet with Council as a whole. She also made the point that she knew that the master plan called for the developers paying their pro-rata share, but in order for her to be able to determine their pro-rata share, she needed to know what contributions had been previously made by the developers. She expressed her concern that the developers had turned down the request to meet with Council. She felt that she was not being fully informed from either side.

Councilmember Murph stated that he did not think that Wild Dunes was so much opposed to meeting with Council. They were opposed to a public hearing with them as the star attraction. He thought that if there was some legal way that they could meet with Council privately, there would be no objection.

Councilmember Bunch responded this type of meeting would come under the FOI and could not be held as an executive session.

Councilmember Murph brought out the fact that we already have a station, two trucks, etc., that had not cost the city anything. They have helped us in numerous small ways. We have the money set aside for this fire engine and it was his opinion that we have gone to the well too often; that they have paid their share and possibly more.

Councilmember Smiley agreed with the Mayor that the reason we need this additional equipment is because of the high rises in Wild Dunes, and it was her opinion that it is their responsibility to help with that. However, she didn't know how much they have already put in or what their pro-rata share would be. She had been advised by Attorney Norton that there was no legal way that this type of meeting could be held in executive session. She said she could understand Wild Dune's reluctance to disclose their business affairs in public.

Councilmember Kunreuther said he did not want to go to Wild Dunes for funds for the fire truck. The money has already been set aside from federal funds and he was not sure that we could legally change the use of this money. He did not object to asking them if they were interested in helping out with the cost of the $30,000 fire station addition, but to go to them and ask them for money for the fire truck looked like "flat out gimme" to him.

Mayor Cable stated that his letter to Wild Dunes was necessary regarding pressure and potential building sites, equipment in order to meet the requirements--that was all. He felt that there would be no problem in their contributing to our general fund in lieu of money spent on this fire engine. If we get the facilities needed here on this site, we will wind up having to borrow $100,000-200,000 in tax anticipation loans, which we haven't had to do in the past four years. He said he would just like to ease that pressure by asking for their assistance on this fire engine. I need your instruction.

Councilmember Greer stated that he disagreed with asking Wild Dunes for money at this time. Regardless of what it was, if that company was not responsible for providing almost 50 percent of our annual budget, you might have a case.

Councilmember Kunreuther brought out that we were not asking the residents for the money.

Councilmember Greer stated that the company was also responsible for over $50,000 in business license fees. If that were not happening we might have a case. But right now it would not be advisable to go to them begging for money to spend for our fire truck when it has been spread far and wide that we have over $600,000-$700-000 in surplus funds that we are getting ready to blow on a new municipal building. We have already purchased a new garbage truck and a new fire truck and he personally does not see where it's coming from. We should wait until the proper time down the road when we need something and don't have the money.

Mayor Cable said that his feeling on that would be that you would be begging then, when now you would be going because of a proper procedure. He reiterated that he wanted Council's instructions.

Councilmember Bunch asked that "in accordance with the master plan" be inserted. But added that some of Council feel that they have already paid their pro-rata share.

Roll call vote was as follows: Councilmembers Bartos, yes; Bunch, no; Greer; no; Kunreuther, no; McDonald, no; Murph, no; Tolomea, yes; Smiley, no; Mayor Cable, yes. Motion defeated.

Upon the motion of Councilmember Murph, the meeting was adjourned.

Respectfully submitted, | *Date approved____________________*

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Clay Cable, Mayor

PUBLIC HEARING

April 10, 1985

The public hearing was called to order by Mayor Cable who stated that the purpose of this hearing was to allow input from the public regarding an amendment to the zoning ordinance pertaining to changing lot size requirements. He inquired if there were those present who would like to speak on this subject. Hearing none, he announced that we will assume there is no objection to this zoning ordinance.

Respectfully submitted,

Nellie S. McDuffie
Nellie S. McDuffie
Clerk of Council

Clay Cable
Clay Cable
Mayor

Meeting: Regular City Council

Place: City Hall

Date/Time: April 10, 1985/7:00 p.m.

Present: Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, Attorney Norton
Councilmember Tolomea was absent.

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

A. Reading of the journal of the previous meetings:

There were no minutes to be considered as Council had not had time to review them.

B. Citizens Comments:

1. Cary Heefner spoke regarding Hobie Fleet 53 and their plans to hold a major sailboat regatta the third week in June. Mayor Cable told him to prepare a letter to the City and we will give it our serious consideration.

2. Mrs. Kathy Carroll spoke for Mrs. Eller and read a letter from Mrs. Eller regarding Wild Dunes' request for temporary golf club facilities on 41st Avenue. (Appendix 7).

3. Ed Weaver and Ken Anderson spoke in support of their business license application to operate a mobile stand on a slab in the front beach area.

4. Mr. Reid Wiseman inquired about progress on the beach monitoring proposal.

5. Ms. Sharon Neal expressed her concern about the skateboard ramp on 27th Avenue.

C. Reports from Standing Committees:

1. Ways and Means. No report was given by Councilmember Greer at this time.

2. Police and Public Safety: Councilmember Murph reported that the committee met on March 27 with all members present. Copy of minutes will be provided and attached as Appendix 1.

3. Public Works: Report made by Councilmember Smiley in the absence of Councilmember Tolomea. Copy of minutes to be provided and attached as Appendix 2.

4. <u>Engrossed Bills</u>: Report given by Councilmember Smiley. Copy of minutes to be provided and attached as Appendix 3.

Mayor Cable stated regarding a license fee for short-term rentals and he would like a committee to review this provision and discuss it with the Attorney and see where we stand. It was his opinion that short-term rentals need to be identified, as the tenants move out on Saturdays creating sanitation problems. He asked that Engrossed Bills address the problem and report back as quickly as possible.

Councilmember Bunch also spoke in favor of clearing up this matter.

5. <u>Recreation</u>: Councilmember Bartos gave the report which is attached as Appendix 4. Councilmember Bunch moved to dismantle the skateboard ramp or move it to an area nearer the Recreation Building so that it could be supervised more closely. This after we find out if money is avialable and when City's liability is determined. After lengthy discussion, Councilmember Bartos seconded the motion. Motion carried.

D. <u>Reports from City Officers, Boards, or Commissions</u>: None.

E. <u>Reports from Special or Joint Committees</u>:

In response to Councilmember Smiley's request for a report from the Accretion/Erosion Committee, Mayor Cable reported that the funds are in the bank from the S.C. Coastal Council that are to be used in monitoring beach erosion.

It was suggested by members of council that we should pursue with all deliberate speed the beach monitoring program. The Mayor agreed.

Councilmember Bunch, Chairman of the Personnel Committee reported that she had contacted COG and they will perform desk audits for City Hall employees in an effort to update job descriptions.

Councilmember McDonald gave an update on the progress of the Breach Inlet beautification project.

F. <u>Petitions received, referred or disposed of</u>:

None.

G. <u>Plat Approval Applications</u>

1. 1985-5: Subdivision conceptual. Wild Dunes Associates request approval of the temporary club facilities for the second Wild Dunes golf course to be located south of the fire station on 41st avenue. (Appendix 5).

Councilmember Murph moved acceptance of plat No. 1985-5. Seconded by Councilmember Bartos.

Several councilmembers expressed their concern over the safety of allowing the golf carts to cross over 41st Avenue; the fact that this is a residential area; the close proximity to the fire station; parking, etc. After lengthy discussion, a roll call vote was as follows: Councilmember Bartos, no; Bunch, no; Greer, yes; Kunreuther, no; McDonald, yes; Murph, yes; Smiley, no; Mayor Cable, yes.

Motion failed.

H. <u>Bills already in possession of Council:</u>

1. 1985-3: Sign ordinance, second reading. Councilmember Smiley stated that we must have a public hearing so we would not be having a second reading at this time.

2. 1985-4: Second reading, Amendment to Business License Ordinance to include a cabaret permit. The Amendment was read in its entirity. Councilmember Smiley moved that we accept as scond reading. Seconded by Councilmember Kunreuther. Councilmember Smiley then offered amendments. Seconded by Councilmember Greer. Motion carried unanimously.

I. <u>Introduction of New Bills and Resolutions:</u>

1. 1985-5: Tree Ordinance. Councilmember Smiley moved that we accept as First reading. Seconded by Councilmember Murph. Carried unanimously.

J. <u>Miscellaneous business not included in any of the previous orders:</u>

Councilmember Bunch read a statement regarding a Planning Commission (attached as Appendix 5).

There being no further business, the meeting was adjourned.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Approved: Oct. 2, 1985

Clay Cable

Clay Cable
Mayor

Appendix 4
4-10-85

MINUTES FOR RECREATION COMMITTEE MEETING

March 27, 1985

In attendance: Committee members Bartos, Murph, McDonald
Councilmembers Greer, Bunch, Smiley, Kunreuther,
Catherine Leopold

1. The meeting was called to order.

2. The commission has purchased a 45-inch color TV and VCR so that movies may be shown. It was recommended that the Council send a thank you note to the commission.

3. The tennis lights should be in by the end of April.

4. The soccer fence is up.

5. The sign on the door of the Recreation Building has been changed.

6. The teen dance was cancelled and will be replaced by a carnival and cookout.

7. The issue of replacing the sprinkler heads at the Rec Building was discussed. Using less rusty city water was considered because of the staining of the Rec Building wall.

8. New projects for consideration for the next fiscal year:

a. Lights for soccer field

b. Lights for basketball court

c. Fence for baseball field

d. Moving and improving the skateboard ramp

9. East Cooper Arts Council will sponsor the second annual July 4th picnic.

10. The baseball field needs some repairs.

11. The skateboard ramp was discussed. It was decided to improve and move the ramp. We will get bids for the project.

12. The meeting was adjourned.

Respectfully submitted,

Michael R. Bartos, M.D.

approved 4-10-85

Wild Dunes™

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

March 27, 1985

Mayor Clay Cable
City of Isle of Palms
Isle of Palms, SC 29451

Dear Mayor Cable:

Wild Dunes Associates respectfully requests that City Council approve a conceptual plat of the temporary club facilities for the second Wild Dunes golf course to be located south of the fire station on 41st Avenue. The three trailers presently used for the same purpose for the present Wild Dunes golf course will be moved to this location to serve as temporary facilities for a period expected not to exceed two years after the opening of the new course. Also at this location will be a cart storage building, decks, etc. similar to those in place at the present golf course location.

In locating these facilities in the area noted above, every effort will be made to locate the trailers and structures so as to minimize damage and removal of trees. It is not planned to get flood insurance for these temporary facilities. Wild Dunes will agree to a first-floor elevation required by the city. If the same first-floor elevation is required for these temporary trailers and structures as required for permanent structures, considerable fill will be required which would probably result in the loss of many trees. Wild Dunes Associates respectfully requests that the city approve near ground level first-floor elevations for these temporary facilities.

A minimum of 36 parking places will be provided adjacent to these facilities for the players. Some of these parking spaces will be accessed from 41st Avenue, with the remainder from inside Wild Dunes. There will be no automobile access into the Wild Dunes development from 41st Avenue.

If you have any questions or need additional information, please don't hesitate to call.

Sincerely,

Foster C. Clark

Foster C. Clark
Vice President Operations

FCC/as
238

Appendix O
4-10-85

I AM CERTAIN THAT MANY OF OUR RESIDENTS WILL AGREE WITH ME AS I COME BEFORE THIS BODY TO APPEAL TO YOU, MR. MAYOR, AND FELLOW MEMBERS OF COUNCIL TO ESTABLISH AN ISLE OF PALMS PLANNING COMMISSION AS DEFINED BY SOUTH CAROLINA STATE CODE.

AS THE SAYING GOES, THE TIME IS NOW FOR ESTABLISHING SUCH A COMMISSION.

THE CITY HAS HIRED A BUILDING INSPECTOR WHO WILL BE COMING TO WORK NEXT WEEK, FEMA WILL BE ON THE ISLAND FOR THEIR INSPECTION AND HOPEFULLY WE EXPECT TO HAVE AN ADMINISTRATOR ON BOARD IN THE NEAR FUTURE. WHY NOT A PLANNING BOARD???

MOST RECENTLY, COUNCIL HAS APPROVED DEVELOPMENTS WHICH ARE NOW UNDERWAY SUCH AS:

58 SINGLE FAMILY DWELLINGS AT "BEACHSIDE" ON PALM BLVD

12 UNITS OF SINGLE FAMILY DWELLINGS ON 41ST STREET & PALM BLVD.

THE GOLF COURSE WITH AN UNDETERMINED NUMBER OF DWELLINGS ON WATERWAY BLVD.

AND, IN ADDITION, AS I HAVE READ IN THE NEWSPAPERS, THE PLANNING OF A NEW CITY HALL COMPLEX IS IN ITS WELL ADVANCED STAGES.

A ROAD PLAN FOR THE ACCRETED LAND ON OCEAN BLVD. FROM BREACH INLET TO 10TH ST. HAS BEEN APPROVED BUT CONSTRUCTION PLANS HAVE NOT YET BEEN SUBMITTED TO COUNCIL.

AS EVERYONE IS AWARE OF, DEVELOPMENT AT WILD DUNES IS CONTINUING IN ACCORDANCE WITH THEIR P.R.D.

AT THE PRESENT TIME, TWO COMMERCIAL ESTABLISHMENTS, ON PALM BLVD. IN CLOSE PROXIMITY TO CITY HALL, ARE NEARING COMPLETION. THESE CONSTRUCTIONS HAVE PROCEDED WITHOUT ANY REVIEW OR INPUT FROM COUNCIL. AS A MATTER OF FACT, IT WAS NECESSARY FOR CONCERNED CITIZENS TO BRING TO COUNCIL'S ATTENTION THE WANTON DISTRUCTION OF TREES.

ALL OF THE DEVELOPMENTS MENTIONED HEREIN ARE GOING TO REQUIRE AN EXPANSION OF SERVICES PROVEDED BY THE CITY: SUCH AS, POLICE PROTECTION, FIRE PROTECTION, TRASH PIK UP, PARKING, SAFE TRAFFIC INGRESS & EGRESS, RECREATION FACILITIES AND COMMUNITY BEAUTIFICATION. THERE WILL ALSO BE INCREASED NEEDS FOR BEACH ACCESS, BEACH PATROL AND WATER SAFETY MEASURES.

Appendix 1
4-10-85

April 7th, 1985

The Wild Dunes Associates is requesting that the Isle of Palms City Council approve a conceputal plat for temporary Club facilities for the second Wild Dunes Golf Course to be located south of the Fire Station on 41st Avenue.
A minimum of 36 parking places will be provided adjacent to these facilities for the players. Some of these parking spaces will be accessed from 41st Avenue, with the remainder from inside Wild Dunes. There will be no automobile access into the Wild Dunes development from 41st Avenue.

I feel that their request raises some serious questions--for instance :
Why is a conceptual plat being presented rather than a site plat or plan?
What will the maximum number of parking places be?
Why will some of the parking places be accessed from 41st Avenue and some of them from inside Wild Dunes?

The Marina traffic on both 41st Avenue and Waterway is intolerable at the present time, please remember that these are residential neighborhoods. All Golf Course traffic and facilities should be accessed from the Wild Dunes development. The players in golf carts will be crossing 41st Avenue to get from one part of the Course to the other part and this will certainly create serious problems considering the rate of speed the cars drive at on 41st Avenue. The Wild Dunes Associates have always contained all their activities within the development and we have no desire to share the parking lot traffic for the Golf Club by access from 41st Avenue.

I certainly hope that the Wild Dunes plans to build the proposed temporary Club House facility in compliance with the FEMA regulations rather than requesting a variance as they did for the Marina Restaurant and one that was requested and granted after the fact.

The Isle of Palms has previously been cited for failure to comply with the Flood Insurance regulations and I hope that the warning will be heeded!!! Whether or not Wild Dunes applies for Flood Insurance it is mandatory for them or anyone else that the FEMA regulations be followed if the Island is to continue to be covered by the Flood Insurance program.

Mary B. Eller

Mary B. Eller (Mrs. H.J.)

WATER AND SEWAGE SUPPLIED B Y THE BEACH CO. AND ISLAND UTILITIES WILL BE FURTHER TAXED. ADDITIONALLY, THERE WILL BE INCREASED DEMANDS FOR ADDITIONAL SHOPPING AND PERSONAL SERVICES.

UP UNTIL NOW, THE POTENTIAL INCREASE IN SERVICES REQUIRED BY THESE NEW DEVELOPMENT HAVE BEEN DEALT WITH ON A CASE BY CASE BASIS. TOTAL IMPACT OF ALL THESE DEVELOPMENTS TOGETHER, HAS NOT BEEN GIVEN THE ATTENTION IT DESERVES. I APPEAL TO MEMBERS OF COUNCIL AS RESIDENTS AND ELECTED OFFICIALS; REPRESENTING ALL THE PEOPLE ON THE ISLAND TO EXERT EVERY EFFORT TO SEE THAT A PLANNING COMMISSION IS ESTABLISHED. THE PLANNING COMMISSION SHOULD BE ENPOWERED WITH THE DUTIES AND AUTHORITY SET FORTH BY S.C. STATE CODE.

IN ORDER TO MAKE KNOWLEDGEABLE DECISIONS REGARDING NEW DEVELOPMENTS , WE AS COUNCIL MEMBERS NEED THE EXPERTISE AND ADVICE THAT A PLANNING COMMISSION CAN PROVIDE. TOGETHER WITH SUCH A COMMISSION, WE CAN BETTER SERVE THE BEST INTEREST OF THE RESIDENTS OF THIS ISLAND.

Meeting: Regular City Council

Place: City Hall

Date/Time: May 8, 1985/7:00 p.m.

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

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

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

Minutes of the Special City Council meeting of April 2, 1985, were presented for approval. Councilmember Murph moved that we dispense with reading of the minutes. Seconded by Councilmember Bunch, who offered the following amendments:

1. That the word "not" be striken from her statement in paragraph 2, page 2;

2. On page 3, following paragraph 4, it should be inserted "The Mayor stated that he would probably contact them (Wild Dunes) anyhow."

Upon the motion of Councilmember Murph that the minutes be approved as amended, seconded by Councilmember Smiley, the motion carried.

B. Citizens comments:

1. Mr. Louis Tisdale spoke appealing Mr. McGolrick's building permit for #8 56th Avenue.

2. Mr. Harry O'Neal spoke concerning Council's denial of request to place temporary trailers on 41st Avenue by Wild Dunes Associates. He was in support of the request.

3. Mr. Reid Wiseman inquired as to the status of the beach monitoring project.

4. Mrs. Francis Cutchin spoke on her love and concern for the Island as she departs for her new residence in Maryland.

C. Reports from Standing Committees:

1. Ways and Means

Report was given by Councilmember Greer (Appendix #1). Mayor Cable reported that Tracy Mauger will be head lifeguard again this year. Lifeguards will report for duty on May 23. Councilmember Bunch inquired about our Tort Liability coverage and asked Attorney Norton to check with Worth Agency. Upon the motion of Councilmember Greer, it was unanimously agreed to accept J & J's bid for towing.

2. Police and Public Safety

Councilmember Murph reported that the committee met on April 25, with all members present. Copy of minutes will be provided and attached as Appendix 2.

Chief of Police Fred Thompson gave a brief report on his attendance at the Hurricane Seminar in New Orleans.

3. Public Works

Councilmember Tolomea reported that the committee met April 25. Copy of minutes to be provided and attached as Appendix 3. Councilmember Bunch stated that extra trash and garbage drums had been put on the beach.

4. Engrossed Bills

Report was given by Councilmember Smiley. The committee met on April 25 with all members present. Copy of minutes attached as Appendix 4.

5. Recreation

The committee met April 25. Councilmember Bartos gave the report which is attached as Appendix 5.

Mayor Cable asked that plans for the 4th of July Program be made with the East Cooper Arts Council.

D. Reports from City Officers, Boards or Commissions

None.

E. Special Joint Committees

Councilmember Greer reported on the plans for the new City Hall complex. He asked for a special meeting to consider preliminary final plans for the new building sometime in about 2 weeks. No other Joint Committee reports.

F. Petitions Received:

None.

G. Plat Approval Applications

None.

H. Bills already in possesion of Council

1. Bill 1985-4: A Bill introduced March 13, 1985, to amend Section 7-1-23 of the City Code to require a Special Cabaret Permit. Motion was passed unanimously. Note: 1985-1 and 1985-4 are the same ordinance

I. Introduction of New Bills and Resolutions:

1. 1985-86 Appropriations Fiscal Year 1985-86 was introduced by Mayor Cable. Councilmember Greer moved for first reading. Seconded by Councilmember Murph. Motion carried unanimously.

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

Mayor Cable recognized Councilmember Bartos. Councilmember Bartos, saying that he had reconsidered his previous decision to vote in the negative to a request from Wild Dunes Associates to place a temporary clubhouse facility on 41st Avenue, asked that he be allowed to reconsider. He then made a motion that Council reconsider the previously denied request. Councilmember Smilty seconded the motion.

Lengthy discussion ensued dealing with location of the temporary facility, parking, ingress and egress, and passage of golf carts across 41st Avenue.

During the protracted discussion, the Mayor ruled Councilmember Kunreuther out of order. Councilmember Bunch then moved that Kunreuther be allowed to continue speaking. Councilmember Bartos seconded the motion and the motion was carried by unanimous vote. After more discussion, the Mayor then called for a vote on the question as to whether Wild Dunes' previously denied request for temporary clubhouse facilities was to be reconsidered by Council. On the motion made earlier by Councilmember Bartos, seconded by Councilmember Smiley, Council voted to reconsider permitting the temporary facilities. (Verbatim transcript of this section attached as Appendix 6.) Motion carried.

Councilmember Greer asked when work session on budget would be set up. Meeting was scheduled for 7:00 p.m. May 14, 1985.

Councilmember Kunreuther moved that Council go into executive session to receive legal advice and discuss a personnel matter.

Council reconvened after approximately 30 minutes. Mayor Cable announced that they had received legal advice and discussed a personnel matter. He further called for a motion on the conceptual plat and permitting of temporary clubhouse facilities. Councilmember Bartos moved that we approve conceptual plat as presented last month. Seconded by Councilmember McDonald. Motion carried.

Regarding the appeal made by Mr. Tisdale concerning #8 56th Avenue, Councilmember Murph moved that we uphold Beach Patrol and Control Board's decision. Seconded by Councilmember McDonald. Motion carried with Councilmember Kunreuther abstaining.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Date Approved October 2, 1985

Clay Cable

Clay Cable
Mayor

Appendix No. 1
5-8-85

Ways and Means Committee
May 1, 1985

Members present: Greer, Smiley and Murph
Others present : Bunch

1. Bids were received from two firms for the towing contract for 1985. (J. & J. Towing and Turley's Towing) J. & J. is the low bidder and Ways and Means unanimously recommends that the proposal be accepted.

2. Application was referred to Ways and Means for a business license to erect an eight foot by eight foot stand on the concrete slab adjacent to the Winds of Change for the sale of sunglasses with toilet facilities to be provided at Casey's hotel property. Due to the fact that many full-time permanent businesses already sell sunglasses in the area, it was the unanimous consent of this committee that the request be denied and referred to the City Attorney for study and recommendation.

3. A request for a new typewriter for the City offices was approved with the stipulation that the possibility of a better quality terminal for the conputer or work processor be considered in lieu of a standard typewriter. The existing typewriter is to be placed in the Police Department for their use.

4. The monthly financial statement for March 1985 was presented with no action.

5. It was unanimously recommended that a salary of $28,000 per annum be offered to applicant Mark Williams for the position of City Administrator.

6. A lengthy discussion of the office staff at City Hall was held with the need for definition of individual duties and responsibilities becoming very important. It was felt that an Administrator, when employed, will have a positive effect in this area.

7. The status of grant monies ($14,000 for Breach Inlet beautification and $5,000 for the beach monitoring program) was requested.

8. The status of lifeguards for this season was requested.

9. The need for revision of the Business License Ordinance forms was discussed and recommended to be done as soon as possible for simplification and clarification. This committee will make recommendations.

10. The recent article in the newspaper relative to the new fire equipment was discussed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer, Chairman

Appendix
5-8-85

PUBLIC WORKS DEPARTMENT

The Isle of Palms Public Works Committee meeting was held on April 24, 1985 at 6:00 P.M. at City Hall with the following in attendance: Mayor Cable, Superintendent Parish, Councilman Robbie Konreuther, Carmen Bunch, Betsy Smiley and Chairman Tolomea.

Superintendent Parish recommended when specifying requirements for our new Public Works Facility, that we plan for four (4) 4,000 gallon fuel tanks. He stated that by ordering fuel (Diesel, regular, and unleaded gas) that if we order in tanker volumns, a savings of 10¢ per gallon can be realized. Chairman Tolomea suggested that this proposal be put in writing with detailed information for Council's consideration.

The Mosquito Abatement Program is in full swing on our Island and the County predicts a slow season for mosquitoes this year. The County is also working on the problems with the open ditches.

Councilman Konreuther stated there is a very serious Poison Ivy problem around the Recreation Department. He was assured by Mayor Cable that the Recreation Department is taking steps to erradicate same.

Superintendent Parish has approved the sight plans for garbage pick up at Harbor Village complex.

We are hoping we may be able to use County prisoners to help with the litter problems on our beaches.

Our new garbage truck is in full operation and our Department is well pleased with it's performance.

Respectfully submitted,

Michael J. Tolomea
Chairman

Appendix # 7

ENGROSSED BILLS COMMITTEE MEETING

April 25, 1985

Present: Committee Members Kunreuther, Greer, Smiley, with other Council members

1. It was announced that a public hearing will be held on May 22, 1985, at 7:00 p.m. on

a. Tree Ordinance
b. Sign Ordinance

2. A discussion was held on Mayor Cable referral of study of business license Ordinance. Robbie Kunreuther was asked by Chairman to talk with attorney and study alternatives and/or amendments, especially the business licensing of rentals.

3. A work session of the Committee will be called before the next regular meeting.

Respectfully submitted,

Betsy Smiley
Chairman

Verbatim transcript of section of 5/8/85 Council meeting condensed in formal minutes

Appendix 6

Council Meeting
May 8, 1985

Mayor Cable recognized Councilmember Bartos.

Bartos: I want to comment about the vote that we made last week, denying the permit to Wild Dunes to put the tempory clubhouse facility there. I have done some hard thinking about it and (inaudible) voted against it at that time. And in doing some thinking about what my objections were and what they are and after talking to some other members of Council and talking to Mr. Clark, my objections really are pretty much allayed. Also, hearing about the residents on 41st Street, most of them not objecting to the . I don't know if its proper or not, being one of the voters in the negative, if I may move to have Council at this time reconsider the vote on that. If it is, I would like to comment further.

Smiley: I'll second the motion.

Cable: I think that it is legal for you to bring it back to the floor, having voted against it.

Bartos: Sometimes I think that Wild Dunes is full-filling their part of the (inaudible) so far as legally speaking and I think that we are all fairly grateful and relieved that a golf course is going in there. I wouldn't want to see us just start to throw road blocks in the way when they are trying to do something down there. There are objections, that we all have or not that we all have, but that many island residents have for just development in general. I think that is part of the issue here. After looking at the maps carefully, seeing where the crossover was and being reassured that FEMA regulations will be complied with, that pretty much removes my objections to this matter. I know there are objections about traffic going down there, but there is not too much that can be done about that wherever development is going.

Cable: Thank you Mike. Betsy.

Smiley: I voted in the negative last time and I explained because I was not familiar with the layout and was not familiar with the plan. In the meantime I have asked Mr. Greer to take me down and show me the platting where it would be, how it would set back and now I am familiar with the area and what they want to do. I have sort of been halfway assured I hope, that the entrance to this area will be through the Wild Dunes Development as the Marina is the other part of them, the marina, the Yacht Harbor not the Isle of Palms. Well the Wild Dunes portion comes through the entrance of Wild Dunes and I feel that that is probably what Wild Dunes now has in mind for this area and I don't think that we will be getting the traffic on 41st like everyone felt like they would . I have no objections to what they have planned there and as long as we have all the legal documents and that they are just that, temporary . I really do feel like this would have been avoided had it been explained to us a little bit in advance , what they had planned.

Council Meeting
May 8, 1985

Cable: Thank you. Mrs. Bunch.

Bunch: Is this the discussion on the (inaudible)

Cable: Yes this is the discussion on the motion that she seconded.

Bunch: I would like to say that in December I made a motion that this Council meet with the people from Wild Dunes . It was unanamously passed and we got a reply from the Mayor stating that Wild Dunes stated that they would meet with us individually. This was not the motion that I made , the motion was that they would meet with us . W e had things that we had to air out , the fire the amount of money that they were supposed to contribute at that time I did not know that they had already paid $450 thousand dollars towards the fire department or what ever it was. That was in question, we wanted to discuss that with them. We wanted to discuss the golf course , the water situation , there was a lot of things we could have discussed.and we never had that meeting. I agree with Mrs. Smiley that had we met with them and we knew what was going on, it would have been easier. Now we have had this presented to us, this golf course piece-meal, not the whole picture. which shouldn't be. I have talked to the people on 41st Street before I voted, I talked to them since and I found out their objection, and I feel like unless we can get assurance from Wild Dunes that the traffic will not be on 41st Street, which the people don't want and that they will not have parking of 36 cars there in addition to that , I don't think we should change the vote. Unless it's with these conditions. And I don't know anyone here tonight, who is willing to give us this assurance. There were two problems, I don't object to the trailers either, the problem is the traffic the ingress and egress and the parking of 36 cars . I will object to that as the people on 41st Street are objecting to it. So this is all I have to say about that.

Cable: Thank you. Robbie.

Kunreuther: My concern is the same, so far as the traffic goes . I haven't polled people or anything, but that has always been my concern. I was also last month a little bit miffed that I had asked on at least three occasions that I remember, asked Wild Dunes executives , what was going to happen to the golf cart traffic and was told each time that they would get back to me as soon as they knew. What happened was they put a plat in front of me without ever getting back to me and that was over a period of several months What I need to know is what do you know about traffic that I don't know after having gone to the site. I am asking Councilwoman Smiley. I am concerned about,I would like that traffic going down Palm Blvd. not going on 41st Street to access and get off at the golf course.

Smiley: Well before I ~~yell~~ yield to Mr. Greer, he can probably explain it better than I , but when I was looking at the plat, there is no roadway into the area that the temporary structures will be. It shows a definite roadway coming through the gate , as it well should be and I think that this is, well half way insurrance , I don't know, I didn't ask Mr. Greer if he has the authority to tell me it would not be coming off of 41st. But he seemed to make it clear that the roadway to this , these areas, if I'm wrong please correct me Bill, would be to these trailers, through the gate and not through 41st. I can only go by what he said.

Kunreuther: YOur understanding was a maximum parking area of 36 spaces, and that would be it as far as car (inaudible)

Smiley: I did not go into parking spaces. I strictly went on where the cars would be coming from . I don't care where they park as far as being away from the street , its obvious that where they are is away from 41st . My big concern was that the traffic would not be coming down 41st into this area, right where the marina is and I think that from my discussion and from looking at the plat, laid out and being on the property , that the only way they could get to these trailers reasonably would be through the gate.

Cable: Mr. Greer has a question.

End Tape Two, Side One.

Greer: had to enter through the main gate of Wild Dunes to get to that particular area and I would assume that traffic going to a golf pro-shop would come the same way. I do not have the authority nor would I presume to make that decision that there would or would not be ingress or egress . Whether it would be for emergency vehicles or for regular traffic off 41st Avenue.

Cable: Yes (recognized Mrs. Bunch)

Bunch: Mr. Mayor , I would like to say in all fairness to Mr. Greer, since he works for the Beach and Racquet I do think there is a conflict of interest and we are sort of putting him on the spot in saying whether he has the authority of not. I think that this should definitely come from the Wild Dunes from Mr. Noel Thorne and let us know what is going to happen. I would like to make an amendment to your motion, if you will, that this be referred to Mr. Thorne to see if he would negotiate with us about the parking , the ingress and egress.

Bartos: Do you need my permission?

Bunch: It was your motion.

Bartos: Well OK. I don't know whether you are saying that the approval is contingent upon the ingress and egress meeting the approval of Council or not Is that what you are saying?

Bunch:Well whether he will give us that assurance that the ingress and egress will be through the Beach and Racquet to satisfy the problem area and the objections of these citizens on 41st Street, which I feel we should address.

Bartos: My understanding is that there will be ingress and egress from 41st Ave. as well as well as from (inaudible) That's what I..

Bunch: We have nothing in writing, let's put it that way.

Cable: I would submit , if I may. If you will check your zoning, that area is commercial. When I assumed that it was in the protected area or PRD, I was wrong. The area that we are talking about is commercial.

Bunch: It's not in the PRD though, that's what ...

Cable: I understand that, That is what I said. I thought that it was , since they were presenting it. If you would simply look at the fact that the property that you are addressing faces on Palm and has been zoned commercial excuse me 41st, and has been zoned commercial for many many years . I don't see how you can rezone it or say that you can't use it as access, I really don't. Mr. Murph

Murph: I don't think we were asked to vote on our preference on traffic on 41st although it is of great concern, what I don't think you realize is this area is commercial . It is not in the PRD . If we tell them they can't put is here then they can put it here. What is the difference, 150 feet is not going to make any difference. If they want to cut a roadway through there, they can do it . I don't think they will, out of control of the security they are desiring to have in that area. It was brought up before that they didn't want 19th hole or what ever there. I think 19th hole and a bar are two totally different things you don't have someone pulling up in a car blowing a horn waiting on a bellhop to come out to bring you a beer. It is a whole different thing, but I think we are getting away from what we were asked to vote on. We are getting totally away from it and what it boils down to is they are going to either put it right here where they would desire to put it or they going to move it X feet this way, where they would rather not put it. We are not going to stop them from putting it there. You know we can sit and cause trouble,muddy the water do what you want to , but we are not going to stop it from being put up there.

Bunch: Well if we are not going to stop them, I don't see why it came to Council in the first place.

Murph: Because they want to put it in a place that is not in the PRD., instead of in a place that is in the PRD. Maybe for aesthetic reasons or what ever

Bunch: It sure wouldn't be aesthetic on 41st Street.

Kunreuther: This frustrates me to no end. Francis Cutchin just remined us of an event that happened 10 years ago last month when Council gave away a roadway to this same development although it has changed hands since . Refers to it as a day of infamy in the history of Isle of Palms. Now, Tom I think you are absolutely wrong, that plat was brought to us as a conceptual idea saying do you approve the concept. Nobody asked us to say, if you vote for it we will build it, if you don't vote for it we won't build it . They said what do you think about it . I say I don't like it because it doesn't show me how much it's going to be traveled up and down 41st Street and that's a big concern of mine . So your concept is not enough to satisfy me yet (inaudible) down. You are right, if they can build withing the zoning law, they can build. What Wild Dunes came to ask me is what do you think of it and what I say is I don't like it the way you have drawn it because you haven't shown me what I'm most concerned about. Now the drawing hasn't changed, we don't have a new drawing in front of us so my feelings havn't changed about it. I am asking Betsy sincerely what do you know that is new because I don't see anything that is new. Wild Dunes hasn't presented anything to me that is new. But the concept is what we are voting on and everybody here needs to know that, you aren't approving anything. You aren't disapproving anything, what you are saying is I like it or I don't like it . We agreed at the last meeting that they didn't have to bring this before us except as a curtesy. I appreciate the curtesy from Wild Dunes . It's very nice of them to bring it before me, but I am not obliged to vote for it just because they afforded me the curtesy. What I am obliged to do , what these peopled voted me to do , is to look at it and give them an honest opinion as to what I think of it as far as the interest of this community goes. Now I still don't know how many additional vehicles on any given day there will be added to 41st Steeet traffic. I have got a fire station there with the exception of Harry who has voiced his approval of it , I have heard many more voices in opposition along 41st , I think (inaudible) know some of those people voiced an opposition. I'm seeing trailers being put up with no time limit on them . The concept just does'nt look real pretty to me, It doesn't look real good to me and they are saying what do you think of the concept. I'm saying it doesn't look great to me. I have seen better concepts come out of Wild Dunes for that matter. So unless somebody besides Bill, and I am uncomfortable with you speaking for Wild Dunes while you are on Council. And I have expressed that before. Unless somebody other than Bill can explain the concept to me in a way that satisfys my concern about the 41st Street situation , which I think is way over taxed as it is, then I don't any information (inaudible) upon which to change my vote. at this point. Again, I want the people at Wild Dunes to know that I am not voting against Wild Dunes. I am not telling you you can't do something , all I am doing is saying I don't like the concept at this point.

Cable: Thank you.

Greer: Let me make a comment. I may,perhaps I am totally out in left field but as I remember the request and I am talking zoning and zoning law now Robbie not employer/employee or councilman of what have you, I am sad to say that if I had the money I could go up to that corner of Wildwood and 41st and build a quick -stop grocery store with gas pumps flood lights and a car wash. No strings attached , I just have to come in here to the building inspector and present my claim . I think the request from that party up there to this Council was brought in here because it was outside the PRD , two it was zoned commercial, three they were putting a commercial activity there and four the request was I think , to use the temporary existing golf pro-shop that is being used down at the other end , in this situation for a period of 2 years. I think , that's *in my mind, two years is in my mind for some reason. But that is what I believe I think that came to this table , not to approve or disapprove the traffic or what have you, even though it is a part of it . The specific request from that party was to use those existing trailers in that location on 41st Street for a period of two years for the same use that they are being used for or have been used for the past four years on the other end. I think, I'm not sure , I say perhaps I am totally in*

Cable: I think we have all talked about this long enough.

Bunch: Mr. Mayor may I say one more thing about our zoning ordinance , since it was brought up. In the zoning ordinance there is one sentence and it does state, there will be no trailers in a residential area. Now there is a residential area

Greer: I believe it says mobile homes.

Several people talking at once., so cannot distinguish voices or what is being said.

Bunch: I didn't authorize it. I am not the administrator.

Kunreuther: Listening to what Bill Greer is saying, I can see a way of voting for this conceptual idea and I prefer voting for something than against it when I can. Especially (inaudible) request of Council . I like , I don't, Mike has brought it back on the table and there is some confusion as to what it is , so what I would ask you to do Mike is to clarify your motion to say that what we are approving is the siteing of three structures and that is all that we are approving. Now I am happy to vote for that as long , what I have is a conceptual plat with parking spaces and trees marked by diameter size and all sorts of stuff and I didn't like all that stuff, when the package was put in front of me , I wasn't all together sure of it. But if all I am approving is we put three trailers here for two years and if you want to make your motion specific for that and that alone , you have got my vote.

Cable: That is out of order. That is out of order. He is bringing back to the floor the motion that was voted down at the previous meeting and that's all

Smiley: That wasn't the motion.

Kunreuther: I am wondering what is in order.

Cable: The motion is to reconsider that request and I would suggest that (inaudible) plat approval.

Bunch: We don't have a plat or anything.

Kunreuther: My concern to you Mike and everybody else on Council

Cable: You are out of order. Your are out of order.

Kunreuther: I thought I had the floor.

Cable: You are out of order . The motion is out of order.

Kunreuther: I am back to discussion.

Cable: You have discussed it three times.

Kunreuther: I want to discuss it again.

Cable: Is there a motion that we permit Mr. Kunreuther to continue talking.

Greer: I would like to defer this to the next special meeting if you don't mind.

Cable : You have a motion on the floor, I submit that you ought to vote on it if you Actually , hearing no second to the motion that you be permitted to speak the third time Robbie, you have to be considered out of order.

Kunreuther: I move to over rule the chair, and that's all ways in order.

Cable: Is there a motion to consider the question?

Bunch: I made a motion, I said that he could talk Mr. Mayor, I see no reason why he can't continue.To clarify, we don't have any papers up here we don't have the plat.

Cable: Do you want the plat back?

Bunch: (inaudible) knew it was supposed to come up.

Cable: I sure didn't.

Bunch: well I didn't either.

Cable: You have one person that says that we should allow Robbie to continue to discuss this.

Bartos: I'll second the motion.

Cable: How about a vote on that, all in favor of allowing Robbie to continue to talk about this .

Aye by voice vote.

Cable: Any opposed.

No votes in the negative.

Motion carried.

Cable : Looks like you got it .

Kunreuther: What I wanted to say was that it doesn't sound as if the Council or the Mayor knows what we are voting on. I just wanted to conclude this thing on that note. Bill says he thinks we are voting on this , when I say lets limit it on that , I'm told that's not in order. So what are we voting on and I'm worried about those type of things going on in Council. and that's the end of my discussion.

Cable: Mrs. Smiley wants to speak.

Smiley: I seconded his motion to reconsider . I was also on the negative. What I believed his motion to reconsider was that which was brought before us at the last meeting and that was for permission to put temporary structures on that piece of property which is zoned commercial. The reason I couldn't vote for it was because , at that time I didn't even know it was commercial , as the Mayor admitted he did not. At this point, I know where the property is and what we are talking about , what structures we are talking about and I believe if that is the motion , it can be stated by you Mr. Mayor or by Dr Bartos whoever, so we can go on with the vote. If I am mistaken , let me know.

Bartos: It was my understanding that although it's not absolutely requisite for Council's approval for them to do that, that they would refrain from doing so without the approval of Council for whatever reasons, they choose. I'm just guessing its that, but it is my understanding that Council's voting for this would facilitate Wild Dunes going ahead and putting in pursuing their project. as they presented it to us.

Smiley: But voting for what is what I'm wanting to know.

Bartos: This is the issue that has come to us (inaudible)

Cable : To allow their request that was brought before you last

Several people talking not audible.

Cable: If your motion is to rescind the vote which was taken last , the negative vote, to reconsider , to reconsider the application for the installing of the temporary facilities.

Bartos: I have to defer to the city attorney what we

Cable: To reconsider. What is your pleasure in reference to a vote? Does anyone dare call the question?

Bartos: It was my motion, can I call the question?

Cable: Yes you can. All those in favor please say aye.

Smiley: Mr Mayor please state what we are voting for. (inaudible)

Cable: We are voting to permit the installation of the temporary structures, as requested at the previous meeting.

Murph: Do you agree with that?

Bartos: Yes I

Bunch: That includes the ingress and egress, and the traffic and everything as they presented on the plat, conceptual plat.

Kunreuther: Conceptual plat approval, am I correct?

McDonald: Mr Mayor they didn't show any roadbeds leaving 41st going back to the

Cable: You heard the call for the question and I believe everybody understands it now , I hope they do. All in favor please say aye.

Aye by voice vote.

Cable: Any opposed.

No by voice vote by Councilmembers Kunreuther and Bunch.
Councilman Greer did not vote.

Cable:The ayes have it and it is finally so ordered.

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	June 12, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Tolomea, Attorney Norton, Administrator Williams

The meeting was opened with the pledge of allegiance to the flag and followed with silent prayer. At this time, Mayor Cable introduced our new City Administrator, Mark Williams, and welcomed him on board.

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

None.

B. Citizens Comments:

1. Dale Coleman - not present.

2. Betty Marshall voiced her complaint about her car being towed from tennis court area after she had notified the Recreation Department that it was broken down.

C. Reports from Standing Committees:

1. Ways and Means. Councilmember Greer reported that Ways and Means did not hold a regular meeting and therefore no report was given.

2. Police and Public Safety. Councilmember Murph reported that no regular meeting was held and therefore no report was given.

Councilmember Bunch stated that she had received several complaints about dogs at large and various other complaints about noise (especially beachhouse parties) and firecrackers.

3. Public Works: Report was given by Councilmember Tolomea (and attached as Appendix 1).

4. Engrossed Bills: Report given by Councilmember Kunreuther in the absence of Councilmember Smiley. (Minutes to be provided and attached as Appendix 2.)

5. Recreation: Report given by Councilmember Bartos and attached as Appendix 3.

Meeting:	*Regular City Council*
Place:	*City Hall*
Date/Time:	*July 10, 1985/7:00 p.m.*
Present:	*Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Smiley, Tolomea, Attorney Norton, City Administrator Williams, Clerk/ Treasurer McDuffie. Councilmember Murph was absent.*

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

A. Reading of the journal of the previous meetings:

Mayor Clay Cable introduced minutes of the April 10, 1985 City Council meeting for approval. Councilmember Bunch objected saying that council was not familiar with the minutes and that council wished to consider the minutes at a later date.

B. Citizens Comments: None

C. Reports from Standing Committees:

1. Ways and Means: The chairman of the committee asked for an executive session of council later in the meeting to discuss personell matters and reported that his committee had reviewed the May 1985 financial report. The chairman also noted that J & J wrecker service has the current contract for wrecker service on the Island and that the company has been instructed not to remove cars towed from no-parking zones off the island.

2. Police and Public Safety: Chairman Tom Murph was absent. In his absence another councilmember reported that the committee discussed the three new police cars and that they were almost ready to be put into service and that the last meeting included a discussion of police salaries.

3. Public Works: Councilmember Tolomea reported that the meeting was held without a quorum; that he met with Supt. Andy Parrish and Administrator Williams who discussed salaries. Tolomea indicated that Supt. Parrish desired to initiate steps to keep a steady crew with salary incentives. Tolomea said he believed that everything should be done in the City's power to give Parrish's people more money. The Mayor noted that Supt. Parrish has asked that his Cushman Scooters for residential gargage collection be ordered. Council asked that the usual procedure be followed for purchasing this equipment. Councilmember Tolomea asked Administrator Williams to get involved and to go ahead, but provide documentation on purchase. Tolomea also discussed the need to repaint two City sanitation trucks.

4. Engrossed Bills: Councilperson Smiley reported that her committee had met July 9th to discuss amendments to the proposed sign ordinance and that the committee recommended adoption of the ordinance with no provision for fee collection for permits. In addition, the tree ordinance that has been proposed was referred back to the City Administrator for further study. The business license ordinance is still under review by the Engrossed Bills committee.

5. Recreation Committee: Chairman Bartos informed council that there had been no formal meeting of the recreation committee but that he and the recreation director had discussed the new budget and noted that the July 4th celebration had been an outstanding event for the recreation dept. Councilmember Tolomea injected that the maintenance of the baseball fields were substandard and that the fields were in as poor condition as he had ever seen. The Mayor noted the tractor used to level the ball fields is currently out of commission and that the problem may be solved with acquisition of a new tractor. Councilmember Bartos asked if the public works dept. could help recreation dept. until the new tractor is acquired. Councilmember Tolomea responded "certainly", but that he did not believe that was the problem on maintenance at the ball fields.

D. Reports from City Officers, Boards, or Commissions: Councilmember Smiley noted that letters of resignation of members of the municipal election commission had been received and that she wanted to discuss whether to take that matter up for reappointment of members to the commission. The Mayor said that he would present names for the positions or would be willing to entertain nominations. Councilmember Bunch said that it was necessary for the City to provide notice of the upcoming election no later than August 3, 1985. Council has to make appointments and Miss Bunch said she was prepared to make nominations.

E. Reports from Special or Joint Committees: None.

F. Petitions received, referred of, disposed of: None.

G. Plat Approval Applications:

1. City Council then moved to consider plat approval for application 1985-8 plat book C page 95 & 96, plat book E page 49, tract A. Number of lots -14-. Applicants name - Ralph H. Lancaster, 1473 Indian St., Mt. Pleasant, SC. City council considered the subdivision final which determined conveyance of property in abandoned public right of way to property owners along 9th and 10th. On a motion by Councilmember Leo McDonald seconded by Councilmember Bill Greer, council voted unanimously to approve the application.

H. Bills already in possession of Council:

1. Council next considered second reading of proposed sign ordinance. The ordinance was introduced by Councilmember Smiley as 1985-3. A voice reading was held. A motion was made by Councilmember Betsy Smiley to approve second reading of the ordinance. This motion was seconded by Councilmember Carmen Bunch. Councilmember Greer upon discussion said that Ways and Means committee proposed that any fees for permitting of signs be abolished. Councilmember Smiley introduced a motion that no fee be charged for the permiting of signs. This motion was seconded by Councilmember Michael Bartos. On discussion, Mayor Cable said that the proposed sign ordinance would be an expensive ordinance to enforce and that maybe the fees ought to be higher instead of deleted. Councilmember Bunch said that people on the island are taxed enough now and that she hates to see a charge imposed for permitting of signs. Councilmember Greer said he concurred that no new fees should be charged. C/member Tolomea indicated that permitting by means of a fee provided a good means of control and does not feel that the fees that are proposed are out of line. Councilmember Kunreuther said that the intent of the ordinance was aesthetic rather than as a revenue producing ordinance, and that he felt that if enforced the fees would neither add to nor subtract from the intent of the ordinance. Council then voted on the motion to approve second reading and it was unanimous.

2. Councilmember Bunch then moved to amend the ordinance so that the name of a cottage or house may be included in the description on the sign. Mayor Cable indicated that he felt that would already be allowed by the ordinance. Councilmember Bartos then seconded Councilmember Bunch's motion. On a vote council voted unanimously. Mayor Cable then questioned the councils intent of allowing shopping centers to have a sign as large as 500 square feet in area and asked if council really wanted to approve a sign this large. Upon discussion, council decided that 500 square feet was too large. On a motion by Mayor Cable seconded by Councilmember Kunreuther. Council voted unanimously to amend the ordinance so that the 500 square foot area be reduced to 100 square feet. Councilmember Smiley then introduced a motion to delete the zoning references in the proposed ordinance. This motion was seconded by Councilmember Bartos and passed unanimously.

3. Council then moved to ratify the fiscal year 1985-1986 operating budget. With a reading of the ordinance, on a motion by Councilmember Bill Greer seconded by Councilmember Smiley council voted unanimously to ratify the budget.

I. <u>Introduction of New Bills and Resolutions:</u> None.

J. <u>Miscellaneous Business not included in any of the previous orders:</u>

1. Mayor Clay Cable offered a resolution asking the councils support of a request to the Charleston County Auditors Office that tax payers on the Isle of Palms be billed separately for city taxes and county taxes. Discussion of this resolution was lengthy with several councilmembers objecting because a new tax collection system may result in higher cost to the city and that they do not believe that the resolution was in the spirit of cooperation with the county. The Mayor cited problems resulting from tax monies being collected for the city by the county and then not being remitted to the city until after an unreasonable delay. After considerable discussion, the city council disapproved signing of the resolution, but a motion was introduced by Councilmember Smiley that the Mayor and City Administrator be directed to approach the Charleston County Auditors Office on this matter and report back to Council. Believing that a resolution such as the one proposed may be in order at that time, Councilmember Leo McDonald seconded the motion and it was carried unanimously.

At 8:20 p.m. on a motion by Councilmember Betsy Smiley, seconded by Council-member Bill Greer City Council voted unanimously to enter executive session to discuss personnel matters and legal matters.

At 9:00 p.m. on a motion by Councilmember Bartos, seconded by Councilmember Kunreuther City Council voted unanimously to leave executive session and return to general session. The Mayor noted that personnel matters and legal advice had been discussed in executive session.

Then at 9:01 p.m. on a motion by Bill Greer seconded by Leo McDonald council voted unanimously to adjourn.

Respectfully submitted,

Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Meeting: Special City Council

Place: City Hall

Date/Time: July 15, 1985/7:30 p.m.

Present: Mayor Cable, Councilmembers Bunch, Murph Greer, McDonald, Smiley, Tolomea, Clerk/Treasurer Nell McDuffie, City Administrator Mark Williams and Architect Dan Beaman of Cummings & McCrady. Robbie Kunreuther was absent. Councilmember Bartos arrived at 8:04 p.m

The meeting was called to order at 7:34 p.m. by Mayor Cable. The Mayor turned the meeting over to chairman of the Ways and Means committee Bill Greer who introduced architect Dan Beaman. Mr. Beaman discussed the site plan and indicated that three determinations had been made in designing the layout for the new City Hall.

1. It was necessary for the architect to work with the existing building so as to avoid having to move out of the existing building during the construction phase.

2. That the huge live oak tree behind the current City Hall building should be saved and the design should incorporate that tree.

3. That the plans for moving after the construction phase would be for City Hall to move into the new City Hall then the firetrucks would move into the new City Hall then demolition of the existing City Hall and Fire Station.

Mr. Beaman explained how the floor plan was developed and how enlargements had been made to the Fire Station which caused problems with the entire floor plan and also that a need for more parking had been noticed. It was noted that the new City Hall complex would be at an elevation of 13 feet for safety purposes because EMS and emergency staff may be in the building during a hurricane.

The Mayor asked that Mr. Beaman's designs include a location for placement of a generator set once one is obtained. Mr. Beaman explained that at the present time under the present plans the Fire Station would be built to 5,372 square feet. City Hall would be 7,853 square feet and the maintenance building would be 2,276 square feet for a total of 15,483 square feet. Mr. Beaman made note of the fact that his contract with the city called for a ceiling of $600,000.00 minus the architects fee of $45,000.00 for construction of the building. Beaman indicated that if that amount is divided by the number of square feet it comes to $34.83 per square foot. Beaman says he does not believe that the building can be built for that amount; that it would most likely cost $50.00 per square foot. In recognizing the terms of the contract with Cummings & McCrady, Beaman indicated that the City Council must decide to either change the building, change the contract, or proceed with the current design layout.

The matter of the holding cell was discussed and it was determined the additional cost to conform with Dept. of Corrections minimum standards for an overnight detention facility would be prohibitively expensive; but that under definition of a "holding cell" persons could be held for up to 4 hours before being taken to the Charleston County Jail. City Council agreed with this decision.

Beaman then indicated that a three dimensional design had not yet been set but that design would most likely include horizontal siding with a pitched roof. Discussion then turned to whether a residential contractor or a commercial contractor should complete construction. It was decided that a small commercial contractor would be best. Mr. Beaman then told council that he needed some direction as to what council wants before proceeding further. Councilmember Greer suggested that the building committee be desolved and that the entire council discuss the building situation collectively. Mr. Greer indicated to Mr. Beaman that there was a need for him to come back with a preliminary final which included dimensions and his recommendations on additions to the plan and expected cost. Councilmember Bunch said that she would like to have a public hearing so that the public could become aware of what is happening on the proposed City Hall and that maybe a referendum should be held in order to float a bond issue (instead of trying to cut the cost of the new construction to a minimum). Councilmember Tolomea asked whether landscaping was included. The architect indicated that his cost estimates did not include furniture and fixtures, paving or landscaping. After discussion of which type of exterior would be the least expensive, Architect Beaman suggested that he start with the cheapest form of exterior to enclose the space and go from there noting that in this area the most common exteriors were brick, stucco or wood or some combination of the three.

Council scheduled another meeting for discussion of the building for July 31, 1985 at 8:00 p.m. Architect Beaman then thanked the council and left the meeting. Council then moved on to other business.

Councilmember Carmen Bunch then submitted recommendations to the Mayor for a possible appointees to the municipal election commission. Other names were also recommended by other councilmembers. The Mayor took the matter under advisement.

At 8:37 p.m. on a motion by Councilmember Bartos, seconded by Councilmember Tom Murph, council voted unanimously to enter executive session for the purpose of discussing salaries and personnel.

At 8:47 p.m. council left executive session and re-entered general session on a motion by Michael Tolomea seconded by Leo McDonald. The Mayor noting that the purpose of the executive session was to discuss personnel matters. Councilmember Tolomea then made a motion that City Council allow public works Dept. Head Andy Parrish to give his men an 8% total salary increase instead of the 3% merit raises that had previously been approved by council. The motion was seconded by Councilmember Tom Murph. Upon the vote, 4 councilmembers voted for the motion and 4 councilmembers voted against the motion. Tho motion was thereby defeated.

Then at 8:49 p.m. on a motion by councilmember Leo McDonald seconded by Councilmember Tom Murph council voted unanimously to adjourn.

Respectfully submitted,

Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

A RESOLUTION

WHEREAS, Charleston County collects real and personal property taxes for the City of Isle of Palms but includes those amounts in a total tax bill; and

WHEREAS, under this billing system it is not readily apparent what distinction of taxes collected go to the county or the city;

NOW THEREFORE, be it resolved by the Isle of Palms City Council that the Charleston County Auditor's Office be requested to bill property owners of the Isle of Palms for their taxes separately from those bills sent for county taxes.

Resolved this the ____________________ day of July, 1985.

Attest: ______________________________ ______________________________

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Meeting: Special City Council Meeting

Place: City Hall

Date/Time: July 31, 1985/8:00 p.m.

Present: Mayor Cable, Councilmembers Bunch, Bartos, Greer, Smiley, Kunreuther, McDonald, Murph, Tolomea, City Administrator Mark Williams, City Clerk/Treasurer Nell McDuffie, and Architect Dan Beaman.

The meeting was called to order at 8:00 p.m. by Mayor Cable. Mayor Cable then welcomed Sherry Clayton of the Charleston News and Courier to the meeting.

In the first item of business the Mayor advised the City Council that the Island Water Company has requested permission to install a well on the second lot on the right of Charleston Blvd. off of Palm Blvd. The Mayor indicated that the Water Company had asked to place a deep water well and a pump house at that location and that it was apparent that a public hearing for the purpose of re-zoning the lot, which is currently zoned single residential, would be necessary in order to re-zone the property to a special permit district (which would allow a water well to be installed on the property). The Mayor said it was anticipated that a 300 to 500 gallon per minute flow well would be installed at that site. Councilmember Betsy Smiley objected to the item being discussed citing that the Special Meeting had been called only to discuss the progress on design of the new City Hall Complex.

Then on a motion by Councilmember Tom Murph, seconded by Councilmember Leo McDonald Council voted unanimously to call for a public hearing for the purpose of considering re-zoning of the property.

Councilmember Robbie Kunreuther asked that the City Administrator notify nearby property owners of the request for re-zoning and prepare an ordinance that would effect re-zoning after the public hearing is held.

The Mayor then recognized Mr. Beaman of Cummings and McCrady who began a review of building designs. Council discussed several types of construction and was curious as to what different types of construction would cost. Council member Tolomea noted that the Superintendant of Public Works office might not be large enough. Architect Beaman told the Council that according to current plans for the Complex $600,000.00 would not build a building and that either the building would have to be cut in size or the budget for the facility would have to be increased. He indicated that it would not be possible to build a building for $33.00 per square foot. Beaman also said that cost of the building would very likely be $700,000.00 and that his estimates were based on a starting figure of $50.00 per square foot.

After lengthy discussion, Councilmember Bill Greer noted that Council apparently was unable to make any progress in reviewing the plans. Greer suggested that the Architect make copies of the plans for each Councilmember to take home and study and allow the individual Councilmembers to make a list of grievances or objections to the design of the building and then get back to consideration of the building at a later date. Council was receptive to this suggestion and several Councilmembers also asked that the Architect prepare estimated square foot cost for different types of construction.

Then at 8:53 p.m. on a motion by Councilmember Tom Murph, seconded by Councilmember Leo McDonald, Council voted unanimously to adjourn.

Respectfully submitted, *Date Approved* October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable, Mayor

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	August 14, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, Attorney Norton, Administrator Williams. Councilmembers Bartos and Tolomea absent.

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

A. Reading of the journal of the previous meetings:

Mayor Cable announced that a special meeting will be called to consider past minutes.

B. Citizens comments:

1. Dale Coleman spoke regarding rezoning of her property at 1207 Palm Boulevard (across from the Depot). She would like to dispose of her property and inquired of her chances in getting it rezoned. Mayor Cable asked that she consult with Administrator Williams to follow correct procedure.

C. Reports from Standing Committees:

1. Ways and Means. No report was given by Councilmember Greer.

2. Police and Püblic Safety: Report was given by Councilmember Murph and is attached as Appendix 1.

3. Public Works: Report was given by Councilmember Bunch and attached as Appendix 2.

4. Engrossed Bills: Report was given by Councilmember Smiley and attached as Appendix 3.

Councilmember Smiley stated that the City is not enforcing its zoning ordinance in considering this matter. She further stated that only single family housing is allowed in a U-1 zoning district. She said that recent placement of an office trailer in a U-1 zoning district was a result of the City administration enforcing its own ordinance. Smiley indicated that she did not feel that placement of the trailer was the developer's fault; they did not know they must have a variance. Councilmember Bunch added that the trailer was allowed only for construction, not real estate sales.

Mayor Cable stated that the trailer was approved by the City and added that if he has made a mistake, he takes full responsibility. Councilmember Kunreuther moved that the sales trailer be removed from 41st Avenue. Seconded by Councilmember Smiley. Councilmember Kunreuther added that they already have a sales office on the Island at 1500 Palm. Councilmember Murph stated that he did not like the trailer either. But that the only way he could see out is they are conducting a business in a residential area. Councilmember Smiley added that we should instruct the developer that this is in violation of our ordinance. Mayor Cable replied that the developers are most cooperative and he was sure that if we ask them to give us a commitment, they will. Motion withdrawn.

5. Recreation: Report given by Councilmember McDonald in the absence of Chairman Bartos and is attached as Appendix 4. Councilmember Bunch reported that the East Cooper Arts Council is asking for $400 for our pro-rata share of the July 4th festival at the Recreation Center.

Mayor Cable presented the following persons to serve on the Election Commission: Jim Arentz, Joyce Baxter, and Helen Clarkin. Motion by Mrs. Bunch to accept; seconded by Councilmember Smiley. Motion carried with Councilmember Greer abstaining.

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

E. Reports from Special or Joint Committees: The Beach Patrol and Control Board's minutes of their meeting of August 8 was read and is attached as Appendix #5.

G. Plat Approval Applications:

1. 1985-9: Subdivision final, Tract E, Block L, Lots 25-36. This plat includes the second group of three buildings, dwelling units 25-36, of the 76 townhouse project which was granted conceptual approval on November 21, 1983.

2. 1985-10: Acreage final, Tract E, Block L. This plat was initially approved by City Council on December 7, 1983. A realignment of the road, Linkside Court, was necessary.

Upon motion by Smiley to accept both plat applications, seconded by Councilmember Murph, the motion carried. Councilmember Bunch abstained.

3. 1985-11: Subdivision on final on property owned by Blair White (consisted of shifting of common property line between two lots). Motion to approve corrected plat was made by Councilmember Murph, seconded by Councilmember McDonald. Motion carried with Councilmember Kunreuther abstaining.

H. Bills already in possession of Council:

1. Bill 1985-3: Council considered third reading of the proposed sign ordinance. There was concern for the efficacy of the ordinance as it is written and some discussions centered around the possibility of reporting it back to the Engrossed Bills Committee for redrafting. There was a motion made by Councilmember Smiley, seconded by Councilmember Kunreuther that rules of procedure be rescinded to allow debate on amendment of the ordinance on its third reading. Motion failed on a vote of 2 yes and 3 no. Motion was then made by Councilmember Smiley and seconded by Councilmember Kunreuther that ordinance be approved as read for third reading. Motion carried unanimously.

I. Introduction of New Bills and Resolutions:

1. Bill No. 1985-7. City council introduced for first reading an ordinance to amend Section 3-2-6 of the Isle of Palms Code of Ordinances, which would provide for landscapers, lawn maintenance companies, tree service conpanies, etc., to make their own provisions for disposal of debris they generate as building contractors now do. The ordinance was approved for first reading on a motion by Councilmember Smiley and seconded by Councilmember Murph.

2. Bill No. 1985-8: City Council considered first reading of an ordinance that would change the zoning ordinance relating to the minimum lot size for building in a Class U-1 district. The change in lot size would be from 6500 sf for an interior lot and 5000 to 7000 sf for a corner lot. The ordinance was approved unanimously as read on motion by Councilmember Smiley and seconded by Councilmember Kunreuther.

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

Councilmember Kunreuther introduced discussion concerning the proposed development of accreted land areas on the front beach and added that contact should be initiated with federal and state agencies to see if funds may be available that would allow this land to be purchased and held for public purposes rather than being subject to development. Administrator Williams was asked to prepare correspondence to PRT and Coastal Council in an attempt to secure such funds.

At 8:10 p.m. on a motion by Councilmember Greer and seconded by Councilmember Kunreuther, with Councilmember Smiley abstaining, Council voted to enter executive session to discuss a legal matter.

At 8:22 p.m. on a motion by Councilmember Murph seconded by councilmember Kunreuther, Council voted unanimously to leave executive session and reenter general session. At that time, Mayor Cable advised the public that the purpose of the executive session was to receive legal advice from the City attorney. A motion was then made by Councilmember Murph seconded by Councilmember McDonald that the meeting be adjourned. Motion carried.

Respectfully submitted: Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Appendix #1
8-14-85

POLICE AND PUBLICE SAFETY

The Police Committee met July 31 with all members present.

A lengthy discussion was held regarding the proper procedures to be followed by the contracted towing company on Isle of Palms. They are to tow only those cars authorized by the Isle of Palms Police Dept. and are to tow it only to the lot on Isle of Palms unless otherwise directed by the police dept. or the owner of the car.

It was reported from Chief Thompson that the S.C. moped law would be strictly enforced on the island and any violators would be punished to the full extent of the law. This also applies to moped "look-alikes" which are classified as motorcycles. They are required by law to have tags, insurance and any rider under the age of 21 must wear a helmet.

We now have a full time dog catcher that will be working 40 hours a week during the peak season. These hours will vary in order to give better coverage.

Mrs. Smiley asked that more radar be used on Palm Blvd. especially around 41st avenue and Beach and Racquet.

Mrs. Bunch asked if anything could be done about abandoned cars on private property.

Mr. Bartos reported that he had received several complaints on go carts in the Forest Trail area. He was advised to have them reported to the police department if possible.

There being no further business the meeting was adjourned.

Respectfull submitted

Thomas F. Murph

Appendix #2
8-14-85

PUBLIC WORKS DEPARTMENT

The Isle of Palms Public Works Committee meeting was held on July 31, 1985, at 6:30 P. M. at City Hall with the following in attendance: Councilmember Betsy Smiley, Carmen Bunch, Robbie Konreuther, Superintendent Parish, and Chairman Tolomea.

Superintendent Parish said he is about two weeks behind on trash pickup due to the high winds and storms we have had recently. He stated he is also having trouble with residents not separating trash from solid materials. He requested that we send a letter to Island residents informing them of the Ordinance and familiarize them with how this material is to be handled.

This Committee was unanimously in favor of sending this letter as long as the cost is not prohibitive. Mr. Parish also said he was having major problems with landscapers and tree surgeons not removing their debris after finishing large jobs. It was suggested that an Ordinance already in existence (that is directed at Contractors) be worded to alleviate this problem. Councilmember Smiley stated that she would work on rewriting this Ordinance and present it to "Engrossed Bills" for review.

Councilmember Knoreuther said that the front beach is in a very filthy condition and that more garbage cans are needed in these areas.

Respectfully submitted,

Michael J. Tolomea
Chairman

Appendix # 5
8-14-85

ENGROSSED BILLS STANDING COMMITTEE

July 31, 1985

Present: Chairman Betsy Smiley; Robbie Kunreuther
Councilmembers Murph, Bunch
Administrator Mark Williams

Matters brought before the Committee and action:

1) Sign Ordinance will be taken to Council for the Third Reading at which time unanimous consent by Council will be asked to amend the ordinance further. The display of "For Sale" and "For Rent" signs is still in question. It was recommended that perhaps these signs should be displayed in windows only rather than in the yard. This would negate the necessity of enforcement of time limits. The Administrator recommended that the fee schedule be reconsidered to defray expenses to be incurred by this ordinance.

2) The Short-term Rental Clause of the Business License is still under study. R. Kunreuther will have a full report at the next meeting. He pointed out that he had checked with five (5) neighboring communities all of which have such a clause, but all very different.

3) Engrossed Bills has been asked by the Public Works Committee to introduce an ordinance requiring landscapers and tree-service professionals to be responsible for removing and disposing of their debris in the same manner that contractors and builders are required to do.

4) Councilmember Bunch asked that the committee consider the method of handling variance requests which are in connection with new plats approved by Council.

5) Committee member Kunreuther commented that the Committee might consider amending our Procedures to require only two (2) Readings of an ordinance rather than three(3) since Home Rule requires only two (2).

Respectfully submitted,

E. R. Smiley

Elizabeth R. Smiley
Chairperson

Appendix #4
8-14-85

The Beach Patrol and Control Board met on Thursday, August 8, at 4:00 P.M., to consider a permit for a variance for five lots at the Sea Oats Club site at Palmetto and 41st and 42nd Avenues. Prior to the board meeting, Mrs. Judy Hargett requested that a current High Mean Water mark be established by the city engineer. This survey was done by Mr. Burk Niemyer. Mr. Neal Byrd of the South Carolina Coastal Council was also contacted by Mrs. Hargett to establish the primary dune at the Sea Oats site.

The Beach Patrol and Control Board determined that, according to Coast Council's measurements, and those done by Mr. Niemyer, no variance was needed by our board for the five lots in question. The construction of all five houses will be clearly behind the 250' protective dunes areas.

Respectfully submitted,

Judy B. Hargett

Judy Hargett

June 27, 1985

Town Council
Isle of Palms, SC

Dear Town Council:

Thank you for your support of the East Cooper Arts Council and its artistic and cultural endeavors.

The Council commends the recreation department for their contribution to the success of last year's 4th of July celebration, and hope it will continue in your community.

Once again, the East Cooper Arts Council will be considered for matching grant money to promote and expand programs in your area. This year we would like to request $400.00 from your budget to either expand the 4th of July festival or conduct a street festival in early spring on the Isle of Palms. If the council has any suggestions for programs they would like to see sponsored, please contact us.

Thank you.

Vickie Howe/ed
Vickie Howe
Chairman, ECAC

VH/ed

PECIAL CITY COUNCIL

AUGUST 20, 1985

The meeting was called to order at 7:10 p.m. by Mayor Cable. Councilmembers Greer, Smiley, Kunreuther and Bunch were present. Other Council members were absent. Other personnel in attendance were City Clerk/ Treasurer Nellie McDuffie and Administrator Williams.

The first item of business was discussion of the previously received copies of the proposed City Hall Complex. Mayor Cable, addressing the Council, said that after considerable thought and the inability of Council to agree as to just what was needed for a new City Hall Complex that he had come to believe it may be best to proceed with building of a Fire, Police and maintenance facility and expand the existing City Hall rather than construct a new one. Councilmember Bunch noted that at one time she had suggested this approach and felt that it was not advisable to proceed on a full-scale municipal complex until it is known exactly where the 14th Avenue connector will be developed. She also said that whatever is done, a public hearing should be held so that the public may give input.

Mayor Cable discounted the importance of location of the 14th Avenue connector. Councilmember Greer said that he agreed with both the need for a new complex and the possibility of just expanding the existing city hall. He said he also would not agree the 14th Avenue connector would be an issue. He added that he felt that it was time for Council to do something, whether build a new complex or just build public safety and expand existing City Hall. He said that the new complex lends itself to the Island atmosphere and that he likes the design. Councilmember Smiley said that most people do not realize the needs of City Hall and that she believes the time is right for a new building and that if a new building is to be built, it should be done right and built for the future. All Council members expressed concerns over the costs of the facility.

Councilmember Kunreuther noted that to consider expanding the current city hall versus the new complex was apparently a realignment of thinking. He indicated that this had been his proposal from the beginning. Kunreuther then proceeded with an extensive examination of the floor plans and made several recommendations as to where office space might be reduced in order to save money. With general agreement from other council members, it was decided that Ways and Means Chairman Greer would work with Administrator Williams to advise the architect of proposed changes in space and layout. Greer suggested that after these changes are made, that the architect prepare construction drawings and that the project be let for bids to determine exactly how much money the complex will cost.

Mayor Cable then asked for clarification of a matter discussed at the regular council meeting on August 14 concerning the temporary office trailer at the Sea Oats Club Development site.

The Mayor asked if it was the Council's intention that the developers be asked to remove the trailer or just move it to the other side of the project site. It was determined that Council's decision was to ask that the trailer be removed. Failing that, that it be moved to a less conspicious location on the project site and that no sales activities be conducted at the trailer. Council agreed that it would be best if sales were to be conducted from the first model unit completed. Upon this determination, the Mayor said that Administrator Williams would attempt to negotiate Council's wishes with the developers representatives.

The meeting was adjourned.

Respectfully submitted,

Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

PUBLIC HEARING

Recreation Building
September 3, 1985
7:00 p.m.

All Council members were present with the exception of Councilmember Murph. Mayor Cable and Administrator Williams were also present. Mr. Charles S. Way, Jr., represented the Isle of Palms Water Company.

Mayor Cable announced that the purpose of the hearing was a request for rezoning of Lot 2, Block, from U-1 to commercial in order to install a deep well. He added that we are hoping and there is reason to believe this may not have to be done. If sufficient cooperation is met, we may be able to connect the islands together. Everybody is working toward this, but it may be just wishful thinking. We must be ready. I am sure that no one wants to spend a half million dollars unless they have to.

Mayor Cable recognized Mr. Sandeford, of 108 Charleston Boulevard, who stated that he had a petition from his neighbors requesting that the lot not be rezoned. He stated that he had a lot of questions:

1. Enright report
2. Three wells on Island now
3. Need moratorium on building

Mayor Cable recognized John Cantrell, 100 Charleston Boulevard, who spoke in opposition to the rezoning.

Mayor Cable recognized Susan Dubois, 102 Charleston Boulevard, who also spoke in opposition. One of her concerns was noise from the pump, fence during and after construction for safety of children. Also water tank.

Mayor Cable responded that there are no plans for a water tank. It would not be zoned commercial as such, if it is zoned. It would be simply a permit to put a pump there.

Mr. Way reiterated again that this Council has a letter on record that he had no plans for anything in that area for SFR.

Meeting adjourned at 7:55 p.m.

Respectfully submitted, | Approved:

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

THESE MINUTES DO NOT REPRESENT A VERBATIM TRANSCRIPT OF WHAT TRANSPIRED AT THE MEETING BUT ARE IN FACT A SUMMARY OF WHAT WAS DISCUSSED.

SPECIAL CITY COUNCIL
Recreation Building

September 17, 1985
7:00 p.m.

Mayor Cable thanked the people for their interest by coming to the meeting. He then stated that approximately 2 years ago he appointed a committee consisting of Paul Strickler, Harry O'Neal and Jim Arentz to communicate with the other committees of Sullivan's Island, Mt. Pleasant and Bulls Bay, in an effort to generate cooperation between all of the water entities East of the Cooper. He added that we are extremely proud of what these men have been able to accomplish and that they have had a lot to do with the success of the efforts to secure surface water East of the Cooper. He then introduced the participating panel:

Mr. Drennon Park, S. C. Water Resources Commission
Mr. Charles S. Way, President, IOP Water Company
Dr. William Golightly, Mt. Pleasant Water Works Commission
Mr. Noel Thorn, President, Wild Dunes Island Utilities
Mr. Paul Strickler, IOP representative to the E. C. Water Authority Cmte.
Mr. Harry O'Neal, " " " " " " " "

Dr. Golightly: ABout 3 years ago we initiated a Water Commission. Because of political reasons, it was dropped and was regrouped about 1½ years ago. It was a strong feeling on Mt. Pleasant's part that a joint effort was needed between Sullivan's Island, Mt. Pleasant,Isle of Palms and Bulls Bay. The AMOCO tunnel was pursued because it was the closest source of good water. We recommended the AMOCO tunnel and that basically concluded our work. Another committee, the Implementation Committee, was formed. The first thing that had to be done was to get agreement to sell water to the East Cooper area. It is now up to the East Cooper community to decide if they build a water treatment plant and who will participate. Once the authority is established, a budget will have to be set up.

Mayor Cable thanked Dr. Golightly. The current proposal is that all of the systems can be tied together. Would you like to address your situation, Mr. Way?

Mr. Way: My presentation will be lengthy, so perhaps each of the other representatives would like to go first.

Mr. Thorn: We want to support bringing good water to the East Cooper area, but we have invested in our system and we will do all that we can to protect our consumers.

Mr. Way: When I speak it will be only for the area which Isle of Palms Water Company services, which is all of the Island with the exception of Wild Dunes. You must first remember that the IOP Water Company is privately owned. We along with Wild Dunes are the two privately owned companies, but we also have to remember that we are at the end of the line on the water. Our water company is governed by the Public Service Commission and further regulated by DHEC. This all began in February last year when I received a communication from the City requesting that they would like to see the flow pressure increase from Breech Inlet to 10th Avenue because of the fire rating. In December 1984, the Mayor again wrote and sent a copy of the ISO report. We went about trying to determine what we could do. At the present time, we have one deep well that can pump a great deal of water, and this past summer we had a big problem when we were pumping 814 gpm of water. We were running our pumps some days up to 18 hours a day. We cannot continue to run pumps that much.

We have some shallow wells but we can only pump about 120 gpm or we will have salt intrusion. This deep well that we presently have is about 2200 feet to get water and we have a good supply at that depth. The shaft runs about 200 feet. If something happens to that shaft, we will be out of water. If this shaft were to break during July or August, the City of IOP will be out of water.

Also when the Mayor wrote about fire protection, we began an investigation of it. In the area between Breech Inlet and 10th Avenue, we do not have fire hydrants on Palm Boulevard. We realized all of these factors and it was our considered opinion after talking with E. M. Seabrook and Bill Connelley that we had to have another source of water and we had to increase fire protection. That would leave two alternatives: One would be the securing of surface water through AMOCO. Mr. Seabrook and I had a meeting with Dr. Golightly. It is my understanding that if a contract was signed today, and all funding were fairly well securely in place, that it would be a period of approximately 4 years before any surface water could reach IOP. Also there has to be unanimous consent with other municipalities because we are on the end of the line.

The other alternative would be for our company to install another deep well. My engineers told me I had to get as far away from the present deep well as I possibly could. There are a lot of deep wells in this area now, so the flow is not that great. It is my understanding that we can pump at least 500 gpm with a new deep well. That alternative has been decided upon by our company. We are ready, willing and financially able to fund the cost of putting in another deep well with the related pumps, electrical systems and pump house, chlorine equipment, etc. Further, to increase the flow that is necessary in the improvement program that we have decided upon, we are going to install a new 12" main along Palm Boulevard from Breech Inlet to the present water company. We will put in at least 6" mains from 2nd Ave to 32rd Ave. We will install 9 fire hydrants from the 12" main from Breech Inlet to 10th Avenue, and 19 other fire hydrants on the 6" mains (and we are regulated by DHEC). At the present time, we do not comply with DHEC regulations because we do not have an alternative water supply. These improvements will cost about $650,000. The deep well portion is approximately $340,000. The balance is mains, shafting and spreading our water flow around. It is my understanding that Sullivan's Island is having to enter into a consent order with DHEC where they are being required to secure additional water supply. I think the same thing is true with Bulls Bay. It is my company's feeling that we would move to see surface water come to the Island, but I will not take the responsibility in the mean time. I will go forward with the installation of the deep well on the property on Charleston Boulevard, unless City Council stops me. Then the responsibility will be on you. Bill Connelley is here and everyone on the Island knows of his integrity. Several years ago the shaft on the deep well would not operate. It was very fortunate that we had someone come in and put pumps in the shallow area and we could pump 24 hours a day to give adequate water. I reiterate that we are willing and able to fund a good system that will give adequate water and fire protection to the City, unless we are stopped by the City.

What you would see on that property would be a building about 20' x 20', probably a wooden structure, that would be in keeping with that area. We are agreeable to erecting a fence around the pump house. Construction activity would be between 7:00 a.m. and 6 :00 p.m. A great deal has been made of the fact that the property is now zoned residential. The City has a letter from me that the property between 10th Avenue and Breech Inlet will remain SFR.

I have Mr. Seabrook, Jr., and III and Bill Connelley with me. If surface water were going to be here in 6 months, I would gamble -- or even a year, but it is my information that surface water could not be here for at least 4 years. It must be approved by Bulls Bay, Sullivan's Island, Mt. Pleasant, and Isle of Palms. We are at the end of the line.

Mayor Cable: Mr. Way, how soon would you be able to get this well in service?

Mr. Way: I have been advised that plans and specifications will be ready to go to DHEC by October 15. DHEC has a requirement that you must have an alternative source of water. We do not comply today.

Mayor Cable: Are there any questions for Charlie?

Councilmember McDonald: Do you have an alternative location for the well?

Mr. Way: No, it must go at that end of the Island. I must get as far away from the other pumps as possible.

Councilmember McDonald: The whole problem is that it is going into an established neighborhood.

Mr. Way: It will have an electric pump and insulation will ensure a quiet operation.

Councilmember Bunch: As late as August 24, there was an article in the paper stating that dHEC had refused permission for deep wells to be installed on Sullivan's Island but granted permission to Wild Dunes. In view of intrusion of salt water in deep wells when shallow wells are going to be installed, why are they allowing Isle of Palms to do it?

Mr. Seabrook: There was concern about shallow wells because of the potential of salt water intrusion and septic tank intrusion.

Councilmember Tolomea: Mr. Way, can you give us any idea of what the citizens might expect in the way of an increase in water bills?

Mr. Way: The Public Service Commission sets those rates. Our expense of $650,000 will be put in our rate base.

Councilmember Tolomea: Will be quality of water be improved by this deep well?

Mr. Way: No, the water quality will remain the same.

Councilmember Tolomea: How will this new well affect our insurance rates?

Mr. Way: They will go down.

Mayor Cable: Should we get the East Cooper supply, we could use those 12" lines.

Councilmember Bartos: Why would it take four years to get surface water?

Dr. Golightly: WE would need to operate a pilot plant for at least four years because there are seasonal changes in water. It would be four years from the date of establishment of the water commission.

Councilmember Smiley: What you are saying is that we have four years that we will have to worry about our water supply.

Dr. Golightly: I cannot gell you that the project will ever get off the ground.

Mrs. Eller: I commend Mr. Way for his plan. My question is that I know you will not be putting in any more shallow wells. When the new well goes in, will the shallow wells remain?

Mr. Way: It would be senseless to take them up.

Mrs. Clarkin: Isn't there already a shortage in Bulls Bay?

Dr. Golightly: They have proceeded with FmHA loan.

Dr. Woodard: Is there any indication that the current deep wells are lowering the water table?

Mr. Park: Basically, what we have seen in this general area is that any time a new well is constructed, it adds to a decline in the water level in the Black Creek/Middendorf aquafiers.

Councilmember Kunreuther: If the plans go to DHEC, when is your estimated time frame to be on line with your new system?

Mr. Seabrook: Spring 1986.

Councilmember Kunreuther: You indicated an effect on users fees. Have you estimated what those increases would be for your own business?

Mr. Way: I am not trying to avoid your question, but no.

The meeting adjourned at 8:40 p.m.

Respectfully submitted, Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Meeting:	Special Council Meeting
Place:	City Hall
Date/Time:	September 18, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Tolomea, Smiley, Attorney Norton, Administrator Williams

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

At this meeting, business was considered that would have been considered at the regular meeting (9/11/85) that was cancelled.

A. Reading of the journal of the previous meetings.

Consideration of minutes was deferred to another meeting.

B. Citizens Comments:

1. Presentation was made by Kenneth Gearhart with the Isle of Palms Merchants Association concerning proposed uses for any accommodation tax monies that the organization receives under the provision of State law that requires a portion of the funds to be used for tourism promotion. Mr. Gearhart indicated that after funds are received by the Isle of Palms Merchants Association, their emphasis will be on the promotion of tourism in the winter months so that annual tourism may be evened out. Councilmember Murph introduced a motion to designate that portion of accommodation tax monies that must be applied for tourism promotion to go to the Isle of Palms Merchants Association. Councilmember Greer seconded motion. Councilmember Bunch said she thought designation of the funds to the local organization was a good idea. Councilmember Greer indicated that the program for expenditure of the funds would be approved by City Council. It was noted that the amount of money to go to the Isle of Palms Merchants Association is approximately $18,000. With Councilmember Murph abstaining, Council voted unanimously for the Isle of Palms Merchants Association to be the recipient of these funds.

Mayor Cable then asked that the Council consider nominations to the Advisory Committee that is also required under State legislation dealing with the accommodation tax. Councilmember Murph said he believed a lot of thought should be given to these appointments and Councilmember Smiley asked that consideration of nominations be postponed to the next meeting.

At this point in the meeting, Mayor Cable recognized Mr. Al Hodge and Mr. Dick Trammel with the Trident Chamber of Commerce. Mr. Hodge indicated that he had asked to be put on the agenda for this meeting but was told that the Trident Chamber should make their presentation at the October 8 meeting. The Chamber representatives indicated that they believed the Trident Chamber should receive the funds for tourism promotion that had just been designated to the Isle of Palms Merchants Association. Hodge said that if all of the Council knew all of the facts, the Council would realize that the funds should go to the Trident C of C. Hodge said he believed the Chamber should have been given an opportunity to make their presentation for being considered as the recipient of the funds before the Council made up its mind as to who should receive them. Councilmember Greer then explained to some extent that it was thought best that the local organization should receive the monies. The Trident officials were adamantly opposed to the allocation of funds to the local organization and asked that they still be allowed to make their presentation at the October 9, 1985, meeting.

2. Sea Oats Development. Attorney Ted Guerard proposed to the City Council that Sea Oats Club be allowed to continue utilizing the trailer that had been placed on the development site as an office trailer with the condition that the trailer be there no longer than 6 months or be removed as soon as the first unit under construction is completed, whichever is first. A motion was made by Councilmember Murph, seconded by Councilmember McDonald, to allow the trailer to reside in its present location for no more than 6 months, and that as soon as the first unit under construction is completed, all activities housed in the trailer will be transferred to the completed units. Councilmember Smiley on discussion of the motion said that in allowing the trailer to be in its present location that the damage had already been done. She indicated that both the developers and the sales people are from reputable firms and will be conscientious in meeting whatever stipulations are ordered by City Council. She further noted that use of the trailer in its present location is in conflict with City zoning ordinances, but that a special permit is now in order that will allow them to operate. She said she hoped that the City had learned from this experience and that some standards should be developed governing placement and use of temporary facilities on a construction site. Council had several questions of Attorney Guerard, and he responded by saying that developers would make certain improvements to the site to make it more compatible with the residential area and that once activities are transferred to the first completed unit, ingress and egress to the site will be from 42nd Avenue rather than 41st. Councilmember Kunreuther said he had problems with the way this matter was being handled in that procedures were not being followed. Councilmember Bunch said the whole incident represented a lack of planning on the part of the City and the developers and that she believed a variance should be sought to address the situation. She added that the City should develop an ordinance that would apply to temporary trailers on construction sites. Councilmember Murph asked that his motion be amended so that the trailer be allowed to remain in its location no longer than 4 months. Motion to amend seconded by Councilmember McDonald. Councilmember Bartos said that he was angry because the City was once again between a rock and a hard place over placement of the trailer and that he didn't feel that it is proper to ask the developers to remove the trailer once it was allowed. In calling

for the question, the Council voted 8 to 1 to allow the trailer to remain temporarily in its present location for up to 4 months.

Councilmember Kunreuther asked that City Council be given up-to-date minutes for approval. That it is time to get postponed minutes approved and on record. Council concurred.

C. Reports from Standing Committees:

1. Ways and Means: Chairman Greer gave report which is attached as Appendix 1 (9/4/85 meeting) and Appendix 2 (9/11/85 meeting). Councilmember Bunch introduced a motion that the business license for time sharing be considered and enforced as the license classification for rental units. Councilmember Greer said that the matter of time sharing was a topic unto itself and should not be grouped with rental units. The motion was amended that all of the discussion of business licenses for time sharing and rental units be referred to Engrossed Bills. Motion seconded and carried.

2. Police and Public Safety: Report was given by Chairman Murph and is attached as Appendix 3. The Police Committee authorized several police officers to attend the Baptist College in pursuit of a Bachelor's degree in Criminal Justice.

3. Public Works: Report was given by Chairman Tolomea and attached as Appendix 4.

4. Engrossed Bills: Report was given by Chairman Smiley and attached as Appendix 5.

5. Recreation: Report given by Chairman Bartos and attached as Appendix 6.

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

1. Report was given from Board of Adjustment and attached as Appendix 7.

E. Reports from Special or Joint Committees: None

F. Petitions received, referred or disposed of: None.

G. Plat Approval Applications:

1. 1985-12. Acreage final. Tract B, Block U, 11.950 acres. Wild Dunes undeveloped acreage and needed for financial purposes. Motion made to accept by Councilmember Kunreuther, seconded by Councilmember Murph. Motion carried.

H. Bills already in possession of Council:

1. 1985-3 - Ratification of Sign Ordinance. Motion by Councilmember Smiley to accept, seconded by Councilmember McDonald. On discussion Councilmember Smiley stated that we should take a close look at the sign ordinance and that she believed it is a unworkable piece of legislation and advised that it be amended. Motion carried to ratify.

2. 1985-5. Second reading of Tree Ordinance. Motion by Councilmember Greer to defer action until next regular meeting. Seconded by Councilmember McDonald. Motion carried.

3. 1985-7 - Second reading of ordinance to amend Section 3-2-6 of City Code (removal of contractors', builders' and landscapers' refuse). Motion was made by Councilmember Greer to refer amendment back to Engrossed Bills Committee; seconded by Councilmember McDonald. 7 ayes and 1 no. Motion carried.

I. Introduction of New Bills and Resolutions: None.

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

1. Matter dealing with approval of mailout and postage for information sheet about sanitation system to be handled administratively. Councilmember Bunch asked that Council consider proposal that would require front beach businesses on the Island to close so that the Island could be more effectively evacuated in the face of an approaching storm. She noted that this would prevent occurence of "hurricane parties" that could inhibit quick and safe evacuation of the Island.

At 8:55 p.m. on a motion by Councilmember Greer, seconded by Councilmember Bartos, Council voted to enter executive session to discuss a personnel matter.

At 9:30 p.m., on a motion by Councilmember Murph, seconded by Councilmember McDonald, Council voted to leave executive session and reenter general session. At this time Mayor Cable advised that the purpose of the executive session was to discuss a personnel matter.

A motion was then introduced by Councilmember Murph that the police chief's annual salary be increased by December 1 by $500. Motion was seconded by Councilmember Bartos. On discussion, councilmember Bunch stated that when the budget was adopted everyone knew what raises they were getting and that at the present time an increase for just the police chief is not in order. Councilmembers Smiley and Kunreuther concurred. The motion carried - 6 in favor and 3 opposed.

At 9:32 0.m., motion by Councilmember Murph that meeting be adjourned; seconded By Councilmember McDonald. Motion carried.

Respectfully submitted, Approved:

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Appendix 1
9-18-85

Ways and Means Committee
September 4, 1985

Members present: Greer, Murph and Cable
Others present : Bunch and McDonald

1. The financial statement for July 1985 was discussed and submitted to Council.
2. It is recommended by Ways & Means that the City Administrator approve all purchase orders utilized by all City departments for any purchase regardless of amount. Everyone present concurred.
3. The committee went into executive session to discuss a personal matter.

There being no further business, the meeting was adjourned.

Respectfully submitted,

William T. Greer
Chairman

approved
9-18-85

Ways and Means Committee
September 11, 1985

Members present: Greer and Murph
Others present : McDonald and City Administrator Williams

1. A discussion was held pertaining to the business license ordinance, the time sharing of real estate and the establishment of a business license fee for that endeavor.
   On motion by Murph and seconded by Greer, it is recommended that a fee be established of $100.00 for the first $2,000.00 of gross commission and $6.00 per thousand in excess of $2,000.00 or portion thereof. The motion carried unanimously.
2. On motion by Murph and seconded by Greer, it is recommended that the sale of time share real estate be restricted to those areas zoned commercial. The motion carried unanimously.

There being no further business, the meeting adjourned.

Respectfully submitted,

William Greer

William T. Greer
Chairman

Appendix 3
9-18-85

POLICE AND PUBLIC SAFETY

Police and Public Safety met September 4, 1985 with all members present.

Several letters sent in by citizens were read commending our officers for doing an outstanding job.

The dog catcher is now working 40 hours per week on a random schedule and will continue to do so until inclimate weather is upon us.

Several of our officers had requested that they be allowed to take some law enforcement courses at the Baptist College. It was approved and agreed on by the committee that the department should pay for their expenses.

Councilmember McDonald reported on several traffic signs that were in need of repair or were obscured by bushes and trees. Several other high risk traffic areas were noted and on Mayor Cable's suggestion, the committee will compile a list and contact Mr. Briggman with the State Highway Department and have him meet with us to see what the state will do to help.

Chief Thompson reported on the revenue ~~that~~ from the department and the cases that were prosecuted this year.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Thomas F. Murph
Chariman

Appendix 4
9-18-85

PUBLIC WORKS DEPARTMENT

The Isle of Palms Public Works Committee meeting was held on August 28, 1985 at 6:00 P. M. at City Hall with the following in attendance: Councilmember Betsy Smiley, Carmen Bunch, Robbie Konreuther, Superintendent Parish, and Chairman Tolomea.

This Committee is in the midst of preparing a letter to the Citizens explaining regulations pertaining to trash and garbage pick up. An up to date mailing list to be used for this purpose will be available in the next week to ten days.

After a few minor changes recommended by Councilmember Smiley, a letter was approved by this Committee to be mailed to landscapers, tree surgeons, gardeners, etc. (See attached)

Superintendent Parish advised this Committee that all trash and garbage pick up has been brought up to date.

Chairman Tolomea suggested that the Citizens of this Island somehow be reminded that doors on all refrigerators and similar cabinets must be removed before placing at roadside for pick up. Councilmember Bunch suggested that this be included in the letter that will be mailed to the Citizens.

A new engine and radiator have been installed in #2 garbage pick up truck. Councilmenber Bunch suggested to Superintendent Parish that a written form be used in order to implement the "Merit Pay System" we have established for city employees.

A discussion of front beach clean up followed. It was agreed that the possible solution to this problem for next year may be the hiring of an extra employee during peak summer period with the sole responsibility of clean up in this area.

Palm Boulevard will be getting new black-top furface in the next few weeks.

Councilmember Bunch recommended that we monitor the drainage situation behind the Red & White now that new buildings have been added to the area.

Respectfully submitted,

Michael J. Tolomea
Chairman

Andy —

Clay Cable
Mayor

Mark M. Williams
City Administrator

Nellie S. McDuffie
Clerk-Treasurer

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

Council

Michael R. Bartos
Carmen R. Bunch
William T. Greer
Robert Kunreuther
Leo B. McDonald
Thomas Murph
Elizabeth Smiley
Michael Tolomea

August 28, 1985

~~Dear Sirs~~: (Direct Title)

Up until the present time, the City of Isle of Palms has assisted landscapers, tree service companies, etc., with removal of debris from work conducted on the Isle of Palms.

However, the City Council is now changing that policy; and, effective immediately, it will be the responsibility of the landscapers, tree service companies, lawn maintenance, etc., to make their own arrangements for removal of any debris or waste created in doing work here.

Your cooperation will be greatly appreciated. I am enclosing a photocopy of the Ordinance as it will be adopted.

Sincerely,

Mark M. Williams

Mark M. Williams
City Administrator

MMW:sj

Enclosure

Bill No. 1985-7
Introduced: 8/14/85

AN ORDINANCE TO AMEND SECTION 3-2-6 OF THE CITY OF ISLE OF PALMS CODE OF ORDINANCES.

Be it ordained by the Mayor and City Council of the City of Isle of Palms, South Carolina, in Council assembled;

That Section 3-2-6 of the Isle of Palms Code of Ordinances be amended to read as follows:

Section 3-2-6 Removal of contractor's, builder's and landscaper's refuse.

(a) Contractor's and builder's refuse, bricks, surplus of lumber, mortar, plaster, roofing, guttering, shingles and all other like materials shall be removed by the contractor, owner, or tenant of the premises, each being jointly and generally responsible for such removal.

(b) Landscapers, tree removal service companies, lawn maintenance companies, and any person maintaining property for hire shall be responsible for removal of any debris resulting from such maintenance services, including but not limited to, grass trimmings, leaves, limbs, stumps, etc.

Appendix 5
9-18-85

ENGROSSED BILLS COMMITTEE

September 16, 1985

Committee Members present: R. Kunreuther, Chairman B. Smiley

Also present: Councilmembers Bunch and Bartos.

The following items were discussed and/or acted upon:

1. Advertisement for public hearing to held for the amendment of the Zoning Ordinance increasing the required lot size.

2. Committee agreed to take Sign ordinance back to Council for ratification.

3. Committee discussed the amended tree ordinance presented to the Committee by the Administrator and agreed to take the amended ordinance to Council for 2nd Reading.

4. Robbie Kunreuther reported back to Committee on his study of the business license ordinance with regard to the taxation of short term rentals. Mr. Kunreuther stated that he had checked with other communities and found no uniformity in the tax rates. It was recommended by him to ask Attorney Norton to draw up an amendment to reflect a flat $25.00 fee to all rentals regardless of income in order to get all such rental units on the roll to establish the accommodations tax. This should be mandated by Council, but delegated to city administration. He also recommended that the City waive and/or refund any past collections on this portion of the Business License. Mrs. Bunch asked that this not be included as part of the amendment.

Respectfully submitted,

Elizabeth R. Smiley

Elizabeth R. Smiley
Chairman

appendix 6
9-18-85

RECREATION COMMITTEE MEETING

August 28, 1985

Present: Committee members Bartos, McDonald
Council members Bunch, Kunreuther, Greer

1. Andrea Rogers has resigned. Kim Scalese has increased her hours to 32 hours per week. The department remains closed on Sundays. The possibility of hiring a part-time employee for Sundays was discussed.

2. Resurfacing of the field will be delayed until after the season. We may be able to drag and level outfield, replace clay on the infield and plant new grass in mid-March.

3. The commission will reconvene. (Meeting will be held Thursday, September 26, at 7:30 p.m.)

4. The meeting was adjourned.

Respectfully submitted,

Michael R. Bartos, M.D.
Chairman

appendix 1
9-18-85

Board of Adjustment

The Isle of Palms Board of Adjustment held a meeting at City Hall on Thursday, August 29, 1985.

The meeting was called to order at 6:30 P.M. by Chairman John Stewart. Members present were: John Stewart, David Matthews, Guy hancock and Jim Matthews.

A Variance of Section 5-4-35 of the Isle of Palms Code of Ordinance was requested by Ms. June McKellar of 906 Palm Blvd.

The Board reviewed sketches showing property lines, proposed deck location and dimensions. It was determined that the neighboring properties were already in violation of Section 5-4-35 and that it would be unfair to not allow a variance to construct the proposed deck but with certain stipulations, such as, the new deck would never be enclosed with a roof and that no stairs other than those already existing would be added.

A vote was taken with the results as follows: John Stewart, Yes, David Matthews, Yes, Jim Matthews, Yes and Guy Hancock No. Two thirds majority ruled and the variance was granted with the stipulations as stated above.

The meeting was adjourned.

David E. Matthews

David E. Matthews
Secretary

SPECIAL CITY COUNCIL

Recreation Building

September 23, 1985
7:00 p.m.

This meeting called by the Mayor was not held because of a lack of quorum.

Respectfully submitted,

Approved: October 2, 1985

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

Special City Council

October 2, 1985

The meeting was called to order by Mayor Clay Cable at 7:08 p.m. Councilmembers McDonald, Greer, Bunch, Kunreuther were present. Other council members absent. City Administrator Mark William present. Clerk/Treasurer Nellie McDuffie absent. Councilmember Murph arrived late.

The Mayor asked that Council consider an item on the agenda out of order dealing with water question and development of a well site on a lot owned by the Beach Company on Charleston Boulevard. Councilmember Bunch asked if citizens could have an opportunity to provide input and the Mayor agreed. Then citing recent news coverage in the newspaper indicating that this topic would be discussed at the regular council meeting on October 9, 1985, Councilmember Greer introduced a motion that the order of the agenda be reversed so that this matter could be discussed. Councilmember Bunch seconded the motion and it was carried unanimously. Then citing press coverage of a previous council meeting that the topic dealing with the water well would be discussed at the October 9 meeting, Councilmember Kunreuther introduced a motion to defer consideration to the 10-9-85 meeting. Councilmember Bunch seconded the motion. On discussion Mayor Cable indicated that the meeting had been called properly and discussion of the matter at the Special City Council meeting was not out of order. Councilmember Bunch said that she did not believe that a postponement of one week for consideration of the topic would be crucial because the Water Company had been operating outside of DHEC compliance for 2-1/2 years. When the question was called for, the motion was carried.

Council next considered execution of documents to bring roads of the Wildwood Subdivision area into the State Highway system. Councilmember Bunch indicated that it would be prudent for the City Council not to hastily consider signing the documents. Councilmember Kunreuther indicated he did not understand the drawings and he was hesitant to vote on it. Kunreuther introduced a motion that consideration of the documents be postponed until the October 9, 1985, City Council meeting and that the City Administrator get additional information to the Council so that the Council could determine whether or not it is in the best interests of the neighborhood to execute the documents and bring the roads into the State Highway system. The motion was seconded by councilmember Bunch and she asked the Administrator to keep Council informed on this and at least 5 days prior to voting, she would like the opportunity to take a plat and talk to property owners. Motion to defer consideration until the next regular city council meeting was carried. Those voting in favor to delay consideration of the documents for bringing the Wildwood Subdivision roads into the State Highway system were Kunreuther, yes; Bunch, yes; Murph, yes; Greer, yes; McDonald, yes; Mayor Cable, no. Council then went on to consideration of the following meetings:

December 12, 1984: Motion to approve with corrections made by Councilmember Kunreuther, seconded by Councilmember Greer. Councilmember Kunreuther asked that two paragraphs on Page 4 of the minutes in Item F be clarified so that anyone reading the minutes would understand them. With corrections, Council unanimously approved the minutes.

January 16, 1985: The minutes did not appear on the Agenda for consideration. On a motion by Councilmember Kunreuther, seconded by Councilmember Murph, Council voted unanimously to consider the minutes even though they were not placed on the Agenda for consideration. After considerable discussion, Council could not reach an agreement on the type of corrections to be made to these minutes and further consideration was deferred until the October 9, 1985, City Council meeting.

February 13, 1985: With clarifications, these minutes were approved as written on a motion by Councilmember Kunreuther, seconded by Councilmember McDonald. Motion carried unanimously.

March 13, 1985: On a motion by Councilmember Murph, seconded by Councilmember Bunch, Council voted unanimously to approve the minutes as written.

April 2, 1985: Council asked that consideration of these minutes be deferred to the next meeting of Council.

April 10, 1985: After clarifications were offered by Councilmember Kunreuther, Council voted unanimously on a motion by Councilmember Greer, seconded by Councilmember Murph, to approve the minutes as written.

May 8, 1985: Councilmember Kunreuther introduced a motion that the minutes be approved. Motion was seconded by Councilmember McDonald. On discussion, Councilmember Kunreuther said that he felt the minutes were real objectionable and introduced a motion to amend the motion to approve the minutes by deleting Appendix 6 of the verbatim transcript attached to the minutes. The motion was seconded by Councilmember Bunch. On discussion Councilmember Kunreuther said that a transcript of only a portion of the City Council meeting was out of line and should not be attached to the minutes of the meeting. Councilmember Murph agreed that the transcript of a portion of the meeting may be inappropriate but that the transcript contained information that if otherwise deleted would be missed. At this point, Councilmember Kunreuther introduced a motion to amend his previously amended motion that the transcript be deleted and all references to it be deleted. The second amendment also included a request that the paragraphs under Section J be expanded to cover the portion of the meeting that is found in the transcript. Mayor Cable then asked Council to consider the fact that if the minutes fairly reflected what transpired during the meeting, that they should be approved aswritten. Councilmember Murph noted that Council was once again bogged down in extensive deliberation and while he said he agreed that he did not want to see a verbatim transript included as an Appendix become a regular part of Council minutes, he did not see where it was doing any harm. Councilmember Bunch commented that to include the transcript of the meeting was a bad and dangerous precedent. Mrs. Bunch included that certain people could be quoted in certain minutes and it would make their political record look bad and then at other times when something positive was said it might be excluded from the record of the meeting. The question was finally called for consideration of the amended motion which called for approval of the minutes provided the verbatim known as Appendix 6 is deleted and all references to it are deleted. That motion amending the previous motion was defeated. Councilmember Kunreuther then introduced another amendment to the original motion that all individual references as to how Council members voted be deleted and that action by Council just be shown as motion carried. The original motion having been amended was considered by Council. The minutes of the meeting were unanimously approved.

June 12, 1985: Motion by Councilmember Kunreuther, seconded by Councilmember Bunch, Council unanimously voted to approve the minutes as written.

July 10, 1985: Motion to approve the minutes by Councilmember McDonald, seconded by Councilmember Greer. With clarifications, Council voted unanimously to approve the minutes as written.

July 15, 1985: On a motion by Councilmember Greer, Seconded by Councilmember McDonald, Council voted unanimously to approve the minutes as written. Councilmember Murph asked that the minutes reflect that he was present at the meeting.

July 31, 1985: On a motion made by Councilmember McDonald, seconded by Councilmember Murph, Council unanimously approved the minutes as written.

August 14, 1985: Motion introduced by Councilmember Kunreuther, seconded by Councilmember Murph to approve the minutes. On discussion, Councilmember Kunreuther asked that the minutes be changed to reflect the shift from third to first person and that references to votes by Council be changed from indicating who voted in the negative or abstained to just whether or not the motion was carried. Considerab discussion ensued and it was finally determined that there is a need to record abstentions on votes by Council. The minutes were then approved unanimously.

August20, 1985: On a motion introduced by Councilmember Murph, seconded by Councilmember McDonald, Council voted unanimously to approve the minutes as written.

September 3, 1985: Motion to accept the minutes made by Councilmember Murph, seconded by Councilmember McDonald. Councilmember Bunch asked that the record show that there were no plans for a water tank in the discussions of the meeting and that the Mayor stated that the public would have the opportunity to speak out at the next City Council meeting, a meeting that was later cancelled. With this addition to the record, the minutes were unanimously approved by Council.

September 17, 1985: Councilmember Kunreuther asked that the minutes for this meeting be redone. That the form that the minutes are in is not a transcript nor a summary and should not be accepted as the record of the meeting that was held. Mayor Cable said that he believed the minutes were a reasonably accurate record of what transpired at the meeting. Councilmember Kunreuther said that the minutes as written give the impression that the minutes are a transcript of the meeeting when in fact they are not. He said that everything looks as if it ought to be in quotation marks when in fact it is not. Mayor Cable then asked if Kunreuther would accept a notation attached to the minutes which clearly states that the minutes are only a summary of the comments made by the individuals participating in the meeting and not a verbatim transcript. Mr. Kunreuther so moved and the motion was seconded by Councilmember Bunch. On discussion, Councilmember Bunch asked that the record show that the matter she had raised at this meeting concerning shallow wells had apparently been decided and that there would not be a request for shallow wells as water improvements are made on the Isle of Palms. With this clarification and a typographical correction recommended by Councilmember Kunreuther, Council unanimously approved the minutes.

September 18, 1985: Councilmember Kunreuther, citing the fact that he had not had an opportunity to properly review these minutes, asked that consideration of the minutes be deferred to the next City Council meeting. A motion to that effect was made by Councilmember Murph and seconded by Councilmember Greer. Motion carried.

At this point, the Mayor recognized the City Administrator who asked City Council to consider acquisition of a word processor that would aid in preparation of the meeting minutes and also preparation of correspondence. Council asked Williams to get some cost estimates and report back to Council at a later meeting.

September 23, 1985: Councilmember Murph introduced a motion to approve these minutes as written. The motion was seconded by Councilmember Greer and the motion was carried unanimously.

At this point, Councilmember Bunch advised Council that the City still needed to prepare minutes for September 13, 1983, at which time the City adopted FEMA regulations for the Isle of Palms. She said that there was no record of this meeting and that she had asked for a record of this meeting several times. Mayor Cable indicated that this situation would be investigated.

At 8:37, on a motion by Councilmember Murph, seconded by Councilmember McDonald, Council voted unanimously to adjourn the meeting.

Respectfully submitted, Approved:

Nellie S.McDuffie
Clerk of Council

Clay Cable
Mayor

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	October 9, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, McDonald Murph (late), Smiley and Tolomea; Administrator Williams. Councilmember Kunreuther and Attorney Norton Absent.

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

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

On a motion by Councilmember Greer, seconded by Councilmember McDonald, Council deferred approval of the minutes from previous meetings to a special meeting to be held at a later date.

B. Citizens Comments:

1. Al Hodge, Trident C of C. Mr. Hodge recognized that the Council had a full agenda of business to deal with and offered to make the Chamber's presentation at a later date. He wanted to let the Council know that his representatives had recently had a very good meeting with the Isle of Palms Merchant's Association.

2. Cal Cochrane, Fire Chief. Chief Cochrane asked the City Council to seriously consider approving the deep well plan on the lot on Charleston Boulevard owned by the Beach Company, discussion on which was later in the meeting. Chief Cochrane said that water improvements, including lines and hydrants, were very much needed and that although some people were objecting to the well site, he did not believe that it would be objectionable to neighbors because the pump would be submersed and the building would be insulated for noise. Chief Cochrane said that he believed that the value of property on that end of the Island would be enhanced by improvements in the domestic water supply. Failure to make the improvements, he said, would jeopardize the fire protection system.

3. Bill Cooley, Sea Island Properties. Mr. Cooley said he wanted to let the Council know that his company was marketing time shares on the Isle of Palms and distributed some copies of information. He invited all Council members to come by and see his operation.

4. Louise Coleman. She spoke to Council representing citizens of Goat Island, along with Don Thompson, who said that he was representing a group of people who have approached the S. C. Highway Department, Charleston County Council, and now the Isle of Palms council in an attempt to reach a solution to a problem concerning parking of Goat Island residents along roads on the Isle of Palms. Thompson said that people building first or second homes on Goat Island bought and developed their property with the understanding

that parking on the sides and the ends of State-maintained roads would be allowed. This enabled the residents access to their boats which enabled them to access Goat Island. Mr. Thompson said that recently the City had installed "No Parking" or "Tow-Away" signs along routes on which the Goat Island residents parked their vehicles. Thompson said that he was not at the Council meeting to propose a solution but only to express a desire and willingness to work with the Isle of Palms Council in finding a reasonable solution that does not adversely affect Isle of Palms or Goat Island residents' enjoyment of their property.

5. William Konarski was not present.

6. Sue O'Brian. Mrs. O'Brian essentially responded to comments made earlier by Don Thompson of Goat Island. Mrs. O'Brian stated that she is a resident of 2404 Waterway Boulevard and that people going to and from Goat Island have been parking in her neighborhood for years, but as long as their residences over there were only used on a temporary basis, the parking was not really a problem. She said now that more people are using the property on a full-time basis, parking is a problem. She noted that recently on September 24 or 25 due to a party or a large number of people going to Goat Island, when her son returned home in the evening there was no place to park his car at her residence. She noted that there was a fire hydrant at 25th and Waterway and at that time the fire hydrant was blocked by parked cars preventing firemen adequate access to it if needed. She asked Council to keep strangers from parking and blocking access to her own property.

7. Paul Strickler. Mr. Strickler advised the Council that his appointment to the study commission of the East Cooper Water Authority led him to want to render an opinion concerning Council's consideration of approval of the new deep well site on Charleston Boulevard for the IOP Water Company. Strickler said he realized that there were very real problems with water supply on than end of the Island and that the need for fire-fighting capabilities improvement was necessary. He also acknowledged that the upgrade was necessary and mandated by DHEC. However, Strickler said he did not believe that approval of the deep well was in the Island's best interest. He noted that the East Cooper Water Commission study called for a regional water authority and that City Council had unanimously passed a resolution to join in the development of the plan for the East Cooper Water Authority and Strickler said that he did not believe that approval of this deep well with the separate water companies on the Island was a step in that direction. Strickler suggested that the City act as mediator between the Beach Company and Wild Dunes to get those two water companies to work together to eliminate the immediate need for the new well.

C. <u>Reports from Standing Committees:</u>

1. <u>Ways and Means.</u> No report.

2. Police and Public Safety. Tom Murph was absent at that time.

3. Public Works. Report attached as Appendix 1.

4. Engrossed Bills. Report to be furnished and attached as Appendix 2.

Councilmember Bunch, following discussion on the subject, introduced a motion that further discussion of removal of the renters' business license classification from the City's business license ordinance, be referred to the Ways and Means Committee. Councilmember Smiley seconded the motion. On further discussion, Smiley told the Council that her committee had arrived at an amendment to present to the Council which is on the agenda and she asked that Council consider the amendment to the City's business license ordinance and not refer the matter again to Ways and Means Committee. Hearing this, Councilmember Bunch withdrew her motion and Councilmember Smiley withdrew her second.

Councilmember Greer noted that a change needed to be made in the business license ordinance to provide a license classification for time sharing. Councilmember Smiley noted that that topic had been scheduled to be discussed at a Ways and Means Committee meeting which was later cancelled. Mayor Cable asked Council to give serious consideration to the topic of business licenses for the renters of property prior to its being removed from the license ordinance. The Mayor indicated that he believed that license category, while not being adequately enforced, should be retained in the City business license ordinance.

5. Recreation. No meeting due to lack of quorum. Councilmember Bartos introduced a motion that Council allocate up to $1500 to hire a part-time individual who could work on Sundays and keep the Recreation Center open on Sundays for the rest of this budget year. Councilmember Tolomea seconded the motion and on discussion he indicated that some funds might be in the budget but that this additional personnel expenditure would probably go over budget. Councilmember Smiley indicated she thought it was a good idea that the Recreation Center be open on Sunday if a new person will do more than just baby-sit and that such a person should be interested in the recreation program being made available to the public. Councilmember Tolomea said that money may not be available in the current Recreation Department's budget but that he felt that the facility should be open on Sundays. Councilmember Greer said that he also felt that the building should be open on Sundays, but asked Council to defer discussion of the topic until a special meeting. Councilmember Tolomea then suggested that Council discuss additional funding if necessary at a later meeting, but go ahead and authorize that the Center be open on Sunday and pay whatever personnel is necessary for the time being. Council concurred. Councilmember Bartos withdrew his motion. Councilmember Tolomea withdrew his second. Councilmember Bunch asked that the record show that she has often requested a survey of individuals utilizing services at the Rec Center, saying that she does not believe services are being adequately utilized during the winter hours between the

hours of 8:00 a.m. and 12 noon and that the hours ought to be adjusted so that the facility could be open on Sundays.

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

1. Beach Patrol and Control Board. Councilmember Smiley, ex-officio member of the Board, gave the report of that Committee's recent meeting. (Minutes attached as Appendix 3. On discussion, Councilmember Bunch asked whether or not the Resolution proposed by the Board was not already addressed in a letter the Mayor had received from the Army Corps of Engineers concerning beach renourishment. She said that the Corps of Engineers had already indicated that sand to be pumped from the Introcoastal Waterway to the beach would not be compatible with the sand on the beach and that the City would have to pay for it. Mayor Cable said that those were the opinions of a single individual in the Corps and that perhaps other Corps representatives would be amenable to a renourishment project for the beach area from 49th to 53rd Avenues. The Mayor indicated that he was working on that project.

E. Reports from Special or Joint Committees:

None.

F. Petitions received, referred or disposed of:

None.

G. Plat Approval Applications:

None.

H. Bills already in possession of Council:

1. 1985-8. Second reading of ordinance to amend Section 5-4-33 of the City Code of Ordinances (referring to lot size). Motion by Councilmember Smiley to accept as second reading, seconded by Councilmember Bartos. Motion carried unanimously.

I. Introduction of new bills and resolutions:

1. 1985-9. Time Sharing Ordinance. Motion made to accept as first reading by Councilmember Smiley, Seconded by Councilmember Greer. Motion carried unanimously.

2. 1985-10. An ordinance to amend the city business license ordinance to delete the license classification for individuals renting property. Motion to approve first reading by Councilmember Smiley, seconded by Councilmember Greer, carried unanimously by Council.

J. <u>Miscellaneous business not included in any of the previous orders:</u>

1. Councilmember Greer introduced a motion that would have City Council issue a Special Use Permit to the Isle of Palms Water Company that would allow them to install a deep well on a lot owned by them on Charleston Boulevard. The motion was seconded by Councilmember Smiley. On discussion, Council indicated that approval of the well site did not represent a change in zoning. Councilmember Smiley asked that this permit stipulate that if the well is not built on that site, the lot reverts back to U-1 zoning. Council members recognized the fact that the well in very important and desperately needed but Councilmember Bunch, while agreeing with Councilmember Smiley, indicated that she felt there was a need to explore the proposal made by Paul Strickler of the East Cooper Water Commission and also in a memo by absent Councilmember Kunreuther that Wild Dunes Water Company and Isle of Palms Water Company work together to try to solve the immediate water need and eliminate the necessity for the deep well until such time as the East Cooper Water Authority begins providing water to the Island. Mayor Cable said that he would be willing to ask the two companies to get together and discuss the topic but that he did not want Council to hold up consideration of approval of the well site any longer. Councilmember Bartos said that approval of the well site would anger some people no matter what, but said that he believed it was rational to approve the well site because of the documented need for the new deep well. When the question was called for, the motion carried unanimously.

2. Consideration by Council of acceptance of roads in the Wildwood Subdivision. Councilmember Smiley said that when the matter first came up in 1980, the roads were not up to standard and that the City asked the Beach Company when they were developing the subdivision to bring the roads up to standard. Smiley made reference to correspondence that indicated the Beach Company had done what the City required. She therefore made a motion that the City approve the acceptance of the roads into the State Highway System and execute all necessary documents to accomplish this. Councilmember McDonald seconded the motion and it was carried unanimously.

3. Mayor Cable read a letter from Dr. Charles Darby concerning use of Mopeds on the Island. Following that Councilmember McDonald asked whether the City might pass a local ordinance that would more strictly regulate the use of Mopeds, specifically, requiring helmets, than does State law. Mayor Cable indicated that the City could not pass an ordinance that exceeded State authority.

4. Mayor Cable told the Council that the Dockside Restaurant at Yacht Harbor Marina has closed pending construction of a new facility there and indicated to the Council the owners of the restaurant had offered the building to the City for its use if the City would be willing to move the building. The Mayor asked Council to think about this and Council agreed that it would

be a real asset to the City if they could move it perhaps to the Recreation Center.

5. Administrator Williams advised the Council that Mr. Dewey Swain of Seaside Rentals had asked that the business license for the Isle of Palms Branch of O'Shaughnessy Realty be transferred in his name to his new business because of his disassociation with O'Shaughnessy Realty. Williams further advised the Council that Mike O'Shaughnessy had agreed to this license transfer and that O'Shaughnessy would purchase a new license for the remainder of the calendar year. Williams also noted that all license transfers had to be approved by City Council, according to the business license ordinance. Therefore, on a motion by Councilmember Bunch, seconded by Councilmember Greer, council unanimously approved the transfer of the license.

6. Mayor Cable recommended to the City Council the names of individuals to serve on the Advisory Commission required under State law to advise the City Council on expenditure of accommodation tax revenues in tourism related areas. The Mayor recommended Jamie Carr, Anne Burn, John Burgis, Frank Clarkin, and Ken Gearhart to compose the membership of this advisory committee. Councilmember Greer made a motion that they be appointed, Councilmember Bunch seconded the motion, and it carried unanimously.

7. Councilmember Bunch advised the Council that she had recently spoken with State Senator Arthur Ravenel about including a spoil area near Goat Island in the wildlife sanctuary legislation that he is developing for consideration by the legislature. Mrs. Bunch said that if the City would send Senator Ravenel asking that this area be included, it would also become part of the wildlife sanctuary when it is established. Councilmember Bunch made a motion to the effect that City administration send a letter to Senator Ravenel asking that this spoil area be included in the wildlife sanctuary. Councilmember Smiley seconded the motion and it carried unanimously.

8. Councilmember Smiley asked that Council discuss the Goat Island parking situation and she wanted to know if the City was looking into a solution to the problem. Mayor Cable said that the solution would be a tough one to arrive at and noted that the only alternative at the present time would be for Goat Island residents to use either the public boat landing at Breech Inlet Marina of which he has asked the County to improve the condition, or for them to use the Yacht Harbor Marina, which cost them money every time they go in or out. One of the residents spoke up and wanted to know why No Parking and Tow-Away signs had been installed at the end of 25th Avenue and along Waterway. Louise Coleman, who had spoken earlier, asked Council to have a special meeting to discuss the situation. Mayor Cable indicated that he was still working with members of the House of Representatives, Highway Department and others to try and reach a solution to the problem. The Mayor asked that residents of the area in which Goat Island residents are now parking indulge them for a while and be patient in the hope that a solution could be arrived at shortly.

9. Councilmember Bartos expressed concerns to City Council about the County spraying malathion for mosquito control. Bartos said he did not believe the spraying was particularly effective and that may pose a health threat due to chemical pollution. He also told the Council that he would look into the matter and report back at a later date.

10. Mayor Cable then addressed the Council and said that in 1984 he had asked for an Insurance Services Organization inspection in the attempt to get a better fire classification rating on the Isle of Palms. He said their survey showed a need for additional water flow in high rise areas and citing this deficiency, the Mayor withheld building permits for multi-story construction until improvements in the water system were made. He said the survey also indicated additional fire-fighting capacity in the form of a new fire engine so that the department would have 3500 gpm capability. The Mayor cited the fact that in developing the Planned Residential Development plan at Wild Dunes Beach and Racquet Club, it called for Wild Dunes Associates to assist in the acquisition of fire-fighting capability to meet the needs of the multi-story construction there. The Mayor said that when this matter came before the City Council, Council was unwilling to ask Wild Dunes to help pay for the acquisition of the new fire truck. The Mayor further stated that the PRD in writing requires that Wild Dunes assist in paying their fair share associated with fire-fighting capability and that that is in the form of a contract between Wild Dunes and the City and that the Mayor feels that Wild Dunes ought to be asked to live up to the agreement. The Mayor then read a draft of a letter that he has had the City Attorney prepare to the Attorney General's Office asking for an opinion as to whether the Mayor can enforce this contract provision between the City and Wild Dunes without Council's consent. On discussion, Councilmember Bunch said that she had voted against approval of condominiums at Wild Dunes for this same reason. That it was increasing the burden on the City fire-fighting capabilities and that Council had voted not to allow the Mayor to ask Wild Dunes for a contribution for these costs. Bunch said she felt that Wild Dunes had been paying their fair share and that the City should not be further obligated to them by asking their financial assistance on the cost of the fire truck. Councilmember Tolomea indicated that he thought Wild Dunes should be willing to pay their fair share and believed that they would, as did Councilmember Murph. Councilmember Greer said that it was difficult to determine just what Wild Dunes' pro-rata share of these costs would be and indicated that Council might be willing to reconsider the matter if the share could be identified. Mayor Cable said that the Board of Firemasters would be able to determine this. Councilmember Smiley said that she felt that Wild Dunes had paid its pro-rata share and that the Attorney Generals Office in making a decision on the request, should have all the facts. The Mayor indicated that they would. Councilmember Bunch said that she had asked to meet with Wild Dunes officials in discussing and reviewing all of these development matters but that they would not agree to. Councilmember Murph said that they had agreed

to but only with council members on an individual basis. Bunch countered that these matters should be discussed by City Council as a body (letter is attached to the minutes as an Appendix). In response to a discussion as to whether our firemen were adequately trained, the Mayor recognized Fire Chief Cal Cochrane who told the Council that all of his firemen had completed training at the State Fire Academy and that this was almost unheard of for all full-time firemen in a Department to be trained at any given time.

At 8:35 pm., on a motion by Councilmember Murph, seconded by Councilmember Smiley, Council entered executive session to discuss a personnel matter.

At 8:42 pm., on a motion by Councilmember Murph, seconded by Councilmember McDonald, Council left executive session and reentered general session, noting that no action had been taken and the matter had been to discuss personnel.

Councilmember Murph then made a motion to adjourn the meeting; it was seconded by Councilmember McDonald and the meeting was adjourned.

Respectfully submitted,

Nellie S. McDuffie
Clerk of Council

Approved:

Clay Cable
Mayor

approved
10-9-85

PUBLIC WORKS DEPARTMENT

The Isle of Palms Public Works Committee meeting was held on September 25, 1985 at 6:00 P.M. at City Hall with all members present.

Superintendent Parrish advised this Committee that a new transmission has been put in one of the Cushman vehicles and that the two new units that have been ordered will be late in arriving and will not be delivered for two to three weeks. The delay is caused by Government Contracts, which, of course, takes priority over our order.

The round packer affectionately known as "Grandma" will be the first truck to be cleaned and painted in the next few months. The rest of the fleet will also be worked on.

There has been a large number of appliances that our Department has picked up. Superintendent Parrish is looking for a new system for removal of these appliances.

A discussion of the Ordinance changes was referred to Engrossed Bills Committee.

Attached is a letter received by this Committee in reference to an internal problem at Mariner's Walk Complex. After meeting with individuals and discussing problems, it was agreed by this Committee to pick up individual garbage from enclosures if an access road is made available by the Mariner's Walk Horizontal Property Regime. During the heavy traffic peak period (three months in the summer) another system will be looked into to solve the problem of our vehicles backing up and moving through this area.

Respectfully submitted,

Michael J. Tolomea
Chairman

August 26, 1985

Re: Mariners Walk Horizontal Property Regime

Dear Mr. Tolomea:

Representing the owners of 72 Villas at the Mariners Walk Horizontal Property Regime, located on the Isle of Palms, I appeal to you for assistance.

It is my understanding that the Mariners Walk Developer, Raintree Corp., on a Conceptual Plat submitted to the City of Isle of Palms, August 13, 1980 agreed to the garbage collection system presently in use at Mariners Walk.

The system is:

1. Unit owners place garbage in individual containers located around the property.
2. The janitor takes each can, lifts onto a truck and drives to one of the two dumpster locations on site.
3. All 72 cans are emptied into the dumpster and re-loaded back on the truck.
4. The cans are then deposited back in the individual wooden enclosure, where they remain until the cycle begins again (2 x week)

Unlike our neighbors at Seagrove, Beach Club Villa and Lagoon Villas who have arrangements with the city for garbage collection from individual enclosures, we are forced to pay additional charges for janitorial services because of our unique arrangement with the city.

I have heard several different versions of the Mariners Walk developer agreement with the city, pertaining to garbage collection but have not seen a copy of the actual agreement. Would you please send me a copy of any/all agreements between Mariners Walk and the City addressing the method of garbage collection.

A meeting with you and Mr. Andy Parrish is requested prior to the Mariners Walk Board of Directors meeting, Thursday, September 12, 1985. The Mariners Walk Annual Meeting of owners is September 21, 1985. I will contact you within the next few days to arrange a mutually agreeable time and date for a meeting to be held on site at Mariners Walk.

Thank you for your consideration.

Sincerely,

Harris Thaxton

Harris Thaxton
Secretary, Mariners Walk Horizontal Property Regime
Telephone # 803-747-7292 Home
803-571-3797 Office

HT/kr
#3197

approved #2
10-9-85

Minutes for the Isle of Palms Beach Patrol and Control Board.

September 30, 1985 - 5:00 p.m.

Present: Bob Forester, David Matthews, Bill Walters, Judy Hargett, Betsy Smiley.

The Isle of Palms Beach Patrol and Control Board met on Monday, September 30, 1985 at 5:00 p.m. to consider three separate permit applications to encroach upon the sand dunes.

1. Mr. William D. Britton and Mr. Boyd C. Hipp, Jr.
   Lot #5, Block 64   Isle of Palms, SC

2. Mr. Rob Trudeau
   Lot #7, Block 64   Isle of Palms, SC

3. Gottshalk Architects
   Lot #1, Block 62   Isle of Palms, SC

The Board viewed each one of the lots and found that all three properties were in the 250 foot "Beach and Sand Dune Protection District"; however, the rock revetment that was placed along the most seaward part of these three lots (some years ago) served as a barrier between the ocean and the lots.

The Board returned to Isle of Palms City Hall to discuss the three applications:

1. Lot #5, Block 64
2. Lot #7, Block 64

The Board voted favorably on these properties. The Board also recommended that the homes to be built on these lots be built no more seaward than the homes to the right and left in this area.

3. Lot #1, Block 62

The Board required that stakes be placed to indicate the exact location of the home to be built on this lot. The application for this lot will be considered when this information is made available.

In closing, Bill Walters make a motion that the Isle of Palms Beach Patrol and Control Board present a resolution to Mayor Cable and Isle of Palms City Council endorsing the concept of depositing sand from the dredging of the Intracoastal Waterway on the beach in the vicinity of the Citadel Beach Club and up and down the beach in both directions as needed. A copy of this resolution is attached to the minutes. The motion was carried unanimously by the Board.

Respectfully Submitted,

Judy B. Hargett

Judy B. Hargett

RESOLUTION

BE IT RESOLVED, that The Beach Control and Patrol Board does hereby endorese the concept of exploring the feasibility of depositing the sand from the dredging of the Intracoastal Waterway on the beach in the vicinity of The Citadel Beach Club and up and down the beach in both directions as needed.

BE IT RESOLVED, that this committee does hereby implore The Isle of Palms City Council and Mayor to make every effort to secure the cooperation of all agencies involved in order that this action may be initiated and hopefully result in a more stable and protective beach than now exist in this area.

Passed unamiously by The Beach Control and Patrol Board September 23, 1985.

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	November 13, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Tolomea, Smiley, Attorney Norton, Administrator Williams, Clerk Nellie McDuffie

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

A. Reading of the journal of the previous meetings:

On a motion by Councilmember Greer, seconded by Councilmember Kunreuther, Council deferred consideration of the minutes until a special meeting to be held on November 20, 1985.

B. Citizens Comments:

1. Ralph Lancaster - Mr. Lancaster stated that although he was interested in a matter to be considered later by Council, he did not wish to speak.

2. Although not on the Agenda, the Mayor recognized Mr. Al Hodge with the Trident Chamber of Commerce who asked the Council not to take any action on a budget for the Isle of Palms Commerce Association until the Trident CofC has an opportunity to present a competing presentation before the City Council. Mr. Hodge indicated that he would make his presentation to the City Council on November 20, 1985, at the special meeting scheduled for that date.

3. The Mayor then accepted public comment on a proposed donation of a temporary restaurant building known as the Dockside Restaurant to the City if the City would pay the moving cost. The Mayor indicated that it had been his intention to accept this donation and have the building moved and placed at the Recreation Center where it could be used for civic purposes. The Mayor then read a letter concerning this matter from Irene McCants. Councilmember Smiley then said that she believed that the Recreation Commission funds of approximately $10,000 would be an appropriate source of funds to use for this activity; although she was concerned about how the building would be installed so as to conform with flood regulations and whether or not the building would be useful without being enclosed. Councilmember Bartos said he was speaking as Chairman of the Recreation Committee and that the $4,000 or $5,000 to move the building seemed reasonable, but that the building would have no fixtures; these items must be replaced and in order to conform with FEMA regulations, he would expect that a project such as this could cost as much as $20,000 to $25,000, and that what appeared to be a bargain could be a burden. He also noted that no money had been budgeted for this project, that the Recreation Committee had not been willing to make a recommendation to Council on the matter but he did want to thank Mr. Henry Finch for his willingness to donate the building to the City.

In response, Mayor Cable indicated that to build a site for the building would cost about $2,000 for fill dirt. Councilmember Tolomea asked what the building was to be used for and whether or not a building that would essentially be a picnic building would be justified. Councilmember Bartos said that discussion had often been made about a meeting place where mid and older teenagers could gather; but that nothing had been attempted to try and provide such a facility in the past. Councilmember Bunch asked if the matter had been referred to the Building Inspector and how would it be situated on the recreation property. She indicated that due to the complexity of FEMA regulations, it would be impossible for her to support a vote on the matter without more information. Mr. Reggie Davis, manager of the former restaurant building asked that he be allowed to inform the Council of the fact that the fixtures would go with the building and that they would not have to be replaced.

Mayor Cable said that he believed that this was an excellent project for the Commission, that it could attract the older teens to the Recreation facility and that the $4,000 to move it could be recouped later with sale of the building if the Council decided not to go through with the project. Councilmember Kunreuther said that he had just learned of the project and why was a vote necessary at this time. He said that he was afraid that the project could become a white elephant and that while gross estimates on the cost of moving the building and installing it on recreation property could make the Council regret moving so fast. Councilmember Murph then spoke in support of acquisition of the building, saying that the Council must realize this opportunity in that it did not have to be completed all at one time, that the process could be taken care of in steps. He noted that there are no facilities for civic meetings that could be used by the senior citizens for instance, and could also be used for boy scouts, girl scouts, cub scouts, or other civic groups. Council then opted for further discussion at a later time.

C. Reports from Standing Committees:

1. Ways and Means. (Report attached as Appendix A.) Councilmember Greer made reference to a memorandum from City Administrator Williams to Ways and Means Committee members and also Councilmembers concerning the need for a new computer system for City Hall. After some additional discussion related to the information in the memorandum, Councilmember Greer introduced a motion that the Administrator be authorized to purchase a new computer system not to exceed $15,000 in cost and that the source of funds to pay for the computer be $15,000 of the first $25,000 in Accommodations Taxes that are deposited into the general fund for various purposes. The motion was seconded by Councilmember Smiley and the motion carried. At this point, Councilmember Kunreuther made several comments about the first quarter financial reports which indicated in several line items of the budget that expenditures were no where near as much as they should have been for the first quarter. He cited low percentages of expenditures in line items for cleaning and sanitary supplies and training and indicated that he felt that a structural surplus had been built into the budget.

2. Police and Public Safety. Report by the Committee Chairman attached as Appendix B.

3. Public Works. Chairman noted that there had not been a quorum for a meeting but then advised Council on several matters of interest related to operation of the Sanitation Department.

4. Engrossed Bills. The Chairman indicated that she did not have a formal report but that much of the business of Engrossed Bills would be taken up later in the meeting.

5. Recreation Committee. Chairman Bartos made the report which is attached as Appendix C.

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

1. Zoning Board of Adjustment. Minutes of their meeting attached as Appendix D. Councilmember Bunch asked that it be noted that in the second paragraph of the minutes the sentence "is to be constructed" should be changed to "has been constructed." Council concurred.

E. Reports from Special or Joint Committees: No business. But at this point Councilmember Kunreuther asked what had happened to the City's plans to build a new Municipal Complex. Councilmember Greer, Chairman of Ways and Means, advised Mr. Kunreuther that on the bulletin board was a revised floor plan reflecting changes that had been recommended by Mr. Kunreuther at a previous meeting. Mr. Kunreuther said that he would review the plan. Councilmember Smiley then asked that the City and the Board of Firemasters recognize Dr. Wright, who is responding to emergency calls with the City's first responders. The Mayor added that the City now has a trained EMT who is also responding to emergency calls.

G. Plat Approval Applications:

1. 1985-13: An acreage final plat of Block 33 and a portion of Block 35 on Palm Boulevard (known as the Isle of Palms Shopping Center). Administrator Williams read a letter from Mr. Charlie Way indicating that he needed Council's approval for financial purposes. On a motion by Councilmember Greer, seconded by Councilmember McDonald, Council voted to approve the plat with Councilmembers Smiley and Murph abstaining.

H. Bills already in possession of Council:

1. 1985-8: Third reading of an Ordinance to amend Section 5-4-33 of the City Code of Ordinances. On a motion by Councilmember Smiley, seconded by Councilmember Kunreuther, Council voted unanimously to accept third reading of the Ordinance. Councilmember Smiley then moved to ask for ratification of the Ordinance; it was seconded by Councilmember Murph and the Mayor ratified the Ordinance, making it effective.

2. 1985-9: Second reading of an Ordinance to amend the City Zoning Ordinance providing for regulation of time sharing on the Isle of Palms. This Ordinance amends Section 5-4-21 of the City Code of Ordinances. On a motion by Councilmember Smiley, seconded by Councilmember Bartos, Council unanimously approved the second reading of the Ordinance.

3. 1985-10. This Ordinance provides an amendment to the City Business License Ordinance by removing the classification for license dealing with rental of single family residences by private individuals. Councilmember Smiley made the motion that second reading be approved; Councilmember Murph seconded the motion and on discussion, Councilmember Kunreuther asked what this included and was told that it was strictly directed at single family residences rented by individuals. Mayor Cable said that in his opinion, this should not be removed from the City Business License Code even though there has not been a significant effort to enforce the provision. He also said that he felt that it was necessary for this class code to be in the Ordinance and that an effort be made to enforce it so that rental property could be identified for Accommodations Tax purposes. He further said that removal of this category from the Bsuiness License fee schedule would be a step in the wrong direction. Councilmember Kunreuther said that a recent Engrossedd Bills Committee meeting had decided that it was necessary to enforce, modify, or delete this item in the Business License Ordinance. In researching the matter, he said that he found no serious plans to enforce it and that enforcement would not be the only vehicle to identifying property rented by individual home owners. In fact, he stated he felt that the vast bulk of short-term rentals were being handled through the City's realtors and, therefore, were being reported for Accommodations Tax purposes. Councilmember Bunch said that she was in agreement with Councilmember Kunreuther; that she had been paying this license, but that few others had and that it had not been enforced. While stating that she would abstain on a vote, she said that she supported its deletion from the Business License Ordinance. On a vote by council, the second reading was approved with Councilmembers McDonald and Bunch abstaining. Mayor Cable asked that the record show he was voting in the negative for deletion.

I. Introduction of New Bills and Resolutions:

1. 1985-11. An Ordinance to provide for abandonment and closing of the Charleston Avenue right-of-way. This matter was dealt previously by City Council but Attorney Norton advised the Council that when the previous Ordinance had been passed, it did not cover some property that was found to be a part of the abandonment and closing of the easement. That is why this additional Ordinance is necessary. On a motion by Councilmember Smiley, seconded by Councilmember Greer, Council unanimously accepted the first reading of this Ordinance.

2. Although not on the Agenda, Councilmember Smiley asked that an Ordinance that she had asked be prepared by the City Administrator be considered for first reading that would set a date for the election to be held to fill the seat of Councilmember Bunch when it is vacated as she becomes Mayor of the City of Isle of Palms. She so moved, the motion was seconded by Councilmember Kunreuther. On discussion, Mayor Cable indicated that such a move was premature, that there was no vacancy yet, so why was it necessary to set a date for the election. Councilmember Bunch asked Mayor Cable to remember when he first became Mayor that steps were taken so that he would

be provided with a full council and she asked his consideration for the Ordinance in that an early election would allow her to work earlier with a full council. When the question was called, Council voted unanimously to accept first reading of the Ordinance.

At this point, the Mayor asked the Council's consideration of a resolution recognizing the efforts of AMI and the imminent dedication of the new East Cooper Hospital in Mt. Pleasant. After reading the resolution, on a motion by Councilmember Greer, seconded by Councilmember Bunch, Council unanimously endorsed the resolution (attached as Appendix D.)

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

1. John Burgis represented the Isle of Palms Commerce Association in place of Kenneth Gearhart and also spoke in behalf of some of the members of the Advisory Committee on expenditure of the Accommodations Tax fund. Mr. Burgis briefly outlined the Association's proposal to prepare a tourism brochure to promote the Isle of Palms and briefly described other areas that the Accommodations Tax could be spent on that would be beneficial to tourists. One of the Advisory Committee members, Ms. Jamie Carr, asked to be recognized and stated that she could not endorse the list of recommendations that had been presented to the Council for consideration because the items had been hastily put together and she just could not give her support to it. Committee member Frank Clarkin then added that the Isle of Palms Commerce Association, of which he is also a member, is prepared to publish a brochure for tourism purposes that a lot of time and effort had been put into, but that the rest of the recommendations on the expenditure of Accommodation Tax revenues which was being made by the Advisory Committee had not really been discussed as a committee and that he was reserving his endorsement until more time could be given to preparation of recommendations by the full committee. Ms. Ann Burn, who is also a member of the Advisory Committee, said that she had only become aware of the need to prepare the recommendations on the morning of this meeting date and that it was too short of time for her to give her consideration. Discussion then ensued relating to expenditures of these funds as they promote tourism. Councilmember Tolomea indicated that it is desirable for the Trident Chamber of Commerce and the Isle of Palms Commerce Association and City Council to work together in a coordinated effort. Councilmember Greer stated that City Council is ultimately charged with the responsibility of expenditure of approximately $57,000 in Accommodation Tax funds, and that while he appreciates the efforts of both the Commerce Association and the Trident Chamber and the Advisory Committee, the decisions ultimately rest with City Council. Councilmember Bartos asked why tourism had to be promoted anyway, that a lot of the residents of the Island thought there was enough tourism as it is. Several members of the Commerce Association indicated that the tourism promotion component in the use of these funds was mandated by State law and that it was necessary to promote off-season tourism on the Island for the benefit of the businesses. At this point, it was noted that the Trident Chamber of Commerce had hoped to be a recipient of the tourism promotion funds and that Frank Clarkin, speaking in behalf of

the Commerce Association, said that in the interest of fairness, his association welcomed an opportunity for the Chamber of commerce to make their presentation before the City Council for these funds, although it had previously been decided by City Council that the funds should go to the Isle of Palms Commerce Association for tourism promotion. On a motion by Councilmember Greer, seconded by Councilmember Smiley, Council unanimously deferred further discussion of this matter to the special meeting to be held November 20, 1985.

2. Request for the Stroh's Board Sailing Regatta to be held April 12, 13, 1986. All Council members had been provided with copies of a request by the Stroh's Board Sailing Association that they be allowed to hold a regatta at the front beach area on those dates. With little discussion, on a motion by Councilmember Smiley, seconded by Councilmember Murph, Council voted unanimously to refer this matter to the Police Committee for its recommendation.

3. Although not on the Agenda, Councilmember Bunch asked that Council consider the necessity of holding a referendum at the same time as special election to fill a vacant Council seat in February 1986. This referendum, if approved, would allow the City's participation in the East Cooper Water Project. Mayor Cable said that a referendum at this time would be premature, that the investigation was being continued into various treatment facilities and delivery methods which would affect the ultimate price of water to the Isle of Palms. He suggested that Council needed to know more about the plans of the Water Authority prior to going public for a vote. Councilmember Kunreuther asked if the Regional Authority was funded and Mayor Cable indicated that funding was limited by only those sources of funds being given to the Authority by the interested parties.

At 8:42 p.m., on a motion by Councilmember Murph, seconded by Councilmember McDonald, Council entered Executive Session to discuss a personnel matter and receive legal advice from the City Attorney.

At 9:11 p.m., on a motion by Councilmember Murph, seconded by Councilmember McDonald, Council voted unanimously to leave Executive Session and reenter general session, purpose having been to discuss legal advice and personnel matter. Councilmember Murph then introduced a motion that the City accept a $6,000 grant from the Local Government Division of the S. C. Budget and Control Board and that these funds then be donated to the Boy Scout Troop 34. This motion was seconded by Councilmember Kunreuther and was carried unanimously.

Than at 9:14, p.m., on a motion by Councilmember Murph, seconded by Councilmember Greer, the meeting was adjourned.

Respectfully submitted,

Nellie S. McDuffie

Nellie S. McDuffie
Clerk of Council

Approved:

Clay Cable
Mayor

Appendix #2
11-13-85

Police & Public Safety

Police and Public Safety met November 12 at city hall. Present were Mayor Cable, Councilmembers Murph, McDonald, Smiley and Greer. Cheif Thompson was also present.

Chairman Murph asked the committee their feelings on getting the police arrest reports published weekly in the newspaper. After much discussion it was agreed that Chief Thompson would publish a report on the number of arrest and the violation for each case. This report will be placed in each councilmember's mail box.

Chief Thompson reported that he has not replaced the man that left and that he has another officer leaving in January. He asked permission to replace the officer that has already gone so he can begin training. He also has two officers that will be leaving for training at the police academy in Feb.

Chief Thompson also aksed that he be allowed to have one officer work as a crime detective. This man would work mainly in plain clothes and would work with other agencies in solving various crimes on the island.

Mayor Cable asked that the highway department be contacted to see if they could do anything to make our bike pathes safer, especially around street intersections.

There being no further business, the meeting was adjourned.

Respectfully submitted

Thomas F. Murph, Chairman

To: Mayor and City Council

From: Advisory Committee

Subject: Expenditure of $56,455.00 of Accommodation Tax Revenues.

The Advisory Committee would like to recommend that the City of Isle of Palms expend the following amounts of funds in relation to tourism of the island:

- $12,000.00 to write and publish a complete history of the island.
- $15,000.00 for beach walkovers.
- $22,000.00 to support lifeguards and police activities.
- $7,455.00 for litter control on and around the beach area.

We hope that these items will meet with the Councils approval in that these items are directly related to island tourism.

John B Burgis

John Burgis

Ken Gearhart

Ken Gearhart

Frank Clarkin

Frank Clarkin

Jamie Carr

Ann Burn

Trustees

Mary Burkett

Ruth Rivers

Bonnie Huff

cpi graphics

24 Vendue Range
Suite 108
Charleston, SC 29401
(803) 577-3719

November 13, 1985

The Honorable L. C. Cable
Mayor
Isle of Palms
City Hall
1301 Palm Blvd.
Isle of Palms, SC 29451

RE: Donation of Temp. Dockside Restaurant

Dear Mayor Cable & City Council Members,

Because of a conflict of meetings, I am unable to be with you this evening and am asking that you read this letter and weigh it with as much interest as if I were speaking in person.

I am in favor of accepting with the provision that the building be placed at the Recreation Department. As you know, this would give us approximately 2,400 covered square feet with wiring, plumbing fixtures, doors, and screens.

The City would have some minor repairs along with plumbing and electrical hookups and hopefully, pour a concrete slab. I do not feel that it takes alot of imagination to picture this being used by all our citizens for picnics, meetings, and general recreational activities.

I realize that this is not without cost to the City; but with the limited information I could obtain ($5,000 to move the building, $2,000 for a concrete slab, $2,000 to $3,000 for minor repairs and sewer and electrical hookup), I feel it is well worth it.

Thank you for your time not only for listening but also for serving our city..

Sincerely,

Irene McCants

Irene McCants

IMcC:hlc

Meeting: Special City Council

Place: City Hall

Date/Time: November 20, 1985/7:00 p.m.

Present: Mayor Cable, Councilmembers Bartos Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, Administrator Williams

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

In the first item of business, Mayor Cable recognized Mr. Al Hodge of the Trident Chamber of Commerce, who spoke briefly to the Council about the Chamber's desire to promote tourism on the Isle of Palms and be the recipient of that portion of Accommodations Tax monies that must be spent for tourism promotion. Mr. Hodge then introduced Mr. Dick Trammel of the CofC who explained in detail just how the Chamber's promotion of tourism would take place, citing that brochures would be prepared to the satisfaction of the City; that newspaper and other print media ads would be prepared; and that the Chamber would have a full-time staff to respond to inquiries. After his presentation, there were several questions asked by Council members.

Councilmember Bunch asked whether any TV ads were included in the tourism promotion package. Mr. Trammel replied that there were not, nor were any radio ads placed in the advertising budget for the present year; that advertising was strictly in the print media.

Councilmember Smiley asked whether it was necessary to advertise for tourism promotion. Mr. Trammel replied that it was a requirement of the Accommodation Tax Act. An unrecognized member of the audience then asked if the Chamber knew how many people visited the Island. The person was ruled out of order and Councilmember Kunreuther then asked how many people it would take visiting the Island for the Chamber to be pleased with its results of tourism promotion. Mr. Trammel replied that that would be whatever would please the business community and people on the Island. He said that it had been estimated that the Island could host as many as a million people a year, but that any figure at this point would be speculation.

Councilmember Kunreuther said that it appeared to him that the Chamber, in its overall advertising of the region, would indirectly be promoting the Island with or without the 25 percent of the Accommodations Funds for tourism promotion, and that only the matter of printing of brochures promoting the Island made it different. Mr. Trammel replied that that was true, but also asked that it be taken into account that staff would be provided to respond to inquiries. Councilmember Murph said in his opinion the questions clearly indicated that Council was ambivalent toward tourism but reminded the Council that the Accommodations Tax Act required tourism promotion.

Mr. Hodge asked the Council to recognize that the regional economy and many jobs were created by tourism and that this effort must be sustained and the whole picture taken into account.

Councilmember Bartos then asked how much promotion was necessary; that in his opinion Council needed to consider what is to be spent, how it's to be spent and that advertising could either be active or on a subtle basis. Further, that it was his belief that the welfare of the Island is not dependent on tourism and that a majority of the people do not want more tourists.

Councilmember Murph asked the Council to remember that Council had already acted to give the money to the Isle of Palms Commerce Association for tourism promotion and that Council should have faith in the Association and the Island citizens and solicit their views for discussion at the next meeting. He made a motion to that effect. No second followed. Councilmember Smiley asked how the Trident Cof C had been promoting the Island in the past. Mr. Hodge responded that the whole Chamber structure is dedicated to securing improvements to the region that would improve tourism, such as roads and bridges, schools and that tourism does create jobs. Mr. Trammel added that the Chamber also operates a visitor's bureau which is there to disseminate information about the Island. Councilmember McDonald asked whether the Chamber had approached Sullivan's Island or Folly Beach for their portion of the Accommodation Tax funds for this tourism promotion. They replied that they had not; that Sullivan's Island did not have any significant funds realized from the Accommodations Tax and that they would be approaching Folly Beach. At this point, Councilmember Bunch rose on a point of order and asked that Mr. Reid Wiseman be allowed to address the Council. Mayor Cable ruled that out of order, saying that he was not going to interrupt the agenda of the meeting. Representatives of the Chamber then thanked the Council for allowing them to make their presentation.

Council then discussed acquisition of the Dockside Restaurant building by the City on donation from Mr. Henry Finch to be used in some capacity at the Recreation area of the City. Councilmember Smiley said that she had looked at the building and looked at the site for which it was proposed to be placed, gave it a lot of thought, and that it could only be made useful if it was made into something more than what it is. That the City did not need another picnic area and that if the City was going to utilize the building, it needed to plan out exactly what it was to be used for. She then inquired as to whether the building could be moved in tact or whether it had to be dismantled. Administrator Williams told her that in his discussions with two movers, one said that he could move it in tact; the other said that he would prefer to dismantle it before moving it. Councilmember Smiley said that she was concerned that the City did not have firm figures on improvements to the building. Mayor Cable interjected that he expected it would cost $15-25,000 to get the building like he wanted it. Councilmember Smiley said that in that case, it was necessary to decide whether or not the City was going to put this much money into a project when they were planning to build a City Hall Complex.

Councilmember Bunch said that she agreed in part with Councilmember Smiley and that she had been in touch with several contractors and an architect, and their advice was that the city not tackle this project. She said in the past a second building at the recreation site had been given low priority and that she felt the City did not need to acquire the building at this time;

that Mr. Finch might realize a better donation to some other cause such as migrant workers. She said that while it was desirable, she did not believe it was feasible for the City to acquire it. Councilmember Bartos said that previous discussions had indicated that the building could be used as a teen center; that he did not believe this was a good suggestion unless supervision was to be provided. He thanked Mr. Finch for his well intentioned gesture, but did not believe that we really knew how much this would cost. Councilmember Bartos said that the City's desire to acquire this building was similar to someone seeing a bargain in a flea market and deciding to purchase something just because it is a good price even though you don't have the money in the budget.

Councilmember Greer said that he did not believe it could be moved in one piece; that it should be dismantled and moved and that he believed the City ought to accept the building if for no other reason than its salvage value; that it could be dismantled and the materials stored and re-erected later. He said that he had estimated that the dirt for a foundation and the slab would cost in excess of $5,000 and that he asked Council to recognize that this was an opportunity and asked Council to consider the merit of the offer. However, he said that the Recreation Commission should be involved in this. Councilmember Murph asked Council to remember that the project did not have to be completed tomorrow; that it could be an ongoing project and at some point, it might be possible to obtain donations of time and money to complete it. He also said that it looked to him as if this were an opportunity to get a $30-40,000 building, and if it takes 5 years to complete the building to the City's satisfaction, so be it. He said that it was his opinion that if the building was not acquired by the City now, the City may regret that decision at a later date. Councilmember Kunreuther said the image of Councilmember Bartos' previous statement of a flea market was a good comparison to him. He said that he had looked at the building and that the City really did not know how much work would be involved or how much money would have to be spent to get it like it should be. Councilmember Kunreuther cited the fact that the City, in constructing a new municipal complex, would very likely have to borrow money to build a facility and that, in his opinion, it was not a good idea to spend money for this project in light of the new City Hall complex. He questioned whether the building was what the City needed or what it really wanted. He noted that it had been designed as a temporary restaurant -- not for a building whose use would be through all four seasons. He said he thanked Mr. Finch for his generosity, but that Council recognized that Mr. Finch would also realize tax advantages in the donation.

At this point, Councilmember Smiley noted that the Recreation Commission has a fund and it would be a good project for their money. She said she would be in favor of acquiring the building and stockpiling it if the Commission would spend its funds for it. She made a motion to that effect and added that the Recreation Commission members be polled and if they agree, the building could be acquired.

Mayor Cable said that that was not an option at this point, that Council must decide at this meeting whether or not to accept donation of the building, that the owner of the restaurant site needed the building removed for construction of the new restaurant. Councilmember Smiley responded that she could not support this project with use of City funds. Councilmember Kunreuther asked if her motion that had been made was out of order. Mayor Cable replied no, but that going back to the Recreation Commission for their advice on the matter at this point was too late. Councilmember Murph seconded Councilmember Smiley's motion.

Councilmember Bartos inquired where does the Recreation commission have money for a project like this. Councilmember Smiley and Greer both stated that they had in excess of $10,000 in a fund for their use, and that these funds were distinct and separate from City funds. Councilmember Smiley said she would be willing to go back to the Recreation Commission if Council so desired and could have an answer by the next day. Councilmember Bunch said she objected, that she was quite upset about the situation and the way discussion of the building was going. She said this was another example of the City failing to plan effectively. She said that the neighbors would object to any stockpiling of any materials; that even if the building were acquired in whole, there was no supervision and that there were existing deficiencies and faults in the current Recreation Building that should be addressed before another building is acquired. Councilmember Greer suggested that Council decide whether the Council wants the building at all prior to having Councilmember Smiley poll Recreation Commission members. Councilmembers Smiley and Murph withdrew the previously-made motion and second.

Councilmember Murph said he didn't want to see the building stockpiled and, while it was true that the existing building at the Recreation Center was hot in the summer time, Council had decided at a previous time that it was not prudent to air condition the building and that further discussion was unnecessary and he called for Council's vote on the question. Councilmember Murph then introduced a motion that the City accept the building and authorize up to $5,000 to pay for moving costs and another $5,000 for site preparation. Councilmember Greer seconded the motion. At this point, Councilmember Kunreuther asked that a letter of thanks be sent to Mr. Finch regardless of how the vote goes.

Mayor Cable then reminded the Council that voting on this matter was the first step to providing something for the Island's teenagers, that he was very disappointed in Council's remarks concerning a lack of supervision of the use of such a facility, and that it was his opinion that a no vote for acquisition of the building would be a demonstration that Council was unwilling to do something for its teenagers. He further stated that there was no place for the teenagers to go on the Island for recreation, that most of the places that they had once frequented now sell alcohol and are off limits for teenagers. He asked Council to give acquisition of the building serious thought.

Councilmember Bunch said that Council had never recognized the need for a second building at the Recreation site and that if priorities were properly established, this would be a low priority. Councilmember Murph interjected that this building was not to be used strictly by teenagers; that other civic groups such as senior citizens would have use of the facility. Councilmember Kunreuther said that he objected to the Mayor's comment that a vote against acquisition of the building was a vote against teenagers. He said that the Mayor had insulted his intelligence. He said that his own teenager and other teenagers of the Island were important to him, but that the City did not have the money to use on acquiring and placing this building. He said it was not planned for but that he wanted to see a teen center as much as anybody. Councilmember McDonald then said that he recognized that the Council would need to spend immediately $9,000 and probably more later, and that he was opposed to acquiring the building unless the Council was willing to do it right. The Mayor then called for a vote on the question and asked that it be a roll call vote. Councilmembers voted as follows: Bartos, no; Bunch, no; Greer, yes; McDonald, no; Murph, yes; Kunreuther, no; Smiley, no; Mayor Cable, yes. Following the vote, Mayor Cable asked the Council's permission to store it on the City's property if the Recreation Commission would agree to acquire the building and move it. Councilmember Bunch objected, saying that he was bringing the matter up again after Council had voted. Councilmember Greer said that this was different from the previous motion just voted on and asked whether the Mayor was making this in the form of a motion. Mayor Cable replied that he moved that the Council poll the Recreation Commission for their wishes to acquire the building and store it on City property if the Recreation Commission agrees. Councilmember Murph seconded the motion. The Mayor added that this would be at no cost to the City. Councilmember Kunreuther objected, saying that he did not like this way of doing things, that when Council votes and says no, that it is improper to bring the matter up for reconsideration since the will of Council had been demonstrated.

Councilmember Bunch said that it would still be necessary for the City to move it and set it up, and inquired where the money would come from. Where will the Recreation Commission get it? She cited again the possibility of liability if the lack of supervision was a problem once the building is in place. Councilmember Smiley also objected citing that this had been her approach for acquisition of the building earlier, but the Mayor had told her that it was too late and that now the Mayor was proposing this himself. She did not believe that this was proper at this point. Councilmember Murph called for a vote on the question. On a vote, the motion to poll the Recreation Commission members and acquire the building if they so wished was defeated.

Council then moved on to consideration of minutes of previous meetings. January 16, 1985 - motion to approve by Councilmember Murph, seconded by Councilmember Smiley. Minutes approved unanimously. April 2, 1985 - motion to approve by Councilmember Bunch, seconded by Councilmember Murph. Approved unanimously. September 18, 1985 - motion to approve by Councilmember McDonald, seconded by Councilmember Murph. Minutes approved unanimously. October 2, 1985 - motion to approve by Councilmember Murph, seconded by Councilmember McDonald. Approved unanimously. October 9, 1985 - motion to approve by Councilmember Murph, seconded by Councilmember McDonald. Minutes approved unanimously.

In the next order of business, Council considered the second reading of Ordinance 1985-12 setting the date of a special election to fill the unexpired term of Councilmember Bunch. After reading the Ordinance, Councilmember Smiley made a motion to accept as second reading; motion was seconded by Councilmember Murph; on the question, Council voted unanimously. At this point, Councilmember Bunch said that she would like to submit her resignation effective January 5, 1986, and asked that it be included in the record. Councilmember Kunreuther then introduced a motion to suspend the rules of procedure and for Council to consider the third reading of the Ordinance. This motion was seconded by Councilmember Bartos and was carried. On a motion by Councilmember Smiley, seconded by Councilmember Murph, Council voted to accept the third reading. At this point Councilmember Kunreuther moved to suspend the rules of procedure again in order that the order be ratified. Citing a typographical error in the Ordinance, the Mayor said there was not a copy ready to ratify and asked the Council to trust that the advertisement of the special election would be placed in the paper as required even though the Ordinance would not be ratified until the next regular meeting.

Next item of business. Developers from Beachside subdivision came to City Council and discussed the problem that they had recently had in one of their houses being built too close to an adjacent property line. Attorney Ted Guerard cited that once it was discovered that the house was too close to the adjoining property line, the Building Inspector had declined to make further inspections on the property until a variance was sought from the Zoning Board to adjust. Guerard stated that while this had been done, the Zoning Board refused to grant a variance in this case. Mr. Guerard said that after that, the best alternative was to shift a common property line between these two lots so that both lots would then comply with minimum setback requirements of the City. He asked the Council to review a revised plan that would be up for consideration by the City Council in a final version at its next regular meeting. Mr. Guerard said this revised plat showed all changes that had been made in the project, which included amenities, the shifting of the property line, and a few other items. He further added that the only reason for bringing the matter before Council at this meeting was to get Council's feelings on shifting the property line to bring the house into compliance; and if that was acceptable to Council, to ask that the Building Inspector be allowed to make further inspections on the house so that the developer could draw down construction funds from his lender. After some discussion of the matter, Councilmember Murph introduced a motion that Council would approve the moving of the property line to bring the house into compliance and authorize the Building Inspector to continue inspections on the property in question. Motion was seconded by Councilmember McDonald and was carried. At 8:40 p.m., on a motion by Councilmember Murph, seconded by Councilmember McDonald, council voted to adjourn the meeting.

Respectfully submitted, Approved:

Nellie S. McDuffie
Clerk of Council

Clay Cable
Mayor

THE CHARLESTON TRIDENT CONVENTION & VISITORS BUREAU

Effective July 1, 1985 development of the Trident area travel industry became the responsibility of the Charleston Trident Convention and Visitors Bureau, a division of the Charleston Trident Chamber of Commerce. This action gives the travel industry of our community the first opportunity in many years to unify under one organization.

The mission of the Charleston Trident Convention and Visitors Bureau is to unify and lead our local travel industry toward a common goal of developing the Trident area as a major vacation, convention and tour destination; and to provide the programs and services necessary to accomplish our goals.

To accomplish this mission, the Bureau has been organized into three important areas of responsibility; Travel Industry Programs, Convention/Group Sales and the Visitor Information Center. The attached program of work relates only to the Travel Industry Programs and Convention/Group Sales Departments. The objective of the Visitor Information Center will be to serve visitors with the level of service that will ensure a pleasureable and memorable Charleston area experience. We will serve our members and community with programs to facilitate the development, growth and success of Chamber member businesses.

This program of work is the result of the combined efforts of the Chamber's Travel Council and the Bureau staff with input from many members of our area travel industry. It will serve as our blueprint for Bureau programs and projects until implementation of our three year marketing plan. The plan, now under development, will be implemented July 1, 1986.

C/A4missn

The ads will in a matter of words say "there is more to Charleston than history." The campaign should benefit the entire Trident area, and specifically the Isle of Palms, Folly Beach, and area resorts. The advertisements created would emphasize vacation and length of stay. The promotion would be designed to increase visitation primarily from East of the Mississippi.

4. Winter Promotion Campaign ($78,000)
Great success has been seen over the past two years with the development of the winter market. In hopes of ensuring future growth of this market, more dollars have been assigned to this campaign. This campaign will include media advertisements in the Midwest and Southeast regions, printing of the Christmas in Charleston schedule of events, printing of all other event brochures, fireworks for the Parade of Boats, and banners for the decoration of the downtown area. Successful development of the winter or "off season" period will help all Trident area communities, particularly those that do not ordinarily benefit from corporate travelers.

5. Midwest Media Campaign ($60,000)
Due to the travel distance factor, the visitor from the Midwest will conceivably stay in our community longer than the average visitor. The South Carolina coast is easily accessible to the Midwest via excellent interstate connections. A successful midwest promotions campaign should have a very positive impact on area beaches and resorts as well as the Trident community in general. Newspaper and magazine advertisements will serve as the backbone of this promotion.

6. Charming Inns Promotion ($20,000)
This is a media campaign which is designed to promote Charleston's inns. Advertising will take place in various travel agent publications, newspapers and magazines. Concentration of advertisements will take place in the Midwest and Northeast markets.

7. Media Relations Program ($2,500)
The new program will focus its efforts on trying to secure numerous travel articles on Charleston, the Isle of Palms, North Charleston, and the entire Trident area. An updated travel writers contact list will be developed to keep writers continuously updated on area events. In addition, several travel writer FAM trips will be scheduled. Dollars will also be spent for the development of a comprehensive media kit.

2.	Religious Convention Managers Conference	
	A. Annual Meeting (January 1986 - Fort-Worth)	$ 2,530 (2)
3.	Professional Convention Management Association	
	A. Annual Meeting (San Francisco)	$ 2,500 (2)
4.	Meeting World	
	B. Trade Show (Washington, D.C.)	$ 2,000 (2)
5.	Carolina Society of Association Executives	
	(February 1986 - Raleigh, N.C.)	$ 600 (2)
6.	South Carolina Society of Association Executives	
	(February 1986 - Columbia, S.C.)	$ 450 (2)
7.	American Society Training and Development	
	(May 1986 - St. Louis)	$ 3,000 (2)
8.	National Tour Association	
	A. Annual Meeting (November 1985 - Reno)	$ 3,190 (2)
	B. Spring Meeting (April 1986 - Baltimore)	$ 2,890 (2)
9.	American Bus Association	
	(December 1985 - Kansas City)	$ 3,400 (2)
10.	Ontario Motor Coach	
	(November 1985 - Toronto)	$ 2,550 (2)
11.	Blitz Program	
	(Washington, D.C., Nashville, Atlanta, Chicago, Columbia)	$ 7,500
12.	Southern Living	
	(February 22-March 3, 1986 - Charlotte, N.C.)	$ 2,000
13.	Convention Development Entertainment & Promotion	
	(Local)	$ 2,000
14.	Special Projects/Local	
	(Tour/Convention Services-FAMs)	$ 3,000
15.	Education & Conference	
	(IACVB Program/Gov. Conference/Etc.)	$ 5,000
16.	Postage & Support	$10,000
	TOTAL	$59,380

HPP ~

If bureau assumes responsibility for developing Isle of Palms tourism, we will:

1. Develop the 4 color brochure in the quantity the Isle of Palms Commerce Association wants and needs.

2. Include brochure in response to all ad campaign. (Since July 1, 34,959 inquiries have been generated through our Winter & Snowbird campaigns.)

3. Represent Isle of Palms at all travel industry trade shows we attend.

4. Include Isle of Palms in our direct mailing to travel agents.

5. Will develop and mail newsreleases on Isle of Palms tourism related events to more than 500 state, regional, and national news organizations.

6. Appoint Isle of Palms Accommodation Tax Advisory Committee Chairman or designated representative to the Travel Council Steering Committee, which is the advisory board of the Convention and Visitors Bureau.

7. Include Isle of Palms representative on marketing committee charged with developing the comprehensive 3 year marketing plan used by the bureau.

Summary

In summary the Charleston Trident Convention and Visitors Bureau has the programs, staff, expertise and desire to represent, promote and develop the Isle of Palms tourism industry.

We want to work with and serve the Isle of Palms City Council and Commerce Association. We are willing and able to develop the programs you feel would be most beneficial to your community.

C/D4ahrw

Hpp II

CITY OF
Isle of Palms
SOUTH CAROLINA 29451

November 20, 1985

To: Mayor Cable and Isle of Palms Council Members

I have enjoyed working with you and serving the citizens of the Isle of Palms for the past 4 years.

I am now looking forward to serving the island in the capacity of Mayor for the next 4 years. Together I am certain that we can accomplish many positive things for the betterment of our community.

Prior to my assuming the office of Mayor in January, I must first resign my Council Member seat. I hereby tender my resignation from City Council to become effective January 5, 1986.

Sincerely,

Carmen R. Bunch

Carmen Bunch
Council Member

Meeting:	Regular City Council
Place:	City Hall
Date/Time:	December 11, 1985/7:00 p.m.
Present:	Mayor Cable, Councilmembers Bartos, Bunch, Greer, Kunreuther, McDonald, Murph, Smiley, Tolomea. Clerk/ Treasurer McDuffie, City Administrator Williams, and Attorney Norton

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

A. Reading of the journal of previous meetings:

November 13, 1985. Councilmember Smiley introduced a motion that the minutes be approved with an addition to the section under Special Reports that the City recognize the contributions of Dr. Marie Wright with a letter of commendation recognizing her efforts in service to the community as a volunteer fire person and also as a first responder in medical emergencies. The motion was seconded by Councilmember Kunreuther; but, prior to a vote, Councilmember Bunch noted in the minutes that there was a reference to a memo from the Advisory Committee for expenditure of Accommodation Taxes. Councilmember Bunch indicated that Council had never voted on the matter of the use of the Accommodation Tax Revenues. Mayor Cable replied that Mrs. Bunch was correct, and asked that any reference to the Advisory Committee meeting be deleted from the minutes. With these corrections, the minutes were unanimously approved.

B. Citizens Comments:

1. Reid Wiseman declined to take advantage of his opportunity to address Council.

2. Mr. Alan Atkinson, of Atkinson and Associates, made a presentation to City Council seeking permission to place 6 temporary storage buildings on a parcel of commercial property at the corner of Carolina and Pavillion. After considerable debate and Councilmember Greer noting that the property is commercially zoned, Mayor Cable asked the Council to receive this as information and refer a decision on the matter to the Building Department.

3. Mr. Robert Hess, of #16 42nd Avenue, then addressed the City Council and read a letter to the Council in which he outlined a problem he had experienced with construction of a house on the lot behind him, which is part of Wild Dunes PRD. Mr. Hess indicated that he thought the house had been allowed to be built too close to his property line and asked City Council to look into the situation. City Council advised Mr. Hess that the City Attorney would be asked to render an opinion in the matter.

4. Mr. Al Hodge, with the Trident Chamber of Commerce, addressed the City Council and advised the Council that his agency and the Isle of Palms Commerce Association had reached an agreement concerning the use of Accommodation Tax Funds that must be used for tourism promotion.

5. Mr. Ronald Mayhew read a petition to City Council which addressed Councils' decision to be held later in this meeting concerning a business license application for a Day Care Center at a piece of property on 30th Avenue. Mr. Mayhew indicated that he and his neighbors were strenuously objecting to the possibility of a day care center being located in the Construction Services office building on 30th Avenue, which had recently been abandoned. (Attached as Appendix #1.)

C. Reports from Standing Committees:

1. Ways and Means: Committee Chairman Greer asked that Council recognize Mr. David Jackson, CPA of the firm Thiem and Jackson, who was there to present the City's audit of the fiscal year ended June 30, 1985. Mr. Jackson informed the Council that the City was in good financial shape, that no problems were uncovered in the conduct of the audit, and that he felt that City Hall employees should be recognized for doing a very good job in administering the City's finances. Councilmember Greer then introduced for further discussion the item concerning the Isle of Palms Commerce Association and the Trident Chamber of Commerce concerning expenditure of funds required to be used for tourism promotion. In noting that the Isle of Palms Commerce Association had submitted a letter to Council noting the one source of controversy over the use of the funds (as to whether the Commerce Association would disperse them or the Trident Chamber of Commerce), there was no reason now why the funds should not be dispersed as required. Consequently, Councilmember Greer introduced a motion to release those funds subject to whatever auditing requirements the City may have. Mayor Cable seconded the motion. On discussion, Councilmember Tolomea said that he thought that this was a positive step; that the Chamber of Commerce officials were all professionals, and that they would do a good job. Councilmember Bartos asked just what the nature of the cooperation was. Sandy Stone, who was representing the businessmen's group, replied that the business group had struck a deal with the Chamber of Commerce, which would be responsible for printing the brochure promoting tourism on the Isle of Palms.

Councilmember Bunch asked how the funds would be audited. The City Auditor, David Jackson, replied that he and Administrator Williams had discussed provisions for providing for proper audit of the funds, and that it would be taken care of. Councilmember Smiley asked whether or not the funds should be audited as are the Chamber of Commerce other funds. Al Hodge told the Council that they had provided for audit of other monies they had received from other City Councils. Councilmember Kunreuther asked whether or not this whole matter could be handled administratively and then went on to discuss the aspect of tourism promotion and the history of the act. He said that he and many other residents of the Island did not want additional tourism promotion, that he had voted previously to give the money directly to the Isle of Palms Commerce Association, but with reservations. He said he realized that many local businessmen are dependent upon tourists visiting the Isle of Palms, but that he did not think that additional tourism promotion was best for the Island and that perhaps the funds should be given to the State Chamber of Commerce where they would have less impact on tourism promotion on the Isle of Palms. Councilmember Greer stated that he also had objections as to how the State Accommodations Tax Act had been adopted; that he thought it was the worse piece of legislation that session of the legislature had passed.

The question was called for a vote on Councilmember Greer's motion. Council voted to pass the motion with Councilmember Murph abstaining.

Councilmember Greer then reported to Council that the Ways and Means Committee had considered a business license application from Colvin Cochrane to open a day care center on 30th Avenue in the building which had housed the Construction Services office. The use of this property had recently been abandoned. Greer informed the Council that his Committee had voted to approve issuance of that license on a 2 to 1 vote. Based on that vote, Councilmember Greer then introduced a motion to approve the business license. Motion was seconded by Councilmember Bartos. On discussion, Councilmember Greer noted that he had some experience in land law, and under the City's Code of Ordinances and based on the City Attorney's opinion, if the applicant for the business license gets approval of his plans from other agencies, such as the State Department of Social Services, that City Council cannot vote to deny the application, notwithstanding objections of neighbors. Councilmember Bartos indicated that he was tending to object to the property's use as a day care center, that it would be grossly unfair to the residents surrounding the property. Councilmember Smiley also voiced her objections to the plans to allow the property to be used as a day care center. She felt that it was a totally inappropriate use of the land in that the area is surrounded by property that is zoned residential. Councilmember McDonald suggested that the matter be deferred to a later meeting because there was a need to receive legal advice.

Councilmember Bunch objected to that suggestion noting that she differed with the opinion of the City Attorney and asked that additional questions be raised about another parcel of property that is across the street from the property in question. Also, she suggested a need for the City to check with officials of DSS to determine what the criteria are for approving a day care center, e.g., minimum square feet, exit doors and so forth. Councilmember Kunreuther added that he felt a day care facility was needed for the Island and that the use of this property could be for someting less desirable, such as a grocery store, convenience store, etc., but that he does not accept the City Attorney's opinion as to the continuance of non-conforming uses. He said it was his belief that the City could risk a law suit in defense of the principal that U-1 should be maintained in this case. Finally, he said that if the residents so strenuously object to the use of the property as a day care center, then who is Council to say they should have a day care center in their neighborhood. After further discussion, one of the Council members called for the question and asked that the vote be recorded as a roll call vote. On the motion to approve the business license, Council members voted as follows: Bartos, no; Bunch, no; Greer, yes; Kunreuther, no, McDonald, abstain; Murph, no; Tolomea, no; Smiley, no; Mayor Cable, abstain. The motion for granting a business license was not carried.

Councilmember Greer then reported to Council that each member had in their box a financial report for the periods ending 10/31/85 and 11/30/85. Councilmember Kunreuther asked if Ways and Means was giving any feedback to Department heads on line item expenditures. Councilmember Greer indicated that he had just received the reports.

2. Police and Public Safety. Councilmember Murph reported that there had been no formal meeting. He added that the Police Chief was in the process of preparing an activities report but is still working on the actual format. He asked Council to note that in November the Police Department responded to 415 calls or complaints, which is averaging 14 a day. At this point, Councilmember Smiley injected that she was pleased that the Police Department is making an effort to crack down on speeders.

3. Public Works. Councilmember Tolomea reported that the committee did not meet formally but that there was some information to report. One of the large garbage trucks had blown an engine and it would have to be replaced, and that public works employees were still experiencing some problem with the public failing to separate garbage and trash. At this point, Councilmember Kunreuther asked about the landscaping project at Breach Inlet. Mayor Cable responded that a contract had been let for both sides and that beautification is underway. Councilmember Bunch asked that the record show that the public works employees had recently had to work on Saturday in order to catch up on collections. Councilmember Smiley noted that the trash barrels were no longer on the beach and wanted to know if they were to be replaced. Council generally decided that the beach barrels were not the best means of disposing of trash on the beach and that decent receptacles needed to be acquired. Mayor Cable then mentioned that the signs at the parking lot at Breach Inlet were crooked and suggested that if it is impossible for City employees to straighten them, that someone be hired to do the job.

4. Engrossed Bills. No report.

5. Recreation Committee. Councilmember Bartos reported that the Recreation Committee had met prior to the Council meeting and had talked at length about a container for storage of the recently acquired tractor. It was anticipated that the cost would be $2000 to $2200 to get a container and it might be advisable to attempt to acquire a steel building or other garage type building even if it cost more because it would look better and be less likely to be criticized by neighbors. Bartos indicated that there was currently not enough money in capital expenditures in the Recreation Department budget and that it was his desire to ask Council for about $1800 more for acquisition of some type of storage building. Councilmember Bartos then made a motion, seconded by Councilmember Murph, that an additional $1800 go with the $2000 left in capital expenditures in order to build a garage. Councilmember Bunch asked if this matter should be referred to Ways and Means for study; Councilmember Greer said it would not hurt to wait another month. Councilmember Tolomea suggested that whatever the choice, that it be planned, bid out and that a decision be delayed until it can be properly handled.

Councilmember McDonald added that such a storage facility was needed. Councilmember Tolomea was concerned that Council might be moving too fast on this decision. Councilmember Bartos countered that this was a modest request and that it would be handled properly. On a vote, the motion carried unanimously. Bartos also informed the Council that a new roof was needed on the office inside the Recreation Building, and that it was also necessary to re-seed a ball field at an estimated cost of about $6000 and that the work should be started very shortly.

D. Reports from City Officers, Boards or Commissions:

None

E. Reports from Special or Joint Committees:

Mayor Cable advised the Council that under state law he had appointed five members to serve on an Advisory Committee for the expenditure of Accommodations Tax Revenues and that a majority of the Committee had recommended certain areas in which the Accommodations Tax Revenues should be expended. The Mayor reported that the Committee had recommended that $56,455 of the revenues should be expended as follows:

$12,000 - to write and publish a complete history of the Island
$15,000 - for dune walkovers
$22,000 - to support lifeguards and police activities
$7,455 - for litter control on and around the beach area.

In light of the Committee's report, Mayor Cable informed the Council that he had made arrangements for the Publication of a first-class history of the Island from Historian Percival Petit and that perhaps 2500 to 3000 copies of the history could be published for even less than the $12,000 recommended for that purpose. The Mayor said that he felt that this was a very worthwhile project and asked for Council's support of the project. He also noted that another area of concern was the need to improve litter control and that additional funds could possibly be used for acquisition of another employee or specialized equipment that would aid in the collection of litter. On discussion, Councilmember Bunch objected to the fact that the representatives appointed to the Advisory Committee from Wild Dunes, Ms. Jamie Carr and Ms. Ann Burn, did not have their signatures on the recommendation report of the Committee. Councilmember Bunch asked Council to recall that at a previous meeting Ms. Burn and Ms. Carr objected to the manner in which the Advisory Committee had arrived at these recommendations. Councilmember Bunch asked that since they had not seen it or signed it, that the matter of approval of the recommendations by Council be deferred until the City could communicate with them. At this point, Mayor Cable told the Council that he had talked with both of them and that they were aware of what the recommendations would be. As far as the history of the Island goes, Councilmember Bunch asked whether other authors were invited to compete; that Percy Petit has already got most of the history of the Island written.

Councilmember Kunreuther asked whether the City was under a time obligation for expenditures of the funds and said that he objected to approval of expenditure of the funds because it had not been properly studied. He was in favor of the items listed by the Advisory Committee but wondered if all of this had been thought through. Councilmember Greer noted that the Advisory Committee's role was merely to suggest areas of expenditure to the Council and that the final questions about expenditures of funds would end up with Council. Councilmember Bunch then introduced a motion that the matter of the Advisory Committee's recommendations be postponed until the other two members of the Committee who had not signed the recommendations be given an opportunity to provide some input. Motion was seconded by Councilmember Kunreuther. On discussion, the Mayor said that if Council voted to reject these recommendations, it was ignoring the action of a majority of the Committee. The question was called for a roll call vote, and on the motion to refer the matter back to the Advisory Committee for input from two of the Committee members, the vote was: Bartos, no; Bunch, yes; Greer, no; Kunreuther, yes; McDonald, no; Murph, no; Tolomea, no; Smiley, yes; Cable, no. The motion to refer the matter back to the Committee failed. Councilmember McDonald then introduced a motion to approve the recommendations of the Advisory Committee as they were made. Motion was seconded by Councilmember Murph and was carried.

The Mayor then said that he had appointed the following trustees to oversee and approve all aspects of publication of the Island's history: Bobbin Huff, Kathy Johnson, Ruth Rivers, and Mary Burkett.

F. Petitions Received, Referred or Disposed Of:

None

G. Plat Approval Applications:

1. 1985-14: Acreage final of Tract E, Blocks G H-3, H-2. Councilmember Murph introduced a motion to approve this plat, seconded by Councilmember McDonald. Council asked what project this plat delt with. Foster Clark, of Wild Dunes, advised the Council that this plat represented a revision from a previous plat already approved by Council and that the outside perimeter would remain the same as would the total acreage of the plat. Councilmember Kunreuther asked if this project was related to the Ocean Club Villas development and was told that it was. Councilmember Kunreuther noted that ordinarily he would vote in support of such plat approval, but that he had previously objected to the Ocean Club Villas development because he felt it was too close to the beach and that he would have to vote no on this plat approval. After additional discussion, a motion to approve the plat was carried.

2. 1985-15: Subdivision final, Beachside subdivision. Motion to approve was made by Councilmember Murph, seconded by Mayor Cable. Councilmember Kunreuther asked the record to show that the developer on this

project had done an exceptional job in keeping the Council advised as to the progress of the project. Action to approve this plat would revise the original plat as a whole and make lot line changes on two lots so that they would be brought into compliance with the City's Zoning Ordinance. When the question was called for a vote, the motion to approve the plat was approved unanimously.

H. Bills Already in Possession of Council:

1. Ratification of Ordinance 1985-8, amending Section 5-4-33 of the City Code of Ordinances. Motion to ratify this Ordinance was made by Councilmember Smiley, seconded by Councilmember McDonald. Council voted unanimously to ratify the Ordinance.

2. Third reading of Ordinance 1985-9, an Ordinance regulating time sharing on the Isle of Palms. On a motion by Councilmember Smiley, seconded by Councilmember Kunreuther, Council accepted the third reading of the Ordinance.

Councilmember Smiley then introduced a motion that the Ordinance be ratified; motion was seconded by Councilmember Bartos and was carried unanimously.

3. Third reading of Ordinance 1985-10, an Ordinance amending the City business license Ordinance. On a motion by Councilmember Smiley, seconded by Councilmember Greer, Council voted to accept the third reading of the Ordinance. At this point, Mayor Cable objected to the deletion from the City's business License ordinance of a provision that individual property owners who lease their property must have a city business license. Councilmember Bunch countered that the provision in the Ordinance had been in the City's Code for several years but was generally unenforceable. On the vote on the motion to approve the third reading of the Ordinance, Councilmember Bunch abstained, Mayor Cable voted no, motion was carried.

Same as 1984-11

4. Second reading of Ordinance 1985-11, which is an Ordinance to abandon and close a Charleston Avenue right-of-way. On a motion by Councilmember Smiley, seconded by Councilmember Greer, Council voted unanimously to suspend the City's rule of procedures requiring a third reading on this Ordinance. Consequently, on a motion by Councilmember Smiley, seconded by Councilmember Murph, Council voted to accept the second reading of this Ordinance and that the Ordinance is to be adopted subject to ratification.

5. Ratification of Ordinance 1985-12, an Ordinance calling for a special election to be held February 4, 1986. Councilmember Smiley introduced a motion to ratify the Ordinance, seconded by Councilmember Greer. On discussion, Mayor Cable asked the Council to consider the possibility that establishing a date of election prior to there being a vacancy on Council might be an illegal process and that it is improper for Council to be addressing this matter if there is not already a vacancy. Councilmember

Bunch said that her resignation had been submitted and accepted and that this matter had been dealt with in a similar manner previously when Mayor Cable ascended to his position. Councilmember Murph said that he was not concerned with the legal questions; that he didn't feel there was a problem but asked that Council consider putting off the election one month because it didn't make that much difference. Councilmember Bunch objected, saying that Council had already voted on this Ordinance about this matter. At this point, Councilmember Kunreuther said that ratification of the ordinance is pro forma; that people will be interested in the election and there will probably be a good turnout for the election on February 4. Councilmember Greer said that there had been three readings on the Ordinance, but that he agreed with Councilmember Murph that it would not hurt to postpone the election. On a vote, the motion carried for ratification of the Ordinance, but Mayor Cable refused to sign the Ordinance.

I. <u>Introduction of New Bills, Resolutions:</u>

None.

J. <u>Miscellaneous Business:</u>

Councilmember Greer, in noting that this meeting would probably be the last that he would attend and that his term would soon be ending, thanked the Council for working with him. He added that his participation with City Council had been a learning experience and that although he was aware that the Council had had its fights, good times, and bad times (which reflected the exchange of ideas between Council members), Greer said he hoped that the new administration would keep the entire Island in the forefront of their minds and put aside the existence of any factions and especially keep the interest of the entire Island at the front. Greer also said that after a lot of thought, he was suggesting to Council that with the number of people in the community, the size of the Council should be reduced to make it more effective by reducing it from its present number of 9 members to possibly 5 members.

At this point, Councilmember Tolomea, who is also leaving Council, said he wished the new administration the best of luck and that he had enjoyed his 4 years on Council.

Mayor Cable, whose term is also ending, said that he also appreciated the opportunity to serve the Island and to work with each of the Council members even as diverse as they are in interests. Mayor Cable said that the end of his term represents some 17 years of involvement with City government, and that he was proud of the accomplishments of the City during his administration. He added that he was continuing to pledge his assistance to Mrs. Bunch as she takes over the position of Mayor in any way that he can. The Mayor asked the Council to consider the fact that administration of the City is for all purposes a full-time job with the administration of one and a half million dollars budget and administration of 50 to 60 full-time employees. Also, with the recurring meetings of Council and complaints from citizens, the position of Mayor really needs to be considered a full-time job.

Then at 9:25 p.m., on a motion by Councilmember Greer, seconded by Councilmember Murph, Council voted unanimously to enter executive session to discuss personnel matters and receive legal advice.

At 9:50 p.m., Council voted to leave executive session, the purpose of which had been to discuss personnel matters and receive legal advice. Then on a motion by Councilmember Murph, seconded by Councilmember McDonald, Council voted to increase the City Administrator's salary by $2,000 annually effective January 1, 1986. Motion was carried unanimously.

Councilmember Murph then introduced a motion to adjourn the meeting; it was seconded by Councilmember McDonald and the meeting was adjourned.

Respectfully submitted, | Approved:

Nellie S. McDuffie
Clerk of Council

Carmen R. Bunch
Mayor

Mayor

Appendix #
12/11/85

We the undersigned all being residents and/or property owners of the City of Isle of Palms, as neighbors and friends, strongly object to Con Serv Co Construction Co., #15-30th Avenue, being sold as commercial property.

This is a growing residential area with many young families. Our children are our greatest concern and we feel any increase in traffic will bring undue hazards to our area. Our children and many others pass this way daily going to and from the Recreation Department. Also we are concerned about the probable decrease in value for our property which directly surrounds the area in question.

We would like to have this property rezoned as a single-family dwelling (residential property) so as the cohesion and unity of our neighborhood will not be disrupted.

Hugh DeBoatt
3003 Cameron Blvd

Barbara Bevis - #8 - 30th Ave IOP
Josephine Hatfield #8 - 30th ave Isle of Palms
Ray Hayes 2911 Hartnett Blvd.
Linda Timmons 4 Chapman Ave.
Harry A. Beswick 8 Chapman Ave

Mr. & Mrs. Bob Scanell 11-30th Ave I.O.P.
Mr. & Mrs. Charles Phillips #7-30th Ave I.O.P.
Maxine & Julian Caudle 17-30th Ave I.O.P.
Mr. & Mrs. J.R. Perkins #3-30th Ave.
Mr. & Mrs. Arthur H. McAnick #10-30th Ave

Permission to B.Bevis to use names until letters of protest are received

Carl W. Bailey, Jr. 15 - 31st Ave.
Mr. & Mrs. Dan S. Watson - 29 32nd Ave
H. D. Wally 31-32nd Ave.
Pat Stone 208 Forest Trail Isle of Palms SC 29451
Kathy H. Johnson - 3102 Cameron Blvd, Isle of Palms, S.C. (Mother of 4 children)

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Susan K. Mayhew	#12-30th Ave., I.O.P.
Ronald B Mayhew	#12 30th Ave I.O.P.
Jill Conway	3-20th Ave, IOP
Belinda Shaffer	32-21st Ave IOP
Michelle M. Garten	2909 Hartnett Blvd IOP
Susan Adams	3604 Hartnett IOP
Margaret A. Stone	3006 Cameron I.O.P. S.C.
Susan B. Norton	2908 Hartnett Blvd.
Christopher Norton	2908 Hartnett Blvd
Mrs. L. H. Thornley	2906 Hartnett Blvd.
Perry H. Thornley	2906 Hartnett Blvd
Sandy & Harold Hirschmann	2902 Hartnett Blvd.
D. J. Camer	3004 Palm Blvd
Juanita B. Sewell	6-30th Ave
Fred Bevis	8-30TH AVE
Esther K. Clemente	9-30th Ave

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Al Maracon 10 30th Ave I.O.P.
Mildred Maracon 10 30th Ave I.O.P.
Rabby Barnett 11 30th Ave I.O.P
Lisa Ragan 206 Forest Trail, IOP
Darlene N. Briggs, 3401 Hartnett Blvd, I.O.P.
Norma H. Kulseth - 3305 Hartnett, IOP.
Ruth R Stepphelm 3001 Hartnett, I.O.P.
Debbie Blank 128 Sparrow
Nancy Osborne 282 Forest Trail
Jan Tracey 104 Shady Lane I. O. P.
Deb Strickler 10 Driftwood Ln. IOP.
Noel May 212 Forest Trail
Carly Davis 3604 Cameron Blvd.
Ann Rhodes 2807 Cameron Blvd.
Claire Wallace 2904 Kinner Blvd.
Sandra Charonas
Elizabeth R. Stevens - 2 Chapman Ave.

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Diane White 102 Timber Lane IOP
Michael [illegible] 3703 Palm Blvd. IOP
Marsha [illegible] Sharpe 14 30th Ave. IOP.
[illegible] 2909 Hartnett Bld I.O.P.
Michael Y Stokes #19-30th Ave
Irene Stokes #19-30th ave.